MINUTES

CITY OF HOUSTON ▪ CITY COUNCIL
SEPTEMBER 1 & 2, 2015

MAYOR
ANNISE D. PARKER

CONTROLLER
RONALD C. GREEN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Jerry Davis
District B

Ellen R. Cohen
District C

Dwight A. Boykins
District D

Dave Martin
District E

Richard Nguyen
District F

Oliver Pennington
District G

Edward Gonzalez
District H

Robert Gallegos
District I

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Stephen C. Costello
Position 1

David W. Robinson
Position 2

Michael Kubosh
Position 3

C.O. "Brad" Bradford
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

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

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To reserve time to appear before Council call 832-393-1100 or come to the Office of the City Secretary, City Hall Annex, Public Level at least 30 minutes prior to the scheduled public session shown on the agenda.
NOTE: If a translator is required, please advise when reserving time to speak

AGENDA - COUNCIL MEETING Tuesday, September 1, 2015 - 1:30 PM
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL

PRESENTATIONS

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

VIDEO **Council Member Christie**

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

VIDEO

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

VIDEO **SP090115**

VIDEO **RECESS**

VIDEO **RECONVENE**

VIDEO **WEDNESDAY - SEPTEMBER 2, 2015 - 9:00 A. M.**

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

VIDEO **MAYOR'S REPORT**

VIDEO Overview of TIRZ budgets and CIP

VIDEO

VIDEO **CONSENT AGENDA NUMBERS 1 through 44**

MISCELLANEOUS - NUMBERS 1 through 9

VIDEO

VIDEO **1.** CONFIRMATION of the appointment of **SHERRIE L. MATULA** for Position Two on the **HOUSTON AREA LIBRARY AUTOMATED NETWORK (H.A.L.A.N.) ADVISORY BOARD** , for two year terms

VIDEO **2.** REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **COASTAL WATER AUTHORITY'S BOARD OF DIRECTORS**:

Position One - **GITI ZARINKELK**, for a term to expire 3/31/2016
Position Two - **JOHN ODIS COBB**, for a term to expire 3/31/2016
Position Three - **TONY L. COUNCIL**, for a term to expire 3/31/2017
Position Four - **D. WAYNE KLOTZ**, for a term to expire 3/31/2017

VIDEO **3.** REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **GREATER SOUTHEAST MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2019:

Position Twelve - **CHRIS HAGENEY**
Position Thirteen - **TEDDY A. MCDAVID**
Position Fourteen - **BRIAN G. SMITH**
Position Fifteen - **ROBERT S. MUHAMMAD**
Position Sixteen - **ROBERT C. COMBRE**
Position Seventeen - **JANICE M. SIBLEY-REID**

VIDEO **4.** REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **FIRE CODE BOARD OF APPEALS**, for terms to expire December 31, 2016:

Position Seven - **FRED K. WHITTY**
Position Nine - **RALPH GREEN**

VIDEO **5.** REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 (MEMORIAL CITY MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for terms to expire June 1, 2019:

Position One - **STEVEN W. GOSS**, reappointment
Position Two - **TRACY SMITH SARE**, appointment
Position Three - **DAN MOODY, III**, appointment
Position Four - **GLENN AIROLA**, reappointment
Position Six - **WILLIAM M. MOSLEY, JR.**, reappointment

VIDEO **6.** REQUEST from Mayor for confirmation of the reappointment of the following to the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS**, for terms to expire March 1, 2017:

Position Six - **NEIL THOMAS**
Position Eight - **CARME WILLIAMS**
Position Ten - **SUE LOVELL**
Position Thirteen - **TINA ARIAS PETERMAN**

VIDEO **7.** REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE**:

Position One - **ALGENITA SCOTT DAVIS**, for a term to expire 5/6/2017
Position Three - **ZINETTA A. BURNEY**, for a term to expire 5/6/2017, and to serve as Chair for a term ending 12/31/2015

VIDEO **8.** REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2019:

Position Nine - **MARK D. SMITH**, reappointment
Position Ten - **MARK TAYLOR**, reappointment
Position Eleven - **TREY STONE**, appointment
Position Twelve - **BRAD FRICKS**, reappointment
Position Thirteen - **DAVID LEE**, reappointment
Position Fourteen - **PHILIP M. SCHNEIDAU**, reappointment
Position Fifteen - **PATRICK MANCHI**, reappointment
Position Sixteen - **HARRY GREENBLATT**, appointment
Position Seventeen - **ANDREW R. LEAR**, reappointment

VIDEO **9.** RECOMMENDATION from the Director of the Finance Department that the City Council receive the 2015 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Thy-Huyen Ruiz and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code and Local Government Code

ACCEPT WORK - NUMBERS 10 through 15

VIDEO

VIDEO **10.** RECOMMENDATION from Director General Services Department for approval of final contract amount of $224,878.96 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks

at Fire Station No. 19 for the Houston Fire Department - 4.05% under the original contract amount **DISTRICT B - DAVIS**

VIDEO **11.** RECOMMENDATION from Director General Services Department for approval of final contract amount of $2,896,046.00 and acceptance of work on contract with **J.E. DUNN CONSTRUCTION COMPANY** for Bethel Park for the Houston Parks and Recreation Department - 13.08% over the original contract amount and under the 14.17% approved contingency - **DISTRICT C - COHEN**

VIDEO **12.** RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $8,041,725.06 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Braesmont Drive Area Drainage and Paving Improvements - 3.91% over the original contract amount and under 5% contingency amount **DISTRICT C - COHEN**

VIDEO **13.** RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,874,097.67 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Imperial Valley Area Package I 2.86% under the original contract amount - **DISTRICT B - DAVIS**

VIDEO **14.** RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $3,231,733.09 and acceptance of work on contract with **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in the Inwood Pines Area - 1.36% over the original contract amount and under 5% contingency amount - **DISTRICTS A - STARDIG and B - DAVIS**

VIDEO **15.** RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $1,306,705.51 and acceptance of work on contract with **METRO CITY CONSTRUCTION, INC** for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection - 4.82% under the original contract amount - **DISTRICT A - STARDIG**

PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 20

VIDEO

VIDEO **16.** **CLIENTTRACK, INC** for Purchase of Hosted-Active User Licenses, Continual Improvement Services and Training for the ClientTrack Case Management Software System for the Department of Health & Human Services - $1,000,000.00 - Essential Public Health Services Fund

VIDEO **17.** **MEGGITT TRAINING SYSTEMS, INC** for a Firearms Targeting System and Shooting Booths for the Houston Police Department - $389,995.12 - Police Special Services Fund

VIDEO **18.** APPROVE spending authority in an amount not to exceed $2,006,203.72 to purchase Public Safety and Emergency Preparedness Equipment and Services through the Master Intergovernmental Cooperative Purchasing Agreement with **SAFEWARE, INC** for Various Departments - General Fund

VIDEO **19.** ORDINANCE appropriating $46,384.88 out of Equipment Acquisition Consolidated Fund for the Purchase of Equipment and Landscape Trailers for Various Departments

VIDEO **20.** **TRAILER WHEEL & FRAME COMPANY** for Purchase of Equipment and Landscape for Various Departments - $50,947.93 - Enterprise Fund
This item should only be considered after passage of Item 19 above

ORDINANCES - NUMBERS 21 through 44

VIDEO

VIDEO **21.** ORDINANCE **AMENDING SECTION 14-168 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Attendance, Workweek, and Overtime Compensation; containing findings and other provisions relating to the foregoing subject; providing for severability

VIDEO **22.** ORDINANCE appropriating $4,100,000.00 out of Homeless and Housing Consolidated Bond

Fund; approving and authorizing first amendment to grant agreement among the City of Houston, **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION and NHH AT REED, LTD** . to increase the number of affordable housing units and to add the appropriated funds to a grant for site acquisition and construction of 187 unit housing community, to be located in the vicinity of 2620 Reed Road in Houston, Texas, that will provide affordable housing to low income households - **DISTRICT D - BOYKINS**

VIDEO **23.** ORDINANCE approving the submission of a grant application to the **TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES** for the operation of the care connection Aging and Disability Resource Center for 2015-2016; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health and Human Services Department ("Director") to act as the City's representative in the application process; authorizing the director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

VIDEO **24.** ORDINANCE approving submission of a grant application to the **U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for the 2015 Lead Hazard Reduction Demonstration Grant Program (The "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Houston Health and Human Services Department ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the above-mentioned Grant Program; approving the City's matching contribution from Community Development Block Grant Funds from the Housing and Community Development Department

VIDEO **25.** ORDINANCE approving and authorizing an agreement between the City of Houston and **AIRPORT MINORITY ADVISORY COUNCIL** for the Sponsorship, Coordination and Management of the 2017 Business Diversity Conference to be hosted by the Houston Airport System; providing a maximum contract amount - $500,000.00 - Enterprise Fund

VIDEO **26.** ORDINANCE approving and authorizing Amendment No. 2 to Lease Agreement between the City of Houston and the **UNITED STATES OF AMERICA** , acting by and through the General Services Administration on behalf of Transportation Security Administration for Lease of space at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - DAVIS**

VIDEO **27.** ORDINANCE relating to the Fiscal Affairs of the **CITY PARK REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority - **DISTRICT C - COHEN**

VIDEO **28.** ORDINANCE relating to the Fiscal Affairs of **HARRISBURG REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Harrisburg Redevelopment Authority - **DISTRICTS B - DAVIS; H - GONZALEZ and I - GALLEGOS**

VIDEO **29.** ORDINANCE relating to the Fiscal Affairs of **LAKE HOUSTON REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone - **DISTRICT E - MARTIN**

VIDEO **30.** ORDINANCE approving and adopting an updated ongoing service and assessment plan for and on behalf of the **LAMAR TERRACE PUBLIC IMPROVEMENT DISTRICT NO. 2**, covering the period 2015 through 2024 pursuant to Chapter 372 of the Texas Local Government Code; containing other provisions related to the subject; providing for severability **- DISTRICT B- DAVIS**

VIDEO **31.** ORDINANCE appropriating $224,916.29 out of Lamar Terrace Public Improvement District No. 2 Fund for payment to **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** pursuant to Ordinance No. 2003-0432 **- DISTRICT B- DAVIS**

VIDEO **32.** ORDINANCE appropriating $11,286.00 out of Reimbursement of Equipment / Project Fund for the Purchase and Installation of Sod for the New Pleasanton Manor Park Baseball Field - **DISTRICT B**

- DAVIS

VIDEO **33.** ORDINANCE awarding contract to **TDINDUSTRIES, INC** for Facilities Maintenance Services for the General Services Department; providing a maximum contract amount - $34,280,289.00 General, Enterprise and Other Funds

VIDEO **34.** ORDINANCE approving and authorizing a second amendment to the contract between **HOYT BREATHING AIR PRODUCTS, INC** and the City of Houston to increase the spending authority from $826,080.00 to $1,032,600.00 for Inspection, Maintenance, Repair and Testing on Self-Contained Breathing Apparatus for Various Departments

VIDEO **35.** ORDINANCE awarding contract to **Q ENVIRONMENTAL, INC** for Oil Water Separators and Interceptors Maintenance Services for Solid Waste Management Department; providing a maximum contract amount - $285,150.00 - General Fund

VIDEO **36.** ORDINANCE appropriating $1,144,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Equipment, Software and Services for the Houston Police Department

VIDEO **37.** ORDINANCE consenting to the addition of 0.5165 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109**, for inclusion in its district

VIDEO **38.** ORDINANCE approving and authorizing second supplement to Projects Contract between the City of Houston and the **COASTAL WATER AUTHORITY** approved by Ordinance No. 2009-0053; authorizing a pledge for additional funds out of the Water and Sewer General Purpose Fund established under Ordinance No. 2004-299, consistent with the second supplement

VIDEO **39.** ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Bayou Greenway 2020 Project (on Halls Bayou from Confluence Street to Jensen Drive, on Greens Bayou from Northborough to Greens/Gears Road, on Sims Bayou from Buffalo Speedway to S. Post Oak and on Hunting Bayou from Hutcheson to Leeland Park); authorizing the acquisition of Fee Simple Title in or permanent easements to fifty-four parcels of land required for the project and situated in the Eli Noland Survey, Abstract No. 600, the Malcolm B. Terrell Survey, Abstract No. 772, the B.B.B. & C.R.R. Survey, Abstract No. 174, the Wyley Smith Survey, Abstract No. 711, the James Bailey Survey, Abstract No. 145, the H.S. Bachelder Survey, Abstract No. 147 and the William P. Harris and Robert Wilson Survey, Abstract No. 32, in Harris County, Texas, said parcels of land being located along Halls Bayou from Confluence Street to Jensen Drive, Greens Bayou from Northborough to Greens/Gears Road, Sims Bayou from Buffalo Speedway to S. Post Oak and Hunting Bayou from Hutcheson to Leeland Park in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Title Interest in or permanent easement to the fifty-four parcels of land required for the project - **DISTRICTS B - DAVIS and K - GREEN**

VIDEO **40.** ORDINANCE appropriating $3,655,116.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - (WW4258-66)

VIDEO **41.** ORDINANCE NO. 2015-795, passed first reading August 25, 2015
ORDINANCE granting to **A GAIA AMERICA, a Texas Sole Proprietorship** , the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

VIDEO **42.** ORDINANCE NO. 2015-796, passed first reading August 25, 2015
ORDINANCE granting to **MACKAY COMPANY, INC., a Utah Corporation** , the right, privilege,

and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

VIDEO **43.** ORDINANCE NO. 2015-797, passed first reading August 25, 2015
ORDINANCE granting to **SOUTHERN TRANSPORT, INC., a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

VIDEO **44.** ORDINANCE NO. 2015-816, passed first reading August 25, 2015
ORDINANCE granting to **AAA ACTION SEPTIC SERVICE, L.L.C., a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

END OF CONSENT AGENDA

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

NON CONSENT AGENDA - NUMBER 45

VIDEO **NON-CONSENT - MISCELLANEOUS**

VIDEO **45.** **SET A PUBLIC HEARING** on proposal to permanently take approximately 13.5781 acres of Cambridge Village Park for the new Houston Police Department Southwest Police Station
HEARING DATE - 9:00 A. M. - WEDNESDAY - NOVEMBER 11, 2015

MATTERS HELD - NUMBERS 46 and 47

VIDEO

VIDEO **46.** ORDINANCE appropriating $19,814,000 Parks Consolidated Construction Fund to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and the **HOUSTON PARKS BOARD LGC** approved by Ordinance 2013-635
DISTRICT B - DAVIS - **TAGGED BY COUNCIL MEMBER MARTIN**
This was Item 28 on Agenda of August 26, 2015

VIDEO **47.** ORDINANCE appropriating $9,181,539.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **HUFF & MITCHELL, INC** for Condition Assessment Support Package for existing 96-inch water line along Clinton Drive; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, contingencies, and construction management relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; H - GONZALEZ and I - GALLEGOS**
TAGGED BY COUNCIL MEMBERS DAVIS and GREEN
This was Item 53 on Agenda of August 26, 2015

VIDEO

VIDEO **MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Martin 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: 9/1/2015

Item Creation Date:

Council Member Christie

Agenda Item#:

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
September 1, 2015 – 2:00 PM

NON-AGENDA

1MIN 1MIN 1MIN

MR. RICHARD KING – 9411 Longbow Circle – Magnolia – 77354 – 713-206-3117 – Tow Trucks

3MIN 3MIN 3MIN

MR. KEVIN ITIMA – 6000 Reims Road, Unit 4403 – 77036 – 832-630-0799 – General contractor deceptive practices

MS. LETICIA ELIAS – 3409 Topping Street – 77093 – 832-339-2865 – Issue with construction project 00056-0014

MS. ROSE SHEPHARD – Post Office Box 88335 – 77288 – 281-546-7446 – Closing of ACE computer camp at MacGregor park

MS. STEPHANIE MINOR – 13137 Clarewood Dr. – 77072 – 832-529-8070 – Mistreatment from neighborhood

MS. DEBORAH ALLEN – 12000 Martin Luther King, #2059 – 77048 – 713-264-0127 – I don't want filing fee back, just my name on ballot

MS. MONA CARTWRIGHT-BIGGS – 1610 Bluebonnet Place Circle #J – 77019 – 281-678-6662 – Allen Parkway

MS. CAROLYN ELLIOTT – 12434 Huntingwick Dr. – 77024 – 713-468-4840 – TIRZ 17 – C.I.P.

MR. SALEEM ZAIDI – 3942 Scott Street – 77004 – 713-851-5862 – Unfair treatment from HPD regarding small business

1MIN 1MIN 1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 832-746-1027 – FBI-P/Turner W/S-Turner-GLPT-P/C-nomination W/City Government Conspiracy Assassination-O/Me-C/V-Case W/N-A-T

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date:

SP090115

Agenda Item#:

ATTACHMENTS:

Description	Type
SP090115	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date:

Reconvene

Agenda Item#:

Summary:

WEDNESDAY - SEPTEMBER 2, 2015 - 9:00 A. M.

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date:

Mayor's Report on TIRZ

Agenda Item#:

Summary:
Overview of TIRZ budgets and CIP

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date:

CONSENT AGENDA NUMBERS 1 through 44

Agenda Item#:

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date:

Miscellaneous

Agenda Item#:

Summary:
MISCELLANEOUS - NUMBERS 1 through 9

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date: 8/18/2015

MYR ~ 2015 Westchase District ReAppts. ltr. 8-18-15

Agenda Item#: 8.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2019:

Position Nine - **MARK D. SMITH**, reappointment
Position Ten - **MARK TAYLOR**, reappointment
Position Eleven - **TREY STONE**, appointment
Position Twelve - **BRAD FRICKS**, reappointment
Position Thirteen - **DAVID LEE**, reappointment
Position Fourteen - **PHILIP M. SCHNEIDAU**, reappointment
Position Fifteen - **PATRICK MANCHI**, reappointment
Position Sixteen - **HARRY GREENBLATT**, appointment
Position Seventeen - **ANDREW R. LEAR**, reappointment

Background:

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3802, Texas Special Districts Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Westchase District Board of Directors, as recommended by the District Board of Directors, subject to Council confirmation:

Mark D. Smith, reappointment to Position Nine, for a term to expire June 1, 2019;
Mark Taylor, reappointment to Position Ten, for a term to expire June 1, 2019;
Trey Stone, appointment to Position Eleven, for a term to expire June 1, 2019;
Brad Fricks, reappointment to Position Twelve, for a term to expire June 1, 2019;
David Lee, reappointment to Position Thirteen, for a term to expire June 1, 2019;
Philip M. Schneidau, reappointment to Position Fourteen, for a term to expire June 1, 2019;
Patrick Manchi, reappointment to Position Fifteen, for a term to expire June 1, 2019;
Harry Greenblatt, appointment to Position Sixteen, for a term to expire June 1, 2019; and
Andrew R. Lear, reappointment to Position Seventeen, for a term to expire June 1, 2019.

The résumés of the nominees are attached for your review.

ATTACHMENTS:

Description	Type
MYR ~ 2015 Westchase District ReAppts. ltr. 8-18-15	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date: 8/18/2015

MYR ~ 2015 Houston Public Library Foundation ReAppts. ltr. 8-18-15

Agenda Item#: 6.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following to the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS**, for terms to expire March 1, 2017:

Position Six - **NEIL THOMAS**
Position Eight - **CARME WILLIAMS**
Position Ten - **SUE LOVELL**
Position Thirteen - **TINA ARIAS PETERMAN**

Background:

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 reappointment to the Houston Public Library Foundation Board of Directors, subject to Council confirmation:

Neil Thomas, reappointment to Position Six, for a term to expire March 1, 2017;
Carme Williams, reappointment to Position Eight, for a term to expire March 1, 2017;
Sue Lovell, reappointment to Position Ten, for a term to expire March 1, 2017;
and
Tina Arias Peterman, reappointment to Position Thirteen, for a term to expire March 1, 2017.

The résumés of the nominees are attached for your review.

Sincerely,

Contact Information:

~

ATTACHMENTS:

Description	Type
MYR ~ 2015 Houston Public Library Foundation ReAppts. ltr. 8-18-15	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date: 8/18/2015

MYR ~ 2015 TIRZ # 7 & OST RA ReAppts. ltr. 8-18-15

Agenda Item#: 7.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE**:

Position One - **ALGENITA SCOTT DAVIS**, for a term to expire 5/6/2017
Position Three - **ZINETTA A. BURNEY**, for a term to expire 5/6/2017, and to serve as Chair for a term ending 12/31/2015

Background:

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 311, Texas Tax Code, City of Houston Ordinance No. 97-478, and City of Houston Resolution No. 98-28, I am reappointing the following individuals to the Board of Directors of the Old Spanish Trail/Almeda Corridors Zone.

Algenita Scott Davis, reappointment to Position One, for a term to expire May 6, 2017; and
Zinetta A. Burney, reappointment to Position Three, for a term to expire May 6, 2017, and
to serve as Chair for a term ending December 31, 2015.

Pursuant to the Bylaws of the Old Spanish Trail/Almeda Corridors Redevelopment Authority,
appointment of a director to the Board of Directors of this Zone will constitute appointment of the director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the appointees are attached for your review.

Sincerely,

ATTACHMENTS:

Description	Type
MYR ~ 2015 TIRZ # 7 & OST RA ReAppts. ltr. 8-18-15	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date: 8/18/2015

MYR ~ 2015 Greater Southeast Management District ReAppts. ltr. 8-18-15

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **GREATER SOUTHEAST MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2019:

Position Twelve - **CHRIS HAGENEY**
Position Thirteen - **TEDDY A. MCDAVID**
Position Fourteen - **BRIAN G. SMITH**
Position Fifteen - **ROBERT S. MUHAMMAD**
Position Sixteen - **ROBERT C. COMBRE**
Position Seventeen - **JANICE M. SIBLEY-REID**

Background:

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3815, Texas Special District Local Laws Code, and upon the recommendation of the District's Board, I am nominating the following individuals for reappointment to the Greater Southeast Management District Board of Directors, subject to City Council confirmation:

Chris Hageney, reappointment to Position Twelve, for a term to expire June 1, 2019;
Teddy A. McDavid, reappointment to Position Thirteen, for a term to expire June 1, 2019;
Brian G. Smith, reappointment to Position Fourteen, for a term to expire June 1, 2019;
Robert S. Muhammad, reappointment to Position Fifteen, for a term to expire June 1. 2019;
Robert C. Combre, reappointment to Position Sixteen, for a term to expire June 1, 2019; and
Janice M. Sibley-Reid, reappointment to Position Seventeen, for a term to expire June 1, 2019.

The résumés of the nominees are attached for your review.

Sincerely,

Prior Council Action:

Contact Information:

.

ATTACHMENTS:

Description	Type
MYR ~ 2015 Greater Southeast Management District ReAppts. ltr. 8-18-15	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date: 8/18/2015

MYR ~ 2015 Coastal Water Authority ReAppts. ltr. 8-18-15

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **COASTAL WATER AUTHORITY'S BOARD OF DIRECTORS**:

Position One - **GITI ZARINKELK**, for a term to expire 3/31/2016
Position Two - **JOHN ODIS COBB**, for a term to expire 3/31/2016
Position Three - **TONY L. COUNCIL**, for a term to expire 3/31/2017
Position Four - **D. WAYNE KLOTZ**, for a term to expire 3/31/2017

Background:

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Tex. Rev. Civ. Stat. Art. 8280-355, I am reappointing the following individuals to the Coastal Water Authority's Board of Directors, subject to Council confirmation:

Giti Zarinkelk, reappointment to Position One, for a term to expire March 31, 2016;
John Odis Cobb, reappointment to Position Two, for a term to expire March 31, 2016;
Tony L. Council, reappointment to Position Three, for a term to expire March 31, 2017; and
D. Wayne Klotz, reappointment to Position Four, for a term to expire March 31, 2017.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description	Type
MYR ~ 2015 Coastal Water Authority ReAppts. ltr. 8-18-15	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date: 8/18/2015

MYR ~ Fire Code Board of Appeals ReAppts. ltr. 8-18-15

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **FIRE CODE BOARD OF APPEALS**, for terms to expire December 31, 2016:

Position Seven - **FRED K. WHITTY**
Position Nine - **RALPH GREEN**

Background:

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Section 108.1 of the City of Houston Fire Code, I am reappointing the following individuals to the Fire Code Board of Appeals, subject to City Council confirmation:

Fred K. Whitty, reappointment to Position Seven, for a term to expire on December 31, 2016;
and
Ralph Green, reappointment to Position Nine, for a term to expire on December 31, 2016.

The résumés of the nominees are attached for your review.

Sincerely,

Prior Council Action:

ATTACHMENTS:

Description	Type
MYR ~ Fire Code Board of Appeals ReAppts. ltr. 8-18-15	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date: 8/18/2015

MYR ~ 2015 Harris County Municipal Management District No. 1 Reappts. ltr. 8-18-15

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 (MEMORIAL CITY MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for terms to expire June 1, 2019:

Position One - **STEVEN W. GOSS**, reappointment
Position Two - **TRACY SMITH SARE**, appointment
Position Three - **DAN MOODY, III**, appointment
Position Four - **GLENN AIROLA**, reappointment
Position Six - **WILLIAM M. MOSLEY, JR.**, reappointment

Background:

Dear Council Members:

Pursuant to Chapter 3810, Texas Special District Local Laws Code, and upon the recommendation of the District's Board of Directors, I am nominating the following individuals for appointment or reappointment to the Harris County Municipal Management District No. 1 (Memorial City Management District) Board of Directors, subject to City Council confirmation:

Steven W. Goss, reappointment to Position One, for a term to expire June 1, 2019;
Tracy Smith Sare, appointment to Position Two, for a term to expire June 1, 2019;
Dan Moody, III, appointment to Position Three, for a term to expire June 1, 2019;
Glenn Airola, reappointment to Position Four, for a term to expire June 1, 2019;
and
William M. Mosley, Jr., reappointment to Position Six, for a term to expire June 1, 2019.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description	Type
MYR ~ 2015 Harris County Municipal Management District No. 1 Reappts. ltr. 8-18-15	Signed Cover sheet

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Report of Tax Year 2015 Appraisal Roll Information, Certification of the Anticipated Collection Rate and Appoint Representatives to Calculate the Effective and Rollback Tax Rates	**Category #**	**Page 1 of 1**	**Agenda Item#**
FROM: (Department or other point of origin): Kelly Dowe, Director Finance Department	**Origination Date** September 2, 2015		**Agenda Date**
DIRECTOR'S SIGNATURE:	**Council Districts affected:** All		
For additional information contact: Jennifer Olenick, Deputy Director **Phone:** 832-393-9112 Thy-Huyen Ruiz, Division Manager **Phone**: 832-393-9075	**Date and identification of prior authorizing Council Action** September 3, 2014 Motion No. 2014 0823		

RECOMMENDATION: (Summary) from the Director of the Finance Department that the City Council receive the tax year 2015 Appraisal Roll information, Certification of the Anticipated Collection Rate and appoint Thy-Huyen Ruiz, and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provision of the State Tax Code and Local Government Code.

Amount of Funding: Not Applicable	**F &A Budget:**

SOURCE OF FUNDING: **[ ] General Fund** **[ ] Grant Fund** **[ ] Enterprise Fund**

[ ] Other (Specify)

SPECIFIC EXPLANATION:

The Truth-In-Taxation provisions of the State Tax Code and Local Government Code require the City to take certain steps before adopting its ad valorem tax rate each year. The first of these steps are to; (1) submit the City's tax year 2015 appraisal roll information to City Council, (2) certify an anticipated collection rate to City Council, and (3) appoint representatives to calculate and publish the Effective and Rollback Tax Rates.

Attached are the required reports of the tax year 2015 appraisal roll information and the certification of anticipated collection rate.

It is recommended that the City Council receive the tax year 2015 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Thy-Huyen Ruiz and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code and Local Government Code.

cc: Donna Edmundson, City Attorney
Sameera Mahendru, Assistant City Attorney
Marta Crinejo, Agenda Director

REQUIRED AUTHORIZATION

Other Authorization:	**Other Authorization:**	**Other Authorization:**

CITY OF HOUSTON
REPORT OF 2015 APPRAISAL ROLL INFORMATION
AND ANTICIPATED AND EXCESS COLLECTIONS

2015 APPRAISAL ROLL
(AS CERTIFIED BY THE CHIEF APPRAISERS OF APPRAISAL DISTRICTS)

Total Appraised/Assessed Value:	**$240,216,854,110**
Taxable Value of Certified Property:	**$183,528,762,004**
Taxable Value of Property Under Protest:	**$ 13,215,525,760**
Taxable Value of Property Still Not Certified:	**$ 8,293,102,912**
Taxable Value of All Properties:	**$205,037,390,676**
Taxable Value of New Improvements Included Above	**$ 5,258,771,329**

CERTIFIED ANTICIPATED COLLECTION RATE
AND EXCESS COLLECTIONS

The Tax Assessor-Collector of Harris County who acts as assessor and collector of ad valorem taxes for the City of Houston certified that the estimate of the anticipated collection rate for the City of Houston ad valorem taxes for tax year 2015 is 99.78% and there were no excess debt collections for tax year 2014.

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL
Item Creation Date: 8/24/2015

FIN - Tax Year 2015 Appraisal Roll - Appt Representative

Agenda Item#: 9.

Summary:

RECOMMENDATION from the Director of the Finance Department that the City Council receive the 2015 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Thy-Huyen Ruiz and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code and Local Government Code

Background:

Recommendation from the Director of the Finance Department that the City Council receive the tax year 2015 Appraisal Roll information, Certification of the Anticipated Collection Rate and appoint Thy-Huyen Ruiz, and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provision of the State Tax Code and Local Government Code.

The Truth-In-Taxation provisions of the State Tax Code and Local Government Code require the City to take certain steps before adopting its ad valorem tax rate each year. The first of these steps are to; (1) submit the City's tax year 2015 appraisal roll information to City Council, (2) certify an anticipated collection rate to City Council, and (3) appoint representatives to calculate and publish the Effective and Rollback Tax Rates.

Attached are the required reports of the tax year 2015 appraisal roll information and the certification of anticipated collection rate.

It is recommended that the City Council receive the tax year 2015 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Thy-Huyen Ruiz and Alma Tamborello to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code and Local Government Code.

Prior Council Action:

September 3, 2014 - Motion No. 2014 0823

Contact Information:

Jennifer Olenick, Deputy Director **Phone:** 832-393-9112
Thy-Huyen Ruiz, Division Manager **Phone**: 832-393-9075

ATTACHMENTS:

Description	Type
RCA 1 - Truth In Taxation	Signed Cover sheet
TY2015 Appraisal Roll Information	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date: 7/16/2015

MYR ~ 2015 Houston Area Library Automated Network (H.A.L.A.N.) Advisory Board Nominations Memo 7-16-15

Agenda Item#: 1.

Summary:

CONFIRMATION of the appointment of **SHERRIE L. MATULA** for Position Two on the **HOUSTON AREA LIBRARY AUTOMATED NETWORK (H.A.L.A.N.) ADVISORY BOARD**, for two year terms

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from July 22, 2015, to receive nominations for appointments or reappointments to Positions One, Two and Three on the Houston Area Library Automated Network (H.A.L.A.N.) Advisory Board for two-year terms:

Position 1	Debra Allen	Nominated by Council Member Davis
Position 2	Syma Zerkow	Nominated by Council Member Noriega
Position 3	Gene Rollins	Nominated by Council Member Noriega

ATTACHMENTS:

Description	Type
MYR ~ 2015 Houston Area Library Automated Network (H.A.L.A.N.) Advisory Board Nominations Memo 7-16-15	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date:

Accept Work

Agenda Item#:

Summary:
ACCEPT WORK - NUMBERS 10 through 15

Contact Information:

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Accept Work for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection; WBS No. N-000589-0002-4; WBS No. R-000500-0167-4 and WBS No. S-000500-0167-4.	**Page** 1 of 2	**Agenda Item** #
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date**	**Agenda Date**
DIRECTOR'S SIGNATURE: Dale A. Rudick Dale A. Rudick, P.E., Director	**Council District affected:** A
For additional information contact: Joseph T. Myers 7/13/15 Joseph T. Myers, P.E. Senior Assistant Director **Phone**: (832) 395-2355	**Date and identification of prior authorizing Council action:** Ordinance # 2013-0629 dated: 6/26/2013

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $1,306,705.51 or 4.82% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required.
Total (original) appropriation of $1,587,705.00 with $671,404.00 from Metro Projects Construction (DDSRF) Fund No. 4040 and $494,628.00 from Water and Sewer System Consolidated Construction Fund No. 8500 and $421,673.00 from Street & Traffic Control & Storm Drainage (DDSRF) Fund No. 4042.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Plan (CIP) and was necessary to meet City of Houston design and safety standards, improve traffic mobility and drainage in the service area.

DESCRIPTION/SCOPE: The project consisted of the construction of an at grade railroad crossing at Union Pacific Railroad including 305 linear feet of two 24-foot roadway in each direction with traffic signal, curbs, sidewalk, street lighting, and necessary utilities. This project included grading of Singer Ditch and the construction of four 6-foot x 2-foot reinforced concrete box culverts to improve drainage with 24-inch storm sewer leads and inlets. Landtech Consultants, Inc. designed the project with 159 calendar days allowed for construction. The project was awarded to Metro City Construction, L.P. with an original Contract Amount of $1,372,947.40.

LOCATION: The project area is generally bounded by Hempstead Highway on the north, Clay Road on the south, Campbell Road on the west and Fairbanks North Houston on the east. The project is located in key map grid 450B.

CONTRACT COMPLETION AND COST: The Contractor, Metro City Construction, Inc., has completed the work under the subject Contract. The project was completed on time with additional 40 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, and 3 is $1,306,705.51, a decrease of $66,241.89 or 4.82% under the original Contract Amount.

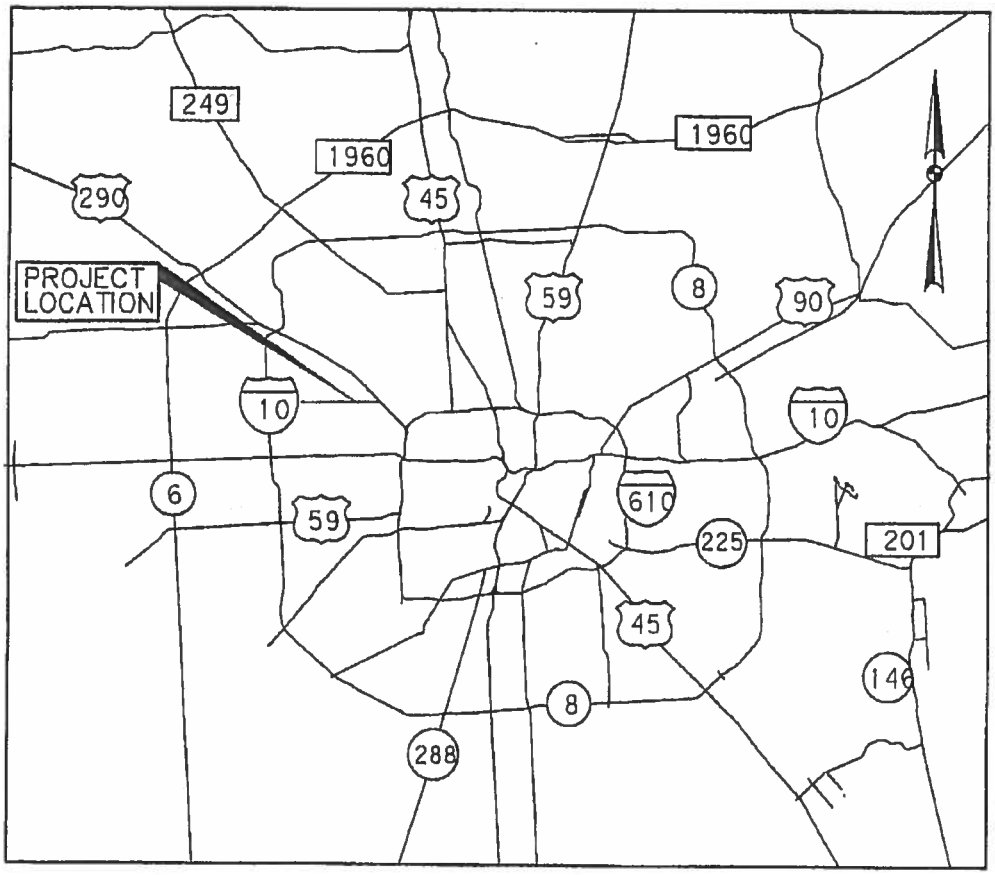
The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Items and Extra Unit Price Items, which was not necessary to complete the project.

REQUIRED AUTHORIZATION **20PJ013**

Finance Department:	**Other Authorization:**	**Other Authorization:**
		Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 17%. According to Office of Business Opportunity, the participation was 14.68%. Contractor's MWBE/SBE performance evaluation was rated Unsatisfactory.

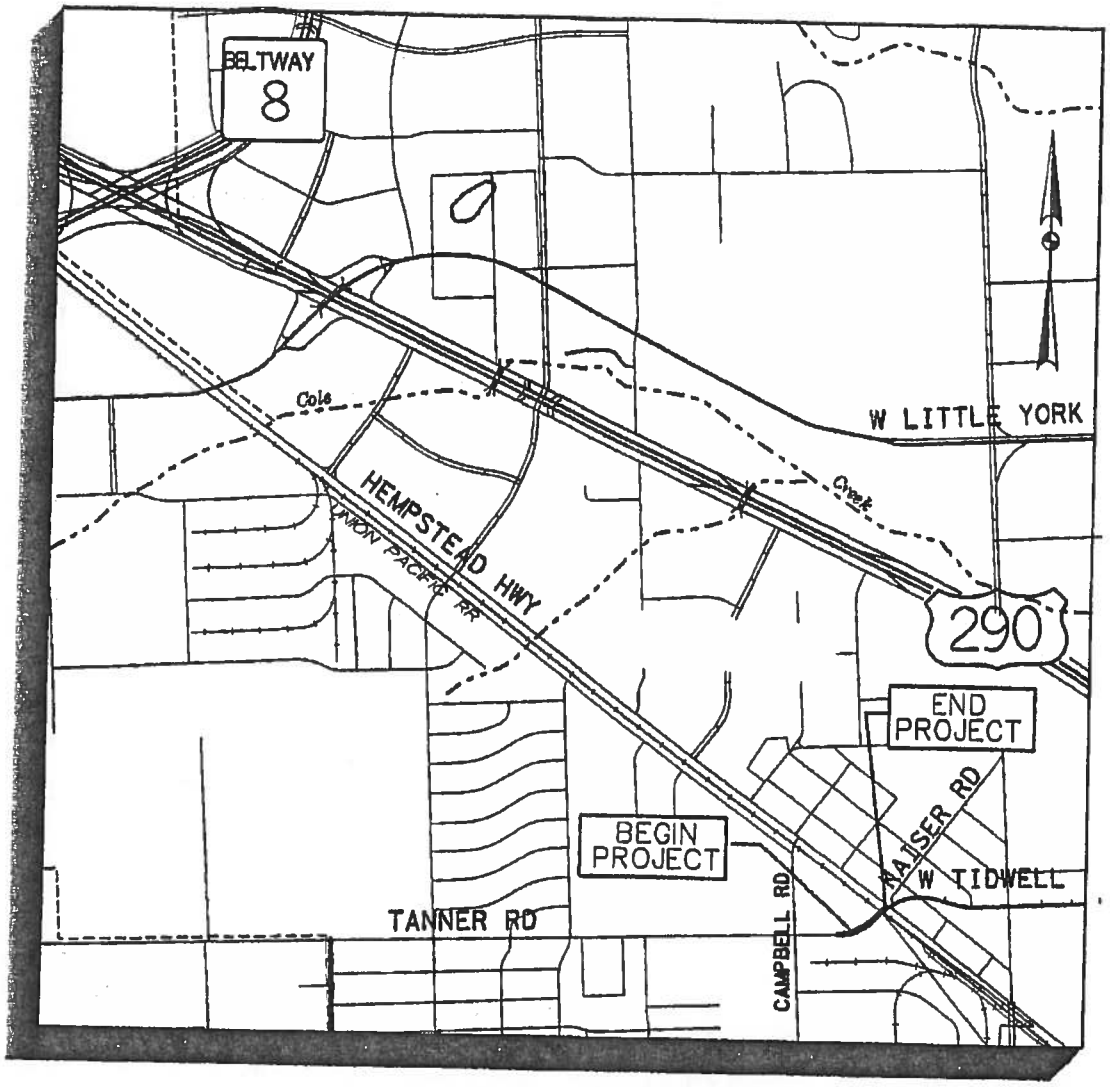
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VICINITY MAP

W. TIDWELL (TANNER) AND
HEMPSTEAD HIGHWAY INTERSECTION
WBS NO. N-000589-0002-4

LANDTECH CONSULTANTS, INC
Civil Engineering - Land Surveying
2525 NORTH LOOP WEST, SUITE 300, HOUSTON TX 77008
TBPE FIRM REGISTRATION NO. F-1364



PROJECT LOCATION MAP

W. TIDWELL (TANNER) AND
HEMPSTEAD HIGHWAY INTERSECTION
WBS NO. N-000589-0002-4
KEY MAP NO. 450 B
GIMS MAP NO. 5061 C

LANDTECH CONSULTANTS, INC
Civil Engineering - Land Surveying
2525 NORTH LOOP WEST, SUITE 300, HOUSTON TX 77008
TBPE FIRM REGISTRATION NO. F-1364

Summary of MWSDBE Activities

Project Description: W. Tidwell(Tanner) & Hempstead Highway Intersection N-000589-0002-4

Prime Contractor: Metro City Construction

Amount of Contract: $1,306,705.00

MWSDBE Goal at award of contract: **17%**

MWSDBE actual participation: **14.68 %**

Original MWSDBEs listed on RCA & Letter of Intent	MWSDBEs Used:	List of original MWSDBE, that were not used:
D. Solis Trucking	D. Solis Trucking	Not Applicable
Traf-Tex, Inc.	Traf-Tex, Inc.	
	Batterson, LLP	
	El Dorado Paving Company	

If goal was not achieved, list the amount and percentage of shortage. Briefly state the reason given by prime why goal was not achieved and why the original MWSDBEs listed in the RCA were not used:

Prime was not credited with 100% for their use of D. Solis Trucking, who used Owner Operators as noncertified vendors.

Briefly state reason given by MWSDBE why they were not used or not used to the full amount originally projected:

Prime confirmed they were only able to give as much opportunity for work as was available.

James Garza
Contract Compliance Officer

Approved by:

Morris M. Scott, Division Manager
Contract Compliance Section

June 10, 2015
Date

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District A
Item Creation Date: 7/20/2015

20PJ013 A/W Metro City Construction, Inc. - W. Tidwell (Tanner) and Hempstead Highway Intersection

Agenda Item#: 15.

Summary:
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $1,306,705.51 and acceptance of work on contract with **METRO CITY CONSTRUCTION, INC** for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection - 4.82% under the original contract amount - **DISTRICT A - STARDIG**

Background:
SUBJECT: Accept Work for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection; Metro City Construction, Inc., WBS No. N-000589-0002-4; WBS No. R-000500-0167-4 and WBS No. S-000500-0167-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $1,306,705.51 or 4.82% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Plan (CIP) and was necessary to meet City of Houston design and safety standards, improve traffic mobility and drainage in the service area.

DESCRIPTION/SCOPE: The project consisted of the construction of an at grade railroad crossing at Union Pacific Railroad including 305 linear feet of two 24-foot roadway in each direction with traffic signal, curbs, sidewalk, street lighting, and necessary utilities. This project included grading of Singer Ditch and the construction of four 6-foot x 2-foot reinforced concrete box culverts to improve drainage with 24-inch storm sewer leads and inlets. Landtech Consultants, Inc. designed the project with 159 calendar days allowed for construction. The project was awarded to Metro City Construction, L.P. with an original Contract Amount of $1,372,947.40.

LOCATION: The project area is generally bounded by Hempstead Highway on the north, Clay Road on the south, Campbell Road on the west and Fairbanks North Houston on the east. The project is located in key map grid 450B.

CONTRACT COMPLETION AND COST: The Contractor, Metro City Construction, Inc., has completed the work under the subject Contract. The project was completed on time with additional 40 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, and 3 is $1,306,705.51, a decrease of $66,241.89 or 4.82% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Items and Extra Unit Price Items, which was not necessary to complete the project.

MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 17%. According to Office of Business Opportunity, the participation was 14.68%. Contractor's MWBE/SBE performance evaluation was rated Unsatisfactory.

Prior Council Action:
Ordinance #2013-0629, dated 06/26/2013

Amount of Funding:
Total (original) appropriation of $1,587,705.00 with $671,404.00 from Metro Projects Construction (DDSRF) Fund No. 4040 and $494,628.00 from Water and Sewer System Consolidated Construction Fund No. 8500 and $421,673.00 from Street & Traffic Control & Storm Drainage (DDSRF) Fund No. 4042.

Contact Information:
Joseph T. Myers, P.E.
Senior Assistant Director
Phone: (832) 395-2355

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Map	Backup Material
OBO backup page	Backup Material
PCA Ordinance 2013-0629	Backup Material
OBO	Backup Material

Delinquent Tax Report	Backup Material
Affidavit of Ownership	Backup Material

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Accept Work AIA General Contractors, Inc. Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 19 WBS No. C-000170-0025-4	**Page** 1 of 1	**Agenda Item**

FROM (Department or other point of origin): General Services Department	**Origination Date**	**Agenda Date**

DIRECTOR'S SIGNATURE: Scott Minnix 8/17/15	**Council District affected:** B
For additional information contact: Jacquelyn L. Nisby **Phone:** 832-393-8023	**Date and identification of prior authorizing Council action:** Ordinance No: 2014-1018; Dated: 11-19-2014

RECOMMENDATION: The General Services Department recommends approval of the final contract amount of $224,878.96 and acceptance of work on contract with AIA General Contractors, Inc. for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 19.

Amount and Source of Funding: No Additional Funding Required **Previous Funding:** $291,996.40 Fire Consolidated Construction Fund (4500)	**Finance Budget:**

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of $224,878.96 or 4.05% under the original contract amount, accept the work and authorize final payment to AIA General Contractors, Inc. for remediation, removal and installation of underground storage tanks (UST) at Fire Station No. 19 for the Houston Fire Department.

PROJECT LOCATION: 1811 Gregg Street, Houston, Texas (Key Map 494-E)

PROJECT DESCRIPTION: The project removed two 1,000 gallon fiberglass reinforced, single wall gasoline USTs along with associated lines, observation wells, manholes and other ancillary equipment, and installed one 5,000 gallon gasoline, double-wall fiberglass reinforced plastic, two compartment UST. The work also disposed of aqueous liquid, replaced concrete pavement, waste classification, loading, hauling and disposed of debris generated as a result of all activities.

CONTRACT COMPLETION AND COST: The contractor completed the project within the original contract time of 180 days. The final cost of the project including Change Orders is $224,878.96, a decrease of $9,495.04 below the original contract amount. The project was under budget because the underground contamination quantities were less than the estimated quantities.

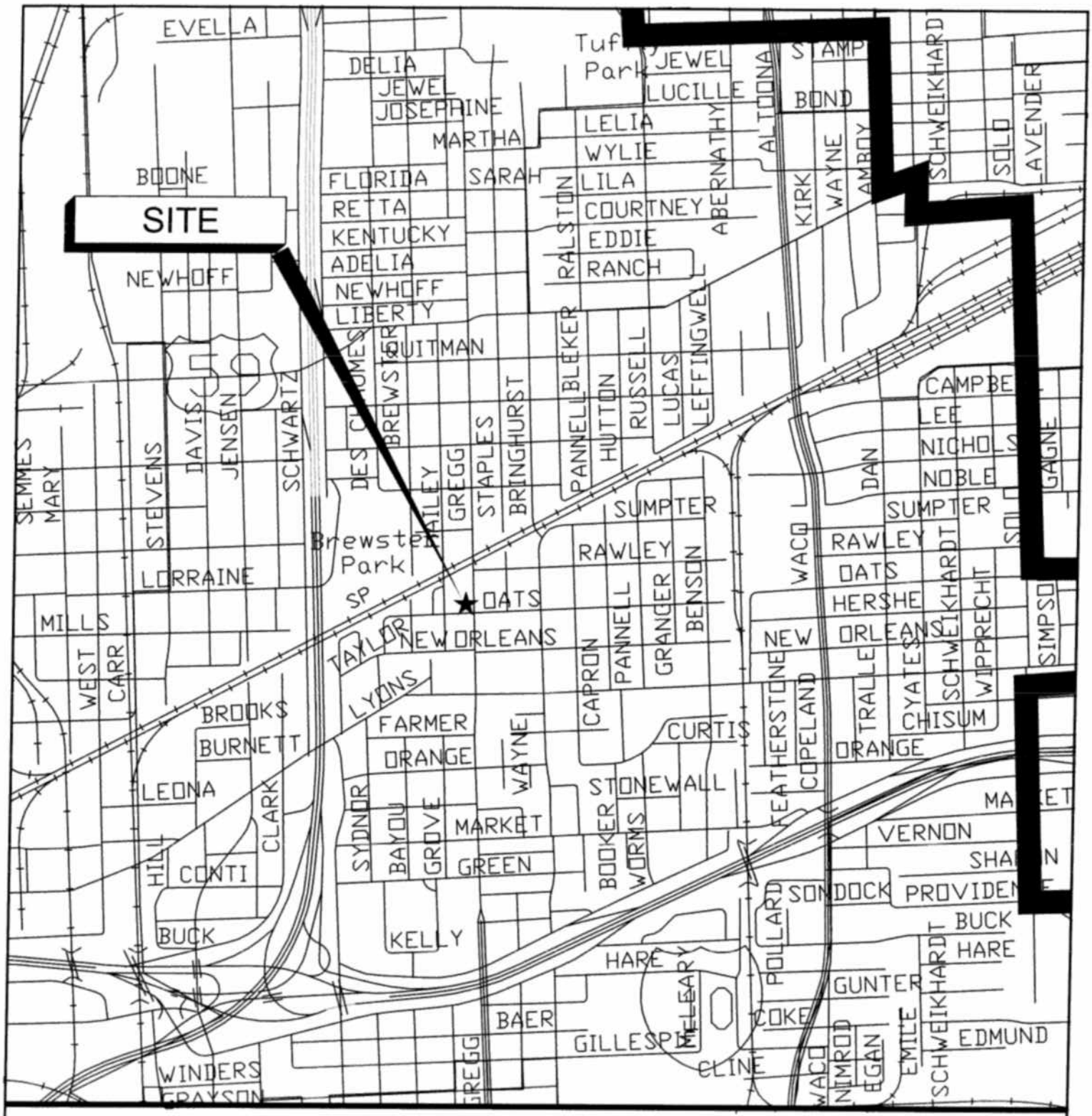
PREVIOUS CHANGE ORDER: Change Order No. 1 replaced the existing fuel force system with a new automated fuel management system along with cabling and connectors; replaced subsurface piping with two vapor spill buckets for the diesel and gasoline fuel tanks; and replaced the existing stingers on the submersible pumps with stainless steel. Change Order No. 2 provided credits to the City for materials and work not required to complete the project.

SM:HB:JLN:GM

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Gabriel Mussio, File

REQUIRED AUTHORIZATION CUIC ID # 25GM310

General Services Department:	**Fleet Management Department:**	**Houston Fire Department:**
Humberto Bautista, P.E. Assistant Director	Victor Ayres Director	Terry A. Garrison Chief



WBS# C-000170-0025-4

Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 19

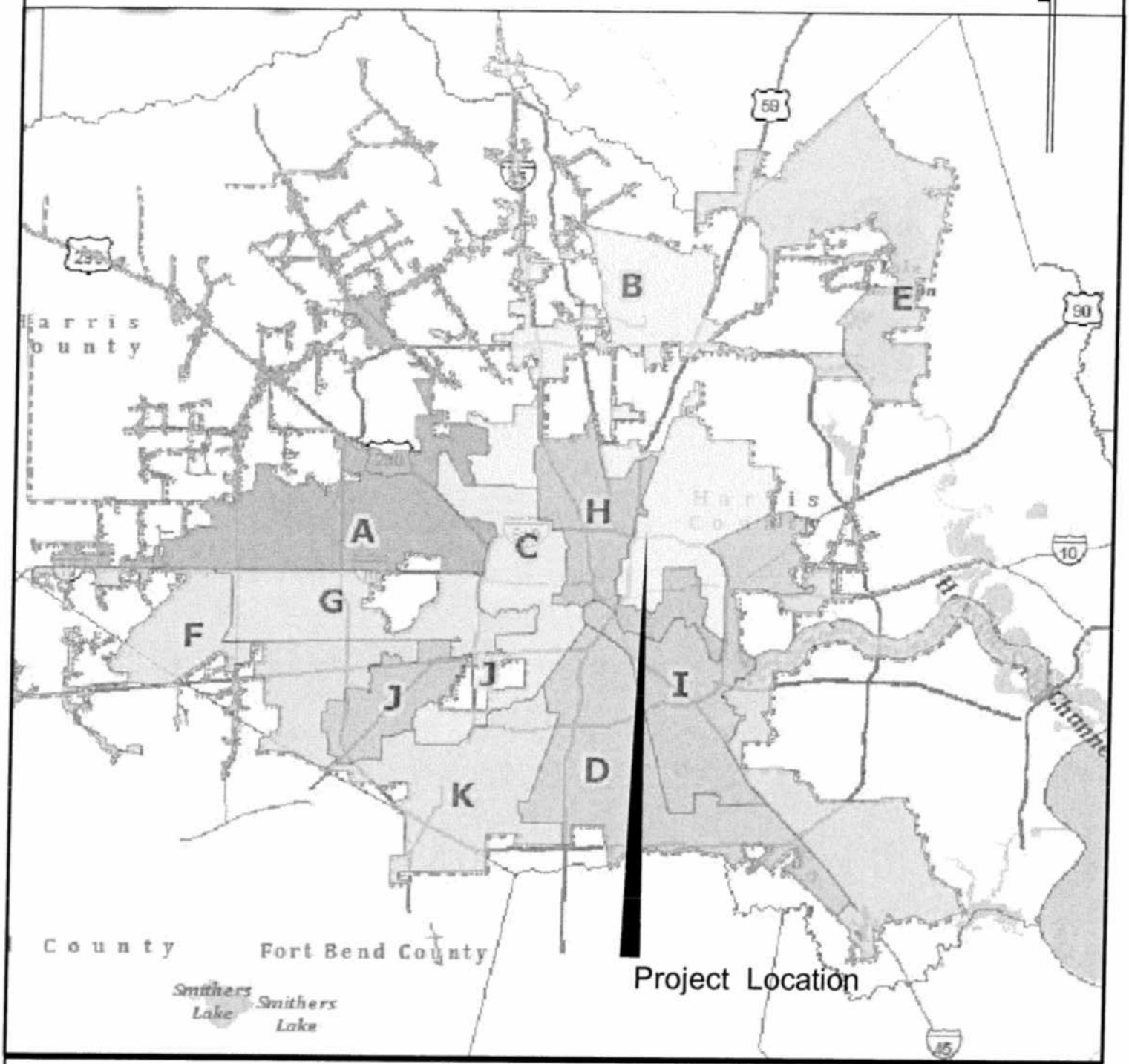
1811 Gregg St.

Houston, TX 77020

COUNCIL DISTRICT "B"

KEY MAP NO. 494E

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



WBS# C-000170-0025-4

Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 19

1811 Gregg St.
Houston, TX 77020

COUNCIL DISTRICT "B"

KEY MAP NO. 494E

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District B
Item Creation Date: 8/21/2015

25GM310- Accept Work AIA General Contractors - Remediate and Install UST at Fire Station 19

Agenda Item#: 10.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of $224,878.96 and acceptance of work on contract with **AIA GENERAL CONTRACTORS, INC** for Remediation, Removal and Installation of Underground Storage Tanks at Fire Station No. 19 for the Houston Fire Department - 4.05% under the original contract amount **DISTRICT B - DAVIS**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of $224,878.96 or 4.05% under the original contract amount, accept the work and authorize final payment to AIA General Contractors, Inc. for remediation, removal and installation of underground storage tanks (UST) at Fire Station No. 19 for the Houston Fire Department.

PROJECT LOCATION: 1811 Gregg Street, Houston, Texas (Key Map 494-E)

PROJECT DESCRIPTION: The project removed two 1,000 gallon fiberglass reinforced, single wall gasoline USTs along with associated lines, observation wells, manholes and other ancillary equipment, and installed one 5,000 gallon gasoline, double-wall fiberglass reinforced plastic, two compartment UST. The work also disposed of aqueous liquid, replaced concrete pavement, waste classification, loading, hauling and disposed of debris generated as a result of all activities.

CONTRACT COMPLETION AND COST: The contractor completed the project within the original contract time of 180 days. The final cost of the project including Change Orders is $224,878.96, a decrease of $9,495.04 below the original contract amount. The project was under budget because the underground contamination quantities were less than the estimated quantities.

PREVIOUS CHANGE ORDER: Change Order No. 1 replaced the existing fuel force system with a new automated fuel management system along with cabling and connectors; replaced subsurface piping with two vapor spill buckets for the diesel and gasoline fuel tanks; and replaced the existing stingers on the submersible pumps with stainless steel. Change Order No. 2 provided credits to the City for materials and work not required to complete the project.

Prior Council Action:

Ordinance No: 2014-1018; Dated: 11-19-2014

Amount of Funding:

Amount and Source of Funding: No Additional Funding Required

Previous Funding: $291,996.40 Fire Consolidated Construction Fund (4500)

Contact Information:

Jacquelyn L. Nisby Phone: 832-393-8023

ATTACHMENTS:

Description	Type
Fire Station 19 - RCA (Accept Work)	Signed Cover sheet
FIre Station 19- Maps	Backup Material
Fire Station 19 - OBO Documents	Backup Material
Fire Station 19 - Prior Council Action	Backup Material
Fire Station 19 - Delinquent Tax Report	Backup Material
Fire Station 19 - Change Orders	Backup Material
Fire Station 19 - Certificate of Final	Backup Material
Fire Station 19 - Consent of Surety	Backup Material
Fire Station 19 - Estimate of Pay	Backup Material

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Accept Work for Water Line Replacement in Imperial Valley Area Package I; WBS No. S-000035-0174-4.	**Page** 1 of 1	**Agenda Item** #
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date**	**Agenda Date**
DIRECTOR'S SIGNATURE: Dale A. Rudick Dale A. Rudick, P.E., Director	**Council District affected:** B	
For additional information contact: Joseph T. Myers, P.E. Senior Assistant Director **Phone**: (832) 395-2355	**Date and identification of prior authorizing Council action:** Ordinance # 2014-0110 Dated: 02/12/2014	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $2,874,097.67 or 2.86% under the original Contract Amount, accept the Work, and authorize final payment.

Amount and Source of Funding: No additional funding required.
Total (original) appropriation of $3,404,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 31,508 linear feet of 4-inch, 6-inch, 8-inch and 12-inch diameter water lines replacement, valves and appurtenances. This project was designed by KIT Professionals, Inc. with 256 calendar days allowed for construction. The project was awarded to McKinney Construction, Inc. with an original Contract Amount of $2,958,851.75.

LOCATION: The project was located in two areas. Area 1 was generally bound by Aldine Bender Road on the north, Goodson Drive on the south, HCFCD Ditch Unit #P-144-00-00 on the east, and Airline Drive on the west. Area 2 was located on Bender Road between US 59 and West Charpiot. The project was located in Key Map Grids 372Z, 373W and 375N & P.

CONTRACT COMPLETION AND COST: The Contractor, McKinney Construction, Inc. has completed the work under the subject Contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1, 2, and 3 is $2,874,097.67, a decrease of $84,754.08 or 2.86% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Items and Extra Unit Price Items, which was not necessary to complete the project.

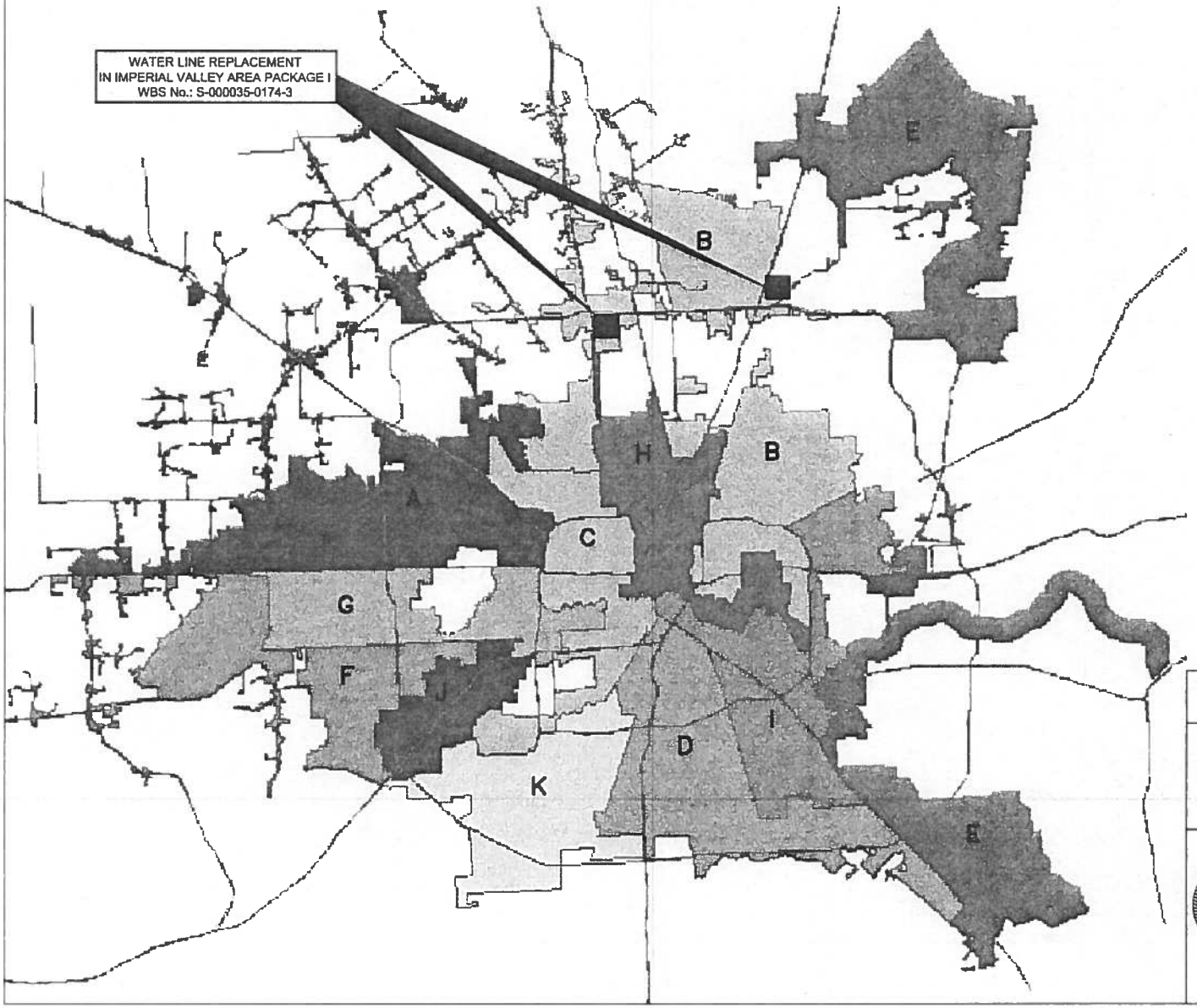
MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 20%. According to Mayor's Office of Business Opportunity, the participation was 24.47%. Contractor MWBE/SBE performance evaluation was rated Outstanding.

DAR:DRM:JTM:RJM:NK:ew
H:\E&C Construction\NSC\PROJECT FOLDER\S-000035-0174-4 (WLR in Imperial Valley Area Package I)\Closeout\RCA 20EW009- Closeout - Revised - 2015Aug13.doc

REQUIRED AUTHORIZATION **20EW025**

Finance Department:	**Other Authorization:**	**Other Authorization:**
		Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



IMPERIAL VALLEY AREA

COUNCIL DISTRICT MEMBER: JERRY DAVIS
COUNCIL DISTRICT: B
KEY MAP No.: 372Z, 373W, 375N & P
GIMS MAP No.: 5264B, 5364A, 5565B

CITY COUNCIL DISTRICT MAP

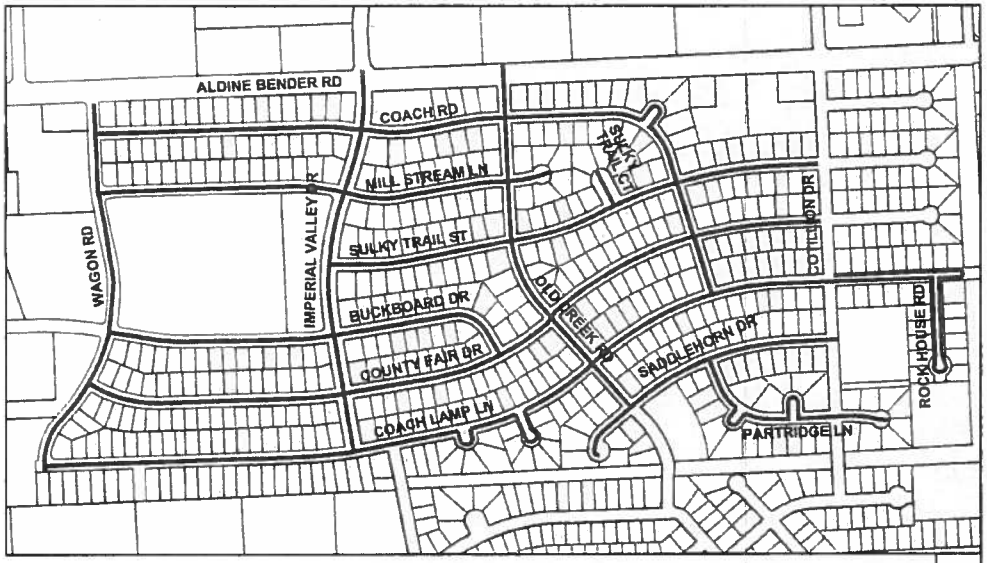
WATER LINE REPLACEMENT IN IMPERIAL VALLEY AREA PACKAGE I
WBS NO.: S-000035-0174-3

EXHIBIT 'A'

Challenging Challenges...
KIT Professionals, Inc.
Engineers ● Planners ● Construction Managers
2825 Wilcrest Dr., Suite 600
Houston, Texas 77042
Phone: (713)783-6700, Fax: (713)783-6747
TBPE Firm Registration No. F-4991

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

ENGINEERING & CONSTRJCTION D VISION

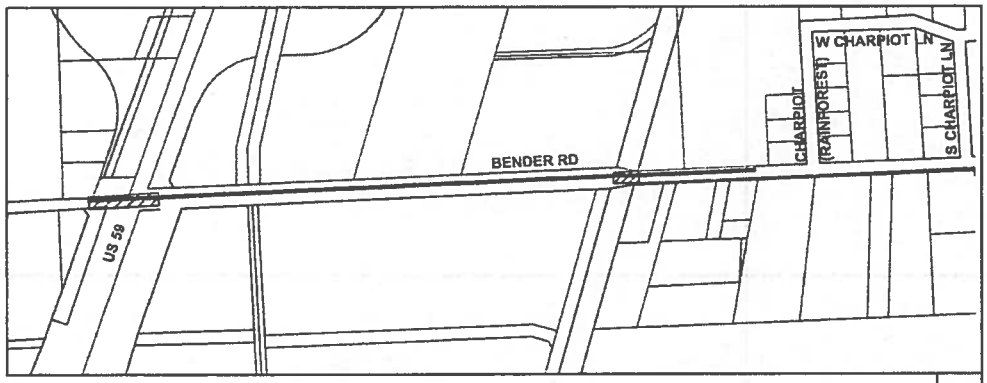


1

KEY MAP NO.: 372Z & 373W
GIMS MAP NO.: 5264B & 5364A
COUNCIL DISTRICT - B

Water Line Replacement In Imperial Valley Area
WBS No.: S-000035-0174-3
Key Map No's. 372 Z, 373 W, 375 N&P

STREET	START	END	Existing Water Line Size (inch)	Proposed Water Line Size (inch)	Length (feet)
COUNCIL DISTRICT B					
Coach	Wagon	Coach Lamp	8	8	3,808
Mill Stream	Wagon	END (east)	6	4 & 8	2,297
Sulky Trail	Imperial Valley	Cotillion	6	8	2,423
Sulky Trail Ct	Sulky Trail	END (north)	2	4 & 6	200
Buckboard	Wagon	County Fair	6	8	2,035
County Fair	Wagon	Cotillion	6	8	3,790
Coach Lamp	Wagon	END (east)	varies	8	5,295
Coach Lamp Ct	Coach Lamp	END (south)	2	8	450
Wagon	Buckboard	Coach Lamp	6,8	8	1,857
Imperial Valley	Aldine Bender	Coach Lamp	6	8	1,847
Old Creek	Aldine Bender	Saddle Horn	8	8	1,943
Saddle Horn	Cotillion	END (west)	4,6	6 & 8	1,335
Partridge	Saddle Horn	END (east)	6	6 & 8	1,370
Rock House	Coach Lamp	END (south)	6	6	959
Bender Rd	US-59	260' w. of Rainforest	-	12	3,270
					32,879



2

KEY MAP NO.: 375 N, P
GIMS MAP NO.: 5565B
COUNCIL DISTRICT - B

PROJECT LOCATION MAP

WATER LINE REPLACEMENT IN IMPERIAL VALLEY AREA
WBS:S-000035-0174-3

EXHIBIT 'B'

KIT Professionals, Inc.
Challenging Challenges...
Engineers • Planners • Construction Managers
2825 Wilcrest Drive, Suite 600, Houston, Texas 77042
Phone: (713) 783-8700; Fax: (713) 783-8747
TBPE Firm Registration No. F-4931

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District B
Item Creation Date: 8/25/2015

20EW025 A/W McKinney Construction, Inc.

Agenda Item#: 13.

Summary:
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $2,874,097.67 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Imperial Valley Area Package I 2.86% under the original contract amount - **DISTRICT B - DAVIS**

Background:
SUBJECT: Accept Work for Water Line Replacement in Imperial Valley Area Package I; McKinney Construction, Inc., WBS No. S-000035-0174-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $2,874,097.67 or 2.86% under the original Contract Amount, accept the Work, and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 31,508 linear feet of 4-inch, 6-inch, 8-inch and 12 -inch diameter water lines replacement, valves and appurtenances. This project was designed by KIT Professionals, Inc. with 256 calendar days allowed for construction. The project was awarded to McKinney Construction, Inc. with an original Contract Amount of $2,958,851.75.

LOCATION: The project was located in two areas. Area 1 was generally bound by Aldine Bender Road on the north, Goodson Drive on the south, HCFCD Ditch Unit #P-144-00-00 on the east, and Airline Drive on the west. Area 2 was located on Bender Road between US 59 and West Charpiot. The project was located in Key Map Grids 372Z, 373W and 375N & P.

CONTRACT COMPLETION AND COST: The Contractor, McKinney Construction, Inc. has completed the work under the subject Contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No. 1, 2, and 3 is $2,874,097.67, a decrease of $84,754.08 or 2.86% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in various Base Unit Price Items and Extra Unit Price Items, which was not necessary to complete the project.

MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 20%. According to Mayor's Office of Business Opportunity, the participation was 24.47%. Contractor MWBE/SBE performance evaluation was rated Outstanding.

Prior Council Action:
Ordinance #2014-0110, dated 02/12/2014

Amount of Funding:
No additional funding required.

Total (original) appropriation of $3,404,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:
Joseph T. Myers, P.E.
Senior Assistant Director
Phone: (832) 395-2355

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Maps	Backup Material
PCA Ordinance 2014-0110	Backup Material
Affidavit of Ownership	Backup Material
Delinquent Tax Report	Backup Material

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Accept Work for Water Line Replacement in the Inwood Pines Area; WBS No. S-000035-0175-4.	**Page** 1 of 1	**Agenda Item** #
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date**	**Agenda Date**
DIRECTOR'S SIGNATURE: Dale A. Rudick Dale A. Rudick, P.E., Director	**Council District affected:** A, B	
For additional information contact: Joseph T. Myers 8/14/15 Joseph T. Myers, P.E. Senior Assistant Director **Phone**: (832) 395-2355	**Date and identification of prior authorizing Council action:** Ordinance # 2014-0424 dated: 05/07/2014	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $3,231,733.09 or 1.36% over the original Contract Amount and under 5% contingency amount, accept the Work, and authorize final payment.

Amount and Source of Funding: No additional funding required.
Total (original) appropriation of $3,661,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 38,577 linear feet of 4-inch, 6-inch, 8-inch and 12-inch diameter water lines, valves and appurtenances. The work also included the installation of aerial crossings over HCFCD ditches, E-121-01-00 and H-100-00-00. This project was designed by KIT Professionals, Inc. with 313 calendar days allowed for construction. The project was awarded to D.L. Elliott Enterprises, Inc. with an original Contract Amount of $3,188,484.75.

LOCATION: The project area was generally bound by West Gulf Bank Road on the north, Victory on the south, Sunny Hill Street on the east, and Maple Tree Drive on the west. The project also included an aerial crossing over Hunting Bayou along Liberty Road. The project was located in Key Map Grids 411-Q,R,U,V & 455W.

CONTRACT COMPLETION AND COST: The Contractor, D.L. Elliott Enterprises, Inc., has completed the work under the subject Contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated bid quantities, is $3,231,733.09, an increase of $43,248.34 or 1.36% over the original Contract Amount.

The increased cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun in various Base Unit Price Items, which was necessary to complete the project.

MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 20%. According to Mayor's Office of Business Opportunity, the participation was 20.55%. Contractor MWBE/SBE performance evaluation was rated Satisfactory.

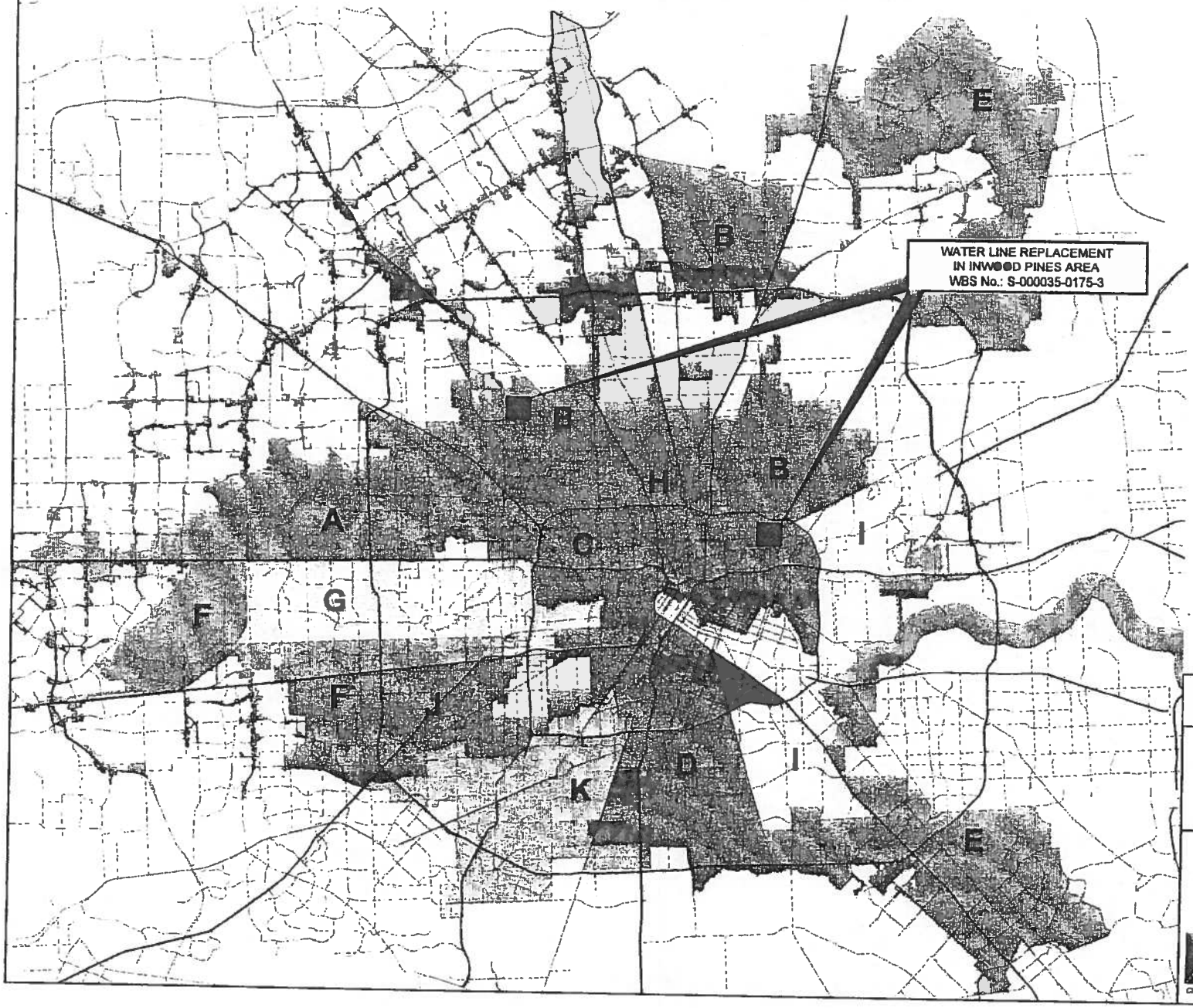
DAR:DRM:JTM:RJM:NK:ew

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REQUIRED AUTHORIZATION **20EW026**

Finance Department:	**Other Authorization:**	**Other Authorization:**
		Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



INWOOD PINES AREA

COUNCIL DISTRICT MEMBER: BRENDA STARDIG
COUNCIL DISTRICT: A
KEY MAP No.: 411 Q, R, U, V
GIMS MAP No.: 5162D

LIBERTY ROAD AREA

COUNCIL DISTRICT MEMBER: JERRY DAVIS
COUNCIL DISTRICT: B
KEY MAP No.: 455 W
GIMS MAP No.: 5559D

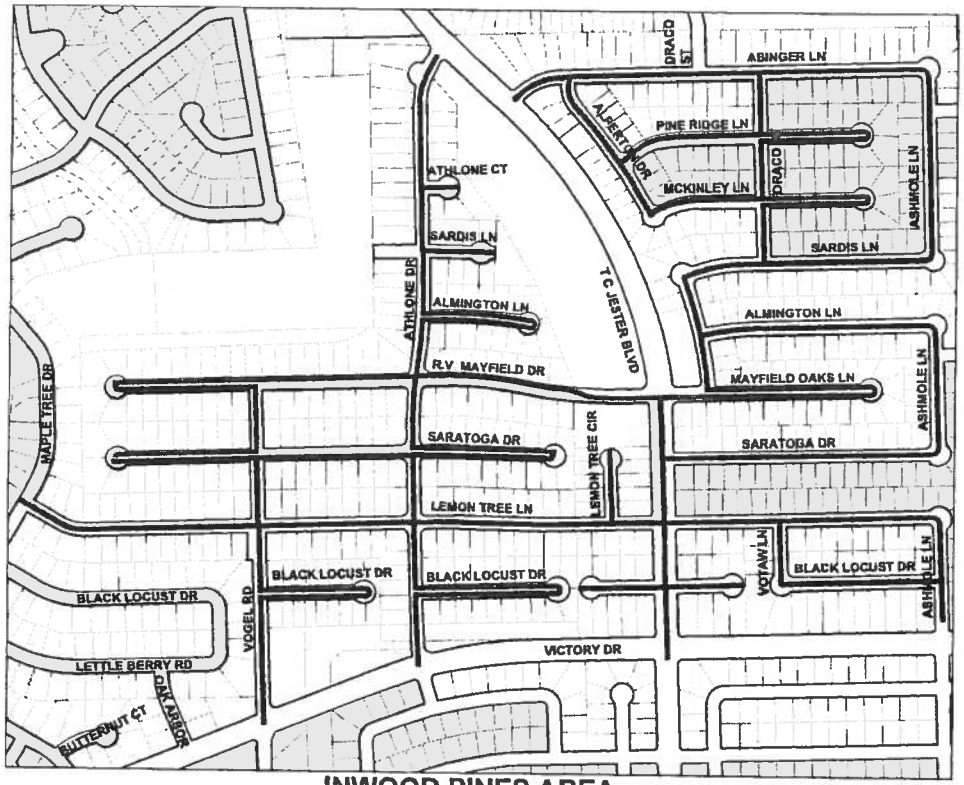
CITY COUNCIL DISTRICT MAP

WATER LINE REPLACEMENT IN INWOOD PINES AREA
WBS:S-000035-0175-3

EXHIBIT 'A'

KIT Professionals, Inc.
Engineers ● Planners ● Construction Managers
3000 W. Sam Houston Pkwy S., Suite 1400
Houston, Texas 77042
Phone: (713) 783-8700; Fax: (713) 783-8747
TBPE Firm Registration No. F-4981

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



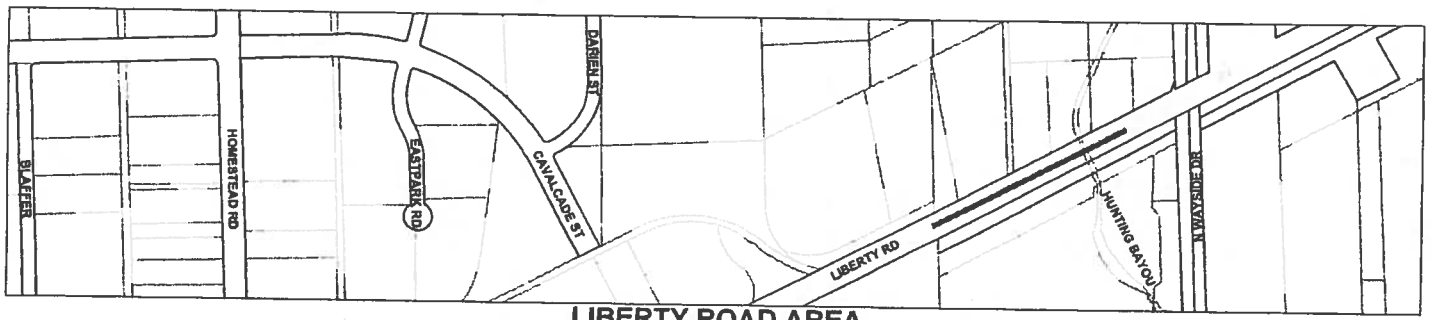
INWOOD PINES AREA

KEY MAP NO.: 411 Q, R, U, V GIMS MAP NO.: 5162D

COUNCIL DISTRICT - A

Water Line Replacement In Inwood Pines Area
WBS No.: S-000035-0175-3
Key Map No's. 411 Q, R, U, V & 455 W

STREET	START	END	Existing Water Line Size (inch)	Proposed Water Line Size (inch)	Length (feet)
COUNCIL DISTRICT A					
Abinger	T.C. Jester	Ashmole	8	8	1770
Pine Ridge	Alperton	END (east)	6	8	1550
McKinley	Alperton	END (east)	6	8	1430
Draco	Abinger	Sardis	8	8	830
Ashmole	Abinger	Sardis	8	8	920
Alperton	Abinger	McKinney	6	8	720
Sardis	Ashmole	Alperton	8	8	1050
Almington	Ashmole	Alperton	6	8	1000
Alperton	Sardis	Mayfield Oaks	8	8	520
Ashmole	Almington	Saratoga	6	8	630
Mayfield Oaks/R.V Mayfield	END (east)	END (west)	6	8	4850
Saratoga	Ashmole	T.C. Jester	6	8	1150
Saratoga	END (east)	END (west)	6	8	3350
Lemon Tree	Ashmole	Maple Tree	8	8	4100
Black Locust	Vogel	END (east)	8,2	8	1010
Black Locust	Athlone	END (east)	6	8	1260
Black Locust	END (east)	END (west)	4	8	630
Black Locust	Ashmole	Votaw	6	8	700
Ashmole	Victory	Lemon Tree	8	8	500
Votaw	Black Locus	Lemon Tree	6	8	260
T.C. Jester	Victory	Mayfield Oaks	12	12	1050
Lemon Tree Cir	Lemon Tree	END (north)	4	8	250
Athlone	Victory	T.C. Jester	8 12	8	2600
Vogel	Victory	Mayfield Oaks	6	8	1500
Athlone Ct	Athlone	END (east)	2	4	100
Sardis	Athlone	END (east)	12	8	230
Almington	Athlone	END (east)	6,2	8	1000
Liberty Rd	Cavalcade	N Wayside	12	12	870
					35,830



LIBERTY ROAD AREA

KEY MAP NO.: 455 W GIMS MAP NO.: 5559D

COUNCIL DISTRICT - B

PROJECT LOCATION MAP

WATER LINE REPLACEMENT IN INWOOD PINES AREA
WBS NO.: S-000035-0175-3

EXHIBIT 'B'

KIT Professionals, Inc.
Engineers • Planners • Construction Managers
2430 W. Sam Houston Pkwy S., Suite 1400
Houston, Texas 77042
Phone: (713) 783-8700 Fax: (713) 783-9747
http://www.kitpros.com

Summary of MWSDBE Activities

Project Description: W. Tidwell(Tanner) & Hempstead Highway Intersection N-000589-0002-4

Prime Contractor: Metro City Construction

Amount of Contract: $1,306,705.00

MWSDBE Goal at award of contract: **17%**

MWSDBE actual participation: **14.68 %**

Original MWSDBEs listed on RCA & Letter of Intent	MWSDBEs Used:	List of original MWSDBE, that were not used:
D. Solis Trucking	D. Solis Trucking	Not Applicable
Traf-Tex, Inc.	Traf-Tex, Inc.	
	Batterson, LLP	
	El Dorado Paving Company	

If goal was not achieved, list the amount and percentage of shortage. Briefly state the reason given by prime why goal was not achieved and why the original MWSDBEs listed in the RCA were not used:

Prime was not credited with 100% for their use of D. Solis Trucking, who used Owner Operators as noncertified vendors.

Briefly state reason given by MWSDBE why they were not used or not used to the full amount originally projected:

Prime confirmed they were only able to give as much opportunity for work as was available.

James Garza
Contract Compliance Officer

Approved by:

Morris M. Scott, Division Manager
Contract Compliance Section

June 10, 2015
Date

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District A, District B
Item Creation Date: 8/25/2015

20EW026 A/W D.L. Elliott Enterprises, Inc.

Agenda Item#: 14.

Summary:
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $3,231,733.09 and acceptance of work on contract with **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in the Inwood Pines Area - 1.36% over the original contract amount and under 5% contingency amount - **DISTRICTS A - STARDIG and B - DAVIS**

Background:
SUBJECT: Accept Work for Water Line Replacement in the Inwood Pines Area; D.L. Elliott Enterprises, Inc., WBS No. S-000035-0175-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $3,231,733.09 or 1.36% over the original Contract Amount and under 5% contingency amount, accept the Work, and authorize final payment.

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

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 38,577 linear feet of 4-inch, 6-inch, 8-inch and 12 -inch diameter water lines, valves and appurtenances. The work also included the installation of aerial crossings over HCFCD ditches, E-121-01-00 and H-100-00-00. This project was designed by KIT Professionals, Inc. with 313 calendar days allowed for construction. The project was awarded to D.L. Elliott Enterprises, Inc. with an original Contract Amount of $3,188,484.75.

LOCATION: The project area was generally bound by West Gulf Bank Road on the north, Victory on the south, Sunny Hill Street on the east, and Maple Tree Drive on the west. The project also included an aerial crossing over Hunting Bayou along Liberty Road. The project was located in Key Map Grids 411-Q,R,U,V & 455W.

CONTRACT COMPLETION AND COST: The Contractor, D.L. Elliott Enterprises, Inc., has completed the work under the subject Contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated bid quantities, is $3,231,733.09, an increase of $43,248.34 or 1.36% over the original Contract Amount.

The increased cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun in various Base Unit Price Items, which was necessary to complete the project.

MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 20%. According to Mayor's Office of Business Opportunity, the participation was 20.55%. Contractor MWBE/SBE performance evaluation was rated Satisfactory.

Prior Council Action:
Ordinance #2014-0424, dated 05/07/2014

Amount of Funding:
No additional funding required.

Total (original) appropriation of $3,661,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:
Joseph T. Myers, P.E.
Senior Assistant Director
Phone: (832) 395-2355

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Maps	Backup Material
OBO Backup document	Backup Material
PCA Ordinance 2014-0424	Backup Material
Affidavit of Ownership	Backup Material
Delinquent Tax Report	Backup Material

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Accept Work for Braesmont Drive Area Drainage and Paving Improvements; WBS No. M-000281-0001-4.	**Page** 1 of 2	**Agenda Item** #
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date**	**Agenda Date**
DIRECTOR'S SIGNATURE: Dale A. Rudick Dale A. Rudick, P.E., Director	**Council District affected:** C	
For additional information contact: Joseph T. Myers 8/19/15 Joseph T. Myers, P.E. Senior Assistant Director **Phone**: (832) 395-2355	**Date and identification of prior authorizing Council action:** Ordinance # 2013-0522 dated: 06/05/2013	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $8,041,725.06 or 3.91% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required.
Total (original) appropriation of $8,868,000.00 with $6,945,000.00 from Street & Traffic Control & Drainage Fund (DDSRF) Fund No. 4042 and $1,923,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan which constructed storm drainage improvements to address and reduce the risk of structural flooding. Improvements included modification of street conveyance and sheet flow, and detention as needed for mitigation.

DESCRIPTION/SCOPE: The project included the construction of approximately 7,000 linear feet of various size storm systems on Braesmont Drive and the intersecting side streets of Checkboard Street, Kit Street, and Oasis Drive. The proposed storm sewer system included new manholes and inlets. The existing concrete paving, curbs, sidewalks, wheelchair ramps, and driveways within City of Houston right-of-way were removed and replaced. The project also included the construction of approximately 13,000 linear feet of 8 to 15-inch sanitary sewer line, including all appurtenances and 1,000 linear feet of 8-inch waterline within the project area. TRW Engineering designed the project with 365 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of $7,738,858.54.

LOCATION: The project area is generally bounded by South Braeswood Boulevard on the north, Lymbar Drive on the south, Chimney Rock on the east and Atwell Drive on the west. The project is located in Key Map Grids 531T and 531X.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC, has completed the work under the subject Contract. The project was completed on time with an additional 15 days approved by Change Order No. 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1,2,3 and 4 is $8,041,725.06, an increase of $302,866.52 or 3.91% over the original Contract Amount and under 5% contingency amount..

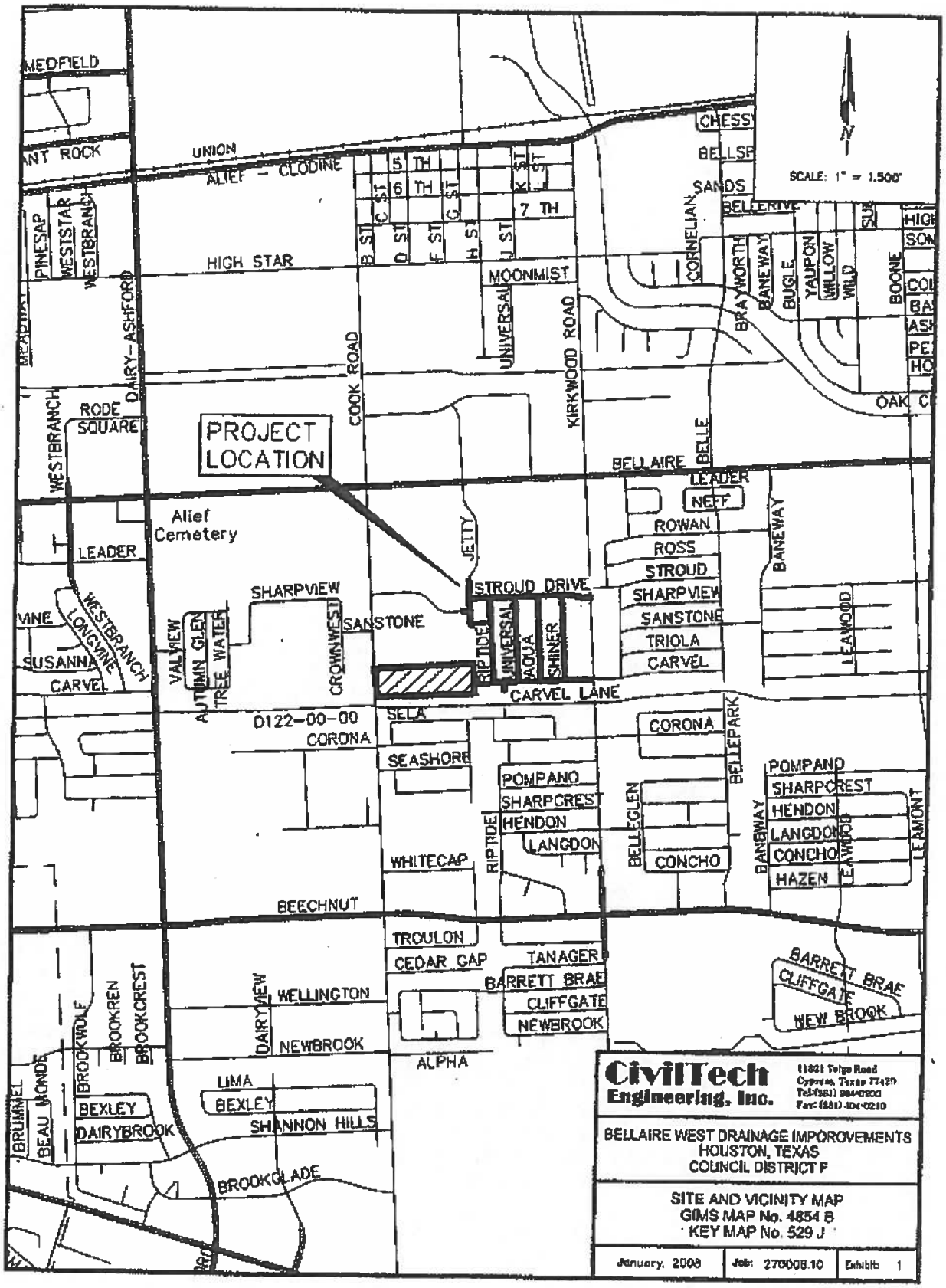
REQUIRED AUTHORIZATION **20PJ011**

Finance Department:	**Other Authorization:**	**Other Authorization:**
		Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

The increase cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun in Base Unit Price Item No. 11-Relocate Irrigation Pipe, Sprinkler Heads-ALL sizes, types, and controls (CIP), which was necessary to complete the project.

M/SBE PARTICIPATION: The M/SBE goal established for this project was 16%. According to Office of Business Opportunity, the participation was 28.18%. Contractor's M/SBE performance evaluation was rated Outstanding.

DAR:DRM:JTM:JAK:JC:pj
H:\E&C\Construction\SSC\PROJECTFOLDER\M-000281-0001-4BRAESMONTDRIVEAREADRAINAGE&PAVING\21.0Close-Out ocumentation\RCA\20PJ009.doc

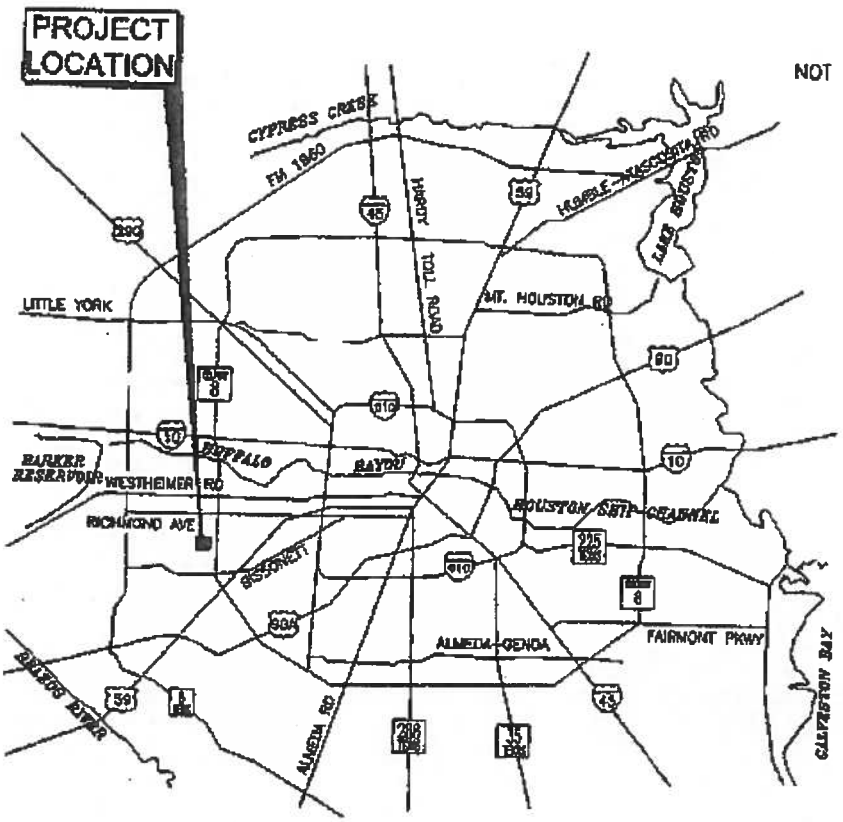


CivilTech Engineering, Inc.
11921 Telge Road
Cypress, Texas 77429
Tel: (281) 304-0200
Fax: (281) 304-0210

BELLAIRE WEST DRAINAGE IMPOROVEMENTS
HOUSTON, TEXAS
COUNCIL DISTRICT F

SITE AND VICINITY MAP
GIMS MAP No. 4854 B
KEY MAP No. 529 J

January, 2009	Job: 276008.10	Exhibit: 1



CivilTech Engineering, Inc.

11931 Telge Road
Cypress, Texas 77429
Tel: (281) 304-0900
Fax: (281) 304-0910

BELLAIRE WEST DRAINAGE IMPOROVEMENTS
HOUSTON, TEXAS
COUNCIL DISTRICT F

LOCATION MAP
GIMS MAP No. 4854 B
KEY MAP No. 528 J

January, 2008 | Job: 270008.10 | Exhibit: 1

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District C
Item Creation Date: 8/25/2015

20PJ011 A/W SER Construction Partners, LLC

Agenda Item#: 12.

Summary:
RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of $8,041,725.06 and acceptance of work on contract with **SER CONSTRUCTION PARTNERS, LLC** for Braesmont Drive Area Drainage and Paving Improvements - 3.91% over the original contract amount and under 5% contingency amount **DISTRICT C - COHEN**

Background:
SUBJECT: Accept Work for Braesmont Drive Area Drainage and Paving Improvements; SER Construction Partners, LLC, WBS No. M-000281-0001-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $8,041,725.06 or 3.91% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Plan which constructed storm drainage improvements to address and reduce the risk of structural flooding. Improvements included modification of street conveyance and sheet flow, and detention as needed for mitigation.

DESCRIPTION/SCOPE: The project included the construction of approximately 7,000 linear feet of various size storm systems on Braesmont Drive and the intersecting side streets of Checkboard Street, Kit Street, and Oasis Drive. The proposed storm sewer system included new manholes and inlets. The existing concrete paving, curbs, sidewalks, wheelchair ramps, and driveways within City of Houston right-of-way were removed and replaced. The project also included the construction of approximately 13,000 linear feet of 8 to 15-inch sanitary sewer line, including all appurtenances and 1,000 linear feet of 8-inch waterline within the project area. TRW Engineering designed the project with 365 calendar days allowed for construction. The project was awarded to SER Construction Partners, LLC with an original Contract Amount of $7,738,858.54.

LOCATION: The project area is generally bounded by South Braeswood Boulevard on the north, Lymbar Drive on the south, Chimney Rock on the east and Atwell Drive on the west. The project is located in Key Map Grids 531T and 531X.

CONTRACT COMPLETION AND COST: The Contractor, SER Construction Partners, LLC, has completed the work under the subject Contract. The project was completed on time with an additional 15 days approved by Change Order No. 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1,2,3 and 4 is $8,041,725.06, an increase of $302,866.52 or 3.91% over the original Contract Amount and under 5% contingency amount..

The increase cost is a result of the difference between planned and measured quantities. This increase is primarily the result of an overrun in Base Unit Price Item No. 11-Relocate Irrigation Pipe, Sprinkler Heads-ALL sizes, types, and controls (CIP), which was necessary to complete the project.

M/SBE PARTICIPATION: The M/SBE goal established for this project was 16%. According to Office of Business Opportunity, the participation was 28.18%. Contractor's M/SBE performance evaluation was rated Outstanding.

Prior Council Action:
Ordinance #2013-0522, dated 06/05/2013

Amount of Funding:
No additional funding required.

Total (original) appropriation of $8,868,000.00 with $6,945,000.00 from Street & Traffic Control & Drainage Fund (DDSRF) Fund No. 4042 and $1,923,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:
Joseph T. Myers, P.E.
Senior Assistant Director
Phone: (832) 395-2355

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Maps	Backup Material

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Accept Work J.E. Dunn Construction Company Bethel Park WBS No. F-000730-0002-4	**Page** 1 of 2	**Agenda Item**

FROM (Department or other point of origin): General Services Department	**Origination Date**	**Agenda Date**
DIRECTOR'S SIGNATURE: Scott Minnix 8/17/15 Scott Minnix	**Council District affected:** C	
For additional information contact: Jacquelyn L. Nisby **Phone:** 832-393-8023	**Date and identification of prior authorizing Council action:** Ordinance No. 2012-518; May 30, 2012 Ordinance No. 2013-643; July 10, 2013	

RECOMMENDATION: The General Services Department recommends approval of final contract amount of $2,896,046.00 and acceptance of work on contract with J.E. Dunn Construction Company for Bethel Park – 13.08% over the original contract amount and under the 14.17% approved contingency.

Amount and Source of Funding: No Additional Funding Required

Finance Budget:

Previous Funding:

$ 190,000.00	Parks & Recreation Dedication Fund (4035)
$ 2,766,868.00	Parks Special Fund (4012)
$ 2,956,868.00	**Total Appropriation**

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of $2,896,046.00 or 13.08% over the original contract amount, accept the work and authorize final payment to J.E. Dunn Construction Company, for construction services in connection with Bethel Park for the Houston Parks and Recreation Department (HPARD).

PROJECT LOCATION: 801 Andrews (493P)

PROJECT DESCRIPTION: The project converted the historical Bethel Missionary Baptist Church building and property located in the Fourth Ward into Bethel Park. The church interior was completely destroyed by fire in 2005. The project restored three walls and converted both the interior of the church and the remaining property into a passive use park for the neighborhood. The project restored the brick walls and window openings; removed the exterior temporary stabilization bracing and installed permanent interior bracing; installed new metal panels and poly-resin glass panels in the window openings; installed new metal panels and poly-resin glass panels for the entire south wall; installed concrete and brick walkways; installed an artificial turf interior courtyard; installed a new decomposed granite maintenance access driveway; upgraded electrical service for events; and installed site amenities including raised water fountains, seat walls, benches, lighting, drinking fountain, fencing, landscaping, turf and irrigation.

White Oak Studio, Inc. was the design consultant for the project.

PREVIOUS HISTORY AND PROJECT SCOPE: On July 10, 2013, City Council approved a First Amendment to the construction contract which increased the director's authority to approve Change Orders up to 14.17% of the original contract price. The increased scope of work provided for improvements to the City purchased vacant lot adjoining the park, which included installation of a new decomposed granite maintenance access driveway and new lights for the driveway. Upgraded electrical service for events; installation of electrical conduit for security camera wiring and interpretative panels with frames for the park.

REQUIRED AUTHORIZATION CUIC ID # 25PARK262

General Services Department:	**Houston Parks and Recreation Department:**
Richard A. Vella Chief of Design & Construction Division	Joe Turner Director

CONTRACT COMPLETION AND COST: The contractor completed the project within 524 days: the original contract time of 273 days plus 251 days approved by Change Orders. The final cost of the project including Change Orders is $2,896,046.00, an increase of $335,046 over the original contract amount.

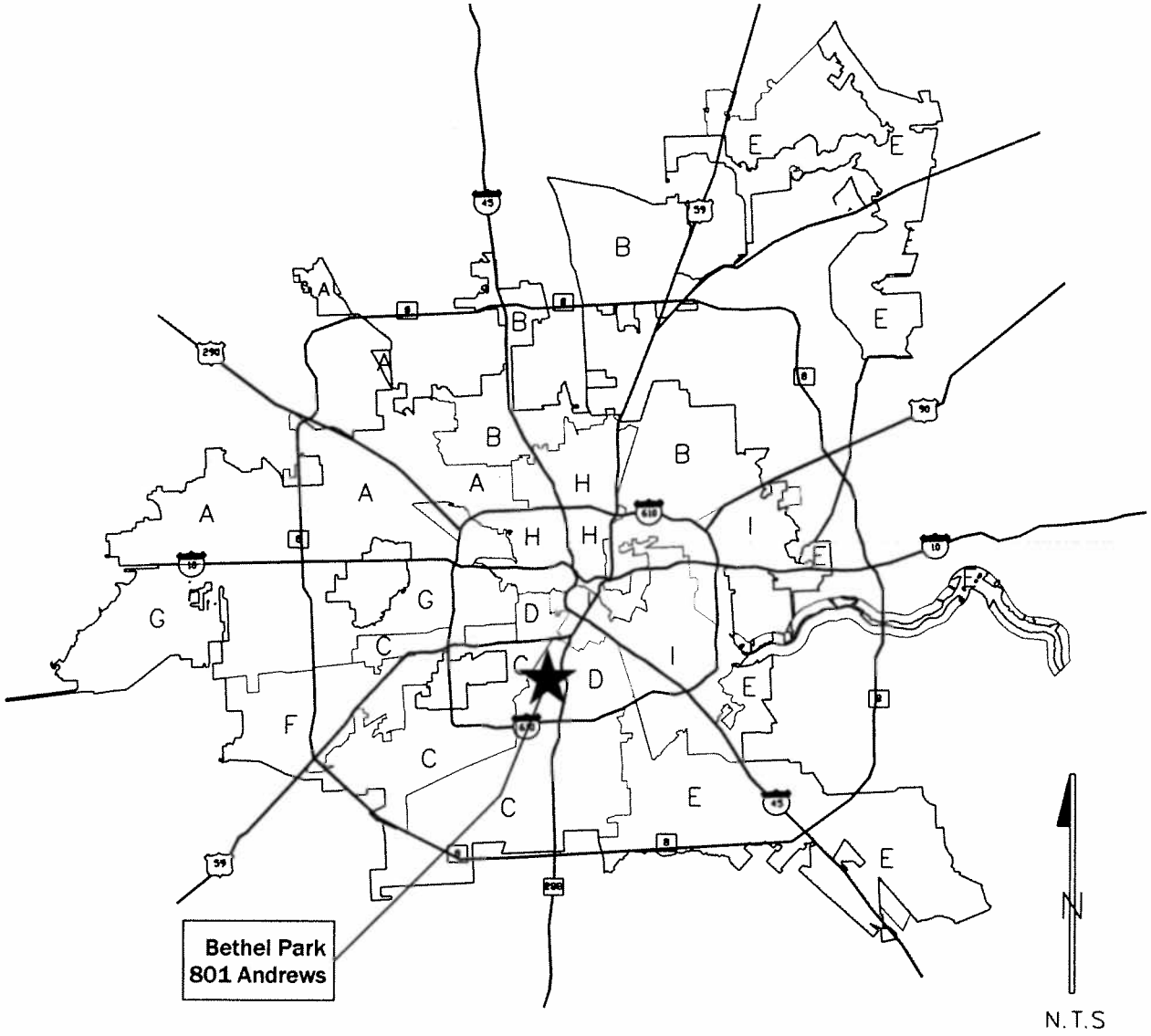
PREVIOUS CHANGE ORDERS: Change Orders 1-5 terminated an existing gas line; installed new water meter connection; repaired existing deteriorated 2nd floor remnant concrete beams; repaired existing lintels with galvanized beams for reinforcement; installed ferrous cement at door openings; and installed electrical conduit and façade lighting at the north entrance. Improvements to the acquired adjacent lot consisted of additional site lighting; a new stainless steel electrical enclosure; fencing around electrical enclosure; a new decomposed granite maintenance driveway with concrete strips; additional storm detention capacity for new driveway; and new pipe gate at driveway. Additional site improvements included new ADA ramps at corners, conduit for HPD security cameras; installed four additional color polycarbonate panels on north windows; performed archeological dig of the previous church structures and artifacts; installed 14 interpretive panels with galvanized frames to display church and community history; installed bird control on upper structural steel; installed anti-microbial sand under artificial turf; installed two additional trash receptacles; and added non-compensable days to the contract due to the increased scope of work.

CONSTRUCTION GOALS: The contract contained a 4.59% MBE goal and 12.18% SBE goal. According to the Office of Business Opportunity, the contractor achieved a 4.18% MBE goal and 7.64% SBE goal and was assigned an unsatisfactory rating.

SM:JLN:RAV:LJ:CP:cp

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Mark Ross, Luci Correa, Carlecia D. Wright, Morris Scott, Gabriel Mussio, Lisa Johnson, Martha Leyva, Veronica Lizama, File 1108

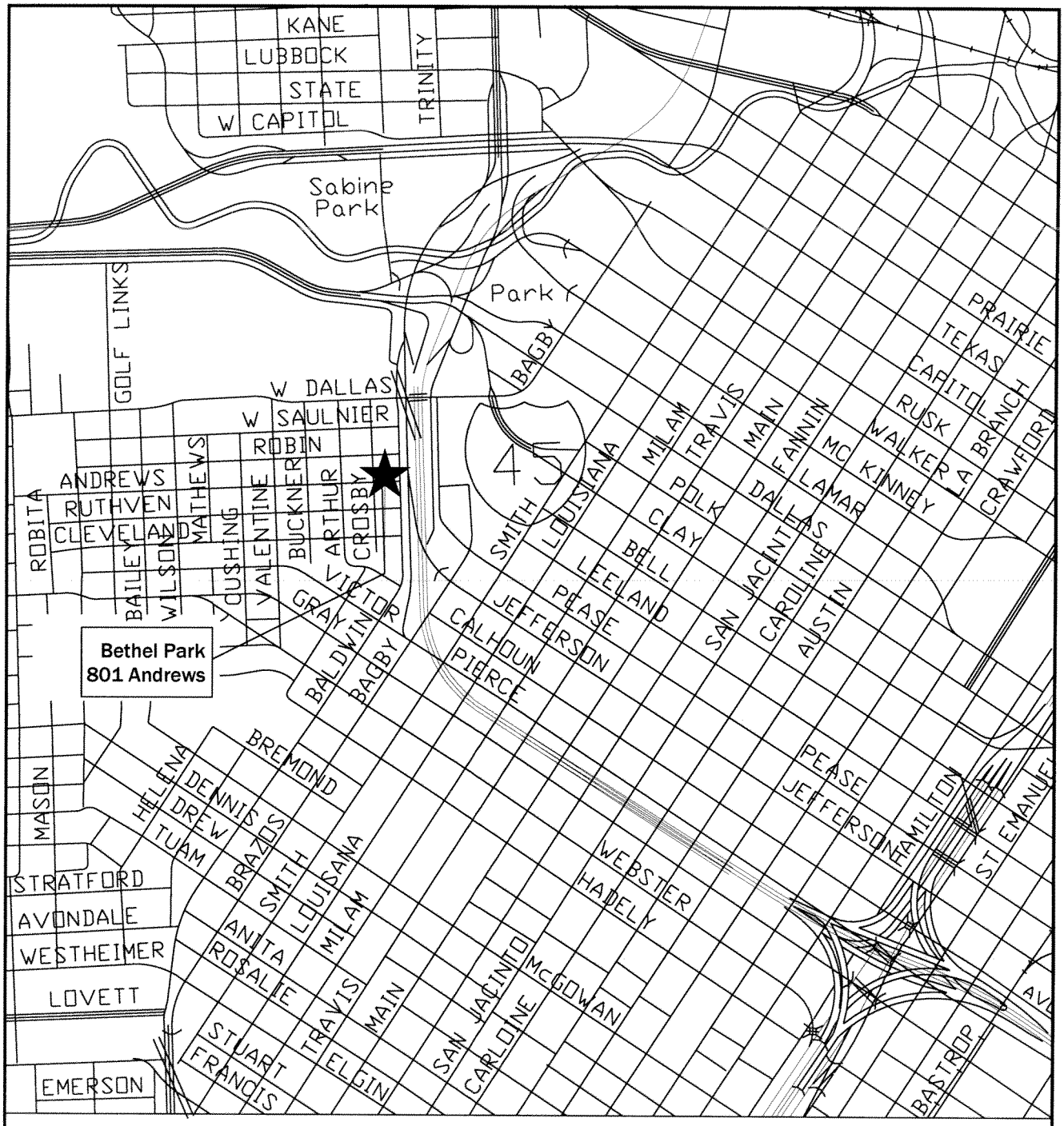
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



Bethel Park

801 Andrews
Houston, TX 77019

COUNCIL DISTRICT "C" | WBS No. F-000730-0002-4 | KEYMAP No. 493P



Bethel Park

801 Andrews
Houston, TX 77019

COUNCIL DISTRICT "C" | WBS No. F-000730-0002-4 | KEYMAP No. 493P

Summary of MWSDBE Activities

Project Description: 4600011612: Bethel Park F-000730-0002-4

Prime Contractor: JE Dunn Construction

Amount of Contract: $2,896,046.00

MWSDBE Goal at award of contract: **16.77%**

MWSDBE actual participation: **11.82 %**

Original MWSDBEs listed on RCA & Letter of Intent	MWSDBEs Used:	List of original MWSDBE, that were not used:
Medisco Imaging, Inc.	Epoxy Design System, Inc.	Medisco Imaging, Inc.
Epoxy Design System, Inc.		Burns & Burns, Inc.
Burns & Burns, Inc.		Construction EcoServices 11, Inc.
Construction EcoServices 11, Inc.		

If goal was not achieved, list the amount and percentage of shortage. Briefly state the reason given by prime why goal was not achieved and why the original MWSDBEs listed in the RCA were not used:

Prime came in 4.95% short of goal. Prime was unaware that two of their certified vendors, awarded part of their contract to non certified firms.

Briefly state reason given by MWSDBE why they were not used or not used to the full amount originally projected:

Three subs were not used due to contractors not being available to perform.

Approved by:

James Garza
Contract Compliance Officer

Morris M. Scott, Division Manager
Contract Compliance Section

April 6, 2015
Date

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District C
Item Creation Date: 8/26/2015

25PARK262 - A/W J. E. Dunn Construction Company - Bethel Park

Agenda Item#: 11.

Summary:

RECOMMENDATION from Director General Services Department for approval of final contract amount of $2,896,046.00 and acceptance of work on contract with **J.E. DUNN CONSTRUCTION COMPANY** for Bethel Park for the Houston Parks and Recreation Department - 13.08% over the original contract amount and under the 14.17% approved contingency - **DISTRICT C - COHEN**

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of $2,896,046.00 or 13.08% over the original contract amount, accept the work and authorize final payment to J.E. Dunn Construction Company, for construction services in connection with Bethel Park for the Houston Parks and Recreation Department (HPARD).

PROJECT LOCATION: 801 Andrews (493P)

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CONSTRUCTION GOALS: The contract contained a 4.59% MBE goal and 12.18% SBE goal. According to the Office of Business Opportunity, the contractor achieved a 4.18% MBE goal and 7.64% SBE goal and was assigned an unsatisfactory rating.

Prior Council Action:

Ordinance No. 2012-518; May 30, 2012
Ordinance No. 2013-643; July 10, 2013

Amount of Funding:

No Additional Funding Required

Previous Funding:

$ 190,000.00	Parks & Recreation Dedication Fund (4035)
$ 2,766,868.00	Parks Special Fund (4012)
$ 2,956,868.00	**Total Appropriation**

Contact Information:
Jacquelyn L. Nisby Phone: 832-393-8023

ATTACHMENTS:

Description	Type
Request for Council Action	Signed Cover sheet
Maps	Signed Cover sheet
Previous RCAs and Ordinances	Backup Material
Final Pay Estimate	Backup Material
Delinquent Tax Report	Signed Cover sheet
OBO Clearence Letter	Signed Cover sheet
Consent of Surety for Final Payment	Signed Cover sheet
Certificate of Final	Signed Cover sheet
OBO Backup MWSDBE Activities	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date:

Purchasing

Agenda Item#:

Summary:
PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 20

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL

Item Creation Date: 6/19/2015

S25477- Public Safety and Emergency Preparedness Equipment and Related Services -MOTION

Agenda Item#:

Background:

Subject: S56-S25477 - Approve spending authority in an amount not to exceed $2,006,203.72 to purchase public safety and emergency preparedness equipment and services through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities for various departments.

Specific Explanation:

The City Purchasing Agent recommends that City Council approve spending authority in an amount not to exceed $2,006,203.72 for a 13-month period, with two one-year options to renewal through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities for the purchase of public safety and emergency preparedness equipment and related services for various departments and that authorization be given to make purchases using purchase orders or the City's Purchasing Card, as needed, to U.S. Communities' Lead Public Agency contractor Safeware, Inc.

The MICPA with U.S. Communities' Lead Public Agency contractor will provide public safety and emergency preparedness equipment and related services for various departments and will significantly reduce the amount of staff time required to develop specifications and bid items. The utilization of the MICPA allows the City to leverage numerous existing U.S. governmental contracts with over 90,000 participating agencies. Moreover, the City will receive the best supplier government pricing.

A price analysis was conducted comparing current market pricing against the pricing available from the Lead Public Agency contractor through U.S. Communities, and it revealed that the contract prices through U.S. Communities, on average, are 69% lower. As a result, the City shall capitalize on significant cost savings.

The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section 791.025 of the Government code.

Hire Houston First

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited as the departments are utilizing a Cooperative Purchasing Agreement for this purchase.

Attachment: M/WBE zero percent goal-document approved by the Office of Business Opportunity

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY16	Out Years	Total
Police	$318,734.57	$ 637,469.15	$ 956,203.72
Finance	$350,000.00	$ 700,000.00	$1,050,000.00
Grand Total	$668,734.57	$1,337,469.15	$2,006,203.72

Amount of Funding:

$2,006,203.72 - General Fund (1000)

Contact Information:

Calvin D. Wells 832-393-8700
Desiree Heath 832-393-8742

ATTACHMENTS:

Description	Type
Form B	Backup Material
Form A	Backup Material

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

RECEIVED

Goal Modification Request Form

1. Date: 5-29-15 2. Requesting Department: Police 3. Solicitation Number: PR # 10203769

4. Solicitation Name: iRobot System/Spare Repair Kits-HPD SWAT 5. Estimated Dollar Amount: $ 79,519.60

6. Description of Solicitation *(Attach Specifications/Supporting Documents)*: Purchase of four (4) iRobot 110 First Look Robotic System used by HPD SWAT. Purchase through the Inter-local Agreement US Communities Contract.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous Contract (if any): Yes ☐ No ■ B. Previous Contract #: _____ C. Goal on Last Contract: ____

D. Was Goal Met? Yes ☐ No ☐ E. If goal was not met, what percentage did the vendor achieve? _____

F. Why wasn't goal achieved: _____

SELECT ONE TYPE OF GOAL MODIFICATION REQUEST FROM THE FOUR OPTIONS BELOW.

1. WAIVER

A. I am requesting a *waiver* of the MWBE Goal: Yes ☐ No ☐

B. Reason for waiver: (Check One)

☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy

☐ If goods and services are specialized, technical or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);

☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or

☐ Level of MWSBE availability would produce minimal MWSBE participation.

☐ Other: _____

C. Detailed Explanation for Waiver Reason: _____

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local Agreement? Yes ■ No ☐

B. If yes, please specify the name of the Agreement: US Communities Contract # 4400001839 - SafeWare Mallory

C. Did the Department explore opportunities for using certified firms? Yes ■ No ☐

D. Please explain how the Department explored opportunities for using certified firms: The specifications in the Cooperative Purchasing Agreement(s) for the equipment being purchased were reviewed to determine if there was any divisible work. The review revealed there is no divisible work. The equipment will be shipped directly from the manufacture to the City.

E. Please explain why the Department did not explore opportunities for using certified firms: _____

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

---

3. REDUCED GOAL *(To be completed by the department prior to advertisement)*

A. I am **requesting** a MWBE contract-specific goal below the following citywide goals:

Construction (34%); Professional Services (24%); Purchasing (11%)

☐ Yes ☐ No ☐ *If yes, complete a Contract-Specific Goal Request Form and submit with this form.*

---

4. GOAL REVISION AFTER ADVERTISEMENT

A. I am requesting a **revision** of the MWBE Goal that has already been advertised: Yes ☐ No ☐

B. Original Goal: _____ C. New Proposed Goal: _____ D. Advertisement Date: _____

E. Will Project be Re-Advertised: Yes ☐ No ☐ F. Estimated Dollar Amount: $_____

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator	Date	Department Director or Designee	Date
	5-29-15		5-29-15

FOR OBO OFFICE USE ONLY:			
APPROVED:			
	6/18/15	NON-Divisible	W-40D
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 5-29-15 2. Requesting Department: Police 3. Solicitation Number: PR # 10204000

4. Solicitation Name: Ballistic Shields for Houston Police Dept 5. Estimated Dollar Amount: $ 49,940.32

6. Description of Solicitation *(Attach Specifications/Supporting Documents)*: Purchase quantity of (458) BS-2 Ballistic Riot Shields for events involving HPD SRG. Purchase through the Inter-local Agreement US Communities Contract.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous Contract (if any): Yes ☐ No ■ B. Previous Contract #: _____ C. Goal on Last Contract: _____

D. Was Goal Met? Yes ☐ No ☐ E. If goal was not met, what percentage did the vendor achieve? _____

F. Why wasn't goal achieved: _____

SELECT ONE TYPE OF GOAL MODIFICATION REQUEST FROM THE FOUR OPTIONS BELOW.

1. WAIVER

A. I am requesting a ***waiver*** of the MWBE Goal: Yes ☐ No ☐

B. Reason for waiver: (Check One)

☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy

☐ If goods and services are specialized, technical or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);

☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or

☐ Level of MWSBE availability would produce minimal MWSBE participation.

☐ Other: _____

C. Detailed Explanation for Waiver Reason: _____

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local Agreement? Yes ■ No ☐

B. If yes, please specify the name of the Agreement: US Communities Contract # 4400001839 - SafeWare Mallory

C. Did the Department explore opportunities for using certified firms? Yes ■ No ☐

D. Please explain how the Department explored opportunities for using certified firms: The specifications in the Cooperative Purchasing Agreement(s) for the equipment being purchased were reviewed to determine if there was any divisible work. The review revealed there is no divisible work. The equipment will be shipped directly from the manufacture to the City.

E. Please explain why the Department did not explore opportunities for using certified firms: _____

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

3. REDUCED GOAL *(To be completed by the department prior to advertisement)*

A. I am **requesting** a MWBE contract-specific goal below the following citywide goals:

Construction (34%); Professional Services (24%); Purchasing (11%)

☐ Yes ☐ No ☐ *If yes, complete a Contract-Specific Goal Request Form and submit with this form.*

4. GOAL REVISION AFTER ADVERTISEMENT

A. I am requesting a **revision** of the MWBE Goal that has already been advertised: Yes ☐ No ☐

B. Original Goal: _____ C. New Proposed Goal: _____ D. Advertisement Date: _____

E. Will Project be Re-Advertised: Yes ☐ No ☐ F. Estimated Dollar Amount: $_____

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator	Date	Department Director or Designee	Date
	5-29-15		5-29-15

FOR OBO OFFICE USE ONLY:			
APPROVED:			
	6/18/15	NON Divisible	0-401
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

RECEIVED
MAY 29 '15
OBO

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 5-29-15 2. Requesting Department: Police 3. Solicitation Number: PR # 10203013

4. Solicitation Name: (PPE) XRT Suits for Houston Police Dept 5. Estimated Dollar Amount: $ 21,018.80

6. Description of Solicitation *(Attach Specifications/Supporting Documents)*: Purchase quantity of (40) Personal Protective Equipment (PPE) XRT Suits for HPD. Purchase through the Inter-local Agreement US Communities Contract.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous Contract (if any): Yes ☐ No ■ B. Previous Contract #: _____ C. Goal on Last Contract: _____

D. Was Goal Met? Yes ☐ No ☐ E. If goal was not met, what percentage did the vendor achieve? _____

F. Why wasn't goal achieved: _____

SELECT ONE TYPE OF GOAL MODIFICATION REQUEST FROM THE FOUR OPTIONS BELOW.

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A. I am requesting a *waiver* of the MWBE Goal: Yes ☐ No ☐

B. Reason for waiver: (Check One)

☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy

☐ If goods and services are specialized, technical or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);

☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or

☐ Level of MWSBE availability would produce minimal MWSBE participation.

☐ Other: _____

C. Detailed Explanation for Waiver Reason: _____

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local Agreement? Yes ■ No ☐

B. If yes, please specify the name of the Agreement: US Communities Contract # 4400001839 - SafeWare Mallory

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CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

3. REDUCED GOAL *(To be completed by the department prior to advertisement)*

A. I am requesting a MWBE contract-specific goal below the following citywide goals:

Construction (34%); Professional Services (24%); Purchasing (11%)

☐ Yes ☐ No ☐ *If yes, complete a Contract-Specific Goal Request Form and submit with this form.*

4. GOAL REVISION AFTER ADVERTISEMENT

A. I am requesting a **revision** of the MWBE Goal that has already been advertised: Yes ☐ No ☐

B. Original Goal: _____ C. New Proposed Goal: _____ D. Advertisement Date: _____

E. Will Project be Re-Advertised: Yes ☐ No ☐ F. Estimated Dollar Amount: $_____

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator	5-29-15 Date	Department Director or Designee	5-29-15 Date

FOR OBO OFFICE USE ONLY:			
APPROVED:			
	6/18/15	Non Divisible	W-399
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL
Item Creation Date: 6/19/2015

S25477- Public Safety and Emergency Preparedness Equipment and Related Services - MOTION

Agenda Item#: 18.

Summary:
APPROVE spending authority in an amount not to exceed $2,006,203.72 to purchase Public Safety and Emergency Preparedness Equipment and Services through the Master Intergovernmental Cooperative Purchasing Agreement with **SAFEWARE, INC** for Various Departments - General Fund

Background:
Subject: S56-S25477 - Approve spending authority in an amount not to exceed $2,006,203.72 to purchase public safety and emergency preparedness equipment and services through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities for various departments.

Specific Explanation:
The City Purchasing Agent recommends that City Council approve spending authority in an amount not to exceed $2,006,203.72 for a 13-month period, with two one-year options to renewal through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities for the purchase of public safety and emergency preparedness equipment and related services for various departments and that authorization be given to make purchases using purchase orders or the City's Purchasing Card, as needed, to U.S. Communities' Lead Public Agency contractor Safeware, Inc.

The MICPA with U.S. Communities' Lead Public Agency contractor will provide public safety and emergency preparedness equipment and related services for various departments and will significantly reduce the amount of staff time required to develop specifications and bid items. The utilization of the MICPA allows the City to leverage numerous existing U.S. governmental contracts with over 90,000 participating agencies. Moreover, the City will receive the best supplier government pricing.

A price analysis was conducted comparing current market pricing against the pricing available from the Lead Public Agency contractor through U.S. Communities, and it revealed that the contract prices through U.S. Communities, on average, are 69% lower. As a result, the City shall capitalize on significant cost savings.

The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section 791.025 of the Government code.

Hire Houston First
This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited as the departments are utilizing a Cooperative Purchasing Agreement for this purchase.

Attachment: M/WBE zero percent goal-document approved by the Office of Business Opportunity

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY16	Out Years	Total
Police	$318,734.57	$ 637,469.15	$ 956,203.72
Finance	$350,000.00	$ 700,000.00	$1,050,000.00
Grand Total	$668,734.57	$1,337,469.15	$2,006,203.72

Amount of Funding:
$2,006,203.72 - General Fund (1000)

Contact Information:

Calvin D. Wells 832-393-8700
Desiree Heath 832-393-8742

ATTACHMENTS:

Description	Type
Form B	Backup Material
Form A	Backup Material
RCA#S25477-Safeware, Inc	Signed Cover sheet
MWBE Goal Waiver	Backup Material
Tax Report	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District B

Item Creation Date: 8/18/2015

C25434 - Firearms Targeting System and Shooting Booths - MOTION

Agenda Item#:

Background:

Subject: S50-C25434 - Formal Bids Received for a Firearms Targeting System and Shooting Booths for the Houston Police Department.

The Chief of Police for the Houston Police Department and the City Purchasing Agent recommend that City Council approve an award to Meggitt Training Systems, Inc. on its low bid meeting specifications for a total amount not to exceed $389,995.12 to remove and dispose of the existing firearms targeting system and shooting booths and furnish and install a new firearms targeting system and shooting booths at the Police Training Academy and that authorization be given to issue a purchase order. The current targeting system and shooters' booths are 34 years old and spare parts are no longer being manufactured for the equipment. Removal of the old system and installation of the new system is necessary for the training of the new cadets and target qualifying for the current active police officers.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Sixteen prospective bidders viewed the solicitation document on SPD's e-bidding website and three bids were received as outlined below;

	Company	Amount
1.	Meggitt Training Systems, Inc.	$389,995.12
2.	Action Target, Inc.	$445,000.00
3.	Level Infrastructure, LLC	$499,926.00

The scope of work requires the construction contractor to provide all equipment, labor, materials, tools, supervision and transportation necessary to remove and properly dispose of the existing caswell range master 9000 master control computer and a caswell ato 3000 monorail target system and shooting booths at the indoor range, located at the Houston Police Academy, 17000 Aldine Westfield Road. The contractor shall also be required to furnish and install a new firearms targeting system, associated equipment and twenty-four shooting booths at the aforementioned location. The contractor shall also be required to test, program and ensure that all systems are in optimum working condition. This system will train over 200 police trainees per year and several hundred classified officers. The contractor shall provide a one-year warranty on all materials and workmanship and the equipment life expectancy is 20 years. The contractor shall have 120 calendar days to complete the work on this project upon receipt of the notice to proceed.

Hire Houston First:
The proposed contract requires compliance with the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

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

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Amount of Funding:

$389,995.12 - Police Special Services Fund (2201)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Joseph Fenninger	HPD	(713) 308-1700
Dave Evans	FIN/SPD	(832) 393-8701
Martin King	FIN/SPD	(832) 393-8705
Art Lopez	FIN/SPD	(832-393-8731

ATTACHMENTS:

Description	Type
Bid Tabulation	Other
OBO - Pay or Play Form 1a	Backup Material
OBO -Pay or Play Form 2	Backup Material
FCO - Form A	Backup Material
FCO - Form B	Backup Material
Delinquent Tax Report	Backup Material
Affidavit of Ownership	Other
Award Recommendation & Funding	Other

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District B
Item Creation Date: 8/18/2015

C25434 - Firearms Targeting System and Shooting Booths - MOTION

Agenda Item#: 17.

Summary:

MEGGITT TRAINING SYSTEMS, INC for a Firearms Targeting System and Shooting Booths for the Houston Police Department - $389,995.12 - Police Special Services Fund

Background:

Subject: S50-C25434 - Formal Bids Received for a Firearms Targeting System and Shooting Booths for the Houston Police Department.

The Chief of Police for the Houston Police Department and the City Purchasing Agent recommend that City Council approve an award to Meggitt Training Systems, Inc. on its low bid meeting specifications for a total amount not to exceed $389,995.12 to remove and dispose of the existing firearms targeting system and shooting booths and furnish and install a new firearms targeting system and shooting booths at the Police Training Academy and that authorization be given to issue a purchase order. The current targeting system and shooters' booths are 34 years old and spare parts are no longer being manufactured for the equipment. Removal of the old system and installation of the new system is necessary for the training of the new cadets and target qualifying for the current active police officers.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Sixteen prospective bidders viewed the solicitation document on SPD's e-bidding website and three bids were received as outlined below;

	Company	Amount
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2.	Action Target, Inc.	$445,000.00
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The scope of work requires the construction contractor to provide all equipment, labor, materials, tools, supervision and transportation necessary to remove and properly dispose of the existing caswell range master 9000 master control computer and a caswell ato 3000 monorail target system and shooting booths at the indoor range, located at the Houston Police Academy, 17000 Aldine Westfield Road. The contractor shall also be required to furnish and install a new firearms targeting system, associated equipment and twenty-four shooting booths at the aforementioned location. The contractor shall also be required to test, program and ensure that all systems are in optimum working condition. This system will train over 200 police trainees per year and several hundred classified officers. The contractor shall provide a one-year warranty on all materials and workmanship and the equipment life expectancy is 20 years. The contractor shall have 120 calendar days to complete the work on this project upon receipt of the notice to proceed.

Hire Houston First:
The proposed contract requires compliance with the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

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

_____ _____

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Amount of Funding:

$389,995.12 - Police Special Services Fund (2201)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Joseph Fenninger	HPD	(713) 308-1700
Dave Evans	FIN/SPD	(832) 393-8701
Martin King	FIN/SPD	(832) 393-8705

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

1. Date: 11/26/2014 2. Requesting Department: Finance 3. Solicitation Number: N25264 / N25279 / N25420

4. Solicitation Name: Various Trailers 5. Estimated Dollar Amount: $ 292153.00

6. Description of Solicitation *(Attach Specifications/Supporting Documents)*: Purchase of Trailers for various department

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous Contract (if any): Yes ☐ No ■ B. Previous Contract #: _____ C. Goal on Last Contract: _____

D. Was Goal Met? Yes ☐ No ☐ E. If goal was not met, what percentage did the vendor achieve? _____

F. Why wasn't goal achieved: _____

SELECT ONE TYPE OF GOAL MODIFICATION REQUEST FROM THE FOUR OPTIONS BELOW.

1. WAIVER

A. I am requesting a ***waiver*** of the MWBE Goal: Yes ■ No ☐

B. Reason for waiver: (Check One)

- ☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
- ☑ If goods and services are specialized, technical or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- ☐ MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
- ☐ Level of MWSBE availability would produce minimal MWSBE participation.
- ☐ Other: _____

C. Detailed Explanation for Waiver Reason: By reviewing the complete specification for the purchase of trailers, it revealed that there is no divisible work associated with this procurement. This trailers will be shipped directly from the manufacturer to the City's bidders. Therefore, there is no potentioal for MWBE participation for this procurement.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local Agreement? Yes ☐ No ■

B. If yes, please specify the name of the Agreement: _____

C. Did the Department explore opportunities for using certified firms? Yes ☐ No ☐

D. Please explain how the Department explored opportunities for using certified firms: _____

E. Please explain why the Department did not explore opportunities for using certified firms: _____

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

Goal Modification Request Form

3. REDUCED GOAL *(To be completed by the department prior to advertisement)*

A. I am **requesting** a MWBE contract-specific goal below the following citywide goals:

Construction (34%); Professional Services (24%); Purchasing (11%)

☐ Yes ☐ No ☐ *If yes. complete a Contract-Specific Goal Request Form and submit with this form.*

4. GOAL REVISION AFTER ADVERTISEMENT

A. I am requesting a **revision** of the MWBE Goal that has already been advertised: Yes ☐ No ☐

B. Original Goal: _____ C. New Proposed Goal: _____ D. Advertisement Date: _____

E. Will Project be Re-Advertised: Yes ☐ No ☐ F. Estimated Dollar Amount: $_____

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator — Date: 11/20/14

Department Director or Designee — Date: 11-26-14

FOR OBO OFFICE USE ONLY:			
APPROVED:			
Nkenge Levy	11/26/14	Sole Source / Non-Divisible	W-301
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL

Item Creation Date: 7/24/2015

N25420.1 - Purchase of Various Trailers -MOTION

Agenda Item#:

Background:

Subject: S58-N25420 - Approve an award to Trailer Wheel & Frame Company on its low bid in the amount of $50,947.93 for equipment and landscape trailers for various departments.

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an award to **Trailer Wheel & Frame Company** on its low bid in the amount **$50,947.93** for equipment and landscape trailers for various departments and that authorization be given to issue purchase orders. The funding for these trailers is included in the adopted FY15 Equipment Acquisition Plan.

The requested appropriation out of the Equipment Acquisition Consolidated Fund (1800) includes $9,314.00 for the purchase of a flat-bed dual axle 22,500 GVWR trailer (Item No. 2) from Nicholas Enterprise dba Industrial Trailer Company on its low for the aforementioned trailer. The award does not require City Council's approval as the award amount is less than $50,000.00.

This bid was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-eight prospective bidders downloaded the solicitation document from SPD's e-bidding website, and three bids were received for bid Item Nos. 1 & 3 as outlined below.

	Company	Total Amount
1.	**Trailer Wheel & Frame Company**	**$50,947.93 (Item Nos. 1 & 3)**
2.	J & B Pavelka	$57,880.00
3.	Nicholas Enterprise	$58,379.00

This purchase consists of six 9,900-lb. Gross Vehicle Weight Rating (GVWR) 16' X 82" landscape trailers and five 7,000-lb. GVWR 10' X 6' equipment trailers. The landscape trailers will be used by the Houston Parks and Recreation Department's Greenspace Division field operation personnel to transport equipment. The equipment trailers will be used by the Street Maintenance Branch of the Street and the Drainage Division to transport concrete saws to various repair work sites citywide. The new trailers will come with a full 12-month warranty and the life expectancy is ten years. The trailers that will be replaced have exceeded their life expectancy and will be sent to auction for disposition.

Hire Houston First:

The proposed award requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the contractor being recommended for bid award meets the requirements of Hire Houston First.

Attachment: M/WBE Zero Percentage Goal document approved by the Department of Public Works & Engineering's Small Business Development Group

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

$ 13,877.05 - Dedicated Drainage & Street Renewal Fund (2310)
$ 46,384.88 - Equipment Acquisition Consolidated Fund (1800)

$ 60,261.93 -Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Vic Ayres, Director	FMD	(832) 393-6902
Ray DuRousseau, Deputy Assistant Director	FIN/SPD	(832) 393-8726
Ketan Shah, Purchasing Manager	FIN/SPD	(832) 393-8714

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL
Item Creation Date: 7/24/2015

N25420.1 - Purchase of Various Trailers -MOTION

Agenda Item#: 20.

Summary:

TRAILER WHEEL & FRAME COMPANY for Purchase of Equipment and Landscape for Various Departments - $50,947.93 - Enterprise Fund
This item should only be considered after passage of Item 19 above

Background:

Subject: S58-N25420 - Approve an award to Trailer Wheel & Frame Company on its low bid in the amount of $50,947.93 for equipment and landscape trailers for various departments.

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an award to **Trailer Wheel & Frame Company** on its low bid in the amount **$50,947.93** for equipment and landscape trailers for various departments and that authorization be given to issue purchase orders. The funding for these trailers is included in the adopted FY15 Equipment Acquisition Plan.

The requested appropriation out of the Equipment Acquisition Consolidated Fund (1800) includes $9,314.00 for the purchase of a flat-bed dual axle 22,500 GVWR trailer (Item No. 2) from Nicholas Enterprise dba Industrial Trailer Company on its low for the aforementioned trailer. The award does not require City Council's approval as the award amount is less than $50,000.00.

This bid was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-eight prospective bidders downloaded the solicitation document from SPD's e-bidding website, and three bids were received for bid Item Nos. 1 & 3 as outlined below.

	Company	Total Amount
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2.	J & B Pavelka	$57,880.00
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This purchase consists of six 9,900-lb. Gross Vehicle Weight Rating (GVWR) 16' X 82" landscape trailers and five 7,000-lb. GVWR 10' X 6' equipment trailers. The landscape trailers will be used by the Houston Parks and Recreation Department's Greenspace Division field operation personnel to transport equipment. The equipment trailers will be used by the Street Maintenance Branch of the Street and the Drainage Division to transport concrete saws to various repair work sites citywide. The new trailers will come with a full 12-month warranty and the life expectancy is ten years. The trailers that will be replaced have exceeded their life expectancy and will be sent to auction for disposition.

Hire Houston First:
The proposed award requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the contractor being recommended for bid award meets the requirements of Hire Houston First.

Attachment: M/WBE Zero Percentage Goal document approved by the Office of Business Opportunity for various departments.

_____ _____

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

$ 13,877.05 - Dedicated Drainage & Street Renewal Fund (2310)
$ 46,384.88 - Equipment Acquisition Consolidated Fund (1800)

$ 60,261.93 -Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Vic Ayres, Director	FMD	(832) 393-6902
Ray DuRousseau, Deputy Assistant Director	FIN/SPD	(832) 393-8726
Ketan Shah, Purchasing Manager	FIN/SPD	(832) 393-8714

ATTACHMENTS:

Description	Type
OBO Documents	Backup Material
Form A (Fair Campaign Ordinance) - Trailer Wheel & Frame	Backup Material
Form A (Fair Campaign Ordinance) - Nicholas Enterprise	Backup Material
Form B (Fair Campaign Ordinance)	Backup Material
Delinquent Tax Report - Trailer Wheel & Frame	Backup Material
Delinquent Tax Report - Nicholas Enterprise	Backup Material
All other internal documents	Other
Signed RCA	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL
Item Creation Date: 7/24/2015

N25420 - Approve an Appropriation Ordinance

Agenda Item#: 19.

Summary:
ORDINANCE appropriating $46,384.88 out of Equipment Acquisition Consolidated Fund for the Purchase of Equipment and Landscape Trailers for Various Departments

Background:
Subject: S58-N25420 - Approve an ordinance authorizing the appropriation of $46,384.88 out of the Equipment Acquisition Consolidated Fund (1800).

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of **$46,384.88** out of the Equipment Acquisition Consolidated Fund (1800) for the purchase of equipment and landscape trailers for various departments. The funding for these trailers is included in the adopted FY15 Equipment Acquisition Plan.

_____ _____

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:
$ 46,384.88 - Equipment Acquisition Consolidated Fund (1800)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Vic Ayres, Director	FMD	(832) 393-6902
Ray DuRousseau, Deputy Assistant Director	FIN/SPD	(832) 393-8726
Ketan Shah, Purchasing Manager	FIN/SPD	(832) 393-8714

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL

H25512 – Approve the Purchase of Hosted-Active User Licenses, Continual Improvement Services (CIS) and Training for the ClientTrack Case Management Software System

Agenda Item#:

Background:
Subject: S17- H25512 – Approve the purchase of hosted-active user licenses, continual improvement services (CIS) and training for the ClientTrack case management software system in the total amount not to exceed $1,000,000.00 for the Department of Health and Human Services

The Director of the Houston Department of Health and Human Services and the City Purchasing Agent recommend that City Council approve the purchase of hosted-active user licenses, continual improvement services (CIS) and training for the ClientTrack case management software system in the total amount not to exceed $1,000,000.00 for the Houston Department of Health and Human Services (HDHHS), and that authorization be given to issue purchase orders as necessary to ClientTrack, Inc. The award amount is expected to sustain HDHHS for approximately 60 months.

The ClientTrack case management software system is needed in order to provide an information system that will be used to support the programs and services work as well as the 1115 waiver projects for the City of Houston Department of Health and Human Services. The 1115 waiver project goals are to improve access, quality, and delivery of healthcare. Key functionality that is critical to these goals includes the ability to track client progress in the programs, send referrals to other programs, and to develop reports to conduct analysis on program outcomes, milestones, and metrics under the 1115 waiver project.

This procurement will include the following:

- Active User License allows authorization for users to access the ClientTrack solution and will include secure and reliable hosting, software updates and maintenance.
- CIS includes a dedicated specialist that provides enhancements each month. The specialist will plan, design, create, or implement new forms, workflows, business rules, data analysis, or functionality that enables HDHHS to meet the needs of its end users.
- Build, configuration and implementation of new programs environments to support client case management work

Procuring the services directly from ClientTrack, Inc., the sole manufacturer of the system, is the only economically feasible source for this procurement. Any other provider of ClientTrack would be a reseller of the system and would have to subcontract with ClientTrack to perform the actual services, implementation and maintenance of the system. Using a subcontractor to provide the services would result in an increase in cost that HHDHS experienced in the initial implementation.

Attachment: M/WBE Zero Percentage Goal Document approved by the Mayor's Office of Business Opportunity.

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Amount of Funding:
$1,000,000 - Essential Public Health Services Fund (2010)

Contact Information:

Kathy Barton	HDHHS	832-393-5045
Dave Evans	SPD	832-393-8701
Martin King	SPD	832-393-8705
Murdock Smith III	SPD	832-393-8725

ATTACHMENTS:

Description	Type
OBO Document	Public Notice
Sole Source Justification	Backup Material
Affidavit Ownership	Backup Material
Deliquent Tax Report	Backup Material
Fair Campaign Ordinance Form A	Backup Material
Fair Campaign Form B	Backup Material

City of Houston
Finance-Strategic Procurement Division

Sole Source Justification

General Information	Date: May 18, 2015
Unit/Department: IT/Health	Phone No. 832-393-4964
Contact Name: Adria Jackson	Email Adria.jackson@houstontx.gov

Vendor Information	Requisition No.
Name: ClientTrack, Inc	Purchase Order No.
Address: 545 East 4500 South Suite E-260 Salt Lake City, UT 84107	Contract No.

Description. Please provide a description of the goods or services required, the duration or frequency of the requirement, and where will the services or goods be delivered.

ClientTrack will provide the expansion of the case management system already implemented in HDHHS as well as maintenance for both the existing and the expanded systems. The services will be delivered to HDHHS and will be provided for a 5 year term.

Type. Please select one of the options and explain below.

X Single Source ☐ Proprietary/Copyright Restrictions ☐ Equipment Compatibility

☐ Patented Product ☐ Exclusive or Unique Capability X Only economically feasible source

Other: _____

Explanation: Why is this product or service the only one that would satisfy the requirement(s)?

HDHHS would like to expand its core application of ClientTrack to more programs throughout the department because any new implementation would be cost prohibitive since HDHHS already has the system in place.

In 2013 HDHHS received $1,000,000 spend authority to engage Unicom (through the City's cooperative agreement) for the implementation of the ClientTrack system.

HDHHS would like to engage ClientTrack directly as the only economically feasible source. Any other provider of ClientTrack would be a reseller of the system have to subcontract with ClientTrack to perform the actual implementation and maintenance of the system; no other vendor has access to the ClientTrack system. This would result in the a high mark-up that HDHHS experienced in the initial implementation.

Due Diligence. Describe the due diligence performed that led to the conclusion that this is a sole source.

In order to ensure appropriate stewardship of City resources it was determined that contracting with ClientTrack is the only economically feasible source to enhance and add on to the existing ClientTrack system because they are the sole manufacturer of the system which would require any reseller to obtain a quote from them in order to submit a bid to the City if the product with competitively bid. A reseller would add a fee without adding value or service to the contract. Therefore, HDHHS concluded it would not be feasible to consider another potential contractor.

City of Houston
Finance-Strategic Procurement Division

Competitively bidding this service would be impracticable. HDHHS simply desires to contract directly with Clienttrack for additional components of the existing ClientTrack system.

Compatibility is the overriding consideration for selecting ClientTrack to provide enhancements for an existing system.

The requested service is essential in maintaining continuity and compliance with established health record data set standards.

Department Recommendation	
Requestor: Adria	Date: 5-18-2015
Department Director: Stephen L Williams	Date: 5/19/15

Chief Procurement Officer's Approval	
Signature:	Date: 7/21/15

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL
Item Creation Date:

H25512 – Approve the Purchase of Hosted-Active User Licenses, Continual Improvement Services (CIS) and Training for the ClientTrack Case Management Software System

Agenda Item#: 16.

Summary:

CLIENTTRACK, INC for Purchase of Hosted-Active User Licenses, Continual Improvement Services and Training for the ClientTrack Case Management Software System for the Department of Health & Human Services - $1,000,000.00 - Essential Public Health Services Fund

Background:

Subject: S17- H25512 – Approve the purchase of hosted-active user licenses, continual improvement services (CIS) and training for the ClientTrack case management software system in the total amount not to exceed $1,000,000.00 for the Department of Health and Human Services

The Director of the Houston Department of Health and Human Services and the City Purchasing Agent recommend that City Council approve the purchase of hosted-active user licenses, continual improvement services (CIS) and training for the ClientTrack case management software system in the total amount not to exceed $1,000,000.00 for the Houston Department of Health and Human Services (HDHHS), and that authorization be given to issue purchase orders as necessary to ClientTrack, Inc. The award amount is expected to sustain HDHHS for approximately 60 months.

The ClientTrack case management software system is needed in order to provide an information system that will be used to support the programs and services work as well as the 1115 waiver projects for the City of Houston Department of Health and Human Services. The 1115 waiver project goals are to improve access, quality, and delivery of healthcare. Key functionality that is critical to these goals includes the ability to track client progress in the programs, send referrals to other programs, and to develop reports to conduct analysis on program outcomes, milestones, and metrics under the 1115 waiver project.

This procurement will include the following:

- Active User License allows authorization for users to access the ClientTrack solution and will include secure and reliable hosting, software updates and maintenance.
- CIS includes a dedicated specialist that provides enhancements each month. The specialist will plan, design, create, or implement new forms, workflows, business rules, data analysis, or functionality that enables HDHHS to meet the needs of its end users.
- Build, configuration and implementation of new programs environments to support client case management work

Procuring the services directly from ClientTrack, Inc., the sole manufacturer of the system, is the only economically feasible source for this procurement. Any other provider of ClientTrack would be a reseller of the system and would have to subcontract with ClientTrack to perform the actual services, implementation and maintenance of the system. Using a subcontractor to provide the services would result in an increase in cost that HHDHS experienced in the initial implementation.

Attachment: M/WBE Zero Percentage Goal Document approved by the Mayor's Office of Business Opportunity.

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Amount of Funding:

$1,000,000 - Essential Public Health Services Fund (2010)

Contact Information:

Kathy Barton	HDHHS	832-393-5045
Dave Evans	SPD	832-393-8701
Martin King	SPD	832-393-8705
Murdock Smith III	SPD	832-393-8725

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet
OBO Document	Public Notice
Deliquent Tax Report	Backup Material
Affidavit Ownership	Backup Material
Fair Campaign Ordinance Form A	Backup Material
Sole Source Justification	Backup Material
Fair Campaign Form B	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date:

Ordinance

Agenda Item#:

Summary:
ORDINANCES - NUMBERS 21 through 44

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL

Item Creation Date: 7/8/2015

L24839 - Oil Water Separators and Interceptor Maintenance and Disposal Services - ORDINANCE

Agenda Item#:

Summary:
ORDINANCE approving and authorizing a contract between the City of Houston and **Q ENVIRONMENTAL, INC** for oil water separators and interceptors maintenance and disposal services; providing a maximum contract amount **$285,150.00** - General Fund

Background:
Subject: S23-L24839 - Approve An Ordinance awarding a Contract to Q Environmental, Inc. on its low bid meeting specifications in an amount not to exceed $285,150.00 for oil water separators and interceptors maintenance and disposal services for the Solid Waste Management Department

The Director of the Solid Waste Management Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options, to Q Environmental, Inc. on its low bid meeting specifications in an amount not to exceed $285,150.00 for oil water separators and interceptors maintenance and disposal services for the Solid Waste Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Nine prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and three bids were received as outlined below.

Company	Total Amount
1. FCC Environmental, LLC	$165,950.00 (Withdrew bid)
2. **Q Environmental, Inc.**	**$285,150.00**
3. Texas Grease Acquisitions, LLC	$336,949.20

The scope of work requires the contractor to provide all labor, supervision, materials, supplies, tools, equipment and transportation necessary to pump out and properly dispose of oily water from storm water separators and interceptors at the Department's various truck wash locations within the City. The contractor shall also be required to perform maintenance, as required, on the separators and interceptors.

M/WDBE Participation:
The bid was advertised with an M/WDBE Goal of 7%. The contractor submitted a Good Faith Effort which showed no subcontracting capability was possible and the Office of Business Opportunity (OBO) approved their effort.

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

Hire Houston First:
The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and support job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

Dept.	FY16	Out-Years	TOTAL
Solid Waste Management	$54,208.80	$230,941.20	$285,150.00

Calvin D. Wells

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

_____
Department Approval Authority Signature

Amount of Funding:
$285,150.00 - General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Harry Hayes, Director	SWMD	(832) 393-0454
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Roy Breaux, Procurement Specialist	FIN/SPD	(832) 393-8728

ATTACHMENTS:

Description	Type
Bid Tabulation L24839	Backup Material
OBO Document	Backup Material
FormB	Backup Material
Tax report	Backup Material

Breaux, Roy - FIN

From: Dennis, Monica - OBO
Sent: Monday, May 11, 2015 8:36 AM
To: Breaux, Roy - FIN; Kai Dotiwala
Subject: Oil Water Separators/Interceptors Disposal Services - L24839

The Good Faith Efforts request submitted by Q Environmental to OBO on 05/04/15 for the Oil Water Separators/Interceptors Disposal Services project, L24839 **has been approved**.

Should you have any questions, please do not hesitate to contact me.

Regards,

MONICA ROBLES DENNIS
PROCUREMENT SPECIALIST
T. 832.393.0626
F. 832.393.0647
MONICA.DENNIS@HOUSTONTX.GOV

CITY OF HOUSTON
OFFICE of BUSINESS OPPORTUNITY

The Office of Business Opportunity is committed to creating a competitive and diverse business environment in the City of Houston by promoting the growth and success of local small businesses, with special emphasis on historically underutilized groups by ensuring their meaningful participation in the government procurement process.

Learn more about the Office of Business Opportunity by visiting http://www.houstontx.gov/**obo**

Interoffice Memorandum

CITY OF HOUSTON
Office of Business Opportunity

To: Marsha Murray, Assistant Director

From: Monica Dennis, Procurement Specialist, Department Services

Date: May 5, 2015

Subject: Good Faith Efforts Request # 2
SPD / Solid Waste Department (SWD)
Oil Water Separators/ Interceptors Disposal Services - L24839

The Second Good Faith Efforts request submitted by Q Environmental for the above referenced Project has been reviewed and evaluated. This solicitation involves oil water separators/interceptors maintenance and disposal services for the Solid Waste Department.

The bidder previously provided a Good Faith Efforts Request to OBO in April 2015 which was denied due to not contacting MWBEs certified to perform the scope of services. Despite the bidder's efforts in exploring subcontracting opportunities with MWBEs on a list provided by Department Services in April 2015, the bidder was still unable to reach any of the 7% MWBE goal.

Bidder's Information:
The bidder provided a letter stating they could not meet any of the 7% MWBE goal due to not finding any MWBEs with the proper equipment or experience needed to perform the required services. Bidder detailed their efforts of the certified firms contacted and the results of contact.

Department Services Findings:
Research confirms the scope involves oil water separators/interceptors maintenance and disposal services. The contractor will maintain, collect and haul oil water separators/interceptors contents to the City's disposal contractor, Republic Waste.

Bidder reviewed the Department Services' list of MWBEs certified in NAICS code 56211 for trash hauling, waste collection, nonhazardous solid, rubbish collection services, solid waste collection, and trash collection services. However, bidder did not find any MWBEs that can perform the scope of services for this solicitation.

Department Services Recommendation:
The bidder's efforts towards meeting the 7% MWBE goal is in accordance with the City's Good Faith Efforts Policy, as the bidder explored subcontracting opportunities with available MWBEs in the marketplace and provided documentation of their efforts.

Therefore, it is the recommendation to **APPROVE** the bidder's Good Faith Efforts Request.

Reviewed and Accepted

5/7/15
Date

Marsha Murray, OBO Assistant Director

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL
Item Creation Date: 7/8/2015

L24839 - Oil Water Separators and Interceptor Maintenance and Disposal Services - ORDINANCE

Agenda Item#: 35.

Summary:

ORDINANCE awarding contract to **Q ENVIRONMENTAL, INC** for Oil Water Separators and Interceptors Maintenance Services for Solid Waste Management Department; providing a maximum contract amount - $285,150.00 - General Fund

Background:

Subject: S23-L24839 - Approve An Ordinance awarding a Contract to Q Environmental, Inc. on its low bid meeting specifications in an amount not to exceed $285,150.00 for oil water separators and interceptors maintenance and disposal services for the Solid Waste Management Department

The Director of the Solid Waste Management Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options, to Q Environmental, Inc. on its low bid meeting specifications in an amount not to exceed $285,150.00 for oil water separators and interceptors maintenance and disposal services for the Solid Waste Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Nine prospective bidders downloaded the solicitation document from the Strategic Procurement Division's e-bidding website and three bids were received as outlined below.

	Company	Total Amount
1.	FCC Environmental, LLC	$165,950.00 (Withdrew bid)
2.	**Q Environmental, Inc.**	**$285,150.00**
3.	Texas Grease Acquisitions, LLC	$336,949.20

The scope of work requires the contractor to provide all labor, supervision, materials, supplies, tools, equipment and transportation necessary to pump out and properly dispose of oily water from storm water separators and interceptors at the Department's various truck wash locations within the City. The contractor shall also be required to perform maintenance, as required, on the separators and interceptors.

M/WDBE Participation:
The bid was advertised with an M/WDBE Goal of 7%. The contractor submitted a Good Faith Effort which showed no subcontracting capability was possible and the Office of Business Opportunity (OBO) approved their effort.

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

Hire Houston First:
The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and support job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

Dept.	FY16	Out-Years	TOTAL
Solid Waste Management	$54,208.80	$230,941.20	$285,150.00

_____ _____

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:
$285,150.00 - General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Harry Hayes, Director	SWMD	(832) 393-0454
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Roy Breaux, Procurement Specialist	FIN/SPD	(832) 393-8728

ATTACHMENTS:

Description	Type
RCA#L24839-Q Environmental, Inc	Signed Cover sheet
OBO Document	Backup Material
Ordinance	Ordinance/Resolution/Motion
OBO -Good Faith Effort request	Backup Material
Bid Tabulation L24839	Backup Material
RCA approved by SWM	Signed Cover sheet
Tax report	Backup Material
FormB	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL

Item Creation Date: 8/3/2015

T25319 - Facilities Maintenance Services - ORDINANCE

Agenda Item#:

Summary:

AN ORDINANCE AWARDING A CONTRACT TO TDINDUSTRIES, INC. FOR FACILITIES MAINTENANCE SERVICES FOR THE GENERAL SERVICES DEPARTMENT; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

Subject: S30-T25319 – Approve an ordinance awarding a contract to the best respondent, TDIndustries, Inc. for a total amount not to exceed $34,280,289.00 for facilities maintenance services for the General Services Department.

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a five-year contract with two one-year options to renew, to the best respondent, TDIndustries, Inc., for a total amount not to exceed $34,280,289.00 for facilities maintenance services for the General Services Department.

The scope requires the contractor to provide all labor, equipment, parts, tools, supplies and supervision necessary to provide maintenance and repair services on heating, ventilation and air conditioning (HVAC), building automation, plumbing, lighting and electrical power supply systems at 40 libraries, 6 Public Works & Engineering locations, the Houston Emergency Center, Holcombe Lab and the Houston TransStar facilities. The contractor shall also be required to provide trash removal and window washing services at the aforementioned locations.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Seventeen prospective Proposers downloaded the solicitation document from the Strategic Procurement Division's (SPD) e-bidding website, as a result proposals were received from ABM Facility Services, Jones Lang LaSalle Americas, Inc., Meridian Management Corporation, and TDI Industries, Inc.

The Evaluation Committee was composed of five evaluators from the Departments of General Services, Public Works and Engineering and Library. The proposals were evaluated based upon the following criteria:

1) Technical Qualifications
2) Background and Experience
3) Technical Solution, Commitment and Ability
4) Price Proposal
5) M/WBE

M/WBE Subcontractor:

This invitation to bid was issued as a goal-oriented contract with a 15% M/WBE participation level. TDIndustries, Inc. has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Service	Dollar Amount	Percentage
Silva Building Specialists Inc. dba Sterling Building Specialists	Janitorial/HVAC	$5,000,000.00	14.59%
Bradlink, LLC	Operations Support	$ 600,000.00	1.75%
Evco Partnrs, L.P. dba Burgoon Company	Industrial Supplies	$ 400,000.00	1.17%
Tex Star Bearings, LLC	Bearings	$ 200,000.00	0.58%
Abilities Unlimited, Inc.	Temporary Help	$ 150,000.00	0.44%
Office Effects, Inc.	Office Supplies	$ 100,000.00	0.29%
N. Gil Electric Company, Inc	Electrical	$ 50,000.00	0.15%
FMW Distributors, Inc.	Plumbing Supplies	$ 50,000.00	0.15%
ACS Mechanical Services, Inc.	HVAC Maintenance	$ 25,000.00	0.07%
Houston Chem Safe, Inc.	Cleaning Chemicals	$ 10,000.00	0.03%
Gray-Chem, Inc.	Janitorial Supplies	$ 10,000.00	0.03%
EDH Plumbing Contractors, LLC	Plumbing	$ 5,000.00	0.01%
Jan Koehn, M.S., CIH, Inc.	Environmental	$ 5,000.00	0.01%
MEK Interiors & Floors, LLC	Floor Installation	$ 5,000.00	0.01%
Rob Pelletier Construction, Inc.	Partition Installation	$ 5,000.00	0.01%
TOTAL		**$6,615,000.00**	**19%**

This contract will be monitored by the Office of Business Opportunity.

Pay or Play Program

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

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

Estimated Spending Authority			
DEPARTMENT	**FY 2016**	**OUT YEARS**	**TOTAL**
General Services Department	$2,683,708.00	$18,922,049.00	$21,605,757.00
Department of Public Works & Engineering	$1,589,046.00	$11,085,486.00	$12,674,532.00
Grand Total	$4,272,754.00	$30,007,535.00	$34,280,289.00

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:
$10,655,288.00 - General Fund (1000)
$10,950,469.00 - M.R.R. Fund (2105)
$12,674,532.00 - Water & Sewer System Operating Fund (8300)

$34,280,289.00 - Total

Contact Information:
Jacquelyn Nisby, (832) 393-8023
Darrell Johnson, (832) 393-8726
Richard Morris (832) 393-8736

ATTACHMENTS:

Description	Type
Tax Report	Backup Material
Form A	Backup Material
Form B	Backup Material
Hire Hoston First	Backup Material
Ordinance	Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL

Item Creation Date: 8/3/2015

T25319 - Facilities Maintenance Services - ORDINANCE

Agenda Item#:

Summary:

AN ORDINANCE AWARDING A CONTRACT TO TDINDUSTRIES, INC. FOR FACILITIES MAINTENANCE SERVICES FOR THE GENERAL SERVICES DEPARTMENT; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

Subject: S30-T25319 – Approve an ordinance awarding a contract to the best respondent, TDIndustries, Inc. for a total amount not to exceed $34,280,289.00 for facilities maintenance services for the General Services Department.

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a five-year contract with two one-year options to renew, to the best respondent, TDIndustries, Inc., for a total amount not to exceed $34,280,289.00 for facilities maintenance services for the General Services Department.

The scope requires the contractor to provide all labor, equipment, parts, tools, supplies and supervision necessary to provide maintenance and repair services on heating, ventilation and air conditioning (HVAC), building automation, plumbing, lighting and electrical power supply systems at 40 libraries, 6 Public Works & Engineering locations, the Houston Emergency Center, Holcombe Lab and the Houston TransStar facilities. The contractor shall also be required to provide trash removal and window washing services at the aforementioned locations.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Seventeen prospective Proposers downloaded the solicitation document from the Strategic Procurement Division's (SPD) e-bidding website, as a result proposals were received from ABM Facility Services, Jones Lang LaSalle Americas, Inc., Meridian Management Corporation, and TDI Industries, Inc.

The Evaluation Committee was composed of five evaluators from the Departments of General Services, Public Works and Engineering and Library. The proposals were evaluated based upon the following criteria:

1) Technical Qualifications
2) Background and Experience
3) Technical Solution, Commitment and Ability
4) Price Proposal
5) M/WBE

M/WBE Subcontractor:
This invitation to bid was issued as a goal-oriented contract with a 15% M/WBE participation level. TDIndustries, Inc. has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Service	Dollar Amount	Percentage
Silva Building Specialists Inc. dba Sterling Building Specialists	Janitorial/HVAC	$5,000,000.00	14.59%
Bradlink, LLC	Operations Support	$ 600,000.00	1.75%
Evco Partnrs, L.P. dba Burgoon Company	Industrial Supplies	$ 400,000.00	1.17%
Tex Star Bearings, LLC	Bearings	$ 200,000.00	0.58%
Abilities Unlimited, Inc.	Temporary Help	$ 150,000.00	0.44%
Office Effects, Inc.	Office Supplies	$ 100,000.00	0.29%
N. Gil Electric Company, Inc	Electrical	$ 50,000.00	0.15%
FMW Distributors, Inc.	Plumbing Supplies	$ 50,000.00	0.15%
ACS Mechanical Services, Inc.	HVAC Maintenance	$ 25,000.00	0.07%
Houston Chem Safe, Inc.	Cleaning Chemicals	$ 10,000.00	0.03%
Gray-Chem, Inc.	Janitorial Supplies	$ 10,000.00	0.03%
EDH Plumbing Contractors, LLC	Plumbing	$ 5,000.00	0.01%
Jan Koehn, M.S., CIH, Inc.	Environmental	$ 5,000.00	0.01%
MEK Interiors & Floors, LLC	Floor Installation	$ 5,000.00	0.01%
Rob Pelletier Construction, Inc.	Partition Installation	$ 5,000.00	0.01%
TOTAL		**$6,615,000.00**	**19%**

This contract will be monitored by the Office of Business Opportunity.

Pay or Play Program

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

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

Estimated Spending Authority			
DEPARTMENT	**FY 2016**	**OUT YEARS**	**TOTAL**
General Services Department	$2,683,708.00	$18,922,049.00	$21,605,757.00
Department of Public Works & Engineering	$1,589,046.00	$11,085,486.00	$12,674,532.00
Grand Total	$4,272,754.00	$30,007,535.00	$34,280,289.00

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

08.25.15
Department Approval Authority Signature

Amount of Funding:
$10,655,288.00 - General Fund (1000)
$10,950,469.00 - M.R.R. Fund (2105)
$12,674,532.00 - Water & Sewer System Operating Fund (8300)

$34,280,289.00 - Total

Contact Information:
Jacquelyn Nisby, (832) 393-8023
Darrell Johnson, (832) 393-8726
Richard Morris (832) 393-8736

ATTACHMENTS:

Description	Type
Tax Report	Backup Material
Form A	Backup Material
Form B	Backup Material
Hire Hoston First	Backup Material
Ordinance	Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL
Item Creation Date: 8/3/2015

T25319 - Facilities Maintenance Services - ORDINANCE

Agenda Item#: 33.

Summary:

ORDINANCE awarding contract to **TDINDUSTRIES, INC** for Facilities Maintenance Services for the General Services Department; providing a maximum contract amount - $34,280,289.00 General, Enterprise and Other Funds

Background:

Subject: S30-T25319 – Approve an ordinance awarding a contract to the best respondent, TDIndustries, Inc. for a total amount not to exceed $34,280,289.00 for facilities maintenance services for the General Services Department.

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a five-year contract with two one-year options to renew, to the best respondent, TDIndustries, Inc., for a total amount not to exceed $34,280,289.00 for facilities maintenance services for the General Services Department.

The scope requires the contractor to provide all labor, equipment, parts, tools, supplies and supervision necessary to provide maintenance and repair services on heating, ventilation and air conditioning (HVAC), building automation, plumbing, lighting and electrical power supply systems at 40 libraries, 6 Public Works & Engineering locations, the Houston Emergency Center, Holcombe Lab and the Houston TransStar facilities. The contractor shall also be required to provide trash removal and window washing services at the aforementioned locations.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Seventeen prospective Proposers downloaded the solicitation document from the Strategic Procurement Division's (SPD) e-bidding website, as a result proposals were received from ABM Facility Services, Jones Lang LaSalle Americas, Inc., Meridian Management Corporation, and TDI Industries, Inc.

The Evaluation Committee was composed of five evaluators from the Departments of General Services, Public Works and Engineering and Library. The proposals were evaluated based upon the following criteria:

1) Technical Qualifications
2) Background and Experience
3) Technical Solution, Commitment and Ability
4) Price Proposal
5) M/WBE

M/WBE Subcontractor:

This invitation to bid was issued as a goal-oriented contract with a 15% M/WBE participation level. TDIndustries, Inc. has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Service	Dollar Amount	Percentage
Silva Building Specialists Inc. dba Sterling Building Specialists	Janitorial/HVAC	$5,000,000.00	14.59%
Bradlink, LLC	Operations Support	$ 600,000.00	1.75%
Evco Partnrs, L.P. dba Burgoon Company	Industrial Supplies	$ 400,000.00	1.17%
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Gray-Chem, Inc.	Janitorial Supplies	$ 10,000.00	0.03%
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Jan Koehn, M.S., CIH, Inc.	Environmental	$ 5,000.00	0.01%
MEK Interiors & Floors, LLC	Floor Installation	$ 5,000.00	0.01%
Rob Pelletier Construction, Inc.	Partition Installation	$ 5,000.00	0.01%
TOTAL		**$6,615,000.00**	**19%**

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL

Item Creation Date: 8/6/2015

L23398 Inspection, Maintenance, Repairs & Testing on Self-Contained Breathing Apparatus - Ordinance

Agenda Item#: 36.

Summary:
AN ORDINANCE APPROVING AND AUTHORIZING A SECOND AMENDMENT TO THE CONTRACT BETWEEN HOYT BREATHING AIR PRODUCTS, INC. AND THE CITY OF HOUSTON TO INCREASE THE SPENDING AUTHORITY FROM $826,080.00 TO $1,032,600.00 FOR INSPECTION, MAINTENANCE, REPAIR AND TESTING ON SELF-CONTAINED BREATHING APPARATUS FOR VARIOUS DEPARTMENTS; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:
Subject: S30-L23398 - Approve an amending ordinance to increase the maximum contract amount from $826,080.00 to $1,032,600.00 to the contract between Hoyt Breathing Air Products, Inc. and the City of Houston for inspection, maintenance, repairs and testing on self-contained breathing apparatus for various departments.

The City of Houston Fire Chief and the City Purchasing Agent recommend that City Council approve an amending ordinance to increase the maximum contract amount from $826,080.00 to $1,032,600.00 to the contract between Hoyt Breathing Air Products, Inc. and the City of Houston for inspection, maintenance, repairs & testing of self-contained breathing apparatus for Houston Fire Department and the Department of Public Works and Engineering.

This contract was awarded on March 29, 2010 by Ordinance 2010-242 for a three-year term, with two one-year options in the total amount of $826,080.00 and expenditures as of August 4, 2015 totaled $749,978.76. The contract was subsequently amended on June 3, 2015 via Ordinance No. 2015-0492 to extend the contract term from July 21, 2015 to December 31, 2015. The increase to the maximum contract amount is needed to ensure that these vital services continue through the extended contract term.

The scope of work requires the contractor to furnish all labor, materials, supplies, equipment, transportation and supervision necessary to perform preventive and remedial maintenance; monthly, quarterly, semi-annual and annual inspections, and testing on seven stationery and three mobile breathing apparatus air units. These units are used by firefighters to insure that the breathing air during fires is suitable for human respiration. The contractor is also required to provide annual fit and flow testing on approximately 3,100 breathing air masks and 1,100 air packs, as mandated by the Texas Fire Commission.

Attachment: M/WBE Zero Percentage Goal Document approved by the Office of Business Opportunity

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:
Ord.No. 2010-0242; Approved by City Council on April 4, 2010
Ord.No. 2015-0492; Approve by City Council on June 3, 2015

Amount of Funding:
$206,520.00 - General Fund (1000)

Contact Information:
Cynthia Vargas (832) 394-8726
Richard Morris (832) 393-8736

ATTACHMENTS:

Description	Type
Zero Goal Sign-Off Form	Backup Material
Ordinance 8.12.15	Ordinance/Resolution/Motion
Ordinance 2015-0492 dated June 9, 2015	Backup Material
Ordinance 2010-0242 dated April 6, 2010	Backup Material
Affidavit of Ownership Or Control	Backup Material
Fire Dept Signed Cover Sheet	Signed Cover sheet

CITY OF HOUSTON — Interoffice

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Correspondence

To: Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

From: Richard Morris

Date: October 1, 2009

Subject: MWBE Participation Form

I am requesting a **waiver** of the MWBE Goal: Yes ☒ No ☐ Type of Solicitation: Bid ☒ Proposal ☐

I am **requesting** a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes ☒ No ☐ _____

I am requesting a **revision** of the MWBE Goal: Yes ☐ No ☐ Original Goal: _____ New Goal: _____

If requesting a revision, how many solicitations were received: _____

Solicitation Number: L23398 Estimated Dollar Amount: $750,000.00

Anticipated Advertisement Date: 9/10/2009 Solicitation Due Date: 10/15/2009

Goal On Last Contract: 0% Was Goal met: Yes ☐ No ☐

If goal was not met, what did the vendor achieve: _____

Name and Intent of this Solicitation:
Name - Inspection, Maintenance, Repairs and Testing Services on Self-Breathing Apparatus Units.
The scope of work requires the contractor to perform preventive and remedial maintenance; monthly, quarterly, semi-annual and annual inspections, and testing on breathing apparatus air units. These units are used by firefighters to insure that the breathing air during fires is suitable for human respiration. The contractor will also be required to provide annual fit and flow testing on breathing air masks and air packs.

Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):
(To be completed by SPD)

It is recommended that the MWBE subcontracting goal be waived for the inspection, maintenance, repairs and testing services for the Houston Fire Department and the Public Works & Engineering Department. The materials to be provided are purchased directly from the original equipment manufacturers (OEM). Certified technicians are required for breathing apparatus repairs and maintenance in order to maintain the OEM warranty.

The repair parts will either be brought with the technician or shipped directly to the City's maintenance facility from outside of the state.

The warrantied repairs and logistical scope of this request excludes any opportunity to capture MWBE subcontracting dollars; therefore, a zero-percent (0%) MWBE goal is being requested.

Concurrence:

Richard Morris
SPD Initiator

S-A DeLaune

Robert Gallegos, Deputy Assistant Director
*Affirmative Action

Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

*** Signature is required, if the request is for zero percent MWBE participation, or to revise the MWBE goal.**

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL
Item Creation Date: 8/6/2015

L23398 Inspection, Maintenance, Repairs & Testing on Self-Contained Breathing Apparatus - Ordinance

Agenda Item#: 34.

Summary:

ORDINANCE approving and authorizing a second amendment to the contract between **HOYT BREATHING AIR PRODUCTS, INC** and the City of Houston to increase the spending authority from $826,080.00 to $1,032,600.00 for Inspection, Maintenance, Repair and Testing on Self-Contained Breathing Apparatus for Various Departments

Background:

Subject: S30-L23398 - Approve an amending ordinance to increase the maximum contract amount from $826,080.00 to $1,032,600.00 to the contract between Hoyt Breathing Air Products, Inc. and the City of Houston for inspection, maintenance, repairs and testing on self-contained breathing apparatus for various departments.

The City of Houston Fire Chief and the City Purchasing Agent recommend that City Council approve an amending ordinance to increase the maximum contract amount from $826,080.00 to $1,032,600.00 to the contract between Hoyt Breathing Air Products, Inc. and the City of Houston for inspection, maintenance, repairs & testing of self-contained breathing apparatus for Houston Fire Department and the Department of Public Works and Engineering.

This contract was awarded on March 29, 2010 by Ordinance 2010-242 for a three-year term, with two one-year options in the total amount of $826,080.00 and expenditures as of August 4, 2015 totaled $749,978.76. The contract was subsequently amended on June 3, 2015 via Ordinance No. 2015-0492 to extend the contract term from July 21, 2015 to December 31, 2015. The increase to the maximum contract amount is needed to ensure that these vital services continue through the extended contract term.

The scope of work requires the contractor to furnish all labor, materials, supplies, equipment, transportation and supervision necessary to perform preventive and remedial maintenance; monthly, quarterly, semi-annual and annual inspections, and testing on seven stationery and three mobile breathing apparatus air units. These units are used by firefighters to insure that the breathing air during fires is suitable for human respiration. The contractor is also required to provide annual fit and flow testing on approximately 3,100 breathing air masks and 1,100 air packs, as mandated by the Texas Fire Commission.

Attachment: M/WBE Zero Percentage Goal Document approved by the Office of Business Opportunity

_____ _____

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Ord.No. 2010-0242; Approved by City Council on April 4, 2010
Ord.No. 2015-0492; Approve by City Council on June 3, 2015

Amount of Funding:

$206,520.00 - General Fund (1000)

Contact Information:

Cynthia Vargas (832) 394-8726
Richard Morris (832) 393-8736

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet
Zero Goal Sign-Off Form	Backup Material
Ordinance 8.12.15	Ordinance/Resolution/Motion

Ordinance 2015-0492 dated June 9, 2015	Backup Material
Ordinance 2010-0242 dated April 6, 2010	Backup Material
Affidavit of Ownership Or Control	Backup Material
Fire Dept Signed Cover Sheet	Signed Cover sheet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving a grant application to the United States Department of Housing and Urban Development (HUD) and commitment of matching Community Development Block Grant (CDBG) funds from Housing and Community Development Department for the 2015 Lead Hazard Reduction Demonstration Grant Program	Category # 9	Page 1 of 1	Agenda Item #

FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services	Origination Date 06/24/2015	Agenda Date
DIRECTOR'S SIGNATURE: Stephen L. Williams	Council District affected: ALL	
For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801	Date and identification of prior authorizing Council action: 01/15/2014;2014-0015	

RECOMMENDATION: An ordinance approving a grant application to the United States Department of Housing and Urban Development (HUD) and commitment of matching Community Development Block Grant (CDBG) funds from Housing and Community Development Department for the 2015 Lead Hazard Reduction Demonstration Grant Program

Amount of Funding: Total Project Cost: $3,750,000.00		Finance Department
HUD Funds:	$3,000,000.00 Federal Government Grant Fund (5000)	
HCD CDBG Funds: (City Match)	$ 750,000.00 Federal Government Grant Fund (5000)	

SOURCE OF FUNDING: [ ] General Fund [x] Grant Fund [ ] Enterprise Fund [ ] Other (Specify)

The Houston Department of Health and Human Services (HDHHS) and Housing and Community Development Department (HCDD) requests City Council approval of a grant application to the United States Department of Housing and Urban Development (HUD) and commitment of CDBG funds from HCDD for use as a match for the Lead Hazard Reduction Demonstration Grant Program.

HDHHS also requests City Council to authorized the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant and to authorize the Director 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 to apply for and accept and expend all subsequent awards, if any, pertaining to the grant. The period of performance for this grant is from August 1, 2015 through July 31, 2018.

HDHHS has received federal funding since 1997 to operate a cost-effective program to reduce the danger of childhood lead poisoning by reducing children's exposure to lead- based paint. Activities include paint stabilization, enclosure of child-accessible surfaces, and component replacement of friction and impact surfaces, such as windows and doors.

The principal goals of the demonstration grant are:

1. To maximize the combination of children protected from lead-based paint exposure and pre-1978 owner/rental housing units with residential turnover rates >45% per 15 month period.
2. To further promote fair housing and environmental justice by developing and maintaining a public environmental Safe Housing Registry for the city of Houston.
3. Maximize the combination of lead hazard reduction and energy consumption reduction in all houses receiving lead hazard reduction in the city of Houston.

This collaborative effort between the HDHHS and HCDD will provide outreach, education, training, relocation, and environmental hazards reduction for lead in low to moderate income housing units. Lead hazard reduction will be performed on approximately 200 units by state lead licensed and certified contractors.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Department	Other Authorization:	Other Authorization: Vernon R. Chapa for Neal Rackleff

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL
Item Creation Date: 8/12/2015

HHS-2015 Lead Hazard Reduction Demonstration Grant

Agenda Item#: 24.

Summary:

ORDINANCE approving submission of a grant application to the **U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for the 2015 Lead Hazard Reduction Demonstration Grant Program (The "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Houston Health and Human Services Department ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the above-mentioned Grant Program; approving the City's matching contribution from Community Development Block Grant Funds from the Housing and Community Development Department

Background:

The Houston Department of Health and Human Services (HDHHS) and Housing and Community Development Department (HCDD) requests City Council approval of a grant application to the United States Department of Housing and Urban Development (HUD) and commitment of CDBG funds from HCDD for use as a match for the Lead Hazard Reduction Demonstration Grant Program.

HDHHS also requests City Council to authorized the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant and to authorize the Director 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 to apply for and accept and expend all subsequent awards, if any, pertaining to the grant.

The period of performance for this grant is from August 1, 2015 through July 31, 2018. HDHHS has received federal funding since 1997 to operate a cost-effective program to reduce the danger of childhood lead poisoning by reducing children's exposure to lead-based paint. Activities include paint stabilization, enclosure of child-accessible surfaces, and component replacement of friction and impact surfaces, such as windows and doors. The principal goals of the demonstration grant are:

1. To maximize the combination of children protected from lead-based paint exposure and pre-1978 owner/rental housing units with residential turnover rates >45% per 15 month period.
2. To further promote fair housing and environmental justice by developing and maintaining a public environmental Safe Housing Registry for the city of Houston.
3. Maximize the combination of lead hazard reduction and energy consumption reduction in all houses receiving lead hazard reduction in the city of Houston.

This collaborative effort between the HDHHS and HCDD will provide outreach, education, training, relocation, and environmental hazards reduction for lead in low to moderate income housing units. Lead hazard reduction will be performed on approximately 200 units by state lead licensed and certified contractors.

Prior Council Action:

01/15/2014; Ord 2014-0015

Amount of Funding:

Total Project Cost: $3,750,000.00

HUD Funds:	$3,000,000.00
Federal Government Grant Fund (5000)	
HCD CDBG Funds: (City Match)	$ 750,000.00
Federal Government Grant Fund (5000)	

Contact Information:

Kathy Barton
Telephone: 832-393-5045; Cell: 713-826-5801

ATTACHMENTS:

Description	Type
HHS-2015 Lead Hazard Reduction Demonstration Grant RCA	Signed Cover sheet
Ordinance	Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL

Item Creation Date: 8/13/2015

HAS - Sponsorship Agreement with the Airport Minority Advisory Council (AMAC) for the 2017 Business Diversity Conference in Houston

Agenda Item#:

Background:
RECOMMENDATION:
Adopt an ordinance approving an agreement with the Airport Minority Advisory Council ("AMAC") for the sponsorship, coordination and management of the 2017 Business Diversity Conference, to be hosted by the Houston Airport System in June 2017, in Houston

SPECIFIC EXPLANATION:
The Airport Minority Advisory Council (AMAC) serves as the nation's only non-profit trade organization dedicated to promoting the full participation of minority/women/disadvantaged business enterprises/small business enterprises in airport contracting, employment and procurement opportunities. Each year, AMAC puts on an Airport Business Diversity Conference, which is the primary vehicle for M/W/DBE/SBE outreach and engagement. The itinerary typically includes educational sessions on Doing Business with Airports; Regional Opportunities and Procurement; Navigating the Certification Process; Legislative Policy Updates and an Economic Forecast for the region.

AMAC and the City of Houston will enter into a sponsorship agreement for the purpose of sponsoring, coordinating and managing the Airport Business Diversity Conference to be held in Houston in June of 2017. Approximately 1,000 attendees are expected, including Airport Operators, Airline Executives, Government Officials, Prime Contractors and M/W/DBE/SBE Contractors from across the region. The conference is a forum where the airports, federal government, and entrepreneurs can meet to communicate their respective interests and needs. The estimated economic impact of the Conference to Houston is approximately $1 million.

Sponsorship fees will be used for the following: Correspondence such as advertisements, announcements, postcards, banners, signage, and registration brochures; Events such as host city reception (June 2016), planning committee receptions (August 2016 and January 2017), Sunday evening host city opening reception (June 2017), and Monday evening reception (June 2017); Fundraiser Logistics including identifying and reserving venue and purchasing refreshments, signage, gift bags, and transportation; Conference Logistics, including preparing signage for hotel and offsite events, soliciting vendors to purchase exhibit booths and donate items for silent auction and welcome bags, and arranging for ground transportation and security.

Proceeds from the Conference golf fundraiser and silent auction will support ongoing AMAC initiatives aimed at increasing the numbers of minorities and women represented in the airport industry and the AMAC Foundation's scholarship, career awareness and leadership development programs.

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount of Funding:
$100,000 HAS Revenue Fund (8001) FY16
$400,000 HAS Revenue Fund (8001) FY17
$500,000 TOTAL

Contact Information:
Kathy Elek 281/233-1826
Saba Abashawl 281/233-1829

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL
Item Creation Date: 8/13/2015

HAS - Sponsorship Agreement with the Airport Minority Advisory Council (AMAC) for the 2017 Business Diversity Conference in Houston

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and **AIRPORT MINORITY ADVISORY COUNCIL** for the Sponsorship, Coordination and Management of the 2017 Business Diversity Conference to be hosted by the Houston Airport System; providing a maximum contract amount - $500,000.00 - Enterprise Fund

Background:

RECOMMENDATION:

Adopt an ordinance approving an agreement with the Airport Minority Advisory Council ("AMAC") for the sponsorship, coordination and management of the 2017 Business Diversity Conference, to be hosted by the Houston Airport System in June 2017, in Houston

SPECIFIC EXPLANATION:

The Airport Minority Advisory Council (AMAC) serves as the nation's only non-profit trade organization dedicated to promoting the full participation of minority/women/disadvantaged business enterprises/small business enterprises in airport contracting, employment and procurement opportunities. Each year, AMAC puts on an Airport Business Diversity Conference, which is the primary vehicle for M/W/DBE/SBE outreach and engagement. The itinerary typically includes educational sessions on Doing Business with Airports; Regional Opportunities and Procurement; Navigating the Certification Process; Legislative Policy Updates and an Economic Forecast for the region.

AMAC and the City of Houston will enter into a sponsorship agreement for the purpose of sponsoring, coordinating and managing the Airport Business Diversity Conference to be held in Houston in June of 2017. Approximately 1,000 attendees are expected, including Airport Operators, Airline Executives, Government Officials, Prime Contractors and M/W/DBE/SBE Contractors from across the region. The conference is a forum where the airports, federal government, and entrepreneurs can meet to communicate their respective interests and needs. The estimated economic impact of the Conference to Houston is approximately $1 million.

Sponsorship fees will be used for the following: Correspondence such as advertisements, announcements, postcards, banners, signage, and registration brochures; Events such as host city reception (June 2016), planning committee receptions (August 2016 and January 2017), Sunday evening host city opening reception (June 2017), and Monday evening reception (June 2017); Fundraiser Logistics including identifying and reserving venue and purchasing refreshments, signage, gift bags, and transportation; Conference Logistics, including preparing signage for hotel and offsite events, soliciting vendors to purchase exhibit booths and donate items for silent auction and welcome bags, and arranging for ground transportation and security.

Proceeds from the Conference golf fundraiser and silent auction will support ongoing AMAC initiatives aimed at increasing the numbers of minorities and women represented in the airport industry and the AMAC Foundation's scholarship, career awareness and leadership development programs.

Director's Signature:

_____
Mario C. Diaz
Houston Airport System

Amount of Funding:

$100,000 HAS Revenue Fund (8001) FY16
$400,000 HAS Revenue Fund (8001) FY17
$500,000 TOTAL

Contact Information:

Kathy Elek 281/233-1826
Saba Abashawl 281/233-1829

ATTACHMENTS:

Description **Type**

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary **RCA #**

SUBJECT: An Ordinance approving and adopting an updated ongoing Service and Assessment Plan for and on behalf of Lamar Terrace Public Improvement District No. 2 covering the period through 2024.	**Category #**	**Page 1 of 1**	**Agenda Item#**
FROM: (Department or other point of origin): Andrew F. Icken, Chief Development Officer, Mayor's Office	**Origination Date**		**Agenda Date**
SIGNATURE:	**Council Districts affected:** G, J		
For additional information contact: Gwendolyn Tillotson **Phone:** 832-393-0937	**Date and identification of prior authorizing Council Action:** Ord.No.2014-0628, 6/18/14		

RECOMMENDATION: (Summary)
That City Council adopt an ordinance approving an updated ongoing Service & Assessment Plan for and on behalf of the Lamar Terrace Public Improvement District No.2 covering the period through 2024.

Amount of Funding: Not Applicable	**Finance Budget:**

SOURCE OF FUNDING: **[ ] General Fund** **[ ] Grant Fund** **[ ] Enterprise Fund**
[X] Other N/A

SPECIFIC EXPLANATION:
In August 1995, City Council passed a resolution for the establishment of the Lamar Terrace Public Improvement District ("PID") No. 2 to perform capital improvement projects and maintenance services. In January 1997, Ordinance No. 97-64 was adopted for a Memorandum of Agreement ("MOA") between the City and the St. George Place Redevelopment Authority ("Authority") to perform the functions of the PID. Under the Financial Services Agreement approved in April 2003, Ordinance 2003-432, the Authority was allowed to fulfill its obligations under the 1997 MOA. The agreement allows the City to pay collected PID assessments to the Authority for costs associated with the PID Service & Assessment plan. In accordance with Chapter 372 of the local Government Code, Council is required to approve an annually updated Service and Assessment Plan for purposes of determining the annual assessment rate and budget. As of 2005, the capital improvements for the Western Redevelopment Area have been completed. The last approved Plan was adopted by ordinance in June 2014.

The plan is hereby submitted for the budget year 2015 (public safety, administration of development regulations, and maintenance services), as approved by the Board. There has been no change in assessment ($0.07/sf. of each lot). Council's action will ratify the Plan and Assessments which have been previously implemented by the Board.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
Donna Edmundson, City Attorney
Gary Dzierlenga, Sr. Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:	**Other Authorization:**	**Other Authorization:**

UPDATED
SERVICE AND ASSESSMENT PLAN
FOR YEARS 2015-2024
LAMAR TERRACE PUBLIC IMPROVEMENT
DISTRICT NO. 2

1. Introduction

This Service and Assessment Plan (this "Plan") is prepared in conformance with Chapter 372, Texas Local Government Code, and pursuant to City of Houston Resolution No. 95-121, which created the Lamar Terrace Public Improvement District No. 2 (the "District"). This Plan covers years 2015 through 2024.

2. Boundaries

The boundaries of the District are coterminous with the boundaries of Reinvestment Zone Number One, City of Houston, Texas, as more fully described on the map attached hereto as Exhibit A.

3. The Project

The project to be carried out by the District consists of Supplemental Services.

4. Supplemental Services

A. Description of Supplemental Services

The Supplemental Services consist of special services that will confer benefit on all property in the District as follows:

(i) Public Safety contract services

(ii) Administration of Development Regulations within the Zone

(iii) Board Management

(iv) Annual maintenance services

(v) Cost of administration and operation of the District related to the provision of Supplemental Services

B. Apportionment of Costs; Supplemental Services

It is hereby found that the Supplemental Services will benefit every lot or parcel within the District; therefore, the Supplemental Services assessment is established as an assessment of $0.07 per square foot of each lot annually. The assessment assumes a 95 percent collection rate of the payment of assessments.

5. Annual Plan Budget

Year one of this Plan begins January 1, 2015. The following constitutes the annual budget for the District Improvements for each of the ten years of the Plan, unless amended in accordance with Chapter 372, Texas Local Government Code.

SUPPLEMENTAL SERVICES

Revenue:

Supplemental Service Assessment Levy	$ 225,000
Interest Earned on Temp. Investments	140
Permit Revenue	1,200
Estimated PID Funds on Hand	4,461
Total	$ 230,801

Expenses:

Public Safety Services; Enhanced Enforcement of Building, Health and Sanitation laws by the Zone; Landscape Maintenance; Utilities; Insurance; Administration of the Development Regulations of the Zone; and cost of Administration and Operation of the District related to the Provision of Supplemental Services

Total Supplemental Assessments and Permit Expenses	$ 229,207
Planned Reserve	$ 894

6. Notice, payment and collection of assessments

A. Notice and payment provisions

The Supplemental Services Assessments will be made each year, and each annual assessment for Supplemental Services shall be identified with a particular assessment year, concurrent with the City's tax year. The Supplemental Services Assessments will be paid annually and may not be financed or paid in installments.

The unpaid annual assessment on a lot or parcel must be paid at the time of the sale or transfer of any lot or parcel. The assessment plan contemplates the City may adjust the assessment annually to reflect the actual collection of assessments in the District, which may represent an increase if the collection of assessments is less than 95 percent, or a decrease if the collection of assessments is more than 95 percent.

Notice of each levy of assessment is to be given as provided by Chapter 372, Texas Local Government Code. The assessment levy statement setting forth all assessments levied by the District shall be sent to each property owner in the District.

B. Collection and delinquency

The payment of any annual assessment becomes due and payable to the City of Houston when mailed and is delinquent on the next-following February 1 or, if the assessment bill is mailed to the landowner after January 10 following the year for which the assessment is levied, the delinquency date is postponed to the first day of the next month that will provide a period of at least 21 days after the date of mailing.

Delinquent installments of the assessment shall incur interest, penalties, and attorney's fees in the same manner as delinquent ad valorem taxes of the City of Houston. The owner of the assessed property may pay at any time the entire assessment then due on each property, with interest that is accrued on the assessment, or any lot or parcel.

A lien will be established against the property assessed effective as of the date of the ordinance levying the assessment, privileged above all other liens, including prior mortgage liens, to the extent allowed by Section 372.018(b) of the Local Government Code. The assessment lien shall be perfected immediately as to the entire assessment, but may be executed only with respect to the amounts then due or past due for current or prior installments or final payment. Assessments are personal obligations of the person owning the property assessed in the year an installment payment becomes due, and only to the extent of such installment(s). Failure of an owner to receive an invoice shall not relieve the owner of the responsibility for the assessment.

7. Exempt jurisdictions

The payment of the costs of the project attributable to the lots or parcels within the District owned by the Houston Independent School District ("HISD") on the effective date hereof shall be determined by contract with HISD providing for the conveyance of certain rights of way and other good and valuable consideration, the sufficiency of which is hereby acknowledged. No further payment by HISD with regard to the project is required hereunder. There is no municipal or other exempt property within the District.

8. Management of the District

Management and administration of the District shall be provided by the Board of Directors of Reinvestment Zone No. One, City of Houston, Texas (the "Board"), under the terms of a Memorandum and Agreement between the City and the Board. The Board may subcontract such portions of its obligations to the Saint George Place Redevelopment Authority as may be reasonably required.

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District B
Item Creation Date: 8/17/2015

MYR - Ordinance approving and adopting an updated ongoing service and assessment plan on behalf of Lamar Terrace PID covering the period through 2024

Agenda Item#: 30.

Summary:
ORDINANCE approving and adopting an updated ongoing service and assessment plan for and on behalf of the **LAMAR TERRACE PUBLIC IMPROVEMENT DISTRICT NO. 2**, covering the period 2015 through 2024 pursuant to Chapter 372 of the Texas Local Government Code; containing other provisions related to the subject; providing for severability **- DISTRICT B- DAVIS**

Background:
SUBJECT: An Ordinance approving and adopting an updated ongoing Service and Assessment Plan for and on behalf of Lamar Terrace Public Improvement District No. 2 covering the period through 2024.

RECOMMENDATION: (Summary)
That City Council adopt an ordinance approving an updated ongoing Service & Assessment Plan for and on behalf of the Lamar Terrace Public Improvement District No.2 covering the period through 2024.

SPECIFIC EXPLANATION:
In August 1995, City Council passed a resolution for the establishment of the Lamar Terrace Public Improvement District ("PID") No. 2 to perform capital improvement projects and maintenance services. In January 1997, Ordinance No. 97-64 was adopted for a Memorandum of Agreement ("MOA") between the City and the St. George Place Redevelopment Authority ("Authority") to perform the functions of the PID. Under the Financial Services Agreement approved in April 2003, Ordinance 2003-432, the Authority was allowed to fulfill its obligations under the 1997 MOA. The agreement allows the City to pay collected PID assessments to the Authority for costs associated with the PID Service & Assessment plan. In accordance with Chapter 372 of the local Government Code, Council is required to approve an annually updated Service and Assessment Plan for purposes of determining the annual assessment rate and budget. As of 2005, the capital improvements for the Western Redevelopment Area have been completed. The last approved Plan was adopted by ordinance in June 2014.

The plan is hereby submitted for the budget year 2015 (public safety, administration of development regulations, and maintenance services), as approved by the Board. There has been no change in assessment ($0.07/sf. of each lot). Council's action will ratify the Plan and Assessments which have been previously implemented by the Board.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
Donna Edmundson, City Attorney
Gary Dzierlenga, Sr. Assistant City Attorney

Prior Council Action:
Ord.No.2014-0628, 6/18/14

Amount of Funding:
Not Applicable

Contact Information:
Gwendolyn Tillotson **Phone:** 832-393-0937

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet
RCA TIRZ 01 Lamar Terrace Svc and Assessment Backup	Backup Material
2014-0628 TIRZ 01 Lamar Terrace Svc and Assessment	Backup Material
Ordinance Lamar Terrace PID 2 S&A Plan	Ordinance/Resolution/Motion

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary **RCA #**

SUBJECT: An Ordinance appropriating the sum of $224,916.29 from the Lamar Terrace Public Improvement District No. 2 Fund, for payment to St George Redevelopment Authority pursuant to Ordinance 2003-0432	**Category #**	**Page 1 of 1**	**Agenda Item#**
FROM: (Department or other point of origin): Andrew F. Icken, Chief Development Officer	**Origination Date**		**Agenda Date**
SIGNATURE:	**Council Districts affected:** B		
For additional information contact: Gwendolyn Tillotson **Phone:** 832-393-0937	**Date and identification of prior authorizing Council Action:** Ord.No.2014-0627, 6/18/14		

RECOMMENDATION: (Summary)
That City Council approve an ordinance appropriating the sum of $224,916.26 from the Lamar Terrace Public Improvement District No. 2 Fund, for payment to St George Redevelopment Authority pursuant to Ordinance 2003-0432

Amount of Funding: Not Applicable **Finance Budget:**

SOURCE OF FUNDING: **[ ] General Fund** **[ ] Grant Fund** **[ ] Enterprise Fund**
[X] Other (Fund 7508 Lamar Terrace PID No.2)

SPECIFIC EXPLANATION:

City Council established the district PID by Resolution 95-121. Ordinance No. 97-64 authorized a Memorandum of Agreement (MOA) between the City and the St. George Place Redevelopment Authority (the Zone) that authorized the Zone to carry out various functions with respect to the administration of the PIDs, including the expenditure of PID funds. The approval of this ordinance will appropriate the PID assessment revenues and allow the Zone to carry out its obligations under the MOA (Agreement) more efficiently.

According to Lamar Terrace Public Improvement District No. 2 Service and Assessment Plan, assessments were billed in the 2014 tax bills and have been collected. Therefore, the sum of $224,916.29 from Fund 7508 needs to be appropriated to Lamar Terrace Public Improvement District No. 2, for payment to the St. George Place Redevelopment Authority in accordance with the Plan presented.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
Donna Edmundson, City Attorney
Gary Dzierlenga, Sr. Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:	**Other Authorization:**	**Other Authorization:**

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District B
Item Creation Date: 8/17/2015

MYR - Ordinance appropriating the sum of $224,916.29 from the Lamar Terrace PID No. 2 Fund, for payment to St George Redevelopment Authority pursant to Ordinance 2003-0432

Agenda Item#: 31.

Summary:
ORDINANCE appropriating $224,916.29 out of Lamar Terrace Public Improvement District No. 2 Fund for payment to **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY** pursuant to Ordinance No. 2003-0432 **- DISTRICT B- DAVIS**

Background:
SUBJECT: An Ordinance appropriating the sum of $224,916.29 from the Lamar Terrace Public Improvement District No. 2 Fund, for payment to St George Redevelopment Authority pursuant to Ordinance 2003-0432

RECOMMENDATION: (Summary)
That City Council approve an ordinance appropriating the sum of $224,916.26 from the Lamar Terrace Public Improvement District No. 2 Fund, for payment to St George Redevelopment Authority pursuant to Ordinance 2003-0432.

SPECIFIC EXPLANATION:
City Council established the district PID by Resolution 95-121. Ordinance No. 97-64 authorized a Memorandum of Agreement (MOA) between the City and the St. George Place Redevelopment Authority (the Zone) that authorized the Zone to carry out various functions with respect to the administration of the PIDs, including the expenditure of PID funds. The approval of this ordinance will appropriate the PID assessment revenues and allow the Zone to carry out its obligations under the MOA (Agreement) more efficiently.

According to Lamar Terrace Public Improvement District No. 2 Service and Assessment Plan, assessments were billed in the 2014 tax bills and have been collected. Therefore, the sum of $224,916.29 from Fund 7508 needs to be appropriated to Lamar Terrace Public Improvement District No. 2, for payment to the St. George Place Redevelopment Authority in accordance with the Plan presented.

Prior Council Action:
Ord.No.2014-0627, 6/18/14

Amount of Funding:
(Fund 7508 Lamar Terrace PID No.2)

Contact Information:
Gwendolyn Tillotson **Phone:** 832-393-0937

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet
RCA TIRZ 01 Lamar Terrace Appropriating	Ordinance/Resolution/Motion
RCA TIRZ 01 Lamar Terrace Appropriating BKUP	Backup Material
2014-0627 TIRZ 01 Lamar Terrace Appropriating	Backup Material
Lamar Terrace PID 2 Ordinance	Signed Cover sheet

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriation of funds for the purchase and installation of sod for the new Pleasanton Manor Park baseball field.	**Page** 1 of 1	**Agenda Item**

FROM (Department or other point of origin): Houston Parks and Recreation Department	**Origination Date :** August 12, 2015	**Agenda Date**
DIRECTOR'S SIGNATURE: Joe Turner, Director	**Council District affected:** B	
For additional information contact: Luci Correa 832-395-7057	**Date and identification of prior authorizing Council action:** Not applicable	

RECOMMENDATION: Appropriate $11,286.00 for the purchase and installation of sod for the new Pleasanton Manor Park baseball field.

Amount and Source of Funding: $11,286.00 – Reimbursement of Equipment/Project Fund (1850)	**Finance Budget:**

SPECIFIC EXPLANATION:

The Houston Parks and Recreation Department recommends City Council appropriate $11,286.00 from the Reimbursement of Equipment/Project Fund (#1850) for the purchase and installation of sod for the new baseball field at Pleasanton Manor Park located at 8501 Guinevere.

HPARD is requesting the appropriation only and will make the purchase using an existing contract or a purchase order for less than $50,000.00.

Fund 1850 will be reimbursed by the Council District Service Fund.

WBS# F-COB001

REQUIRED AUTHORIZATION

Finance Department Director:	

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District B
Item Creation Date: 8/18/2015

PR - Appropriate Funds Sod for Pleasanton Manor Baseball Field

Agenda Item#: 32.

Summary:
ORDINANCE appropriating $11,286.00 out of Reimbursement of Equipment / Project Fund for the Purchase and Installation of Sod for the New Pleasanton Manor Park Baseball Field - **DISTRICT B - DAVIS**

Background:
The Houston Parks and Recreation Department recommends City Council appropriate $11,286.00 from the Reimbursement of Equipment/Project Fund (#1850) for the purchase and installation of sod for the new baseball field at Pleasanton Manor Park located at 8501 Guinevere.

HPARD is requesting the appropriation only and will make the purchase using an existing contract or a purchase order for less than $50,000.00.

Fund 1850 will be reimbursed by the Council District Service Fund.

WBS# F-COB001

Prior Council Action:

Amount of Funding:
$11,286.00
Reimbursement of Equipment/Project Fund (1850)

Contact Information:
Luci Correa
832-395-7057
luci.correa@houstontx.gov

ATTACHMENTS:

Description	Type
Signed Cover Sheet/RCA	Signed Cover sheet
Ordinance	Ordinance/Resolution/Motion

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary **RCA #**

SUBJECT: Ordinance approving the Fiscal Year 2016 Operating Budget for the Harrisburg Redevelopment Authority.	**Page 1 of 1**	**Agenda Item#**
FROM: (Department or other point of origin): Andrew F. Icken, Chief Development Officer	**Origination Date**	**Agenda Date**
DIRECTOR'S SIGNATURE:	**Council Districts affected:** B, H, I	
For additional information contact: Gwendolyn Tillotson **Phone:** (832) 393-0937	**Date and identification of prior authorizing Council Action:** Ordinance 2014-0844, 09/17/2014	

RECOMMENDATION: (Summary)
City Council to adopt an ordinance approving the Fiscal Year 2016 Operating Budget for the Harrisburg Redevelopment Authority.

Amount of Funding: No Funding Required

SOURCE OF FUNDING: **[ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [ ] Other (Specify)**

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY16 TIRZ budgets and recommends approval of the FY16 Operating Budget for the Harrisburg Redevelopment Authority (the Authority).

- Total Operating Budget for FY16 is $52,578, which includes $6,497 for required fund transfers, and $46,081 for Project Costs.
- The FY16 Operating Budget includes $36,081 for administration and overhead.
- The Zone must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of $400,000 or more require City Council approval.

Attachments: FY16 Operating Budget

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
Donna Edmundson, City Attorney
Gary Dzierlenga, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Other Authorization:	**Other Authorization:**	**Other Authorization:**

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
Fund Name: **Harrisburg Zone**
TIRZ: **23**
Fund Number: **7571/50**

PROFILE

Base Year:		2011
Base Year Taxable Value:	$	332,148,551
Projected Taxable Value (TY2015):	$	354,287,836
Current Taxable Value (TY2014):	$	347,341,016
Acres:		1,600
Administrator (Contact):		City of Houston
Contact Number:		(832) 393-0985

NARRATIVE

Zone Purpose:

Tax Increment Reinvestment Zone Number Twenty-Three, City of Houston, Texas was created to provide the plans and programs needed to reposition Houston's East, a District of the City containing industrial brownsfield sites, inactive landfills, abandoned dock lands, industrial properties, railroads, and various commercial uses located throughout and amid single family residential areas.

PROJECT PLAN

	Total Plan	Cumulative Expenses (to 6/30/14)	Variance
Capital Projects:			
Public Utility Improvements	$ 8,000,000	$ -	$ 8,000,000
Roadway and Sidewalks	58,000,000	-	58,000,000
Cultural and Public Facility Improvements	20,000,000	-	20,000,000
Parks and Recreational Facilities	15,300,000	-	15,300,000
Economic Development	10,000,000	-	10,000,000
	-	-	-
	-	-	-
	-	-	-
Total Capital Projects	$ 111,300,000	$ -	$ 111,300,000
Affordable Housing	150,000	-	150,000
School & Education/Cultural Facilities	-	-	-
Financing Costs	12,000,000	-	12,000,000
Administration Costs/ Professional Services	5,308,488	-	5,308,488
Creation Costs	150,000	-	150,000
Total Project Plan	$ 128,908,488	$ -	$ 128,908,488

DEBT

Additional Financial Data	FY2015 Budget	FY2015 Estimate	FY2016 Budget
Debt Service	$ -	$ -	$ -
Principal	$ -	$ -	$ -
Interest	$ -	$ -	$ -
	Balance as of 6/30/14	**Projected Balance as of 6/30/15**	**Projected Balance as of 6/30/16**
Year End Outstanding (Principal)			
Bond Debt	$ -	$ -	$ -
Bank Loan	$ -	$ -	$ -
Line of Credit	$ -	$ -	$ -
Developer Agreement	$ -	$ -	$ -
Other	$ -	$ -	$ -

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
Fund Name: **Harrisburg Zone**
TIRZ: **23**
Fund Number: **7571/50**

TIRZ Budget Line Items	FY2015 Budget	FY2015 Estimate	FY2016 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	$ -	$ -	$ -
RESTRICTED Funds - Affordable Housing	$ -	$ -	$ -
RESTRICTED Funds - Bond Debt Service	$ -	$ -	$ -
UNRESTRICTED Funds	$ 36,180	$ 36,068	$ 77,322
Beginning Balance	**$ 36,180**	**$ 36,068**	**$ 77,322**
City tax revenue	$ 91,994	$ 91,768	$ 129,940
County tax revenue	$ -	$ -	$ -
ISD tax revenue	$ -	$ -	$ -
ISD tax revenue - Pass Through	$ -	$ -	$ -
Community College tax revenue	$ -	$ -	$ -
Incremental property tax revenue	**$ 91,994**	**$ 91,768**	**$ 129,940**
	$ -	$ -	$ -
	$ -	$ -	$ -
	$ -	$ -	$ -
	$ -	$ -	$ -
Miscellaneous revenue	**$ -**	**$ -**	**$ -**
COH TIRZ interest	$ -	$ -	$ -
Interest Income	$ 156	$ 155	$ 322
Other Interest Income	**$ 156**	**$ 155**	**$ 322**
	$ -	$ -	$ -
	$ -	$ -	$ -
Grant Proceeds	**$ -**	**$ -**	**$ -**
	$ -	$ -	$ -
Proceeds from Bank Loan	**$ -**	**$ -**	**$ -**
	$ -	$ -	$ -
Contract Revenue Bond Proceeds	**$ -**	**$ -**	**$ -**
TOTAL AVAILABLE RESOURCES	**$ 128,330**	**$ 127,991**	**$ 207,584**

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
Fund Name: **Harrisburg Zone**
TIRZ: **23**
Fund Number: **7571/50**

TIRZ Budget Line Items	FY2015 Budget	FY2015 Estimate	FY2016 Budget
EXPENDITURES			
Accounting	$ 4,000	$ 4,000	$ 4,000
Administration Salaries & Benefits	$ 15,000	$ 15,000	$ 15,000
Auditor	$ 6,000	$ 6,000	$ 6,000
Bond Services/Trustee/Financial Advisor	$ -	$ -	$ -
Insurance	$ 1,000	$ 1,000	$ 1,000
Office Administration	$ 10,081	$ 10,081	$ 10,081
TIRZ Administration and Overhead	**$ 36,081**	**$ 36,081**	**$ 36,081**
Engineering Consultants	$ -	$ -	$ -
Legal	$ 10,000	$ 10,000	$ 10,000
Construction Audit	$ -	$ -	$ -
Planning Consultants	$ -	$ -	$ -
Program and Project Consultants	**$ 10,000**	**$ 10,000**	**$ 10,000**
Management consulting services	**$ 46,081**	**$ 46,081**	**$ 46,081**
Capital Expenditures (See CIP Schedule)	$ -	$ -	$ -
TIRZ Capital Expenditures	**$ -**	**$ -**	**$ -**
	$ -	$ -	$ -
Developer / Project Reimbursements	**$ -**	**$ -**	**$ -**
System debt service	**$ -**	**$ -**	**$ -**
TOTAL PROJECT COSTS	**$ 46,081**	**$ 46,081**	**$ 46,081**
Payment/transfer to ISD - educational facilities	$ -	$ -	$ -
Payment/transfer to ISD - educational facilities (Pass Through)	$ -	$ -	$ -
Adminstration Fees:			
City	$ 4,600	$ 4,588	$ 6,497
County	$ -	$ -	$ -
ISD	$ -	$ -	$ -
HCC	$ -	$ -	$ -
Affordable Housing:			
City	$ -	$ -	$ -
County	$ -	$ -	$ -
ISD to City of Houston	$ -	$ -	$ -
Municipal Services (Payable to COH)	$ -	$ -	$ -
Fund 1850 Advance (Payable to COH)	$ -	$ -	$ -
Total Transfers	**$ 4,600**	**$ 4,588**	**$ 6,497**
Total Budget	**$ 50,681**	**$ 50,669**	**$ 52,578**
RESTRICTED Funds - Capital Projects	$ -	$ -	$ -
RESTRICTED Funds - Affordable Housing	$ -	$ -	$ -
RESTRICTED Funds - Bond Debt Service	$ -	$ -	$ -
UNRESTRICTED Funds	$ 77,648	$ 77,322	$ 155,006
Ending Fund Balance	**$ 77,648**	**$ 77,322**	**$ 155,006**
Total Budget & Ending Fund Balance	**$ 128,329**	**$ 127,991**	**$ 207,584**

Notes:

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District B, District H, District I
Item Creation Date: 8/17/2015

MYR - Ordinance approving the Fiscal Year 2016 Operating Budget for the Harrisburg Redevelopment Authority

Agenda Item#: 28.

Summary:

ORDINANCE relating to the Fiscal Affairs of **HARRISBURG REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Harrisburg Redevelopment Authority - **DISTRICTS B - DAVIS; H - GONZALEZ and I - GALLEGOS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2016 Operating Budget for the Harrisburg Redevelopment Authority.

RECOMMENDATION: (Summary)
City Council to adopt an ordinance approving the Fiscal Year 2016 Operating Budget for the Harrisburg Redevelopment Authority.

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY16 TIRZ budgets and recommends approval of the FY16 Operating Budget for the Harrisburg Redevelopment Authority (the Authority).

Total Operating Budget for FY16 is $52,578, which includes $6,497 for required fund transfers, and $46,081 for Project Costs.

The FY16 Operating Budget includes $36,081 for administration and overhead.

The Zone must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of $400,000 or more require City Council approval.

Attachments: FY16 Operating Budget

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
Donna Edmundson, City Attorney
Gary Dzierlenga, Senior Assistant City Attorney

Prior Council Action:

Ordinance 2014-0844, 09/17/2014

Amount of Funding:

No Funding Required

Contact Information:

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

ATTACHMENTS:

Description	Type
RCA TIRZ 23 Harrisburg FY16 Budget	Ordinance/Resolution/Motion
RCA TIRZ 23 Harrisburg FY16 Budget BKUP	Backup Material
2014-0844 TIRZ 23 Harrisburg FY15 Budget	Backup Material
Ordinance approving the Fiscal Year 2016 Operating Budget for the Harrisburg Redevelopment	Ordinance/Resolution/Motion

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION** HCD15-58 **15 – NHH at Reed**

SUBJECT: An Ordinance appropriating bond funds and authorizing a First Amendment to Grant Agreement among the City of Houston, Houston Area Community Development Corporation (an affiliate of New Hope Housing) and NHH at Reed, Ltd., for construction of an affordable 187-unit housing community located at 2620 Reed Road	**Category #**	**Page** 1 of 1	**Agenda Item #**
FROM: Neal Rackleff, Director Housing and Community Development Department	**Origination Date** 8/4/15	**Agenda Date**	
DIRECTOR'S SIGNATURE:	**Council District affected:** District D		
For additional information contact: Roxanne Lawson **Phone:** 832-394-6307	**Date and identification of prior authorizing Council action:** 2014-746		

RECOMMENDATION: Approval of an Ordinance appropriating bond funds and authorizing a First Amendment to Grant Agreement among the City of Houston, Houston Area Community Development Corporation (an affiliate of New Hope Housing) and NHH at Reed, Ltd., for construction of an affordable 187-unit housing community located at 2620 Reed Road

Amount of Funding: $4,100,000	**Finance Budget:**

SOURCE OF FUNDING **[ ] General Fund** **[ ] Grant Fund** **[X] Other**

Housing & Homeless Bond Funds

SPECIFIC EXPLANATION:

The Housing and Community Development Department recommends Council approve an Ordinance amending a Grant Agreement and authorizing the use of $4,100,000 in Housing and Homeless Bond funds for the construction of a new affordable housing community located at 2620 Reed Road.

In August 2014, City Council approved a Grant Agreement for $6,000,000 in Housing and Homeless Bond funds for the construction of a 140-unit affordable housing community to be located at Reed Road and Highway 288. Total project cost was $21,800,000. The owner anticipated receiving 9% tax credit equity to help fund the project, but did not score high enough to win an award in the 2014 competitive tax credit cycle. Through additional analysis, including consideration for increases in construction costs, the owner has determined that increasing the number of units – for which there is substantial demand – and applying for non-competitive 4% tax credit equity, will create a financially viable project and serve an even larger number of citizens in the community.

The proposed project will be a three-story midrise building consisting of one-, two- and three-bedroom floor plans, ranging in size from 753 to 1,250 sq. ft. The property will be located on a 6.7-acre tract that is part of a 47-acre campus being developed by the Star of Hope. The Star of Hope and New Hope Housing (NHH) are working together to bring needed affordable housing and supportive services to this area. The developer, New Hope Housing, has a track record of developing high-quality and well-managed affordable housing communities across the city.

NHH intends to build a 187-unit affordable housing community serving families at or below 60% Area Median Income. This is an increase of 47 units from the original plan. In exchange for HCDD's funding, 117 units will be designated as Permanent Supportive Housing (PSH) in support of the City's initiative to end chronic homelessness – again, an increase of 47 units from the original plan. The project's revised $31,197,200 cost ($166,830 per unit) will be financed as follows:

Housing & Homeless Bonds – original grant	$6,000,000
Housing & Homeless Bonds – additional funds	$4,100,000
Tax Credit Equity	$9,712,849
Tax Exempt Bonds (required with 4% credits)	$3,884,351
Charitable Contributions	$7,500,000
Total Project Cost	$31,197,200

This item was reviewed by the Housing and Community Affairs Committee on May 13, 2015.

NR:JN:SS
Cc: CSC, FIN, MYR, LGL

REQUIRED AUTHORIZATION

Finance Department:	**Other Authorization:**	**Other Authorization:**

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District D
Item Creation Date: 8/4/2015

HCD15-58 NHH at Reed, Ltd.

Agenda Item#: 22.

Summary:

ORDINANCE appropriating $4,100,000.00 out of Homeless and Housing Consolidated Bond Fund; approving and authorizing first amendment to grant agreement among the City of Houston, **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION and NHH AT REED, LTD**. to increase the number of affordable housing units and to add the appropriated funds to a grant for site acquisition and construction of 187 unit housing community, to be located in the vicinity of 2620 Reed Road in Houston, Texas, that will provide affordable housing to low income households - **DISTRICT D - BOYKINS**

Background:

The Housing and Community Development Department recommends Council approve an Ordinance amending a Grant Agreement and authorizing the use of $4,100,000 in Housing and Homeless Bond funds for the construction of a new affordable housing community located at 2620 Reed Road.

In August 2014, City Council approved a Grant Agreement for $6,000,000 in Housing and Homeless Bond funds for the construction of a 140-unit affordable housing community to be located at Reed Road and Highway 288. Total project cost was $21,800,000. The owner anticipated receiving 9% tax credit equity to help fund the project, but did not score high enough to win an award in the 2014 competitive tax credit cycle. Through additional analysis, including consideration for increases in construction costs, the owner has determined that increasing the number of units – for which there is substantial demand – and applying for non-competitive 4% tax credit equity, will create a financially viable project and serve an even larger number of citizens in the community.

The proposed project will be a three-story midrise building consisting of one-, two- and three-bedroom floor plans, ranging in size from 753 to 1,250 sq. ft. The property will be located on a 6.7-acre tract that is part of a 47-acre campus being developed by the Star of Hope. The Star of Hope and New Hope Housing (NHH) are working together to bring needed affordable housing and supportive services to this area. The developer, New Hope Housing, has a track record of developing high-quality and well-managed affordable housing communities across the city.

NHH intends to build a 187-unit affordable housing community serving families at or below 60% Area Median Income. This is an increase of 47 units from the original plan. In exchange for HCDD's funding, 117 units will be designated as Permanent Supportive Housing (PSH) in support of the City's initiative to end chronic homelessness – again, an increase of 47 units from the original plan. The project's revised $31,197,200 cost ($166,830 per unit) will be financed as follows:

Housing & Homeless Bonds – original grant	$6,000,000
Housing & Homeless Bonds – additional funds	$4,100,000
Tax Credit Equity	$9,712,849
Tax Exempt Bonds (required with 4% credits)	$3,884,351
Charitable Contributions	$7,500,000
Total Project Cost	$31,197,200

This item was reviewed by the Housing and Community Affairs Committee on May 13, 2015.

Prior Council Action:

Ord 2014-746, August 6, 2014

Amount of Funding:

$4,100,000.00 - Housing & Homeless Bond Funds (Grant Funds)

Contact Information:

Roxanne Lawson
832.394.6307

ATTACHMENTS:

Description	Type
HCD15-58 RCA	Signed Cover sheet
HCD15-58 Form A	Backup Material
HCD15-58 Form B	Backup Material
HCD15-58 Delinquent Tax Report	Backup Material
HCD15-58 Affidavit of Ownership	Backup Material
HCD15-58 SAP Documents	Financial Information
HCD15-58 Financial Information	Financial Information

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 0.5165 acre of land to Harris County Water Control and Improvement District No. 109 (Key Map No. 371-E)	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
DIRECTOR'S SIGNATURE Dale A. Rudick Dale A. Rudick, P.E., Director	Council District affected: "ETJ"	
For additional information contact: Carol Haddock Carol Ellinger Haddock, P.E. Senior Assistant Director Phone: (832) 395-2686	Date and identification of prior authorizing Council action:	

RECOMMENDATION: (Summary)

The petition for the addition of 0.5165 acre of land to Harris County Water Control and Improvement District No. 109 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Harris County Water Control and Improvement District No. 109 has petitioned the City of Houston for consent to add 0.5165 acre of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of W. Richey Road, Champion Forest Drive, Pinewood Springs Drive, and Misty Valley Drive. The district desires to add 0.5165 acre, thus yielding a total of 819.6553 acres. The district is served by a regional plant, Harris County Water Control and Improvement District No. 109 Wastewater Treatment Plant. The other district served by this plant is Fountainhead Municipal Utility District. The nearest major drainage facility for Harris County Water Control and Improvement District No. 109 is Greens Bayou which flows into the Houston Ship Channel.

Potable water is provided by the district. 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.

Attachments

c: Marta Crinejo
Patrick Walsh, P.E.
Jun Chang, P.E., D.WRE
Bill Zrioka
Gary Dzierlenga
Tim Lincoln, P.E.

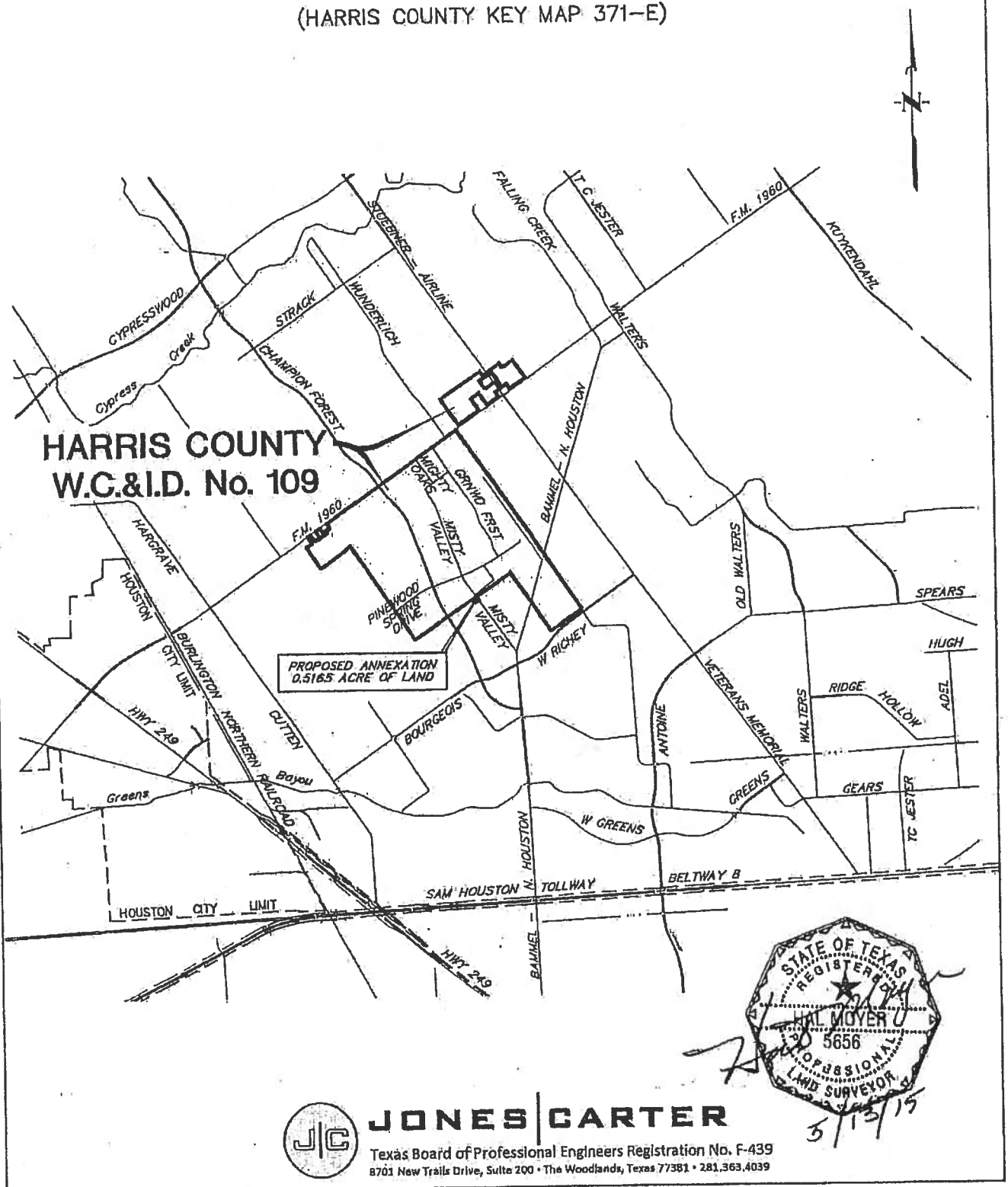
LTS#14474 REQUIRED AUTHORIZATION CUIC:20IPB254

Finance Department	Other Authorization:	Other Authorization: Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division

HARRIS COUNTY W.C.&I.D. No. 109

PROPOSED ANNEXATION OF 0.5165 ACRE OF LAND

(HARRIS COUNTY KEY MAP 371-E)



STATE OF TEXAS
REGISTERED
HAL MOYER
5656
PROFESSIONAL
LAND SURVEYOR

3/13/15

JONES | CARTER

Texas Board of Professional Engineers Registration No. F-439

8701 New Trails Drive, Suite 200 • The Woodlands, Texas 77381 • 281.363.4039

P:\PROJECTS\05227 – WCID No. 109\0900\V-MAP.dwg May 13,2015 – 12:58pm CB

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ETJ
Item Creation Date: 8/20/2015

20IPB254 Petition for the City's consent to the addition of 0.5165 acre of land to Harris County Water Control and Improvement District No. 109 (Key Map No. 371-E)

Agenda Item#: 37.

Summary:
ORDINANCE consenting to the addition of 0.5165 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109**, for inclusion in its district

Background:
SUBJECT: Petition for the City's consent to the addition of 0.5165 acre of land to Harris County Water Control and Improvement District No. 109 (Key Map No. 371-E).

RECOMMENDATION: (Summary) The petition for the addition of 0.5165 acre of land to Harris County Water Control and Improvement District No. 109 be approved.

SPECIFIC EXPLANATION:

Harris County Water Control and Improvement District No. 109 has petitioned the City of Houston for consent to add 0.5165 acre of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of W. Richey Road, Champion Forest Drive, Pinewood Springs Drive, and Misty Valley Drive. The district desires to add 0.5165 acre, thus yielding a total of 819.6553 acres. The district is served by a regional plant, Harris County Water Control and Improvement District No. 109 Wastewater Treatment Plant. The other district served by this plant is Fountainhead Municipal Utility District. The nearest major drainage facility for Harris County Water Control and Improvement District No. 109 is Greens Bayou which flows into the Houston Ship Channel.

Potable water is provided by the district. 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.

Amount of Funding:
None Required

Contact Information:
Carol Ellinger Haddock, P.E.
Senior Assistant Director
Phone: (832) 395-2686

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Map	Backup Material
Consent Application	Backup Material
Petition for Consent Part 1	Backup Material
Petition for Consent Part 2	Backup Material
20IPB254 Petition for the City's consent to the addition of 0.5165 acre of land to Harris County Water Control and Improvement District No. 109 (Key Map No. 371-E)	Ordinance/Resolution/Motion

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary **RCA #**

SUBJECT: Ordinance approving the Fiscal Year 2016 Operating Budget for the Lake Houston Redevelopment Authority and Fiscal Years 2016 - 2020 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Ten (Lake Houston Zone).	**Category #**	**Page 1 of 1**	**Agenda Item#**
FROM: (Department or other point of origin): Andrew F. Icken, Chief Development Officer	**Origination Date**		**Agenda Date**
DIRECTOR'S SIGNATURE:	**Council Districts affected:** E		
For additional information contact: Gwen Tillotson **Phone:** (832) 393-0937	**Date and identification of prior authorizing Council Action:** Ord. No. 2014-0839, 9/10/14		

RECOMMENDATION: (Summary)
City Council adopt an ordinance approving the Fiscal Year 2016 Operating Budget for the Lake Houston Redevelopment Authority and the Fiscal Years 2016 - 2020 CIP Budget for Reinvestment Zone Number Ten (Lake Houston Zone).

Amount of Funding: No Funding Required

SOURCE OF FUNDING: **[ ] General Fund** **[ ] Grant Fund** **[ ] Enterprise Fund** **[ ] Other (Specify)**

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY16 TIRZ budgets and recommends approval of the FY16 Operating Budget for the Lake Houston Redevelopment Authority and FY16 – FY20 CIP Budget for Tax Increment Reinvestment Zone Number Ten (Lake Houston Zone).

- Total Operating Budget for FY16 is $16,003,980, which includes $10,514,394 for required fund transfers and $5,489,586 for Project Costs.
- The FY16 Operating Budget includes $137,650 for administration and overhead. The Zone must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lessor of $400,000 or 5% of project costs require City Council approval.
- The budget includes a municipal services cost payment in FY16 of $490,000 to pay for the incremental costs of providing services in the area of the Zone.

Attachments: FY16 Operating Budget and FY16 – FY20 CIP Budget

cc: Marta Crinejo, Agenda
Anna Russell, City Secretary
Donna Edmundson, City Attorney
Gary Dzierlenga, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Other Authorization:	**Other Authorization:**	**Other Authorization:**

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
Fund Name: **Lake Houston Redevelopment Authority**
TIRZ: **10**
Fund Number: **7558/50**

PROFILE

Base Year:		1997
Base Year Taxable Value:	$	8,959,080
Projected Taxable Value (TY2015):	$	877,963,907
Current Taxable Value (TY2014):	$	831,165,456
Acres:		3668.11
Administrator (Contact):		Ralph De Leon
Contact Number:		(832) 832-5910

NARRATIVE

Zone Purpose:

Tax Increment Reinvestment Zone Number Ten, City of Houston, Texas was created to provide plans and programs needed to facilitate planned residential and commerical developments and in a manner consisten with the Kingwood Annexation Service Plan which annexed the area into the City of Houston.

PROJECT PLAN

	Total Plan	Cumulative Expenses (to 6/30/14)	Variance
Capital Projects:			
Public Utilities	$ 53,030,640	$ 17,812,418	$ 35,218,222
Street Reconstruction	60,000,000	3,798,000	56,202,000
Cultural and Public Facilities	41,059,850	7,707,904	33,351,946
Wastewater Treatment	8,330,000	-	8,330,000
	-	-	-
	-	-	-
	-	-	-
	-	-	-
Total Capital Projects	$ 162,420,490	$ 29,318,322	$ 133,102,168
Affordable Housing	-	-	-
School & Education/Cultural Facilities	60,000,000	75,111,322	(15,111,322)
Financing Costs	-	1,231,000	(1,231,000)
Administration Costs/ Professional Services	2,040,000	1,262,968	777,032
Creation Costs	260,000	260,000	-
Total Project Plan	$ 224,720,490	$ 107,183,612	$ 117,536,878

DEBT

Additional Financial Data	FY2015 Budget	FY2015 Estimate	FY2016 Budget
Debt Service Other	$ 1,690,626	$ -	$ 2,155,386
Principal	$ 1,572,169	$ -	$ 2,014,199
Interest	$ 118,457	$ -	$ 141,187
	Balance as of 6/30/14	**Projected Balance as of 6/30/15**	**Projected Balance as of 6/30/16**
Year End Outstanding (Principal)			
Bond Debt	$ -	$ -	$ -
Bank Loan	$ -	$ -	$ -
Line of Credit	$ -	$ -	$ -
Developer Agreement	$ 16,039,525	$ 15,235,525	$ 12,403,975
Other	$ 2,153,275	$ 2,153,275	$ -

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
Fund Name: **Lake Houston Redevelopment Authority**
TIRZ: **10**
Fund Number: **7558/50**

TIRZ Budget Line Items	FY2015 Budget	FY2015 Estimate	FY2016 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	$ -	$ -	$ -
RESTRICTED Funds - Affordable Housing	$ -	$ -	$ -
RESTRICTED Funds - Bond Debt Service	$ -	$ -	$ -
UNRESTRICTED Funds	$ 3,521,657	$ 3,643,498	$ 5,756,336
Beginning Balance	$ 3,521,657	$ 3,643,498	$ 5,756,336
City tax revenue	$ 3,894,299	$ 3,935,437	$ 4,222,059
County tax revenue	$ -	$ -	$ -
ISD tax revenue	$ 8,910,690	$ 9,424,677	$ 9,813,291
ISD tax revenue - Pass Through	$ -	$ -	$ -
Community College tax revenue	$ -	$ -	$ -
Incremental property tax revenue	$ 12,804,989	$ 13,360,114	$ 14,035,350
	$ -	$ -	$ -
	$ -	$ -	$ -
	$ -	$ -	$ -
	$ -	$ -	$ -
Miscellaneous revenue	$ -	$ -	$ -
COH TIRZ interest	$ 14,761	$ 15,667	$ 24,752
Interest Income	$ -	$ -	$ -
Other Interest Income	$ 14,761	$ 15,667	$ 24,752
	$ -	$ -	$ -
Grant Proceeds	$ -	$ -	$ -
	$ -	$ -	$ -
Proceeds from Bank Loan	$ -	$ -	$ -
	$ -	$ -	$ -
Contract Revenue Bond Proceeds	$ -	$ -	$ -
TOTAL AVAILABLE RESOURCES	$ 16,341,407	$ 17,019,279	$ 19,816,438

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
Fund Name: **Lake Houston Redevelopment Authority**
TIRZ: **10**
Fund Number: **7558/50**

TIRZ Budget Line Items	FY2015 Budget	FY2015 Estimate	FY2016 Budget
EXPENDITURES			
Accounting	$ 10,250	$ 9,614	$ 10,250
Administration Salaries & Benefits	$ 15,000	$ 12,791	$ 95,000
Auditor	$ 11,000	$ 12,612	$ 13,000
Tax Consultant	$ 8,500	$ 8,274	$ 8,500
Insurance	$ 900	$ 1,966	$ 900
Office Administration	$ 500	$ -	$ 10,000
TIRZ Administration and Overhead	**$ 46,150**	**$ 45,257**	**$ 137,650**
Engineering Consultants	$ 250,000	$ 255,286	$ 50,000
Legal	$ 30,000	$ 46,951	$ 60,000
Construction Audit	$ 2,000	$ -	$ 5,000
Planning Consultants	$ -	$ -	$ -
Program and Project Consultants	**$ 282,000**	**$ 302,237**	**$ 115,000**
Management consulting services	**$ 328,150**	**$ 347,494**	**$ 252,650**
Capital Expenditures (See CIP Schedule)	$ -	$ -	$ 250,000
TIRZ Capital Expenditures	**$ -**	**$ -**	**$ 250,000**
Friendswood	$ -	$ -	$ 1,800,000
Holley-Guniganti	$ 1,550	$ 1,550	$ 1,550
Forestar Group/Kingwood Partners	$ 281,550	$ 281,550	$ 400,000
Classic Contractors/Gene Mendel	$ 73,600	$ 73,600	$ 100,000
Amvest-Skylark	$ 226,800	$ 226,800	$ 260,000
Meritage	$ 220,500	$ 220,500	$ 270,000
Developer / Project Reimbursements	**$ 804,000**	**$ 804,000**	**$ 2,831,550**
CO Debt Service			
Principal	$ 1,572,169	$ -	$ 2,014,199
Interest	$ 118,457	$ -	$ 141,187
System debt service	**$ 1,690,626**	**$ -**	**$ 2,155,386**
TOTAL PROJECT COSTS	$ 2,822,776	$ 1,151,494	$ 5,489,586
Payment/transfer to ISD - educational facilities	$ 8,910,690	$ 9,424,677	$ 9,813,291
Payment/transfer to ISD - educational facilities (Pass Through)	$ -	$ -	$ -
Administration Fees:			
City	$ 194,715	$ 196,772	$ 211,103
County	$ -	$ -	$ -
ISD	$ -	$ -	$ -
HCC	$ -	$ -	$ -
Affordable Housing:			
City	$ -	$ -	$ -
County	$ -	$ -	$ -
ISD to City of Houston	$ -	$ -	$ -
Municipal Services (Payable to COH)	$ 490,000	$ 490,000	$ 490,000
Total Transfers	**$ 9,595,405**	**$ 10,111,449**	**$ 10,514,394**
Total Budget	**$ 12,418,181**	$ 11,262,943	$ 16,003,980
RESTRICTED Funds - Capital Projects	$ -	$ -	$ -
RESTRICTED Funds - Affordable Housing	$ -	$ -	$ -
RESTRICTED Funds - Debt Service	$ -	$ -	$ -
UNRESTRICTED Funds	$ 3,923,226	$ 5,756,336	$ 3,812,458
Ending Fund Balance	**$ 3,923,226**	**$ 5,756,336**	**$ 3,812,458**
Total Budget & Ending Fund Balance	**$ 16,341,407**	**$ 17,019,279**	**$ 19,816,438**

Notes.

Council District	CIP No.	Project	Fiscal Year Planned Appropriations								
			Through 2014	Projected 2015	2016	2017	2018	2019	2020	FY16- FY20 Total	Cumulative Total (To Date)
E	T-1003	Kingwood Park and Community Center	$ 176,000	-	-	-	-	-	-	-	176,000
E	T-1005	Kingwood West Fire Station Land Acquisition	$ 400,000	-	-	-	-	-	-	-	400,000
E	T-1006	Intersection/Pedestrian Safety Improvements	$ -	-	-	-	-	-	-	-	-
E	T-1007	Northpark Drive/UPPR Grade Separation	$ -	-	250,000	1,460,000	1,460,000	26,288,829	26,288,829	55,747,658	55,747,658
Totals			**$ 576,000**	**$ -**	**$ 250,000**	**$ 1,460,000**	**$ 1,460,000**	**$ 26,288,829**	**$ 26,288,829**	**$ 55,747,658**	**$ 56,323,658**

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Source of Funds	Fiscal Year Planned Appropriations								
	Through 2014	Projected 2015	2016	2017	2018	2019	2020	FY16-FY20 Total	Cumulative Total (To Date)
TIRZ Funds	576,000	-	250,000	292,000	292,000	2,718,000	2,718,000	6,270,000	6,846,000
City of Houston	-	-	-	-	-	-	-	-	-
Grants	-	-	-	1,168,000	1,168,000	23,570,829	23,570,829	49,477,658	49,477,658
Other	-	-	-	-	-	-	-	-	-
Project Total	**576,000**	**-**	**250,000**	**1,460,000**	**1,460,000**	**26,288,829**	**26,288,829**	**55,747,658**	**56,323,658**

Project:	Intersection/Pedestrian Safety Improvements	City Council District		Key Map:		WBS.:	T-1006
		Location:	E	Geo. Ref.:			
		Served:	E	Neighborhood:			

Description:	Signalized Intersection, crosswalks and pedestrian safe to cross infrastructure needed at the intersection of North Park Drive at Woodbridge Pkwy/Hidden Pines Drive.
Justification:	Increased commercial development and growth of adjacent residential subdivisions have triggered safety considerations and the need for a signalized intersection.

Operating and Maintenance Costs: ($ Thousands)

	2016	2017	2018	2019	2020	Total
Personnel	-	-	-	-	-	$ -
Supplies	-	-	-	-	-	$ -
Svcs. & Chgs.	-	-	-	-	-	$ -
Capital Outlay	-	-	-	-	-	$ -
Total	$ -	$ -	$ -	$ -	$ -	$ -
FTEs						-

Fiscal Year Planned Expenses

Project Allocation	Thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY16 - FY20 Total	Cumulative Total (To Date)
Phase										
1 Planning	-	35,000	-	-	-	-	-	-	$ -	$ -
2 Acquisition	-	-	-	-	-	-	-	-	$ -	$ -
3 Design	-	50,000	-	-	-	-	-	-	$ -	$ -
4 Construction	-	600,000	-	-	-	-	-	-	$ -	$ -
5 Equipment	-	-	-	-	-	-	-	-	$ -	$ -
6 Close-Out	-	-			-	-	-	-	$ -	$ -
7 Other	-	-	-	-	-	-	-	-	$ -	$ -
	-	-	-	-	-	-	-	-	$ -	$ -
	-	-	-	-	-	-	-	-	$ -	$ -
	-	-	-	-	-	-	-	-	$ -	$ -
	-	-	-	-	-	-	-	-	$ -	$ -
Other Sub-Total:	-	-	-	-	-	-	-	-	$ -	$ -
Total Allocations	$ -	$ 685,000	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
Source of Funds										
TIRZ Funds	-	685,000	-	-	-	-	-	-	$ -	$ -
City of Houston	-	-	-	-	-	-	-	-	$ -	$ -
Grants	-	-	-		-	-	-	-	$ -	$ -
Other	-	-	-	-	-	-	-	-	$ -	$ -
Total Funds	$ -	$ 685,000	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -

Project:	Northpark Drive/UPPR Grade Separation	City Council District	Key Map:		WBS.:	T-1007
		Location: E	Geo. Ref.:			
		Served: E	Neighborhood:			

Description: Northpark Drive is one of two major thoroughfares connecting the Kingwood community to IH 69 (US 59). A grade separation is proposed along Northpark Drive over UPRR tracks and FM 494.

Justification: Increased rail traffic on UPPR tracks is causing excessive delays to Kingwood Community. Emergency response time is severely impaired when the tracks are blocked by a train; accident rate at this RR crossing is increasing.

Operating and Maintenance Costs: ($ Thousands)

	2016	2017	2018	2019	2020	Total
Personnel	-	-	-	-	-	$ -
Supplies	-	-	-	-	-	$ -
Svcs. & Chgs.	-	-	-	-	-	$ -
Capital Outlay	-	-	-	-	-	$ -
Total	$ -	$ -	$ -	$ -	$ -	$ -
FTEs						-

Fiscal Year Planned Expenses

Project Allocation	Projected Expenses thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY16 - FY20 Total	Cumulative Total (To Date)
Phase										
1 Planning	-	-	-	250,000	-	-	-	-	$ 250,000	$ 250,000
2 Acquisition	-	-	-	-	-	-	-	-	$ -	$ -
3 Design	-	-	-	-	1,200,000	1,200,000	200,000	200,000	$ 2,800,000	$ 2,800,000
4 Construction	-	-	-	-	-	-	25,698,829	25,698,829	$ 51,397,658	$ 51,397,658
5 Equipment	-	-	-	-	-	-	-	-	$ -	$ -
6 Close-Out	-	-	-	-	-	-	-	-	$ -	$ -
7 Other	-	-	-	-	260,000	260,000	390,000	390,000	$ 1,300,000	$ 1,300,000
	-	-	-	-	-	-	-	-	$ -	$ -
	-	-	-	-	-	-	-	-	$ -	$ -
	-	-	-	-	-	-	-	-	$ -	$ -
	-	-	-	-	-	-	-	-	$ -	$ -
Other Sub-Total:	-	-	-	-	260,000	260,000	390,000	390,000	$ 1,300,000	$ 1,300,000
Total Allocations	$ -	$ -	$ -	$ 250,000	$ 1,460,000	$ 1,460,000	$ 26,288,829	$ 26,288,829	$ 55,747,658	$ 55,747,658
Source of Funds										
TIRZ Funds	-	-	-	250,000	292,000	292,000	2,718,000	2,718,000	$ 6,270,000	$ 6,270,000
City of Houston	-	-	-	-	-	-	-	-	$ -	$ -
Grants	-	-	-	-	1,168,000	1,168,000	23,570,829	23,570,829	$ 49,477,658	$ 49,477,658
Other	-	-	-	-	-	-	-	-	$ -	$ -
Total Funds	$ -	$ -	$ -	$ 250,000	$ 1,460,000	$ 1,460,000	$ 26,288,829	$ 26,288,829	$ 55,747,658	$ 55,747,658

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District E
Item Creation Date: 7/27/2015

MYR - Ordinance approving the Fiscal Year 2016 Operating Budget for the Lake Houston Redevelopment Authority and Fiscal Year 2016-2020 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Ten (Lake Houston Zone).

Agenda Item#: 29.

Summary:
ORDINANCE relating to the Fiscal Affairs of **LAKE HOUSTON REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone - **DISTRICT E - MARTIN**

Background:
SUBJECT: Ordinance approving the Fiscal Year 2016 Operating Budget for the Lake Houston Redevelopment Authority and Fiscal Years 2016-2020 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Ten (Lake Houston Zone).

RECOMMENDATION: (Summary)
City Council adopt an ordinance approving the Fiscal Year 2016 Operating Budget for the Lake Houston Redevelopment Authority and the Fiscal Years 2016-2020 CIP Budget for Reinvestment Zone Number Ten (Lake Houston Zone).

SPECIFIC EXPLANATION:
The Administration has undertaken a comprehensive review of the proposed FY16 budgets and recommends approval of the FY16 Operating Budget for the Lake Houston Redevelopment Authority and FY16 - FY20 CIP Budget for Tax Increment Reinvestment Zone Number Ten (Lake Houston Zone).

Total Operating Budget for FY16 is $16,003,980, which includes $10,514,394 for required fund transfers and $5,489,586 for Project Costs.

The FY16 Operating Budget includes $137,650 for administration and overhead. The Zone must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lessor of $400,000 or 5% of project costs require City Council approval.

The budget includes a municipal services cost payment in FY16 of $490,000 to pay for the incremental costs of providing services in the area of the Zone.

Attachments: FY16 Operating Budget and FY16 - FY20 CIP Budget

cc: Marta Crinejo, Agenda
Anna Russell, City Secretary
Donna Edmundson, City Attorney
Gary Dzierlenga, Senior Assistant City Attorney

Prior Council Action:
2014-0839, 09/10/14

Amount of Funding:
No funding required

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

ATTACHMENTS:

Description	Type
RCA TIRZ 10 Lake Houston FY16 Budget	Signed Cover sheet
RCA TIRZ 10 Lake Houston FY16 Budget BKUP	Backup Material
2014-0839 TIRZ 10 Lake Houston FY15 Budget	Backup Material
Ordinance approving the Fiscal Year 2016 Operating Budget for the Lake Houston Redevelopment Authority and Fiscal Year 2016-2020 Capital Improvement Plan	Ordinance/Resolution/Motion

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS) WBS# R-002013-0046-4	**Page 1 of 2**	**Agenda Item #**
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date**	**Agenda Date**
DIRECTOR'S SIGNATURE Dale A. Rudick Dale A. Rudick, P.E.	**Council District affected:** All	
For additional information contact: Jason Iken, P.E. Senior Assistant Director **Phone:** (832) 395-4989	**Date and identification of prior authorizing Council action:** N/A	

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

Amount and Source of Funding: $3,655,116.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan. M.P. 2/14/2015

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.

DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 540 calendar days.

LOCATION: The work order project area is generally bounded by the City Limits.

BIDS: Three (3) bids were received on July 02, 2015 for this project as follows:

Bidder	Bid Amount
1. rePipe Construction, LLC dba IPR South Central, LLC	$3,452,491.23
2. Insituform Technologies, LLC	$3,988,960.06
3. Layne Inliner, LLC	$4,615,056.85

LTS No. 14579 **REQUIRED AUTHORIZATION** **CUIC# 20JAI571**
File/Project No. WW 4258-66

Finance Department	**Other Authorization:**	**Other Authorization:** Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division

AWARD: It is recommended that this construction contract be awarded to rePipe Construction, LLC dba IPR South Central, LLC, with a low bid of $3,452,491.23.

PROJECT COST: The total cost of this project is $3,655,116.00 to be appropriated as follows:

- Bid Amount $3,452,491.23
- Contingencies $172,624.77
- Engineering Testing Services $30,000.00

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

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

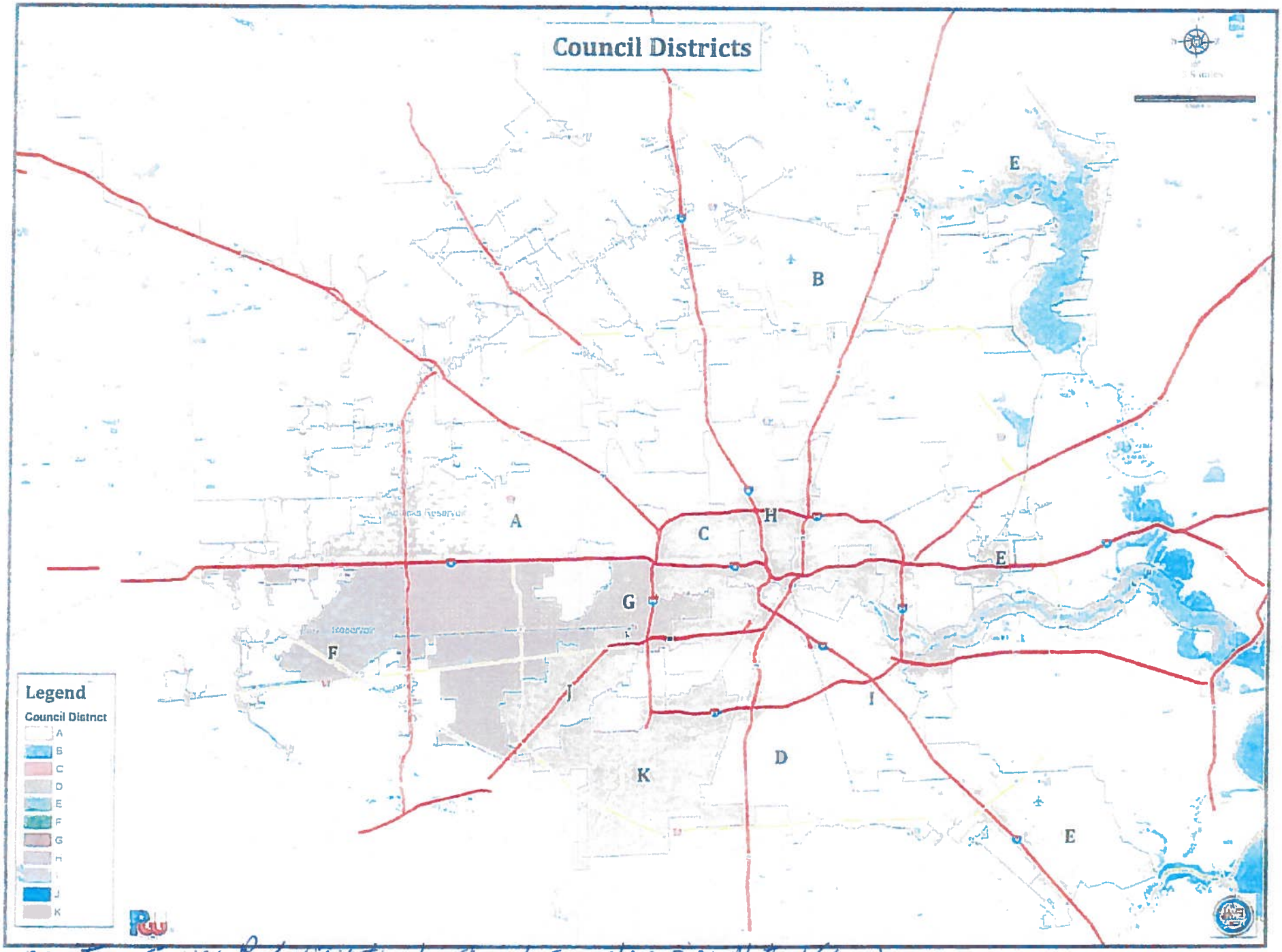
MBE - Name of Firms	Work Description	Amount	% of Contract
Chief Solutions, Inc.	Clean & Televise Sewer Lines	$111,515.47	3.23%
Texas Pride Utilities, LLC	Sewer Rehab/Construction	$111,860.72	3.24%
5M Rope & Supply, LLC	Supplies	$223,376.18	6.47%
	TOTAL	**$446,752.37**	**12.94%**

WBE - Name of Firms	Work Description	Amount	% of Contract
Deanie Hayes, Inc.	Supplies	$14,500.46	0.42%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	$34,524.91	1.00%
Strategic Infrastructure, LLC	Clean & Televise, Dig, Bypass	$252,031.86	7.30%
	TOTAL	**$301,057.23**	**8.72%**

All known rights-of-way and easements required for this project have been acquired.

DAR:JC:JI:DR:MB:al

File No. WW 4258-66



Sanitary Sewer Rehabilitation by Cured-In-place pipe Method (CDS)
W.B.S.#. R-002013-0046-4

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL
Item Creation Date: 8/24/2015

20JAI571 rePipe Construction, LLC

Agenda Item#: 40.

Summary:

ORDINANCE appropriating $3,655,116.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **REPIPE CONSTRUCTION, LLC dba IPR SOUTH CENTRAL, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - (WW4258-66)

Background:

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (LDS), rePipe Construction, LLC, WBS# R-002013-0046-4.

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

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.

DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 540 calendar days.

LOCATION: The work order project area is generally bounded by the City Limits. BIDS: Three (3) bids were received on July 02, 2015 for this project as follows:

Bidder	Bid Amount
1. rePipe Construction, LLC dba IPR South Central, LLC	$3,452,491.23
2. Insituform Technologies, LLC	$3,988,960.06
3. Layne Inliner, LL	$4,615,056.85

AWARD: It is recommended that this construction contract be awarded to rePipe Construction, LLC dba IPR South Central, LLC, with a low bid of $3,452,491.23.

PROJECT COST: The total cost of this project is $3,655,116.00 to be appropriated as follows: · Bid Amount $3,452,491.23 · Contingencies $ 172,624.77 · Engineering Testing Services $ 30,000.00 Engineering Testing Services will be provided by HTS, Inc. Consultants under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal, and 8.72% WBE goal for this project.

MBE –

Name of Firms	Work Description	Amount	% of Contract
Chief Solutions, Inc.	Clean & Televise Sewer Lines	$111,515,47	3.23%
Texas Pride Utilities, LLC	Sewer Rehab/Construction	$111,860.72	3.24%
5M Rope & Supply, LLC	Supplies	$223,376.18	6.47%
TOTAL		$446,752.37	12.93%

WBE –

Name of Firms	Work Description	Amount	% of Contract
Deanie Hayes, Inc.	Supplies	$ 14,500.46	0.42%
Advantage Manhole & Concrete Services, Inc	Manhole Rehabilitation	$ 34,524.91	1.00%
Strategic Infrastructure, LLC	Clean & Televise, Dig, Bypass	$252,031.86	7.30%
TOTAL		$301,057.23	8.72%

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: An Ordinance approving and authorizing a Second Supplement to the Project Contract Between the City of Houston, Texas and the Coastal Water Authority (CWA) for the Luce Bayou Inter-Basin Transfer Project		**Page 1 of 1**	**Agenda Item #**
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date**	**Agenda Date**	
DIRECTOR'S SIGNATURE Dale A. Rudick, Director	**Council District affected:** All		
For additional information contact: Mark L. Loethen, P.E., CFM, PTOE **Phone:** (823) 395-2705	**Date and identification of prior authorizing Council actions: January 28,2009 Ordinance 2009-53 & January 16, 2013 Ordinance 2013-0030**		

RECOMMENDATION: (Summary) Approve the agreement

It is recommended that City Council pass an Ordinance approving and authorizing the Second Supplement to the Project Contract Between the City of Houston, Texas and the Coastal Water Authority for the Luce Bayou Inter-Basin Transfer Project.

Amount and Source of Funding: N/A

SPECIFIC EXPLANATION:

On January 28, 2009, City Council approved an ordinance to execute a contract establishing the terms for cooperation between the City of Houston (the City) and the Coastal Water Authority to provide for the planning, design, property acquisition, construction and financing of the Luce Bayou Interbasin Transfer Project (Luce Bayou Project) that will bring approximately 400 million gallons of surface water per day from the Trinity River Basin to the San Jacinto River Basin (Lake Houston). The ordinance also authorized the pledge of payments from City of Houston's Combined Utility System (CUS) General Purpose Fund to CWA for repayment of loans entered into in support of Phase I and Phase II of the Luce Bayou Project.

The original contract contemplated that future phases of the Project would be funded with Texas Water Development Board (TWDB) Board Participation loans secured by CWA for the City. In addition, the contract anticipated one or more supplemental agreements would be needed to finance the remaining phases of the Project. Currently, Phase I Preliminary Design for the Project is complete and land purchases and mitigation efforts are ongoing. The Second Supplement agreement between CWA and the City provides the plan for financing the completion of a portion of Phase II construction of the Project. The most financially advantageous way of financing these costs is through TWDB State Water Implementation Fund for Texas (SWIFT) Board Participation program and Low-Interest Loan program. Under the TWDB SWIFT Board Participation program, TWDB will own up to 80% of the Luce Bayou Project based on their percentage of payments toward the overall cost of the Project. With financial support from the CUS and the regional water authorities, CWA will buy back TWDB's ownership interest over time as the region's need for the capacity in the Luce Bayou Project increases.

CWA and TWDB will enter into two agreements: a Master Agreement under which TWDB will provide CWA with SWIFT funds of $276,741,200 from the Board Participation program for the next phase of the Project. Approximately in 2018, CWA and TWDB will enter a Financing Agreement for a SWIFT Low Interest-Loan program for ~$25 Million.

This Second Supplement will provide CWA the authorization to enter into a TWDB Master Agreement to provide CWA with assurance of pledged revenues from the CUS sufficient to execute the timely repurchase of TWDB's ownership interest in the Luce Bayou Project in the coming years.

CUIC# 20MLL69

F & A Director	**Other Authorization:** Susan Bandy, Deputy Director Resource Management Division	**Other Authorization:**

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL
Item Creation Date: 8/24/2015

20MLL69A Second Supplement to Project Contract Coastal Water Authority (CWA) - Luce Bayou Inter-Basin Transfer Project

Agenda Item#: 38.

Summary:

ORDINANCE approving and authorizing second supplement to Projects Contract between the City of Houston and the **COASTAL WATER AUTHORITY** approved by Ordinance No. 2009-0053; authorizing a pledge for additional funds out of the Water and Sewer General Purpose Fund established under Ordinance No. 2004-299, consistent with the second supplement

Background:

SUBJECT: An Ordinance approving and authorizing a Second Supplement to the Project Contract Between the City of Houston, Texas and the Coastal Water Authority (CWA) for the Luce Bayou Inter-Basin Transfer Project.

RECOMMENDATION: (Summary) Approve the agreement It is recommended that City Council pass an Ordinance approving and authorizing the Second Supplement to the Project Contract Between the City of Houston, Texas and the Coastal Water Authority for the Luce Bayou Inter-Basin Transfer Project.

SPECIFIC EXPLANATION: On January 28, 2009, City Council approved an ordinance to execute a contract establishing the terms for cooperation between the City of Houston (the City) and the Coastal Water Authority to provide for the planning, design, property acquisition, construction and financing of the Luce Bayou Interbasin Transfer Project (Luce Bayou Project) that will bring approximately 400 million gallons of surface water per day from the Trinity River Basin to the San Jacinto River Basin (Lake Houston). The ordinance also authorized the pledge of payments from City of Houston's Combined Utility System (CUS) General Purpose Fund to CWA for repayment of loans entered into in support of Phase I and Phase II of the Luce Bayou Project.

The original contract contemplated that future phases of the Project would be funded with Texas Water Development Board (TWDB) Board Participation loans secured by CWA for the City. In addition, the contract anticipated one or more supplemental agreements would be needed to finance the remaining phases of the Project. Currently, Phase I Preliminary Design for the Project is complete and land purchases and mitigation efforts are ongoing.

The Second Supplement agreement between CWA and the City authorizes CWA to enter into a TWDB Master Agreement under which TWDB will provide CWA with SWIFT funds of up to $276,742,000, with initial authorization to draw $66,570,000. The most beneficial financing method for financing these costs is through the TWDB State Water Implementation Fund for Texas (SWIFT) Board Participation program. Approval of this Second Supplement will provide CWA assurance of pledged revenues from the CUS sufficient to execute the timely repurchase of TWDB's ownership interest in Luce Bayou Project in the coming years. Under the TWDB SWIFT Board Participation program, TWDB will own up to 80% of the Luce Bayou Project based on their percentage of payments toward the overall cost of the Project. With financial support from the CUS and the regional water authorities, CWA will buy back TWDB's ownership interest over time as the region's need for the capacity in the Luce Bayou Project increases.

Further Council action will be required for each additional draw.

Prior Council Action:

Ordinance #2009-0053, dated 01/28/2009
Ordinance #2013-0030, dated 01/16/2013

Amount of Funding:

Not Applicable

Contact Information:

Mark L. Loethen, P.E., CFM, PTOE
Phone: (823) 395-2705

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Ordinance	Ordinance/Resolution/Motion
PCA Ordinance 2013-0030	Backup Material
PCA Ordinance 2009-0053	Backup Material
First Supplement	Backup Material
Second Supplement	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District B

Item Creation Date: 8/24/2015

HAS - Amendment No. 2 to TSA Lease at IAH

Agenda Item#:

Background:
RECOMMENDATION:
Enact an ordinance approving and authorizing Amendment No. 2 to Lease No. GS-07P-LTX17261 (City of Houston Lease Agreement #75616) with the United States of America through its designated representative, the General Services Administration, for Transportation Security Administration space at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:
On March 5, 2014, City Council approved a Lease Agreement and Amendment No. 1 with the United States of America to lease office and break room space at George Bush Intercontinental Airport/Houston (IAH) for the Transportation Security Administration (TSA). This agreement has a term through March 31, 2023.

Due to the need for TSA to move out of space in the Houston Airport Marriott to accommodate the hotel's renovation, the TSA would like to lease additional space in Terminals A and B. The Houston Airport System wishes to enter into Amendment No. 2 to increase the amount of space leased by TSA at IAH by 4,148 square feet, increase the rent during the lease term, and provide for reimbursement to the City of pre-occupancy improvements to prepare the space.

The pertinent terms and conditions of Amendment No. 2 are as follows:

1) Additional Leased Premises Summary

Terminal A	1,218 sf
Terminal B	2,930 sf
Total	4,148 sf

2) Additional Rent - The rental rate per square foot remains unchanged.

Additional rent will be $294,051.72 per year.

All other terms of the lease remain unchanged.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:
3/5/2014 (O) 2014-0179

Amount of Funding:
REVENUE – $294,051.72 per year

Contact Information:

Kathy Elek	281/233-1826
Ian Wadsworth	281/233-1682

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District B
Item Creation Date: 8/24/2015

HAS - Amendment No. 2 to TSA Lease at IAH

Agenda Item#: 26.

Summary:
ORDINANCE approving and authorizing Amendment No. 2 to Lease Agreement between the City of Houston and the **UNITED STATES OF AMERICA**, acting by and through the General Services Administration on behalf of Transportation Security Administration for Lease of space at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - DAVIS**

Background:
RECOMMENDATION:
Enact an ordinance approving and authorizing Amendment No. 2 to Lease No. GS-07P-LTX17261 (City of Houston Lease Agreement #75616) with the United States of America through its designated representative, the General Services Administration, for Transportation Security Administration space at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:
On March 5, 2014, City Council approved a Lease Agreement and Amendment No. 1 with the United States of America to lease office and break room space at George Bush Intercontinental Airport/Houston (IAH) for the Transportation Security Administration (TSA). This agreement has a term through March 31, 2023.

Due to the need for TSA to move out of space in the Houston Airport Marriott to accommodate the hotel's renovation, the TSA would like to lease additional space in Terminals A and B. The Houston Airport System wishes to enter into Amendment No. 2 to increase the amount of space leased by TSA at IAH by 4,148 square feet, increase the rent during the lease term, and provide for reimbursement to the City of pre-occupancy improvements to prepare the space.

The pertinent terms and conditions of Amendment No. 2 are as follows:

1) Additional Leased Premises Summary

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Terminal B	2,930 sf
Total	4,148 sf

2) Additional Rent - The rental rate per square foot remains unchanged.

Additional rent will be $294,051.72 per year.

All other terms of the lease remain unchanged.

Director's Signature:

_____
Mario C. Diaz
Houston Airport System

Prior Council Action:
3/5/2014 (O) 2014-0179

Amount of Funding:
REVENUE – $294,051.72 per year

Contact Information:
Kathy Elek	281/233-1826
Ian Wadsworth	281/233-1682

ATTACHMENTS:

Description	Type

HAS - Amendment No. 2 to TSA Lease at IAH - RCA	Signed Cover sheet
HAS - Amendment No. 2 to TSA Lease at IAH - Ordinance	Ordinance/Resolution/Motion

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Ordinance approving and authorizing the acquisition of parcels of land needed for Bayou Greenways 2020 by dedication, purchase, or condemnation on behalf of the Houston Parks Board LGC	**Page** 1 of 2	**Agenda Item #**
FROM (Department or other point of origin): Houston Parks and Recreation Department	**Origination Date**	**Agenda Date**
DIRECTOR'S SIGNATURE: Joe Turner, Director	**Council District affected:** **B & K**	
For additional information contact: Luci Correa 832-395-7057	**Date and identification of prior authorizing Council action:** June 26, 2013 Ordinance 2013-0635	

RECOMMENDATION (Summary):

Adopt an Ordinance approving and authorizing the acquisition by dedication, purchase, or condemnation of parcels of land needed for the Bayou Greenways 2020 project on Halls Bayou from Confluence Street to Jensen Drive, Greens Bayou from Northborough to Greens/Gears, Sims Bayou from Buffalo Speedway to S. Post Oak and Hunting Bayou from Hutcheson to Leeland Park.

Amount and Source of Funding:

No City of Houston funding is required.

SPECIFIC EXPLANATION:

The Bayou Greenway 2020 project (BG2020) consists of the acquisition, design and construction of connector trails and related greenways along nine bayous, resulting in approximately 150 miles of interconnected hike and bike trails and greenways throughout the City and eventually impacting every Council district. The Project will be completed in multiple phases according to an approved project schedule included in the previously approved Inter-local Agreement between the City and the Houston Parks Board LGC, Inc. ("the HPBLGC"). All construction plans, trail alignments and design of trail related facilities are subject to the approval of the Houston Parks and Recreation Department (HPARD). Construction contracts are subject to approval by City of Houston Legal and General Services Departments.

Pursuant to the BG2020 Inter-local Agreement (ILA) approved by City Council on June 26, 2013, the City designated HPBLGC to manage the acquisition of real property to complete the project. If good-faith efforts by HPBLGC to acquire property through voluntary transactions are unsuccessful, the ILA further allows HPBLGC to request the Director of HPARD to recommend, by action of City Council, the acquisition of property through the City's power of eminent domain. HPBLGC has completed voluntary transactions to acquire the majority of the land needed and is now requesting the proposed Ordinance. The recommended Ordinance starts a formal process of acquisition to assist HPBLGC in the acquisition of remaining parcels on Halls Bayou from Confluence Street to Jensen Drive, Greens Bayou from Northborough to Greens/Gears, Sims Bayou from Buffalo Speedway to S. Post Oak and Hunting Bayou from Hutcheson to Leeland Park. There are no homes located on the parcels included in the proposed Ordinance.

OTHER REQUIRED AUTHORIZATION		
Other Authorization	**Other Authorization**	**Other Authorization**

SUBJECT: Ordinance approving and authorizing the acquisition of parcels of land needed for Bayou Greenways 2020 by dedication, purchase, or condemnation on behalf of the Houston Parks Board LGC	**Page** 2 of 2	**Agenda Item #**

SPECIFIC EXPLANATION (CONT):

If Council approves the Ordinance, condemnation will be pursued as the last resort and all property owners would be paid fair market value. Funding for all costs involved in the acquisition of the land needed for the project will be provided by the HPBLGC, using Private Commitment funds as outlined in the ILA. Land acquisition costs to be paid by the HPBLGC include, but are not limited to, the costs of purchases or, if necessary, eminent domain proceedings, relocation assistance expenses, appraisal fees, title policies/services, recording fees, court costs, expert witness, professional consultant and litigation counsel fees, special commissioners' awards and final judgments in eminent domain.

Council approval is recommended.

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District B, District K
Item Creation Date: 8/25/2015

PR - BG2020 Public Necessity and Convenience

Agenda Item#: 39.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Bayou Greenway 2020 Project (on Halls Bayou from Confluence Street to Jensen Drive, on Greens Bayou from Northborough to Greens/Gears Road, on Sims Bayou from Buffalo Speedway to S. Post Oak and on Hunting Bayou from Hutcheson to Leeland Park); authorizing the acquisition of Fee Simple Title in or permanent easements to fifty-four parcels of land required for the project and situated in the Eli Noland Survey, Abstract No. 600, the Malcolm B. Terrell Survey, Abstract No. 772, the B.B.B. & C.R.R. Survey, Abstract No. 174, the Wyley Smith Survey, Abstract No. 711, the James Bailey Survey, Abstract No. 145, the H.S. Bachelder Survey, Abstract No. 147 and the William P. Harris and Robert Wilson Survey, Abstract No. 32, in Harris County, Texas, said parcels of land being located along Halls Bayou from Confluence Street to Jensen Drive, Greens Bayou from Northborough to Greens/Gears Road, Sims Bayou from Buffalo Speedway to S. Post Oak and Hunting Bayou from Hutcheson to Leeland Park in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of Fee Simple Title Interest in or permanent easement to the fifty-four parcels of land required for the project - **DISTRICTS B - DAVIS and K - GREEN**

Background:

The Bayou Greenway 2020 project (BG2020) consists of the acquisition, design and construction of connector trails and related greenways along nine bayous, resulting in approximately 150 miles of interconnected hike and bike trails and greenways throughout the City and eventually impacting every Council district. The Project will be completed in multiple phases according to an approved project schedule included in the previously approved Inter-local Agreement between the City and the Houston Parks Board LGC, Inc. ("the HPBLGC"). All construction plans, trail alignments and design of trail related facilities are subject to the approval of the Houston Parks and Recreation Department (HPARD). Construction contracts are subject to approval by City of Houston Legal and General Services Departments.

Pursuant to the BG2020 Inter-local Agreement (ILA) approved by City Council on June 26, 2013, the City designated HPBLGC to manage the acquisition of real property to complete the project. If good-faith efforts by HPBLGC to acquire property through voluntary transactions are unsuccessful, the ILA further allows HPBLGC to request the Director of HPARD to recommend, by action of City Council, the acquisition of property through the City's power of eminent domain. HPBLGC has completed voluntary transactions to acquire the majority of the land needed and is now requesting the proposed Ordinance. The recommended Ordinance starts a formal process of acquisition to assist HPBLGC in the acquisition of remaining parcels on Halls Bayou from Confluence Street to Jensen Drive, Greens Bayou from Northborough to Greens/Gears, Sims Bayou from Buffalo Speedway to S. Post Oak and Hunting Bayou from Hutcheson to Leeland Park. There are no homes located on the parcels included in the proposed Ordinance.

If Council approves the Ordinance, condemnation will be pursued as the last resort and all property owners would be paid fair market value. Funding for all costs involved in the acquisition of the land needed for the project will be provided by the HPBLGC, using Private Commitment funds as outlined in the ILA. Land acquisition costs to be paid by the HPBLGC include, but are not limited to, the costs of purchases or, if necessary, eminent domain proceedings, relocation assistance expenses, appraisal fees, title policies/services, recording fees, court costs, expert witness, professional consultant and litigation counsel fees, special commissioners' awards and final judgments in eminent domain.

Council approval is recommended.

Prior Council Action:

June 26, 2013 Ordinance 2013-0635

Amount of Funding:

No City of Houston funding is required.

Contact Information:

Luci Correa 832-395-7057 or luci.correa@houstontx.gov

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Ordinance	Ordinance/Resolution/Motion
Exhibits 1 to 54	Backup Material

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary **RCA #**

SUBJECT: Ordinance approving the Fiscal Year 2016 Operating Budget for the City Park Redevelopment Authority	**Category #**	**Page 1 of 1**	**Agenda Item#**
FROM: (Department or other point of origin): Andrew F. Icken, Chief Development Officer	**Origination Date**		**Agenda Date**
DIRECTOR'S SIGNATURE:	**Council Districts affected:** C		
For additional information contact: Gwendolyn Tillotson **Phone:** (832) 393-0937	**Date and identification of prior authorizing Council Action:** Ord. No. 2014-834, 9/10/14		

RECOMMENDATION: (Summary)
City Council adopt an ordinance approving the Fiscal Year 2016 Operating Budget for the City Park Redevelopment Authority.

Amount of Funding: No Funding Required

SOURCE OF FUNDING: **[ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [ ] Other (Specify)**

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY16 TIRZ budgets and recommends approval of the FY16 Operating Budget for the City Park Redevelopment Authority (the Authority).

- Total Operating Budget for FY16 is $842,447, which includes $242,787 for required fund transfers and $599,659 for project costs.
- The FY16 Operating Budget includes $19,000 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed $400,000 require City Council approval.

Attachment: FY16 Operating Budget

cc: Marta Crinejo, Agenda
Anna Russell, City Secretary
Donna Edmundson, City Attorney
Gary Dzierlenga, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Other Authorization:	**Other Authorization:**	**Other Authorization:**

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
Fund Name: **City Park Redevelopment Authority**
TIRZ: **12**
Fund Number: **7560/50**

PROFILE

Base Year:		1998
Base Year Taxable Value:	$	2,410,450
Projected Taxable Value (TY2015):	$	69,089,785
Current Taxable Value (TY2014):	$	68,746,055
Acres:		91.71
Administrator (Contact):		City of Houston
Contact Number:		(832) 393-0985

NARRATIVE

Zone Purpose:

Tax Increment Reinvestment Zone Number Twelve, City of Houston, Texas was created to facilitate the construction of single family and multi-family housing and associated retail and commercial development, and associated roadway and street reconstruction including utilities, sidewalks and lighting. Additional efforts consisted of the design and construction of recreational facilities, environmental remediation and land acquisition.

PROJECT PLAN

	Total Plan	Cumulative Expenses (to 6/30/14)	Variance
Capital Projects:			
East T.C. Jester Blvd/Bevis Street	$ 3,685,000	$ 5,163,277	$ (1,478,277)
Park Facilities	1,510,000	1,236,986	273,014
Environmental Study	75,000	305,737	(230,737)
Hike & Bike Trail	100,000	-	100,000
	-	-	-
	-	-	-
	-	-	-
	-	-	-
Total Capital Projects	$ 5,370,000	$ 6,706,000	$ (1,336,000)
Affordable Housing	-	-	-
School & Education/Cultural Facilities	7,996,366	2,721,819	5,274,547
Financing Costs	2,937,350	722,009	2,215,341
Administration Costs/ Professional Services	420,000	1,244,805	(824,805)
Creation Costs	-	-	-
Total Project Plan	$ 16,723,716	$ 11,394,633	$ 5,329,083

DEBT

Additional Financial Data	FY2015 Budget	FY2015 Estimate	FY2016 Budget
Debt Service	$ -	$ -	$ -
Principal	$ -	$ -	$ -
Interest	$ -	$ -	$ -
	Balance as of 6/30/14	**Projected Balance as of 6/30/15**	**Projected Balance as of 6/30/16**
Year End Outstanding (Principal)			
Bond Debt	$ -	$ -	$ -
Bank Loan	$ -	$ -	$ -
Line of Credit	$ -	$ -	$ -
Developer Agreement	$ 3,943,589	$ 3,567,524	$ 3,132,667
Other	$ -	$ -	$ -

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
Fund Name: **City Park Redevelopment Authority**
TIRZ: **12**
Fund Number: **7560/50**

TIRZ Budget Line Items	FY2015 Budget	FY2015 Estimate	FY2016 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	$ -	$ -	$ -
RESTRICTED Funds - Affordable Housing	$ -	$ -	$ -
RESTRICTED Funds - Bond Debt Service	$ -	$ -	$ -
UNRESTRICTED Funds	$ 44,905	$ 7,098	$ 72,633
Beginning Balance	**$ 44,905**	**$ 7,098**	**$ 72,633**
City tax revenue	$ 359,862	$ 415,809	$ 420,739
County tax revenue	$ -	$ -	$ -
ISD tax revenue	$ 407,659	$ 420,366	$ 421,708
ISD tax revenue - Pass Through	$ -	$ 149,276	$ -
Community College tax revenue	$ -	$ -	$ -
Incremental property tax revenue	**$ 767,521**	**$ 985,451**	**$ 842,447**
Miscellaneous revenue	**$ -**	**$ -**	**$ -**
COH TIRZ interest	$ 193	$ 910	$ 910
Interest income	$ -	$ -	$ -
Other Interest Income	**$ 193**	**$ 910**	**$ 910**
	$ -	$ -	$ -
Grant Proceeds	**$ -**	**$ -**	**$ -**
	$ -	$ -	$ -
Proceeds from Bank Loan	**$ -**	**$ -**	**$ -**
	$ -	$ -	$ -
Contract Revenue Bond Proceeds	**$ -**	**$ -**	**$ -**
TOTAL AVAILABLE RESOURCES	$ 812,619	$ 993,459	$ 915,989

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
Fund Name: **City Park Redevelopment Authority**
TIRZ: **12**
Fund Number: **7560/50**

TIRZ Budget Line Items	FY2015 Budget	FY2015 Estimate	FY2016 Budget
EXPENDITURES			
Accounting	$ 6,000	$ 400	$ 6,000
Administration Salaries & Benefits	$ -	$ -	$ -
Auditor	$ 9,000	$ 8,150	$ 9,000
Bond Services/Trustee/Financial Advisor	$ -	$ -	$ -
Insurance	$ 1,000	$ 845	$ 1,000
Office Administration	$ 3,000	$ 114	$ 3,000
TIRZ Administration and Overhead	**$ 19,000**	**$ 9,509**	**$ 19,000**
Engineering Consultants	$ -	$ -	$ -
Legal	$ -	$ 2,500	$ 5,000
Construction Audit	$ -	$ -	$ -
Planning Consultants	$ -	$ -	$ -
Program and Project Consultants	**$ -**	**$ 2,500**	**$ 5,000**
Management consulting services	**$ 19,000**	**$ 12,009**	**$ 24,000**
Capital Expenditures (See CIP Schedule)	$ -	$ -	$ -
	$ -	$ -	$ -
TIRZ Capital Expenditures	**$ -**	**$ -**	**$ -**
City Park Venture	$ 287,600	$ 265,043	$ 295,190
Gregory M. Baxter	$ 54,651	$ 50,365	$ 56,094
Robert W. Nash	$ 109,303	$ 100,730	$ 112,187
Linda Lackner Wheeler	$ 109,303	$ 100,730	$ 112,187
Developer / Project Reimbursements	**$ 560,857**	**$ 516,868**	**$ 575,659**
System debt service	**$ -**	**$ -**	**$ -**
TOTAL PROJECT COSTS	$ 579,857	$ 528,876	$ 599,659
Payment/transfer to ISD - educational facilities	$ 182,671	$ 196,884	$ 196,750
Payment/transfer to ISD - educational facilities (Pass Through)	$ -	$ 149,276	$ -
Administration Fees:			
City	$ 17,993	$ 20,790	$ 21,037
County	$ -	$ -	$ -
ISD	$ 25,000	$ 25,000	$ 25,000
HCC	$ -	$ -	$ -
Affordable Housing:			
City	$ -	$ -	$ -
County	$ -	$ -	$ -
ISD to City of Houston	$ -	$ -	$ -
Municipal Services (Payable to COH)	$ -	$ -	$ -
Total Transfers	**$ 225,664**	**$ 391,950**	**$ 242,787**
Total Budget	$ 805,521	$ 920,826	$ 842,447
RESTRICTED Funds - Capital Projects	$ -	$ -	$ -
RESTRICTED Funds - Affordable Housing	$ -	$ -	$ -
RESTRICTED Funds - Bond Debt Service	$ -	$ -	$ -
UNRESTRICTED Funds	$ 7,098	$ 72,633	$ 73,543
Ending Fund Balance	**$ 7,098**	**$ 72,633**	**$ 73,543**
Total Budget & Ending Fund Balance	**$ 812,619**	**$ 993,459**	**$ 915,989**

Notes:

TIRZ 12	FY2012 Actual	FY2013 Actual	FY2014 Actual	FY2015 Estimate	FY2016	FY2017	FY2018	FY2019
City	$ 269,774	$ 316,225	$ 344,149	$ 415,809	$ 420,739	$ 422,919	$ 425,109	$ 427,311
County	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
ISD	$ 406,682	$ 410,426	$ 419,439	$ 420,366	$ 421,708	$ 421,708	$ 421,708	$ 421,708
ISD - Pass Through	$ 156,329	$ 226,379	$ 156,329	$ 149,276	$ 149,276	$ 149,276	$ 149,276	$ 149,276
	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
INCREMENT REVENUES (1)	$ 832,785	$ 953,030	$ 919,917	$ 985,451	$ 991,723	$ 993,902	$ 996,093	$ 998,295
CITY OF HOUSTON	$ -		$ -	$ -	$ -	$ -	$ -	$ -
GRANT PROCEEDS (5)	$ -		$ -	$ -	$ -	$ -	$ -	$ -
MISCELLANEOUS REVENUE	$ -		$ -	$ -	$ -	$ -	$ -	$ -
INTEREST INCOME	$ 2,716	$ 1,047	$ 910	$ 910	$ 910	$ 910	$ 910	$ 910
PROCEEDS FROM BANK LOAN	$ -		$ -	$ -	$ -	$ -	$ -	$ -
TOTAL RESOURCES	**$ 835,501**	**$ 954,077**	**$ 920,827**	**$ 986,361**	**$ 992,633**	**$ 994,812**	**$ 997,003**	**$ 999,205**
ISD Education Set-Aside	$ 182,583	$ 410,426	$ 193,227	$ 196,884	$ 196,750	$ 196,750	$ 196,750	$ 196,750
ISD Education Set-Aside - Pass Through	$ 156,329	$ -	$ -	$ 149,276	$ 149,276	$ 149,276	$ 149,276	$ 149,276
Affordable Housing								
City	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
County	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
ISD	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
Municipal Services	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
Administrative Fees								
City	$ 13,488	$ 15,811	$ 20,790	$ 20,790	$ 21,037	$ 21,146	$ 21,255	$ 21,366
County	$ -		$ -	$ -	$ -	$ -	$ -	$ -
ISD	$ 25,000	$ 25,000	$ 25,000	$ 25,000	$ 25,000	$ 25,000	$ 25,000	$ 25,000
			$ -	$ -	$ -	$ -	$ -	$ -
TRANSFERS	**$ 377,400**	**$ 451,237**	**$ 239,017**	**$ 391,950**	**$ 392,063**	**$ 392,172**	**$ 392,281**	**$ 392,392**
Management Consulting Services	$ 16,692	$ 9,464	$ 12,009	$ 12,009	$ 12,009	$ 12,009	$ 12,009	$ 12,009
TOTAL EXPENSES	**$ 16,692**	**$ 9,464**	**$ 12,009**	**$ 12,009**	**$ 12,009**	**$ 12,009**	**$ 12,009**	**$ 12,009**
CASH FLOW FROM OPERATIONS	**$ 441,409**	**$ 493,376**	**$ 669,802**	**$ 582,402**	**$ 588,560**	**$ 590,631**	**$ 592,713**	**$ 594,803**
BEGINNING FUND BALANCE (7)	**$ 458,419**	**$ 79,597**	**$ 572,973**	**$ 7,098**	**$ 72,633**	**$ 72,633**	**$ 72,633**	**$ 72,633**
DEBT ISSUANCE	$ -		$ -	$ -	$ -	$ -	$ -	$ -
FUNDS AVAILABLE FOR PROJECTS	**$ 899,828**	**$ 572,973**	**$ 1,242,774**	**$ 589,500**	**$ 661,193**	**$ 663,263**	**$ 665,345**	**$ 667,436**
Projects								
City Park Venture	$ 420,604	$ -	$ 265,043	$ 265,043	$ 301,806	$ 302,868	$ 303,935	$ 305,007
Gregory M. Baxter	$ 79,925	$ -	$ 50,365	$ 50,365	$ 57,351	$ 57,553	$ 57,755	$ 57,959
Robert W. Nash	$ 159,851	$ -	$ 100,730	$ 100,730	$ 114,702	$ 115,105	$ 115,511	$ 115,918
Linda Lackner Wheeler	$ 159,851	$ -	$ 100,730	$ 100,730	$ 114,702	$ 115,105	$ 115,511	$ 115,918
DEVELOPER AGREEMENTS	**$ 820,231**	**$ -**	**$ 516,868**	**$ 516,868**	**$ 588,560**	**$ 590,631**	**$ 592,713**	**$ 594,803**

TIRZ 12	FY2012 Actual	FY2013 Actual	FY2014 Actual	FY2015 Estimate	FY2016	FY2017	FY2018	FY2019
CAPITAL PROJECTS	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
TOTAL PROJECTS	$ 820,231	$ -	$ 516,868	$ 516,868	$ 588,560	$ 590,631	$ 592,713	$ 594,803
RESTRICTED Funds - Capital Projects	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
RESTRICTED Funds - Affordable Housing	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
RESTRICTED Funds - Bond Debt Service	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
Unrestricted Funds/Net Current Activity	$ 79,597	$ 572,973	$ 725,907	$ 72,633	$ 72,633	$ 72,633	$ 72,633	$ 72,633
Ending Fund Blance	$ 79,597	$ 572,973	$ 725,907	$ 72,633	$ 72,633	$ 72,633	$ 72,633	$ 72,633

Notes:

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District C
Item Creation Date: 8/21/2015

MYR - Ordinance approving the Fiscal Year 2016 Operating Budget for the City Park Redevelopment Authority

Agenda Item#: 27.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **CITY PARK REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority - **DISTRICT C - COHEN**

Background:

SUBJECT:
Ordinance approving the Fiscal Year 2016 Operating Budget for the City Park Redevelopment Authority

RECOMMENDATION: (Summary)
City Council adopt an ordinance approving the Fiscal Year 2016 Operating Budget for the City Park Redevelopment Authority.

SPECIFIC EXPLANATION:
The Administration has undertaken a comprehensive review of the proposed FY16 TIRZ budgets and recommends approval of the FY16 Operating Budget for the City Park Redevelopment Authority (the Authority).

Total Operating Budget for FY16 is $842,447, which includes $242,787 for required fund transfers and $599,659 for project costs.

The FY16 Operating Budget includes $19,000 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed $400,000 require City Council approval.

Attachment: FY16 Operating Budget

cc: Marta Crinejo, Agenda
Anna Russell, City Secretary
Donna Edmundson, City Attorney
Gary Dzierlenga, Senior Assistant City Attorney

Prior Council Action:

Ord. No. 2014-834, 9/10/14

Amount of Funding:

No funding required

Contact Information:

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

ATTACHMENTS:

Description	Type
RCA TIRZ 12 City Park FY16	Signed Cover sheet
RCA TIRZ 12 City Park FY16 Budget	Backup Material
2014-0834 TIRZ 12 City Park FY15 Budget	Backup Material
Ordin	Ordinance/Resolution/Motion

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving a grant application to the Texas Department of Aging and Disability Services (DADS) for the operation of the Care Connection Aging and Disability Resource Center for 2015-2016	Category # 9	Page 1 of 1	Agenda Item #

FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Health	Origination Date 8/13/15	Agenda Date
DIRECTOR'S SIGNATURE: Stephen L. Williams	Council District affected: ALL	
For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801	Date and identification of prior authorizing Council action:	

RECOMMENDATION: An ordinance approving a grant application to the Texas Department of Aging and Disability Services (DADS) for the operation of the Care Connection Aging and Disability Center; accepting funding for the FY 2015-2016 period of October 1, 2015 to September 30, 2016

Amount of Funding: Total Projected Cost: $693,704 Federal/State/Local Pass Through Fund (5030)	Finance Department:

SOURCE OF FUNDING: [ ] General Fund [X] Grant Fund [ ] Enterprise Fund [ ] Other (Specify)

SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of a grant application to the Texas Department of Aging and Disability Services (DADS) to be administered by Care Connection Aging and Disability Resource Center (CC-ADRC). The total projected award for the period from 9/1/15 – 8/31/16 is $693,704.00. The grant does not require a match.

HDHHS also requests City Council to authorized the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant and to authorize the Director 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 to apply for and accept and expend all subsequent awards not to exceed five years, if any.

The funding provided by DADS will support provision of CC-ADRC services that address the needs of older adults and people with disabilities in Harris and the twelve county region of Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton. These core services include an intake line, outreach and education, community partnerships, cross-training, programs such as Money Follows the Person, Housing Navigation and Evidence-Based programming.

cc: Finance
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Department	Other Authorization:	Other Authorization:

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL
Item Creation Date:

HHS An ordinance approving a grant application to the Texas Department of Aging and Disability Services (DADS) for the operation of the Care Connection Aging and Disability Resource Center for 2015-2016

Agenda Item#: 23.

Summary:

ORDINANCE approving the submission of a grant application to the **TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES** for the operation of the care connection Aging and Disability Resource Center for 2015-2016; declaring the City's eligibility for such grant; authorizing the Director of the Houston Health and Human Services Department ("Director") to act as the City's representative in the application process; authorizing the director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant

Background:

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of a grant application to the Texas Department of Aging and Disability Services (DADS) to be administered by Care Connection Aging and Disability Resource Center (CC-ADRC). The total projected award for the period from 9/1/15 – 8/31/16 is $693,704.00. The grant does not require a match. HDHHS also requests City Council to authorized the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant and to authorize the Director 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 to apply for and accept and expend all subsequent awards not to exceed five years, if any. The funding provided by DADS will support provision of CC-ADRC services that address the needs of older adults and people with disabilities in Harris and the twelve county region of Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Liberty, Matagorda, Montgomery, Walker, Waller, and Wharton. These core services include an intake line, outreach and education, community partnerships, cross-training, programs such as Money Follows the Person, Housing Navigation and Evidence-Based programming.

Amount of Funding:

Total Projected Cost: $693,704
Federal/State/Local Pass Through Fund (5030)

Contact Information:

Michele Austin 832-393-5006
Kathy Barton Telephone: 832-393-5045; 713-826-5801

ATTACHMENTS:

Description	Type
RCA	Backup Material
Ordinance	Ordinance/Resolution/Motion

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Ordinance to allow exempt Houston Fire Department Physicians eligibility to receive special assignment pay for work on the ETHAN project.	Category #	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Human Resources Department	**Origination Date**	**Agenda Date**	
DIRECTOR'S SIGNATURE: Omar Reid, Director Human Resources	**Council District affected:** All		
For additional information contact: Dr. Michael G. Gonzalez (832) 394-6815 Associate EMS Physician	**Date and identification of prior authorizing Council action:**		

RECOMMENDATION: (Summary) The Human Resources Department recommends that City Council amend Section 14-168(g) to allow the Human Resources Director to approve exempt Houston Fire Department Physicians to receive special assignment pay.

Amount and Source of Funding:
Fund Number 2010, Essential Public Health Services Fund, and 1115 Waiver (Special Revenue Fund)

SPECIFIC EXPLANATION:

The Human Resources Department is recommending approval of an amendment to Section 14-168(g) to allow the Human Resources Director to approve exempt Houston Fire Department Physicians to receive special assignment pay.

The Houston Fire Department has initiated an Emergency Tele-Health and Navigation (ETHAN) program which utilizes telemedicine and technology innovation to provide effective emergency health care to the public while reducing the number of individuals requiring ambulance transport and treatment at hospital emergency rooms. The ETHAN program relies upon physicians staffing a 24 hour call center to interact with patients and Paramedics/EMTs in the Fire Department's Emergency Medical Services (EMS) Division. In order to provide an adequate number of physicians to staff the call center, physicians employed by the Fire Department may volunteer to work in the ETHAN program in addition to their regular assignments. These HFD physicians are classified as exempt employees. In order to provide compensation to these HFD physicians at the market rate being paid to the physicians who have contracted to provide their services on ETHAN, the Fire Department needs to have authority to request special assignment pay. The proposed amendment to Section 14-168(g) utilizes an established process which allows the Human Resources Director to review and authorize special assignment pay at a rate greater than 1½ times the employee's regular hourly rate of pay.

REQUIRED AUTHORIZATION		
Other Authorization:	**Other Authorization:**	**Other Authorization:**

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL
Item Creation Date: 8/26/2015

HR-ORD AMEND 14-168 ETHAN PROJECT

Agenda Item#: 21.

Summary:

ORDINANCE **AMENDING SECTION 14-168 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Attendance, Workweek, and Overtime Compensation; containing findings and other provisions relating to the foregoing subject; providing for severability

Background:

The Human Resources Department is recommending approval of an amendment to Section 14-168(g) to allow the Human Resources Director to approve exempt Houston Fire Department Physicians to receive special assignment pay.

The Houston Fire Department has initiated an Emergency Tele-Health and Navigation (ETHAN) program which utilizes telemedicine and technology innovation to provide effective emergency health care to the public while reducing the number of individuals requiring ambulance transport and treatment at hospital emergency rooms. The ETHAN program relies upon physicians staffing a 24 hour call center to interact with patients and Paramedics/EMTs in the Fire Department's Emergency Medical Services (EMS) Division. In order to provide an adequate number of physicians to staff the call center, physicians employed by the Fire Department may volunteer to work in the ETHAN program in addition to their regular assignments. These HFD physicians are classified as exempt employees. In order to provide compensation to these HFD physicians at the market rate being paid to the physicians who have contracted to provide their services on ETHAN, the Fire Department needs to have authority to request special assignment pay. The proposed amendment to Section 14-168(g) utilizes an established process which allows the Human Resources Director to review and authorize special assignment pay at a rate greater than 1½ times the employee's regular hourly rate of pay.

Amount of Funding:

Essential Public Health Services Fund, and 1115 Waiver (2010) (Special Revenue Fund)

Contact Information:

Dr. Michael G. Gonzalez - Associate EMS Physician (832) 394-6815

ATTACHMENTS:

Description	Type
RCA-AMEND 14-168 ETHAN PROJECT	Signed Cover sheet
ORD-AMEND 14-168 ETHAN PROJECT	Ordinance/Resolution/Motion

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Approve an Ordinance Authorizing the Appropriation of $1,144,000.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of Equipment, Software and Services for the Houston Police Department	**Page 1 of 2**	**Agenda Item #**

FROM: (Department or other point of origin):	**Origination Date:**	**Agenda Date:**
Charles A. McClelland, Jr. Chief of Police Houston Police Department		

DIRECTOR'S SIGNATURE:	**Council District affected:**
M McClelland Acting Chief of Police	All
For additional information contact: JAF 8/24/15 Joseph A. Fenninger **Phone:** 713-308-1770 CFO & Deputy Director	**Date and identification of prior authorizing Council action:**

RECOMMENDATION: (Summary) Approve an ordinance authorizing the appropriation of $1,144,000.00 out of the Equipment Acquisition Consolidated Fund (Fund1800) for the purchase of Equipment, Software and Services for the Houston Police Department.

Amount and Source of Funding:
$1,144,000.00 - Equipment Acquisition Consolidated (Fund 1800)

SPECIFICATION EXPLANATION:

The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate $1,144,000.00 from the Equipment Acquisition Consolidated Fund (Fund1800). This appropriation is budgeted in the FY2016 Capital Improvement Plan Budget approved by City Council on July 8, 2015. HPD will purchase equipment, software and services from "Go Direct" vendors through the City's master agreement with the Texas Department of Information Resources (DIR). These purchases will not exceed the spending authority of $300,000 per vendor as previously approved by City Council.

HPD will follow all procurement policies and procedures when purchasing the items for the projects listed below:

PROJECT	**PROJECT NO.**	**AMOUNT**
1. Police Operational Refresh	**WBS# X-100007**	**$244,000.00**

Purchase of equipment, installation, configuration and software updates/upgrades required to meet operational needs and normal data storage growth requirements for the Houston Police Department; this equipment includes servers, Storage Area Network (SAN), professional services and other server related software.

2. HPD Back Up Data Center **WBS# X-100005** **$200,000.00**

Purchase of equipment, circuits, services and software to implement a backup center for mission critical systems. The current backup system has no network redundancy or circuits necessary to distribute mission critical applications to stations. This center is needed in the event of a catastrophic loss of the primary data center.

3. Internal Affairs Case Management System **WBS# X-100019** **$500,000.00**

Purchase licensing and equipment needed to expand an enterprise workflow and document management solution for Internal Affairs throughout the department.

REQUIRED AUTHORIZATION

Finance:	**Other Authorization**	**Other Authorization**
		8/24/15

Date	Approve an Ordinance Authorizing the Appropriation of $1,144,000.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the purchase of Equipment, Software and Services for the Houston Police Department.	Originator's Initials PC	Page 2 of 2

PROJECT	PROJECT NO.	AMOUNT
4. HPD PC Replacement	**WBS X-100026**	**$200,000.00**

Procurement of replacement desktop technology for approximately 700 computers that will be over 5 years old. The Houston Police Department is not included in the citywide refresh that is conducted by the Houston Information Technology Department.

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date:

HPD_FY2016 EAF Appropriations

Agenda Item#: 36.

Summary:
ORDINANCE appropriating $1,144,000.00 out of Equipment Acquisition Consolidated Fund for the purchase of Equipment, Software and Services for the Houston Police Department

Background:
The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate $1,144,000.00 from the Equipment Acquisition Consolidated Fund (Fund1800). This appropriation is budgeted in the FY2016 Capital Improvement Plan Budget approved by City Council on July 8, 2015. HPD will purchase equipment, software and services from "Go Direct" vendors through the City's master agreement with the Texas Department of Information Resources (DIR). These purchases will not exceed the spending authority of $300,000 per vendor as previously approved by City Council.

HPD will follow all procurement policies and procedures when purchasing the items for the projects listed below:

1. Police Operational Refresh
WBS# X-100007 $244,000.00
Purchase of equipment, installation, configuration and software updates/upgrades required to meet operational needs and normal data storage growth requirements for the Houston Police Department; this equipment includes servers, Storage Area Network (SAN), professional services and other server related software.

2. HPD Back Up Data Center
WBS# X-100005 $200,000.00
Purchase of equipment, circuits, services and software to implement a backup center for mission critical systems. The current backup system has no network redundancy or circuits necessary to distribute mission critical applications to stations. This center is needed in the event of a catastrophic loss of the primary data center.

3. Internal Affairs Case Management System
WBS# X-100019 $500,000.00
Purchase licensing and equipment needed to expand an enterprise workflow and document management solution for Internal Affairs throughout the department.

4. HPD PC Replacement
WBS X-100026 $200,000.00
Procurement of replacement desktop technology for approximately 700 computers that will be over 5 years old. The Houston Police Department is not included in the citywide refresh that is conducted by the Houston Information Technology Department.

Amount of Funding:
$1,144,000 - Equipment Acquisition Consolidated (Fund 1800)

Contact Information:
Joseph A. Fenninger CFO & Deputy Director (713) 308-1770

ATTACHMENTS:

Description	Type
RCA	Signed Cover sheet
Fund Reservation Verification Form	Signed Cover sheet
ORDINANCE	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 8/25/2015
ALL

Item Creation Date: 8/17/2015

ARA-AAA Action Septic Service SWF

Agenda Item#: 28.

Summary:

AN ORDINANCE GRANTING TO AAA ACTION SEPTIC SERVICE, L.L.C., A TEXAS LIMITED LIABILITY COMPANY, THE RIGHT, PRIVILEGE, AND FRANCHISE TO COLLECT, HAUL, AND TRANSPORT SOLID WASTE AND INDUSTRIAL WASTE FROM COMMERCIAL PROPERTIES LOCATED WITHIN THE CITY OF HOUSTON, TEXAS, PURSUANT TO CHAPTER 39, CODE OF ORDINANCES, HOUSTON, TEXAS; PROVIDING FOR RELATED TERMS AND CONDITIONS; AND MAKING CERTAIN FINDINGS RELATED THERETO.

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 175 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be $6,750,000.

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

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

ATTACHMENTS:

Description	Type
AAA Septic Service-Ord	Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL
Item Creation Date: 8/17/2015

ARA-AAA Action Septic Service SWF

Agenda Item#: 44.

Summary:

ORDINANCE NO. 2015-816, passed first reading August 25, 2015
ORDINANCE granting to **AAA ACTION SEPTIC SERVICE, L.L.C., a Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 175 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be $6,750,000.

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

Departmental Approval Authority:

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

Contact Information:

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

ATTACHMENTS:

Description	Type
8.17.2015 AAA Action Septic Service SWF RCA.pdf	Signed Cover sheet
AAA Septic Service-Ord	Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 8/25/2015
ALL

Item Creation Date: 8/17/2015

ARA-Agaia America SWF

Agenda Item#:

Summary:
AN ORDINANCE GRANTING TO AGAIA AMERICA, A TEXAS SOLE PROPRIETORSHIP, THE RIGHT, PRIVILEGE, AND FRANCHISE TO COLLECT, HAUL, AND TRANSPORT SOLID WASTE AND INDUSTRIAL WASTE FROM COMMERCIAL PROPERTIES LOCATED WITHIN THE CITY OF HOUSTON, TEXAS, PURSUANT TO CHAPTER 39, CODE OF ORDINANCES, HOUSTON, TEXAS; PROVIDING FOR RELATED TERMS AND CONDITIONS; AND MAKING CERTAIN FINDINGS RELATED THERETO.

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 175 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be $6,750,000.

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

Departmental Approval Authority:



Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

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

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL
Item Creation Date: 8/17/2015

ARA-A Gaia America SWF

Agenda Item#: 41.

Summary:

ORDINANCE NO. 2015-795, passed first reading August 25, 2015
ORDINANCE granting to **A GAIA AMERICA, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 175 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be $6,750,000.

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

Departmental Approval Authority:

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

Contact Information:

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

ATTACHMENTS:

Description	Type
8.17.2015 Agaia America SWF RCA.pdf	Signed Cover sheet
A Gaia America-Ord	Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 8/25/2015
ALL

Item Creation Date: 8/17/2015

ARA-Grant Mackay Company SWF

Agenda Item#: 27.

Summary:
AN ORDINANCE GRANTING TO GRANT MACKAY COMPANY, INC., A UTAH CORPORATION, THE RIGHT, PRIVILEGE, AND FRANCHISE TO COLLECT, HAUL, AND TRANSPORT SOLID WASTE AND INDUSTRIAL WASTE FROM COMMERCIAL PROPERTIES LOCATED WITHIN THE CITY OF HOUSTON, TEXAS, PURSUANT TO CHAPTER 39, CODE OF ORDINANCES, HOUSTON, TEXAS; PROVIDING FOR RELATED TERMS AND CONDITIONS; AND MAKING CERTAIN FINDINGS RELATED THERETO.

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 175 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be $6,750,000.

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

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

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL
Item Creation Date: 8/17/2015

ARA-Grant MacKay Company SWF

Agenda Item#: 42.

Summary:

ORDINANCE NO. 2015-796, passed first reading August 25, 2015
ORDINANCE granting to **MACKAY COMPANY, INC., a Utah Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 175 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be $6,750,000.

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

Departmental Approval Authority:

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

Contact Information:

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

ATTACHMENTS:

Description	Type
8.17.2015 Grant Mackay Company SWF RCA.pdf	Signed Cover sheet
Grant Mackay Ord	Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 8/25/2015
ALL

Item Creation Date: 8/17/2015

ARA-SOUTHERN TRANSPORT SWF

Agenda Item#: 29.

Summary:

AN ORDINANCE GRANTING TO SOUTHERN TRANSPORT, INC., A TEXAS SOLE PROPRIETORSHIP, THE RIGHT, PRIVILEGE, AND FRANCHISE TO COLLECT, HAUL, AND TRANSPORT SOLID WASTE AND INDUSTRIAL WASTE FROM COMMERCIAL PROPERTIES LOCATED WITHIN THE CITY OF HOUSTON, TEXAS, PURSUANT TO CHAPTER 39, CODE OF ORDINANCES, HOUSTON, TEXAS; PROVIDING FOR RELATED TERMS AND CONDITIONS; AND MAKING CERTAIN FINDINGS RELATED THERETO.

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 175 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be $6,750,000.

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

Departmental Approval Authority:



Tina Paez, Director
Administration & Regulatory Affairs Department

Other Authorization

Contact Information:

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

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
ALL
Item Creation Date: 8/17/2015

ARA-SOUTHERN TRANSPORT SWF

Agenda Item#: 43.

Summary:

ORDINANCE NO. 2015-797, passed first reading August 25, 2015
ORDINANCE granting to **SOUTHERN TRANSPORT, INC., a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

Background:

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 175 solid waste operator franchises. For FY 2015, the total solid waste franchise revenue to the City is projected to be $6,750,000.

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

Departmental Approval Authority:

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

Contact Information:

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

ATTACHMENTS:

Description	Type
8.17.2015 Southern Transport SWF RCA.pdf	Signed Cover sheet
Southern Transport Ord	Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date:

NON CONSENT AGENDA

Agenda Item#:

Summary:

NON CONSENT AGENDA - NUMBER 45

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District K
Item Creation Date: 8/18/2015

PR - Set Date for Public Hearing Chapter 26 Cambridge Village Park

Agenda Item#: 45.

Summary:

SET A PUBLIC HEARING on proposal to permanently take approximately 13.5781 acres of Cambridge Village Park for the new Houston Police Department Southwest Police Station
HEARING DATE - 9:00 A. M. - WEDNESDAY - NOVEMBER 11, 2015

Background:

The Houston Police Department (HPD) has requested to take approximately 13.5781 acres of Cambridge Village Park (the Park) for the new Southwest Police Station (the Project). The Park is approximately 81.78 acres located at 13000 Nitida roughly near the intersection of Alternate State Hwy 90/South Main and Beltway 8/Sam Houston Parkway. The Park is mostly undeveloped. Park amenities include a walking trail, playground and soccer fields.

The Project will replace the existing police station at 4503 Beechnut, which is over 50 years old. HPD selected the Park site for the new station because it is City-owned, public land, and its central location within the Southwest Patrol area will reduce response times and fuel costs for HPD. Furthermore, illegal dumping and other criminal activities are a concern in this vicinity, and police presence is expected to significantly reduce crime in the Park as well as the surrounding neighborhood. As an additional benefit to the Park, the Project will include the replacement of the existing playground at the Park with a new playground that is up to current HPARD standards and has improved drainage.

Because there is no other available public land in the vicinity and because the Project will improve the safety of both Park users and the surrounding community, there is no feasible and prudent alternative to the taking of a portion of the Park for the Project. HPD, the General Services Department (GSD) and HPARD have worked together to minimize impacts to the Park. Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices will be published in the Houston Chronicle on October 19, October 26, and November 2, 2015

The GSD Request for Council Action (RCA) to approve an ordinance appropriating funds to an existing contract between the City and Manhattan Construction Company for construction of the Southwest Police Station was presented and approved by City Council on August 12, 2015. This RCA was presented prior to the Chapter 26 proceedings, so the following language was added to the ordinance approved by City Council:

Section 2. The appropriations or allocations in Section 1 are contingent on City Council first making a determination under Chapter 26 of the Texas Parks and Wildlife Code that there is no feasible and prudent alternative use of Cambridge Village Park and all reasonable planning to minimize harm to the land will be undertaken. None of the sums of money set out in the title or Section 1 of this Ordinance may be paid out or expended until such determination becomes final.

The proposed date of the public hearing is Tuesday, November 10, 2015, at 9:00 a.m. in Council Chamber, Second Floor, City Hall, 901 Bagby, Houston, Texas. On the date of the hearing, HPARD also will bring an ordinance to Council to make findings relating to the public hearing.

Prior Council Action:

Contact Information:

Luci Correa 832-395-7057

ATTACHMENTS:

Description	Type
PR - Cambridge Village Public Hearing - old hearing date - kept for GSD Sign-Off only	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date:

MATTERS HELD

Agenda Item#:

Summary:
MATTERS HELD - NUMBERS 46 and 47

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: Contract Award for Condition Assessment Support Package for Existing 96-Inch Water Line along Clinton Drive; WBS No. S-000901-0008-4	**Page 1 of 2**	**Agenda Item #**

FROM: (Department or other point of origin): Department of Public Works and Engineering	**Origination Date:**	**Agenda Date:** 5/27
Director's Signature: Dale A. Rudick, P.E.	**Council District affected:** B, H, & I	
For additional information contact: Ravi Kaleyatodi, P.E., CPM Senior Assistant Director **Phone:** (832) 395-2326	**Date and identification of prior authorizing Council action:**	

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

Amount and Source of Funding:

$9,181,539.00 Water and Sewer System Consolidated Construction Fund No. 8500 M.P. 5/18/2015

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission Program and is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

DESCRIPTION/SCOPE: This project consists of condition assessment, rehabilitation of appurtenances, and valve installation within the City of Houston's water distribution system. The contract duration for this project is 323 calendar days. This project was designed by Lockwood, Andrews, and Newnam, Inc.

LOCATION: The project is located along an existing 96-inch water line on Clinton Drive from east of Wayside Drive to Mascot Street. The project is located in Key Map Grids 495N, 495P, 495T, and 495U.

BIDS: This project was advertised for bidding on March 13, 2015. Bids were received on April 9, 2015. The three (3) bids are as follows:

	Bidder	Bid Amount
1.	Huff & Mitchell, Inc.	$8,199,532.00
2.	Reytec Construction Resources, Inc.	$8,699,514.00
3.	Boyer, Inc.	$8,813,887.00

LTS No. 14059 **CUIC ID #20AHH04**

Finance Department:	**Other Authorization:** Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	**Other Authorization:** Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

REV 3/06

AWARD: It is recommended that this construction contract be awarded to Huff & Mitchell, Inc. with a low bid of $8,199,532.00 and that Addendum Number 1 be made a part of this contract.

PROJECT COST: The total cost of this project is $9,181,539.00 to be appropriated as follows:

• Bid Amount	$8,199,532.00
• Contingencies	$409,976.60
• Engineering and Testing Services	$35,000.00
• CIP Cost Recovery	$245,986.40
• Construction Management	$291,044.00

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

Construction Management Services will be provided by KBR, Inc. under a previously approved contract.

HIRE HOUSTON FIRST:
The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 12% MBE goal and 7% WBE goal for this project.

MBE - Name of Firms	Work Description	Amount	% of Contract
1. Royal Traffic Sign Co.	Flagging	$163,990.64	2.00%
2. Trinity Paving LLC	Asphalt/Concrete Paving	$163,990.64	2.00%
3. Briones Construction & Supply, LTD	Material Supplier	$168,910.36	2.06%
4. P.A. Berrios Trucking	Dump Truck Hauling	$213,187.83	2.60%
5. Chief Solutions, Inc.	Clear Line	$273,864.37	3.34%
	TOTAL	**$983,943.84**	**12.00%**

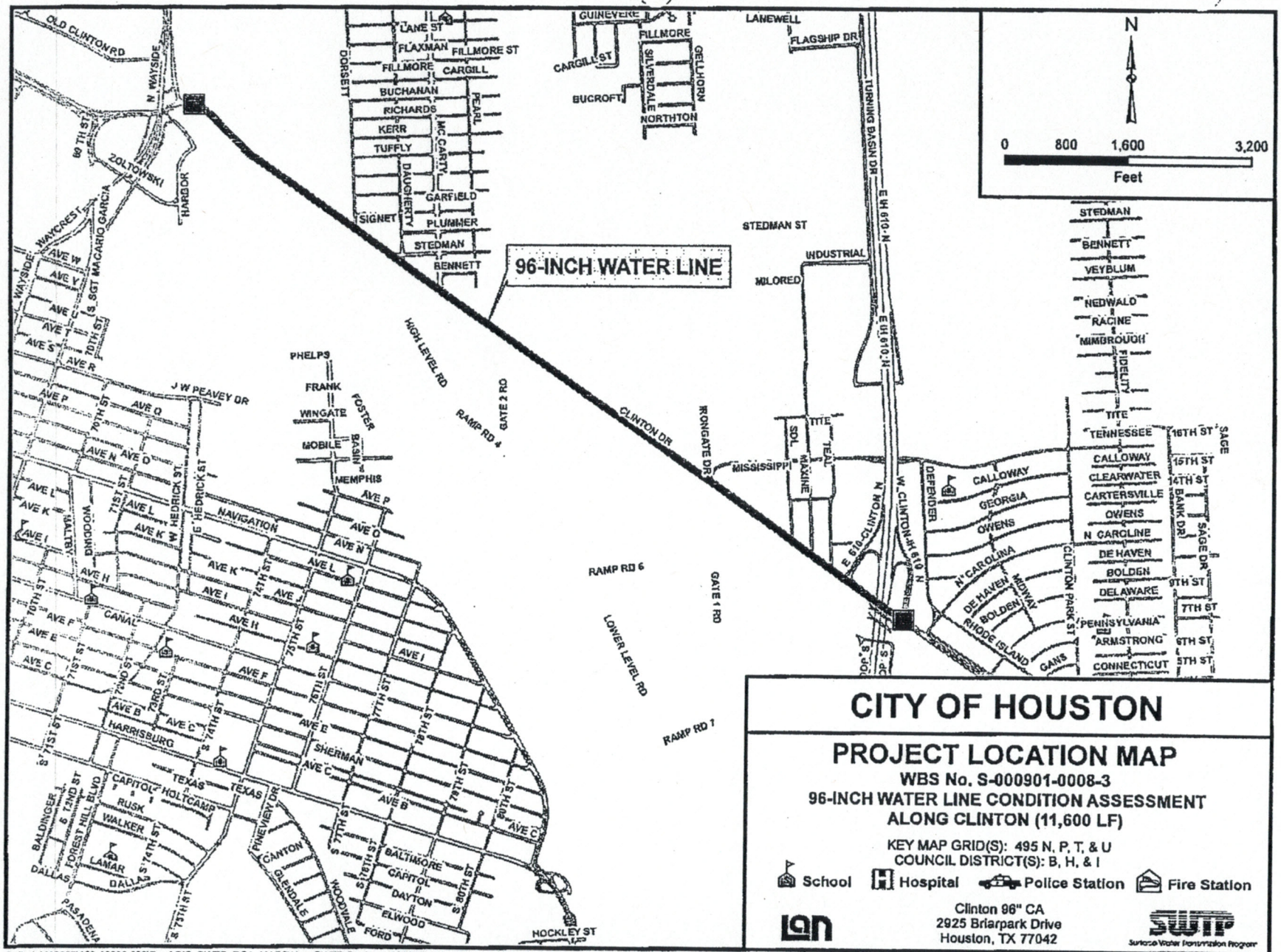
WBE - Name of Firm	Work Description	Amount	% of Contract
1. KMA Contractors Services Inc.	Construction Photos/ Material Supplies	$573,967.24	7.00%
	TOTAL	**$573,967.24**	**7.00%**

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DAR:DRM:RK:SD:ACM:AHH:ahh

H:\design\A-WS-D\V\PROJECTS\SWTP\S-000900-0121-3\S-000901-0008-3\3.0 Final Design (Phase II)\3.7 Advertisements - Bid-Award Records\2nd Advertisement (March 2015)\Post Bid\RCA Package\Construction RCA.doc

c: File No. S-000901-0008-4 (3.7)



CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000901-0008-3
96-INCH WATER LINE CONDITION ASSESSMENT
ALONG CLINTON (11,600 LF)

KEY MAP GRID(S): 495 N, P, T, & U
COUNCIL DISTRICT(S): B, H, & I

School | Hospital | Police Station | Fire Station

Clinton 96" CA
2925 Briarpark Drive
Houston, TX 77042

SWTP
Surface Water Transmission Program

Path: L:\110059\120-10290-000\Prod\GIS_SWTP_RCA_MAPS\New SWTP Contract (2012)\FY 13 - 14\Exhibit_19_Clinton96CA.mxd Date Saved: 10/22/2012 9:36:49 AM

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District B, District H, District I
Item Creation Date: 5/19/2015

20AHH04 Huff & Mitchell, Inc.

Agenda Item#: 47.

Summary:

ORDINANCE appropriating $9,181,539.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **HUFF & MITCHELL, INC** for Condition Assessment Support Package for existing 96-inch water line along Clinton Drive; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, contingencies, and construction management relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS; H - GONZALEZ and I - GALLEGOS**
TAGGED BY COUNCIL MEMBERS DAVIS and GREEN
This was Item 53 on Agenda of August 26, 2015

Background:

SUBJECT: Contract Award for Condition Assessment Support Package for Existing 96-Inch Water Line along Clinton Drive; Huff & Mitchell, Inc. WBS No. S-000901-0008-4.

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

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission Program and is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

DESCRIPTION/SCOPE: This project consists of condition assessment, rehabilitation of appurtenances, and valve installation within the City of Houston's water distribution system. The contract duration for this project is 323 calendar days. This project was designed by Lockwood, Andrews, and Newnam, Inc.

LOCATION: The project is located along an existing 96-inch water line on Clinton Drive from east of Wayside Drive to Mascot Street. The project is located in Key Map Grids 495N, 495P, 495T, and 495U.

BIDS: This project was advertised for bidding on March 13, 2015. Bids were received on April 9, 2015. The three (3) bids are as follows:

	Bidder	Bid Amount
1.	Huff & Mitchell, Inc.	$8,199,532.00
2.	Reytec Construction Resources, Inc.	$8,699,514.00
3.	Boyer, Inc.	$8,813,887.00

AWARD: It is recommended that this construction contract be awarded to Huff & Mitchell, Inc. with a low bid of $8,199,532.00 and that Addendum Number 1 be made a part of this contract.

PROJECT COST: The total cost of this project is $9,181,539.00 to be appropriated as follows:

·	Bid Amount	$8,199,532.00
·	Contingencies	$ 409,976.00
·	Engineering and Testing Services	$ 35,000.00
·	CIP Cost Recovery	$ 245,986.40
·	Construction Management	$ 291,044.00

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

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HIRE HOUSTON FIRST:
The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 12% MBE goal and 7% WBE goal for this project.

	MBE – Name of Firms	Work Description	Amount	% of Contract
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4.	P.A. Berrios Trucking	Dump Truck Hauling	$213,187.83	2.60%
5.	Chief Solutions, Inc.	Clear Line	$273,864.37	3.34%
		MBE TOTAL	**$983,943.84**	**12.00%**

	WBE – Name of Firms	Work Description	Amount	% of Contract
1.	KMA Contractors Services Inc.	Construction Photos/Material Supplies	$573,967.24	7.00%
		WBE TOTAL	**$573,967.24**	**7.00%**

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

Amount of Funding:

$9,181,539.00 Water and Sewer System Consolidated Construction Fund No. 8500

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Map	Backup Material
Ordinance	Backup Material
OBO 1	Backup Material
OBO 2	Backup Material
Form A	Backup Material
Form B	Backup Material
Delinquent Tax Report	Backup Material
Affidavit of Ownership	Backup Material
SAP	Backup Material

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION**

SUBJECT: An ordinance appropriating $19,814,000 out of Parks Consolidated Construction Fund to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and The Houston Parks Board LGC approved by Ordinance 2013-635.	**Category #**	**Page 1 of 1**	**Agenda Item#**

FROM (Department or other point of origin): Department of Finance	**Origination Date:** 8/19/2015	**Agenda Date**
DIRECTOR'S SIGNATURE:	**Council District Affected:** B	
For additional information contact: Veronica Lizama, FIN **Phone:** 832-393-9070	**Date and identification of prior authorizing Council action:** Ordinance No. 2013-635	

RECOMMENDATION: (Summary) An ordinance appropriating $19,814,000 out of Parks Consolidated Construction Fund to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and The Houston Parks Board LGC approved by Ordinance 2013-635.

Amount of Funding: $19,814,000 Parks Consolidated Construction Fund (4502)	**Finance Budget:**

SPECIFIC EXPLANATION:

The Bayou Greenway 2020 consists of the acquisition, design, and construction of connector trails and related greenways along nine bayous, resulting in approximately 160 miles of interconnected hike and bike trails and greenways throughout the city and impacting every council district. The project will be completed in multiple phases over multiple bayous according to an approved project schedule. All construction plans and trails alignment and design of trails-related facilities are subject to Houston Parks and Recreation Department approval.

The $19.8 million is the FY 16 installment of the public commitment and will be paid in installments as the projects are bid. The public commitment schedule of funding is in the City of Houston's Capital Improvement Plan.

The City of Houston agreed to a public commitment of $100 million in bond proceeds approved by voters through Proposition B in November 2012. The commitment is based on the understanding that it will be matched with a private commitment of $105 million in funding secured by the Houston Parks Board. Land acquisitions, design of trails and related facilities will be funded using the Private Commitment. Construction of trails and related facilities will be funded using the Public Commitment.

The following are the Bayou Greenway projects in the FY16 CIP.

Project WBS #	Description	2016 Plan Amount
F-BG2020	Bayou Greenways 2020	$200,000
F-BGGR11	BG2020 - I-45 to North Fork	$8,622,000
F-BGHA01	BG2020 - Greens Bayou (Brock Pk) to Mesa	$3,852,000
F-BGHA02	BG2020 - Mesa Transit Center to Tidwell	$5,232,000
F-BGHA03	BG2020 - Tidwell to Bretshire	$848,000
F-BGHU07	BG2020 - Hutcheson Park to Leeland Park	$1,060,000
	Total	**$19,814,000**

REQUIRED AUTHORIZATION

Finance Director:	**Other Authorization:**	**Other Authorization:**

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015
District B
Item Creation Date: 8/12/2015

FIN-Bayou Greenways 2020

Agenda Item#: 46.

Summary:

ORDINANCE appropriating $19,814,000 Parks Consolidated Construction Fund to fulfill the obligations of the City in the Interlocal Agreement for Bayou Greenways 2020 between the City of Houston and the **HOUSTON PARKS BOARD LGC** approved by Ordinance 2013-635 **DISTRICT B - DAVIS** - **TAGGED BY COUNCIL MEMBER MARTIN**
This was Item 28 on Agenda of August 26, 2015

Background:

The Bayou Greenway 2020 consists of the acquisition, design, and construction of connector trails and related greenways along nine bayous, resulting in approximately 160 miles of interconnected hike and bike trails and greenways throughout the city and impacting every council district. The project will be completed in multiple phases over multiple bayous according to an approved project schedule. All construction plans and trails alignment and design of trails-related facilities are subject to Houston Parks and Recreation Department approval.

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F-BGHA02	BG2020	Mesa Transit Center to Tidwell	$5,232,000
F-BGHA03	BG2020	Tidwell to Bretshire	$ 848,000
F-BGHU07	BG2020	Hutcheson Park to Leeland Park	$1,060,000

Total $19,814,000
The City of Houston agreed to a public commitment of $100 million in bond proceeds approved by voters through Proposition B in November 2012. The commitment is based on the understanding that it will be matched with a private commitment of $105 million in funding secured by the Houston Parks Board. Land acquisitions, design of trails and related facilities will be funded using the Private Commitment. Construction of trails and related facilities will be funded using the Public Commitment.

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F-BGHA02	BG2020 - Mesa Transit Center to Tidwell	$5,232,000
F-BGHA03	BG2020 - Tidwell to Bretshire	$848,000
F-BGHU07	BG2020 - Hutcheson Park to Leeland Park	$1,060,000
	Total	**$19,814,000**

Prior Council Action:

Ordinance # 2013-635

Amount of Funding:
$19,814,000 Parks Consolidated Construction Fund (4502)

Contact Information:
Veronica Lizama, FIN **Phone:** 832-393-9070

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
ordin	Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 9/1/2015

Item Creation Date:

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

Agenda Item#: