

AGENDA - COUNCIL MEETING - TUESDAY - JULY 22, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Christie

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - 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 of 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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 23, 2014 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 21

AGENDA - JULY 23, 2014 - PAGE 2

MISCELLANEOUS - NUMBERS 1 and 2

1. REQUEST from Mayor for confirmation of the appointment of **J. S. STONE** to Position One to the **HOUSTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS**, for a term to expire March 1, 2016
2. REQUEST from Mayor for confirmation of the appointment and or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY**:
 - Position One - **KEVIN M. CHAVEZ**, reappointment, for a term to expire 12/20/2015
 - Position Two - **WELCOME W. WILSON, JR.**, reappointment, for a term to expire 12/20/14, and to serve as Chair
 - Position Three - **KENNETH C. LI**, appointment, for a term to expire 12/20/2015
 - Position Four - **STEPHEN T. LE**, reappointment, for a term to expire 12/20/2014
 - Position Five - **SAUL VALENTIN**, reappointment, for a term to expire 12/20/2015
 - Position Seven - **CANDICE ALEXANDER**, reappointment, for a term to expire 12/20/15

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 6

3. **COBB ENVIRONMENTAL & TECHNICAL SERVICES, INC** to Construct a Self-Serve Aviation Fueling Station for the Houston Airport System - \$371,958.00 and contingencies for a total amount not to exceed \$409,153.80 - Enterprise Fund
4. **PIONEER CONTRACT SERVICES, INC** for Office Furniture from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for the Houston Airport System - \$86,530.97 - Enterprise Fund
5. **GOWAN, INC** for Cooling Tower Rebuild Services and Associated Equipment through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the General Services Department - \$139,408.00 and contingencies for a total amount not to exceed \$153,348.80 - Maintenance Renewal and Replacement Fund
6. **TRILLIUM DEVELOPMENT LTD. CO.** for Miscellaneous Wire and Cable for Various Departments - 36 Months with two one-year options - \$1,245,563.19 - General and Other Funds

RESOLUTIONS AND ORDINANCES - NUMBERS 7 through 21

7. RESOLUTION consenting to the second amendment of the Certificate of Formation of Houston Forensic Science LGC, Inc, a Local Government Corporation
8. ORDINANCE **READOPTING THE HOUSTON YOUTH RECREATION PROGRAMS STANDARDS OF CARE AS CODIFIED AT ARTICLE XII OF CHAPTER 32 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**; containing findings and other provisions related to the subject; providing an effective date; providing for severability
9. ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **BLACK FOREST VENTURES AVIATION RE, LLC, operated by WING AVIATION CHARTER MANAGEMENT SERVICES LLC**, for certain premises at 8410 Larson Street at William P. Hobby Airport - **DISTRICT I - GALLEGOS**
10. ORDINANCE approving and authorizing Purchase and Sale Agreement between the City of Houston, Texas, and **COASTAL WATER AUTHORITY**, Seller, and **ALLIANCE REALTY PARTNERS, LLC**, Purchaser, to sell CWA Gillette Street, a subdivision in Harris County, Texas - **DISTRICT G - PENNINGTON**

RESOLUTIONS AND ORDINANCES - continued

11. ORDINANCE appropriating \$500,000.00 out of TIRZ Affordable Housing Fund; approving and authorizing Loan Agreement between the City of Houston and **VOLUNTEERS OF AMERICA NATIONAL SERVICES** to provide the appropriated funds and \$3,500,000.00 of Federal "HOME" Funds to assist with site acquisition and construction of a 112 unit affordable housing community in the vicinity of 4320 Old Spanish Trail in Houston, Texas - **DISTRICT D - BOYKINS**
12. ORDINANCE approving and authorizing contract between the City of Houston and **SEARCH HOMELESS SERVICES**, providing up to \$133,883 in General Funds to assist in the administration and operation of the Engagement Services Program
13. ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **JAMESTOWN AFFORDABLE HOUSING, INC.**, to provide a \$3,000,000.00 Performance-Based Loan of Federal Community Block Grant Disaster Relief Program - Rental Housing Projects Round 2 Funds, to assist with site acquisition and renovation of a 284 unit affordable housing community, located in the vicinity of 5300 Coke Street in Houston, Texas - **DISTRICT B - DAVIS**
14. ORDINANCE approving and authorizing Loan Agreement between the City of Houston and **THE WOMEN'S HOME** to provide \$3,500,000.00 of Federal "HOME" Funds to assist with site acquisition and construction of an 84 unit affordable housing community, to be located in the vicinity of 2060 Jacquelyn Drive, Houston, Texas - **DISTRICT A - STARDIG**
15. ORDINANCE approving and authorizing First Amendment to Loan Agreement between the City of Houston and **COTTAGES AT SOUTH ACRES, LTD.** to increase by \$1,000,000.00 the amount of a loan of Federal "HOME" Funds to assist with the construction of a 144 unit mixed income housing community, located in the vicinity of 11300 Scott Street in Houston, Texas, that will provide affordable housing to low and very low income families - **DISTRICT D - BOYKINS**
16. ORDINANCE approving and authorizing contract between the City of Houston and **WINSTEAD PC** for continued services related to resolution of disputes in connection with the City's Hurricane Ike Single Family Home Repair Program
17. ORDINANCE awarding contract to **HOMETOWN VETERINARY HOSPITAL, PLLC** for Veterinary Services for Canines for the Houston Police Department; providing a maximum contract amount 3 Years with two one-year options - \$450,000.00 - General Fund
18. ORDINANCE awarding a Pre-Positioned Contract to the best value respondent **CLEANSERVE, INC** for Storm Drain Debris Removal Services for the Public Works & Engineering Department
19. ORDINANCE appropriating \$1,564,850.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP.** for Riverwood Estates No. 1 Lift Station Replacement; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**
20. ORDINANCE No. 2014-720, passed first reading July 16, 2014
ORDINANCE granting to **PEDRO CORDOVA dba PEDRO CORDOVA CO., 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
SECOND READING

RESOLUTIONS AND ORDINANCES - continued

21. ORDINANCE No. 2014-700, passed second reading July 16, 2014
ORDINANCE granting to **TNT WASTE CONTAINER SERVICE, LLC, A Texas Limited Liability Company**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions
THIRD AND FINAL READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 22

MISCELLANEOUS

22. **SET A PUBLIC HEARING DATE** to provide a Resolution of No Objection for the 4% tax credit application of **NHH AT REED, LTD.** for New Hope Housing located at 2620 Reed Road
DISTRICT D - BOYKINS
HEARING DATE - 9:00 A. M. - WEDNESDAY - JULY 30, 2014

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 POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
JULY 22, 2014 - 2:00 PM**

NON-AGENDA

1MIN

1MIN

1MIN

MS. JANET FISHER – 1950 Spenwick, No. 358 – 77055 – 281-904-0141 – Illegal immigrants children

DR. ALKEBU MOTAPA - 5022 Cosby - 77021 - 713-741-5150 – Juneteenth Celebration Emancipation
Houston Texas we Love you

3MIN

3MIN

3MIN

MR. CRAIG OETTINGER – 5015 Crawford – 77004 – 713-525-2271 – Brick Road in Freedmen Town

REV. KATHLEEN ELLIS – 5200 Fannin St. – 77004 – 713-526-5200 – Brink Road in Freedmen Town

MS. JAY CHRISTIAN GARCIA – 8837 Laura Koppe Rd. – 77078 – 281-888-3331 – Lakewood Community

MR. LEON FOSTER – 4827 Danfield – 77053 – 832-202-9101 – Run around from HPD

MR. JOHN BRANCH – 4430 Castor – 77022 – 832-880-0414 – Community room @ Reuse

MS. BOBBIE INA – 1415 W. Gulf Bank Rd., No. 101 – 832-712-3852 – Community issues

MS. ANNA MARTIN – 3114 Airport Blvd. – 77051 – 713-733-1904 – Alarm - Trash

PREVIOUS

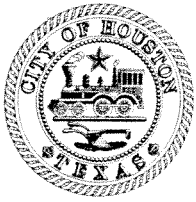
1MIN

1MIN

1MIN

MS. BERTHA HYMON – 4931 Ventura Ln. – 77021 – 713-747-0617 – Area surveillance and FBI

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – C/Government – HPD – Under
Arrest by Tempt. Chief Sheriff J Charles – H/County – TX



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

/

JUL 23 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 7-8-14
date

COUNCIL MEMBER: _____

July 1, 2014

The Honorable City Council
City of Houston

Dear Council Members:

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

J. S. Stone, appointment to Position One, for a term to expire March 1, 2016.

The résumé of the nominee is attached for your review.

Sincerely,

Annise D. Parker
Mayor



AP:JC:jsk

Attachment

cc: Ms. Rhea Brown Lawson, Ph. D., Director, Houston Public Library



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

JUL 23 2014

July 3, 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 7-8-14
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 311 of the Texas Tax Code, and City of Houston, Texas Ordinance No. 1999-1330, I am nominating the following individuals for reappointment to the Board of Directors of Reinvestment Zone Number Twenty, subject to Council confirmation:

- Kevin M. Chavez, reappointment to Position One, for a term to expire December 20, 2015;
- Welcome W. Wilson, Jr. reappointment to Position Two, for a term to expire December 20, 2014, and to serve as Chair;
- Kenneth C. Li, appointment to Position Three, for a term to expire December 20, 2015;
- Stephen T. Le, reappointment to Position Four, for a term to expire December 20, 2014;
- Saul Valentin, reappointment to Position Five, for a term to expire December 20, 2015;
- and
- Candice Alexander, reappointment to Position Seven, for a term to expire December 20, 2015.

Pursuant to the Bylaws of the Southwest Houston Redevelopment Authority, appointment of a director of the Board of Directors of Reinvestment Zone Number Twenty will also constitute appointment of the director to the corresponding position on the Board of Directors of the Southwest Houston Redevelopment Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Mr. Ralph De Leon, Division Manager, Tax Increment Reinvestment Zone (TIRZ) Program, Mayor's Office of Economic Development



2

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10062

Subject: Sealed Bids Received to Construct a Self-Serve Aviation Fueling Station for the Houston Airport System
S50-C24915

Category #
4

Page 1 of 2

Agenda Item

3

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

July 04, 2014

Agenda Date

JUL 23 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

E

For additional information contact:

Justina J. Mann Phone: (281) 230-8086
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

Ord. No. 2014-0653 - June 18, 2014

RECOMMENDATION: (Summary)

Approve an award to Cobb Environmental & Technical Services, Inc. on its low bid in the amount of \$371,958.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$37,195.80 for a total amount not to exceed \$409,153.80 to construct a self-serve aviation fueling station at Ellington Airport for the Houston Airport System.

Award Amount: \$409,153.80

Finance Budget

\$409,153.80 - HAS - AIF Capital Outlay Fund (Fund 8012)
Previously appropriated Ord. No. 2014-0653 approved on June 18, 2014

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the City Purchasing Agent recommend an award to Cobb Environmental & Technical Services, Inc. on its low bid in the amount of \$371,958.00 and contingencies (10% for unforeseen changes within the scope of work) in the amount of \$37,195.80 for a total amount not to exceed \$409,153.80 to construct a self-serve aviation fueling station at Ellington Airport for the Houston Airport System (HAS) and that authorization be given to issue purchase orders, as necessary. The fueling system will be unmanned and will incorporate fuel offloading, storage, filtration, dispensing and point-of-sale systems for HAS' tenants at Ellington Airport.

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

<u>Company</u>	<u>Total Amount</u>
1. Cobb Environmental & Technical Services, Inc.	\$371,958.00
2. Bassco Services, Inc.	\$377,606.00
3. Seneca Companies, Inc.	\$408,952.00
4. Gadberry Construction company, Inc.	\$607,542.00

The scope of work requires the construction contractor to furnish all equipment, materials, tools, labor, supervision and transportation necessary and required to construct a self-serve aviation fueling station, including furnishing and installing a 12,000 gallon aviation fuel tank at Ellington Airport, located at 510 Ellington Field, Houston, TX 77034. The contractor shall also be required to provide annual maintenance services, which includes, but is not limited to 1) meter calibration and adjustment, 2) check and adjust/repair tank vents, 3) check/clean line strainers, 4) calibrate pressure gauge, 5) card reader support maintenance and 6) provide testing, programming and ensuring that all systems are in optimum working condition for five-years. Materials and workmanship shall be warranted for one-year and the contractor shall have 90 calendar days to complete the work on this project upon receipt of the notice to proceed.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

Date: 7/4/2014	Subject: Sealed Bids Received to Construct a Self-Serve Aviation Fueling Station for the Houston Airport System S50-C24915	Originator's Initials AL	Page 2 of 2
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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. 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.

Line Item No. 2 in Bid Group No. 1 and Line Item No. 1 in Bid Groups 2, 3, 4, & 5, will not be awarded.

Buyer: Art Lopez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10183

Subject: Purchase of Office Furniture from the State of Texas Procurement and Support Services Contract for the Houston Airport System.
S54-E25109

Category #
4

Page 1 of 1

Agenda Item

4

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

July 16, 2014

Agenda Date

JUL 23 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
B

For additional information contact:

Justina J. Mann Phone: (281) 230-8086
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of office furniture in the total amount of \$86,530.97 from the State of Texas Procurement and Support Services Contract for the Houston Airport System.

Award Amount: \$86,530.97

Finance Budget

\$86,530.97 - HAS Revenue Fund (Fund 8001)

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the City Purchasing Agent recommend that City Council approve the purchase of office furniture in the total amount of \$86,530.97 from the State of Texas Procurement and Support Services Contract through the State Cooperative Purchasing Program for the Houston Airport System and that authorization be given to issue a purchase order to the State contract supplier, Pioneer Contract Services, Inc. This office furniture will be used to furnish new appropriate seating in the George W. Bush Intercontinental Airport, Terminal D, Ticketing Lobby.

This furniture purchase consists of 68 passenger seating spaces and 33 tables of various types. The furniture comes with the manufacturer's standard warranty of 12 years and the life expectancy is 12 to 15 years. The contractor will be required to provide all labor, materials, parts, tools and transportation necessary to furnish and install this seating.

Hire Houston First:

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

Buyer: Mabel Martinez
PR: 10187751

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

4

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10071

<p>Subject: Approve the Purchase of Cooling Tower Rebuild Services and Associated Equipment through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the General Services Department - S19-E24976</p>	<p>Category # 4</p>	<p>Page 1 of 1</p>	<p>Agenda Item 5</p>
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<p>FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department</p>	<p>Origination Date July 09, 2014</p>	<p>Agenda Date JUL 23 2014</p>
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<p>DIRECTOR'S SIGNATURE <i>Calvin D. Wells</i></p>	<p>Council District(s) affected All</p>
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<p>For additional information contact: Jacquelyn L. Nisby Phone: (832) 393-8023 Ray DuRousseau Phone: (832) 393-8726</p>	<p>Date and Identification of prior authorizing Council Action:</p>
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RECOMMENDATION: (Summary)
Approve the purchase of construction services to provide cooling tower rebuild services and associated equipment in the total amount of \$139,408.00 and contingencies (10% for unforeseen changes in the scope of work) in the amount of \$13,940.80 for a total amount not to exceed \$153,348.80 through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the General Services Department.

<p>Award Amount: \$153,348.80</p>	<p>Finance Budget</p>
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\$153,348.80 - Maintenance Renewal and Replacement Fund (2105)

SPECIFIC EXPLANATION:
The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve the purchase of construction services for cooling tower rebuild services and associated equipment in the total amount of \$139,408.00 and contingencies (10% for unforeseen changes in the scope of work) in the amount of \$13,940.80 for a total amount not to exceed \$153,348.80 through the interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for the General Services Department, and that authorization be given to issue purchase orders as necessary to the Harris County Department of Education contractor, Gowan, Inc. The structure of the 37 year old cooling tower at 61 Riesner requires extensive repairs, thus the need to rebuild the structure.

The scope of work requires the construction contractor to provide all equipment, labor, materials, tools, supervision and transportation necessary to rebuild the cooling tower at 61 Riesner. The rebuild includes, but is not limited to, replacing all of the perimeter louver columns, hot water basin, fan deck, louvers, casing, framing and fill. In addition, the contractor shall be required to provide a temporary cooling tower during the time the cooling tower is being rebuilt. The cooling tower rebuild comes with a one-year warranty on material and workmanship. The contractor shall have 90 calendar days to complete all work on this project upon receipt of the notice to proceed.

Hire Houston First:
This procurement is exempt from the City's Hire Houston First Ordinance. The Department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Pay of Play Program:
The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. This procurement is exempt from the City's 'Pay or Play' Program, because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Buyer: Roy Korthals
PR No. 10182594

REQUIRED AUTHORIZATION

NDT

<p>Finance Department:</p>	<p>Other Authorization:</p>	<p>Other Authorization:</p>
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4

5

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10021

Subject: Formal Bids Received for Miscellaneous Wire and Cable for Various Departments S36-S24588	Category # 4	Page 1 of 2	Agenda Item 6
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department	Origination Date June 26, 2014	Agenda Date JUL 23 2014
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DIRECTOR'S SIGNATURE 	Council District(s) affected All
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For additional information contact: David Guernsey Phone: (832) 395-3640 Desiree Heath Phone: (832) 393-8742	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
Approve an award to Trillium Development Ltd. Co. on its low overall bid in an amount not to exceed \$1,245,563.19 for miscellaneous wire and cable for various departments.

Estimated Spending Authority: \$1,245,563.19	Finance Budget
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\$ 226,699.64 General Fund (1000) \$ 62,020.41 GSD-In-House Renovation Revolving Fund (1003) \$ 130,762.03 HAS-Revenue Fund (8001) \$ 826,081.11 PWE-W&S System Operating Fund (8300) \$1,245,563.19 TOTAL

SPECIFIC EXPLANATION:
The City Purchasing Agent recommends that City Council approve an award to Trillium Development Ltd. Co. on its low overall bid in an amount not to exceed \$1,245,563.19 for miscellaneous wire and cable for various departments. It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period with two one-year options. This award consists of miscellaneous wire and cable; including but not limited to, various sizes of THHN and TFFN stranded copper wire, BX-HCF armored cables, NM-WG solid copper romex cables, conductor AWG solid copper cables, and stranded copper cords. These miscellaneous wire and cables will be used by the Public Works & Engineering, Parks & Recreation, and General Services Departments, and the Houston Airport System to repair and maintain equipment and facilities citywide.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seven (7) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two bids were received as detailed below:

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Trillium Development Ltd. Co.	\$1,245,563.19
2. Turtle and Hughes, Inc.	\$1,390,582.00

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 proposed supplier does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

REQUIRED AUTHORIZATION

NDT

Finance Department:	Other Authorization:	Other Authorization:
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Date: 6/26/2014	Subject: Formal Bids Received for Miscellaneous Wire and Cable for Various Departments S36-S24588	Originator's Initials VK	Page 2 of 2
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MWBE Subcontracting:

This bid was issued with an 11% goal for M/WBE participation. **Trillium Development Ltd. Co.** has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Triton Supply, Inc.	Provide Wire and Cable	\$137,011.95


The Office of Business Opportunity will monitor this award.

Buyer: Valerie Player-Kaufman

Estimated Spending Authority

Department	FY15	Out Years	Total
Public Works & Engineering	\$167,531.29	\$ 658,549.82	\$ 826,081.11
Parks & Recreation	\$ 12,870.00	\$ 149,278.18	\$ 162,148.18
Houston Airport System	\$ 9,662.40	\$ 121,099.63	\$ 130,762.03
General Services	\$ 8,910.00	\$ 117,661.87	\$ 126,571.87
Total	\$162,896.56	\$1,082,666.63	\$1,245,563.19

KESO

SUBJECT: Resolution consenting to a second amendment of the Certificate of Formation of Houston Forensic Science LGC, Inc.		Page 1 of 1	Agenda Item # 7
FROM (Department or other point of origin): Legal		Origination Date July 17, 2014	Agenda Date JUL 23 2014
DIRECTOR'S SIGNATURE:  David M. Feldman, City Attorney		Council District affected: ALL	
For additional information contact: Tom Allen First Assistant City Attorney 832-393-6411		Date and identification of prior authorizing Council action: Resolution No. 2012-17 (June 6, 2012); Ordinance No. 2014-165 (Feb. 26, 2014); Resolution No. 2014-19 (May 28, 2014)	
RECOMMENDATION: Pass and adopt a Resolution consenting to the second amendment of the Certificate of Formation of Houston Forensic Science LGC, Inc. ("Corporation").			
Amount and Source of Funding: Not applicable.			
SPECIFIC EXPLANATION: By adoption of Resolution No. 2012-17, Council approved creation of Houston Forensic Science LGC, Inc., to "provide the City with accurate and timely analysis of forensic evidence and related services." The letters "LGC" were included in the Corporation's name to reflect the Corporation's status as a local government corporation. The statute authorizing the creation of local government corporations does not require the inclusion of "LGC" in the name of such corporations. LGC Limited is a United Kingdom corporation that, like Houston Forensic Science LGC, Inc., provides forensic services. On January 11, 2005, LGC Limited registered "LGC" as a trademark with the United States Patent and Trademark Office (Reg. No. 2917611). At the time of the incorporation of Houston Forensic Science LGC, Inc., the incorporators were unaware that "LGC" previously had been trademarked under United States law. LGC Limited has threatened to take legal against the Corporation if the Corporation does not "refrain from using the acronym 'LGC' anywhere in the [the] organisation's name." On July 11, 2014, the Corporation's Board of Directors passed its Resolution No. 2014-002 approving an amendment to the Corporation's Certificate of Formation. For the reasons stated in the said Resolution, the amendment will change the name of the Corporation to "Houston Forensic Science Center, Inc." The Corporation now requests Council's consent through approval of this proposed Resolution. A copy of the Resolution passed by HFSLGC's Board of Directors (which in turn includes a copy of the proposed amendment) is attached to the proposed Resolution now being submitted to Council.			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	

Causg

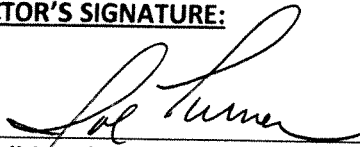
7

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Ordinance re-adopting Parks and Recreation Department youth recreation programs standards of care with changes.	Category #	Page 1 of 1	Agenda Item: 8
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FROM (Department or other point of origin): Houston Parks and Recreation Department	Origination Date: July 16, 2014	Agenda Date: JUL 23 2014
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DIRECTOR'S SIGNATURE:  Joe Turner, Director	Council Districts Affected: ALL
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For additional information contact: Luci Correa (832) 395-7057	Date and identification of prior authorizing Council Action: July 24, 2013 Ordinance No. 2013-665
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RECOMMENDATION (summary):
Houston Parks and Recreation Department (HPARD) recommends City Council re-adopt and approve changes to Article XII Chapter 32, Code or Ordinances, City of Houston, regarding Standards of Care for the Houston Parks and Recreation Department youth recreation programs.

Amount and Source of Funding: Not Applicable	Finance Budget:
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SPECIFIC EXPLANATION:

In order to comply with 42.041 (b) (14) of the Texas Human Resources Code, City Council held a public hearing on July 16, 2014 regarding the re-adoption with changes of the Houston Youth Recreation Program Standards of Care codified at Article XII of Chapter 32 of the City of Houston Code of Ordinances. The next requirement for compliance is City Council approval of an Ordinance to re-adopt the Standards of Care.

The Standards of Care are intended to be the minimum standards that HPARD will use to operate the after-school enrichment program. The program offers a wide range of recreational activities including arts and crafts, sports, games, field trips, and cultural and special events.

HPARD's after-school enrichment program is subject to regulation. However, the Texas Human Resources Code 42.041 (b) (14) provides an exemption for a recreation program for elementary age children (ages 5 – 13) with the following criteria:

- A municipality operates the program;
- The governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs;
- The program provides these standards of care to the parents of each program participant;
- The ordinance includes child/caregiver ratios, minimum employee qualifications, minimum building, health and safety standards, and mechanisms for monitoring and enforcing the adopted local standards;
- The program informs the parents that the state does not license the program; and
- The program does not advertise itself as a child-care operation.

The HPARD After-School Enrichment Program meets all of the above criteria for exemption.

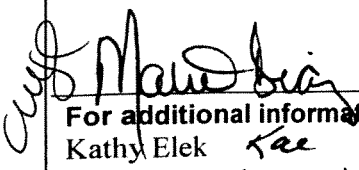
Council approval is recommended.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Lease Agreement between the City of Houston and Black Forest Ventures Aviation RE, LLC – William P. Hobby Airport (HOU).		Category #	Page 1 of 2	Agenda Item # 9
FROM (Department or other point of origin): Houston Airport System		Origination Date July 9, 2014	Agenda Date JUL 23 2014	
DIRECTOR'S SIGNATURE: 		Council District affected: I		
For additional information contact: Kathy Elek <i>Kae</i> Phone: 281/233-1826 Ian Wadsworth <i>IW</i> 281/233-1682		Date and identification of prior authorizing Council action: N/A		
AMOUNT & SOURCE OF FUNDING: REVENUE: \$122,000 annually		Prior appropriations: N/A		

RECOMMENDATION: (Summary)

Enact an ordinance approving and authorizing the execution of a Lease Agreement between the City of Houston and Black Forest Ventures Aviation RE, LLC at William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

Black Forest Ventures Aviation RE, LLC ("Lessee") has requested to enter into a new hangar lease covering approximately 2.77 acres of improved land located at William P. Hobby Airport (HOU).

The pertinent terms and conditions of the Lease are as follows:

1. Leased Premises: Approximately 2.77 acres of land and improvements which includes hangar, ramp and parking located at 8410 Larson Street.
2. Term: Forty (40) years, unless sooner terminated in accordance with the terms of the Lease. The Agreement may be mutually terminated by written agreement of Lessee and the Director.
3. New Investment: Lessee shall expend not less than \$150,000 to improve the leased premises during the first five years following the effective date. Lessee shall also expend not less than an additional \$1,400,000 during the remaining term of the lease.
4. Rent: Based on appraisals, annual rent is \$122,000 annually. Following each fifth year of term, the rent shall be increased by approximately 15%.
5. Performance Security: Lessee will provide a performance bond or an irrevocable Letter of Credit in the amount of \$61,000.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date July 9, 2014	Subject: Lease Agreement between the City of Houston and Black Forest Ventures Aviation RE, LLC– William P. Hobby Airport (HOU).	Originator's Initials	Page 2 of 2
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- 6. **Use:** Premises may be used by Lessee for the operation of charter aircraft service consistent with Federal Aviation Regulation Part 135 for the purpose of chartering aircraft to individuals and corporations and the operation of aircraft under Federal Aviation Regulation Part 91 on behalf of, or by, the owners or lessees of aircraft under a hangar agreement with Lessee. Lessee may also use the premises for fixed base operations upon the opening of Black Forest's new FBO facility on the south ramp.
- 7. **Maintenance and Utilities:** Lessee shall assume the entire responsibility, cost and expense for all repair and maintenance of the leased premises and shall be responsible for all utilities furnished to the leased premises.
- 8. **Indemnification and Insurance:** Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the Lease.
- 9. **Other:** Lessee shall comply with all federal, state and local environmental laws and all Airport policies and procedures.

SUBJECT: Approval of a Loan Agreement between the City of Houston and Volunteers of America National Services for acquisition and construction of a 112-unit affordable housing community located at 4320 Old Spanish Trail

Category #

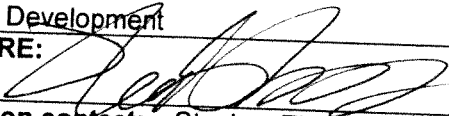
Page 1 of 1

Agenda Item #

FROM:
Neal Rackleff, Director
Housing and Community Development

Origination Date
5/12/2014

Agenda Date
JUL 23 2014

DIRECTOR'S SIGNATURE: 

Council District affected:
District D

For additional information contact: Stephen Tinnermon
Phone: 713-868-8448

Date and identification of prior authorizing Council action: N/A

RECOMMENDATION: Approval of a Loan Agreement between the City of Houston and Volunteers of America National Services for acquisition and construction of a 112-unit affordable housing community located at 4320 Old Spanish Trail

Amount of Funding: \$4,000,000.00 **Finance Budget:**

SOURCE OF FUNDING [] General Fund [X] Grant Fund [X] Other
HOME Investment Partnership \$3,500,000.00
TIRZ \$500,000.00

SPECIFIC EXPLANATION:

The Housing and Community Development Department recommends Council approval of a \$4,000,000 loan of HOME and TIRZ funds to Volunteers of America National Services for the development of the Kissito Riverside Center for Healthy Living – a \$17 million, 112-unit affordable housing community located at 4320 Old Spanish Trail. The ownership entity is a partnership between Volunteers of America (VOA), which will provide development and management services, and Kissito Healthcare Inc., which will provide services related to healthcare and tenant support. VOA will control 85% of the ownership entity, and Kissito will control the remaining 15%. All project expenses will be shared based on these percentages.

The Kissito model is a "Service Enriched Housing" model. The program's goal is to allow seniors to live in their homes as long as possible. The property will include a 5,000-square-foot PACE clinic (to be later expanded to 15,000 square feet) through which these services will be provided. PACE (Program for All-Inclusive Care for the Elderly) is a Medicaid program that provides long-term services and supports for Medicaid and Medicare enrollees. In most cases, this comprehensive care model allows individuals to receive care at home rather than in a nursing home. In addition to residents of the Riverside Center, all qualified citizens living in the surrounding neighborhood may utilize this clinic.

Kissito Riverside will contain 66 Permanent Supportive Housing (PSH) units. The remaining units will be a mix of affordable and market-rate units for seniors. A Land Use Restriction Agreement (LURA) will require that the PSH units be restricted for 20 years.

Total funding for the project will be as follows:

<u>Sources of Funds:</u>	
Revenue Bonds/4% Tax Credits	\$ 4,514,508
Conventional Loan	\$ 4,150,000
Private Funds	\$ 4,587,058
Deferred Developer Fee	\$ 465,613
City of Houston	\$ 4,000,000
	\$17,717,179

This proposal was reviewed by the Housing and Community Affairs Committee on June 17, 2014.

NR:EP:SS

Cc: CSC, FIN, MYR, LGL

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

SUBJECT: An Ordinance authorizing a contract between the City of Houston and SEARCH Homeless Services providing \$133,883 in General Funds for the operation of a homeless services program

Category #	Page 1 of 1	Agenda Item # 12
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FROM:
Neal Rackleff, Director
Housing and Community Development Department

Origination Date 6/2/14	Agenda Date JUL 23 2014
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DIRECTOR'S SIGNATURE: 

Council Districts affected:
All

For additional information contact: Stephen Tinnermon
Phone: 713-868-8448

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approval of an Ordinance authorizing a contract between the City of Houston and SEARCH Homeless Services providing \$133,883 in General Funds for the operation of a homeless services program

Amount of Funding: \$133,883	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a contract between the City of Houston and SEARCH Homeless Services to fund the operational costs of its Engagement Services Program, which provides emergency assistance to Houston's homeless population living on the streets.

The City will grant SEARCH \$133,883 to provide services to 750 individuals, including outreach and stabilization to 250 homeless individuals and essential services in its Resource Center to 500 homeless individuals. SEARCH's essential services include bus passes, lunches, clothing, blankets, job training and transportation to appointments. Other services provided by SEARCH include referring homeless individuals to substance abuse counseling, HIV education and testing, and medical and dental assistance. General Funds are used to leverage other grants and provide a comprehensive service package. Most of these activities are not eligible for federal dollars under US Department of Housing and Urban Development (HUD) program regulations.

Category	Total Contract Services	Percent
Administrative	-	0%
Program Services	\$133,883	100%
Total	\$133,883	100%

The term of this contract is from July 1, 2014 through June 30, 2015. SEARCH Homeless Services has received various funding through the City of Houston since 2000.

This item was reviewed by the Housing and Community Affairs Committee on June 17, 2014.

NR:EP:MNB:MR

- cc: Legal Department
 Mayor's Office
 City Secretary
 Finance Department

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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120


12

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

14 - Cleme Manor

SUBJECT: An Ordinance authorizing and approving a \$3,000,000 Loan Agreement between the City of Houston and Jamestown Affordable Housing Inc., an affiliate of NHP Foundation, for acquisition and renovation of Cleme Manor - a 284-unit affordable housing community located at 5300 Coke Street	Category #	Page 1 of 1	Agenda Item # 13

FROM: Neal Rackleff, Director Housing and Community Development	Origination Date 6/24/2014	Agenda Date JUL 23 2014
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DIRECTOR'S SIGNATURE: 	Council District affected: District B
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For additional information contact: Stephen Tinnermon Phone: 713-868-8448	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: Approval of an Ordinance authorizing and approving a \$3,000,000 Loan Agreement between the City of Houston and Jamestown Affordable Housing Inc., an affiliate of NHP Foundation, for acquisition and renovation of Cleme Manor - a 284-unit affordable housing community located at 5300 Coke Street

Amount of Funding: \$3,000,000.00	Finance Budget:
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SOURCE OF FUNDING [] General Fund [X] Grant Fund [] Enterprise Fund

Community Development Block Grant - Disaster Recovery Round 2

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends Council approve a \$3,000,000 performance based loan to Jamestown Affordable Housing Inc. for the acquisition and renovation of Cleme Manor- a 284-unit Section 8 housing community located at 5300 Coke Street.

Cleme Manor is a 45-year-old apartment community with units ranging from one to five bedrooms. It is located adjacent to the recently redeveloped Finnegan Park and Community Center in the 5th Ward. As the largest property in the immediate area, Cleme Manor's complete renovation, together with the proposed Bayou Fifth development nearby, will serve as catalysts for revitalization of the surrounding neighborhood.

Through a robust public participation process, this project was selected as one of five multi-family proposals in the City's Disaster Recovery Round 2 (DR2) program. Renovation of this property will improve the existing affordable housing stock for Houston families and will eliminate blight

The borrower has also applied to HCDD for funds through the RFP for Permanent Supportive Housing (PSH) units for homeless and formerly homeless individuals. The additional funds would allow the developer to enhance the scope of the rehab project. HCDD is currently underwriting this request, and expects to present it to City Council in the next 60 days.

In exchange for the DR2 financing, all 284 units will be restricted at affordable rents to low-income tenants for an affordability period of 10 years. The expected tax credit equity will carry with it similar requirements that will extend for 30 years. The City is providing only 14% of the total project costs, which are comprised of the following sources:

Sources of Funds:

FHA loan	\$13,100,000
Tax credits	\$9,656,975
5 th Ward TIRZ	\$1,310,306
Deferred fee & other equity	\$1,004,661
HOME (PSH)	\$1,200,000
Interim Income	\$1,074,030
Disaster Recovery Round 2	\$3,000,000
	\$30,345,972

This project was presented to the Housing and Community Affairs Committee on February 18, 2014.

NR:EP:SS

cc: CSC, FIN, MYR, LGL

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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NA
3

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION 14 - Women's Ph. 2

SUBJECT: An Ordinance authorizing a Loan Agreement between the City of Houston and The Women's Home for acquisition and construction of an affordable 84-unit housing community located at 2060 Jacquelyn Drive Category # Page 1 of 1 Agenda Item # 14

FROM: Neal Rackleff, Director Housing and Community Development Origination Date 5/2/2014 Agenda Date JUL 23 2014

DIRECTOR'S SIGNATURE: [Signature] Council District affected: District A

For additional information contact: Stephen Tinnermon Phone: 713-868-8448 Date and identification of prior authorizing Council action: N/A

RECOMMENDATION: Approval of an Ordinance authorizing a Loan Agreement between the City of Houston and The Women's Home for acquisition and construction of an affordable 84-unit housing community located at 2060 Jacquelyn Drive

Amount of Funding: \$3,500,000 Finance Budget:

SOURCE OF FUNDING [] General Fund [X] Grant Fund [X] Other HOME Investment Partnership

SPECIFIC EXPLANATION:

The Housing and Community Development Department recommends Council approve an Ordinance authorizing the use of \$3,500,000 of HOME funds for the acquisition and construction of a new affordable housing community located at 2060 Jacquelyn Drive. Total project costs are anticipated to be \$15,643,367.

This project represents the second phase of the Women's Home complex in Spring Branch, and will provide two- and three-bedroom apartments for low income families. The property will be designed with a central courtyard that will include an enclosed children's playground. A multi-purpose building on the site will be available for classes and other events. The Women's Home provides extensive case management services for its residents.

Stephan Fairfield of Covenant Community Capital, an experienced and respected affordable housing developer, will act as developer on behalf of The Women's Home.

In exchange for the funding, The Women's Home will restrict 40 units for families earning less than 60% of Area Median Income. These units will be further designated as Permanent Supportive Housing (PSH) in support of the City's initiative to end chronic homelessness by 2015. This financing will also leverage additional funding including State Low Income Housing Tax Credits and charitable contributions.

The project's total cost will be financed as follows:

Table with 2 columns: Source of Funds, Amount. Rows include HOME Funds (\$3,500,000), Short Term loan (\$1,273,367), 4% Tax Credit Equity (\$5,637,230), Federal Home Loan Bank (\$500,000), Charitable Contributions (\$1,100,000), Private Loans and Grants (\$3,650,000), Total Project Cost (\$15,660,597).

This item was presented to the Housing and Community Affairs Committee on May 13, 2014.

REQUIRED AUTHORIZATION

Finance Department: Other Authorization: Other Authorization: [Signature]

SUBJECT: Approval of an Ordinance authorizing an Amendment to the Loan Agreement between the City of Houston and Cottages at South Acres Ltd. for construction of a 144-unit affordable multifamily community located in the 11300 block of Scott Street

Category #	Page 1 of 1	Agenda Item # 15
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FROM: Neal Rackleff, Director Housing and Community Development	Origination Date 6/15/14	Agenda Date JUL 23 2014
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DIRECTOR'S SIGNATURE: 	Council District affected: District D
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For additional information contact: Stephen Tinnermon Phone: 713-868-8448	Date and identification of prior authorizing Council action: 9/11/13; 2013-802
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RECOMMENDATION: Approval of an Ordinance authorizing an Amendment to the Loan Agreement between the City of Houston and Cottages at South Acres Ltd. for construction of a 144-unit affordable multifamily community located in the 11300 block of Scott Street

Amount of Funding: \$1,000,000.00	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund
 HOME Investment Partnership (Fund 5000)

SPECIFIC EXPLANATION:

On September 11, 2013, City Council approved an ordinance authorizing a \$2,160,000 loan of HOME funds to Cottages at South Acres Ltd. for the construction of a 144-unit affordable housing community located in the 11300 block of Scott Street.

Since that time, the borrower has obtained more detailed cost estimates that are \$2,700,000 higher than what was initially projected. The increase is due primarily to the strong construction market in the Houston area. As of May 2014, seven new multifamily communities had been completed in the city, and 67 communities, containing over 20,000 units, were under construction. This compares with 31 multifamily projects built in 2013 and 20 built in 2012. All but four of the developments currently under construction (609 units) are market rate communities, creating a shortage in affordable housing units coming online. The Housing and Community Development Department recommends Council approve an additional \$1,000,000 to ensure this community can be built. The remaining gap will be filled by an increase in the permanent loan, reduction in the loan's interest rate, and more favorable tax credit pricing.

Cottages at South Acres is being developed by the Hettig-Kahn Company, an experienced and respected multifamily affordable housing developer. The Cottages community will have the look and feel of a true residential, gated neighborhood. The community will feature 28 four-bedroom, single-family homes for large families, and 116 one- and two-bedroom, single-story cottages in clusters of six for smaller families.

The original and revised funding sources are shown below:

<u>Sources of Funds:</u>	<u>Original</u>	<u>% of Total</u>	<u>Revised</u>	<u>% of Total</u>
Tax credit equity	\$13,111,918	64%	\$14,109,564	61%
Conventional loan	\$4,150,000	20%	\$4,750,000	21%
Deferred Developer Fee	\$1,025,372	5%	\$1,155,726	5%
HOME funds	\$2,160,000	11%	\$3,160,000	14%
	\$20,447,290		\$23,175,290	

In exchange for the increased financing, an additional six units will be reserved for low-income tenants, for a total of 22 restricted units. The remaining units will also be offered at affordable rates (a requirement of the tax credit equity).

This item was presented to the Housing and Community Affairs Committee on July 15, 2014.

NR:EP:SS
cc: CSC, CTR, FIN, LGL, MAO

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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MX

15

HCD14-77a

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance approving and authorizing a contract for \$50,000 from the TIRZ Affordable Housing Fund for legal services between the City of Houston and Winstead PC	Category #	Page 1	Agenda Item # 16
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FROM: Neal Rackleff, Director Housing and Community Development Department	Origination Date 1/31/2014	Agenda Date JUL 23 2014
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DIRECTOR'S SIGNATURE: 	Council District affected: ALL
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For additional information contact: Stephen Tinnermon Phone: (713) 868-8448	Date and identification of prior authorizing Council action: ORD 2014-606
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RECOMMENDATION: Approval of an Ordinance approving and authorization of a contract for \$50,000 from the TIRZ Affordable Housing Fund for legal services between the City of Houston and Winstead PC

Maximum Contract Amount: \$50,000	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Other

TIRZ Affordable Housing Fund 2409 (previously appropriated)

SPECIFIC EXPLANATION:

The Director of the Housing & Community Development Department (HCDD) requests City Council support of an Ordinance approving and authorizing a contract for \$50,000 from the TIRZ Affordable Housing Fund for legal services between the City and Winstead PC.

HCDD previously issued Purchase Order No. 4500178495-0 and Change to Purchase Order 4500178495-1 in the aggregate amount of \$49,900 to engage Winstead PC, which responded to a solicitation for legal services. Winstead's services are related to contractor disputes and the completion of work under contracts for rehabilitating and reconstructing homes in the City's Hurricane Ike Single Family Home Repair Program. Due to the unpredictable nature of the legal services, the contractor disputes have not been fully resolved, and the funds made available under the previous purchase order have been exhausted.

HCDD now finds it necessary to enter a contract for legal services with Winstead PC in the additional contract amount of \$50,000 to provide for the completion and resolution of the matters for which the purchase order was previously issued. The contract amount includes up to \$12,500 for prior services.

This item was reviewed by the Housing and Community Affairs Committee on June 17, 2014.

cc: Mayor's Office
City Secretary
Finance Department
Legal Department

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10139

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Veterinary Services for Canines for the Houston Police Department/S33-T24924

Category #
4

Page 1 of 2

Agenda Item

17

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

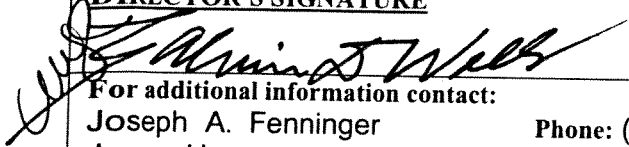
Origination Date

July 15, 2014

Agenda Date

JUL 23 2014

DIRECTOR'S SIGNATURE



Council District(s) affected

All

For additional information contact:

Joseph A. Fenninger Phone: (713) 308-1770
Joyce Hays Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Hometown Veterinary Hospital, PLLC in an amount not to exceed \$450,000.00 for veterinary services for canines for the Houston Police Department.

Maximum Contract Amount: \$450,000.00

Finance Budget

\$450,000.00 - General Fund (1000)

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to Hometown Veterinary Hospital, PLLC in an amount not to exceed \$450,000.00 for veterinary services for the Houston Police Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The contract will be used to provide complete veterinary services to the Patrol Canine Details of the Houston Police Department's Tactical Operations Division, the Narcotics Detection Detail Unit, and the Explosive Detection K-9 Units of the Airport Division and Houston Fire Department. This includes providing basic medications for the different breeds of canines of the Houston Police and Fire Departments' Canine Units/Details (e.g. German Shepherds, Rottweilers, Belgian Malinois, Bloodhounds and Labrador Retrievers).

The scope of work requires the contractor to provide all personnel, management, supervision, labor, materials, equipment, parts, transportation and incidentals necessary to provide treatment and care for various canines owned by the City of Houston.

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 e-bidding website and, as a result, proposals were received from Hometown Veterinary Hospital, PLLC, Jersey Village Animal Hospital and D-J Vets. The evaluation committee consisted of evaluators from HPD. The proposals were evaluated based upon the following criteria:

1. Total Service and Support Commitment
2. Professional Service Experience and Reputation
3. Cost
4. Financial Strength of Proposer

Hometown Veterinary Hospital received the highest overall score. Moreover, HPD is confident that Hometown Veterinary Hospital Hometown Veterinary Hospital, PLLC can perform the required services as outlined in the RFP.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

8

18

Date: 7/15/2014	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Veterinary Services for Dogs for the Houston Police Departments/S33-T24924	Originator's Initials CJ	Page 2 of 2
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M/WBE Subcontracting:

This RFP was issued as a goal-oriented contract with an 0% M/WBE participation level.

Pay or Play Program:

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

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.

Buyer: Conley Jackson

Attachment: MWBE zero-percentage goal document approved by the Mayor's Office of Business Opportunity

Estimated Spending Authority

Department	FY15	Out Years	Total Amount
Houston Police Department	\$76,500.00	\$373,500.00	\$450,000.00



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

To: Assistant Director
Office of Business Opportunity

Solicitation Number: _____

Estimated Dollar Amount: \$450,000.00

From: Tim Crabb/Senior Contract Administrator
Requestor's Name/Title
Police
Department

DEC 11 2013

Type of Solicitation: Bid Proposal Other

Name and Intent of this Solicitation: Contractor provides a State of Texas certified Veterinarian, hospital and materials to provide annual physical, surgeries, basic medications, immunizations and other types of veterinary services for the Houston Police Department's Canine Officers.

PREVIOUS CONTRACT (if any): Yes No
Goal on Last Contract: 0% Was Goal Met: Yes No
If goal was not met, what percentage did the vendor achieve? _____
Why wasn't goal achieved: _____

PLEASE SELECT THE TYPE OF GOAL MODIFICATION REQUESTED FROM THE OPTIONS BELOW (Waiver, Reduced Goal, Goal Revision After Advertisement, OR Cooperative or Inter-Local Agreement)

WAIVER

I am requesting a waiver of the MWBE Goal: Yes No

Reason for waiver:

- A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy;
- The service or goods requested are of such a specialized, technical or unique nature as to require the City department to be able to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- If application of MWSBE provisions would impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or would otherwise not be in the best interest of the City; or



If the possible MWSBE participation level based on MWSBE availability would produce negligible MWSBE participation.

Other: _____

Detailed Explanation of waiver reason: Professional Services Award.

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

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 Setting Worksheet and submit with this form

GOAL REVISION AFTER ADVERTISEMENT

I am requesting a revision of the MWBE Goal: Yes No

Original Goal: _____ New Proposed Goal: _____

Advertisement Date: _____ Number of Solicitations Received: _____ Estimated Dollar Amount: \$ _____

Detailed reason for request: _____

COOPERATIVE OR INTER-LOCAL AGREEMENT

Is this a Cooperative/Inter-Local Purchasing Agreement? Yes No Goal Requested: _____

If yes, what type: _____ Yes No

Did Department explore opportunities for using certified firms? Yes No N/A

If no, please explain why not: _____

Concurrence:

T. J. [Signature]
Department Initiator 12-11-13
Date

[Signature]
Department Director or Designee 12-11-13
Date

Approved by:

[Signature] 12/23/13
OBO Assistant Director or Designee Date

OBO Tracking #: W-81 OBO Reason: _____

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10137

Subject: Ordinance Awarding a Pre-Positioned Contract to the Best Value Respondent for Storm Drain Debris Removal Services (Post Event) for the Public Works and Engineering Department S30-L24906

Category #
4

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Agenda Item

18

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

June 20, 2014

Agenda Date

JUL 23 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Joyce Hays Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a pre-positioned contract to CleanServe, Inc. on its best value bid for storm drain debris removal services for the Public Works and Engineering Department.

No funding required at this time.

Finance Budget

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a pre-positioned five-year contract to CleanServe, Inc. on its best value bid (BVB) for storm drain debris removal services (post event) for the Public Works and Engineering Department. The City Purchasing Agent may terminate the agreement at any time upon 30-days written notice to the contractor. The Contractor shall be required to provide storm drain removal services during post disaster period.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twelve prospective bidders viewed the solicitation document on SPD's e-bidding website and as a result BVB's were received from DRC Emergency Services, LLC, Will Durett, LTD and CleanServe, Inc. The evaluation committee was comprised of three evaluators from the Public Works and Engineering Department. The BVB was evaluated based upon the following criteria: four bids were received as outlined below:

1. Equipment Availability
2. Manpower
3. Cost
4. M/WBE Utilization

CleanServe, Inc. was determined the best respondent.

Bidders were asked in the bid solicitation to provide the City with prices for the various types of services, identified on the official bid form, which may be needed in the event of a natural or man-made disaster. The actual amount of each service will be determined at the time of each disaster. **This contract will be activated upon approval of funding by City Council.**

The Contractor shall be required to provide all labor, materials, supplies, equipment, transportation, supervision, and services required for emergency removal and disposal of debris and/or other materials

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

A

Date: 6/20/2014	Subject: Ordinance Awarding a Pre-Positioned Contract to the Best Value Respondent for Storm Drain Debris Removal Services (Post Event) for the Public Works and Engineering Department S30-L24906	Originator's Initials RM	Page 2 of 2
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deposited by hurricanes, storms, tornadoes or other events from the City's storm sewer inlets and manhole accesses.

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, CleanServe, Inc. meets the requirements of Hire Houston First.

M/WBE Subcontractor:

This BVB was issued as a goal-oriented contract with a 30% goal for M/WBE participation level. CleanServe, Inc. has designated the below-named company as its certified M/WBE subcontractor:

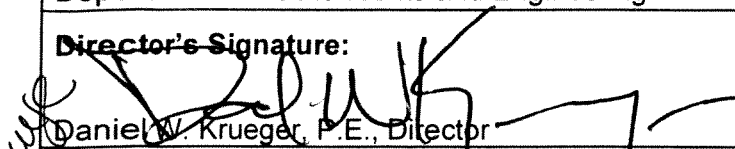
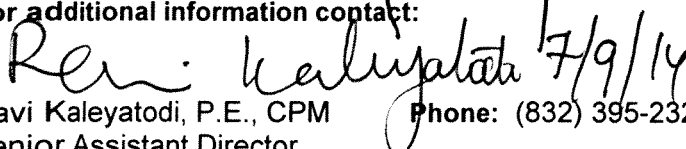
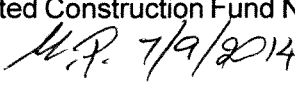
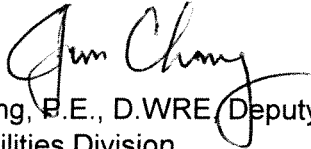

<u>Name</u>	<u>Type of Service</u>	<u>Dollar Amount</u>
Chief Solutions, Inc.	Inspect Sewer Line Cleanup	30% of the contract spending amount at the time of contract activation

The 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.

Buyer: Richard Morris

SUBJECT: Contract Award for Riverwood Estates No. 1 Lift Station Replacement. WBS No. R-000267-0081-4.		Page 1 of 2	Agenda Item # 19
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date:	Agenda Date: JUL 23 2014
Director's Signature:  Daniel W. Krueger, P.E., Director		Council District affected: 12 B	
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) Reject low bid and second low bidder, return bid bonds, award construction contract to the third low bidder and appropriate funds.			
Amount and Source of Funding: \$1,564,850.00 Water and Sewer System Consolidated Construction Fund No. 8500.  7/9/2014			
PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to replace/upgrade its lift station facilities.			
DESCRIPTION/SCOPE: This project consists of demolishing existing Riverwood No. 1 lift station, install a new lift station nearby to meet city standard. Install approximately 2,775 linear feet of 6" Force main. The Contract duration for this project is 365 calendar days. This project was designed by Infrastructure Associates, Inc.			
LOCATION: The project area is generally bound by Lakemont Dr. on the north, Great Oaks Dr. on the south, River Trail Dr. on the east and Clear River Dr. on the west. The project is located in Key Map Grid 415E.			
BIDS: This project was advertised for bidding on January 10, 2014. Bids were received on February 6, 2014. The four (4) bids are as follows:			
	<u>Bidder</u>	<u>Bid Amount</u>	
1.	Peltier Brothers Construction, Ltd.	\$1,334,551.00 (Not met 'MWSBE program goal')	
2.	Desert Eagle, LLC.	\$1,337,704.76 (Not met 'MWSBE program goal')	
3.	Industrial TX Corp.	\$1,379,300.00	
4.	R+B Group, Incorporated	\$1,410,468.00	
LTS No. 12214		CUIC ID #20BZ109 A	
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	

AWARD: The low bid of \$1,334,551.00 was submitted by Peltier Brothers Construction, Ltd. The second low bid of \$1,337,704.76 was submitted by Desert Eagle, LLC. The apparent low bidder and second low bidder did not meet the 'MWSBE program goal'. It is recommended that this construction contract be awarded to third low bidder, Industrial TX Corp. who met the established 'MWSBE program goal' with a bid of \$1,379,300.00 and that Addendum Number 1 be made part of this Contract.

PROJECT COST: The total cost of this project is \$1,564,850.00 to be appropriated as follows:

• Bid Amount	\$1,379,300.00
• Contingencies	\$ 68,965.00
• Engineering and Testing Services	\$ 20,000.00
• CIP Cost Recovery	\$ 96,585.00

Engineering and Testing Services will be provided by Gorrondona & Associates, 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 business 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/WSE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11% MBE goal, and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Medcalf Fabrication, Inc.	Metal Fabrication	\$ 18,000.00	1.31%
2. ADG Construction, L.L.C.	Fencing Services	\$ 6,934.00	0.50%
3. Magna-Flow International, Inc.	Sludge Services	\$ 2,500.00	0.18%
4. C & B Rebar Construction, Inc.	Rebar Services	\$ 19,000.00	1.38%
5. NY Trucking Company, Inc.	Trucking Services	\$ 1,500.00	0.11%
6. Atlantic Petroleum & Mineral Resources, Inc.	Fuel Supply	\$ 5,000.00	0.36%
7. Aviles Painting Contractor	Painting Services	\$ 39,500.00	2.86%
8. Ace Controls, LLC	Instrumentation Services	\$ 53,500.00	3.88%
	TOTAL	\$145,934.00	10.58%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Jimerson Underground, Inc.	Utility Work	\$415,627.00	30.13%
2. Deanie Hayes, Inc.	Sand Supplies	\$ 4,500.00	0.33%
	TOTAL	\$420,127.00	30.46%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Automation Nation, Inc.	Instrumentation Services	\$ 6,000.00	0.44%
	TOTAL	\$ 6,000.00	0.44%

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DWK:DRM:RK:EN:BZ:pa

c: File No. R-000267-0081-3

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

20 35

FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs

Origination Date
7/2/2014

Agenda Date
~~JUL 16 2014~~

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council Districts affected: JUL 23 2014

ALL

For additional information/contact:

Juan Olguin JFO Phone: (832) 393- 8528
Naelah Yahya Phone: (832) 393- 8530

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchise

Amount of Funding:

REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchise is:

1. Pedro Cordova DBA Pedro Cordova Co.

The proposed ordinance grant the Franchise 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 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise 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.

The Pay or Play Program does not apply to the solid waste franchises.

REQUIRED AUTHORIZATION

Finance Director:

[Handwritten mark]

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

Category #	Page 1 of 1	Agenda Item#
21		36 40

FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs

Origination Date
6/17/2014

Agenda Date
~~JUL 09 2014~~

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council Districts affected: ~~JUL 10 2014~~
ALL JUL 23 2014

For additional information contact:

Juan Olguin *JTO* Phone: (832) 393- 8528
Naelah Yahya Phone: (832) 393- 8530

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchise

Amount of Funding:

REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchise is:

1. TNT Waste Container Service, LLC

The proposed ordinance grant the Franchise 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 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise 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.

The Pay or Play Program does not apply to the solid waste franchises.

REQUIRED AUTHORIZATION

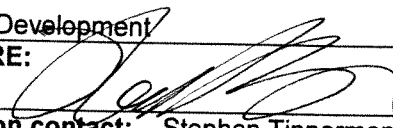
Finance Director:

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

14 - Motion - Reed

SUBJECT: A motion establishing a date for a Public Hearing to provide a Resolution of No Objection for the 4% tax credit application of NHH at Reed, Ltd.	Category #	Page 1 of 1	Agenda Item # 22
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FROM: Neal Rackleff, Director Housing and Community Development	Origination Date 4/5/2014	Agenda Date JUL 23 2014
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DIRECTOR'S SIGNATURE: 	Council District affected: District D
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For additional information contact: Stephen Tinnermon Phone: 713-868-8448	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: Approval of a motion establishing a date for a Public Hearing to provide a Resolution of No Objection for the 4% tax credit application of NHH at Reed, Ltd.

Amount of Funding: None	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund

No funding required

SPECIFIC EXPLANATION: *9 am 7/30/14*

The Texas Department of Housing and Community Affairs (TDHCA) administers the state's housing tax credit program, which provides federal tax credits to spur the development of quality, affordable housing.

Per Texas Government Code Section 2306-67071 and the TDHCA's 2014 Qualified Allocation Plan, the local governing body of the jurisdiction where a project is to be located must "hold a hearing at which public comment may be made" before a developer can submit an application for non-competitive 4% tax credits.

NHH at Reed, Ltd. intends to submit an application to the TDHCA requesting an award of 4% tax credits for New Hope Housing at Reed Road, an affordable housing community to be located at 2620 Reed Road.

HCDD requests a motion to hold the public hearing on July 30, 2014.

This item was reviewed by the Housing and Community Affairs Committee on July 15, 2014.

NR:EP:SS

Cc: CSC, FIN, MYR, LGL

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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