

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

August 4 & 5, 2020

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Jerry Davis
District B

Greg Travis
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo Director - City Council Agenda

Pat Jefferson Daniel Interim City Secretary

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

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

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

NOTE: If a translator is required, please advise when reserving time to speak

AGENDA - COUNCIL MEETING Tuesday, August 4, 2020 - 1:50 PM
Virtual Meeting

PRESENTATIONS

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

Council Member Thomas

Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed on Tuesday via teleconference at (936) 755-1521; Conference ID# 949 264 733# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. Members of the public may call in Wednesday via teleconference at (936) 755-1521; Conference ID# 697 373 002#, however no public input will be allowed.

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

NOTE: If a translator is required, please advise when reserving time to speak

SP08-04-20

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RECONVENE

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 34

MISCELLANEOUS - NUMBERS 1 through 9

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY- FIVE (also known as the HIRAM CLARKE/FORT BEND HOUSTON ZONE)**:
 - Position One - **TJ TIJANI**, appointment, for a term to expire 8/13/2021
 - Position Two - **THEADORE R. ANDREWS**, reappointment, for a term to expire 8/13/2022, and to serve as Chair for a term to expire 12/31/2020
 - Position Four - **LINDA F. SCURLOCK**, reappointment, for a term to expire 8/13/2022
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**:
 - Position One - **TJ TIJANI**, appointment, for a term to expire 8/13/2021
 - Position Two - **THEADORE R. ANDREWS**, reappointment, for a term to expire 8/13/2022, and to serve as Chair for a term to expire 12/31/2020
 - Position Four - **LINDA F. SCURLOCK**, reappointment, for a term to expire 8/13/2022
3. REQUEST from Mayor for confirmation of the appointment of **SIMONE FORD** to Position Nine of the **MILLER THEATRE ADVISORY BOARD**, for an unexpired term ending on April 24, 2021
4. REQUEST from Mayor for confirmation of the appointment of **VINCENT A. MARQUEZ** as a non-voting advisory member of the **BOARD OF DIRECTORS OF THE HOUSTON LAND BANK**, for a term schedule to expire on December 31, 2021
5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HIGHER EDUCATION FINANCE CORPORATION BOARD OF DIRECTORS**:
 - Position One - **CATHERINE SANTAMARIA**, reappointment, for a term to expire 1/1/2021
 - Position Two - **LAUREN A. GORE**, appointment, for a term to expire 1/1/2022
 - Position Three - **LARRY BLACKMON**, reappointment, for a term to expire 1/1/2021
 - Position Four - **HARRY D. HOLMES**, reappointment, for a term to expire 1/1/2022
 - Position Five - **OLGA LLAMAS RODRIGUEZ**, reappointment, for a term to expire 1/1/2021
 - Position Six - **JAMES DONATTO, SR.**, reappointment, for a term to expire 1/1/2022
 - Position Seven - **JAMES A. HERNANDEZ**, reappointment, for a term to expire 1/1/2021
 - Position Eight - **MICHAEL E. ROME**, reappointment, for a term to

expire 1/1/2022

Position Nine - **LE HUANG**, appointment, for a term to expire 1/1/2021

6. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **CITY OF HOUSTON INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS:**

Position One - **CATHERINE SANTAMARIA**, reappointment, for a term to expire 1/1/2021

Position Two - **LAUREN A. GORE**, appointment, for a term to expire 1/1/2022

Position Three - **LARRY BLACKMON**, reappointment, for a term to expire 1/1/2021

Position Four - **HARRY D. HOLMES**, reappointment, for a term to expire 1/1/2022

Position Five - **OLGA LLAMAS RODRIGUEZ**, reappointment, for a term to expire 1/1/2021

Position Six - **JAMES DONATTO, SR.**, reappointment, for a term to expire 1/1/2022

Position Seven - **JAMES A. HERNANDEZ**, reappointment, for a term to expire 1/1/2021

Position Eight - **MICHAEL E. ROME**, reappointment, for a term to expire 1/1/2022

Position Nine - **LE HUANG**, appointment, for a term to expire 1/1/2021

7. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **CITY OF HOUSTON CULTURAL EDUCATION FACILITIES BOARD OF DIRECTORS:**

Position One - **CATHERINE SANTAMARIA**, reappointment, for a term to expire 1/1/2021

Position Two - **LAUREN A. GORE**, appointment, for a term to expire 1/1/2022

Position Three - **LARRY BLACKMON**, reappointment, for a term to expire 1/1/2021

Position Four - **HARRY D. HOLMES**, reappointment, for a term to expire 1/1/2022

Position Five - **OLGA LLAMAS RODRIGUEZ**, reappointment, for a term to expire 1/1/2021

Position Six - **JAMES DONATTO, SR.**, reappointment, for a term to expire 1/1/2022

Position Seven - **JAMES A. HERNANDEZ**, reappointment, for a term to expire 1/1/2021

Position Eight - **MICHAEL E. ROME**, reappointment, for a term to expire 1/1/2022

Position Nine - **LE HUANG**, appointment, for a term to expire 1/1/2021

8. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON HEALTH FACILITIES DEVELOPMENT CORPORATION**, for terms to expire January 1, 2022:

Position One - **CATHERINE SANTAMARIA**, reappointment

Position Two - **LAUREN A. GORE**, appointment

Position Three - **LARRY BLACKMON**, reappointment

Position Four - **HARRY D. HOLMES**, reappointment

Position Five - **OLGA LLAMAS RODRIGUEZ**, reappointment
Position Six - **JAMES DONATTO, SR.**, reappointment
Position Seven - **JAMES A. HERNANDEZ**, reappointment
Position Eight - **MICHAEL E. ROME**, reappointment
Position Nine - **LE HUANG**, appointment

9. SUBMISSION from Director of Finance of the no-new-revenue tax rate and voter-approval tax rate calculations based on estimated tax roll information, to be updated when certified appraisal information is received

ACCEPT WORK - NUMBER 10

10. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,553,637.50 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Open Ditch Improvements - Calhoun Area - 5.20% over the revised contract amount - **DISTRICT D - EVANS-SHABAZZ**

PROPERTY - NUMBER 11

11. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of court in connection with eminent domain proceedings styled City of Houston v. I-40 Group, et al.; Cause No. 1153540; for acquisition of Parcels KY17-048 and KY17-049, for Easement Acquisition for the **NORTHEAST TRANSMISSION 108-INCH WATER along City easements project from Aldine Westfield Road to Willis Street**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 17

12. APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic
13. **SOUTHERN TIRE MART, LLC** for approval of spending authority to address Emergency Purchases of Tire Retreading Services for the Fleet Management Department - \$249,900.00 - Fleet Management Fund
14. **CHASTANG ENTERPRISES INC dba CHASTANG FORD** for Emergency Purchase of an F550 Pick-Up Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council for Fleet Management Department on behalf of the Houston Police Department - \$64,870.00 - Grant Fund
15. **COLLECTIVE EXPERIENCE GROUP** for Professional Services for Houston Police Department - \$54,000.00 - Grant Fund
16. **WILLIAM E. MUNSON COMPANY** for purchase of a 32-foot Landing Craft Boat and Trailer through the General Services Administration (GSA) Schedule 84 Contract for Public Safety and Homeland Security on behalf of the Houston Police Department - \$464,140.00 - Grant Fund
17. **BUCKEYE CLEANING CENTER – HOUSTON** for Disposable Paper

Products for Various Departments - 3 Years with two one-year options
- \$3,998,576.78 - General, Enterprise and Other Funds

ORDINANCES - NUMBERS 18 through 34

18. **ORDINANCE AMENDING CHAPTER 1, CHAPTER 10, CHAPTER 26, CHAPTER 33, CHAPTER 40, AND CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to establishing Standards for Walkable Places in the City and amending related provision for Transit Oriented Development; establishing fees; providing for severability; establishing an effective date
19. ORDINANCE establishing the Emancipation Avenue Corridor Walkable Place Designation pursuant to Chapter 33 of the Code of Ordinances, Identifying and Establishing Street Classifications on the Walkable Places Plan; making findings and containing other provisions related thereto; establishing an effective date - **DISTRICT D - EVANS-SHABAZZ**
This item should only be considered after passage of Item 18 above
20. ORDINANCE establishing the Hogan-Lorraine Street Walkable Place Designation pursuant to Chapter 33 of the Code of Ordinances, Identifying and Establishing Street Classifications on the Walkable Places Plan; making findings and containing other provisions related thereto; establishing an effective date - **DISTRICT H - CISNEROS**
This item should only be considered after passage of Item 18 above
21. ORDINANCE establishing the Midtown Walkable Place Designation pursuant to Chapter 33 of the Code of Ordinances, Identifying and Establishing Street Classifications on the Walkable Places Plan; making findings and containing other provisions related thereto; establishing an effective date - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**
This item should only be considered after passage of Item 18 above
22. ORDINANCE establishing the "More Space" Pilot Program suspending off-street parking requirements contained in Section 26-490 and 26-492 of the Code of Ordinances of the City of Houston to facilitate the sale or provision of food and beverages outdoors on private parking lots by restaurant
23. ORDINANCE amending Ordinance No. 2020-393 to increase the maximum contract amount for contract between City of Houston and **BAKERRIPLEY, INC** for administration and related services for the Housing and Community Development Department in connection with the City's Rental Assistance Program for individuals who have been affected by COVID-19; delegating authority to the Mayor or his Designee to amend the contract and modify the City's COVID-19 Rental Assistance Program
24. ORDINANCE appropriating \$15,656,686.00 out of Airports Renewal and Replacement Fund, awarding Construction Contract to **FLATIRON CONSTRUCTORS, INC** for Airfield Pavement Repairs (Project 460C); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, and contingencies relating to Airfield Pavement Repairs financed by

Airports System Airports Renewal and Replacement Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

25. ORDINANCE approving and authorizing sole-source contract between City of Houston and **INFOGROUP INC** for Subscription Services for Houston Public Library; providing a maximum contract amount - 3 Years with two one-year options - \$312,500.00 - General Fund
26. ORDINANCE awarding contract to **VALLEY TANK TESTING, LLC** for Fuel System Tank Testing Services for Fleet Management Department; providing a maximum contract amount - 3-Years with two one-year options - \$1,336,780.25 - Fleet Management Fund
27. ORDINANCE awarding contract to **ACCURATE METER & BACKFLOW, LLC** for Backflow Preventers, Certification, Testing and Repair Services for Houston Public Works; providing a maximum contract amount - 3-Years with two one-year options - \$631,250.00 - Enterprise Fund
28. ORDINANCE consenting to the addition of 26.4639 acres of land to **CROSBY MUNICIPAL UTILITY DISTRICT** , for inclusion in its district
29. ORDINANCE consenting to the addition of 2.498 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188**, for inclusion in its district
30. ORDINANCE approving and authorizing the conveyance of a \pm 6.980 acre tract of land, situated in the A.M. Gentry Survey, Abstract No. 292 and the Warran D.C. Hall Survey, Abstract No. 23, Harris County, Texas, to the Harris County Flood Control District ("District") for Planning, Implementing, and Maintaining Flood Damage Reduction and Drainage as part of the Houston Public Works "Asset Exchange Program" and pursuant to the terms of the Interlocal Agreement between the District and City of Houston ("City") establishing said Program - **DISTRICT D - EVANS-SHABAZZ**
31. ORDINANCE appropriating \$55,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and \$28,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Contract between City of Houston and **THE MURILLO COMPANY** for Testing Laboratory Services (Approved by Ordinance No. 2017-0145)
32. ORDINANCE appropriating \$165,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; \$55,000.00 out of Water & Sewer System Consolidated Construction Fund as an appropriation to Professional Engineering Services Contract between City of Houston and **PARADIGM CONSULTANTS, INC** to provide Quality Assurance of Construction Materials Testing for City Projects (as Approved by Ordinance No. 2017-0145); providing funding for CIP Cost Recovery financed by Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax and Water & Sewer System Consolidated Construction Fund
33. ORDINANCE appropriating \$26,400.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; \$26,400.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **ARKK**

ENGINEERS, LLC for Paving and Drainage Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

34. ORDINANCE appropriating \$22,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; and \$22,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **IDCUS, INC** for Paving and Drainage Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and the Street Renewal Capital Fund – Ad Valorem Tax

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 36

PURCHASING AND TABULATION OF BIDS

35. **AMEND MOTION #2020-0256, 6/2/2020, TO INCREASE** spending authority with **COMP-U-DOPT** for emergency purchase of Products and Services for the Refurbishment and Distribution of Desktop Computer Units for the Mayor's Office of Education - \$76,550.00 - General Fund
REQUIRES THREE MOTIONS

MATTERS HELD - NUMBER 36

36. ORDINANCE appropriating \$99,830,323.84 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBERS TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), TEN (LAKE HOUSTON ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), SIXTEEN (UPTOWN ZONE), EIGHTEEN (FIFTH WARD ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-THREE (HARRISBURG ZONE), TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE) TWENTY-SIX (SUNNYSIDE ZONE) AND TWENTY-SEVEN (MONTROSE ZONE)**, for payment of Affordable Housing Costs, payment of Administrative Expenses, payment of Project Costs, and payments to certain Redevelopment Authorities as provided herein
TAGGED BY COUNCIL MEMBER DAVIS
This was Item 17 on Agenda of July 28, 2020

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Cisneros 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: 8/4/2020

Item Creation Date:

SP08-04-20

Agenda Item#:

ATTACHMENTS:

Description	Type
SP08-04-20	Signed Cover sheet

*CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY
AUGUST 4, 2020 – 2:00 PM*

NON-AGENDA

2 MIN	2 MIN	2 MIN
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DAVID KIRBY – No Address – 281-932-4434 – COVID-19

ESTER CHAMBERS – No Address – 281-701-5127 – Removing Vietnamese Road Signs

3 MIN	3 MIN	3 MIN
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JO ANN WALTON – 10211 Huntington Dale Dr. – 77099 – 832-236-0397 – Thank you Mayor Turner and Council Member Thomas/Vietnamese Road Signs

MASHAL AWAIS – 9734 La Vista Dr. – 77041 – 281-902-9071 – Climate Action Plan

LAURA CARTER – 7314 Howton St. – 77028 – 832-343-3431 – Fradulent activity at apartment complex

PREVIOUS

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

Meeting Date: 8/4/2020

Item Creation Date: 7/17/2020

MYR ~2020 Revised TIRZ # 25 ReAppts. ltr 7-17-2020

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY- FIVE (also known as the HIRAM CLARKE/FORT BEND HOUSTON ZONE)**:

Position One - **TJ TIJANI**, appointment, for a term to expire 8/13/2021

Position Two - **THEADORE R. ANDREWS**, reappointment, for a term to expire 8/13/2022, and to serve as Chair for a term to expire 12/31/2020

Position Four - **LINDA F. SCURLOCK**, reappointment, for a term to expire 8/13/2022

Background:

July 17, 2020

REVISED

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 2013-708 and 2015-220, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Tax Increment Reinvestment Zone Number Twenty-Five (also known as the Hiram Clarke/Fort Bend Houston Zone), subject to City Council confirmation:

TJ Tijani, appointment to Position One, for a term to expire August 13, 2021;

Theodore R. Andrews, reappointment to Position Two, for a term to expire August 13, 2022, and to serve as Chair for a term to expire December 31, 2020; and

Linda F. Scurlock, reappointment to Position Four, for a term to expire August 13, 2022.

Pursuant to the bylaws of the Hiram Clarke/Fort Bend Redevelopment Authority ("Authority"), as approved by City of Houston, Texas, Resolution No. 2015-19, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

Item Creation Date: 7/17/2020

MYR ~ 2020 Revised Hiram Clarke Ft Bend Houston
ReAppts. ltr. 7-17-2020

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS:**

Position One - **TJ TIJANI**, appointment, for a term to expire 8/13/2021

Position Two - **THEADORE R. ANDREWS**, reappointment, for a term to expire 8/13/2022, and to serve as Chair for a term to expire 12/31/2020

Position Four - **LINDA F. SCURLOCK**, reappointment, for a term to expire 8/13/2022

Background:

July 17, 2020

REVISED

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 2013-708 and 2015-220, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Tax Increment Reinvestment Zone Number Twenty-Five (also known as the Hiram Clarke/Fort Bend Houston Zone), subject to City Council confirmation:

TJ Tijani, appointment to Position One, for a term to expire August 13, 2021;

Theadore R. Andrews, reappointment to Position Two, for a term to expire August 13, 2022, and to serve as Chair for a term to expire December 31, 2020; and

Linda F. Scurlock, reappointment to Position Four, for a term to expire August 13, 2022.

Pursuant to the bylaws of the Hiram Clarke/Fort Bend Redevelopment Authority ("Authority"), as approved by City of Houston, Texas, Resolution No. 2015-19, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

Item Creation Date: 7/22/2020

MYR ~ 2020 Miller Theatre Advisory Board Appt. ltr. 7-22-2020

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment of **SIMONE FORD** to Position Nine of the **MILLER THEATRE ADVISORY BOARD** , for an unexpired term ending on April 24, 2021

Background:

July 17, 2020

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Houston Code of Ordinances, Sections 32-243 through 32-252, I am nominating the following individual for appointment to the Miller Theatre Advisory Board, subject to Council confirmation:

Simone Ford, appointment to Position Nine, for an unexpired term ending on April 24, 2021.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

Item Creation Date: 7/22/2020

MYR ~ 2020 Houston Land Bank Advisory Board Appt. ltr.
7- 22-2020

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment of **VINCENT A. MARQUEZ** as a non-voting advisory member of the **BOARD OF DIRECTORS OF THE HOUSTON LAND BANK**, for a term schedule to expire on December 31, 2021

Background:

July 20, 2020

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Texas Transportation Code, Chapter 431; Texas Local Government Code, Chapter 394; City of Houston Resolution No. 1999-59; and City of Houston Ordinance Nos. 2003-1018, 2014-1057, and Ordinance No. 2018-598 which approved and authorized the change of name from the Land Assemblage Redevelopment Authority (LARA) to the Houston Land Bank (HLB), the amendment to the Certificate of Formation of the HLB and the adoption of Amended and Restated Bylaws of the HLB, I am appointing the following individual to serve as non-voting advisory member of the Board of Directors of the HLB, subject to Council confirmation:

Vincent A. Marquez, for a term scheduled to expire on December 31, 2021.

The résumé of the appointee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

Item Creation Date: 7/22/2020

MYR ~ 2020 Houston Higher Education Finance
Corporation ReAppts. ltr. 7-22-2020

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HIGHER EDUCATION FINANCE CORPORATION BOARD OF DIRECTORS**:

- Position One - **CATHERINE SANTAMARIA**, reappointment, for a term to expire 1/1/2021
- Position Two - **LAUREN A. GORE**, appointment, for a term to expire 1/1/2022
- Position Three - **LARRY BLACKMON**, reappointment, for a term to expire 1/1/2021
- Position Four - **HARRY D. HOLMES**, reappointment, for a term to expire 1/1/2022
- Position Five - **OLGA LLAMAS RODRIGUEZ**, reappointment, for a term to expire 1/1/2021
- Position Six - **JAMES DONATTO, SR.**, reappointment, for a term to expire 1/1/2022
- Position Seven - **JAMES A. HERNANDEZ**, reappointment, for a term to expire 1/1/2021
- Position Eight - **MICHAEL E. ROME**, reappointment, for a term to expire 1/1/2022
- Position Nine - **LE HUANG**, appointment, for a term to expire 1/1/2021

Background:

July 15, 2020

The Honorable City Council
City of Houston, Texas

Dear Council Members,

Pursuant to Chapter 53 of the Texas Education Code, and Ordinance No. 85-1175, I am nominating the following individuals for appointment or reappointment to the City of Houston Higher Education Finance Corporation Board of Directors, subject to City Council confirmation

Catherine Santamaria, reappointment to Position One, for a term to expire January 1, 2021;
Lauren A. Gore, appointment to Position Two, for a term to expire January 1, 2022;
Larry Blackmon, reappointment to Position Three, for a term to expire January 1, 2021;
Harry D. Holmes, reappointment to Position Four, for a term to expire January 1, 2022;
Olga Llamas Rodriguez, reappointment to Position Five, for a term to expire January 1, 2021;

James Donatto, Sr., reappointment to Position Six, for a term to expire January 1, 2022;
James A. Hernandez, reappointment to Position Seven, for a term to expire January 1, 2021;
Michael E. Rome, reappointment to Position Eight, for a term to expire January 1, 2022;
and
Le Huang, appointment to Position Nine, for a term to expire January 1, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

Item Creation Date: 7/22/2020

MYR ~ 2020 Houston Industrial Development Corporation
ReAppts. ltr. 7-22-2020

Agenda Item#: 6.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **CITY OF HOUSTON INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS:**

Position One - **CATHERINE SANTAMARIA**, reappointment, for a term to expire 1/1/2021

Position Two - **LAUREN A. GORE**, appointment, for a term to expire 1/1/2022

Position Three - **LARRY BLACKMON**, reappointment, for a term to expire 1/1/2021

Position Four - **HARRY D. HOLMES**, reappointment, for a term to expire 1/1/2022

Position Five - **OLGA LLAMAS RODRIGUEZ**, reappointment, for a term to expire 1/1/2021

Position Six - **JAMES DONATTO, SR.**, reappointment, for a term to expire 1/1/2022

Position Seven - **JAMES A. HERNANDEZ**, reappointment, for a term to expire 1/1/2021

Position Eight - **MICHAEL E. ROME**, reappointment, for a term to expire 1/1/2022

Position Nine - **LE HUANG**, appointment, for a term to expire 1/1/2021

Background:

July 15, 2020

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to the Development Corporation Act, Chapter 501 of the Texas Local Government Code, I am appointing and reappointing the following individuals to the City of Houston Industrial Development Corporation Board of Directors, subject to Council confirmation:

Catherine Santamaria, reappointment to Position One, for a term to expire January 1, 2021;

Lauren A. Gore, appointment to Position Two, for a term to expire January 1, 2022;

Larry Blackmon, reappointment to Position Three, for a term to expire January 1, 2021;

Harry D. Holmes, reappointment to Position Four, for a term to expire January 1, 2022;

Olga Llamas Rodriguez, reappointment to Position Five, for a term to expire January 1, 2021;

James Donatto, Sr., reappointment to Position Six, for a term to expire January 1, 2022;

James A. Hernandez, reappointment to Position Seven, for a term to expire January 1, 2021;
Michael E. Rome, reappointment to Position Eight, for a term to expire January 1, 2022;
and
Le Huang, appointment to Position Nine, for a term to expire January 1, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

Item Creation Date: 7/22/2020

2020 Houston Cultrual Education Facilities ReAppts. ltr. 7-
22-2020

Agenda Item#: 7.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **CITY OF HOUSTON CULTURAL EDUCATION FACILITIES BOARD OF DIRECTORS**:

Position One - **CATHERINE SANTAMARIA**, reappointment, for a term to expire 1/1/2021

Position Two - **LAUREN A. GORE**, appointment, for a term to expire 1/1/2022

Position Three - **LARRY BLACKMON**, reappointment, for a term to expire 1/1/2021

Position Four - **HARRY D. HOLMES**, reappointment. for a term to expire 1/1/2022

Position Five - **OLGA LLAMAS RODRIGUEZ**, reappointment, for a term to expire 1/1/2021

Position Six - **JAMES DONATTO, SR.**, reappointment, for a term to expire 1/1/2022

Position Seven - **JAMES A. HERNANDEZ**, reappointment, for a term to expire 1/1/2021

Position Eight - **MICHAEL E. ROME**, reappointment, for a term to expire 1/1/2022

Position Nine - **LE HUANG**, appointment, for a term to expire 1/1/2021

Background:

July 15, 2020

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 337 of the Local Government Code, I am nominating the following individuals for appointment or reappointment to the City of Houston Cultural Education Facilities Board of Directors, subject to Council confirmation:

Catherine Santamaria, reappointment to Position One, for a term to expire January 1, 2021;

Lauren A. Gore, appointment to Position Two, for a term to expire January 1, 2022;

Larry Blackmon, reappointment to Position Three, for a term to expire January 1, 2021;

Harry D. Holmes, reappointment to Position Four, for a term to expire January 1, 2022;

Olga Llamas Rodriguez, reappointment to Position Five, for a term to expire January 1, 2021;

James Donatto, Sr., reappointment to Position Six, for a term to expire January 1, 2022;

James A. Hernandez, reappointment to Position Seven, for a term to expire January 1, 2021;
Michael E. Rome, reappointment to Position Eight, for a term to expire January 1, 2022;
and
Le Huang, appointment to Position Nine, for a term to expire January 1, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

Item Creation Date: 7/22/2020

MYR ~ 2020 Houston Health Facilities Development
Corporation ReAppts. ltr. 7-22-2020

Agenda Item#: 8.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON HEALTH FACILITIES DEVELOPMENT CORPORATION**, for terms to expire January 1, 2022:

- Position One - **CATHERINE SANTAMARIA**, reappointment
- Position Two - **LAUREN A. GORE**, appointment
- Position Three - **LARRY BLACKMON**, reappointment
- Position Four - **HARRY D. HOLMES**, reappointment
- Position Five - **OLGA LLAMAS RODRIGUEZ**, reappointment
- Position Six - **JAMES DONATTO, SR.**, reappointment
- Position Seven - **JAMES A. HERNANDEZ**, reappointment
- Position Eight - **MICHAEL E. ROME**, reappointment
- Position Nine - **LE HUANG**, appointment

Background:

July 15, 2020

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 21 of the Texas Health and Safety Code, I am appointing or reappointing the following individuals to the Houston Health Facilities Development Corporation, subject to Council confirmation:

Catherine Santamaria, reappointment to Position One, for a term to expire January 1, 2022;
Lauren A. Gore, appointment to Position Two, for a term to expire January 1, 2022;
Larry Blackmon, reappointment to Position Three, for a term to expire January 1, 2022;
Harry D. Holmes, reappointment to Position Four, for a term to expire January 1, 2022;
Olga Llamas Rodriguez, reappointment to Position Five, for a term to expire January 1, 2022;
James Donatto, Sr., reappointment to Position Six, for a term to expire January 1, 2022;

James A. Hernandez, reappointment to Position Seven, for a term to expire January 1, 2022;
Michael E. Rome, reappointment to Position Eight, for a term to expire January 1, 2022;
and
Le Huang, appointment to Position Nine, for a term to expire January 1, 2022.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date:

FIN Truth in Taxation 2020 #2

Agenda Item#: 9.

Summary:

SUBMISSION from Director of Finance of the no-new-revenue tax rate and voter-approval tax rate calculations based on estimated tax roll information, to be updated when certified appraisal information is received

Background:

State law sets forth detailed requirements for the process of setting ad valorem tax rates, including public hearings, newspaper publications, and actions of the governing body. These requirements include minimum and maximum time periods for each step in the process.

No-New Revenue Tax Rate and Voter-Approval Tax Rate

Section 26.04 (e) of the Tax Code requires that the No-New Revenue Tax Rate and the Voter-Approval Tax Rate be reported to the governing body of each taxing unit. The No-New Revenue Tax Rate for Tax Year 2020 is \$0.537954 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.551022 on each \$100 of taxable value. These numbers are based on estimated tax roll information and will be updated as the City receives certified roll information from the Harris County Appraisal District and the Montgomery County Appraisal District.

This item is not adopting or proposing either of the submitted rates as the City's ad valorem tax rate. A future motion will place the proposed tax rate, updated No-New Revenue Tax Rate, and updated Voter-Approval Tax Rate on agenda and authorize the publication of notice. Finally, Council will be asked to adopt an ad valorem tax rate by ordinance at a subsequent meeting.

Tantri Emo, Chief Business Officer/Director of Finance

Prior Council Action:

(R) 2020-0034

Contact Information:

Melissa Dubowski, Deputy Director **Phone:** 832-393-9101

Alma Tamborello, Division Manager **Phone:** 832-393-9099

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

FIN Truth in Taxation 2020 #2

Agenda Item#:

Summary:

RECOMMENDATION That the City Council approve a motion submitting the no-new revenue and voter-approval tax rates based on estimated tax roll information.

Background:

State law sets forth detailed requirements for the process of setting ad valorem tax rates, including public hearings, newspaper publications, and actions of the governing body. These requirements include minimum and maximum time periods for each step in the process.

No-New Revenue Tax Rate and Voter-Approval Tax Rate

Section 26.04 (e) of the Tax Code requires that the No-New Revenue Tax Rate and the Voter-Approval Tax Rate be reported to the governing body of each taxing unit. The No-New Revenue Tax Rate for Tax Year 2020 is \$0.537954 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.551022 on each \$100 of taxable value. These numbers are based on estimated tax roll information and will be updated as the City receives certified roll information from the Harris County Appraisal District and the Montgomery County Appraisal District.

This item is not adopting or proposing either of the submitted rates as the City's ad valorem tax rate. A future motion will place the proposed tax rate, updated No-New Revenue Tax Rate, and updated Voter-Approval Tax Rate on agenda and authorize the publication of notice. Finally, Council will be asked to adopt an ad valorem tax rate by ordinance at a subsequent meeting.

DocuSigned by:

Tantri Emo

Tantri Emo, Chief Business Officer/Director of Finance

Prior Council Action:

July 29, 2020 Item 8

Contact Information:

Melissa Dubowski, Deputy Director

Phone: 832-393-9101

Alma Tamborello, Division Manager

Phone: 832-393-9099



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

District D

Item Creation Date: 5/22/2020

HPW - 20KFH07 Accept Work / JFT Construction, Inc.

Agenda Item#: 10.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,553,637.50 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Open Ditch Improvements - Calhoun Area - 5.20% over the revised contract amount - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Accept Work for Open Ditch Improvements – Calhoun Area.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,553,637.50 or 5.20% over the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of The Texas General Land Office (GLO) program and was required to reconstruct inadequate drainage systems and reduce the potential for structural flooding. This project represented how the City used its grant allocation to support recovery in the most impacted and distressed areas included in the 2008 Hurricane Ike event. This project demonstrated the City's commitment to recover, rebuild and focus on resilience for its citizens.

DESCRIPTION/SCOPE: The Scope of the project was for the improvements to the roadside ditches including the replacement of culverts and driveways. RPS designed the project with 120 calendar days allowed for construction. The project was awarded to JFT Construction, Inc. with an original Contract Amount of \$4,315,031.56 and an additional allocation of \$13,637.50 for a revised total contract amount of \$4,328,669.06.

LOCATION: The project area is generally bound by Old Spanish Trail on the north, Branch Street on the south, Weston Street on the east and Cullen Blvd. on the west.

CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 135 days approved by Change Order Nos. 2 and 6. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, and 3 -7, is \$4,553,637.50, an increase of \$224,968.44 or 5.20% over the revised Contract Amount. The increased cost is primarily the result of the resolution of unforeseen utility conflicts.

M/WSBE PARTICIPATION: The M/WBE participation goal for this project was 18.00%. According to Office of Housing and Community Development, the participation was 19.42%.

Contractor's M/WBE performance evaluation was rated Outstanding.

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

Tom McCasland, Director
Housing and Community Development

WBS No. M-420GLO-0002-4

Prior Council Action:

Ordinance No. 2019-0104, dated 02-20-2019

Ordinance No. 2020-0140, dated 02-19-2020

Motion No. 2020-0089, dated 02-19-2020

Amount of Funding:

No additional funding required.

Total (original) allocation of \$4,540,000.00 from Fund 5030 - Federal State Local – Pass Through Fund

Additional Allocation of \$13,637.50 from Fund No. 5030 - Federal State Local – Pass Through Fund

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description

Maps

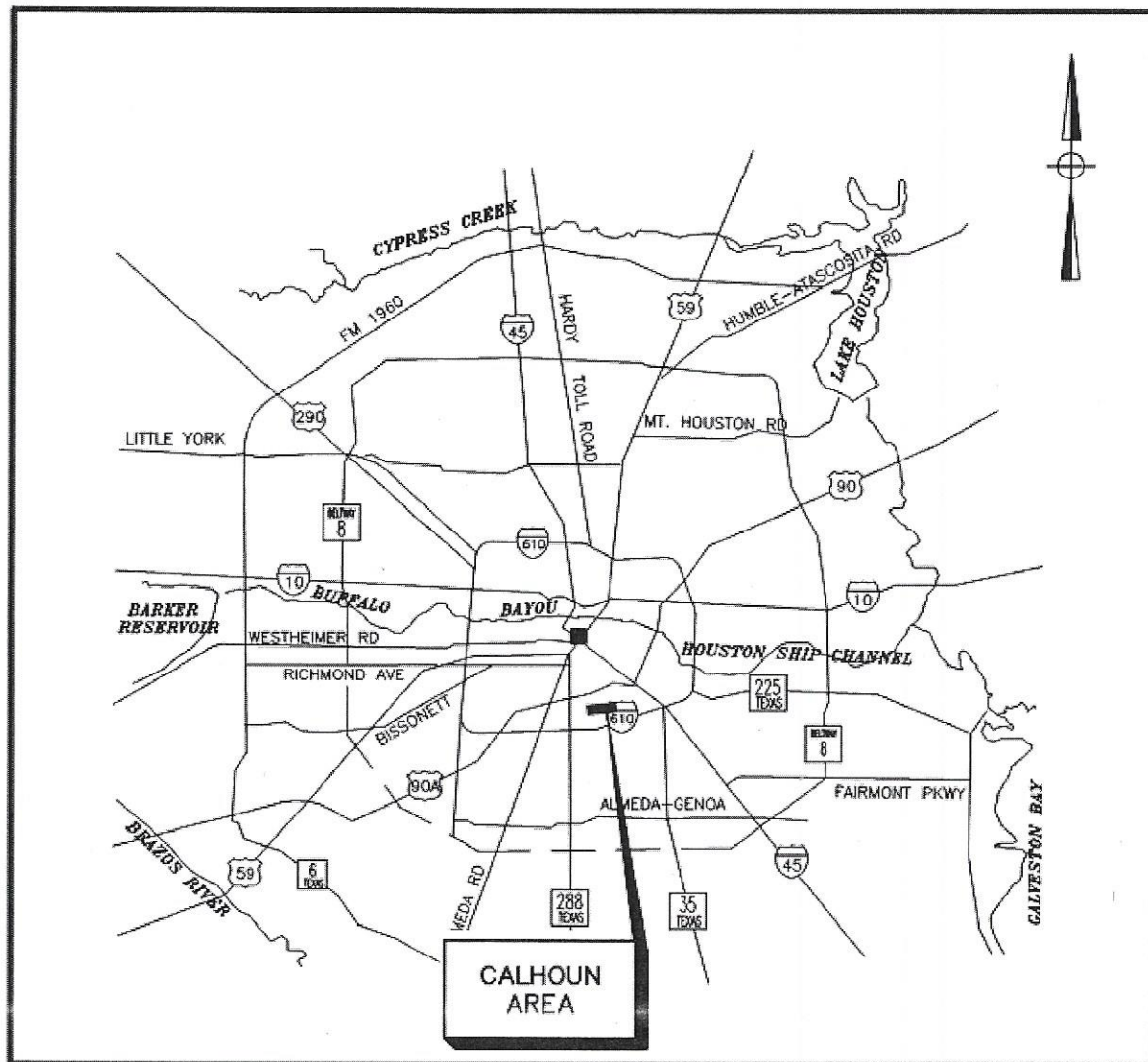
Cover Sheet

Type

Backup Material

Signed Cover sheet

Open Ditch Improvements
Calhoun Area
WBS No. M-420GLO-0002-4



VICINITY MAP

NTS

Key Map No. 533M, 533R, 534J, 534N

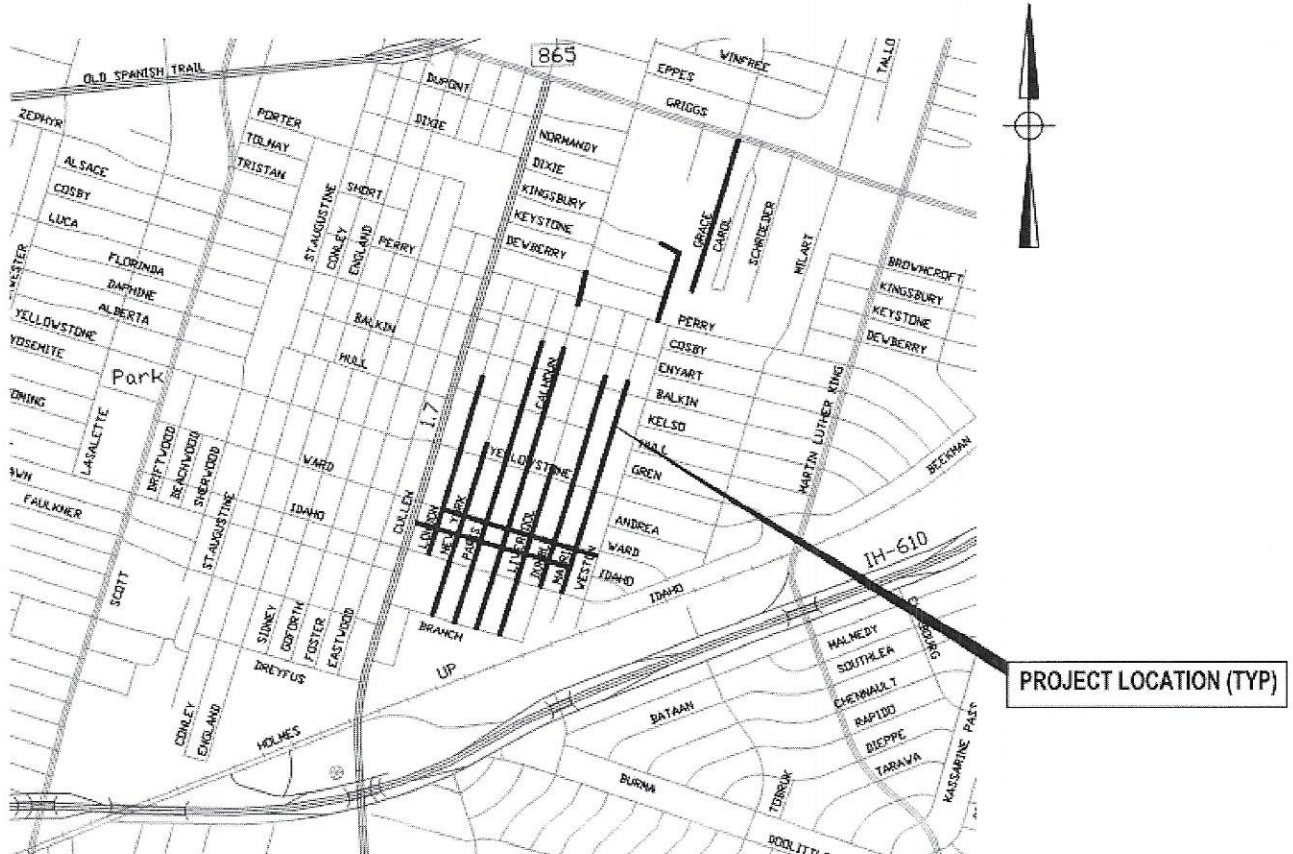
GIMS MAP No. 5454A, 5454B, 5454C, & 5454D

COUNCIL DISTRICT D



1160 N Dairy Ashford, Suite 500
Houston, TX 77079
T +1 281 589 7257

Open Ditch Improvements
Calhoun Area
WBS No.: M-420GLO-0002-4



CALHOUN AREA

SCALE: 1"=100'

Key Map No. 533M, 533R, 534J, 534N
GIMS MAP No. 5454a, 5454b, 5454c, & 5454d
COUNCIL DISTRICT D



1160 N Dairy Ashford, Suite 500
Houston, TX 77079
T +1 281 589 7257



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

District D

Item Creation Date: 5/22/2020

HPW - 20KFH07 Accept Work / JFT Construction, Inc.

Agenda Item#: 11.

Summary:

COPIED FROM 7/28/20

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,553,637.50 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Open Ditch Improvements - Calhoun Area - 5.20% over the revised contract amount - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Accept Work for Open Ditch Improvements – Calhoun Area.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$4,553,637.50 or 5.20% over the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of The Texas General Land Office (GLO) program and was required to reconstruct inadequate drainage systems and reduce the potential for structural flooding. This project represented how the City used its grant allocation to support recovery in the most impacted and distressed areas included in the 2008 Hurricane Ike event. This project demonstrated the City's commitment to recover, rebuild and focus on resilience for its citizens.

DESCRIPTION/SCOPE: The Scope of the project was for the improvements to the roadside ditches including the replacement of culverts and driveways. RPS designed the project with 120 calendar days allowed for construction. The project was awarded to JFT Construction, Inc. with an original Contract Amount of \$4,315,031.56 and an additional allocation of \$13,637.50 for a revised total contract amount of \$4,328,669.06.

LOCATION: The project area is generally bound by Old Spanish Trail on the north, Branch Street on the south, Weston Street on the east and Cullen Blvd. on the west.

CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 135 days approved by Change Order Nos. 2 and 6. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, and 3 -7, is \$4,553,637.50, an increase of \$224,968.44 or 5.20% over the revised Contract Amount. The increased cost is primarily the result of the resolution of unforeseen utility conflicts.

M/WSBE PARTICIPATION: The M/WSBE participation goal for this project was 18.00%. According to Office of Housing and Community Development, the participation was 19.42%. Contractor's M/WSBE performance evaluation was rated Outstanding.

DocuSigned by:

A handwritten signature in blue ink that reads "Carol Haddock".

7/30/2020

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

DocuSigned by:

A handwritten signature in blue ink that reads "Tom McCasland".

7/30/2020

Tom McCasland, Director
Housing and Community Development

WBS No. M-420GLO-0002-4

Prior Council Action:

Ordinance No. 2019-0104, dated 02-20-2019

Ordinance No. 2020-0140, dated 02-19-2020

Motion No. 2020-0089, dated 02-19-2020

Amount of Funding:

No additional funding required.

Total (original) allocation of \$4,540,000.00 from Fund 5030 - Federal State Local – Pass Through Fund

Additional Allocation of \$13,637.50 from Fund No. 5030 - Federal State Local – Pass Through Fund

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description

Maps

OBO

Prior Council Action

Ownership Information Form and Tax Report

Change Orders 1 - 7

Final Estimate

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ETJ

Item Creation Date: 6/30/2020

LGL – Parcels KY17-048 and KY17-049; City of Houston v. I-40 Group, et al.; Cause No. 1153540; 108-Inch Waterline Along City Easements Project (From Aldine Westfield Road to Willis Street); WBS/CIP No. S-000900-0165-2.

Agenda Item#: 11.

Summary:

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of court in connection with eminent domain proceedings styled City of Houston v. I-40 Group, et al.; Cause No. 1153540; for acquisition of Parcels KY17-048 and KY17-049, for Easement Acquisition for the **NORTHEAST TRANSMISSION 108-INCH WATER along City easements project from Aldine Westfield Road to Willis Street**

Background:

The 108-Inch Waterline Along City Easements Project (from Aldine Westfield to Willis Street) is part of the proposed Northeast Transmission Waterline (NETL), which will provide treated surface water throughout the City. The NETL will carry water produced by the planned expansion of the Northeast Water Purification Plant (NEWPP). The NETL and NEWPP expansion are needed to meet the region's projected 2060 water demand as estimated in the Water for Texas 2012 State Water Plan and are part of the City's long-range water supply plan. Additionally, the Project will aid in the City's water source conversion from primarily groundwater to surface water in order to comply with the Harris-Galveston Coastal Subsidence District's regulatory plan.

This eminent domain proceeding involves the acquisition of two waterline easements containing a total of 66,512 square feet of land. The two-parcel property is located at 925 Courtesy Road and 926 North Sam Houston Parkway East in the City of Houston. The property is owned by I-40 Group, a Texas General Partnership. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Testimony for the Special Commissioners:\$422,802.00

Award of the Special Commissioners' Hearing:\$422,802.00

Court & Misc. Costs: Special Commissioners' fees; \$2,250.00 (\$750.00 x 3); Process Service; \$305.00; Court Filings; \$250.00; **Estimated Total Court & Misc. Costs:** \$2,805.00.

Ronald C. Lewis, City Attorney

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

Prior Council Action:

Ordinance No. 2018-756, passed 9/19/2018;
Ordinance No. 2017-841, passed 10/25/2017.

Amount of Funding:

\$422,802.00

Funds previously appropriated under Ordinance No. 2018-756 out of the Water and Sewer System Consolidated Construction Fund 8500.

Contact Information:

Steven Beard832-393-6295
Michelle Grossman ... 832-393-6216
Suzanne Chauvin..... 832-393-6219

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/30/2020

LGL – Parcels KY17-048 and KY17-049; City of Houston v. I-40 Group, et al.; Cause No. 1153540; 108-Inch Waterline Along City Easements Project (From Aldine Westfield Road to Willis Street); WBS/CIP No. S-000900-0165-2.

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$422,802.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The 108-Inch Waterline Along City Easements Project (from Aldine Westfield to Willis Street) is part of the proposed Northeast Transmission Waterline (NETL), which will provide treated surface water throughout the City. The NETL will carry water produced by the planned expansion of the Northeast Water Purification Plant (NEWPP). The NETL and NEWPP expansion are needed to meet the region's projected 2060 water demand as estimated in the Water for Texas 2012 State Water Plan and are part of the City's long-range water supply plan. Additionally, the Project will aid in the City's water source conversion from primarily groundwater to surface water in order to comply with the Harris-Galveston Coastal Subsidence District's regulatory plan.

This eminent domain proceeding involves the acquisition of two waterline easements containing a total of 66,512 square feet of land. The two-parcel property is located at 925 Courtesy Road and 926 North Sam Houston Parkway East in the City of Houston. The property is owned by I-40 Group, a Texas General Partnership. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Testimony for the Special Commissioners:\$422,802.00

Award of the Special Commissioners' Hearing:\$422,802.00

Court & Misc. Costs: Special Commissioners' fees; \$2,250.00 (\$750.00 x 3); Process Service; \$305.00; Court Filings; \$250.00;
Estimated Total Court & Misc. Costs: \$2,805.00.

DocuSigned by:

Ronald C. Lewis

01B8EE0AC120491
Ronald C. Lewis, City Attorney

DocuSigned by:

Carol Ellinger Haddock

A93C410B72B3453

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

7/16/2020

Prior Council Action:

Ordinance No. 2018-756, passed 9/19/2018; Ordinance No. 2017-841, passed 10/25/2017.

Amount of Funding:

\$422,802.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water and Sewer System Consolidated Construction Fund 8500.

Contact Information:

Steven Beard832-393-6295
Michelle Grossman ... 832-393-6216
Suzanne Chauvin..... 832-393-6219



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

Item Creation Date:

DR4518(COVID-19) - MULTI-VENDOR EPO AWARDS - MOTION

Agenda Item#: 12.

Summary:

APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

Background:

DR4518(COVID-19) - Approve spending authority for the emergency purchase of various goods and services relate to the City's response to the COVID-19 pandemic.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$14,928,132.99** for the emergency purchase of various goods and services related to the City's response to the COVID-19 pandemic. Additionally, it is also requested that authorization be given to issue purchase orders to the vendors listed on the attached spreadsheet for the provision of such goods and services.

In response to the Mayor's initial proclamation issued on March 11, 2020 declaring a Local State of Disaster Due to a Public Health Emergency, and the indefinite extension of the declaration issued on March 17, 2020, the City has engaged numerous vendors to assist with responding to the public health emergency resulting from the COVID-19 pandemic. The goods and services provided by these various vendors include, but are not limited to, the following:

- Financial assistance to residents who have lost income due to the economic downturn caused by the COVID-19 pandemic;
- Temporary workforce augmentation to perform temperature checks and monitor entry to City facilities;
- The purchase of wristbands and reusable face covers for City employees entering City facilities;
- The rental of laptops for use by the contact tracers stationed at the George R. Brown Convention Center;
- Additional staffing for COVID-19 testing;
- The purchase of reagents and test kits for COVID-19;
- Hazardous waste removal from Houston Health Department (HHD) COVID-19 testing sites (Butler and Delmar Stadiums, as well as other HHD testing sites);
- The purchase of 500 home-based test kits for COVID-19;
- Purchase of laboratory testing equipment and instruments;
- Payment for the testing of samples collected at COVID-19 test sites staffed and administered by the State of New York;
- The purchase of personal protective equipment (PPE) for the City's first responders and other employees; and
- The purchase of computer hardware - Tough Books and docking stations - for EMS and first responders.

The attached spreadsheet represents emergency purchase orders that have been approved to-date by the Chief Procurement Officer in response to the COVID-19 pandemic since City Council's most recent approval of emergency purchases on July 15, 2020 and have not yet come before City Council for approval. This consolidated request for City Council approval is hereby made in an effort to streamline the procurement

process and allow the City to be agile and timely in responding to the ever-changing needs of both the City's residents and the demands of the pandemic.

This recommendation is made pursuant to section 252.022(a)(2) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive bidding process.

M/WBE Participation:

These procurements will be subject to review by OBO and will utilize the appropriate aspirational M/WBE participation goal whenever possible.

Hire Houston First:

The proposed procurements are exempt from the City's Hire Houston First ordinance. Bids/ proposals were not solicited because the departments are utilizing emergency purchase orders for these procurements.

Disaster Note:

This item is related to the impact of COVID-19 and it is the City's intent to use other federal funding sources for eligible expenditures, namely the Coronavirus Relief Fund dollars.

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

	Estimated Spending Authority		
Department	FY2021	Out years	Total
Finance	\$14,928,132.99	\$0.00	\$14,928,132.99

Amount of Funding:

\$14,928,132.99
CARES Act 2020 Fund
Fund 5307

Contact Information:

Name	Department	Phone
Candice M. Gambrell	FIN/ SPD	832.393.9129
Jerry Adams	FIN/ SPD	832.393.9126

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet
EPO Log as of 07.30.2020	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

Item Creation Date:

DR4518(COVID-19) - MULTI-VENDOR EPO AWARDS - MOTION

Agenda Item#: 16.

Summary:

NOT A REAL CAPTION

APPROVE spending authority for Emergency Purchase of various goods and services related to the City's response to the COVID-19 Pandemic - \$14,928,132.99 - CARES Act Fund

Background:

DR4518(COVID-19) - Approve spending authority for the emergency purchase of various goods and services relate to the City's response to the COVID-19 pandemic.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$14,928,132.99** for the emergency purchase of various goods and services related to the City's response to the COVID-19 pandemic. Additionally, it is also requested that authorization be given to issue purchase orders to the vendors listed on the attached spreadsheet for the provision of such goods and services.

In response to the Mayor's initial proclamation issued on March 11, 2020 declaring a Local State of Disaster Due to a Public Health Emergency, and the indefinite extension of the declaration issued on March 17, 2020, the City has engaged numerous vendors to assist with responding to the public health emergency resulting from the COVID-19 pandemic. The goods and services provided by these various vendors include, but are not limited to, the following:

- Financial assistance to residents who have lost income due to the economic downturn caused by the COVID-19 pandemic;
- Temporary workforce augmentation to perform temperature checks and monitor entry to City facilities;
- The purchase of wristbands and reusable face covers for City employees entering City facilities;
- The rental of laptops for use by the contact tracers stationed at the George R. Brown Convention Center;
- Additional staffing for COVID-19 testing;
- The purchase of reagents and test kits for COVID-19;
- Hazardous waste removal from Houston Health Department (HHD) COVID-19 testing sites (Butler and Delmar Stadiums, as well as other HHD testing sites);
- The purchase of 500 home-based test kits for COVID-19;
- Purchase of laboratory testing equipment and instruments;
- Payment for the testing of samples collected at COVID-19 test sites staffed and administered by the State of New York;
- The purchase of personal protective equipment (PPE) for the City's first responders and other employees; and
- The purchase of computer hardware - Tough Books and docking stations - for EMS and first responders.

The attached spreadsheet represents emergency purchase orders that have been approved to-date by the Chief Procurement Officer in response to the COVID-19 pandemic since City Council's most recent approval of emergency purchases on July 15, 2020 and have not yet come before City Council for approval. This consolidated request for City Council approval is hereby made in an effort to streamline the procurement process and allow the City to be agile and timely in responding to the ever-changing needs of both the City's residents and the demands of the pandemic.

This recommendation is made pursuant to section 252.022(a)(2) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive bidding process.

M/WBE Participation:

These procurements will be subject to review by OBO and will utilize the appropriate aspirational M/WBE participation goal whenever possible.

Hire Houston First:

The proposed procurements are exempt from the City's Hire Houston First ordinance. Bids/ proposals were not solicited because the departments are utilizing emergency purchase orders for these procurements.

Disaster Note:

This item is related to the impact of COVID-19 and it is the City's intent to use other federal funding sources for eligible expenditures, namely the Coronavirus Relief Fund dollars.

Fiscal Note:

No Fiscal Note is required on grant items.

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Jerry Adams
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7/30/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority

Department	FY2021	Out years	Total
Finance	\$14,928,132.99	\$0.00	\$14,928,132.99

Amount of Funding:

\$14,928,132.99

CARES Act 2020 Fund
Fund 5307

Contact Information:

Name	Department	Phone
Candice M. Gambrell	FIN/ SPD	832.393.9129
Jerry Adams	FIN/ SPD	832.393.9126

ATTACHMENTS:

Description	Type
EPO Log as of 07.30.2020	Backup Material

CRF EPO Log as of 7.30.2020			
Department	Vendor Name	Description	Amount
HHD	113979 WESLEY COMMUNITY CENTER	Assist residents with rent, utilities, moving and cleaning expenses	\$ 100,000.00
HR	160790 EIGHT ELEVEN GROUP, LLC	To provide temp services of medically trained specialists including epidemiologists, laboratory assistants, microbiologists and public health RNs	\$ 1,836,103.00
HR	Insight Global	To provide temp services of medically trained specialists including laboratory analysts and technicians as well as augment the contact tracer staff.	\$ 5,967,335.00
FIN-SPD	Amazon	Purchase of Wristbands for temp check monitoring program as well as Reusable Daily Face Covers	\$ 58,575.00
HHD	101880 PERKINELMER LAS INC	Purchase of an assortment of specialized COVID testing devices as well as test reagents	\$ 532,621.99
HHD	Atiwa Computing Inc	Laptop Rental at GRB to support contact tracer initiative	\$ 521,340.00
HHD	Spring Staffing services LLC	To support UMMC test sites with staffing for COVID-19 testing	\$ 250,000.00
HHD	110460 ROCHE DIAGNOSTICS CORPORATION	Additional reagents and tests kits for COVID-19 specialized equipment	\$ 59,108.00
MYR	Houston Arts Alliance	Arts and Culture entities that have experienced COVID-19 related business interruption.	\$ 2,000,000.00
HHD	156301 STERICYCLE ENVIRONMENTAL SOLUTIONS INC DBA PSC ENVIRONMENTAL SERVICES LLC	For hazardous waste removal from HHD test sites (Butler and Delmar Stadiums, and other HHD locations)	\$ 1,000,000.00
HHD	Microdrop LLC	Purchase 500 Home-based test for COVID-19	\$ 57,500.00
HHD	Bio-Rad V # 117025	Reagents and tests kits for COVID-19	\$ 52,800.00
HHD	Gen Mark - V # 144659	Testing Equipment & suppliers	\$ 200,000.00
HHD	State of New York	The State of NY has come to Houston to conduct Covid testing in two hotspot areas. Testing is free - this is to pay for processing and test results.	\$ 325,000.00
HHD	Front Line Supply V#161141	To purchase boot covers and medical grade gowns for HHD front line staff	\$ 71,250.00
FMD	Ingram Technologies	Ethan Project - Hardware procurement - 285 Tough Book and docking station	\$ 1,396,500.00
HHD	110460 ROCHE DIAGNOSTICS CORPORATION	Reagents and tests supply spending authority for COVID-19	\$ 500,000.00
		Total:	\$ 14,928,132.99



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date:

E29585 - Tire Retreading Services - MOTION

Agenda Item#: 13.

Summary:

SOUTHERN TIRE MART, LLC for approval of spending authority to address Emergency Purchases of Tire Retreading Services for the Fleet Management Department - \$249,900.00 - Fleet Management Fund

Background:

S78-E29585 – Approve spending authority to address emergency purchases of tire retreading services from Southern Tire Mart, LLC in the total amount not to exceed \$249,900.00 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the City Chief Procurement Officer recommend that City Council approve spending authority to address the urgent purchase of tire retreading services from **Southern Tire Mart, LLC** in the total amount not to exceed **\$249,900.00** and that authorization is given to issue purchase orders, as necessary for the Fleet Management Department (FMD).

The Strategic Procurement Division issued an emergency purchase order (EPO) to Southern Tire Mart, LLC on June 1, 2020 to address the urgent purchase of retread tires. Due to a lockdown resulting from the spread of the COVID-19 virus, the approved vendor, Texas Department of Criminal Justice (TDCJ), is unable to provide retread tires to meet this current demand. As the current Outline Agreement for retread tires expired at the end of May, FMD needs to encumber funding to ensure there is an adequate supply of retread tires in stock.

The scope of services is for the replacement of worn tire tread rubber on heavy-duty tires for vehicles owned or used by the City of Houston. The contractor is to provide all labor, materials, repairs, equipment, tools, supervision, training, and transportation necessary to execute the contract. Services include but are not limited to providing retreading and tire repair services for heavy-duty tires used on commercial trucks, waste haul trucks, and tractor-trailers. In addition, the purpose of this service contract is to allow the Fleet Management Department to maintain adequate inventory of replacement tires and to ensure the City's vehicles are maintained in maximum safety condition for the City employees on the road.

This Emergency Purchase Order will be in place until a new contract can be awarded.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY2021	Out-Years	Total
Fleet Management Department	\$249,900.00	\$0.00	\$249,900.00

Amount of Funding:

\$249,900.00

Fleet Management Fund

Fund No.: 1005

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Richard Morris, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Sr Procurement Specialist	FIN/SPD	(832) 393-8710
Victor Ayres, Director	FIN/SPD	(832) 393-6901

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/18/2020

ALL

Item Creation Date:

E29585 - Tire Retreading Services - MOTION

Agenda Item#:

Background:

S78-E29585 – Approve spending authority to address emergency purchases of tire retreading services from Southern Tire Mart, LLC in the total amount not to exceed \$249,900.00 for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the City Chief Procurement Officer recommend that City Council approve spending authority to address the urgent purchase of tire retreading services from **Southern Tire Mart, LLC** in the total amount not to exceed **\$249,900.00** and that authorization is given to issue purchase orders, as necessary for the Fleet Management Department (FMD).

The Strategic Procurement Division issued an emergency purchase order (EPO) to Southern Tire Mart, LLC on June 1, 2020 to address the urgent purchase of retread tires. Due to a lockdown resulting from the spread of the COVID-19 virus, the approved vendor, Texas Department of Criminal Justice (TDCJ), is unable to provide retread tires to meet this current demand. As the current Outline Agreement for retread tires expired at the end of May, FMD needs to encumber funding to ensure there is an adequate supply of retread tires in stock.

The scope of services is for the replacement of worn tire tread rubber on heavy-duty tires for vehicles owned or used by the City of Houston. The contractor is to provide all labor, materials, repairs, equipment, tools, supervision, training, and transportation necessary to execute the contract. Services include but are not limited to providing retreading and tire repair services for heavy-duty tires used on commercial trucks, waste haul trucks, and tractor-trailers. In addition, the purpose of this service contract is to allow the Fleet Management Department to maintain adequate inventory of replacement tires and to ensure the City's vehicles are maintained in maximum safety condition for the City employees on the road.

This Emergency Purchase Order will be in place until a new contract can be awarded.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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Jerry Adams
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Victor Ayres
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7/31/2020

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

Department Approval Authority

Estimated Spending Authority			
Department	FY2021	Out-Years	Total
Fleet Management Department	\$249,900.00	\$0.00	\$249,900.00

Amount of Funding:

\$249,900.00

Fleet Management Fund

Fund No.: 1005

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Richard Morris, Division Manager	FIN/SPD	(832) 393-8705
Katie Moore, Sr Procurement Specialist	FIN/SPD	(832) 393-8710
Victor Ayres, Director	FIN/SPD	(832) 393-6901

ATTACHMENTS:

Description

Affidavit Ownership Form
Form A - Fair Campaign Ordinance
Form B - Fair Campaign Ordinance
Funding Information
EOP Justification
OBO Waiver

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date:

DR4512(COVID-19) - Emergency Purchase of Pick-up Truck - MOTION

Agenda Item#: 14.

Summary:

CHASTANG ENTERPRISES INC dba CHASTANG FORD for Emergency Purchase of an F550 Pick-Up Truck through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council for Fleet Management Department on behalf of the Houston Police Department - \$64,870.00 - Grant Fund

Background:

S38-DR4512(COVID) – Approve payment to Chastang Enterprises Inc. dba Chastang Ford for the purchase of an F550 pick-up truck through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council (H-GAC) in the total amount of \$64,870.00 for Public Safety and Homeland Security on behalf of the Houston Police Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve payment to **Chastang Enterprises Inc. dba Chastang Ford** for the purchase of an F550 pick-up truck. The Strategic Procurement Division issued an emergency purchase order (EPO) to Chastang Enterprises Inc. dba Chastang Ford on June 9, 2020, in order to procure an F550 Pickup Truck needed for HPD operations. Earlier this year, HPD purchased a protective personnel carrier (Rook) for the department's SWAT operations. Due to the COVID-19 pandemic, production of heavy-duty vehicles has been delayed. Chastang Ford was able to locate an F550 that meets the specifications to transport the Rook. There was no other vehicle in the HPD fleet that could be deployed for this purpose. Delaying the purchase of this vehicle would have delayed the deployment of the Rook personnel carrier.

The purchase was made through the Interlocal Agreements for Cooperative Purchasing with the Houston Galveston Area Council (H-GAC) in the total amount of **\$64,870.00** for the Houston Police Department.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" of the Texas Local Government Code for exempted procurement.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$64,870.00

Federal State Local - Pass through Fund
Fund 5030

Contact Information:

Lena Farris	FIN/SPD	832-393-8729
Jerry Adams	FIN/SPD	832-393-9126
Sonja Odat	HPD	713.308.1728
Kim House	PSHS	832.393.0930

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date:

DR4512(COVID-19) - Emergency Purchase of Pick-up Truck - MOTION

Agenda Item#: 14.

Background:

S38-DR4512(COVID) – Approve payment to Chastang Enterprises Inc. dba Chastang Ford for the purchase of an F550 pick-up truck through the Interlocal Agreement for Cooperative Purchasing with the Houston Galveston Area Council (H-GAC) in the total amount of \$64,870.00 for the Fleet Management Department on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve payment to **Chastang Enterprises Inc. dba Chastang Ford** for the purchase of an F550 pick-up truck. The Strategic Procurement Division issued an emergency purchase order (EPO) to Chastang Enterprises Inc. dba Chastang Ford on June 9, 2020, in order to procure an F550 Pickup Truck needed for HPD operations. Earlier this year, HPD purchased a protective personnel carrier (Rook) for the department's SWAT operations. Due to the COVID-19 pandemic, production of heavy-duty vehicles has been delayed. Chastang Ford was able to locate an F550 that meets the specifications to transport the Rook. There was no other vehicle in the HPD fleet that could be deployed for this purpose. Delaying the purchase of this vehicle would have delayed the deployment of the Rook personnel carrier.

The purchase was made through the Interlocal Agreements for Cooperative Purchasing with the Houston Galveston Area Council (H-GAC) in the total amount of **\$64,870.00** for the Houston Police Department.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" of the Texas Local Government Code for exempted procurement.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

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Jerry Adams
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7/29/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Amount of Funding:

\$64,870.00

Federal State Local - Pass through Fund
Fund 5030

Contact Information:

Lena Farris	FIN/SPD	832-393-8729
Jerry Adams	FIN/SPD	832-393-9126

ATTACHMENTS:

Description

DR-4512 Fiscal Form A

Type

Budget/CM Amendment

DR-4512 Financial Summary

DR-4512 Fair Campaign

DR-4512 Form B

DR-4512 Tax Report

DR-4512 Affidavit of Ownership

DR-4512 - Funding Summary

DR4512 INVOICE

Grant Funding Verification-CB

Backup Material

Backup Material

Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date: 7/30/2020

H29594 - Collective Healing Initiative - MOTION

Agenda Item#: 15.

Summary:

COLLECTIVE EXPERIENCE GROUP for Professional Services for Houston Police Department - \$54,000.00 - Grant Fund

Background:

Professional Services for S85-H29594 – Approve spending authority in the total amount of \$54,000.00 for the Collective Healing Initiative from Collective Experience Group, LLC for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department (HPD) and the Chief Procurement Officer recommend that City Council approve spending authority for the Collective Healing Initiative from **Collective Experience Group, LLC** in the total amount of **\$54,000.00** and that authorization be given to issue a purchase order for HPD.

The Collective Healing Initiative aims to build existing relationships, develop joint strategies, reduce tensions, maximize communication, promote trauma-informed interventions, and facilitate healing between law enforcement and the communities they serve. HPD is one of the law enforcement agencies selected to pilot the grant program entitled Law Enforcement and the Communities They Serve: Supporting Collective Healing in the Wake of Harm.

The Collective Experience Group, LLC will provide consultation, content, and training development and facilitation services for the existing curriculum in the cadet training program and development of a new curriculum for in-service training. This course provides insight into the significant roles police officers play in building and increasing trust with communities. The course will launch with the HPD 2020-2021 training cycle that begins September 1, 2020. **Fees for this engagement total \$84,000 (1120 hours @ \$75 per hour). A previous purchase order in the amount of \$30,000 was issued separately in order to begin program development.**

The City of Houston, through HPD, applied for and received the Collective Healing Initiative Grant sub-awarded by the International Association of Chiefs of Police funded by the U.S. Department of Justice Office for Victims of Crime, (Ordinance No. 2018-208). HPD was awarded this grant as a sub-recipient on March 29, 2018 and the grant expires on September 30, 2020.

This recommendation is made pursuant to section 2254.003(a)(1)(2) of the Texas Local Government Code for professional and consultant services, which provides that “a government

entity may not select a provider of professional services or a group or association of providers or award a contract for the services on the basis of competitive bids submitted for the contract or for the services, but shall make the selection and award; on the basis of demonstrated competence and qualifications to perform the services and for a fair and reasonable price."

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required for grant items.

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Police Department	\$54,000.00	\$0	\$54,000.00

Amount of Funding:

\$54,000.00

Federal State Local – Pass Through Fund

Fund 5030

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Alejandro Velasquez, Procurement Specialist	FIN/SPD	(832) 393-8701
Frank Rodriguez, Police Administrator	HPD	(832) 308-1717

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/30/2020

H29594 - Collective Healing Initiative - MOTION

Agenda Item#:

Background:

Professional Services for S85-H29594 – Approve spending authority in the total amount of \$54,000.00 for the Collective Healing Initiative from Collective Experience Group, LLC for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department (HPD) and the Chief Procurement Officer recommend that City Council approve spending authority for the Collective Healing Initiative from **Collective Experience Group, LLC** in the total amount of **\$54,000.00** and that authorization be given to issue a purchase order for HPD.

The Collective Healing Initiative aims to build existing relationships, develop joint strategies, reduce tensions, maximize communication, promote trauma-informed interventions, and facilitate healing between law enforcement and the communities they serve. HPD is one of the law enforcement agencies selected to pilot the grant program entitled Law Enforcement and the Communities They Serve: Supporting Collective Healing in the Wake of Harm.

The Collective Experience Group, LLC will provide consultation, content, and training development and facilitation services for the existing curriculum in the cadet training program and development of a new curriculum for in-service training. This course provides insight into the significant roles police officers play in building and increasing trust with communities. The course will launch with the HPD 2020-2021 training cycle that begins September 1, 2020. **Fees for this engagement total \$84,000 (1120 hours @ \$75 per hour). A previous purchase order in the amount of \$30,000 was issued separately in order to begin program development.**

The City of Houston, through HPD, applied for and received the Collective Healing Initiative Grant sub-awarded by the International Association of Chiefs of Police funded by the U.S. Department of Justice Office for Victims of Crime, (Ordinance No. 2018-208). HPD was awarded this grant as a sub-recipient on March 29, 2018 and the grant expires on September 30, 2020.

This recommendation is made pursuant to section 2254.003(a)(1)(2) of the Texas Local Government Code for professional and consultant services, which provides that "a government entity may not select a provider of professional services or a group or association of providers or award a contract for the services on the basis of competitive bids submitted for the contract or for the services, but shall make the selection and award; on the basis of demonstrated competence and qualifications to perform the services and for a fair and reasonable price."

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required for grant items.

DocuSigned by:
Jerry Adams
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7/30/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Police Department	\$54,000.00	\$0	\$54,000.00

Houston Police Department	\$54,000.00	\$0	\$54,000.00
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Amount of Funding:

\$54,000.00
Federal State Local – Pass Through Fund
Fund 5030

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell, Deputy Assistant Director	FIN/SPD	(832) 393-9129
Alejandro Velasquez, Procurement Specialist	FIN/SPD	(832) 393-8701
Frank Rodriguez, Police Administrator	HPD	(832) 308-1717

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Professional Service Justification - CPO Approved	Backup Material
Funding Info (Form A)	Backup Material
Ordinance No. 2018-208	Other
Drug Form	Backup Material
Scope of Work / Quote	Backup Material
Tax Report	Backup Material
Grant Funding Verification-VP	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date:

E29550- Custom Built Boat and Trailer - MOTION

Agenda Item#: 16.

Summary:

WILLIAM E. MUNSON COMPANY for purchase of a 32-foot Landing Craft Boat and Trailer through the General Services Administration (GSA) Schedule 84 Contract for Public Safety and Homeland Security on behalf of the Houston Police Department - \$464,140.00 - Grant Fund

Background:

S38-E29550 - Approve the purchase of a 32-foot landing craft boat and trailer from William E. Munson Company thru the General Services Administration (GSA) Schedule 84 Contract in the amount of \$464,140.00 for Public Safety and Homeland Security on behalf of the Houston Police Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of a 32-foot, landing craft boat and trailer from the GSA Schedule 84 Contract through the Cooperative Purchasing Program under the Local Preparedness Acquisition Act, in the amount of **\$464,140.00** for the Houston Police Department (HPD), and that authorization be given to issue a purchase order to the GSA contractor, **William E. Munson Company**. This new 32-foot boat will be utilized by the Department's Bomb Squad personnel to respond to and mitigate suspected, threatened or actual Water Based Improvised Explosive Devices (WBIED) and other hazardous devices in a maritime environment at or below the water line.

Currently, HPD does not have a dive platform boat with the capability to respond to WBIEDs at or below the water lines. HPD's Bomb Squad is in the process of obtaining accreditation from the Federal Bureau of Investigations (FBI) and the National Bomb Squad Commanders Advisory Board to become an Underwater Hazardous Device Team.

The new boat will come with a one year warranty on the aluminum construction equipment installation against manufacturer defects. The life expectancy of the boat is twenty years.

M/WBE Participation:

MWBE Zero Percentage Goal document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2021	Out Years	Total
PSHS	\$464,140.00	\$0	\$464,140.00

Amount of Funding:

\$464,140.00

Federal State Local Pass Through Fund -
Fund No.: 5030

Contact Information:

Lena Farris	SPD	832-393-8729
Sonya Odat	HPD	713-308-1728
Kim House	PSHS	832-393-0930

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date:

E29550- Custom Built Boat and Trailer - MOTION

Agenda Item#: 15.

Summary:

Background:

S38-E29550 - Approve the purchase of a 32-foot landing craft boat and trailer from William E. Munson Company thru the General Services Administration (GSA) Schedule 84 Contract in the amount of \$464,140.00 for Public Safety and Homeland Security on behalf of the Houston Police Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve the purchase of a 32-foot, landing craft boat and trailer from the GSA Schedule 84 Contract through the Cooperative Purchasing Program under the Local Preparedness Acquisition Act, in the amount of **\$464,140.00** for the Houston Police Department (HPD), and that authorization be given to issue a purchase order to the GSA contractor, **William E. Munson Company**. This new 32-foot boat will be utilized by the Department's Bomb Squad personnel to respond to and mitigate suspected, threatened or actual Water Based Improvised Explosive Devices (WBIED) and other hazardous devices in a maritime environment at or below the water line.

Currently, HPD does not have a dive platform boat with the capability to respond to WBIEDs at or below the water lines. HPD's Bomb Squad is in the process of obtaining accreditation from the Federal Bureau of Investigations (FBI) and the National Bomb Squad Commanders Advisory Board to become an Underwater Hazardous Device Team.

The new boat will come with a one year warranty on the aluminum construction equipment installation against manufacturer defects. The life expectancy of the boat is twenty years.

M/WBE Participation:

MWBE Zero Percentage Goal document approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Jerry Adams

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DocuSigned by:

George Buenik

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7/29/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

DS

kt

Estimated Spending Authority

Department	FY2021	Out Years	Total
PSHS	\$464,140.00	\$0	\$464,140.00

Amount of Funding:

\$464,140.00

Federal State Local Pass Through Fund -
Fund No.: 5030

Contact Information:

Lena Farris SPD 832-393-8729
Sara Odet LDD 713-308-1728

Sonya Quat	HRD	713-368-1720
Kim House	PSHS	832-393-0930

ATTACHMENTS:

Description	Type
E29550 - Fiscal Form A	Financial Information
E29550 - OBO Waiver	Backup Material
E29550 - Fair Campaign	Backup Material
E29550-Form B	Backup Material
E29550 - Cleared Tax Report	Backup Material
E29550 - Affidavit of Ownership	Backup Material
E29550-Funding Summary	Backup Material
E29550 GSA Contract	Backup Material
E29550 - Quote	Backup Material
Grant Funding Verification-VP	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date: 6/2/2020

S29235 – Disposable Paper Products - MOTION

Agenda Item#: 17.

Summary:

BUCKEYE CLEANING CENTER – HOUSTON for Disposable Paper Products for Various Departments - 3 Years with two one-year options - \$3,998,576.78 - General, Enterprise and Other Funds

Background:

Formal Bids Received March 5, 2020 for S88-S29235 - Approve an award to Buckeye Cleaning Center – Houston in the amount not to exceed \$3,998,576.78 for disposable paper products for various departments .

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an award to **Buckeye Cleaning Center – Houston** on its low overall bid in the amount not to exceed **\$3,998,576.78** for disposable paper products for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award consists of various types and sizes of disposable paper products to be used by the Houston Airport System and the Fire, Solid Waste Management, Houston Health, General Services, and Houston Public Works Departments in their public and personnel facilities citywide.

This project was advertised in accordance with the State of Texas bid laws. Thirty-five prospective bidders downloaded the solicitation document from SPD's e-bidding website and seven bids were received as outlined below.

Buckeye Cleaning Center - Houston: Award on its low overall bid for Group 1, Item Nos. 1 thru 4, and Item Nos. 6 thru 8 (toilet paper); and Group 2, Item Nos. 1 thru 9 (paper towels) in the amount not to exceed \$3,998,576.78.

	<u>Company</u>	<u>Line Item Total</u>	
1.	Central Poly -Bag Corp.	\$3,159,815.64	(Partial Bid/Higer Unit Price)
2.	Buckeye Cleaning Center-Houston	\$3,998,576.78	
3.	Today's Business Solutions	\$4,459,158.24	
4.	Lockridge Packaging LLC	\$5,571,420.53	
5.	Houston Janitorial Services, Inc.	\$5,607,771.56	
6.	Competitive Choice, Inc.	\$5,885,937.01	
7.	The Pathlight Company	\$5,973,107.62	

Group 1, Item No. 5; Group 3, Item Nos. 1 thru 8; and Group 4, Item No. 1 are not being recommended for award. These items will be purchased on an as needed basis.

M/WBE Participation:

This bid was issued with an 11% goal for MWBE participation. **Buckeye Cleaning Center – Houston** has designated the below-named company as its certified MWBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Kleen Supply Co.	Provide Disposable Paper Products	\$439,843.45

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, **Buckeye Cleaning Center - Houston** does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

DEPARTMENT	FY2021	OUT YEAR	TOTAL
Houston Public Works	\$ 22,000.00	\$ 496,681.21	\$ 518,681.21
Houston Fire	\$ 43,642.03	\$ 174,568.10	\$ 218,210.13
Solid Waste Management	\$ 7,780.00	\$ 31,070.75	\$ 38,850.75
General Services	\$ 21,000.00	\$ 274,601.49	\$ 295,601.49
Houston Health	\$ 2,500.00	\$ 12,178.20	\$ 14,678.20
Houston Airport System	\$430,000.00	\$2,122,555.00	\$2,552,555.00
Parks & Recreation	\$ 6,000.00	\$ 325,000.00	\$ 331,000.00
Administration & Regulatory Affairs	\$ 3,000.00	\$ 26,000.00	\$ 29,000.00
TOTAL AMOUNT	\$535,922.03	\$3,462,654.75	\$3,998,576.78

Amount of Funding:

\$ 373,181.21	HPW – Water and Sewer System Operating Fund (8300)
\$ 81,000.00	Stormwater Fund (2302)
\$ 33,000.00	Dedicated Drainage and Street Renewal Fund – Metro et al (2312)
\$ 31,500.00	Building Inspection Fund (2301)
\$ 737,840.57	General Fund (1000)
\$ 7,500.00	Federal Government – Grant Fund (5000)
\$ 87,000.00	Park Special Revenue Fund (2100)
\$ 66,000.00	Parks Golf Special Fund (2104)
\$ 29,000.00	BARC Special Revenue Fund (2427)
<u>\$2,552,555.00</u>	HAS – Revenue Fund (8001)
\$3,998,576.78	Total

Contact Information:

Desiree Heath	SPD	832-393-8742
Adeola Outkoya	SPD	832-393-8786
Todd Curry	HAS	281-233-1896

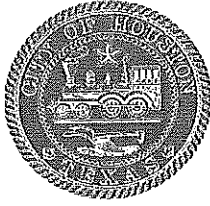
ATTACHMENTS:

Description

S29235 Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date: 6/2/2020

S29235 – Disposable Paper Products - MOTION

Agenda Item#: 11.

Background:

Formal Bids Received March 5, 2020 for S88-S29235 - Approve an award to Buckeye Cleaning Center – Houston in the amount not to exceed \$3,998,576.78 for disposable paper products for various departments .

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve an award to **Buckeye Cleaning Center – Houston** on its low overall bid in the amount not to exceed **\$3,998,576.78** for disposable paper products for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award consists of various types and sizes of disposable paper products to be used by the Houston Airport System and the Fire, Solid Waste Management, Houston Health, General Services, and Houston Public Works Departments in their public and personnel facilities citywide.

This project was advertised in accordance with the State of Texas bid laws. Thirty-five prospective bidders downloaded the solicitation document from SPD's e-bidding website and seven bids were received as outlined below.

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	<u>Company</u>	<u>Line Item Total</u>	
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Group 1, Item No. 5; Group 3, Item Nos. 1 thru 8; and Group 4, Item No. 1 are not being recommended for award. These items will be purchased on an as needed basis.

M/WBE Participation:

This bid was issued with an 11% goal for MWBE participation. **Buckeye Cleaning Center – Houston** has designated the below-named company as its certified MWBE subcontractor.

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
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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, **Buckeye Cleaning Center - Houston** does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

No Fiscal Note is required on grant items.

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

7/23/2020

Finance/Strategic Procurement Division

Estimated Spending Authority

DEPARTMENT	FY2021	OUT YEAR	TOTAL
Houston Public Works	\$ 22,000.00	\$ 496,681.21	\$ 518,681.21
Houston Fire	\$ 43,642.03	\$ 174,568.10	\$ 218,210.13
Solid Waste Management	\$ 7,780.00	\$ 31,070.75	\$ 38,850.75
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<u>\$2,552,555.00</u>	HAS – Revenue Fund (8001)
\$3,998,576.78	Total

Contact Information:

Desiree Heath	SPD	832-393-8742 [®]
Adeola Outkoya	SPD	832-393-8786 [®]
Todd Curry	HAS	281-233-1896 [®]

ATTACHMENTS:

Description	Type
<u>S88-S29235 BID TABULATION</u>	Backup Material
<u>S88-S29235 FAIR CAMPAIGN ORDINANCE</u>	Backup Material
<u>S88-S29235 FORM B</u>	Backup Material
<u>S88-S29235 FINANCIAL FORM A GSD</u>	Financial Information
<u>S88-S29235 FINANCIAL FORM A HAS</u>	Financial Information
<u>S88-S29235 FINANCIAL FORM A HFD</u>	Financial Information
<u>S88-S29235 FINANCIAL FORM A HHD</u>	Financial Information
<u>S88-S29235 FINANCIAL FORM A HPARD</u>	Financial Information
<u>S88-S29235 FINANCIAL FORM A SWM</u>	Financial Information
<u>S88-S29235 AFFIDAVIT OF OWNERSHIP</u>	Backup Material
<u>S88-S29235 TAX REPORT</u>	Backup Material
<u>Funding Verification for Fund 8300, SWD GF, PRD GF, Fund 2100 & 2104</u>	Financial Information
<u>Funding Information SAP HHD 1000</u>	Financial Information
<u>Funding Backup for Fund 2427</u>	Backup Material
<u>Funding Verification for HPW Fund 2301, 2302 & 2312</u>	Financial Information
<u>S288-S29235 FINANCIAL FORM A - HPW & ARA</u>	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date: 7/13/2020

PLN - Walkable Places and Transit-Oriented Development
Proposed Ordinances

Agenda Item#: 18.

Summary:

ORDINANCE AMENDING CHAPTER 1, CHAPTER 10, CHAPTER 26, CHAPTER 33, CHAPTER 40, AND CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to establishing Standards for Walkable Places in the City and amending related provision for Transit Oriented Development; establishing fees; providing for severability; establishing an effective date

Background:

The Planning and Development Department (P&D) recommends amending certain Sections of the Code of Ordinances found in Chapters 26, 33, 40 and 42 to establish the Walkable Places and Transit-Oriented Development (TOD) programs to encourage pedestrian-friendly, mixed-use development with an enhanced, walkable public realm. These programs are the result of three years of work by the Walkable Places Committee and will help to achieve the goals of Plan Houston, Resilient Houston, Houston Climate Action Plan and Complete Streets.

Walkable Places Committee Timeline:

- Walkable Places Committee Meetings (January 2017 - October 2019)
- Walkable Places Pilot Areas Public Input Meetings (June – October 2018)
- Walkable Places Committee Approves Framework (June 2019)
- Six Community Meetings on Proposed Framework (October – November 2019)
- Planning Commission Reviews Framework (January 2020)
- Planning Commission Public Hearing for Framework (February 2020)
- Planning Commission Public Hearing for Pilot Areas (March 2020)
- Planning Commission Approves Framework, Pilot Areas (May 2020)
- Presentation to joint Quality of Life and Transportation, Technology & Infrastructure Council Committees (June 2020)
- City Council Public Hearing (July 2020)

The Walkable Places and TOD initiative's goal is to encourage pedestrian-friendly, mixed-use development with an enhanced, walkable public realm. In doing so, it benefits:

- property owners by allowing more buildable area and adjusting parking requirements;
- pedestrians by creating safer and more walkable streetscapes and public spaces; and
- neighborhoods by creating an activated area with more eyes on the street.

Walkable Places creates an opportunity for property owners along any street in Houston to establish standards tailored to the existing development patterns and can be initiated by either the City of Houston or 50% of the property owners and requires City Council approval. TOD creates compact, pedestrian-friendly development tailored to the street's relationship to transit stations.

As part of the Walkable Places Committee's work, three Walkable Place Pilot Areas are proposed and require council approval under a separate agenda item following the approval of this ordinance: Emancipation Avenue, between I-45 and Alabama Street; Midtown area, bound by the Pierce Elevated, US 59/I-69 and Spur 527/Baby Street; and Hogan and Lorraine Streets in the Near Northside.

Margaret Wallace Brown
Planning Director, AICP
Planning and Development Department

Prior Council Action:

Ordinance 2020-320; 4-15-2020
Ordinance 2011-1168; 12-14-2011
Ordinance 2019-540; 7-17-2019
Ordinance 2017-151; 3-1-2017
Ordinance 2013-208; 3-6-2013
Ordinance 2018-11; 1-10-2018
Ordinance 2019-1028; 12-11-2019
Ordinance 2015-639; 6-24-2015
Ordinance 2013-343; 4-24-2013

Contact Information:

Anna Sedillo
Phone: 832-393-6578

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
Houston Real Estate Council Support Letter	Backup Material
Center for Civic & Public Policy Improvement Support Letter	Backup Material
Letter of Support - METRO	Backup Material
FAQs	Backup Material
Proposed Transit-Oriented Development Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/28/2020

ALL

Item Creation Date: 7/13/2020

PLN - Walkable Places and Transit-Oriented Development Proposed Ordinances

Agenda Item#: 18.

Background:

The Planning and Development Department (P&D) recommends amending certain Sections of the Code of Ordinances found in Chapters 26, 33, 40 and 42 to establish the Walkable Places and Transit-Oriented Development (TOD) programs to encourage pedestrian-friendly, mixed-use development with an enhanced, walkable public realm. These programs are the result of three years of work by the Walkable Places Committee and will help to achieve the goals of Plan Houston, Resilient Houston, Houston Climate Action Plan and Complete Streets.

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- pedestrians by creating safer and more walkable streetscapes and public spaces; and
- neighborhoods by creating an activated area with more eyes on the street.

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DocuSigned by:

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Margaret Wallace Brown

Planning Director, AICP

Planning and Development Department

Prior Council Action:

Ordinance 2020-320; 4-15-2020

Ordinance 2011-1168; 12-14-2011

Ordinance 2019-540; 7-17-2019

Ordinance 2017-151; 3-1-2017

Ordinance 2013-208; 3-6-2013

Ordinance 2018-11; 1-10-2018

Ordinance 2019-1028; 12-11-2019

Ordinance 2015-639; 6-24-2015

Ordinance 2013-343; 4-24-2013

Contact Information:

Anna Sedillo
832-393-6578

ATTACHMENTS:**Description**

Houston Real Estate Council Support Letter
Center for Civic & Public Policy Improvement Support Letter
Users Guide (Part 1 of 2)
Users Guide (Part 2 of 2)

Type

Backup Material
Backup Material
Backup Material
Backup Material



EXECUTIVE COMMITTEE

Jason Ford – President
Daniel Fein – First VP
Julie Ward – Second VP
Tom Radom – Treasurer
Suzy Hartgrove – Executive Director
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Goodrich Operating Co.
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Greater Houston Builders Association
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Houston Apartment Association
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Kagan Realty Investors
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NAIOP
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Radler Enterprises, Inc.
RDL Associates
Read King Commercial
RE:VIVE Development
RPI Management Co.
Rube Holdings, Ltd.
Silvestri USA
Slosburg Company
Sueba USA, Corp.
Tanglewood Corporation
The Carson Companies
Twinwood US
Trammell Crow Company
Weingarten Realty Investors
Williamsburg Enterprises
Woodbranch Management, Inc.

June 9, 2020

Ms. Margaret Wallace-Brown, Director
Houston Planning and Development Department
611 Walker, 6th Floor
P.O. Box 1562
Houston, TX 77251

Dear Ms. Wallace-Brown:

Subject: Proposed Walkable Places and Transit Oriented Development Regulations

The Houston Real Estate Council (HREC) is an industry advocacy group created to address public policy and regulatory issues affecting the real estate industry. It is composed of representatives of the office, retail, industrial, multi-family and single-family ownership/investment and development interests.

HREC supports the goal of creating more pedestrian-friendly public rights-of-way. We appreciated the opportunity to comment and provide input into the proposed Walkable Places and Transit Oriented Development regulations. As President of HREC, I am pleased to inform you that HREC supports the proposed Walkable Places and Transit Oriented Development Regulations as approved by the Houston Planning Commission on May 28, 2020.

Regards,


Jason Ford
President, Houston Real Estate Council

cc: Marty Stein, Chair, Houston Planning Commission
Andy Icken, Chief Development Officer, Mayor's Office

June 23, 2020

Ms Margaret Wallace
Director
Planning Department
City of Houston
Houston, TX 77002

Re: Walkable Places/TOD Ordinance

Dear Ms. Wallace:

On behalf of the Center for Civic and Public Policy Improvement (CCPPI) I am writing to share our support for the Walkable Places and Transit-Oriented Development ordinance. We are well aware of the critical importance of this ordinance and urge committee approval. As a grass-roots oriented partner we work side-by-side with the Complete Communities Greater Third Ward Super Neighborhood 67, the Greater Southeast Management District, the Old Spanish Trail/Almeda Corridors Redevelopment Authority TIRZ No. 7, and the Midtown Redevelopment Authority/TIRZ No. 2 to improve the quality of living across the Greater Third Ward and OST/South Union areas.

Currently we are engaged in supporting the implementation of the MRA Southeast Affordable Housing Plan, which includes multiple major development projects situated on/near the Emancipation Avenue. In addition to involvement in revitalization efforts in this historic corridor, we are supporting development of a significant amount of single- and multi-family affordable housing in immediate proximity to the area. With an understanding that the lived environment is crucial to the full health of any community area, we are also working with the Greater Southeast Management District to study ways to improve environmental quality and increase pedestrian-friendly, walkable linkages via a comprehensive design for linking communities throughout the area, including considering ways to create multi-modal travel choices. All things considered, the proposed Walkable Places/TOD is undoubtedly crucial to the healthy development in the Emancipation Corridor area.

This ordinance is important for creation of more robust and sustainable living for current and future residents, as well as visitors to the area, and we urge approval.

Sincerely,

Sean A. Haley, Ph.D.
Center for Civic and Public Policy Improvement
512.619.3903
sean.haley@ccppi.org

From: Rachael Die <Rachael.Die@ridemetro.org>

Sent: Monday, July 27, 2020 1:47 PM

To: Fang, Muxian - PD <Muxian.Fang@houstontx.gov>

Cc: yuhayna.mccoy@ridemetro.org; Priya Zachariah <Priya.Zachariah@ridemetro.org>; Ujari Mohite <Ujari.Mohite@ridemetro.org>; edmund.petry <edmund.petry@ridemetro.org>; Clint Harbert <Clint.Harbert@ridemetro.org>

Subject: Re: Updated TOD Map

[Message Came from Outside the City of Houston Mail System]

Good afternoon Muxian-

METRO Planning, Engineering and Construction (PEC) would like to thank the City of Houston (COH) for asking us to be a partner in shaping the TOD ordinance. METRO PEC has reviewed the recent changes in the proposed ordinance that were received from the COH last week. We are very appreciative of the COH's responsiveness to METRO's feedback. METRO PEC is supportive of the final ordinance going before City Council on August 5th. Once the ordinance is adopted by City Council, METRO looks forward to the continued partnership and coordination with the COH in its implementation. We are pleased to be able to encourage transit supportive development in our region.

Thank you,

Rachael Die, AICP

System and Capital Planning

Phone: 713.652.8049

METRO| Metropolitan Transit Authority of Harris County

1900 Main, Houston, TX 77002



Transit-Oriented Development Map FAQs



**PLANNING &
DEVELOPMENT
DEPARTMENT**

What is TOD?

TOD Stands for Transit-Oriented Development. This development style is used in places close to transportation infrastructure (e.g. Metro, light rail, bus rapid transit). It promotes the use of different types of transportation, like walking and cycling, that reduce car dependency. It promotes pedestrian safety by creating wider, unobstructed, sidewalks and landscaping, increasing the “eyes on the street” and providing more separation between automobile and pedestrian areas.

Where are the TOD Streets being proposed?

They are around the METRO light rail stations for the Red, Green, Purple, University and BRT line, including existing and future stations.

How are TOD streets designated?

The Walkable Places Committee developed objective criteria to guide the TOD Street designation. These criteria are based on nation-wide best practices and consider existing the unique character of each block and its potential future development. The Planning and Development Department conducted a city-wide analysis and evaluated each designated light rail transit and BRT station city-wide based on these criteria.

Transit-Oriented Streets are identified by the Planning Department’s four-step process based on these objective criteria:

Step 1: Determine the street segments which are undesirable or incompatible for transit-oriented development

Step 2: Determine eligible TOD Streets adjacent to each transit station

Step 3: Determine transit station eligible for Primary TOD Streets

Step 4: Determine the type of TOD Streets

For the details about the TOD Street Designation Process, please visit:

<https://houstontx.gov/planning/wp-tod-ordinance.html>

Can the TOD Street designation criteria be changed?

Yes, City Council will establish the criteria and can change it in the future.

The criteria are the result of three years of extensive research, public input, and analysis of possible alternatives. The proposed criteria encourage compact, mixed-use development along pedestrian-friendly corridors. The criteria were developed based on national best practices and consider existing conditions as well as the potential for future development in Houston.

What is the difference between Primary TOD Street and Secondary TOD Street?

A Primary TOD Street lies within 1,000 feet walking distance of a transit station platform. When properties along Primary TOD Streets redevelop, they are required to comply with the TOD rules. A Secondary TOD Street lies within ½ mile walking distance from a transit station platform. Properties along the Secondary TOD Streets can opt into the TOD rules, but it is not required. For more details about the TOD rules, please refer to the [User's Guide for Walkable Places and Transit-Oriented Development](#).

How do I know if my property is located along a TOD Street?

Planning and Development Department will notify property owners along the proposed TOD Street before the Planning Commission approves the TOD Plan. You can also access the interactive map of the plan at <https://houstontx.gov/planning/tod-standards.html>.

When do the TOD rules kick in?

The new rules do not apply to existing development and will only apply once a property owner modifies or redevelops the property.

Once approved by City Council, the ordinance will be effective on October 1, 2020. The TOD rules will only apply to new development and some redevelopment along the designated Primary Streets. Development along the designated Secondary Streets may choose to opt into the rules or follow the existing rules. For details of the development scenarios that trigger the rules, please refer to Page 45 on the Users' Guide for Walkable Places and Transit-oriented Development.

Will my current business or home be affected if they are located along a TOD Street?

No, the TOD standards only apply to new development and redevelopment along a TOD Street.

How do the TOD standards benefit the current neighborhood residents?

The TOD standards benefits residents by providing safer and more walkable streetscapes and public spaces. The rules require unobstructed sidewalks, sidewalk buffers, windows and doors on the ground floor, and driveway location and dimensions that allow for safer movement, eyes on the street and a more enjoyable walk.

Can neighborhoods be removed from the TOD analysis and final plan?

The TODP is developed based on city-wide analysis of objective criteria that examines the unique context of each street as it relates to the nearby transit station. Removing a specific neighborhood from a city-wide analysis does not conform to sound public policy and significantly compromises the efficacy of the effort.

Furthermore, removing a neighborhood from the TOD program does not protect the neighborhood from incompatible development. It does result in the loss of enhancements that support neighborhood character such as increased walkability achieved by wider sidewalks, more transparency at the ground level and a safer relationship between people and automobiles.

For more information about the TOD program, please visit to <https://houstontx.gov/planning/tod-standards.html>

**Proposed Transit-Oriented
Development Street Map**

Legend

- ★ Transit Station
- Primary TOD Street
- Secondary TOD Street

Source: COHGIS
Date: 07.31.2020

Note: The proposed Transit-Oriented Development Street Map is subject to Houston Planning Commission approval upon City Council's adoption of the Walkable Places and Transit-Oriented Development Ordinance.

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING &
DEVELOPMENT
DEPARTMENT**

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

District D

Item Creation Date: 7/13/2020

PLN - Creation of Emancipation Avenue Walkable Place
Pilot Area

Agenda Item#: 19.

Summary:

ORDINANCE establishing the Emancipation Avenue Corridor Walkable Place Designation pursuant to Chapter 33 of the Code of Ordinances, Identifying and Establishing Street Classifications on the Walkable Places Plan; making findings and containing other provisions related thereto; establishing an effective date - **DISTRICT D - EVANS-SHABAZZ**

This item should only be considered after passage of Item 18 above

Background:

The Planning and Development Department recommends the approval of an ordinance to establish the Emancipation Avenue Walkable Place Pilot Area. This ordinance will establish unique rules to address the unique characteristics and encourage pedestrian-friendly, mixed-use development with an enhanced, walkable public realm along three major urban corridors in Third Ward.

Within the pilot area, there are three designated Primary Walkable Place (WP) Streets. They are Emancipation Avenue, McGowen Street and Elgin Street. New development and redevelopment on properties along the Primary WP Streets will be required to comply with the established Walkable Places planning standards. No Secondary WP streets are proposed. The proposed Emancipation Avenue Walkable Place planning standards include:

- Sidewalk and buffer widths
- Window and doors facing the street
- Maximum fence height
- Lot access from side or rear
- On-site parking in the rear
- Bike parking

P&D led an extensive public engagement process:

- In 2018, P&D staff held three community meetings in Third Ward to introduce the concept of the Walkable Places ordinance framework and engage the stakeholders to identify the unique planning elements and finalize the pilot area boundary.
- In October 2019, P&D staff held a community meeting in Third Ward to present the final pilot area plan developed based on previous community discussion and feedback.

- On January 23, 2020, P&D presented the proposed Emancipation Avenue Pilot Area Plan to the Planning Commission and started a 30-day comment period.
- On March 5, 2020, the Planning Commission held a public hearing for the proposed Emancipation Avenue Walkable Place Pilot Area Plan.
- On May 28, 2020, the Planning Commission unanimously approved the proposed Walkable Place Pilot Area Plan and requested the item be forwarded to City Council for adoption.
- On June 24, 2020, P&D staff presented the proposed ordinance amendments and the proposed Walkable Place Pilot Area Plans to the Quality of Life and Transportation, Technology & Infrastructure Committee.

Margaret Wallace Brown
Planning Director, AICP
Planning and Development Department

Contact Information:

Anna Sedillo
832-393-6578

ATTACHMENTS:

Description

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Map

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/28/2020

District D

Item Creation Date: 7/13/2020

PLN - Creation of Emancipation Avenue Walkable Place Pilot Area

Agenda Item#: 43.

Background:

The Planning and Development Department recommends the approval of an ordinance to establish the Emancipation Avenue Walkable Place Pilot Area. This ordinance will establish unique rules to address the unique characteristics and encourage pedestrian-friendly, mixed-use development with an enhanced, walkable public realm along three major urban corridors in Third Ward.

Within the pilot area, there are three designated Primary Walkable Place (WP) Streets. They are Emancipation Avenue, McGowen Street and Elgin Street. New development and redevelopment on properties along the Primary WP Streets will be required to comply with the established Walkable Places planning standards. No Secondary WP streets are proposed. The proposed Emancipation Avenue Walkable Place planning standards include:

- Sidewalk and buffer widths
- Window and doors facing the street
- Maximum fence height
- Lot access from side or rear
- On-site parking in the rear
- Bike parking

P&D led an extensive public engagement process:

- In 2018, P&D staff held three community meetings in Third Ward to introduce the concept of the Walkable Places ordinance framework and engage the stakeholders to identify the unique planning elements and finalize the pilot area boundary.
- In October 2019, P&D staff held a community meeting in Third Ward to present the final pilot area plan developed based on previous community discussion and feedback.
- On January 23, 2020, P&D presented the proposed Emancipation Avenue Pilot Area Plan to the Planning Commission and started a 30-day comment period.
- On March 5, 2020, the Planning Commission held a public hearing for the proposed Emancipation Avenue Walkable Place Pilot Area Plan.
- On May 28, 2020, the Planning Commission unanimously approved the proposed Walkable Place Pilot Area Plan and requested the item be forwarded to City Council for adoption.
- On June 24, 2020, P&D staff presented the proposed ordinance amendments and the proposed Walkable Place Pilot Area Plans to the Quality of Life and Transportation, Technology & Infrastructure Committee.

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Margaret Wallace Brown
Planning Director, AICP
Planning and Development Department

Contact Information:

Anna Sedillo
832-393-6578

ATTACHMENTS:

Description




Map
Center for Civic & Public Policy Improvement Support letter

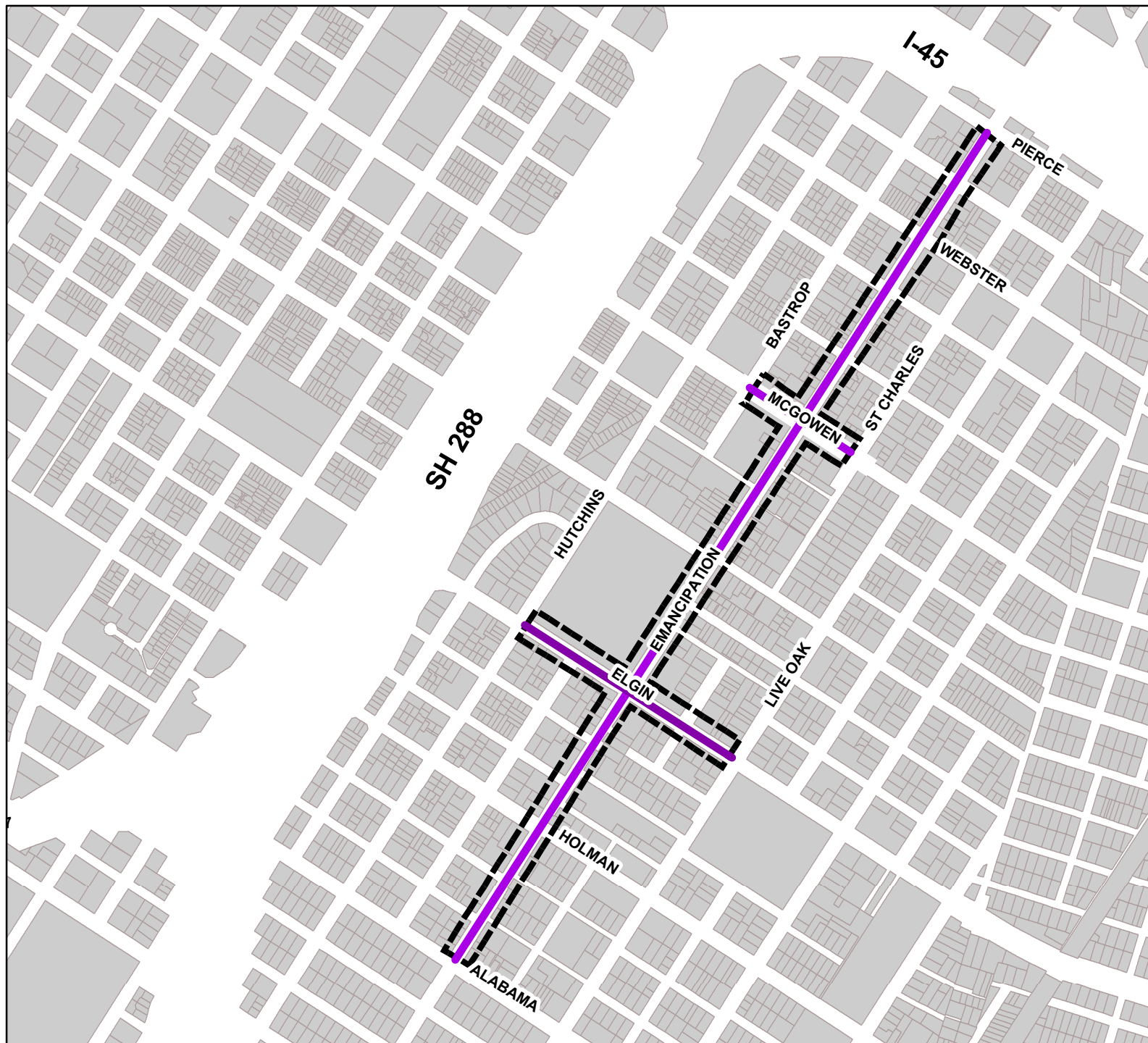
Type

Backup Material
Backup Material

**Proposed Walkable Places
Pilot Area Boundary:
Emancipation Avenue**

Legend

-  Primary
-  Boundary
-  HCAD Parcels



Source:

Date: 6.10.2020

Reference:

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**PLANNING &
DEVELOPMENT
DEPARTMENT**



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Miles



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

District H

Item Creation Date: 7/13/2020

PLN - Creation of Hogan-Lorraine Street Walkable Place
Pilot Area

Agenda Item#: 20.

Summary:

ORDINANCE establishing the Hogan-Lorraine Street Walkable Place Designation pursuant to Chapter 33 of the Code of Ordinances, Identifying and Establishing Street Classifications on the Walkable Places Plan; making findings and containing other provisions related thereto; establishing an effective date - **DISTRICT H - CISNEROS**

This item should only be considered after passage of Item 18 above

Background:

The Planning and Development Department recommends the approval of an ordinance to establish the Hogan/Lorraine Street Walkable Place Pilot Area. This ordinance will establish unique rules to address the unique characteristics and encourage pedestrian-friendly, mixed-use development with an enhanced walkable public realm along the designated Hogan/Lorraine Street. Within the pilot area, Hogan/Lorraine Street is the only designated Walkable Place (WP) Street. New development and redevelopment of properties along Primary WP streets Hogan/Lorraine Street will be required to comply with the established Walkable Places planning standards. No Secondary WP streets are proposed. The proposed Hogan/Lorraine Street Walkable Place planning standards include:

- Sidewalk and buffer widths
- Window and doors facing the street
- Maximum fence height
- Lot access from side or rear
- On-site parking in the rear
- Bike parking

P&D led an extensive public engagement process:

- In 2018, P&D staff held three community meetings in Near Northside to introduce the concept of the Walkable Places ordinance framework and engage the stakeholders to identify the unique planning elements and finalize the pilot area boundary.
- In October 2019, P&D staff held a community meeting in Near Northside to report the final pilot area plan developed based on the previous community discussion and feedback.
- On January 23, 2020, P&D presented the proposed Hogan/Lorraine Street Walkable Place Pilot Area Plan to the Planning Commission and started a 30-day comment period.

- On March 5, 2020, the Planning Commission held a public hearing for the proposed Hogan/Lorraine Street Walkable Place Pilot Area Plan.
- On May 28, 2020, the Planning Commission unanimously approved the proposed Walkable Place Pilot Area Plan and requested the item be forwarded to City Council for adoption.
- On June 24, 2020, P&D staff presented the proposed ordinance amendments and the Walkable Place Pilot Area Plans to the Quality of Life and Transportation, Technology & Infrastructure Committee.

Margaret Wallace Brown
 Planning Director, AICP
 Planning & Development Department

Contact Information:

Anna Sedillo
 832-393-6578

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
Map	Backup Material
Greater Northside Management District Support Letter	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/28/2020

District I

Item Creation Date: 7/13/2020

PLN - Creation of Hogan-Lorraine Street Walkable Place Pilot Area

Agenda Item#: 44.

Background:

The Planning and Development Department recommends the approval of an ordinance to establish the Hogan/Lorraine Street Walkable Place Pilot Area. This ordinance will establish unique rules to address the unique characteristics and encourage pedestrian-friendly, mixed-use development with an enhanced walkable public realm along the designated Hogan/Lorraine Street.

Within the pilot area, Hogan/Lorraine Street is the only designated Walkable Place (WP) Street. New development and redevelopment of properties along Primary WP streets Hogan/Lorraine Street will be required to comply with the established Walkable Places planning standards. No Secondary WP streets are proposed. The proposed Hogan/Lorraine Street Walkable Place planning standards include:

- Sidewalk and buffer widths
- Window and doors facing the street
- Maximum fence height
- Lot access from side or rear
- On-site parking in the rear
- Bike parking

P&D led an extensive public engagement process:

- In 2018, P&D staff held three community meetings in Near Northside to introduce the concept of the Walkable Places ordinance framework and engage the stakeholders to identify the unique planning elements and finalize the pilot area boundary.
- In October 2019, P&D staff held a community meeting in Near Northside to report the final pilot area plan developed based on the previous community discussion and feedback.
- On January 23, 2020, P&D presented the proposed Hogan/Lorraine Street Walkable Place Pilot Area Plan to the Planning Commission and started a 30-day comment period.
- On March 5, 2020, the Planning Commission held a public hearing for the proposed Hogan/Lorraine Street Walkable Place Pilot Area Plan.
- On May 28, 2020, the Planning Commission unanimously approved the proposed Walkable Place Pilot Area Plan and requested the item be forwarded to City Council for adoption.
- On June 24, 2020, P&D staff presented the proposed ordinance amendments and the Walkable Place Pilot Area Plans to the Quality of Life and Transportation, Technology & Infrastructure Committee.

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Margaret Wallace Brown
Planning Director, AICP

Planning & Development Department

Contact Information:




Anna Sedillo
832-393-6578

ATTACHMENTS:

Description	Type
Map	Backup Material
Greater Northside Management District Support Letter	Backup Material

Proposed Walkable Place Pilot Area: Hogan/Lorraine

Legend

-  WPP Primary
-  Boundary
-  HCAD_Parcels

Source:
Date: 06.05.2020
Reference:

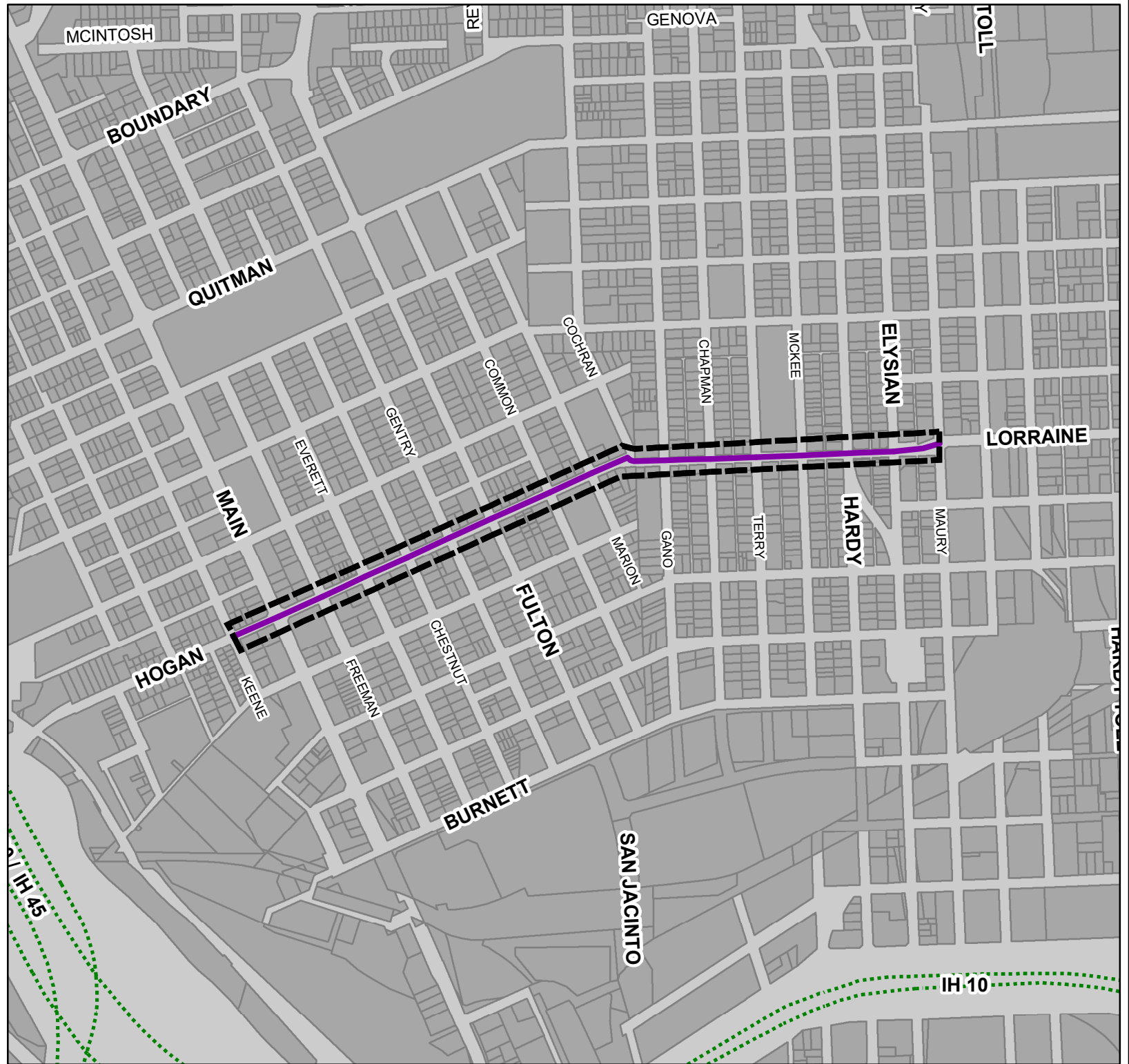
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**PLANNING &
DEVELOPMENT
DEPARTMENT**



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Greater Northside Management District

615 North Loop East, Suite 104, Houston, Texas 77022

(713) 229-0900 office (713) 695-6555 fax

June 23, 2020

Margaret Wallace Brown
City of Houston Planning & Development (P&D) Department
611 Walker Street, 6th Floor
Houston, TX 77002

Dear Committee,

First, thank you for the opportunity to speak today on behalf of the Greater Northside Management District in support of a Walkable Places District. We want to thank Director Wallace-Brown and her staff, especially Muxian Fang and John Cedillo, for keeping us updated and informed throughout the process. The engagement of the community for this ordinance was well thought out, especially in the Hogan/Lorraine pilot area, and several meetings with area stakeholders were held, for which we are appreciative.

People were initially concerned about the Walkable Places District. Change is always difficult, especially in areas where it is often seen as displacing long-term businesses and residents. Yet, it does appear that, after explanation, most stakeholders were more comfortable, especially since this is not a quick answer or an overnight transition. Rather, this is a process to create opportunities that will encourage transit-orientated development and a more walkable, pedestrian friendly environment as the corridor develops.

At the beginning of the process, a few of the area's residents--with the help of Avenue CDC--envisioned what one of the intersections could be by temporary staging the area with armadillos and changing the alignment that is currently somewhat confusing and very difficult for pedestrians and cyclists to maneuver.

The group of residents, with the assistance of COH Planners, created a new alignment and a pop-up area that included a food truck and a gathering place for art and conversation. This event was extraordinarily successful and exciting to envision in the corridor.

We seek mixed-use developments that stay in the commercial corridors and allow residential areas to have minimal impact while enabling residents to benefit from a more walkable, comfortable commercial corridor.

We hope this provides a tree plan that makes any corridor more walkable, especially in the heat of a Houston summer. We also hope consideration is given to the Houston Bike Plan to provide safe-and-comfortable bike amenities.

We believe there is a missed opportunity to reduce parking requirements, which is necessary to make developments like the Hogan area become truly innovative, transit-oriented developments. Yet, we have been reassured that projects will be individually reviewed for parking variances. Hogan and many of our commercial corridors have relatively small lots, but are full of opportunities for new developments. Parking flexibility will be required to encourage truly walkable projects.



Greater Northside Management District

615 North Loop East, Suite 104, Houston, Texas 77022

(713) 229-0900 office (713) 695-6555 fax

A good example of how a Walkable Places District can be effective involves a commercial property owner who has been working on plans for a mixed-used development for over five years and who recently partnered with a developer. They originally thought that the current ordinance for creating a mixed-use development would be impossible and had begun to rethink their plans. Fortunately, this property is on Hogan, and they are now going back to their original plans, which would create economic improvement for the corridor that offers affordable housing and entrepreneurship opportunities. They are currently working with Planning, and we hope that this will be the first project on the Hogan corridor.

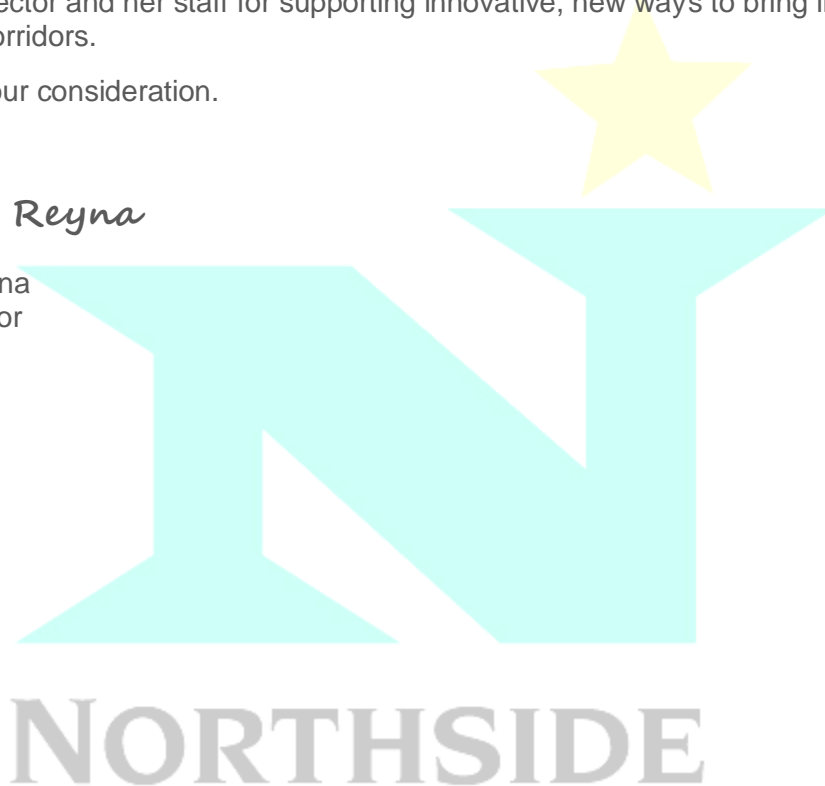
In conclusion, we support and are appreciative of the City of Houston, our Council Member and the Planning Director and her staff for supporting innovative, new ways to bring improvements to our existing corridors.

Thank you for your consideration.

Sincerely,

Rebecca C. Reyna

Rebecca C. Reyna
Executive Director





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

District C, District D

Item Creation Date:

PLN - Creation of Midtown Walkable Place Pilot Area

Agenda Item#: 21.

Summary:

ORDINANCE establishing the Midtown Walkable Place Designation pursuant to Chapter 33 of the Code of Ordinances, Identifying and Establishing Street Classifications on the Walkable Places Plan; making findings and containing other provisions related thereto; establishing an effective date - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

This item should only be considered after passage of Item 18 above

Background:

The Planning and Development Department recommends the approval of an ordinance to establish the Midtown Walkable Place Pilot Area. This ordinance will establish unique rules to address the unique characteristics and encourage pedestrian-friendly, mixed-use development with an enhanced, walkable public realm along the designated Walkable Place (WP) Streets in Midtown.

Within the pilot area, new development and redevelopment on properties along the designated Primary WP Streets will be required to comply with the established Walkable Places planning standards. New development and redevelopment on properties along the designated Secondary WP Streets will be able to opt into the established Walkable Places planning standards. The proposed Midtown Walkable Place planning standards include:

- Sidewalk and buffer widths
- Window and doors facing the street
- Maximum fence height
- Lot access from side or rear
- On-site parking in the rear
- Bike parking

The existing, city-wide rules will apply to developments not opting into the Secondary WP street standards. However, to preserve a pedestrian-friendly environment, a minimum 6' unobstructed sidewalk and 4' safety buffer will be required even if the development is not opting in.

P&D led an extensive public engagement process:

- In 2018, P&D staff held three community meetings in Midtown to introduce the concept of the Walkable Places ordinance framework and engage the stakeholders to identify the unique planning elements.
- In October 2019, P&D staff held a community meeting in Midtown to report the final pilot area plan developed based on the previous community discussion and feedback.
- On January 23, 2020, P&D presented the proposed Midtown Walkable Place Pilot Area

Plan to the Planning Commission and started a 30-day comment period.

- On March 5, 2020, the Planning Commission held a public hearing for the proposed Midtown Walkable Place Pilot Area Plan.
- On May 28, 2020, the Planning Commission unanimously approved the proposed Walkable Place Pilot Area Plan and requested the item be forwarded to City Council for adoption.
- On June 24, 2020, P&D staff presented the proposed ordinance amendments and the proposed Walkable Place Pilot Area Plans to the Quality of Life and Transportation, Technology & Infrastructure Committee.

Margaret Wallace Brown
Planning Director, AICP
Planning and Development Department

Contact Information:

Anna Sedillo
832-393-6578

ATTACHMENTS:

Description

Cover sheet
Map

Type

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/28/2020

District C, District D

Item Creation Date:

PLN - Creation of Midtown Walkable Place Pilot Area

Agenda Item#: 42.

Background:

The Planning and Development Department recommends the approval of an ordinance to establish the Midtown Walkable Place Pilot Area. This ordinance will establish unique rules to address the unique characteristics and encourage pedestrian-friendly, mixed-use development with an enhanced, walkable public realm along the designated Walkable Place (WP) Streets in Midtown.

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- On January 23, 2020, P&D presented the proposed Midtown Walkable Place Pilot Area Plan to the Planning Commission and started a 30-day comment period.
- On March 5, 2020, the Planning Commission held a public hearing for the proposed Midtown Walkable Place Pilot Area Plan.
- On May 28, 2020, the Planning Commission unanimously approved the proposed Walkable Place Pilot Area Plan and requested the item be forwarded to City Council for adoption.
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Margaret Wallace Brown
Planning Director, AICP
Planning and Development Department

Contact Information:

Anna Sedillo
832-393-6578

ATTACHMENTS:

Description	Type
Map	Backup Material

**Proposed Walkable Place
Pilot Area: Midtown**

WP Street Type

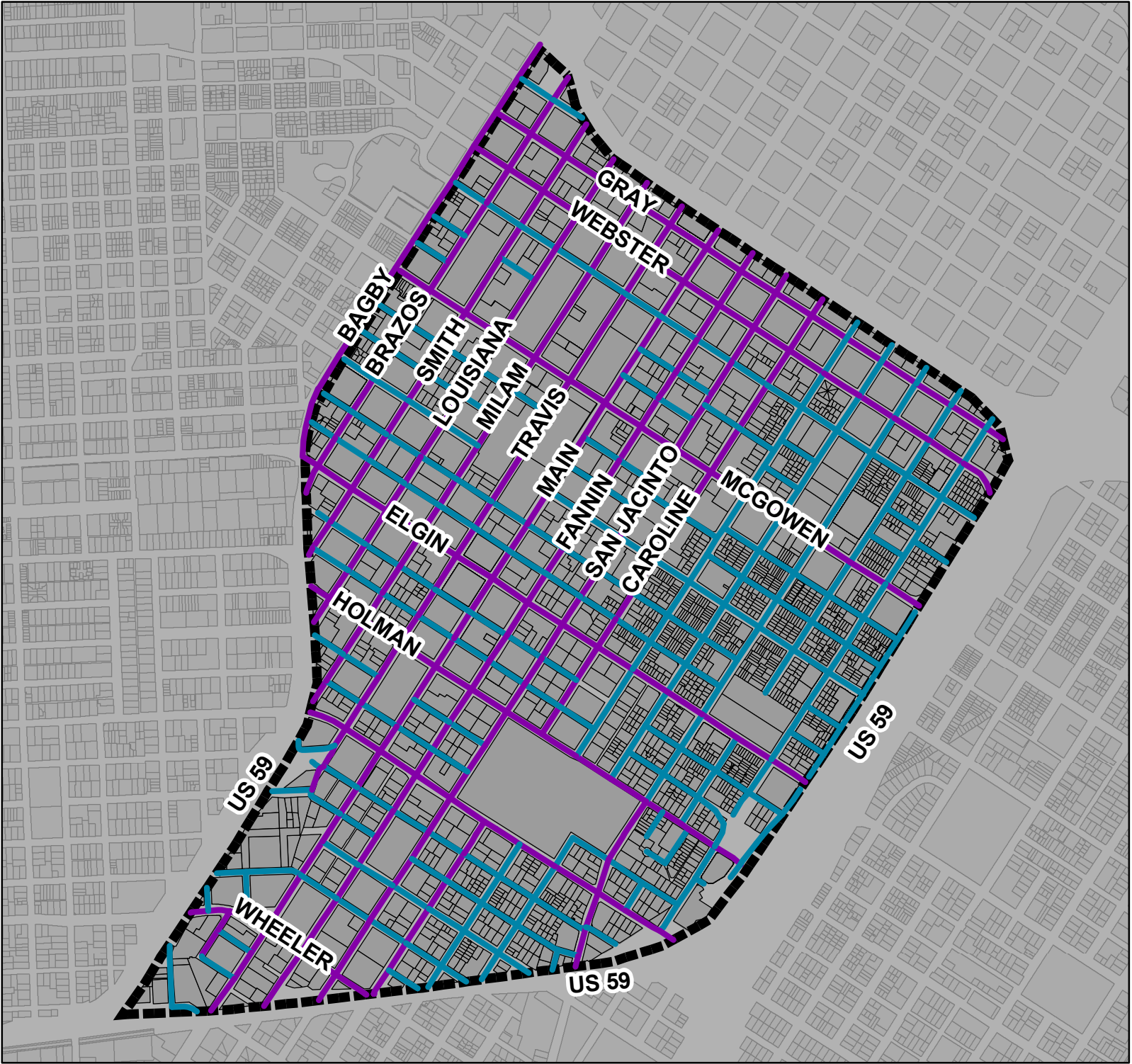
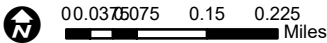
- Primary
- Secondary
- Boundary
- HCAD Parcels

Source:
Date: 06.10.2020
Reference:

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**PLANNING &
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date: 6/25/2020

PLN - More Space Program and Ordinance

Agenda Item#: 22.

Summary:

ORDINANCE establishing the "More Space" Pilot Program suspending off-street parking requirements contained in Section 26-490 and 26-492 of the Code of Ordinances of the City of Houston to facilitate the sale or provision of food and beverages outdoors on private parking lots by restaurant

Background:

The Planning and Development Department recommends the establishment of the "More Space" program and suspension of Chapter 26, Sections 490 of the Code of Ordinances related to off-street parking. These combined efforts are intended to provide an economic boost to restaurants by increasing the customer seating area during social distancing and limited occupancy rules to help while maintaining social distancing during COVID-19 occupancy restrictions. The new program and suspension of parking requirements will allow any restaurant to convert 50% of their off-street parking spaces to space to serve customers, while COVID-19 space restrictions are in effect. This expanded outdoor dining space will provide much needed relief to restaurants, while still allowing Houstonians to patronize these businesses while following safe and healthy guidance. Specifically, this ordinance will create the More Space Pilot Program, which will:

- Allow restaurants to convert their underutilized vehicle parking spaces to areas for serving food (serving only, not food preparation), provided that in the additional space of the converted parking area, people and restaurants use good-faith efforts to follow the minimum standard health protocols recommended by Texas Department of State Health Services and the Governor's Open Texas Checklists, available at <https://open.texas.gov/>, Harris County and the City of Houston, all which may be amended from time to time.
- Establish that the Program is entirely voluntary; restaurants may opt in but are not required to participate.
- Establish that the More Space Program is valid only through COVID-19 occupancy restrictions as identified by the Mayor as being applicable within the City of Houston, and he may suspend this Program at any time.

Cities around the country are recognizing that as they open back up, that while social distancing restrictions limit the number of patrons inside of restaurants, there is space available outside. Houston's More Space Program is being advanced as Austin's Shop The Block and Dallas' Temporary Parklet Permit Program are implemented in our Texas' sibling cities, as well as similar

programs in Tampa, Los Angeles, and New York.

Margaret Wallace Brown
Planning Director, AICP
Planning and Development Department

Contact Information:

David Fields
Chief Transportation Planner, AICP
Phone: 832-393-6573

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date: 6/25/2020

PLN - More Space Program and Ordinance

Agenda Item#: 37.

Background:

The Planning and Development Department recommends the establishment of the "More Space" program and suspension of Chapter 26, Sections 490 of the Code of Ordinances related to off-street parking. These combined efforts are intended to provide an economic boost to restaurants by increasing the customer seating area during social distancing and limited occupancy rules to help while maintaining social distancing during COVID-19 occupancy restrictions. The new program and suspension of parking requirements will allow any restaurant to convert 50% of their off-street parking spaces to space to serve customers, while COVID-19 space restrictions are in effect. This expanded outdoor dining space will provide much needed relief to restaurants, while still allowing Houstonians to patronize these businesses while following safe and healthy guidance.

Specifically, this ordinance will create the More Space Pilot Program, which will:

- Allow restaurants to convert their underutilized vehicle parking spaces to areas for serving food (serving only, not food preparation), provided that in the additional space of the converted parking area, people and restaurants use good-faith efforts to follow the minimum standard health protocols recommended by Texas Department of State Health Services and the Governor's Open Texas Checklists, available at <https://open.texas.gov/>, Harris County and the City of Houston, all which may be amended from time to time.
- Establish that the Program is entirely voluntary; restaurants may opt in but are not required to participate.
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A handwritten signature in black ink, appearing to read "Margaret Wallace Brown", is written over a blue DocuSigned line.

Margaret Wallace Brown
Planning Director, AICP
Planning and Development Department

Contact Information:

David Fields
Chief Transportation Planner, AICP
832-393-6573



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

Item Creation Date:

HCD/MYR - Baker Ripley Rental Assistance Amendment

Agenda Item#: 23.

Summary:

ORDINANCE amending Ordinance No. 2020-393 to increase the maximum contract amount for contract between City of Houston and **BAKERRIPLEY, INC** for administration and related services for the Housing and Community Development Department in connection with the City's Rental Assistance Program for individuals who have been affected by COVID-19; delegating authority to the Mayor or his Designee to amend the contract and modify the City's COVID-19 Rental Assistance Program

Background:

The Chief Procurement Officer and the Director of Housing and Community Development Department are requesting Council approval of an ordinance amending Ordinance Number 2020-393 to increase the maximum contract amount by \$15,000,000.00 using funds from the City's Cares Act 2020 fund for the agreement between the City of Houston and **BAKERRIPLEY, INC.** ("Agreement"), through which BakerRipley administers the City's COVID-19 rental assistance program for Houstonians delinquent on residential rental payments (the "Program"). The Program was initially structured to provide up to \$1,056 of rental assistance per month to qualified low-to-moderate income individuals who were delinquent on their monthly rental payment for April 2020 and/or May 2020 rent.

It is necessary to extend the Program to continue to reduce the spread of COVID-19 by reducing both evictions and new entries into homeless shelters. Accordingly, the proposed ordinance authorizes the Mayor or his designee to modify the Program (which modifications may include but are not limited to extending assistance for rental payments beyond May 2020 and modifying the Program's structure, guidelines, eligibility criteria, and amount of assistance) and to amend the Agreement to make changes to enable and effectuate administration of the Program, as modified (which amendments may address matters such as the contract term, project scope and budget, vendor compensation, and the Program and its guidelines).

The Program is also expected to receive at least an additional \$5,000,000.00 from various other private and public sources besides the City. These non-City funds will enable Lone Star Legal Aid to provide legal assistance and education to tenants and also to provide rental assistance for those who are not eligible to participate under the City's Program.

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

MWBE Participation:

OBO approves the waiver of an M/WBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when the service is non-divisible and/or a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

Disaster Note:

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funding source are subject to applicable requirements of the Federal Government related to the funding source

Jerry Adams
Chief Procurement Officer

Tom McCasland, Director
Housing & Community Development Department

Prior Council Action:

Ordinance 2020-0393, May 5, 2020

Ordinances 2020-361 & 2020-362, April 29, 2020

Amount of Funding:

\$15,000,000.00

CARES Act 2020

Fund 5307

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

Item Creation Date:

HCD/MYR - Baker Ripley Rental Assistance Amendment

Agenda Item#: 23.

Summary:

ORDINANCE amending Ordinance No. 2020-393 to increase the maximum contract amount for contract between City of Houston and **BAKERRIPLEY, INC** for administration and related services for the Housing and Community Development Department in connection with the City's Rental Assistance Program for individuals who have been affected by COVID-19; delegating authority to the Mayor or his Designee to amend the contract and modify the City's COVID-19 Rental Assistance Program

Background:

The Chief Procurement Officer and the Director of Housing and Community Development Department are requesting Council approval of an ordinance amending Ordinance Number 2020-393 to increase the maximum contract amount by \$15,000,000.00 using funds from the City's Cares Act 2020 fund for the agreement between the City of Houston and **BAKERRIPLEY, INC.** ("Agreement"), through which BakerRipley administers the City's COVID-19 rental assistance program for Houstonians delinquent on residential rental payments (the "Program"). The Program was initially structured to provide up to \$1,056 of rental assistance per month to qualified low-to-moderate income individuals who were delinquent on their monthly rental payment for April 2020 and/or May 2020 rent.

It is necessary to extend the Program to continue to reduce the spread of COVID-19 by reducing both evictions and new entries into homeless shelters. Accordingly, the proposed ordinance authorizes the Mayor or his designee to modify the Program (which modifications may include but are not limited to extending assistance for rental payments beyond May 2020 and modifying the Program's structure, guidelines, eligibility criteria, and amount of assistance) and to amend the Agreement to make changes to enable and effectuate administration of the Program, as modified (which amendments may address matters such as the contract term, project scope and budget, vendor compensation, and the Program and its guidelines).

The Program is also expected to receive at least an additional \$5,000,000.00 from various other private and public sources besides the City. These non-City funds will enable Lone Star Legal Aid to provide legal assistance and education to tenants and also to provide rental assistance for those who are not eligible to participate under the City's Program.

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

MWBE Participation:

OBO approves the waiver of an MWBE goal on this procurement because, as per Chapter 15 of the Code of Ordinance, a waiver is appropriate when the service is non-divisible and/or a public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy.

Disaster Note:

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funding source are subject to applicable requirements of the Federal Government related to the funding source

DocuSigned by:

Jerry Adams

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Jerry Adams

Chief Procurement Officer

DocuSigned by:

Tom McCasland

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Tom McCasland, Director

Housing & Community Development Department

Prior Council Action:

Ordinance 2020-0393, May 5, 2020

Ordinances 2020-361 & 2020-362, April 29, 2020

Amount of Funding:

\$15,000,000.00

CARES Act 2020

Fund 5307

Contact Information:

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Affidavit of Ownership
Clear Tax
MWBE Waiver
Fair Campaign
Prior Council Action 2020-361 ORD
Prior Council Action 2020-362 ORD
Prior Council Action 2020-393 ORD
Prior Council Action 2020-393 Contract
Prior Council Action Coversheet
SAP information
Ordinance
Finance approval email
Coversheet (revised)

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

District B, District E, District I

Item Creation Date: 6/23/2020

HAS - Construction Contract with Flatiron Constructors, Inc.
for Airfield Pavement Repairs at IAH, HOU, and EFD;
Project No. 460C

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$15,656,686.00 out of Airports Renewal and Replacement Fund, awarding Construction Contract to **FLATIRON CONSTRUCTORS, INC** for Airfield Pavement Repairs (Project 460C); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, and contingencies relating to Airfield Pavement Repairs financed by Airports System Airports Renewal and Replacement Fund - **DISTRICTS B - DAVIS; E - MARTIN and I - GALLEGOS**

Background:

Recommendation:

Enact an ordinance approving a Construction Contract for Houston Airport System (HAS) Airfield Pavement Repairs with Flatiron Constructors, Inc., in the sum of \$31,313,372.00, and appropriating \$15,656,686.00 for the FY2021 phase of the project. An appropriation for the second phase, also totaling \$15,656,686.00, will be requested in FY2022.

Specific Explanation:

The aircraft travel lanes at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD) have exceeded their useful life. In order to maintain safe passageway for air traffic and to meet the minimum Federal Aviation Regulations (FAR139) certification criteria, major repairs must be performed until full reconstruction can be accomplished.

- This project (460C) was previously awarded to James Construction (now Primoris Heavy Civil) (contract #4600014415) on June 2, 2017 with a contract value of \$7,651,135.88 for airfield repairs at IAH only. On April 5, 2018, by agreement of all parties, the contract was terminated for convenience, and \$81,564.74 was paid in undisputed claims. The remaining funds of \$7,569,71.14 were returned to the HAS Renewal & Replacement Fund (Fund 8010).

In order to move the project forward, a request for Competitive Sealed Proposals (CSP) for HAS Airfield Repairs was advertised on August 9, 2019 and August 16, 2019. The new solicitation includes airfield repairs for IAH, HOU, and EFD. On October 25, 2019, one (1) response was received, from Flatiron Constructors, Inc.

The Evaluation Committee evaluated the proposal using the following evaluation criteria in accordance with pre-established evaluation procedures set forth in the Request for Competitive Sealed Proposal:

- Company Experience
- Staffing/Key Personnel
- Construction Services
- Price

The scope of services to be performed by Flatiron Constructors, Inc. includes intermediate full depth concrete panel and asphalt replacements, spall repairs, joint sealant replacement, saw cutting, lighting, drainage facilities, signage, pavement markings, security, safety, and demolition/disposal throughout the airfields.

The term of the Contract is 767 calendar days including administrative notice to proceed, site construction, and administrative close outs.

Project Costs:

The total project cost is \$31,313,372.00, which includes the construction contract bid amount of \$27,212,872.00, the owner's contingency of \$2,538,000.00, the quality control and material testing budget of \$1,000,000.00, and safety cash allowances of \$562,500.00. Funding of this project will be appropriated in phases. The current request is that City Council approve the FY2021 appropriation. In Fiscal Year 2022, City Council will be asked to approve the FY2022 appropriation. Both actions are listed below:

FY2021:

\$13,606,436.00	Construction
\$ 1,269,000.00	Contingency
\$ 500,000.00	Quality Control/Material Testing
\$ 281,250.00	Safety Cash Allowances
\$ 15,656,686.00	FY2021 TOTAL

FY2022:

\$13,606,436.00	Construction
\$ 1,269,000.00	Contingency
\$ 500,000.00	Quality Control/Material Testing
\$ 281,250.00	Safety Cash Allowances
\$ 15,656,686.00	FY2022 TOTAL

At a later date, HAS will return to City Council for approval of and appropriations for FAA Reimbursable Agreements in support of this Project.

Pay or Play:

This contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor has chosen both the "Pay" and "Play" options.

Material Testing Services Contract:

Material testing services will be provided by Gorrondona Engineering Services, Inc., under Contract Agreement #4600014046.

MWSBE Participation:

The MWBE goal for this project is 34%. The participation plan submitted by Flatiron Constructors, Inc. will utilize the following subcontractors:

Firm	Class	Type of Work	Contractual Agreement	%
LP Commercial	MBE	Barricades, Geogrid, Rebar, and Materials	\$1,355,201.03	4.98
Romar Unlimited	MBE	Trucking	\$1,009,597.55	3.71
C&C Traffic Control	MBE	Security, Flagging, AOA Gate Control	\$1,148,383.20	4.22
GMJ Paving Co.	MBE	Asphalt Paving	\$2,005,588.67	7.37
Atser LP	MBE	Quality Controls	\$261,243.57	0.96
Brooklyn Sweeps	MBE	Site Cleaning	\$1,298,053.99	4.77
		Sub Total MBE	\$7,078,068.01	26.01
Simron Oil & Gas	WBE	Fuel Supplier	\$566,027.74	2.08
AGS Consultants	WBE	Surveying	\$1,069,465.87	3.93
		Sub Total WBE	\$1,635,493.61	6.01
Aggregate Tech	SBE	Concrete Saw Cuts	\$261,243.57	0.96
Stripes & Stops Co.	SBE	Pavement Markings	\$966,056.96	3.55
		Sub Total SBE	\$1,227,300.53	4.51
		Total Goal	\$9,940,862.15	36.53

Capital Fiscal Note:

No significant Fiscal Operating impact is anticipated as a result of this project.

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

\$15,656,686.00
HAS Renewal & Replacement Fund
Fund 8010

Contact Information:

Todd Curry	281/233-1896
Bob Barker	281/233-1953

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District E, District I
Item Creation Date: 6/23/2020

HAS - Construction Contract with Flatiron Constructors, Inc. for Airfield Pavement Repairs
at IAH, HOU, and EFD; Project No. 460C

Agenda Item#:

Summary:

Background:

Recommendation:

Enact an ordinance approving a Construction Contract for Houston Airport System (HAS) Airfield Pavement Repairs with Flatiron Constructors, Inc., in the sum of \$31,313,372.00, and appropriating \$15,656,686.00 for the FY2021 phase of the project. An appropriation for the second phase, also totaling \$15,656,686.00, will be requested in FY2022.

Specific Explanation:

The aircraft travel lanes at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD) have exceeded their useful life. In order to maintain safe passageway for air traffic and to meet the minimum Federal Aviation Regulations (FAR139) certification criteria, major repairs must be performed until full reconstruction can be accomplished.

This project (460C) was previously awarded to James Construction (now Primoris Heavy Civil) (contract #4600014415) on June 2, 2017 with a contract value of \$7,651,135.88 for airfield repairs at IAH only. On April 5, 2018, by agreement of all parties, the contract was terminated for convenience, and \$81,564.74 was paid in undisputed claims. The remaining funds of \$7,569,71.14 were returned to the HAS Renewal & Replacement Fund (Fund 8010).

In order to move the project forward, a request for Competitive Sealed Proposals (CSP) for HAS Airfield Repairs was advertised on August 9, 2019 and August 16, 2019. The new solicitation includes airfield repairs for IAH, HOU, and EFD. On October 25, 2019, one (1) response was received, from Flatiron Constructors, Inc.

The Evaluation Committee evaluated the proposal using the following evaluation criteria in accordance with pre-established evaluation procedures set forth in the Request for Competitive Sealed Proposal:

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- Staffing/Key Personnel
- Construction Services
- Price

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The term of the Contract is 767 calendar days including administrative notice to proceed, site construction, and administrative close outs.

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\$ 500,000.00	Quality Control/Material Testing
\$ 281,250.00	Safety Cash Allowances
\$ 15,656,686.00	FY2021 TOTAL

FY2022:

\$13,606,436.00 Construction
 \$ 1,269,000.00 Contingency
 \$ 500,000.00 Quality Control/Material Testing
 \$ 281,250.00 Safety Cash Allowances
 \$ 15,656,686.00 FY2022 TOTAL

At a later date, HAS will return to City Council for approval of and appropriations for FAA Reimbursable Agreements in support of this Project.

Pay or Play:

This contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor has chosen both the "Pay" and "Play" options.

Material Testing Services Contract:

Material testing services will be provided by Gorrondona Engineering Services, Inc., under Contract Agreement #4600014046.

MWSBE Participation:

The MWBE goal for this project is 34%. The participation plan submitted by Flatiron Constructors, Inc. will utilize the following subcontractors:

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GMJ Paving Co.	MBE	Asphalt Paving	\$2,005,588.67	7.37
Atser LP	MBE	Quality Controls	\$261,243.57	0.96
Brooklyn Sweeps	MBE	Site Cleaning	\$1,298,053.99	4.77
		Sub Total MBE	\$7,078,068.01	26.01
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AGS Consultants	WBE	Surveying	\$1,069,465.87	3.93
		Sub Total WBE	\$1,635,493.61	6.01
Aggregate Tech	SBE	Concrete Saw Cuts	\$261,243.57	0.96
Stripes & Stops Co.	SBE	Pavement Markings	\$966,056.96	3.55
		Sub Total SBE	\$1,227,300.53	4.51
		Total Goal	\$9,940,862.15	36.53

Capital Fiscal Note:

No significant Fiscal Operating impact is anticipated as a result of this project.

Director's Signature:

DS
 BB
 DocuSigned by:
 Mario Diaz
 Mario Diaz
 Houston Airport System

DS
 DocuSigned by:
 Andy Decker
 Andy Decker
 Chief Development Officer

Prior Council Action:

N/A

Amount of Funding:

\$15,656,686.00
 HAS Renewal & Replacement Fund
 Fund 8010

Contact Information:

Todd Curry	281/233-1896
Bob Barker	281/233-1953

ATTACHMENTS:

Description

Signed Coversheet

CIP Form A

TXSOS

TXComptroller

Form 1295

Fair Campaign Form A

Fair Campaign Form B

Tax Report

COI Questionnaire

Ordinance

Type

Signed Cover sheet

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date: 4/30/2020

N29454 - ReferenceUSA™ Subscription Services - ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing sole-source contract between City of Houston and **INFOGROUP INC** for Subscription Services for Houston Public Library; providing a maximum contract amount - 3 Years with two one-year options - \$312,500.00 - General Fund

Background:

Sole Source for S21-N29454 - Approve an ordinance awarding a sole source contract to Infogroup, Inc. in the maximum contract amount not to exceed \$312,500.00 for ReferenceUSA™ Subscription Services for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve the ordinance awarding a **three-year sole source contract with two one-year options** to **Infogroup, Inc.** in the maximum contract amount not to exceed **\$312,500.00** for ReferenceUSA™ subscription services for the Houston Public Library.

The scope of work requires the vendor to provide subscription access to ReferenceUSA™ for the Houston Public Library's staff and patrons accessing proprietary database information related to employment and internships, researching businesses, creating marketing and small business plans, public record's search and more. ReferenceUSA™ is a remote database and is the leading source for business and residential data in the United States that provides a combined compilation of comprehensive listings that benefit the library users and libraries citywide.

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

M/WBE Subcontracting:

Zero-Percentage Goal document approved by the Office of Business Opportunity.

Hire Houston First (HHF):

This procurement is exempt from the City's Hire Houston First Ordinance. Bid/proposals were not solicited because the department is utilizing a sole source contractor for the purchase.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2021	OUTYEARS	TOTAL
Houston Public Library	\$62,500.00	\$250,000.00	\$312,500.00

Amount of Funding:

\$312,500.00

General Fund

Fund No.: 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8723
Patrick Atkins, LMS Manager	HPL	(832) 393-1561
Hope Waobikeze, CFO	HPL	(832) 393-1348

ATTACHMENTS:**Description**

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/30/2020

N29454 - ReferenceUSA™ Subscription Services - ORDINANCE

Agenda Item#:

Background:

Sole Source for S21-N29454 - Approve an ordinance awarding a sole source contract to Infogroup, Inc. in the maximum contract amount not to exceed \$312,500.00 for ReferenceUSA™ Subscription Services for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve the ordinance awarding a **three-year sole source contract with two one-year options** to **Infogroup, Inc.** in the maximum contract amount not to exceed **\$312,500.00** for ReferenceUSA™ subscription services for the Houston Public Library.

The scope of work requires the vendor to provide subscription access to ReferenceUSA™ for the Houston Public Library's staff and patrons accessing proprietary database information related to employment and internships, researching businesses, creating marketing and small business plans, public record's search and more. ReferenceUSA™ is a remote database and is the leading source for business and residential data in the United States that provides a combined compilation of comprehensive listings that benefit the library users and libraries citywide.

Infogroup, Inc. is the sole developer, owner, publisher, and licensor for the ReferenceUSA™. This product is not available through distributor or dealerships, nor are they supported or maintained by any other entity. These are proprietary products licensed and copyrighted by Infogroup, Inc. and all services contracted pertaining to the installation, customization, conversion, maintenance, support and training can only be obtained through Infogroup, Inc.

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

M/WBE Subcontracting:


Zero-Percentage Goal document approved by the Office of Business Opportunity.

Hire Houston First (HHF):

This procurement is exempt from the City's Hire Houston First Ordinance. Bid/proposals were not solicited because the department is utilizing a sole source contractor for the purchase.

Fiscal Note:

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

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7/6/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2021	OUTYEARS	TOTAL
Houston Public Library	\$62,500.00	\$250,000.00	\$312,500.00

Amount of Funding:

\$312,500.00

General Fund

Fund No.: 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8723
Patrick Atkins, LMS Manager	HPL	(832) 393-1561
Hope Waobikeze, CFO	HPL	(832) 393-1348

ATTACHMENTS:

Description	Type
N29454 Sole Source Justification - APPROVED	Backup Material
N29454 MWBE Zero-Percent Goal - APPROVED	Backup Material
N29454 COF FY21- Fund 1000	Financial Information
N29454 Early Payment Discount	Backup Material
N29454 Ownership Form	Backup Material
N2454 Conflict of Interest	Backup Material
Funding Verification Information for HPL	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date: 5/28/2020

L29389 – Fuel System Tank Testing Services – ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE awarding contract to **VALLEY TANK TESTING, LLC** for Fuel System Tank Testing Services for Fleet Management Department; providing a maximum contract amount - 3-Years with two one-year options - \$1,336,780.25 - Fleet Management Fund

Background:

Formal Bids Received April 23, 2020 for S10-L29389 – Approve an ordinance awarding a contract to Valley Tank Testing, LLC in the maximum contract amount not to exceed \$1,336,780.25 for fuel system tank testing services for Fleet Management Department.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Valley Tank Testing, LLC** on its low bid meeting specifications for fuel system tank testing services in the maximum contract amount not to exceed **\$1,336,780.25** for Fleet Management Department.

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

<u>Company</u>	<u>Total Amount</u>
1. Valley Tank Testing, LLC	\$ 1,347,605.25
2. Bear Services, LP	\$ 1,695,220.75
3. Unified Services of Texas, Inc.	\$ 2,723,596.50
4. Separation Systems Consultants, Inc.	\$10,574,400.00

The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, equipment and transportation necessary to perform all operations in connection with fuel system tank tightness and piping test services for City of Houston-operated fuel sites with Stage-I vapor-recovery systems and underground storage tanks.

In an effort to acquire cost savings, the responsive and lowest overall bidder (Valley Tank Testing, LLC) was contacted to have them review and consider reducing specific tank testing fees. The firm responded in writing and lowered four biddable line items pertaining to product line testing and mechanical leak detecting services. Subsequently, the City was able to capture a total of \$10,825.00 in cost savings, and therefore reducing the award amount to \$1,336,780.25.

M/WBE Participation:

M/WBE zero-percentage goal document approved by the Office of Business Opportunity.

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Valley Tank Testing, LLC 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, while supporting job creation. In this case, Valley Tank Testing, LLC does not meet the requirements of HHF designation, and no firms were within five percent.

Fiscal Note:

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

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY21	OUT YEARS	TOTAL
Fleet Management	\$222,796.70	\$1,113,983.55	\$1,336,780.25

Amount of Funding:

\$1,336,780.25

Fleet Management Fund

Fund 1005

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Victor Ayres, Director	FMD	832.393.6901

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/28/2020

L29389 – Fuel System Tank Testing Services – ORDINANCE

Agenda Item#:

Background:

Formal Bids Received April 23, 2020 for S10-L29389 – Approve an ordinance awarding a contract to Valley Tank Testing, LLC in the maximum contract amount not to exceed \$1,336,780.25 for fuel system tank testing services for Fleet Management Department.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Valley Tank Testing, LLC** on its low bid meeting specifications for fuel system tank testing services in the maximum contract amount not to exceed **\$1,336,780.25** for Fleet Management Department.

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

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M/WBE Participation:

M/WBE zero-percentage goal document approved by the Office of Business Opportunity.

Pay or Play Program:

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Hire Houston First:

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Fiscal Note:

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

DocuSigned by:

Jerry Adams

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DocuSigned by:

Victor Ayres

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

6/29/2020

6/24/2020

Estimated Spending Authority			
DEPARTMENT	FY21	OUT YEARS	TOTAL
Fleet Management	\$222,796.70	\$1,113,983.55	\$1,336,780.25

Amount of Funding:

\$1,336,780.25

Fleet Management Fund

Fund (1005)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Victor Ayres, Director	FMD	832.393.6901

ATTACHMENTS:**Description**

Bid Tab

Award Recommendation

Cover Sheet Backup

Funding Information Form

Ownership Form-A

Form-B

MWBE OBO Waiver

Pay or Play

HHF-Non-Designated

Texas SOS

Ordinance, Legal

Tax Log

COI and AMB

CPO-signed Contract

Type

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material

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Backup Material

Ordinance/Resolution/Motion

Backup Material

Backup Material

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date: 6/24/2020

L29270 – Backflow Preventers, Certification, Testing and Repair Services – ORDINANCE

Agenda Item#: 27.

Summary:

ORDINANCE awarding contract to **ACCURATE METER & BACKFLOW, LLC** for Backflow Preventers, Certification, Testing and Repair Services for Houston Public Works; providing a maximum contract amount - 3-Years with two one-year options - \$631,250.00 - Enterprise Fund

Background:

Formal Bids Received May 7, 2020 for S10-L29270 – Approve an ordinance awarding a contract to I Accurate Meter & Backflow, LLC in the maximum contract amount not to exceed \$631,250.00 for backflow preventers, certification, testing and repair services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Accurate Meter & Backflow, LLC** on its low bid meeting specifications for backflow preventers, certification, testing and repair services in the maximum contract amount not to exceed **\$631,250.00** for Houston Public Works.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-seven prospective bidders downloaded the solicitation document from SPD's e-bidding website, and three bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Accurate Meter & Backflow, LLC	\$ 631,250.00
2. Gowan Inc.	\$3,342,345.60
3. Hernandez Monreal Plumbing	\$5,512,100.00 (Material Defect)

The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, equipment and transportation necessary to perform all operations in connection with the annual inspections, precision repair services, and testing and certification for backflow preventers from various facilities at City of Houston. Specifically, the contractor shall inspect and disassemble backflow preventer units, provide recommendations prior to preparing scopes of work to recondition, repair and/or replace parts with OEM parts. Contractor shall also uncouple backflow preventers and remove them from locations in the line in order to disassemble, inspect and repair replace parts, and prepare certification tests before returning the prepared units to operation.

Due to the disparity between the bids, Strategic Purchasing Division (SPD) communicated with a representative from Accurate Meter & Backflow, LLC to discuss the scope of work for this contract. Accurate Meter & Bacflow, LLC confirmed in writing that their bid includes all costs associated with performing the work detailed within the scope of work, and that they honor the prices submitted to perform this contract. Based on the aforementioned, SPD is confident that the recommended firm can perform the specified work at the bid price. Additionally, Accurate Meter & Backflow, LLC is the incumbent contractor and has performed

satisfactorily over the past five years.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with an 11% goal for M/WBE participation level. Accurate Meter & Backflow, LLC has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Amount	%
Houston Plumbing and Gas, LLC	Backflow Parts	\$69,437.50	11%

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, Accurate Meter & Backflow, LLC 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, while supporting job creation. In this case, Accurate Meter & Backflow, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
DEPARTMENT	FY21	OUT YEARS	TOTAL
Houston Public Works	\$126,000.00	\$505,250.00	\$631,250.00

Amount of Funding:

\$631,250.00

Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Jedediah Greenfield, Assistant Director	HPW	832.395.3754

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/24/2020

L29270 – Backflow Preventers, Certification, Testing and Repair Services – ORDINANCE

Agenda Item#:

Background:

Formal Bids Received May 7, 2020 for S10-L29270 – Approve an ordinance awarding a contract to Accurate Meter & Backflow, LLC in the maximum contract amount not to exceed \$631,250.00 for backflow preventers, certification, testing and repair services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Accurate Meter & Backflow, LLC** on its low bid meeting specifications for backflow preventers, certification, testing and repair services in the maximum contract amount not to exceed **\$631,250.00** for Houston Public Works.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-seven prospective bidders downloaded the solicitation document from SPD's e-bidding website, and three bids were received as outlined below:

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3. Hernandez Monreal Plumbing	\$5,512,100.00 (Material Defect)

The scope of work requires the contractor to provide all supervision, labor, parts, tools, materials, equipment and transportation necessary to perform all operations in connection with the annual inspections, precision repair services, and testing and certification for backflow preventers from various facilities at City of Houston. Specifically, the contractor shall inspect and disassemble backflow preventer units, provide recommendations prior to preparing scopes of work to recondition, repair and/or replace parts with OEM parts. Contractor shall also uncouple backflow preventers and remove them from locations in the line in order to disassemble, inspect and repair replace parts, and prepare certification tests before returning the prepared units to operation.

Due to the disparity between the bids, Strategic Purchasing Division (SPD) communicated with a representative from Accurate Meter & Backflow, LLC to discuss the scope of work for this contract. Accurate Meter & Backflow, LLC confirmed in writing that their bid includes all costs associated with performing the work detailed within the scope of work, and that they honor the prices submitted to perform this contract. Based on the aforementioned, SPD is confident that the recommended firm can perform the specified work at the bid price. Additionally, Accurate Meter & Backflow, LLC is the incumbent contractor and has performed satisfactorily over the past five years.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with an 11% goal for M/WBE participation level. Accurate Meter & Backflow, LLC has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>%</u>
Houston Plumbing and Gas, LLC	Backflow Parts	\$69,437.50	11%

Pay or Play Program:

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Fiscal Note:

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

6/24/2020

DocuSigned by:
Jerry Adams
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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:
Carol Haddock
A93C410B72B3453...

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

6/26/2020

DS
JB

Estimated Spending Authority			
DEPARTMENT	FY21	OUT YEARS	TOTAL
Houston Public Works	\$126,000.00	\$505,250.00	\$631,250.00

Amount of Funding:
\$631,250.00
Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:		
NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Jedediah Greenfield, Assistant Director	HPW	832.395.3754

ATTACHMENTS:

Description	Type
Bid Tab	Backup Material
Award Recommendation	Backup Material
Cover Sheet (RCA) Backup	Backup Material
Funding Form	Financial Information
Ownership Form	Backup Material
Form-B	Backup Material
MWBE LOI Subcontracting 11%	Backup Material
Pay or Play	Backup Material
Hire Houston First	Backup Material
Texas Secretary of State	Backup Material
COI, AM Best	Backup Material
CPO-signed Contract	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ETJ

Item Creation Date: 3/11/2020

HPW - 20WR207 – Petition Addition (26.4639) Crosby
Municipal Utility District

Agenda Item#: 28.

Summary:

ORDINANCE consenting to the addition of 26.4639 acres of land to **CROSBY MUNICIPAL UTILITY DISTRICT**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 26.4639 acres to Crosby Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 26.4639 acres to Crosby Municipal Utility District be approved.

SPECIFIC EXPLANATION: Crosby Municipal Utility District (the "District") was created through the TCEQ in 1965, and currently consists of 1,851.5229 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 26.4639 acres of developed industrial property, to the District. The proposed annexation tract is located in the vicinity of US Highway 90, FM 2100, Crosby Dayton Road, and Lindstrom Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Crosby MUD Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Crosby Municipal Utility District is Jackson Bayou, which flows into the San Jacinto River and finally to the Houston Ship Channel. The proposed annexation tract is not within the 100 year floodplain or the 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/11/2020

HPW - 20WR207 – Petition Addition (26.4639) Crosby Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 26.4639 acres to Crosby Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 26.4639 acres to Crosby Municipal Utility District be approved.

SPECIFIC EXPLANATION: Crosby Municipal Utility District (the "District") was created through the TCEQ in 1965, and currently consists of 1,851.5229 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 26.4639 acres of developed industrial property, to the District. The proposed annexation tract is located in the vicinity of US Highway 90, FM 2100, Crosby Dayton Road, and Lindstrom Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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


The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Crosby MUD Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Crosby Municipal Utility District is Jackson Bayou, which flows into the San Jacinto River and finally to the Houston Ship Channel. The proposed annexation tract is not within the 100 year floodplain or the 500 year floodplain.

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

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

DocuSigned by:


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7/9/2020

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Fact Sheet

Type

Backup Material

Backup Material

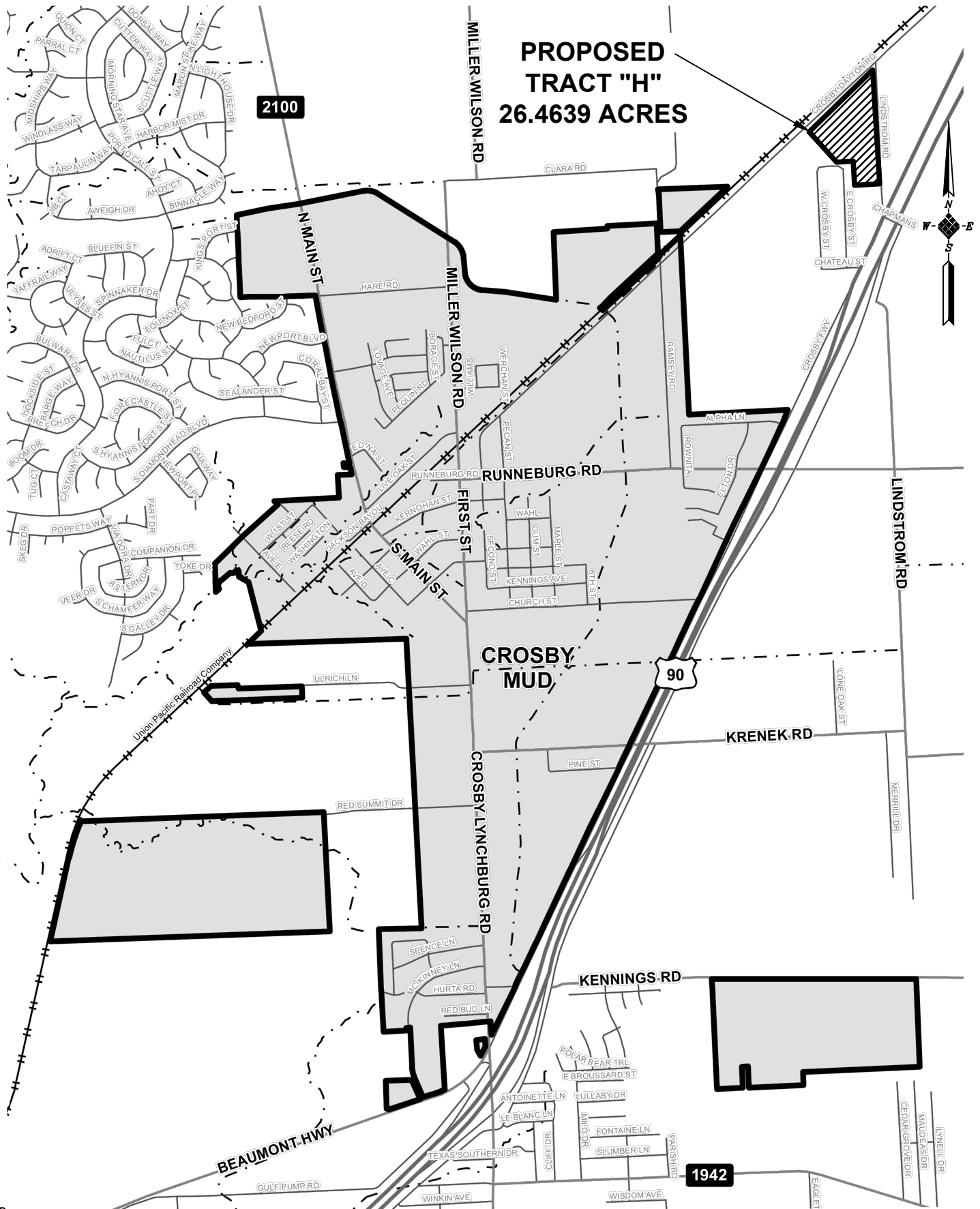
Backup Material

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CROSBY MUNICIPAL UTILITY DISTRICT PROPOSED ANNEXATION OF 26.4639 ACRES OF LAND

**PROPOSED
TRACT "H"
26.4639 ACRES**



LEGEND:

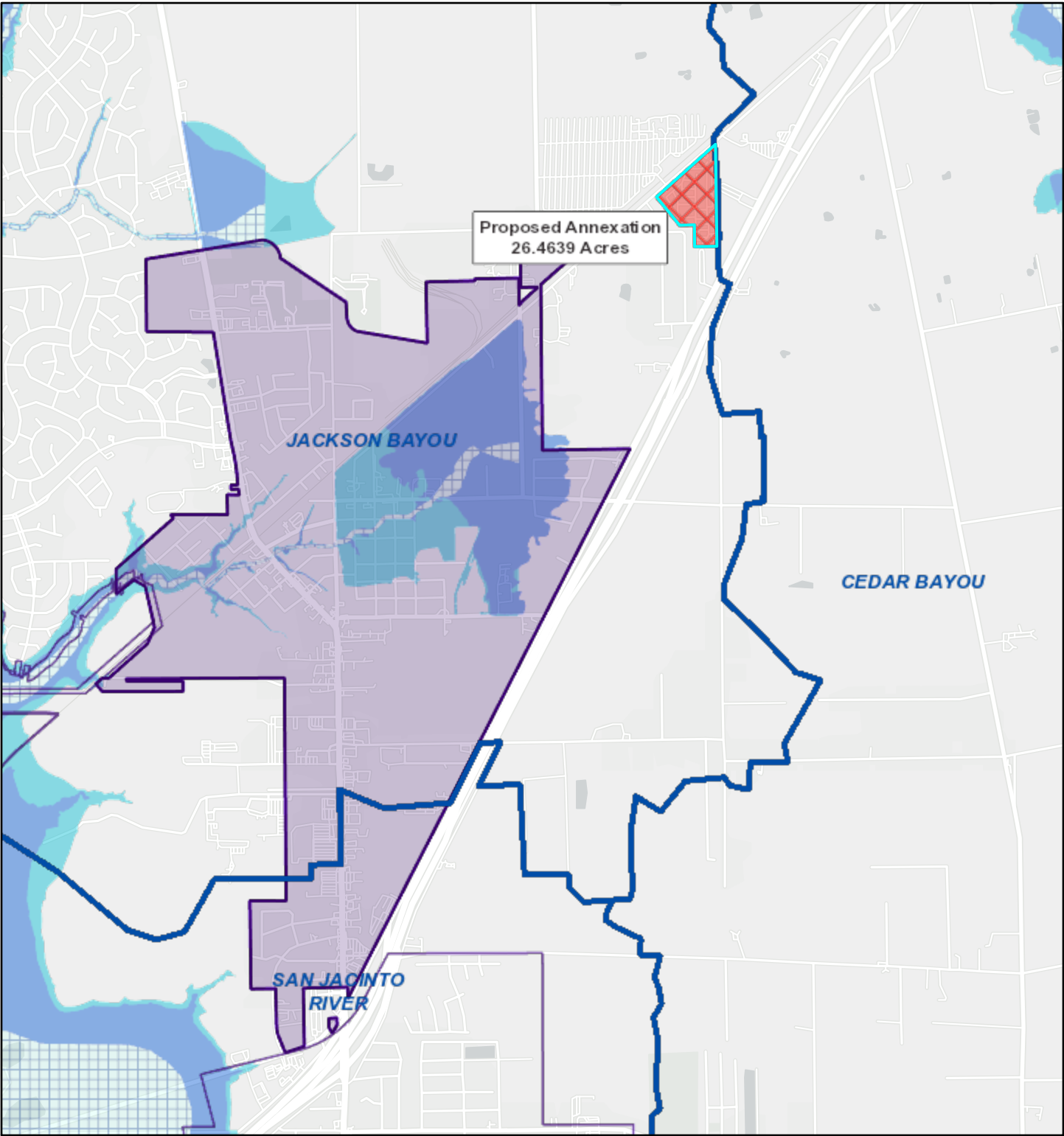
- CROSBY M.U.D. BOUNDARY
- PROPOSED ANNEXATION

VICINITY MAP

N.T.S.

	ACRES
EXISTING TOTAL DISTRICT AREA	1851.5229
ANNEXATION TRACT "H"	26.4639
PROPOSED TOTAL DISTRICT AREA	1877.9868

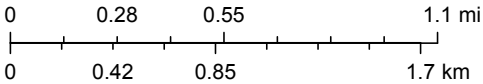
Crosby Municipal Utility District (26.4639 acres)



7/1/2020, 4:08:45 PM

1:36,112

- Flood Hazard Zones
- 100 Year Floodplain
 - 500 Year Floodplain
 - Floodway
 - City Limits
- Council Districts
- Existing Acreage of District
 - Proposed Annexation
- COH Wastewater Line
- COH Water Line



HCFC and HCED,



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ETJ

Item Creation Date: 6/10/2020

HPW - 20WR218 – Petition Addition (2.498) Harris County
Municipal Utility District No. 188

Agenda Item#: 29.

Summary:

ORDINANCE consenting to the addition of 2.498 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 2.498 acres to Harris County Municipal Utility District No. 188.

RECOMMENDATION: Petition for the City's consent to the addition of 2.498 acres to Harris County Municipal Utility District No. 188 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 188 (the "District") was created through the TCEQ in 1980, and currently consists of 482.541 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 2.498 acres of vacant land, proposed to be developed as industrial property, to the District. The proposed annexation tract is located in the vicinity of Cicero Road, Point 6 Circle, State Highway 6, and Jackrabbit Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by Copperfield Regional Wastewater Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 162, Harris County Municipal Utility District No. 163, Harris County Municipal Utility District No. 179, Harris County Municipal Utility District 186, and Harris County Municipal Utility District No. 208. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 188 is Horsepen Creek, which flows to Langham Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Horsepen Creek is within the Addicks Reservoir watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/10/2020

HPW - 20WR218 – Petition Addition (2.498) Harris County Municipal Utility District No. 188

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 2.498 acres to Harris County Municipal Utility District No. 188.

RECOMMENDATION: Petition for the City's consent to the addition of 2.498 acres to Harris County Municipal Utility District No. 188 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 188 (the "District") was created through the TCEQ in 1980, and currently consists of 482.541 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 2.498 acres of vacant land, proposed to be developed as industrial property, to the District. The proposed annexation tract is located in the vicinity of Cicero Road, Point 6 Circle, State Highway 6, and Jackrabbit Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

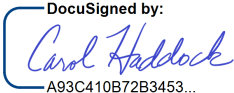
The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by Copperfield Regional Wastewater Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 162, Harris County Municipal Utility District No. 163, Harris County Municipal Utility District No. 179, Harris County Municipal Utility District No. 186, and Harris County Municipal Utility District No. 208. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 188 is Horsepen Creek, which flows to Langham Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Horsepen Creek is within the Addicks Reservoir watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:


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7/13/2020

Carol Ellinger Haddock, P. E.

Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

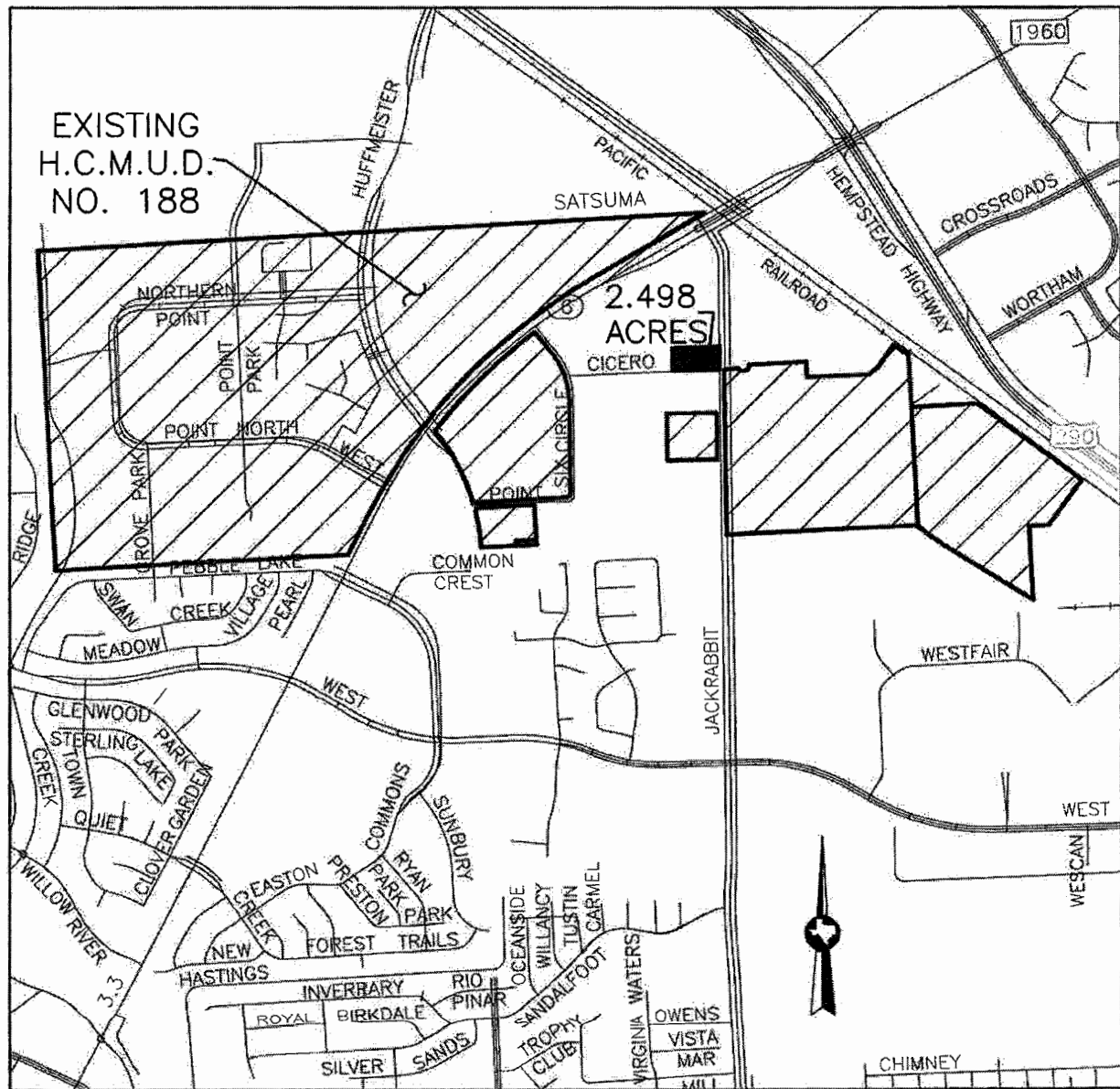
Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
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Backup Material

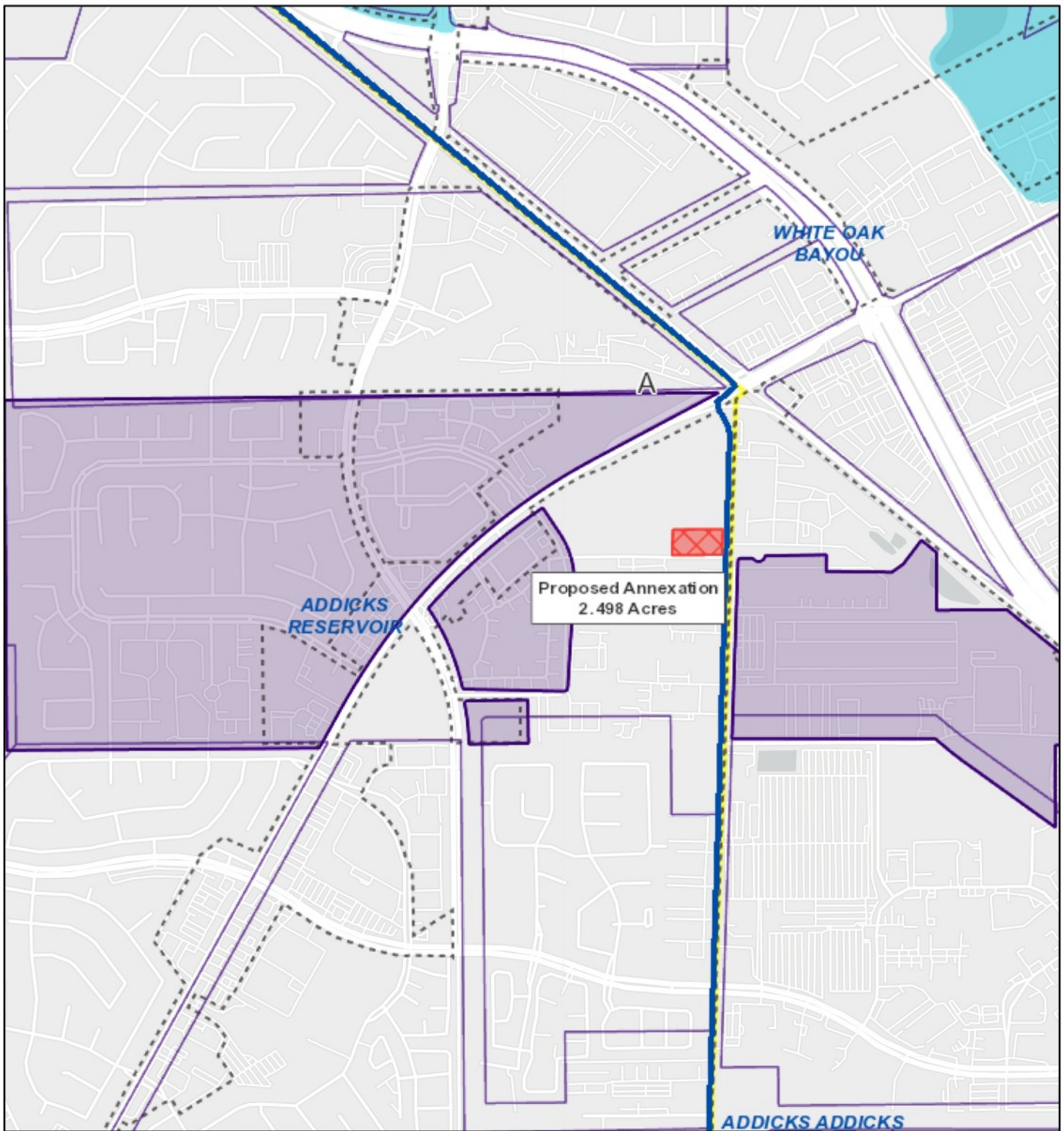
**HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 188**

2.498 Acres of Land
(Key Map Page No. 408 A - H)



Vicinity Map
N.T.S.

Harris County MUD 188 (2.498 acres)



6/30/2020, 11:31:09 AM

1:18,056

Flood Hazard Zones

100 Year Floodplain

500 Year Floodplain

Floodway

City Limits

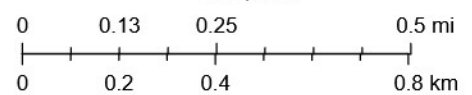
Council Districts

Existing Acreage of District

Proposed Annexation

COH Wastewater Line

COH Water Line



HCFC and HCED,



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

District D, ETJ

Item Creation Date: 7/2/2020

HPW20JDF40/Conveyance of Real Property – City and
Harris County Flood Control District

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing the conveyance of a ± 6.980 acre tract of land, situated in the A.M. Gentry Survey, Abstract No. 292 and the Warran D.C. Hall Survey, Abstract No. 23, Harris County, Texas, to the Harris County Flood Control District ("District") for Planning, Implementing, and Maintaining Flood Damage Reduction and Drainage as part of the Houston Public Works "Asset Exchange Program" and pursuant to the terms of the Interlocal Agreement between the District and City of Houston ("City") establishing said Program - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Recommendation that an ordinance be passed approving and authorizing the conveyance of City owned property to Harris County Flood Control District as part of the Asset Exchange Program. **Parcel SY20-059.**

RECOMMENDATION: (Summary) That an ordinance be passed approving and authorizing the conveyance of City owned property to Harris County Flood Control District as part of the Asset Exchange Program. **Parcel SY20-059.**

SPECIFIC EXPLANATION:

The City and Harris County Flood Control District (the "Parties") entered into an Interlocal Agreement, passed and adopted on April 1, 2020 (the "Agreement"), whereby the Parties have agreed to exchange certain drainage facilities and real property interests within their respective inventories as part of an Asset Exchange Program (the "Program"). Pursuant the Program, the City, from time to time, will transfer selected open channels to the District for future ownership and maintenance. In exchange, the City, from time to time, will accept selected enclosed storm sewer systems for future ownership and maintenance.

The Program recognizes the Parties share overlapping jurisdiction for planning, implementing and maintaining flood damage reduction and drainage infrastructure. The District's expertise lies in design, construction, and maintenance of primary drainage systems such as open channels and detention basins, while the City has expertise in design, construction and maintenance of enclosed storm sewer systems. The City has determined that the exchange of drainage facilities and real property interests with the District will benefit the public interest of the City and help with effectively maintaining its public purpose.

All initial costs to make any repairs necessary to bring an accepted drainage facility and property into compliance with the accepting Party's standard criteria, and all costs to maintain the facility and property shall be borne by the accepting Party. Under no circumstances will the City or the District be obligated to appropriate or expend any funds for, or in the performance of the Agreement.

The Agreement establishes the processes and procedures necessary to facilitate an exchange, which include, but are not limited to i) identification, ii) inspection, iii) survey of encroachments (if any), iv) encroachment removal, and v.) final inspection (the "pre-exchange activities"). The pre-exchange activities for the subject parcel have been completed, and the City now desires to convey to the District a parcel containing 6.980 acres or 304,068 square feet of land out of that certain tract conveyed to the City as recorded in Volume 8019, Page 45 of the Harris County Deed Records (H.C.D.R.).

Therefore, it is recommended that an ordinance be passed approving the conveyance of City owned Parcel SY20-059 to HCFCD as part of the Asset Exchange Program.

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

Prior Council Action:

Ordinance 2020-286, passed April 1, 2020

Amount of Funding:

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D, ETJ

Item Creation Date: 7/2/2020

HPW20JDF40/Conveyance of Real Property – City and Harris County Flood Control
District

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance be passed approving and authorizing the conveyance of City owned property to Harris County Flood Control District as part of the Asset Exchange Program. **Parcel SY20-059.**

RECOMMENDATION: (Summary) That an ordinance be passed approving and authorizing the conveyance of City owned property to Harris County Flood Control District as part of the Asset Exchange Program. **Parcel SY20-059.**

SPECIFIC EXPLANATION:

The City and Harris County Flood Control District (the "Parties") entered into an Interlocal Agreement, passed and adopted on April 1, 2020 (the "Agreement"), whereby the Parties have agreed to exchange certain drainage facilities and real property interests within their respective inventories as part of an Asset Exchange Program (the "Program"). Pursuant the Program, the City, from time to time, will transfer selected open channels to the District for future ownership and maintenance. In exchange, the City, from time to time, will accept selected enclosed storm sewer systems for future ownership and maintenance.

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Therefore, it is recommended that an ordinance be passed approving the conveyance of City owned Parcel SY20-059 to HCFCD as part of the Asset Exchange Program.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

7/17/2020

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

Prior Council Action:

Ordinance 2020-286, passed April 1, 2020

Amount of Funding:

N/A

Contact Information:

Marjorie L. Cox

Assistant Director – Real Estate Services

Phone: (832) 395-3130

ATTACHMENTS:**Description**

Location Map

Fieldnotes and surveys

Ordinance 2020-286 w/coversheet

HCFCD and COH Storm Sewer and Channel Exchange Process

Type

Backup Material

Backup Material

Ordinance/Resolution/Motion

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date: 5/20/2020

HPW – 20GP02 Amending Ordinance No. 2017-0574/ The
Murillo Company

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$55,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and \$28,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Materials Engineering Laboratory Contract between City of Houston and **THE MURILLO COMPANY** for Testing Laboratory Services (Approved by Ordinance No. 2017-0145)

Background:

SUBJECT: Ordinance amending Ordinance No. 2017-0574 to the Professional Materials Engineering Laboratory Agreement between the City and The Murillo Company.

RECOMMENDATION: Approve an Ordinance amending Ordinance No. 2017-0574 for a second additional appropriation to a Professional Materials Engineering Laboratory Agreement with The Murillo Company for testing laboratory services.

PROJECT NOTICE/JUSTIFICATION: The original Agreement supports the construction of Capital Improvement Plan (CIP) projects by providing Professional Materials Engineering Laboratory Testing services throughout the City.

LOCATION: The projects are located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement on March 1, 2017 under Ordinance No. 2017-0145. The Agreement provides quality assurance of construction materials testing for City projects on a as needed basis. On August 2, 2017 by Ordinance No. 2017-0574, City Council approved the first appropriation to the Professional Materials Engineering Laboratory Agreement to provide funding for construction material testing services for various projects.

SCOPE OF THIS SECOND ADDITIONAL APPROPRIATION: This second additional appropriation will provide funds for the consultant to continue to provide quality assurance of construction materials testing services for various projects throughout the City on a as needed basis. Specific engineering testing and analysis are identified in the technical specifications contained in the assigned construction contract.

The total requested appropriation is \$83,000.00 to be appropriated as follows: \$75,000.00 for contract services and \$8,000.00 for CIP Cost Recovery.

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: A City M/WBE participation goal was not established for this Agreement. A waiver of the M/WBE goal was submitted by Houston Public Works and approved by the Office of Business Opportunity. The scope of work is non-divisible due to the unique nature of services provided.

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

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

WBS Nos. M-430220-033C-3, R-000019-091C-3, and S-000019-091C-3

Prior Council Action:

Ordinance No. 2017-0145, dated 03-01-2017

Ordinance No. 2017-0574, dated 08-02-2017

Amount of Funding:

Total: \$83,000.00

\$55,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$28,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of \$50,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500, \$25,000.00 from Street & Traffic Control and Storm Drainage DDSRF No. 4042, and \$25,000.00 from Metro Projects Construction DDSRF Fund No. 4040

Contact Information:

Juan Chavira, PE, PMP, CEM
Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/20/2020

HPW – 20GP02 Amending Ordinance No. 2017-0574/ The Murillo Company

Agenda Item#:

Background:

SUBJECT: Ordinance amending Ordinance No. 2017-0574 to the Professional Materials Engineering Laboratory Agreement between the City and The Murillo Company.

RECOMMENDATION: Approve an Ordinance amending Ordinance No. 2017-0574 for a second additional appropriation to a Professional Materials Engineering Laboratory Agreement with The Murillo Company for testing laboratory services.

PROJECT NOTICE/JUSTIFICATION: The original Agreement supports the construction of Capital Improvement Plan (CIP) projects by providing Professional Materials Engineering Laboratory Testing services throughout the City.

LOCATION: The projects are located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement on March 1, 2017 under Ordinance No. 2017-0145. The Agreement provides quality assurance of construction materials testing for City projects on a as needed basis. On August 2, 2017 by Ordinance No. 2017-0574, City Council approved the first appropriation to the Professional Materials Engineering Laboratory Agreement to provide funding for construction material testing services for various projects.

SCOPE OF THIS SECOND ADDITIONAL APPROPRIATION: This second additional appropriation will provide funds for the consultant to continue to provide quality assurance of construction materials testing services for various projects throughout the City on a as needed basis. Specific engineering testing and analysis are identified in the technical specifications contained in the assigned construction contract.

The total requested appropriation is \$83,000.00 to be appropriated as follows: \$75,000.00 for contract services and \$8,000.00 for CIP Cost Recovery.

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: A City M/WBE participation goal was not established for this Agreement. A waiver of the M/WBE goal was submitted by Houston Public Works and approved by the Office of Business Opportunity. The scope of work is non-divisible due to the unique nature of services provided.

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

7/21/2020

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

WBS Nos. M-430220-033C-3, R-000019-091C-3, and S-000019-091C-3

Prior Council Action:

Ordinance No. 2017-0145, dated 03-01-2017

Ordinance No. 2017-0574, dated 08-02-2017

Amount of Funding:

Total: \$83,000.00

\$55,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$28,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of \$50,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500, \$25,000.00 from Street & Traffic Control and Storm Drainage DDSRF No. 4042, and \$25,000.00 from Metro Projects Construction DDSRF Fund No. 4040

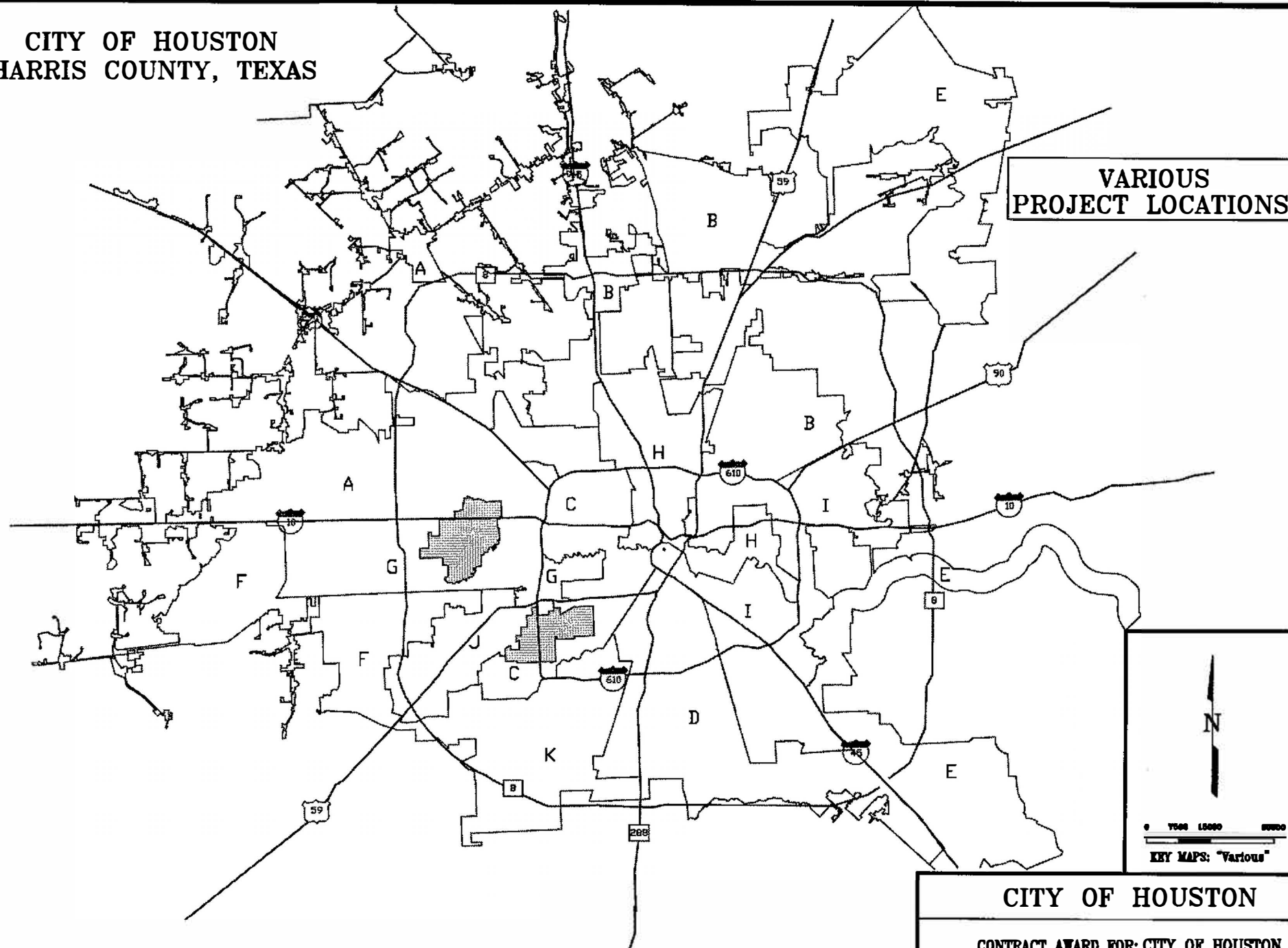
Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO - Goal Modification Request Form	Backup Material
Form B - Fair Campaign Ord.	Backup Material
Ownership Information Form (doc 0455) and Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action - prior RCA, Ordinance & copy of original executed Contract	Backup Material

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



CITY OF HOUSTON

**CONTRACT AWARD FOR: CITY OF HOUSTON
M-430220-033C-3, N-320668-043C-3,
R-000019-091C-3 & S-000019-091C-3
COUNCIL DISTRICTS: "ALL"**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date: 5/19/2020

HPW – 20GP01 First Approp / Paradigm Consultants, Inc.

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$165,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; \$55,000.00 out of Water & Sewer System Consolidated Construction Fund as an appropriation to Professional Engineering Services Contract between City of Houston and **PARADIGM CONSULTANTS, INC** to provide Quality Assurance of Construction Materials Testing for City Projects (as Approved by Ordinance No. 2017-0145); providing funding for CIP Cost Recovery financed by Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax and Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: An Appropriation to a Professional Materials Engineering Laboratory Agreement between the City and Paradigm Consultants, Inc.

RECOMMENDATION: Approve an Ordinance appropriating funds to a Professional Materials Engineering Laboratory Agreement for testing laboratory services with Paradigm Consultants, Inc.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement on March 1, 2017 under Ordinance No. 2017-0140. This Professional Materials Engineering Laboratory Agreement supports the construction of Capital Improvement Plan (CIP) projects. The Agreement also provides quality assurance of construction materials testing for City projects on a as needed basis.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF THIS APPROPRIATION AND FEE: This first appropriation will provide funds for the Professional Materials Engineering Laboratory Agreement. The scope of services provided by the Professional Materials Engineering Laboratory Agreement includes construction materials testing services for various projects on a as needed basis. Materials testing assures the quality of construction projects and the construction compliance with the project specifications. Specific engineering testing and analysis are identified in the technical specifications contained in the assigned construction contract. Testing Laboratory company must be accredited by the American Association for Laboratory Accreditation (A2LA) and have full-time experienced technicians certified by the appropriate institutions approved by Houston Public Works.

The total requested appropriation is \$220,000.00 to be appropriated as follows: \$200,000.00 for

contract services and \$20,000.00 for CIP Cost Recovery.

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: A City M/WBE participation goal was not established for this Agreement. A waiver of the M/WBE goal was submitted by Houston Public Works and approved by the Office of Business Opportunity. The scope of work is non-divisible due to the unique nature of services provided. Paradigm Consultants, Inc. is certified as M/WBE Firm.

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

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

WBS Nos. N-320668-043D-3, R-000019-091D-3, and S-000019-091D-3

Prior Council Action:

Ordinance No. 2017-0140, dated 03-01-2017

Amount of Funding:

Total: \$220,000.00

\$165,000.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

\$55,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/19/2020

HPW – 20GP01 First Approp / Paradigm Consultants, Inc.

Agenda Item#:

Background:

SUBJECT: An Appropriation to a Professional Materials Engineering Laboratory Agreement between the City and Paradigm Consultants, Inc.

RECOMMENDATION: Approve an Ordinance appropriating funds to a Professional Materials Engineering Laboratory Agreement for testing laboratory services with Paradigm Consultants, Inc.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Agreement on March 1, 2017 under Ordinance No. 2017-0140. This Professional Materials Engineering Laboratory Agreement supports the construction of Capital Improvement Plan (CIP) projects. The Agreement also provides quality assurance of construction materials testing for City projects on a as needed basis.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF THIS APPROPRIATION AND FEE: This first appropriation will provide funds for the Professional Materials Engineering Laboratory Agreement. The scope of services provided by the Professional Materials Engineering Laboratory Agreement includes construction materials testing services for various projects on a as needed basis. Materials testing assures the quality of construction projects and the construction compliance with the project specifications. Specific engineering testing and analysis are identified in the technical specifications contained in the assigned construction contract. Testing Laboratory company must be accredited by the American Association for Laboratory Accreditation (A2LA) and have full-time experienced technicians certified by the appropriate institutions approved by Houston Public Works.

The total requested appropriation is \$220,000.00 to be appropriated as follows: \$200,000.00 for contract services and \$20,000.00 for CIP Cost Recovery.

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: A City M/WBE participation goal was not established for this Agreement. A waiver of the M/WBE goal was submitted by Houston Public Works and approved by the Office of Business Opportunity. The scope of work is non-divisible due to the unique nature of services provided. Paradigm Consultants, Inc. is certified as M/WBE Firm.

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

7/21/2020

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

WBS Nos. N-320668-043D-3, R-000019-091D-3, and S-000019-091D-3

Prior Council Action:

Ordinance No. 2017-0140, dated 03-01-2017

Amount of Funding:

Total: \$220,000.00

\$165,000.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

\$55,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

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

Description

Maps

Form B - Fair Campaign Ord.

Pay or Play (POP 1-3)

Prior Council Action - prior RCA, ordinance & copy of original executed Contract

Backup Material

Backup Material

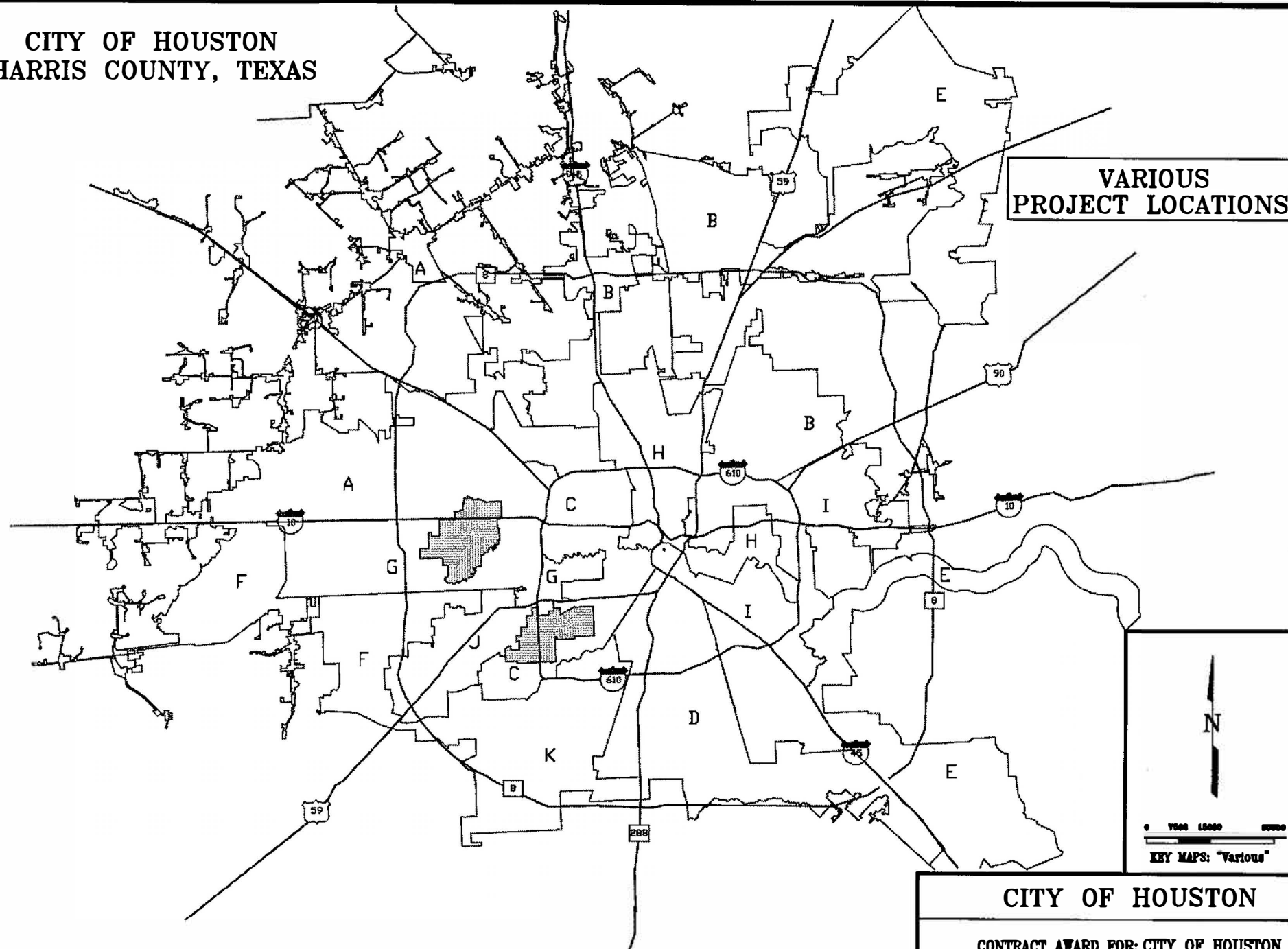
Backup Material

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**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



CITY OF HOUSTON

**CONTRACT AWARD FOR: CITY OF HOUSTON
M-430220-033D-3, N-320668-043D-3,
R-000019-091D-3 & S-000019-091D-3
COUNCIL DISTRICTS: "ALL"**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date: 4/29/2020

HPW – 20CJ06 CMI Contract / ARKK Engineers L.L.C.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$26,400.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; \$26,400.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **ARKK ENGINEERS, LLC** for Paving and Drainage Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and ARKK Engineers L.L.C. for Paving and Drainage Projects.

RECOMMENDATION: Approve Professional Construction Management and Inspection Services Contract with ARKK Engineers L.L.C. for Paving and Drainage Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for paving and drainage construction projects.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for the Capital Projects of Houston Public Works in connection with paving and drainage construction projects.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of the Houston Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$48,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$52,800.00 to be appropriated as follows: \$48,000.00 for contract services and \$4,800.00 for CIP Cost Recovery.

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: ARKK Engineers L.L.C. has proposed the following firms to achieve the 24% goal for this project.

<u>Name of Firm</u>	<u>Certification Type</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
1. KIT Professionals, Inc.	MBE	Construction Inspection and Support Services	\$11,520.00	24.00%
Total			\$11,520.00	24.00%

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

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

WBS Nos. N-320668-0046-4 and M-430220-0038-4

Amount of Funding:

Total \$52,800.00

\$26,400.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$26,400.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/29/2020

HPW – 20CJ06 CMI Contract / ARKK Engineers L.L.C.

Agenda Item#:

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and ARKK Engineers L.L.C. for Paving and Drainage Projects.

RECOMMENDATION: Approve Professional Construction Management and Inspection Services Contract with ARKK Engineers L.L.C. for Paving and Drainage Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for paving and drainage construction projects.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for the Capital Projects of Houston Public Works in connection with paving and drainage construction projects.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of the Houston Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$48,000.00 will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$52,800.00 to be appropriated as follows: \$48,000.00 for contract services and \$4,800.00 for CIP Cost Recovery.

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: ARKK Engineers L.L.C. has proposed the following firms to achieve the 24% goal for this project.

<u>Name of Firm</u>	<u>Certification Type</u>	<u>Work Description</u>	<u>Amount</u>	<u>Percentage</u>
1. KIT Professionals, Inc.	MBE	Construction Inspection and Support Services	\$11,520.00	24.00%
		Total	\$11,520.00	24.00%

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

DocuSigned by:

Carol Ellinger Haddock

7/9/2020

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

WBS Nos. N-320668-0046-4 and M-430220-0038-4

Amount of Funding:

Total \$52,800.00

\$26,400.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$26,400.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

Juan Chavira, PE, PMP

Assistant Director, Capital Projects

Phone: (832) 395-2441

ATTACHMENTS:

Description

SAP Documents

Maps

OBO Documents (Vendor Info Sheets & Letters of Intent)

Form B - Fair Campaign Ord.

Ownership Information Form (doc 0455) and Tax Report

Pay or Play (POP 1-3)

Form 1295

Type

Financial Information

Backup Material

Backup Material

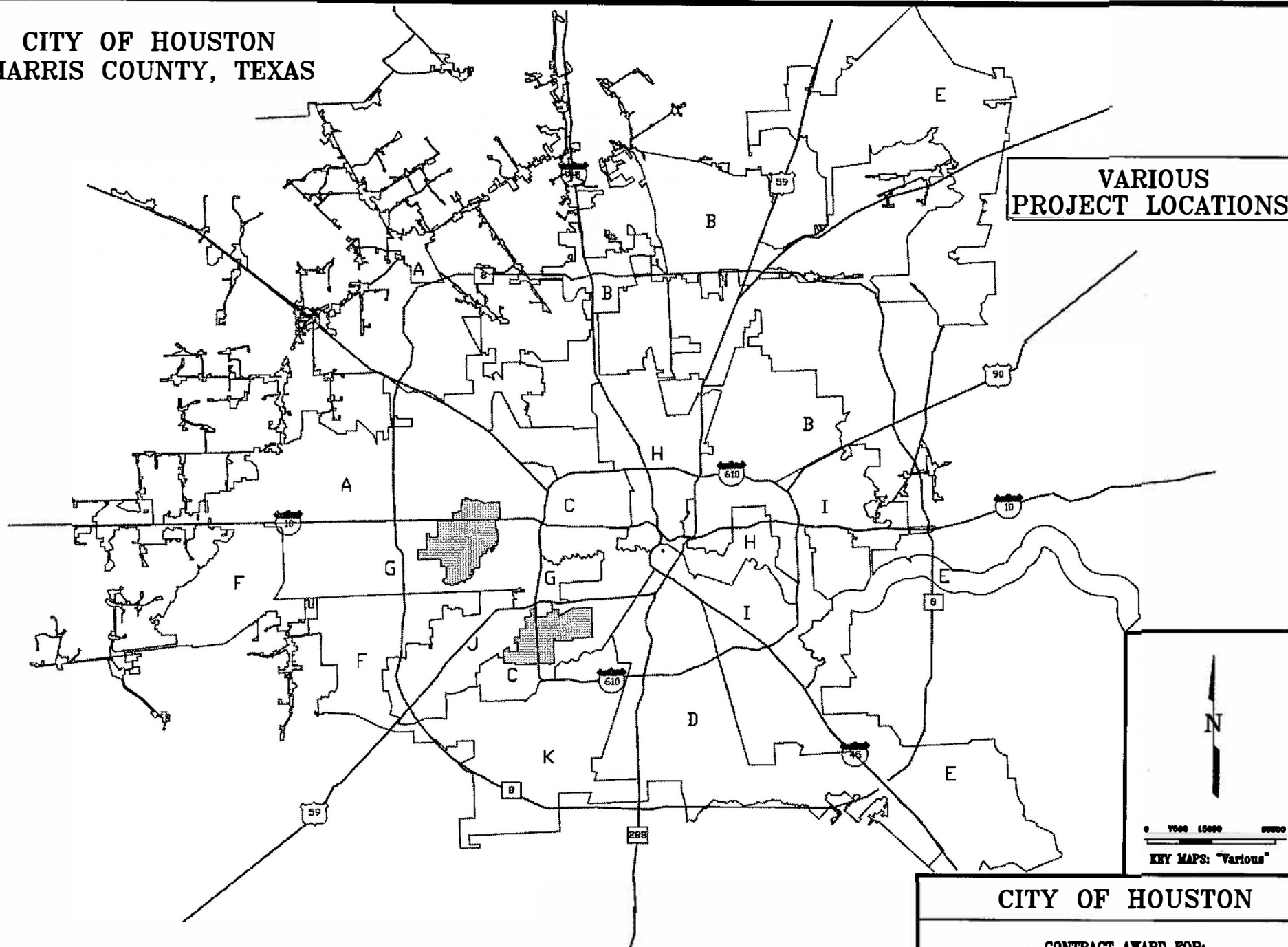
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**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



CITY OF HOUSTON

**CONTRACT AWARD FOR:
CITY OF HOUSTON
N-320668-0046-4 & M-430220-0038-4
COUNCIL DISTRICTS: "ALL"**

DRAWN BY: Alvin Watts



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date: 5/26/2020

HPW – 20JDM04 CMI Contract / IDCUS, Inc.

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$22,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge; and \$22,000.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing Professional Construction Management and Inspection Services Contract between City of Houston and **IDCUS, INC** for Paving and Drainage Projects; providing funding for CIP Cost Recovery financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and the Street Renewal Capital Fund – Ad Valorem Tax

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and IDCUS, Inc. for Paving and Drainage Projects.

RECOMMENDATION: Approve Professional Construction Management and Inspection Services Contract with IDCUS, Inc. for Paving and Drainage Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) for Paving and Drainage Construction projects.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for the capital projects in connection with paving and drainage construction projects.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of the Houston Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$40,000.00 for contract services will provide for limited pre-construction review and preparation as required.

The total requested appropriation is \$44,000.00 to be appropriated as follows: \$40,000.00 for contract services and \$4,000 for CIP Cost Recovery.

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: IDCUS, Inc. has proposed the following firms to achieve the 24% goal for this project.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Infrastructure Associates, Inc.	Project Scheduling	\$1,600.00	4.00%
2. Zarinkelk Engineering Services, Inc.	Project Inspection	<u>\$8,000.00</u>	<u>20.00%</u>
	Total	\$9,600.00	24.00%

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

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

WBS Nos. N-320668-0047-4 and M-430220-0037-4

Amount of Funding:

Total \$44,000.00

\$22,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$22,000.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/26/2020

HPW – 20JDM04 CMI Contract / IDCUS, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and IDCUS, Inc. for Paving and Drainage Projects.

RECOMMENDATION: Approve Professional Construction Management and Inspection Services Contract with IDCUS, Inc. for Paving and Drainage Projects and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) for Paving and Drainage Construction projects.

DESCRIPTION/SCOPE: This contract provides for Construction Management and Inspection Services for the capital projects in connection with paving and drainage construction projects.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested by the Director of the Houston Public Works.

Project funding for construction management services will be appropriated with the contract award. The requested appropriation of \$40,000.00 for contract services will provide for limited pre-construction review and preparation as required.

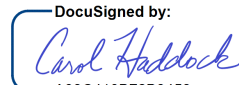
The total requested appropriation is \$44,000.00 to be appropriated as follows: \$40,000.00 for contract services and \$4,000 for CIP Cost Recovery.

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: IDCUS, Inc. has proposed the following firms to achieve the 24% goal for this project.

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Infrastructure Associates, Inc.	Project Scheduling	\$1,600.00	4.00%
2. Zarinkel Engineering Services, Inc.	Project Inspection	\$8,000.00	20.00%
	Total	\$9,600.00	24.00%

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

DocuSigned by:

A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

7/21/2020

WBS Nos. N-320668-0047-4 and M-430220-0037-4

Amount of Funding:

Total \$44,000.00

\$22,000.00 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$22,000.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

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

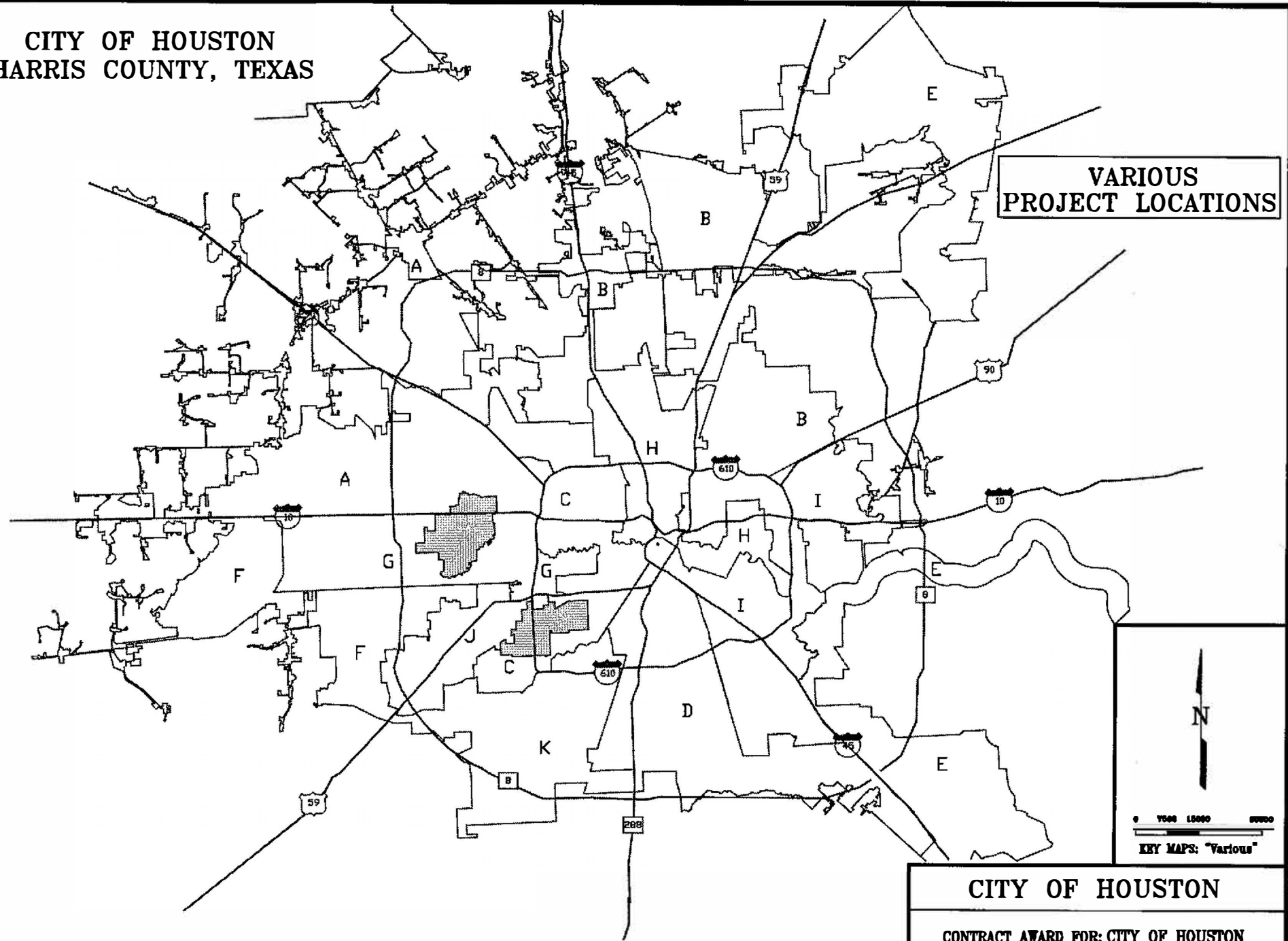
ATTACHMENTS:**Description**

SAP Documents
Maps
OBO Documents (Vendor Info Sheets & Letters of Intent)
Form B - Fair Campaign Ord.
Ownership Information Form and Tax Report
Pay or Play (POP 1-3)
Form 1295

Type

Financial Information
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



CITY OF HOUSTON

**CONTRACT AWARD FOR: CITY OF HOUSTON
N-320668-0047-4 and M-430220-0037-4**

COUNCIL DISTRICTS: "ALL"

DRAWN BY: Alvin Watts



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

District D

Item Creation Date: 6/18/2020

E29511.A1 - Comp-U-Dopt Services - MOTION

Agenda Item#: 35.

Summary:

AMEND MOTION #2020-0256, 6/2/2020, TO INCREASE spending authority with **COMP-U-DOPT** for emergency purchase of Products and Services for the Refurbishment and Distribution of Desktop Computer Units for the Mayor's Office of Education - \$76,550.00 - General Fund
REQUIRES THREE MOTIONS

Background:

S84-E29511.A1 - Amend Council Motion No. 2020-0256, passed June 2, 2020, to increase the spending authority from \$100,000.00 to \$176,550.00 for the emergency purchase of products and services for the refurbishment and distribution of laptops from Comp-U-Dopt, Inc. for the Mayor's Office of Education.

Specific Explanation:

The Director of the Mayor's Office of Education and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2020-0256 to increase the spending authority from **\$100,000.00** to **\$176,550.00** for additional products and services for the refurbishment and distribution of 350 refurbished laptops for residents of District D in the City of Houston. Additionally, it is recommended that authorization be granted to issue purchase orders, as necessary to **Comp-U-Dopt, Inc.**

This award was approved by City Council on June 2, 2020, by Motion No. 2020-0256 for the residents of District H, in an amount not to exceed \$100,000.00. All other terms and conditions shall remain as previously approved by City Council.

This amendment is an additional request for spending authority for vendor Comp-U-Dopt, Inc. to provide the same equipment and services to the residents of District H as previously approved for the residents of District D. Specifically, Comp-U-Dopt, Inc. will provide electronic and digital means to low-income families of District D and enable the following: residents to be linked with critical City information remotely, residents to work and continue education remotely, reduce density at City facilities, and promote compliance with COVID-19-related public health measures such as providing families with the means to engage in social distancing activities. Therefore, the City is hiring Comp-U-Dopt, Inc. to provide refurbished laptops and distribute the equipment to District D residents according to the scope of work. **District D Council District Service Funds will fund this item.**

Comp-U-Dopt, Inc. will provide technology and will upload each computer with the following links:

- Census2020 links;
- City of Houston Mayor's Office of Education website;
- City of Houston website;
- COVID-19 public health information;
- COVID-19 rental assistance programs;
- Hire Houston Youth website;
- Houston Health Department website;
- Houston Public Libraries website; and
- Information on COVID-19 testing and available sites.

This recommendation is made pursuant to section 252.022 (a)(7)(A) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health and safety of the municipality's residents" is exempt from competitive procurement requirements.

MWBE Participation:

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

Fiscal Note:

Funding for this item is included in the FY 2021 Adopted Budget. Therefore, no Fiscal Notes is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

<u>Estimated Spending Authority:</u>			
Department	FY 2021	Out Years	Total
Mayor's Office	\$76,550.00	\$0.00	\$76,550.00

Prior Council Action:

Motion No. 2020-0256 – Approved by City Council on June 2nd, 2020.

Amount of Funding:

\$76,550.00

General Fund

Fund No. 1000

Contact Information:

Name:	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730

Jerry Adams, Chief Procurement Officer	FIN/SPD	(832) 395-9126
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ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

District D

Item Creation Date: 6/18/2020

E29511.A1 - Comp-U-Dopt Services - MOTION

Agenda Item#: 36.

Summary:

NOT A REAL CAPTION

AMEND COUNCIL MOTION 2020-0256, passed June 2, 2020 to increase spending authority with **COMP-U-DOPT** for emergency purchase of products and services for the refurbishment and distribution of laptops for the Mayor's Office of Education - \$76,550.00 - General Fund

Background:

S84-E29511.A1 - Amend Council Motion No. 2020-0256, passed June 2, 2020, to increase the spending authority from \$100,000.00 to \$176,550.00 for the emergency purchase of products and services for the refurbishment and distribution of laptops from Comp-U-Dopt, Inc. for the Mayor's Office of Education.

Specific Explanation:

The Director of the Mayor's Office of Education and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2020-0256 to increase the spending authority from **\$100,000.00** to **\$176,550.00** for additional products and services for the refurbishment and distribution of 350 refurbished laptops for residents of District D in the City of Houston. Additionally, it is recommended that authorization be granted to issue purchase orders, as necessary to **Comp-U-Dopt, Inc.**

This award was approved by City Council on June 2, 2020, by Motion No. 2020-0256 for the residents of District H, in an amount not to exceed \$100,000.00. All other terms and conditions shall remain as previously approved by City Council.

This amendment is an additional request for spending authority for vendor Comp-U-Dopt, Inc. to provide the same equipment and services to the residents of District H as previously approved for the residents of District D. Specifically, Comp-U-Dopt, Inc. will provide electronic and digital means to low-income families of District D and enable the following: residents to be linked with critical City information remotely, residents to work and continue education remotely, reduce density at City facilities, and promote compliance with COVID-19-related public health measures such as providing families with the means to engage in social distancing activities. Therefore, the City is hiring Comp-U-Dopt, Inc. to provide refurbished laptops and distribute the equipment to District D residents according to the scope of work. **District D Council District Service Funds will fund this item.**

Comp-U-Dopt, Inc. will provide technology and will upload each computer with the following links:

- Census2020 links;
- City of Houston Mayor's Office of Education website;
- City of Houston website;
- COVID-19 public health information;
- COVID-19 rental assistance programs;
- Hire Houston Youth website;
- Houston Health Department website;
- Houston Public Libraries website; and
- Information on COVID-19 testing and available sites.

This recommendation is made pursuant to section 252.022 (a)(7)(A) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health and safety of the municipality's residents" is exempt from competitive procurement requirements.

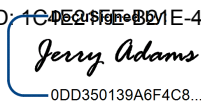
MWBE Participation:

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

Fiscal Note:

Funding for this item is included in the FY 2021 Adopted Budget. Therefore, no Fiscal Notes is required as stated in the Financial Policies.

7/30/2020



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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:			
Department	FY 2021	Out Years	Total
Mayor's Office	\$76,550.00	\$0.00	\$76,550.00

Prior Council Action:

Motion No. 2020-0256 – Approved by City Council on June 2nd, 2020.

Amount of Funding:

\$76,550.00

General Fund

Fund No. 1000

Contact Information:

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

ATTACHMENTS:

Description

E29511.A1 - EJForm - CPO Approved 06.18.20

E29511.A1 - Invoice

E29511.A1 - RCA Budget Form A

E29511.A1 EPO Addendum

Previous RCA E29511_-_Comp-U-Dopt_Services

Funding Backup for Fund 1000

District D Quote

Type

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/4/2020

ALL

Item Creation Date: 7/14/2020

MYR - TIRZ Increment \$99,830,323.84

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$99,830,323.84 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBERS TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), FIVE (MEMORIAL HEIGHTS ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), TEN (LAKE HOUSTON ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), SIXTEEN (UPTOWN ZONE), EIGHTEEN (FIFTH WARD ZONE), TWENTY (SOUTHWEST HOUSTON ZONE), TWENTY-THREE (HARRISBURG ZONE), TWENTY-FIVE (HIRAM CLARKE FORT BEND ZONE) TWENTY-SIX (SUNNYSIDE ZONE) AND TWENTY-SEVEN (MONTROSE ZONE)**, for payment of Affordable Housing Costs, payment of Administrative Expenses, payment of Project Costs, and payments to certain Redevelopment Authorities as provided herein

TAGGED BY COUNCIL MEMBER DAVIS

This was Item 17 on Agenda of July 28, 2020

Background:

The appropriation of \$99,830,323.84 results from tax increment revenues received in tax year 2019 by the City for various TIRZs. As set forth in the attached spreadsheet, \$801,299.93 will be transferred to the City's Affordable Housing Fund pursuant to the City's Tri-Party Agreements with the TIRZs and their redevelopment authorities; \$4,898,345.55 will be transferred to the General Fund for TIRZ administrative costs; and \$94,130,678.36 will be paid to the various redevelopment authorities on behalf of the TIRZ or retained in the TIRZ Fund for approved project costs.

City Council approved an appropriation of \$44,486,114.68 in tax increment revenues received by the City on behalf of nine tax increment reinvestment zones on June 24, 2020, Ordinance – 546. The current request represents the remaining seventeen tax increment reinvestment zones that have not received tax increment revenues received by the City.

All tri-party agreements and creation documents can be found on the following website:

<http://www.houstontx.gov/ecodev/>

Andy F. Icken, Chief Development Officer

Prior Council Action:

Ordinance 2019 - 471, 6/19/2019

Amount of Funding:

No Funding Required

Contact Information:

___Gwendolyn F. Tillotson, Deputy Director

Phone: (832) 393-0937

ATTACHMENTS:

Description

Coversheet

Fund transfer spreadsheet

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/28/2020

ALL

Item Creation Date: 7/14/2020

MYR - TIRZ Increment \$99,830,323.84

Agenda Item#: 10.

Background:

The appropriation of \$99,830,323.84 results from tax increment revenues received in tax year 2019 by the City for various TIRZs. As set forth in the attached spreadsheet, \$801,299.93 will be transferred to the City's Affordable Housing Fund pursuant to the City's Tri-Party Agreements with the TIRZs and their redevelopment authorities; \$4,898,345.55 will be transferred to the General Fund for TIRZ administrative costs; and \$94,130,678.36 will be paid to the various redevelopment authorities on behalf of the TIRZ or retained in the TIRZ Fund for approved project costs.

City Council approved an appropriation of \$44,486,114.68 in tax increment revenues received by the City on behalf of nine tax increment reinvestment zones on June 24, 2020, Ordinance – 546. The current request represents the remaining seventeen tax increment reinvestment zones that have not received tax increment revenues received by the City.

*All tri-party agreements and creation documents can be found on the following website:
<http://www.houstontx.gov/ecodev/>*

DocuSigned by:

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

7/17/2020

F405371A27C1498
Andy F. Icken, Chief Development Officer

Prior Council Action:

Ordinance 2019 - 471, 6/19/2019

Amount of Funding:

No Funding Required

DS

Contact Information:

Gwendolyn F. Tillotson, Deputy Director

Phone: (832) 393-0937

ATTACHMENTS:

Description

PCA 2019 - 471

Type

Backup Material

#	TIRZ Name	Jurisdiction Code	Fund #	City Increment	Affordable Housing Transfer to Fund 2409	City Admin. Fee Transfer to Fund 1000	Total Increment Amount Due	Payee	SAP Budget Number
2.	Midtown		7550	\$ 11,080,938.78	N/A	\$ 554,046.94	\$ 10,526,891.84	Midtown RA	100667801
	Original	581&582		9,687,734.17		484,386.71	9,203,347.46		
	Annexed	593		1,392,331.45		69,616.57	1,322,714.88		
	Annexed	312		-		-	-		
	Annexed	814		873.16		43.66	829.50		
3.	Main St./Market Square		7551	\$ 15,963,964.05	N/A	\$ 798,198.20	\$ 15,165,765.85	Special Pay Instructions #1	100667802
	Original	575		2,066,713.88		103,335.69	1,963,378.19		
	Annexed	576		13,451,797.21		672,589.86	12,779,207.35		
	Annexed	260		121,992.90		6,099.65	115,893.25		
	Annexed	936		-		-	-		
	Annexed	924		323,460.06		16,173.00	307,287.06		
5.	Memorial Heights		7553	\$ 4,729,394.47	N/A	\$ 236,469.73	\$ 4,492,924.74	Memorial Heights RA	100667803
	Original	583		1,163,745.66		58,187.28	1,105,558.38		
	Annexed	935		(304,379.28)		(15,218.96)	(289,160.32)		
	Annexed	307		540,241.76		27,012.09	513,229.67		
	Annexed	309		2,024.76		101.24	1,923.52		
	Annexed	816		3,327,761.57		166,388.08	3,161,373.49		
6.	Eastside	584	7554	\$ 2,153,023.38	N/A	\$ -	\$ 2,153,023.38	Houston ISD	100667804
7.	OST/Alameda		7555	\$ 8,773,001.14	N/A	\$ 438,650.06	\$ 8,334,351.08	OST Alameda RA	100667805
	Original	586		5,387,385.79		269,369.29	5,118,016.50		
	Annexed	587		3,139,012.20		156,950.61	2,982,061.59		
	Annexed	573		-		-	-		
	Annexed	888		246,603.15		12,330.16	234,272.99		
8.	Gulfgate		7556	\$ 2,642,991.41	N/A	\$ 132,149.57	\$2,510,841.84	Gulfgate RA	100667806
	Original	588		264,677.82		13,233.89	251,443.93		
	Annexed	595		338,830.16		16,941.51	321,888.65		
	Annexed	909		2,039,483.43		101,974.17	1,937,509.26		
10.	Lake Houston		7558	\$ 5,710,122.84	N/A	\$ 285,506.14	\$ 5,424,616.70	Lake Houston RA	100667807
	Original	585		2,503,094.64		125,154.73	2,377,939.91		
	Annexed	580		1,360,000.20		68,000.01	1,292,000.19		
	Annexed (2011)	926		19,434.70		971.74	18,462.96		
	Annexed (2011)	RCH		1,344,306.03		67,215.30	1,277,090.73		
	Annexed (2014)	858		483,287.27		24,164.36	459,122.91		
12.	City Park	591	7560	\$ 423,284.37	N/A	\$ 21,164.22	\$ 402,120.15	City Park RA	100667808
13.	Old Sixth Ward		7561	\$ 1,113,766.78	\$ 371,255.59	\$ 55,688.34	\$ 686,822.85	Old Sixth Ward RA	
	Original	592		1,460,934.36	486,978.12	73,046.72	900,909.52		
	Annexed	922		-347,167.58	(115,722.53)	(17,358.38)	(214,086.67)		100667809
14.	Fourth Ward (1)		7562	\$ 1,645,589.13	\$ 430,044.34	\$ 96,759.97	\$ 1,118,784.82	Fourth Ward RA	
	Original	599		1,651,653.47	431,391.97	97,063.19	1,123,198.31		
	Annexed	937		-6,064.34	(1,347.63)	(303.22)	(4,413.49)		
16.	Uptown		7564	\$ 29,105,212.26	N/A	\$ 1,455,260.61	\$ 27,649,951.65	Uptown Development Authority	100667821
	Original	597		28,328,089.43		1,416,404.47	26,911,684.96		
	Annexed	299		589,292.22		29,464.61	559,827.61		

#	TIRZ Name	Jurisdiction Code	Fund #	City Increment	Affordable Housing Transfer to Fund 2409	City Admin. Fee Transfer to Fund 1000	Total Increment Amount Due	Payee	SAP Budget Number
	<i>Annexed</i>	856		<i>187,830.61</i>		<i>9,391.53</i>	<i>178,439.08</i>		
18.	Fifth Ward		7566	\$ 825,324.90	N/A	\$ 41,266.24	\$ 784,058.66	Fifth Ward RA	100667822
	<i>Original</i>	594		<i>439,936.19</i>		<i>21,996.81</i>	<i>417,939.38</i>		
	<i>Annexed (2008)</i>	572		<i>115,654.46</i>		<i>5,782.72</i>	<i>109,871.74</i>		
	<i>Annexed (2015)</i>	835		<i>269,734.25</i>		<i>13,486.71</i>	<i>256,247.54</i>		
20.	Southwest Houston		7568	\$ 9,192,337.91	N/A	\$ 459,616.90	\$ 8,732,721.01	Southwest Houston RA	100667823
	<i>Original</i>	994		<i>8,270,297.67</i>		<i>413,514.88</i>	<i>7,856,782.79</i>		
	<i>Annexed (2013)</i>	855		<i>635,890.06</i>		<i>31,794.50</i>	<i>604,095.56</i>		
	<i>Annexed (2015)</i>	837		<i>286,150.18</i>		<i>14,307.51</i>	<i>271,842.67</i>		
23.	Harrisburg	925	7571	\$ 1,550,752.24	N/A	\$ 77,537.61	\$ 1,473,214.63	Harrisburg RA	100667824
25.	Hiram Clarke Fort Bend	857	7582	\$ 1,305,638.71	N/A	\$ 65,281.94	\$ 1,240,356.77	Hiram Clarke Fort Bend RA	100667825
26.	Sunnyside	840	7583	\$ 575,390.34	N/A	\$ 28,769.52	\$ 546,620.82	Special Pay Instructions #2	100667826
27.	Montrose	872	7584	\$ 3,039,591.13	N/A	\$ 151,979.56	\$ 2,887,611.57	Montrose RA	100667827
	Total			\$ 99,830,323.84	\$ 801,299.93	\$ 4,898,345.55	\$ 94,130,678.36		

Special Pay Instructions #1

Payment to HHFC for Rice Hotel (original zone)

\$ 537,675.00

Payment to Main Street/Market Square RA

\$ 14,628,090.85

Total Increment

\$ 15,165,765.85

Special Pay Instructions #2

Payments are for administration, project costs, project related costs, developer reimbursements, and debt service; invoices submitted to and paid by Economic Development.