

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

September 22 & 23, 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, September 22, 2020 - 1:30 PM**  
**Virtual Meeting**

**PRESENTATIONS**

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

**Council Member Pollard**

**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# 993 887 703# 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# 723 914 354#, however no public input will be allowed outside of the public hearing on TIRZ 24.**

**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**

**SP09-22-20**

**RECESS**

**RECONVENE**

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

**HEARINGS**

- 1. 9:00A.M. - PUBLIC HEARING** for an amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NO. 24 (GREATER HOUSTON ZONE)**

**MAYOR'S REPORT**

## **CONSENT AGENDA NUMBERS 2 through 26**

### **MISCELLANEOUS - NUMBER 2**

2. CONFIRMATION of the reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for two-year terms:

Position 10 - Ann M. Collum  
Position 11 - Dominic L. Kam-Fai Yap  
Position 12 - Charles J. Stava  
Position 13 - Ben Koush

### **ACCEPT WORK - NUMBER 3**

3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,047,760.79 and acceptance of work on contract with **PELTIER BROTHERS CONSTRUCTION, LTD.** for Lift Station Renewal and Replacement - Woodway #1 Lift Station Replacement - 0.41% under the revised contract amount - **DISTRICT G - TRAVIS**

### **PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 6**

4. **MICROSOFT CORPORATION** for approval of spending authority for purchase of Microsoft Unified Support Services for Citywide Services supporting Microsoft products for Houston Information Technology Services and all City Departments - 2 Years - \$1,250,000.00 - Enterprise and Central Service Revolving Funds
5. **SET ENVIRONMENTAL, INC** for Emergency Purchase of Lime Tank Cleaning and Repair for Houston Public Works - \$93,593.49 - Enterprise Fund
6. **LYTX, INC** for Tier 3 Management Services and DriveCam Online Subscription Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for Solid Waste Management Department - \$166,320.00 - General Fund

### **ORDINANCES - NUMBERS 7 through 26**

7. ORDINANCE approving and authorizing agreement between City of Houston and **HOLLAND & KNIGHT, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount  
*Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance various public projects. The proposed bond counsel, Holland & Knight, LLP ("Holland & Knight"), is a full service firm that includes a national public finance practice and has the necessary*

*competence, qualification and experience to serve as bond counsel for the City. Holland & Knight has previously represented the City in connection with the issuance of debt instruments. The engagement of Holland & Knight is in the best interest of the City because the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.*

8. ORDINANCE approving and authorizing amendment to Loan Agreement between City of Houston and **CANTWELL-ANDERSON, INC**, joined by **4600 MAIN STREET HOUSING, L.P.**, which provides for a loan of funds for an office building at 4600 Main Street in Houston, Texas to be redeveloped into a 56 unit affordable housing community, to reflect design, budget and financing changes required to complete the development of the community - **DISTRICT C - KAMIN**
9. ORDINANCE approving and authorizing amendment to Loan Agreement between City of Houston and **4600 MAIN STREET HOUSING, L.P.**, which funded the acquisition of an office building at 4600 Main Street in Houston, Texas which is to be developed into an affordable housing community, to reflect the design, budget and financing changes that are required to complete the conversion of the building into a 56 unit affordable housing community - **DISTRICT C - KAMIN**
10. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide up to \$371,036.00 in Emergency Solutions Grant Coronavirus Response Funds and \$2,660,858.00 in Community Development Block Grant Coronavirus Response Funds for providing Rapid Rehousing Case Management Services to households impacted by the COVID-19 Pandemic - 2 Years - **DISTRICT C - KAMIN**
11. ORDINANCE approving and authorizing Maintenance and Technical Support Agreement between City of Houston and **HONEYWELL INTERNATIONAL INC** for Ground Based Augmentation System Navigation Equipment at George Bush Intercontinental Airport/Houston; (Project No. 691); providing a maximum contract amount - 5 Years - \$551,250.00 - Enterprise Fund - **DISTRICT B - DAVIS**
12. ORDINANCE appropriating \$596,522.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **AECOM TECHNICAL SERVICES, INC** for Design and Construction Phase Services for Hurricane Harvey-Tiger Trail 4, for Houston Parks and Recreation Department; providing a maximum contract amount - **DISTRICTS H - CISNEROS and I - GALLEGOS**
13. ORDINANCE approving and authorizing seventh amendment to pay connexion service terms contract between the City and **JPMORGAN CHASE BANK, N.A.** - 1 Year - Revenue



14. ORDINANCE appropriating \$7,318,862.72 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for purchase of Water Meters and Water Meter Replacement Parts for Houston Public Works (Approved by Ordinance No. 2018-0948)
15. ORDINANCE appropriating \$839,824.27 out of HAS Renewal and Replacement Fund; approving and authorizing contract to **JBT AEROTECH CORPORATION** for Aircraft Support Systems Operations and Maintenance Services for Houston Airport System; providing a maximum contract amount - 10 Years - \$21,329, 009.04 - Enterprise Fund
16. ORDINANCE relating to Fiscal Affairs of **LAKE HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICT E - MARTIN**
17. ORDINANCE relating to Fiscal Affairs of **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICTS F - THOMAS and J - POLLARD**
18. ORDINANCE relating to Fiscal Affairs of **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICT K - CASTEX-TATUM**
19. ORDINANCE designating the property municipally known as 1610 Hickory Street within the City of Houston, Texas, as a landmark and designated the "The Edward H. Artz House" - **DISTRICT H - CISNEROS**
20. ORDINANCE consenting to the addition of 8.5 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district
21. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 572**, containing approximately 54.7490 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise Road Powers and to issue bonds for road facilities, subject to certain conditions
22. ORDINANCE consenting to the addition of 6.046 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in the district
23. ORDINANCE consenting to the addition of 5.676 acres of land to **HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 133**, for inclusion in the district
24. ORDINANCE approving and authorizing an Advance Funding Agreement between City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Bridge Replacement or Rehabilitation Off the State System for Tiffany Drive Bridge at HCFCD Ditch - **DISTRICTS H -**

### **CISNEROS and K - CASTEX-TATUM**

25. ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Replacement or Rehabilitation Off the State System of Baca Street Bridge at HCFCD Ditch - **DISTRICTS E - MARTIN and I - GALLEGOS**
26. ORDINANCE appropriating \$23,687,090.90 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP** for East Water Purification Plant: Installation of Vertical Flocculators at Plant 3, Implementation of Energy Optimization Tool at Plant 3 Transfer Pump Station and Other Improvements at Plants 1, 2 and 3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

### **END OF CONSENT AGENDA**

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

#### **NON CONSENT AGENDA NUMBER 27**

#### **NON-CONSENT - MISCELLANEOUS**

27. MOTION to set a date not less than seven days from September 23, 2020, to receive nominations for Positions 10 and 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three-year term:  
Position 10 - **ADRIAN PATTERSON**  
Position 11 - **DENISE CASTILLO-RHODES**

#### **MATTERS HELD - NUMBERS 28 and 29**

28. ORDINANCE approving and authorizing Sole Source Contract between City of Houston and **LIBRARY IDEAS, LLC** for Digital Services for Houston Public Library; providing a maximum contract - 3 Years with 2 one-year options - \$375,000.00 - General Fund  
**TAGGED BY COUNCIL MEMBER POLLARD**  
This was Item 22 on Agenda of September 16, 2020
29. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 38-foot-wide alley, in Block 34, Houston Heights Subdivision, lying between Lots 8 through 24 and Lots 25 through 40 of said Block 34, located in the John Austin Survey, Abstract No. 1, Harris County, Texas; abandoning the alley to Slate Heights, LP, the abutting property owner, in consideration of its conveyance to the City of a 10-foot-wide access easement, and other good and valuable consideration - **DISTRICT C - KAMIN**

**TAGGED BY COUNCIL MEMBERS KAMIN AND ROBINSON**

This was Item 31 on Agenda of September 16, 2020

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Kubosh  
first**

**ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY  
BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE  
NOTED, ARTICLE VII, SECTION 7, CITY CHARTER**

**NOTE** WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE  
- CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT  
THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE  
PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL  
WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA  
ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN  
THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER  
CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO  
ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT  
THE SAME CITY COUNCIL MEETING.



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

Meeting Date: 9/22/2020

Item Creation Date:

SP09-22-20

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SP09-22-20	Signed Cover sheet

*CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY  
SEPTEMBER 22, 2020 – 2:00 PM*

*AGENDA*

2 MIN	2 MIN	2 MIN
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*NON-AGENDA*

2 MIN	2 MIN	2 MIN
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3 MIN	3 MIN	3 MIN
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JOSUE ZAMARRON – 5607 Hilary St. – 77009 – 832-306-0400 – DBE Certificate

KEVIN CABROL – 2016 Main St., Apt. #801 – 77002 – 713-471-0608 – Old High Rise/Graffiti on building/Safety

CRYSTAL PRIESTER – No Address – 346-390-9310 – Homeless/Wrongful incarceration

RAMESH KAPUR – 3427 Ashton Park Dr. - 77082 – 281-455-7998 - Illegal lien on properties

TRAVON NEAL – 7035 Bellfort St., Apt. #1104 - 662-270-2159 – New Hope Housing/Moving out

NIKKI LUELLEN – 5802 Thrush Dr. - 77033 – 713-505-8280 - Justice

**PREVIOUS**

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

Meeting Date: 9/22/2020

ALL

Item Creation Date: 8/17/2020

MYR - Public Hearing TIRZ 24 (Greater Houston Zone)

Agenda Item#: 1.

### **Summary:**

**9:00A.M. - PUBLIC HEARING** for an amendment to the Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NO. 24 (GREATER HOUSTON ZONE)**

### **Background:**

### **SPECIFIC EXPLANATION:**

Pursuant to Texas Tax Code Sections 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance amending the Project Plan. The Administration recommends amending the project plan for Reinvestment Zone Number 24 (Greater Houston Zone) and setting the public hearing date on Wednesday, September 30, 2020.

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Andrew F. Icken, Chief Development Officer

### **Contact Information:**

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Gwendolyn Tillotson

**Phone:** 832.393.0937

### **ATTACHMENTS:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/25/2020

ALL

Item Creation Date: 8/17/2020

MYR - Motion to Set Public Hearing TIRZ 24

Agenda Item#: 3.

### **Background:**

#### **SPECIFIC EXPLANATION:**

Pursuant to Texas Tax Code Sections 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance amending the Project Plan. The Administration recommends amending the project plan for Reinvestment Zone Number 24 and setting the public hearing date on Wednesday, September 9, 2020.

DocuSigned by:

A blue ink signature of Andrew F. Kien, written over a horizontal line.

Andrew F. Kien, Chief Development Officer

### **Amount of Funding:**

No funding required.

### **Contact Information:**

DocuSigned by:

A blue ink signature of Gwendolyn Tillotson, written over a horizontal line.

Gwendolyn Tillotson  
545B5225577744D...

Phone: (832.393.0937)

### **ATTACHMENTS:**

Description	Type
RCA to Establish a Public Hearing	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

Item Creation Date: 8/25/2020

MYR ~ 2020 Houston Archaeological Historical Commission  
CM nomination confirmation

Agenda Item#: 2.

### **Summary:**

CONFIRMATION of the reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for two-year terms:

- Position 10 - Ann M. Collum
- Position 11 - Dominic L. Kam-Fai Yap
- Position 12 - Charles J. Stava
- Position 13 - Ben Koush

### **Background:**

#### **MISCELLANEOUS**

Confirm nominations for Positions 10, 11, 12 and 13 of the Houston Archaeological and Historical Commission Board of Directors, for a two-year staggered term.

<b>Position</b>	<b>Member</b>	<b>Nominated by</b>	<b>Term</b>
Position 10	_____	CM _____	3/1/2020
Position 11	_____	CM _____	3/1/2020
Position 12	_____	CM _____	3/1/2020
Position 13	_____	CM _____	3/1/2019

### **ATTACHMENTS:**

Description

Type





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

District G

Item Creation Date: 8/24/2020

HPW - 20JW01 Accept Work / Peltier Brothers  
Construction, Ltd.

Agenda Item#: 3.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,047,760.79 and acceptance of work on contract with **PELTIER BROTHERS CONSTRUCTION, LTD.** for Lift Station Renewal and Replacement - Woodway #1 Lift Station Replacement - 0.41% under the revised contract amount - **DISTRICT G - TRAVIS**

### **Background:**

**SUBJECT:** Accept Work for Lift Station Renewal and Replacement – Woodway #1 Lift Station Replacement.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,047,760.79 or 0.41% under the revised Contract Amount, accept the Work and authorize final payment.

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

**DESCRIPTION/SCOPE:** This project consisted of replacing the Woodway #1 lift station including a new electrical control building on the existing lift station site. ARCADIS U.S., Inc. designed the project with 301 calendar days allowed for construction. The project was awarded to Peltier Brothers Construction, Ltd. with an original Contract Amount of \$2,600,380.00 and an additional appropriation of \$459,857.37 for a revised total Contract amount of \$3,060,237.37.

**LOCATION:** The project is located at 4750 Woodway Dr., Houston, TX.

**CONTRACT COMPLETION AND COST:** The Contractor, Peltier Brothers Construction, Ltd., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 580 days approved by Change Order Nos. 1 - 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 - 4 is \$3,047,760.79, a decrease of \$12,476.58 or 0.41% under the revised Contract Amount and under 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goal for this project was 18.00%. The M/WBE plan established for this project was 31.52%. According to Office of Business Opportunity, the participation was 32.67%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS No. R-000267-109B-4

**Prior Council Action:**

Ordinance No. 2015-0506, dated 06-03-2015

Ordinance No. 2019-0188, dated 03-27-2019

Motion No. 2019-0151, dated 03-27-2019

**Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$3,153,400.00 from Fund 8500 Water and Sewer System Consolidated Construction.

Additional Appropriation of \$505,843.11 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

**Contact Information:**

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Phone: (832) 395-2441

**ATTACHMENTS:**

**Description**

Signed Coversheet

Maps

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 8/24/2020

HPW - 20JW01 Accept Work / Peltier Brothers Construction, Ltd.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Lift Station Renewal and Replacement – Woodway #1 Lift Station Replacement.

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,047,760.79 or 0.41% under the revised Contract Amount, accept the Work and authorize final payment.

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DocuSigned by:

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

9/2/2020

ASCC410B72B3453  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. R-000267-109B-4

### **Prior Council Action:**

Ordinance No. 2015-0506, dated 06-03-2015

Ordinance No. 2019-0188, dated 03-27-2019

Motion No. 2019-0151, dated 03-27-2019

### **Amount of Funding:**

No additional funding required.

Total (original) appropriation of \$3,153,400.00 from Fund 8500 Water and Sewer System Consolidated Construction.

Additional Appropriation of \$505,843.11 from Fund No. 8500 - Water and Sewer System Consolidated Construction.

### **Contact Information:**

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Phone: (832) 395-2441

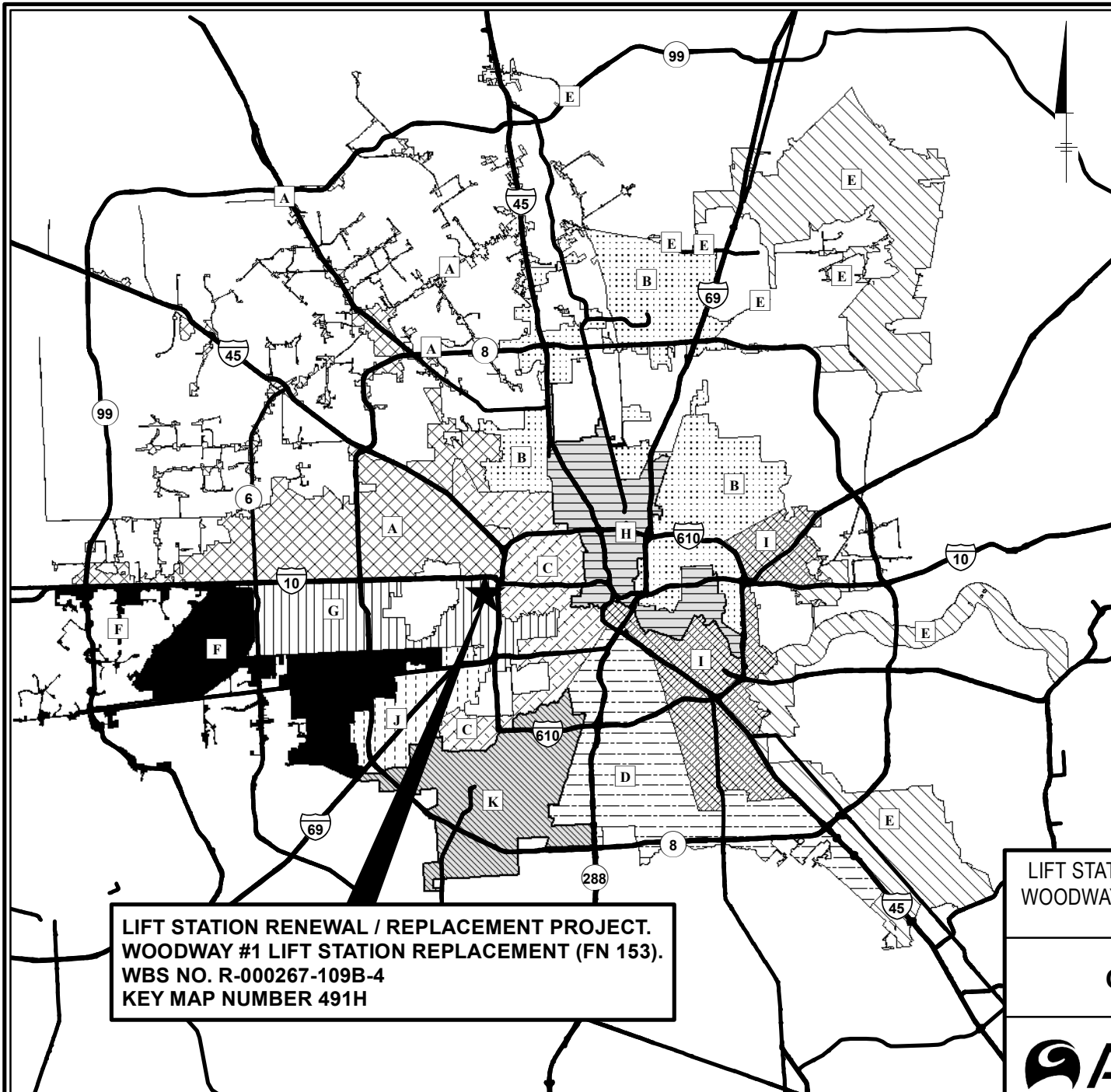
**ATTACHMENTS:**

**Description**

Maps  
OBO  
Prior Council Action  
Ownership Information Form and Tax Report  
Change Orders 1 - 4  
Final Estimate












**Type**

Backup Material  
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Backup Material



## CITY OF HOUSTON COUNCIL DISTRICTS

### DISTRICT

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

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

LIFT STATION RENEWAL / REPLACEMENT PROJECT.  
 WOODWAY #1 LIFT STATION REPLACEMENT (FN 153).  
 WBS NO. R-000267-109B-4  
 KEY MAP NUMBER 491H

LIFT STATION RENEWAL / REPLACEMENT PROJECT.  
 WOODWAY #1 LIFT STATION REPLACEMENT (FN 153).  
 WBS NO. R-000267-109B-4

### COUNCIL DISTRICT MAP



Design & Consultancy  
for natural and  
built assets



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

ALL

Item Creation Date: 9/15/2020

H29654 - Microsoft Unified Support Services - MOTION

Agenda Item#: 4.

### **Summary:**

**MICROSOFT CORPORATION** for approval of spending authority for purchase of Microsoft Unified Support Services for Citywide Services supporting Microsoft products for Houston Information Technology Services and all City Departments - 2 Years - \$1,250,000.00 - Enterprise and Central Service Revolving Funds

### **Background:**

**S85-H29654 - Approve spending authority for the purchase of Microsoft Unified Support Services for citywide services supporting Microsoft products in an amount not to exceed \$1,250,000.00 for Houston Information Technology Services and all City departments.**

### **Specific Explanation:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of Microsoft Unified Support Services for citywide services supporting Microsoft products in an amount not to exceed **\$1,250,000.00** for a **two years term** through the Texas Department of Information Resource (DIR), and that authorization be given to issue purchase orders as necessary to DIR vendor, **Microsoft Corporation**.

Microsoft Unified Support Services will consolidate and replace Microsoft Premier Support services previously subscribed to separately by the Houston Airport System, Houston Public Works, and Houston IT Services Departments. This purchase of Microsoft Unified Support Services will provide the City with:

- 24/7/365 reactive support and problem resolution for all Microsoft products with a dedicated Incident Manager
- On-demand technical assessments to reduce the City's risk regarding tool configuration/health and minimize downtime
- Service Delivery Management, including product implementation support, cloud transition planning, and other proactive support services
- Education services, including both on-demand and instructor-led training which have more than 1,880 available classes for the City of Houston technical staff and stakeholders.

This item was presented to the Transportation, Technology & Infrastructure (TTI) Committee on September 3, 2020.

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 exempt procurement.

**M/WBE Participation:**

M/WBE Zero Percentage Goal document approved by the Office of Business Opportunity.

**Pay or Play:**

This procurement is exempt from the City's Pay or Play Ordinance. Bids/proposals were not solicited

because the department is utilizing a sole source contractor for this purchase.

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source 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, Chief Procurement Officer**  
**Finance/Strategic Procurement Division**

**Department Approval Authority**

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY2021</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Houston Information Technology Services	\$314,930.00	\$314,930.00	\$629,860.00
Houston Airport System	\$200,000.00	\$200,000.00	\$400,000.00
Houston Public Works	\$110,070.00	\$110,070.00	\$220,140.00
<b>TOTAL</b>	<b>\$625,000.00</b>	<b>\$625,000.00</b>	<b>\$1,250,000.00</b>

**Amount of Funding:**

\$629,860.00 – Central Service Revolving Fund (1002)

\$400,000.00 – HAS-Revenue Fund (8001)

\$220,140.00 – Water & Sewer Operating Fund (8300)

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\$1,250,000.00 – TOTAL



**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Linda Shelton, Sr. Staff Analyst	HITS	(832) 393-0137

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

H29654 - Microsoft Unified Support Services

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

ALL

Item Creation Date: 9/15/2020

H29654 - Microsoft Unified Support Services - MOTION

Agenda Item#: 9.

### **Background:**

**S85-H29654 - Approve spending authority for the purchase of Microsoft Unified Support Services for citywide services supporting Microsoft products in an amount not to exceed \$1,250,000.00 for Houston Information Technology Services and all City departments.**

### **Specific Explanation:**

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority for the purchase of Microsoft Unified Support Services for citywide services supporting Microsoft products in an amount not to exceed **\$1,250,000.00** for a **two years term** through the Texas Department of Information Resource (DIR), and that authorization be given to issue purchase orders as necessary to DIR vendor, **Microsoft Corporation**.

Microsoft Unified Support Services will consolidate and replace Microsoft Premier Support services previously subscribed to separately by the Houston Airport System, Houston Public Works, and Houston IT Services Departments. This purchase of Microsoft Unified Support Services will provide the City with:

- 24/7/365 reactive support and problem resolution for all Microsoft products with a dedicated Incident Manager
- On-demand technical assessments to reduce the City's risk regarding tool configuration/health and minimize downtime
- Service Delivery Management, including product implementation support, cloud transition planning, and other proactive support services
- Education services, including both on-demand and instructor-led training which have more than 1,880 available classes for the City of Houston technical staff and stakeholders.

This item was presented to the Transportation, Technology & Infrastructure (TTI) Committee on September 3, 2020.

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 exempt procurement.

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

M/WBE Zero Percentage Goal document approved by the Office of Business Opportunity.

### **Pay or Play:**

This procurement is exempt from the City's Pay or Play Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

### **Hire Houston First:**

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

DocuSigned by:

*Jerry Adams*

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9/16/2020

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

DocuSigned by:

*Lisa Kent*

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**Department Approval Authority**

9/16/2020

**Estimated Spending Authority**

DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Information Technology Services	\$314,930.00	\$314,930.00	\$629,860.00
Houston Airport System	\$200,000.00	\$200,000.00	\$400,000.00
Houston Public Works	\$110,070.00	\$110,070.00	\$220,140.00
TOTAL	\$625,000.00	\$625,000.00	\$1,250,000.00

**Amount of Funding:**

\$629,860.00 – Central Service Revolving Fund (1002)  
\$400,000.00 – HAS-Revenue Fund (8001)  
\$220,140.00 – Water & Sewer Operating Fund (8300)

\$1,250,000.00 – TOTAL

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Linda Shelton, Sr. Staff Analyst	HITS	(832) 393-0137

**ATTACHMENTS:**

Description	Type
Sole Source Justification w CPO approval	Backup Material
Ownership Forms	Backup Material
MWBE 0% Waiver	Backup Material
Pricing and Services Descriptions	Backup Material
Drug Forms	Backup Material
Certificate of Insurance	Backup Material
Certificate of Funding	Financial Information
RCA Funding Information	Financial Information



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

Meeting Date: 9/22/2020

ALL

Item Creation Date: 8/25/2020

### **E29622 – Approve Payment to SET Environmental Inc. - MOTION**

Agenda Item#: 5.

#### **Summary:**

**SET ENVIRONMENTAL, INC** for Emergency Purchase of Lime Tank Cleaning and Repair for Houston Public Works - \$93,593.49 - Enterprise Fund

#### **Background:**

**S17-E29622 - Approve a payment to SET Environmental, Inc. in an amount not to exceed \$93,593.49 for Lime Tank Cleaning and Repair for Houston Public Works.**

#### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve a payment to **SET Environmental, Inc.** in an amount not to exceed **\$93,593.49** for lime tank cleaning and repair for Houston Public Works.

The Strategic Procurement Division issued an emergency purchase order to SET Environmental, Inc. on or about May 29, 2020 for lime tank cleaning and repair at the East Water Purification Plant. One of the two bulk lime tanks at the East Water Purification Plant was down and could not be put back into service until an estimated 20,000 gallons of lime was removed and disposed of to allow for inspections and repairs. If the lime tank was not repaired, the production of treated water would have been negatively impacted. SET Environmental, Inc. was selected for their quality of services and the immediate response time to address the emergency. It was imperative that the contractor could mobilize and perform the work services immediately to ensure the water plant would remain operational. The final invoice was received and reconciled on June 12, 2020.

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

This recommendation is made pursuant to 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."

#### **MWBE Participation:**

This Procurement is exempt from the MWBE, subcontracting goal participation as the total project expenditures does not exceeds the **City's \$100,000.00 threshold.**

**Hire Houston First:**

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

**Fiscal Note:**

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

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

---

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

<b>Estimated Spending Authority</b>			
<b>Department</b>	<b>FY21</b>	<b>Out Years</b>	<b>Total</b>
Houston Public Works	\$93,593.49	\$0.00	\$93,593.49

**Amount of Funding:**

**\$93,593.49**

Water & Sewer System Operating Fund  
Fund No. 8300

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/DIVISION</b>	<b>PHONE</b>
Laura Guthrie, Division Manager	FIN/SPD	(832) 393-8735
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

**ATTACHMENTS:****Description**

HPW Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

ALL

Item Creation Date: 8/25/2020

E29622 – Approve Payment to SET Environmental Inc. - MOTION

Agenda Item#: 7.

### **Background:**

**S17-E29622 - Approve payment to SET Environmental, Inc. in an amount not to exceed \$93,593.49 for Lime Tank Cleaning and Repair for Houston Public Works.**

### **Specific Explanation:**

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve payment to **SET Environmental, Inc.** in an amount not to exceed **\$93,593.49** for lime tank cleaning and repair for Houston Public Works.

The Strategic Procurement Division issued an emergency purchase order to SET Environmental, Inc. on or about May 29, 2020 for lime tank cleaning and repair at the East Water Purification Plant. One of the two bulk lime tanks at East Water Purification Plant was down and could not be put back into service until an estimated 20,000 gallons of lime was removed and disposed to allow for inspections and repairs. If the lime tank was not repaired, the production of treated water would have been negatively impacted. SET Environmental, Inc. was selected for their quality of services and the immediate response time to address the emergency. It was imperative that the contractor could mobilize and perform the work services immediately to ensure the water plant would remain operational. The final invoice was received and reconciled on June 12, 2020.

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

This recommendation is made pursuant to 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."

### **MWBE Participation:**

This Procurement is exempt from the MWBE, subcontracting goal participation as the total project expenditures does not exceeds the **City's \$100,000.00 threshold.**

### **Hire Houston First:**

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

### **Fiscal Note:**

Funding for this item is included in the 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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9/16/2020

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

DocuSigned by:

*Carol Haddock*

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9/16/2020

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

DS

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### **Estimated Spending Authority**

Department	FY21	Out Years	Total
Houston Public Works	\$93,593.49	\$0.00	\$93,593.49

### **Amount of Funding:**

**\$93,593.49**

Water & Sewer System Operating Fund  
Fund No. 8300

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Division Manager	FIN/SPD	(832) 393-8735
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

**ATTACHMENTS:****Description**

EPO Justificaton - CPO Approved

Budget Form A - Fund 8300

COI &amp; Endorsements

Final Invoice FS16607

Ownership Information - NOT FOR CONTROLLERS (EPO)

Drug Forms

**Type**

Backup Material

Financial Information

Backup Material

Backup Material

Contract/Exhibit

Backup Material



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

Meeting Date: 9/22/2020

ALL

Item Creation Date: 8/10/2020

### **E29605 - DriveCam Online Subscription Services - MOTION**

Agenda Item#: 6.

#### **Summary:**

**LYTX, INC** for Tier 3 Management Services and DriveCam Online Subscription Services from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for Solid Waste Management Department - \$166,320.00 - General Fund

#### **Background:**

S60-E29605 - Approve a spending authority in the total amount of \$166,320.00 for Tier 3 Management Services and DriveCam Subscription Services from the General Service Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for the Solid Waste Management Department.

#### **Specific Explanation:**

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve a spending authority for the purchase of Tier3 management services and DriveCam online subscription services for 12-months from the General Service Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program in the total amount of \$166,320.00 and that authorization be given to issue purchase order to the GSA contractor, **Lytx, Inc.**

The renewal of the Tier 3 management services and DriveCam online subscription services will allow for the continued operation of the video event recording system, which monitors unsafe or risky driving behavior of the Department's drivers and documents occurrences of heavy braking or quick stops and vehicles impacts. Such behavior is then transmitted to the DriveCam Office for review and filtering of relevant events. If poor driving behavior or contact with an object is noted, DriveCam provides a 12-second video to the Department for review and follow-up action, if required. Having the system assists the department in reducing the number and severity of accidents and provides the City protection from false accident claims.

This recommendation is made pursuant to Chapter 252.022 (a) (12) (D) "under an interlocal contractor for cooperative purchasing administered by a regional planning commission under Chapter 391" 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:

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

Fiscal Note:

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

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

Estimated Spending Authority

Department	FY 2021	Out Years	Total
Solid Waste Management Department	\$166,320.00	\$0.00	\$166,320.00

**Amount of Funding:**

**\$166,320.00**

General Fund

Fund No.: 1000

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Raquel S. Rosa, Sr. Procurement Specialist	FIN/SPD	832.393.8798
Regina Spencer	SWMD	832.393.0437

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

ALL

Item Creation Date: 8/10/2020

E29605 - DriveCam Online Subscription Services - MOTION

Agenda Item#: 6.

### **Background:**

**S60-E29605 - Approve a spending authority in the total amount of \$166,320.00 for Tier 3 Management Services and DriveCam Subscription Services from the General Service Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program for the Solid Waste Management Department.**

### **Specific Explanation:**

The Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve a spending authority for the purchase of Tier3 management services and DriveCam online subscription services for 12-months from the General Service Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program in the total amount of **\$166,320.00** and that authorization be given to issue purchase order to the GSA contractor, **Lytix, Inc.**

The renewal of the Tier 3 management services and DriveCam online subscription services will allow for the continued operation of the video event recording system, which monitors unsafe or risky driving behavior of the Department's drivers and documents occurrences of heavy braking or quick stops and vehicles impacts. Such behavior is then transmitted to the DriveCam Office for review and filtering of relevant events. If poor driving behavior or contact with an object is noted, DriveCam provides a 12-second video to the Department for review and follow-up action, if required. Having the system assists the department in reducing the number and severity of accidents and provides the City protection from false accident claims.

This recommendation is made pursuant to Chapter 252.022 (a) (12) (D) "under an interlocal contractor for cooperative purchasing administered by a regional planning commission under Chapter 391" 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:**

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

### **Fiscal Note:**

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

DocuSigned by:

*Jerry Adams*

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9/14/2020

Jerry Adams, Chief Procurement Officer

Finance/Strategic Procurement Division

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*[Signature]*

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Department Approval Authority

9/14/2020

Estimated Spending Authority			
Department	FY 2021	Out Years	Total
Solid Waste Management Department	\$166,320.00	\$0.00	\$166,320.00

### **Amount of Funding:**

**\$166,320.00**

General Fund

Fund No.: 1000

### **Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
Raquel S. Rosa, Sr. Procurement Specialist	FIN/SPD	832.393.8798
Regina Spencer	SWMD	832.393.0437

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Lytx, Inc._GSA_Contract and Price List	Backup Material
SWMD Justification_One Time	Backup Material
Lytx, Inc. _Quote	Backup Material
GSA_Lytx, Inc. Contract Information	Backup Material
FormA_Budget	Financial Information
MWBE 0% Approved Document	Backup Material
Affidavit of Ownership	Backup Material
Fair Campaing_Form A	Backup Material
Delinquent Tax Report	Backup Material
Funding Verification	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

ALL

Item Creation Date:

LGL - bond counsel eng.Ltr - GOCP Series H-2

Agenda Item#: 7.

### **Summary:**

ORDINANCE approving and authorizing agreement between City of Houston and **HOLLAND & KNIGHT, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount

*Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance various public projects. The proposed bond counsel, Holland & Knight, LLP ("Holland & Knight"), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Holland & Knight has previously represented the City in connection with the issuance of debt instruments. The engagement of Holland & Knight is in the best interest of the City because the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.*

### **Background:**

The Office of the City Attorney recommends that the City Council approve an ordinance authorizing a legal services agreement with Holland & Knight, LLP ("Holland & Knight") for bond counsel services in an amount not to exceed \$160,000, for the purpose of representing the City of Houston in connection with the replacement of the credit facility supporting the General Obligation Commercial Paper Notes, Series H-2.

#### MWBE Participation:

This contract is issued with a 24% MWBE participation goal. Holland & Knight will utilize the services of co-bond counsel Bratton & Associates.

#### Pay or Play:

The contract requires compliance with the City's Pay or Play Ordinance regarding health benefits for employees of City contractors. In this case, Holland & Knight provides health benefits for eligible employees in compliance with City policy.

#### Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

Required Authorization:

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Ronald C. Lewis, City Attorney

**Prior Council Action:**

ORD 2017-821

**Amount of Funding:**

\$160,000.00

GO Commercial Paper Series H2 Bona Fide

Fund 3616

Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed \$160,000.00

**Contact Information:**

Joseph Crawford 832-393-6454

Rahat Huq 832-393-6428

Gary Wood 832-393-6440

**ATTACHMENTS:**

**Description**

cover sheet

**Type**

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/22/2020

ALL

Item Creation Date:

LGL - bond counsel eng.Ltr - GOCP Series H-2

Agenda Item#: 21.

**Summary:**

ORDINANCE approving and authorizing an agreement between the City of Houston and **HOLLAND & KNIGHT, LLP** for bond counsel services for various departments; providing a maximum contract amount

**Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance various public projects. The proposed bond counsel, Holland & Knight, LLP ("Holland & Knight"), is a full service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Holland & Knight has previously represented the City in connection with the issuance of debt instruments. The engagement of Holland & Knight is in the best interest of the City because the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.**

**Background:**

The Office of the City Attorney recommends that the City Council approve an ordinance authorizing a legal services agreement with Holland & Knight, LLP ("Holland & Knight") for bond counsel services in an amount not to exceed \$160,000, for the purpose of representing the City of Houston in connection with the replacement of the credit facility supporting the General Obligation Commercial Paper Notes, Series H-2.

**MWBE Participation:**

This contract is issued with a 24% MWBE participation goal. Holland & Knight will utilize the services of co-bond counsel Bratton & Associates.

**Pay or Play:**

The contract requires compliance with the City's Pay or Play Ordinance regarding health benefits for employees of City contractors. In this case, Holland & Knight provides health benefits for eligible employees in compliance with City policy.

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

**Required Authorization:**

DocuSigned by:

A handwritten signature in black ink that reads "Ronald C. Lewis".

01B8EE0AC120491...

Ronald C. Lewis, City Attorney

**Prior Council Action:**

2017-821

**Amount of Funding:**

\$160,000 GO Commercial Paper Series H2 Bona Fide (3616)

Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed \$160,000.

**Contact Information:**

Joseph Crawford 832-393-6454

Rahat Huq 832-393-6428

Gary Wood 832-393-6440



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

District C

Item Creation Date: 3/2/2020

### HCD20-41 Light Rail Lofts - 4600 Main Street Amendment (HOME)

Agenda Item#: 8.

#### **Summary:**

ORDINANCE approving and authorizing amendment to Loan Agreement between City of Houston and **CANTWELL-ANDERSON, INC**, joined by **4600 MAIN STREET HOUSING, L.P.**, which provides for a loan of funds for an office building at 4600 Main Street in Houston, Texas to be redeveloped into a 56 unit affordable housing community, to reflect design, budget and financing changes required to complete the development of the community - **DISTRICT C - KAMIN**

#### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approve an Ordinance authorizing an amendment to the loan agreement between the City and Cantwell-Anderson, Inc. (Borrower), joined by 4600 Main Street Housing, L.P (Owner) which provides for a loan of up to \$1,500,000.00 in HOME funds for reconstruction of an office building located at 4600 Main Street across from the light rail line into a three-story affordable housing community consisting of 56 studio units. No new funding is being provided by the City of Houston.

On August 23, 2017, City Council passed an ordinance authorizing the loan agreement. After approval, rising construction costs caused a gap in financing, and delayed the closing of the City's loan. The third-party tax credit financing anticipated by the loan agreement is being replaced by a commercial bank loan and a loan through the Harris County Community Services Department which will utilize a portion of their allocation of Community Development Block Grant Disaster Recovery (DR17) funds.

The amendment to the loan agreement will extend the closing and construction related deadlines and will reflect the changes to the budget and to the third-party funding.

Cloudbreak Houston LLC, an affiliate of Borrower and Owner, has developed other projects with the City of Houston such as Midtown Terrace Apartments and Travis Street Plaza Apartments. This loan agreement requires that 13 units in the project be subject to a 20-year affordability period.

Total funding for Light Rail Lofts is proposed as follows:

<b>Sources:</b>		<b>Uses:</b>	
Harris County (DRHarvey)	\$ 9,546,947.00	Hard Cost	\$10,221,166.00
Conventional – Amegy Bank	\$ 2,983,915.00	Soft Cost	\$ 2,494,355.00
City of Houston CDBG	\$ 1,964,143.00	Acquisition Cost	\$ 2,315,618.00

City of Houston HOME	\$ 1,500,000.00	Developer Fee	\$ 1,141,872.00
Equity	\$ 344,000.00	Reserves	\$ 165,994.00
<b>Total Source of Funds:</b>	<b>\$16,339,005.00</b>	<b>Total Project Cost:</b>	<b>\$16,339,005.00</b>

---

Tom McCasland, Director

**Prior Council Action:**

8/23/17 (O) 2017-658

4/24/13 (O) 2013-357

**Contact Information:**

Roxanne Lawson

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/15/2020

District C

Item Creation Date: 3/2/2020

HCD20-41 Light Rail Lofts - 4600 Main Street Amendment (HOME)

Agenda Item#: 14.

### **Summary:**

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

ORDINANCE authorizing a loan amendment to an existing loan agreement between the City of Houston and **CANTWELL ANDERSON, INC.**, joined with 4600 Main Street Housing, LP, to amend and restate \$1,500,000.00 in HOME Investment Partnership Program funds to finance the reconstruction and conversion of an office building located at 4600 Main Street, Houston, Texas - **DISTRICT C - KAMIN**

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approve an Ordinance authorizing an amendment to the loan agreement between the City and Cantwell-Anderson, Inc. (Borrower), joined by 4600 Main Street Housing, L.P (Owner) which provides for a loan of up to \$1,500,000.00 in HOME funds for reconstruction of an office building located at 4600 Main Street across from the light rail line into a three-story affordable housing community consisting of 56 studio units. No new funding is being provided by the City of Houston.

On August 23, 2017, City Council passed an ordinance authorizing the loan agreement. After approval, rising construction costs caused a gap in financing, and delayed the closing of the City's loan. The third-party tax credit financing anticipated by the loan agreement is being replaced by a commercial bank loan and a loan through the Harris County Community Services Department which will utilize a portion of their allocation of Community Development Block Grant Disaster Recovery (DR17) funds.

The amendment to the loan agreement will extend the closing and construction related deadlines and will reflect the changes to the budget and to the third-party funding.

Cloudbreak Houston LLC, an affiliate of Borrower and Owner, has developed other projects with the City of Houston such as Midtown Terrace Apartments and Travis Street Plaza Apartments. This loan agreement requires that 13 units in the project be subject to a 20-year affordability period.

Total funding for Light Rail Lofts is proposed as follows:

<b>Sources:</b>		<b>Uses:</b>	
Harris County (DRHarvey)	\$ 9,546,947.00	Hard Cost	\$10,221,166.00
Conventional – Amegy Bank	\$ 2,983,915.00	Soft Cost	\$ 2,494,355.00
City of Houston CDBG	\$ 1,964,143.00	Acquisition Cost	\$ 2,315,618.00
City of Houston HOME	\$ 1,500,000.00	Developer Fee	\$ 1,141,872.00
Equity	\$ 344,000.00	Reserves	\$ 165,994.00
<b>Total Source of Funds:</b>	<b>\$16,339,005.00</b>	<b>Total Project Cost:</b>	<b>\$16,339,005.00</b>

DocuSigned by:

Tom McCasland, Director

### **Prior Council Action:**

8/23/17 (O) 2017-658

4/24/13 (O) 2013-357

### **Contact Information:**

Roxanne Lawson

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

### **ATTACHMENTS:**

#### **Description**

HCD20-41 Linebarger Log

HCD20-41 Affidavit of Ownership or Control Form

#### **Type**

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

District C

Item Creation Date: 8/3/2020

HCD20-114 4600 Main Street - Light Rail Lofts Amendment  
(CDBG)

Agenda Item#: 9.

### **Summary:**

ORDINANCE approving and authorizing amendment to Loan Agreement between City of Houston and **4600 MAIN STREET HOUSING, L.P.**, which funded the acquisition of an office building at 4600 Main Street in Houston, Texas which is to be developed into an affordable housing community, to reflect the design, budget and financing changes that are required to complete the conversion of the building into a 56 unit affordable housing community - **DISTRICT C - KAMIN**

### **Background:**

The Housing and Community Development Department (HCDD) requests Council approval of an Ordinance authorizing an amendment to the loan agreement (acquisition loan agreement) between the City of Houston and 4600 Main Street Housing, LP (Owner) which provides for a loan of up to \$1,971,618 in CDBG funds for acquisition of an office building located at 4600 Main Street to be developed into an affordable housing community (primarily for veterans). No new funding is being provided by the City of Houston.

On April 24, 2013, Council passed an Ordinance authorizing the loan agreement. On May 15, 2013, the property was acquired with proceeds of the City loan. In August 2017, Council passed an ordinance authorizing an additional loan agreement to provide HOME funds for reconstruction of the office building into a three-story affordable housing community consisting of 56 studio units. After approval of the 2017 ordinance, rising construction costs caused a gap in financing and delayed the closing of the City's loan. The third-party tax credit financing anticipated by the 2017 loan agreement is being replaced by a commercial bank loan and a loan through the Harris County Community Services Department which will utilize a portion of their allocation of Community Development Block Grant Disaster Recovery (DR17) funds.

The amendment to the acquisition loan agreement will extend the construction related deadlines and will reflect the changes to the budget and to the third-party funding.

Cloudbreak Houston LLC, an affiliate of Owner, has developed other projects with the City of Houston such as Midtown Terrace Apartments and Travis Street Plaza Apartments. As amended, the acquisition loan agreement project will require that at least 51% of the units in the project be subject to a 20-year affordability period.

Total funding for Light Rail Lofts is proposed as follows:

<b>Sources:</b>		<b>Uses:</b>	
Harris County (DRHarvey)	\$ 9,546,947.00	Hard Cost	\$10,221,166.00
Conventional – Amegy Bank	\$ 2,983,915.00	Soft Cost	\$ 2,494,355.00
City of Houston CDBG	\$ 1,964,143.00	Acquisition Cost	\$ 2,315,618.00
City of Houston HOME	\$ 1,500,000.00	Developer Fee	\$ 1,141,872.00
Equity	\$ 344,000.00	Reserves	\$ 165,994.00
<b>Total Source of Funds:</b>	<b>\$16,339,005.00</b>	<b>Total Project Cost:</b>	<b>\$16,339,005.00</b>

---

Tom McCasland, Director

**Prior Council Action:**

8/23/17 (O) 2017-658

4/24/13 (O) 2013-357

**Contact Information:**

Roxanne Lawson

(832) 394-6307

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/15/2020

District C

Item Creation Date: 8/3/2020

HCD20-114 4600 Main Street - Light Rail Lofts Amendment (CDBG)

Agenda Item#: 15.

### **Summary:**

#### **Not Real Caption**

Ordinance authorizing an amendment to the loan agreement between the City of Houston and **4600 Main Street Housing, LP** with CDBG funds to finance the acquisition of an office building located at 4600 Main Street.

### **Background:**

The Housing and Community Development Department (HCDD) requests Council approval of an Ordinance authorizing an amendment to the loan agreement (acquisition loan agreement) between the City of Houston and 4600 Main Street Housing, LP (Owner) which provides for a loan of up to \$1,971,618 in CDBG funds for acquisition of an office building located at 4600 Main Street to be developed into an affordable housing community (primarily for veterans). No new funding is being provided by the City of Houston.

On April 24, 2013, Council passed an Ordinance authorizing the loan agreement. On May 15, 2013, the property was acquired with proceeds of the City loan. In August 2017, Council passed an ordinance authorizing an additional loan agreement to provide HOME funds for reconstruction of the office building into a three-story affordable housing community consisting of 56 studio units. After approval of the 2017 ordinance, rising construction costs caused a gap in financing and delayed the closing of the City's loan. The third-party tax credit financing anticipated by the 2017 loan agreement is being replaced by a commercial bank loan and a loan through the Harris County Community Services Department which will utilize a portion of their allocation of Community Development Block Grant Disaster Recovery (DR17) funds.

The amendment to the acquisition loan agreement will extend the construction related deadlines and will reflect the changes to the budget and to the third-party funding.

Cloudbreak Houston LLC, an affiliate of Owner, has developed other projects with the City of Houston such as Midtown Terrace Apartments and Travis Street Plaza Apartments. As amended, the acquisition loan agreement project will require that at least 51% of the units in the project be subject to a 20-year affordability period.

Total funding for Light Rail Lofts is proposed as follows:

Sources:		Uses:	
Harris County (DRHarvey)	\$ 9,546,947.00	Hard Cost	\$10,221,166.00
Conventional – Amegy Bank	\$ 2,983,915.00	Soft Cost	\$ 2,494,355.00
City of Houston CDBG	\$ 1,964,143.00	Acquisition Cost	\$ 2,315,618.00
City of Houston HOME	\$ 1,500,000.00	Developer Fee	\$ 1,141,872.00
Equity	\$ 344,000.00	Reserves	\$ 165,994.00
<b>Total Source of Funds:</b>	<b>\$16,339,005.00</b>	<b>Total Project Cost:</b>	<b>\$16,339,005.00</b>

DocuSigned by:

*Tom McFarland*

Tom McFarland, Director

### **Prior Council Action:**

8/23/17 (O) 2017-658

4/24/13 (O) 2013-357

### **Contact Information:**

Roxanne Lawson

(832) 394-6307

### **ATTACHMENTS:**

#### **Description**

Coversheet

#### **Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

District C

Item Creation Date: 8/17/2020

HCD20-116 Catholic Charities

Agenda Item#: 10.

### **Summary:**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to provide up to \$371,036.00 in Emergency Solutions Grant Coronavirus Response Funds and \$2,660,858.00 in Community Development Block Grant Coronavirus Response Funds for providing Rapid Rehousing Case Management Services to households impacted by the COVID-19 Pandemic - 2 Years - **DISTRICT C - KAMIN**

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), providing up to \$371,036.00 in Emergency Solutions Grant - Coronavirus (ESG-CV) funds and \$2,660,858.00 Community Development Block Grant - Coronavirus (CDBG-CV) funds to help prevent and respond to the impacts of COVID-19.

Catholic Charities will provide case management services to pair with Rapid Rehousing for a minimum of 400 households that have been impacted by COVID-19.

FUNDING SOURCE	AMOUNT	Percent
ESG-CV/CDBG-CV (Direct Services)	\$2,756,267.00	90%
CDBG-CV (Indirect – Administration)	\$275,627.00	10%
Total	\$3,031,894.00	100%

The Way Home developed the COVID CARES Housing Plan (CCHP) to support Houston's most vulnerable residents impacted by COVID-19 – people experiencing homelessness. Through The Way Home a collaborative partnership was developed specifically to support CCHP, which includes: City of Houston's HCDD, Harris County's Community Services Department, and the Coalition for the Homeless of Houston and Harris County. Applications for Request for Expression of Interest (REI) from qualified agencies were accepted by the three partners in July 2020. Catholic Charities was one of the applicants recommended by the CCHP partners in the first round of funding.

This agreement provides funding from October 1, 2020 September 30, 2022. Catholic Charities began receiving grant funds for various activities through the City in 2003.

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

Development to states and local jurisdictions to prevent, prepare for and respond to the coronavirus pandemic (COVID-19)\*

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on September 15, 2020.

---

Tom McCasland, Director

**Amount of Funding:**

\$3,031,894.00 Federal Government-Grant Fund 5000

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/15/2020

District C

Item Creation Date: 8/17/2020

HCD20-116 Catholic Charities

Agenda Item#: 29.

### **Summary:**

NOT A REAL CAPTION

Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), providing up to \$371,036.00 in Emergency Solutions Grant - Coronavirus (ESG-CV) funds and \$2,660,858.00 Community Development Block Grant - Coronavirus (CDBG-CV) funds to help prevent and respond to the impacts of COVID-19.

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Subrecipient Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities), providing up to \$371,036.00 in Emergency Solutions Grant - Coronavirus (ESG-CV) funds and \$2,660,858.00 Community Development Block Grant - Coronavirus (CDBG-CV) funds to help prevent and respond to the impacts of COVID-19.

Catholic Charities will provide case management services to pair with Rapid Rehousing for a minimum of 400 households that have been impacted by COVID-19.

FUNDING SOURCE	AMOUNT	Percent
ESG-CV/CDBG-CV (Direct Services)	\$2,756,267.00	90%
CDBG-CV (Indirect - Administration)	\$275,627.00	10%
Total	\$3,031,894.00	100%

The Way Home developed the COVID CARES Housing Plan (CCHP) to support Houston's most vulnerable residents impacted by COVID-19 – people experiencing homelessness. Through The Way Home a collaborative partnership was developed specifically to support CCHP, which includes: City of Houston's HCDD, Harris County's Community Services Department, and the Coalition for the Homeless of Houston and Harris County. Applications for Request for Expression of Interest (REI) from qualified agencies were accepted by the three partners in July 2020. Catholic Charities was one of the applicants recommended by the CCHP partners in the first round of funding.

This agreement provides funding from October 1, 2020 September 30, 2022. Catholic Charities began receiving grant funds for various activities through the City in 2003.

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

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on September 15, 2020.

*Tom McLasland*

Tom McLasland, Director

### **Amount of Funding:**

\$3,031,894.00 Federal Government-Grant Fund 5000

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307

### **ATTACHMENTS:**

#### **Description**

Coversheet  
Tax Clearance

#### **Type**

Signed Cover sheet  
Backup Material



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

Meeting Date: 9/22/2020

District B

Item Creation Date: 9/2/2020

HAS – Maintenance and Technical Support Agreement with  
Honeywell International Inc. for the Ground Based  
Augmentation System (GBAS) Navigation Equipment at  
IAH; Project No. 691

Agenda Item#: 11.

### **Summary:**

ORDINANCE approving and authorizing Maintenance and Technical Support Agreement between City of Houston and **HONEYWELL INTERNATIONAL INC** for Ground Based Augmentation System Navigation Equipment at George Bush Intercontinental Airport/Houston; (Project No. 691); providing a maximum contract amount - 5 Years - \$551,250.00 - Enterprise Fund - **DISTRICT B - DAVIS**

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance approving and authorizing a Maintenance and Technical Support Agreement with Honeywell International Inc. for the Ground Based Augmentation System (GBAS) Navigation Equipment at George Bush Intercontinental Airport/Houston (IAH) and setting a maximum contract amount. (Project No. 691)

#### **SPECIFIC EXPLANATION:**

The Ground Based Augmentation System (GBAS) is a component of the Federal Aviation Administration's (FAA) NextGen air navigation transformation. GBAS works with Global Positioning System (GPS) satellites to provide greater accuracy for landing approaches at IAH for specially equipped aircraft. Currently, select aircrafts are equipped with GBAS equipment, including some in the United Airlines fleet.

As the developer of GBAS, Honeywell International Inc. (Honeywell), in coordination with FAA Tech Center regulations, provided specifications for site location, installation, and flight testing. Honeywell will maintain the GBAS to FAA standards. A previous agreement with Honeywell was approved by City Council in 2013 and amended in 2017.

The services to be provided by Honeywell International, Inc. under this Agreement will include the following:

- Periodic Maintenance
- Corrective Maintenance
- Return-to-Service Tasks



- Hardware Modification
- Software Loading
- System Performance Documentation in Maintenance Logs
- Spares Management

A sole-source justification was approved by the Chief Procurement Officer.

It is now requested that City Council approve a Maintenance and Technical Support Agreement with Honeywell International Inc. for the term of five (5) years.

**M/WBE Participation:**

A zero-percent goal memo was approved by the Office of Business Opportunity.

**Fiscal Note:**

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

**Director's Signature:**

\_\_\_\_\_  
Mario C. Diaz  
Houston Airport System

\_\_\_\_\_  
Jerry Adams  
Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Airport System	\$110,250.00	\$441,000.00	\$551,250.00

**Amount of Funding:**

\$551,250.00  
HAS Revenue Fund  
Fund 8001

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 9/2/2020

HAS – Maintenance and Technical Support Agreement with Honeywell International Inc. for the Ground Based Augmentation System (GBAS) Navigation Equipment at IAH; Project No. 691

Agenda Item#:

### **Background:**

### **RECOMMENDATION:**

Enact an ordinance approving and authorizing a Maintenance and Technical Support Agreement with Honeywell International Inc. for the Ground Based Augmentation System (GBAS) Navigation Equipment at George Bush Intercontinental Airport/Houston (IAH) and setting a maximum contract amount. (Project No. 691)

### **SPECIFIC EXPLANATION:**

The Ground Based Augmentation System (GBAS) is a component of the Federal Aviation Administration's (FAA) NextGen air navigation transformation. GBAS works with Global Positioning System (GPS) satellites to provide greater accuracy for landing approaches at IAH for specially equipped aircraft. Currently, select aircrafts are equipped with GBAS equipment, including some in the United Airlines fleet.

As the developer of GBAS, Honeywell International Inc. (Honeywell), in coordination with FAA Tech Center regulations, provided specifications for site location, installation, and flight testing. Honeywell will maintain the GBAS to FAA standards. A previous agreement with Honeywell was approved by City Council in 2013 and amended in 2017.

The services to be provided by Honeywell International, Inc. under this Agreement will include the following:

- Periodic Maintenance
- Corrective Maintenance
- Return-to-Service Tasks
- Hardware Modification
- Software Loading
- System Performance Documentation in Maintenance Logs
- Spares Management

A sole-source justification was approved by the Chief Procurement Officer.

It is now requested that City Council approve a Maintenance and Technical Support Agreement with Honeywell International Inc. for the term of five (5) years.

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

A zero-percent goal memo was approved by the Office of Business Opportunity.

### **Fiscal Note:**

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

### **Director's Signature:**

DocuSigned by:

Mario Diaz

Mario G Diaz  
Houston Airport System

DocuSigned by:

Jerry Adams

Jerry Adams  
Chief Procurement Officer

### **Estimated Spending Authority**

DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Airport System	\$110,250.00	\$441,000.00	\$551,250.00

### **Amount of Funding:**

\$551,250.00  
HAS Revenue Fund  
Fund 8001

**Contact Information:**

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



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

Meeting Date: 9/22/2020

District H, District I

Item Creation Date: 8/6/2020

### **25PARK362 - Professional Engineering Services Contract - AECOM Technical Services, Inc. - Hurricane Harvey - TIGER Trail 4**

Agenda Item#: 12.

#### **Summary:**

ORDINANCE appropriating \$596,522.00 out of Miscellaneous Capital Projects/Acquisitions CP Series E Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **AECOM TECHNICAL SERVICES, INC** for Design and Construction Phase Services for Hurricane Harvey-Tiger Trail 4, for Houston Parks and Recreation Department; providing a maximum contract amount - **DISTRICTS H - CISNEROS and I - GALLEGOS**

#### **Background:**

**RECOMMENDATION:** Approve professional engineering services contract and appropriate funds for the project.

**SPECIFIC EXPLANATION:** In late August of 2017, the TIGER (Transportation Investment Generating Economic Recovery) Trail, Project 4 along Buffalo Bayou in downtown Houston sustained significant damage because of Hurricane Harvey. This project seeks an engineering design solution to stabilize the bayou embankment, evaluate the three elevated decks for structural integrity and repair the damaged portions of the trail. Therefore, the General Services Department (GSD) recommends that City Council approve a professional engineering services contract with AECOM Technical Services, Inc. to perform design and construction phase services for Hurricane Harvey – TIGER Trail 4, for the Houston Parks and Recreation Department.

On June 28, 2019 and July 5, 2019, GSD advertised a Request for Qualifications containing selection criteria that ranked the respondents on experience and key personnel. The Statements of Qualifications were due on August 8, 2019, and five firms responded. GSD evaluated the respondents and based on the firm's experience and project team's experience, AECOM Technical Services, Inc. offers the best value for the City based on the advertised criteria. The project was delayed due to contract negotiations and FEMA reviews.

**PROJECT LOCATION:** Along the south bank of Buffalo Bayou between Franklin St. to Main St.

**PROJECT DESCRIPTION:** The project consists of the structural analysis and repair of three elevated decks, the design of embankment stabilization and repair of damaged portions of the trail, including the existing waterlines, irrigation, trail lighting, and landscaping.

**SCOPE OF CONTRACT AND FEE:** The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis.

\$ 432,622.00	Basic Services Fee
<u>\$ 163,900.00</u>	Additional Services Fees
<b>\$ 596,522.00</b>	<b>Total Funding</b>

**MWBE INFORMATION:** A 24% M/WBE goal has been established for this contract. The engineer has submitted the following certified firms to achieve the goal:

<b>Firm</b>	<b>Work Description</b>	<b>Amount</b>	<b>Contract %</b>
CSF Consulting, L.P.	Structural Engineering Services	\$45,046.00	7.55%
Hunt & Hunt Engineering Corporation	Electrical Engineering Services	\$37,880.00	6.35%
Asakura Robinson Company LLC	Landscape Architecture & Urban Design Services	\$60,094.52	10.07%
Aviles Engineering Corporation	Geotechnical Engineering Services	<u>\$37,781.00</u>	<u>6.33%</u>
		<b>Total</b>	<b>\$180,801.52</b>
			<b>30.30%</b>

**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 elects to play; providing health benefits to eligible employees in compliance with the City policy.

**DISASTER RECOVERY NOTE:** This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.

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

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

**WBS No.:** F-HARVEY-0004-3

**DIRECTOR'S SIGNATURE/DATE:**

---

C. J. Messiah, Jr.  
General Services Department

---

Steve Wright  
Houston Parks and Recreation Department

**Amount of Funding:****\$596,522.00**

Misc. Capital Projects/Acquisitions CP Series E  
Fund 4039

**Contact Information:**

Jacquelyn L. Nisby  
Council Liaison

**Phone:** 832.393.8023

**ATTACHMENTS:****Description**

Coversheet - fully executed

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/25/2020

District H, District I

Item Creation Date: 8/6/2020

25PARK362 - Professional Engineering Services Contract - AECOM Technical Services, Inc. - Hurricane Harvey - TIGER Trail 4

Agenda Item#: 7.

### **Background:**

**RECOMMENDATION:** Approve professional engineering services contract and appropriate funds for the project.

**SPECIFIC EXPLANATION:** In late August of 2017, the TIGER (Transportation Investment Generating Economic Recovery) Trail, Project 4 along Buffalo Bayou in downtown Houston sustained significant damage because of Hurricane Harvey. This project seeks an engineering design solution to stabilize the bayou embankment, evaluate the three elevated decks for structural integrity and repair the damaged portions of the trail. Therefore, the General Services Department (GSD) recommends that City Council approve a professional engineering services contract with AECOM Technical Services, Inc. to perform design and construction phase services for Hurricane Harvey – TIGER Trail 4, for the Houston Parks and Recreation Department.

On June 28, 2019 and July 5, 2019, GSD advertised a Request for Qualifications containing selection criteria that ranked the respondents on experience and key personnel. The Statements of Qualifications were due on August 8, 2019, and five firms responded. GSD evaluated the respondents and based on the firm's experience and project team's experience, AECOM Technical Services, Inc. offers the best value for the City based on the advertised criteria. The project was delayed due to contract negotiations and FEMA reviews.

**PROJECT LOCATION:** Along the south bank of Buffalo Bayou between Franklin St. to Main St.

**PROJECT DESCRIPTION:** The project consists of the structural analysis and repair of three elevated decks, the design of embankment stabilization and repair of damaged portions of the trail, including the existing waterlines, irrigation, trail lighting, and landscaping.

**SCOPE OF CONTRACT AND FEE:** The contract provides for a Basic Services Fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis.

\$ 432,622.00	Basic Services Fee
\$ 163,900.00	Additional Services Fees
<b>\$ 596,522.00</b>	<b>Total Funding</b>

**MWBE INFORMATION:** A 24% M/WBE goal has been established for this contract. The engineer has submitted the following certified firms to achieve the goal:

Firm	Work Description	Amount	Contract %
CSF Consulting, L.P.	Structural Engineering Services	\$45,046.00	7.55%
Hunt & Hunt Engineering Corporation	Electrical Engineering Services	\$37,880.00	6.35%
Asakura Robinson Company LLC	Landscape Architecture & Urban Design Services	\$60,094.52	10.07%
Aviles Engineering Corporation	Geotechnical Engineering Services	<u>\$37,781.00</u>	<u>6.33%</u>
	<b>Total</b>	<b>\$180,801.52</b>	<b>30.30%</b>

**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 elects to play; providing health benefits to eligible employees in compliance with the City policy.

**DISASTER RECOVERY NOTE:** This item is related to the impact of Hurricane Harvey DR4332, and it is the City's intent to seek reimbursement from the Federal Emergency Management Agency ("FEMA") and other eligible sources for such expenditures.


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

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


**WBS No.:** F-HARVEY-0004-3

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

 8/13/2020  
C. J. Messiah, Jr.  
General Services Department

DocuSigned by:

 8/19/2020  
Steve Wright  
Houston Parks and Recreation Department

**Amount of Funding:**

**\$596,522.00**

Misc. Capital Projects/Acquisitions CP Series E  
Fund 4039

**Contact Information:**

Jacquelyn L. Nisby  
Council Liaison  
Phone: 832.393.8023

DS



**ATTACHMENTS:**

**Description**

[Tax Delinquent Report](#)

[Site Map](#)

[Vicinity Map](#)

[Fair Campaign Form B](#)

[Form 1295](#)

[CIP Form A](#)

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

ALL

Item Creation Date: 7/28/2020

### C73154.A7 - Payment Processing Services - ORDINANCE

Agenda Item#: 13.

#### **Summary:**

ORDINANCE approving and authorizing seventh amendment to pay connexion service terms contract between the City and **JPMORGAN CHASE BANK, N.A.** - 1 Year - Revenue

#### **Background:**

**S36-C73154.A7 - Approve an ordinance authorizing a seventh amendment to the professional services contract no. 4600007232 between the City of Houston and JPMorgan Chase Bank, N.A. (approved by Ord. No. 2009-0010 on January 7, 2009) to extend the contract term from October 3, 2020 to October 3, 2021 for pay connexion - payment processing services for Various Departments.**

#### **Specific Explanation:**

The Chief Business Officer/ Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a Seventh Amendment to the contract between the City of Houston and **JPMorgan Chase Bank, N.A.** to extend the agreement term for a maximum of twelve (12) months (**October 3, 2020 to October 3, 2021**) for pay connexion - payment processing services for various departments.

The contract was originally awarded by City Council on January 7, 2009, per Ordinance No. 2009-0010 with a three year term with five one-year options. On May 27, 2009, per Ordinance No. 2009-0433, City Council approved a first amendment to allow citywide participation on the contract, and to provide for flexibility in the convenience fee schedule to accommodate the range in transaction amounts for other City departments. On September 1, 2010, per Ordinance No. 2010-0690, City Council approved a second amendment to provide point-of-sale payment processing services for all City departments. On January 25, 2012, per Ordinance No. 2012-0067, City Council approved a third amendment to add web-based processing services specific to the Municipal Courts Department. On November 9, 2016, per Ordinance No. 2016-0867, City Council approved a fourth amendment to transfer payment transaction fees assessed by the card association and credit processor to JPMorgan Chase Bank N.A. for increased card processing business with the City. On September 5, 2018, per Ordinance No. 2018-0696, City Council approved a fifth amendment to extend the contract term to October 3, 2019. On September 4, 2019, per Ordinance No. 2019-0661, City Council approved a sixth amendment to extend the contract term to October 3, 2020. This is a Revenue Contract; therefore, no expenditures are reflected. The extension will allow the City to complete its contract negotiations of a new contract.

The Contractor is required to provide online and point-of-sales payment processing for all City departments. The services allow citizens to obtain their permits online without the requirement of traveling to the City location.

**M/WBE Participation:**

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

**Fiscal Note:**

There is no impact to the fiscal budget, therefore, no fiscal note is required.

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

**Department Approval Authority**

**Prior Council Action:**

Ordinance No. 2009-0010, passed January 7, 2009  
Ordinance No. 2009-0433, passed May 27, 2009  
Ordinance No. 2010-0690, passed September 1, 2010  
Ordinance No. 2012-0067, passed January 25, 2012  
Ordinance No. 2016-0867, passed November 9, 2016  
Ordinance No. 2018-0696, passed September 5, 2018  
Ordinance No. 2019-0661, passed September 4, 2019

**Amount of Funding:**

No Funding Required. (Revenue Contract)

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Valerie Player-Kaufman, Senior Procurement Specialist	FIN/SPD	(832) 393-8749
Alma Tamborello, Interim Division Manager	FIN	(832) 393-9099

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/28/2020

C73154.A7 - Payment Processing Services - ORDINANCE

Agenda Item#:

### **Summary:**

ORDINANCE approving and authorizing a seventh amendment to the pay connexion service terms contract between the City and JPMORGAN CHASE BANK, N.A.;

### **Background:**

**S36-C73154.A7 - Approve an ordinance authorizing a seventh amendment to the professional services contract no. 4600007232 between the City of Houston and JPMorgan Chase Bank, N.A. (approved by Ord. No. 2009-0010 on January 7, 2009) to extend the contract term from October 3, 2020 to October 3, 2021 for pay connexion - payment processing services for Various Departments.**

### **Specific Explanation:**

The Chief Business Officer/ Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a Seventh Amendment to the contract between the City of Houston and **JPMorgan Chase Bank, N.A.** to extend the agreement term for a maximum of twelve (12) months (**October 3, 2020 to October 3, 2021**) for pay connexion - payment processing services for various departments.

The contract was originally awarded by City Council on January 7, 2009, per Ordinance No. 2009-0010 with a three year term with five one-year options. On May 27, 2009, per Ordinance No. 2009-0433, City Council approved a first amendment to allow citywide participation on the contract, and to provide for flexibility in the convenience fee schedule to accommodate the range in transaction amounts for other City departments. On September 1, 2010, per Ordinance No. 2010-0690, City Council approved a second amendment to provide point-of-sale payment processing services for all City departments. On January 25, 2012, per Ordinance No. 2012-0067, City Council approved a third amendment to add web-based processing services specific to the Municipal Courts Department. On November 9, 2016, per Ordinance No. 2016-0867, City Council approved a fourth amendment to transfer payment transaction fees assessed by the card association and credit processor to JPMorgan Chase Bank N.A. for increased card processing business with the City. On September 5, 2018, per Ordinance No. 2018-0696, City Council approved a fifth amendment to extend the contract term to October 3, 2019. On September 4, 2019, per Ordinance No. 2019-0661, City Council approved a sixth amendment to extend the contract term to October 3, 2020. This is a Revenue Contract; therefore, no expenditures are reflected. The extension will allow the City to complete its contract negotiations of a new contract.

The Contractor is required to provide online and point-of-sales payment processing for all City departments. The services allow citizens to obtain their permits online without the requirement of traveling to the City location.

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

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

### **Fiscal Note:**

There is no impact to the fiscal budget, therefore, no fiscal note is required.

DocuSigned by:

*Jerry Adams*

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9/3/2020

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

DocuSigned by:

*Tantri Emo*

E73A5FD3483F467...

9/9/2020

**Department Approval Authority Signature**

DS

*MP*

### **Prior Council Action:**

Ordinance No. 2009-0010, passed January 7, 2009  
Ordinance No. 2009-0433, passed May 27, 2009  
Ordinance No. 2010-0690, passed September 1, 2010  
Ordinance No. 2012-0067, passed January 25, 2012  
Ordinance No. 2016-0867, passed November 9, 2016  
Ordinance No. 2018-0696, passed September 5, 2018  
Ordinance No. 2019-0661, passed September 4, 2019

**Amount of Funding:**

No Funding Required. (Revenue Contract)

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Valerie Player-Kaufman, Senior Procurement Specialist	FIN/SPD	(832) 393-8749
Alma Tamborello, Interim Division Manager	FIN	(832) 393-9099

**ATTACHMENTS:**

Description	Type
Form B	Backup Material
Delinquent Tax Report	Backup Material
Ordinance No. 2009-0010	Ordinance/Resolution/Motion
Ordinance No. 2009-0433	Ordinance/Resolution/Motion
Ordinance No. 2010-0690	Ordinance/Resolution/Motion
Ordinance No. 2012-0067	Ordinance/Resolution/Motion
Ordinance No. 2016-0867	Ordinance/Resolution/Motion
Ordinance No. 2018-0696	Ordinance/Resolution/Motion
Ordinance No. 2019-0661	Ordinance/Resolution/Motion
MWBE Participation Form	Backup Material



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

Meeting Date: 9/22/2020

ALL

Item Creation Date: 9/1/2020

S26642.3 Additional HPW Appropriating Ordinance

Agenda Item#: 14.

### **Summary:**

ORDINANCE appropriating \$7,318,862.72 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for purchase of Water Meters and Water Meter Replacement Parts for Houston Public Works (Approved by Ordinance No. 2018-0948)

### **Background:**

**S71-S26642.3 - ORDINANCE appropriating an additional \$7,318,862.72 out of the Water & Sewer System Consolidated Construction Fund (8500) for the purchase of water meters and water meter replacement parts.**

### **Specific Explanation:**

The Director of Houston Public Works recommends that City Council approve an ordinance authorizing an additional appropriation of \$7,318,862.72 out of the Water & Sewer System Consolidation Construction Fund (8500) for the purchase of water meters and water meter replacement parts, such as measuring chambers, auto shut-off valves, rotor assemblies, gear train assemblies, calibration vane stem gears, spindles, inlet and outlet assembly parts, and drive pinions to be used by the department to replace and repair water meters city wide.

The additional appropriation will be used towards several awarded contract vendors: Badger Meter, Inc.; Itron, Inc.; KROHNE, Inc.; Siemens Industry, Inc.; Sensus USA, Inc.; ABB, Inc.; and Neptune Technology Group, Inc.

### **Fiscal Note:**

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

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

WBS# of S-000958-0006-5

### **Prior Council Action:**

Ordinance 2018-0948

Motion 2018-0616

**Amount of Funding:**

\$7,318,862.72 - Water & Sewer System Consolidated Construction Fund (8500)

**Contact Information:**

Jedediah Greenfield HPW 832.395.3754

Sherri Winslow HPW 832.395.6377

**ATTACHMENTS:**

**Description**

HPW Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/1/2020

S26642.3 Additional Appropriating Ordinance

Agenda Item#:

### **Background:**

**S71-S26642.3 - ORDINANCE appropriating an additional \$7,318,862.72 out of the Water & Sewer System Consolidated Construction Fund (8500) for the purchase of water meters and water meter replacement parts.**

### **Specific Explanation:**

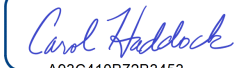
The Director of Houston Public Works recommends that City Council approve an ordinance authorizing an additional appropriation of \$7,318,862.72 out of the Water & Sewer System Consolidation Construction Fund (8500) for the purchase of water meters and water meter replacement parts, such as measuring chambers, auto shut-off valves, rotor assemblies, gear train assemblies, calibration vane stem gears, spindles, inlet and outlet assembly parts, and drive pinons to be used by the department to replace and repair water meters city wide.

The additional appropriation will be used towards several awarded contract vendors: Badger Meter, Inc.; Itron, Inc.; KROHNE, Inc.; Siemens Industry, Inc.; Sensus USA, Inc.; ABB, Inc.; and Neptune Technology Group, Inc.

### **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.

9/3/2020

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

WBS# of S-000958-0006-5

### **Prior Council Action:**

Ordinance 2018-0948

Motion 2018-0616

### **Amount of Funding:**

\$7,318,862.72 - Water & Sewer System Consolidated Construction Fund (8500)

### **Contact Information:**

Jedediah Greenfield HPW 832.395.3754

Sherri Winslow HPW 832.395.6377



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

ALL

Item Creation Date: 7/13/2020

### T29275 - Aircraft Support Systems Operation & Maintenance Services-ORDINANCE

Agenda Item#: 15.

#### **Summary:**

ORDINANCE appropriating \$839,824.27 out of HAS Renewal and Replacement Fund; approving and authorizing contract to **JBT AEROTECH CORPORATION** for Aircraft Support Systems Operations and Maintenance Services for Houston Airport System; providing a maximum contract amount - 10 Years - \$21,329, 009.04 - Enterprise Fund

#### **Background:**

**Request for Proposals received on May 7, 2020 for S72-T29275 - Approve an ordinance authorizing the appropriation of \$839,824.27 out of the HAS Renewal and Replacement Fund (8010) and awarding a contract to JBT AeroTech Corporation in an amount not to exceed \$22,168,833.31 for aircraft support systems operations & maintenance services for the Houston Airport System.**

#### **Specific Explanation:**

The Director of Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$839,824.27 out of the HAS Renewal and Replacement Fund and awarding a **ten-year work services contract** to **JBT AeroTech Corporation** in an amount not to exceed **\$22,168,833.31** for aircraft support systems operations & maintenance services. However, the Director requests limited spending authorization in the amount of **\$2,349,760.75** to cover first year costs under the contract. The Director of HAS may terminate this Agreement at any time by giving 30 (thirty) days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

JBT AeroTech Corporation will provide complete maintenance of existing aircraft support systems located at Terminals A and D for 33 Passenger Boarding Bridges (PBB's) and associated equipment: ground power units, pre-conditioned air units, domestic water cabinets, buses, mobile stairways, disabled passenger lift and potable water units. The present contract expires at the end of September 2020.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-nine (29) prospective proposers viewed the solicitation document on the Strategic Procurement Division's e-bidding website, and as a result, one proposal was received from JBT AeroTech Corporation. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base as well as the market, to identify potential proposers who could possibly provide the type of services needed. Subsequent to the receipt of the proposals, prospective proposers were contacted to determine the reason for the limited response to the RFP.



Some potential proposers advised that they were not sufficiently equipped or experienced enough to perform the required services in the scope and could not submit a competitive proposal. The evaluation committee (EC), consisted of employees from the Houston Airport System, and the Houston Public Works Department.

The proposals were evaluated based upon the following criteria:

1. Personnel/Staffing Requirements
2. Reputation/Qualifications/Experience
3. Management Strategy Plan
4. Efficiency/Sustainability/Energy Savings/EAMS
5. Fee Schedule Proposal

The Evaluation Committee (EC) is confident JBT AeroTech Corporation is well qualified to perform the required services as outlined in the RFP.

**M/WBE Subcontracting:**

The RFP was advertised with a 5% goal for M/WBE participation. JBT AeroTech Corporation submitted a plan meeting the goal at 5% and has designated the following subcontractor as its certified M/WBE subcontractor.

Name	Type of Work	Percentage
Abilities Unlimited, Inc.	Light Industrial, Janitorial, Clerical	5%

**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, JBT AeroTech Corporation has elected to do both, to pay into the Contractor Responsibility Fund and to play and will provide health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, JBT AeroTech Corporation is not a designated HHF company, but they were the successful awardee without the application of the HHF preference.

- **CIP Fiscal Note:**

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

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

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**Department Approval Authority**

**ESTIMATED SPENDING AUTHORITY**

Department	FY2021	Out-Years	Amount
Houston Airport System	\$2,349,760.75	\$19,819,072.56	\$22,168,833.31

**Amount of Funding:**

\$21,329,009.04 – HAS Revenue Fund (8001)

\$ 839,824.27 – HAS Renewal and Replacement Fund (8010)

**\$22,168,833.31 – Total award amount**

**Contact Information:**

NAME:	DEPT./DIVISION	PHONE
Richard Morris, SPD Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, SPD Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Todd Curry	HAS	(281) 233-1896

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

ALL

Item Creation Date: 7/13/2020

### T29275 - Aircraft Support Systems Operation & Maintenance Services-ORDINANCE

Agenda Item#: 16.

#### **Summary:**

ORDINANCE appropriating the sum of \$839,824.27 out of the HAS Renewal and Replacement Fund; approving and authorizing a contract to **JBT AEROTECH CORPORATION** for aircraft support systems operations and maintenance services for the Houston Airport System; providing a maximum contract amount

#### **Background:**

**Request for Proposals received on May 7, 2020 for S72-T29275 - Approve an ordinance authorizing the appropriation of \$839,824.27 out of the HAS Renewal and Replacement Fund (8010) and awarding a contract to JBT AeroTech Corporation in an amount not to exceed \$22,168,833.31 for aircraft support systems operations & maintenance services for the Houston Airport System.**

#### **Specific Explanation:**

The Director of Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of \$839,824.27 out of the HAS Renewal and Replacement Fund and awarding a **ten-year work services contract** to **JBT AeroTech Corporation** in an amount not to exceed **\$22,168,833.31** for aircraft support systems operations & maintenance services. However, the Director requests limited spending authorization in the amount of **\$2,349,760.75** to cover first year costs under the contract. The Director of HAS may terminate this Agreement at any time by giving 30 (thirty) days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

JBT AeroTech Corporation will provide complete maintenance of existing aircraft support systems located at Terminals A and D for 33 Passenger Boarding Bridges (PBB's) and associated equipment: ground power units, pre-conditioned air units, domestic water cabinets, buses, mobile stairways, disabled passenger lift and potable water units. The present contract expires at the end of September 2020.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-nine (29) prospective proposers viewed the solicitation document on the Strategic Procurement Division's e-bidding website, and as a result, one proposal was received from JBT AeroTech Corporation. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base as well as the market, to identify potential proposers who could possibly provide the type of services needed. Subsequent to the receipt of the proposals, prospective proposers were contacted to determine the reason for the limited response to the RFP. Some potential proposers advised that they were not sufficiently equipped or experienced enough to perform the required services in the scope and could not submit a competitive proposal. The evaluation committee (EC), consisted of employees from the Houston Airport System, and the Houston Public Works Department.

The proposals were evaluated based upon the following criteria:

1. Personnel/Staffing Requirements
2. Reputation/Qualifications/Experience
3. Management Strategy Plan
4. Efficiency/Sustainability/Energy Savings/EAMS
5. Fee Schedule Proposal

The Evaluation Committee (EC) is confident JBT AeroTech Corporation is well qualified to perform the required services as outlined in the RFP.

#### **M/WBE Subcontracting:**

The RFP was advertised with a 5% goal for M/WBE participation. JBT AeroTech Corporation submitted a plan meeting the goal at 5% and has designated the following subcontractor as its certified M/WBE subcontractor.

Name	Type of Work	Percentage
Abilities Unlimited, Inc.	Light Industrial, Janitorial, Clerical	5%

#### **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, JBT AeroTech Corporation has elected to do both, to pay into the Contractor Responsibility Fund and to play and will provide health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

**Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, JBT AeroTech Corporation is not a designated HHF company, but they were the successful awardee without the application of the HHF preference.

**CIP Fiscal Note:**

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

**Fiscal Note:**

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

DocuSigned by:

*Jerry Adams*

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9/17/2020

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

**Department Approval Authority**

**ESTIMATED SPENDING AUTHORITY**

Department	FY2021	Out-Years	Amount
Houston Airport System	\$2,349,760.75	\$19,819,072.56	\$22,168,833.31

**Amount of Funding:**

\$21,329,009.04 – HAS Revenue Fund (8001)

\$ 839,824.27 – HAS Renewal and Replacement Fund (8010)

**\$22,168,833.31 – Total award amount**

**Contact Information:**

NAME:	DEPT./DIVISION	PHONE
Richard Morris, SPD Division Manager	FIN/SPD	(832) 393-8736
Yvette Smith, SPD Sr. Procurement Specialist	FIN/SPD	(832) 393-8765
Todd Curry	HAS	(281) 233-1896

**ATTACHMENTS:****Description**

OBO Approval  
SAM.Gov  
M/WBE Participation  
Pay or Play 1  
MWBE Letter of Intent  
Affidavit of Ownership  
Pay or Play 2  
Certificate of Interested Parties (1295)  
Drug Forms  
Fair Campaign Form B  
Contractor Signature of Authority  
tax report  
COF-T29275  
RCA Back-up T29275  
JBT Agreement  
Fiscal Note Form A  
Exhibits G & H  
Exhibit F  
Revised ordinance  
Email-Director Diaz RCA Changes (No Funds Changes)

**Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Financial Information  
Backup Material  
Contract/Exhibit  
Backup Material  
Backup Material  
Backup Material  
Ordinance/Resolution/Motion  
Backup Material



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

Meeting Date: 9/22/2020

District E

Item Creation Date: 9/10/2020

MYR - FY21 TIRZ 10 Lake Houston

Agenda Item#: 16.

### **Summary:**

ORDINANCE relating to Fiscal Affairs of **LAKE HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and the Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICT E - MARTIN**

### **Background:**

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets and recommends approval of the FY21 Operating Budget for the Lake Houston Redevelopment Authority and FY21 – FY25 CIP Budget for Reinvestment Zone Number Ten (Lake Houston Zone).

- Total Operating Budget for FY21 is \$105,460,994 which includes \$12,565,403 for required fund transfers and \$92,895,591 for Project Costs.
- The FY21 Operating Budget includes \$53,248,876 for capital expenditures primarily allocated toward the reconstruction of Northpark Drive Overpass Project. Intersection projects are also included to improve mobility in the Zone.
- The FY21 Operating Budget also includes \$158,100 for administration and overhead and \$12,216,223 in developer reimbursements for the construction of water/wastewater and drainage facilities.
- The FY21 Operating Budget includes a municipal services cost payment of \$205,530 to pay for the incremental increase in the cost of providing municipal services to the area.
- The FY21 – FY25 CIP Budget totals \$116,538,799 and includes recommended projects from the Kingwood Mobility Study: design and construction of mobility improvements at key intersections, proposed major thoroughfare improvements. The CIP Budget also includes a budget for drainage improvements.

- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

---

Andrew F. Icken, Chief Development Officer

**Prior Council Action:**

**Ord. No.** 2019-875; 11/13/2019

**Amount of Funding:**

No funding required.

**Contact Information:**

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Gwendolyn Tillotson Phone: (832.393.0937)

**ATTACHMENTS:**

**Description**

Coversheet

Memo

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

District E

Item Creation Date: 9/10/2020

MYR - FY21 TIRZ 10 Lake Houston

Agenda Item#: 12.

### **Background:**

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets and recommends approval of the FY21 Operating Budget for the Lake Houston Redevelopment Authority and FY21 – FY25 CIP Budget for Reinvestment Zone Number Ten (Lake Houston Zone).

- Total Operating Budget for FY21 is \$105,460,994 which includes \$12,565,403 for required fund transfers and \$92,895,591 for Project Costs.
- The FY21 Operating Budget includes \$53,248,876 for capital expenditures primarily allocated toward the reconstruction of Northpark Drive Overpass Project. Intersection projects are also included to improve mobility in the Zone.
- The FY21 Operating Budget also includes \$158,100 for administration and overhead and \$12,216,223 in developer reimbursements for the construction of water/wastewater and drainage facilities.
- The FY21 Operating Budget includes a municipal services cost payment of \$205,530 to pay for the incremental increase in the cost of providing municipal services to the area.
- The FY21 – FY25 CIP Budget totals \$116,538,799 and includes recommended projects from the Kingwood Mobility Study: design and construction of mobility improvements at key intersections, proposed major thoroughfare improvements. The CIP Budget also includes a budget for drainage improvements.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

DocuSigned by:

Andrew F. Toker, Chief Development Officer

### **Prior Council Action:**

Ord. No. 2019-875; 11/13/2019

### **Amount of Funding:**

No funding required.

### **Contact Information:**

DS

Gwendolyn Tillotson Phone: (832.393.0937)

### **ATTACHMENTS:**

#### **Description**

PCA - 2019 - 875  
FY21 Budget TIRZ 10  
RCA TIRZ 10  
Memo

#### **Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material



# CITY OF HOUSTON

**Sylvester Turner**

Mayor

Andrew F. Icken  
Chief Development Officer  
P.O. Box 1562  
Houston, Texas 77251-1562

T - 832-393-1064  
F - 832-393-0844  
[www.houstontx.gov](http://www.houstontx.gov)

**To:** Mayor Sylvester Turner

**From:** Andrew F. Icken  
*Chief Development Officer*

**Subject:** TIRZ FY21 Budgets

**Date:** September 2, 2020

**TIRZ budgets to be presented to City Council on *September 23, 2020* for consideration and approval on are listed below:**

**TIRZ #10 – LAKE HOUSTON (DISTRICT E)** was created to provide plans and programs needed to facilitate planned residential and commercial developments and, in a manner, consistent with the Kingwood Annexation Service Plan which annexed the area into the City of Houston. The projected incremental property tax revenue is \$18.0M, which comprises \$5.9M from City revenue and \$12.1M from Humble ISD. The FY21 budget is \$105.5M and allocates \$92.9M for project costs. Projects include reconstruction of Northpark Drive into a 6 lane divided roadway with an overpass (\$46.2M), reconstruction of Northpark Drive from Russell Palmer Road to Woodland Hills Drive (\$2.03M), as well as intersection, pedestrian improvements on Kingwood Drive at Woodland Hills Drive (\$3.4M), and safety improvements at Kingwood Drive at Willow Terrace (\$1.3M). Developer reimbursements amount to \$12.2M, and debt service equal to \$27.1M. The budget also includes \$12.6M in transfers, the majority of which being for educational facilities (\$12.1M).

**FY20 – FY24 CIP:** \$121.2M

**FY21 – FY25 CIP:** \$116.5M

**Projects ADDED for FY21 – FY25**

- Primary Drainage Mitigation Projects - Atlas 14

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**TIRZ #20 – SOUTHWEST HOUSTON (DISTRICT F, J)** was created to address failing infrastructure, lack of utility capacity, increased traffic congestion attributable to street network deficiencies, declining retail sales and significant social and economic stress along the Bellaire Corridor and the greater Sharpstown Mall area. Plans include provisions for the design and construction of roadways and streets, utility system upgrades, pedestrian safety improvements and parks. The projected tax revenue is \$10.7M, all of which is City increment. The FY21 budget is \$24.8M and allocates \$22.0M for project costs. Projects include Club Creek Detention Basin & Park (\$3.1M), Economic Development Community Improvements (\$3.5M), Hillcroft Avenue Safety Projects South of I-69 (\$2.5M), Harwin Access Management Project (\$1.9M), Regional Hike and Bike Trails (\$1.2M), Concrete Panel Replacement Program (\$1.2M), and Sidewalk Replacement & Improvements (\$1.0M). The budget also includes \$2.8M in transfers, the majority of which being for municipal services (\$2.3M).

**FY20 – FY24 CIP:** \$66.5M

**FY21 – FY25 CIP:** \$70.1M



**Projects ADDED for FY21 – FY25**

- Hillcroft Avenue Safety Projects South of I-69
- Economic Development Community Improvements
- Ruffino Hills Economic & Environmental Resilience

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**TIRZ #25 – HIRAM CLARKE/FORT BEND HOUSTON (DISTRICT K)** was created for the purpose of leveraging the expenditure of public funds for eligible project costs including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, roadway and street reconstruction projects, cultural and public facility improvements, parks and other related improvements. The projected incremental property tax revenue is \$1.6M, which comprises \$1.5M from City increment and \$85K from Harris County. The FY21 budget is \$5.8M and allocates \$5.6M for project costs, of which \$238K is dedicated for various developer reimbursements. Projects include intersection improvements along West Fuqua at Hiram Clarke (\$1.0M), improvements of West Fuqua and Post Oak (\$1.2M), Blight Removal and Beautification (1.0M)), and the development of District Gateways (1.1M). The budget also includes \$207K in transfers, all of which is for administrative and municipal service fees.

**FY20 – FY24 CIP:     \$5.4M**

**FY21 – FY25 CIP:     \$7.2M**



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

Meeting Date: 9/22/2020

District F, District J

Item Creation Date: 9/10/2020

MYR - FY21 TIRZ 20 Southwest

Agenda Item#: 17.

### **Summary:**

ORDINANCE relating to Fiscal Affairs of **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY, CITY OF HOUSTON, TEXAS (SOUTHWEST HOUSTON ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICTS F - THOMAS and J - POLLARD**

### **Background:**

#### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets and recommends approval of the FY21 Operating Budget for the Southwest Houston Redevelopment Authority (the "Authority") and the FY21 - FY25 CIP for Reinvestment Zone Number Twenty (the "Zone").

- Total Operating Budget for FY21 is \$24,824,515 which includes \$2,846,731 for required fund transfers and \$21,977,784 for Project Costs primarily committed to the construction of a detention basin and park, improvements to Harwin Dr. from Fondren Rd. to Gessner Rd. that will include a center turning lane, changes to existing signals and improved drainage, the reconstruction of Corporate Dr. from Beechnut St. to Bellaire Blvd, and concrete panel replacement throughout the Zone to extend the life of roads.
  - The FY21 Operating Budget also includes \$148,600 for administration and overhead and a municipal services charge payment in FY21 of \$2,311,587 to pay for the incremental cost of providing services to the area.
  - The FY21 – FY25 CIP Budget totals \$70,091,045 and includes provisions for street reconstruction, drainage and detention improvements; the redevelopment of Sharpstown Mall.
  - The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.
-

Andrew F. Icken, Chief Development Officer

**Prior Council Action:**

Ord. No. 2019-854, 11/06/2019

**Amount of Funding:**

No funding required.

**Contact Information:**

---

Gwendolyn Tillotson Phone: (832.393.0937)

**ATTACHMENTS:**

**Description**

Coversheet  
Memo

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

District F, District J

Item Creation Date: 9/10/2020

MYR - FY21 TIRZ 20 Southwest

Agenda Item#: 40.

### **Background:**

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets and recommends approval of the FY21 Operating Budget for the Southwest Houston Redevelopment Authority (the "Authority") and the FY21 - FY25 CIP for Reinvestment Zone Number Twenty (the "Zone").

- Total Operating Budget for FY21 is \$24,824,515 which includes \$2,846,731 for required fund transfers and \$21,977,784 for Project Costs primarily committed to the construction of a detention basin and park, improvements to Harwin Dr. from Fondren Rd. to Gessner Rd. that will include a center turning lane, changes to existing signals and improved drainage, the reconstruction of Corporate Dr. from Beechnut St. to Bellaire Blvd, and concrete panel replacement throughout the Zone to extend the life of roads.
- The FY21 Operating Budget also includes \$148,600 for administration and overhead and a municipal services charge payment in FY21 of \$2,311,587 to pay for the incremental cost of providing services to the area.
- The FY21 – FY25 CIP Budget totals \$70,091,045 and includes provisions for street reconstruction, drainage and detention improvements; the redevelopment of Sharpstown Mall.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.

DocuSigned by:

Andrew F. Fickel, Chief Development Officer

### **Prior Council Action:**

Ord. No. 2019-854, 11/06/2019

### **Amount of Funding:**

No funding required.

### **Contact Information:**

DS

Gwendolyn Tillotson Phone: (832.393.0937)

### **ATTACHMENTS:**

#### **Description**

RCA TIRZ 20  
Memo  
PCA 2019 - 854  
FY21 Budget TIRZ 20

#### **Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material



# CITY OF HOUSTON

**Sylvester Turner**

Mayor

Andrew F. Icken  
Chief Development Officer  
P.O. Box 1562  
Houston, Texas 77251-1562

T - 832-393-1064  
F - 832-393-0844  
[www.houstontx.gov](http://www.houstontx.gov)

**To:** Mayor Sylvester Turner

**From:** Andrew F. Icken  
*Chief Development Officer*

**Subject:** TIRZ FY21 Budgets

**Date:** September 2, 2020

**TIRZ budgets to be presented to City Council on *September 23, 2020* for consideration and approval on are listed below:**

**TIRZ #10 – LAKE HOUSTON (DISTRICT E)** was created to provide plans and programs needed to facilitate planned residential and commercial developments and, in a manner, consistent with the Kingwood Annexation Service Plan which annexed the area into the City of Houston. The projected incremental property tax revenue is \$18.0M, which comprises \$5.9M from City revenue and \$12.1M from Humble ISD. The FY21 budget is \$105.5M and allocates \$92.9M for project costs. Projects include reconstruction of Northpark Drive into a 6 lane divided roadway with an overpass (\$46.2M), reconstruction of Northpark Drive from Russell Palmer Road to Woodland Hills Drive (\$2.03M), as well as intersection, pedestrian improvements on Kingwood Drive at Woodland Hills Drive (\$3.4M), and safety improvements at Kingwood Drive at Willow Terrace (\$1.3M). Developer reimbursements amount to \$12.2M, and debt service equal to \$27.1M. The budget also includes \$12.6M in transfers, the majority of which being for educational facilities (\$12.1M).

**FY20 – FY24 CIP:** \$121.2M

**FY21 – FY25 CIP:** \$116.5M

**Projects ADDED for FY21 – FY25**

- Primary Drainage Mitigation Projects - Atlas 14

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**TIRZ #20 – SOUTHWEST HOUSTON (DISTRICT F, J)** was created to address failing infrastructure, lack of utility capacity, increased traffic congestion attributable to street network deficiencies, declining retail sales and significant social and economic stress along the Bellaire Corridor and the greater Sharpstown Mall area. Plans include provisions for the design and construction of roadways and streets, utility system upgrades, pedestrian safety improvements and parks. The projected tax revenue is \$10.7M, all of which is City increment. The FY21 budget is \$24.8M and allocates \$22.0M for project costs. Projects include Club Creek Detention Basin & Park (\$3.1M), Economic Development Community Improvements (\$3.5M), Hillcroft Avenue Safety Projects South of I-69 (\$2.5M), Harwin Access Management Project (\$1.9M), Regional Hike and Bike Trails (\$1.2M), Concrete Panel Replacement Program (\$1.2M), and Sidewalk Replacement & Improvements (\$1.0M). The budget also includes \$2.8M in transfers, the majority of which being for municipal services (\$2.3M).

**FY20 – FY24 CIP:** \$66.5M

**FY21 – FY25 CIP:** \$70.1M

**Projects ADDED for FY21 – FY25**

- Hillcroft Avenue Safety Projects South of I-69
- Economic Development Community Improvements
- Ruffino Hills Economic & Environmental Resilience

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**TIRZ #25 – HIRAM CLARKE/FORT BEND HOUSTON (DISTRICT K)** was created for the purpose of leveraging the expenditure of public funds for eligible project costs including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, roadway and street reconstruction projects, cultural and public facility improvements, parks and other related improvements. The projected incremental property tax revenue is \$1.6M, which comprises \$1.5M from City increment and \$85K from Harris County. The FY21 budget is \$5.8M and allocates \$5.6M for project costs, of which \$238K is dedicated for various developer reimbursements. Projects include intersection improvements along West Fuqua at Hiram Clarke (\$1.0M), improvements of West Fuqua and Post Oak (\$1.2M), Blight Removal and Beautification (1.0M)), and the development of District Gateways (1.1M). The budget also includes \$207K in transfers, all of which is for administrative and municipal service fees.

**FY20 – FY24 CIP:     \$5.4M**

**FY21 – FY25 CIP:     \$7.2M**



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

Meeting Date: 9/22/2020

District K

Item Creation Date: 9/10/2020

MYR - FY21 TIRZ 25 Hiram Clark/Fort Bend Houston

Agenda Item#: 18.

### **Summary:**

ORDINANCE relating to Fiscal Affairs of **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICT K - CASTEX-TATUM**

### **Background:**

#### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets. The Administration recommends approval of the FY21 Operating Budget for Hiram Clarke/Fort Bend Redevelopment Authority (the "Authority") and the FY21 – FY25 CIP Budget for Reinvestment Zone Number Twenty-Five (the "Zone").

- Total Operating Budget for FY21 is \$5,844,387, which includes \$207,257 for required fund transfers as required by the tri-party agreement between the City, the Zone, and the Authority. The FY21 Operating Budget also includes \$5,637,130 for project costs committed to intersection improvements, pedestrian improvements, and gateway enhancements.
- The FY21 Operating Budget includes an estimated developer reimbursement of \$237,849 for the Hines SW Business Park development.
- The FY21 – FY25 CIP Budget totals \$7,182,975 and includes provisions for the design and construction of pedestrian safety, roadway, and intersection improvements.
- The FY21 Operating Budget includes \$142,306 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.
- The budget includes a municipal services cost payment in FY21 of \$130,446 for the incremental cost of providing services to the area.

---

Andrew F. Icken, Chief Development Officer

**Prior Council Action:**

Ord. No. 2020 – 121; 2/19/2020

**Amount of Funding:**

No funding required.

**Contact Information:**

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Gwendolyn Tillotson Phone: (832.393.0937)

**ATTACHMENTS:**

**Description**

Coversheet

Memo

**Type**

Signed Cover sheet

Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

District K

Item Creation Date: 9/10/2020

MYR - FY21 TIRZ 25 Hiram Clark/Fort Bend Houston

Agenda Item#: 41.

### **Background:**

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets. The Administration recommends approval of the FY21 Operating Budget for Hiram Clarke/Fort Bend Redevelopment Authority (the "Authority") and the FY21 – FY25 CIP Budget for Reinvestment Zone Number Twenty-Five (the "Zone").

- Total Operating Budget for FY21 is \$5,844,387, which includes \$207,257 for required fund transfers as required by the tri-party agreement between the City, the Zone, and the Authority. The FY21 Operating Budget also includes \$5,637,130 for project costs committed to intersection improvements, pedestrian improvements, and gateway enhancements.
- The FY21 Operating Budget includes an estimated developer reimbursement of \$237,849 for the Hines SW Business Park development.
- The FY21 – FY25 CIP Budget totals \$7,182,975 and includes provisions for the design and construction of pedestrian safety, roadway, and intersection improvements.
- The FY21 Operating Budget includes \$142,306 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.
- The budget includes a municipal services cost payment in FY21 of \$130,446 for the incremental cost of providing services to the area.

DocuSigned by:

Andrew P. Tokes, Chief Development Officer

### **Prior Council Action:**

Ord. No. 2020 – 121; 2/19/2020

### **Amount of Funding:**

No funding required.

### **Contact Information:**

DS

Gwendolyn Tillotson Phone: (832.393.0937)

### **ATTACHMENTS:**

#### **Description**

Memo  
RCA TIRZ 25  
PCA 2020 - 121  
FY21 Budget TIRZ 25

#### **Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material



# CITY OF HOUSTON

**Sylvester Turner**

Mayor

Andrew F. Icken  
Chief Development Officer  
P.O. Box 1562  
Houston, Texas 77251-1562

T - 832-393-1064  
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[www.houstontx.gov](http://www.houstontx.gov)

**To:** Mayor Sylvester Turner

**From:** Andrew F. Icken  
*Chief Development Officer*

**Subject:** TIRZ FY21 Budgets

**Date:** September 2, 2020

**TIRZ budgets to be presented to City Council on *September 23, 2020* for consideration and approval on are listed below:**

**TIRZ #10 – LAKE HOUSTON (DISTRICT E)** was created to provide plans and programs needed to facilitate planned residential and commercial developments and, in a manner, consistent with the Kingwood Annexation Service Plan which annexed the area into the City of Houston. The projected incremental property tax revenue is \$18.0M, which comprises \$5.9M from City revenue and \$12.1M from Humble ISD. The FY21 budget is \$105.5M and allocates \$92.9M for project costs. Projects include reconstruction of Northpark Drive into a 6 lane divided roadway with an overpass (\$46.2M), reconstruction of Northpark Drive from Russell Palmer Road to Woodland Hills Drive (\$2.03M), as well as intersection, pedestrian improvements on Kingwood Drive at Woodland Hills Drive (\$3.4M), and safety improvements at Kingwood Drive at Willow Terrace (\$1.3M). Developer reimbursements amount to \$12.2M, and debt service equal to \$27.1M. The budget also includes \$12.6M in transfers, the majority of which being for educational facilities (\$12.1M).

**FY20 – FY24 CIP:** \$121.2M

**FY21 – FY25 CIP:** \$116.5M

**Projects ADDED for FY21 – FY25**

- Primary Drainage Mitigation Projects - Atlas 14

---

**TIRZ #20 – SOUTHWEST HOUSTON (DISTRICT F, J)** was created to address failing infrastructure, lack of utility capacity, increased traffic congestion attributable to street network deficiencies, declining retail sales and significant social and economic stress along the Bellaire Corridor and the greater Sharpstown Mall area. Plans include provisions for the design and construction of roadways and streets, utility system upgrades, pedestrian safety improvements and parks. The projected tax revenue is \$10.7M, all of which is City increment. The FY21 budget is \$24.8M and allocates \$22.0M for project costs. Projects include Club Creek Detention Basin & Park (\$3.1M), Economic Development Community Improvements (\$3.5M), Hillcroft Avenue Safety Projects South of I-69 (\$2.5M), Harwin Access Management Project (\$1.9M), Regional Hike and Bike Trails (\$1.2M), Concrete Panel Replacement Program (\$1.2M), and Sidewalk Replacement & Improvements (\$1.0M). The budget also includes \$2.8M in transfers, the majority of which being for municipal services (\$2.3M).

**FY20 – FY24 CIP:** \$66.5M

**FY21 – FY25 CIP:** \$70.1M

**Projects ADDED for FY21 – FY25**

- Hillcroft Avenue Safety Projects South of I-69
- Economic Development Community Improvements
- Ruffino Hills Economic & Environmental Resilience

---

**TIRZ #25 – HIRAM CLARKE/FORT BEND HOUSTON (DISTRICT K)** was created for the purpose of leveraging the expenditure of public funds for eligible project costs including the planning, engineering and construction of new streets, water distribution facilities, wastewater collection facilities, storm drainage improvements, roadway and street reconstruction projects, cultural and public facility improvements, parks and other related improvements. The projected incremental property tax revenue is \$1.6M, which comprises \$1.5M from City increment and \$85K from Harris County. The FY21 budget is \$5.8M and allocates \$5.6M for project costs, of which \$238K is dedicated for various developer reimbursements. Projects include intersection improvements along West Fuqua at Hiram Clarke (\$1.0M), improvements of West Fuqua and Post Oak (\$1.2M), Blight Removal and Beautification (1.0M)), and the development of District Gateways (1.1M). The budget also includes \$207K in transfers, all of which is for administrative and municipal service fees.

**FY20 – FY24 CIP:     \$5.4M**

**FY21 – FY25 CIP:     \$7.2M**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

District H

Item Creation Date:

PLN - 1610 Hickory Street Landmark

Agenda Item#: 19.

### **Summary:**

ORDINANCE designating the property municipally known as 1610 Hickory Street within the City of Houston, Texas, as a landmark and designated the "The Edward H. Artz House" - **DISTRICT H - CISNEROS**

### **Background:**

Chapter 33 Section 33-222 allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

The application for Landmark designation of The Edward H. Artz House at 1610 Hickory Street was initiated by the owners Dorothy Boone and Todd Crocken.

A public hearing was held on December 18, 2019 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designation.

---

Margaret Wallace Brown, AICP  
Director  
Planning and Development Department

### **Contact Information:**

Anna Sedillo  
832-393-6578

Yasmin Arslan  
832-393-6631

### **ATTACHMENTS:**

#### **Description**

Historic Landmark 1610 Hickory Street

#### **Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

District H

Item Creation Date:

PLN - 1610 Hickory Street Landmark

Agenda Item#: 10.

### **Background:**

Chapter 33 Section 33-222 allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

The application for Landmark designation of The Edward H. Artz House at 1610 Hickory Street was initiated by the owners Dorothy Boone and Todd Crocken.

A public hearing was held on December 18, 2019 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designation.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown", is written over a blue DocuSign verification line.

2A61A07011A5494

Margaret Wallace Brown, AICP

Director

Planning and Development Department

### **Contact Information:**

Anna Sedillo  
832-393-6578

Yasmin Arslan  
832-393-6631

### **ATTACHMENTS:**

Description	Type
Landmark Designation Report	Backup Material



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

Meeting Date: 9/22/2020

ETJ

Item Creation Date: 5/29/2020

HPW - 20WR212 – Petition Addition (8.500) West Harris  
County Municipal Utility District No. 5

Agenda Item#: 20.

### **Summary:**

ORDINANCE consenting to the addition of 8.5 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in its district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 8.500 acres to West Harris County Municipal Utility District No. 5.

**RECOMMENDATION:** Petition for the City's consent to the addition of 8.500 acres to West Harris County Municipal Utility District No. 5 be approved.

**SPECIFIC EXPLANATION:** West Harris County Municipal Utility District No. 5 (the "District") was created through the TCEQ in 1978, and currently consists of 315.074 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 8.500 acres of developed single family residential, multi-family residential, and commercial land, to the District. The proposed annexation tract is located in the vicinity of Interstate 10, Katy-Fort Bend Road, Colonial Parkway, and Park West Green Drive. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by West Harris County Municipal Utility District No. 5. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 61, Harris County Municipal Utility District No. 62, Harris County Municipal Utility District No. 63, Harris County Municipal Utility District No. 64, Harris County Municipal Utility District No. 65, West Harris County Municipal Utility District No. 2, and Westside Ventures, Ltd. Potable water is provided by the District.

The nearest major drainage facility for West Harris County Municipal Utility District No. 5 is Mason Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel. Mason Creek is within the Barker 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: 5/29/2020

HPW - 20WR212 – Petition Addition (8.500) West Harris County Municipal Utility District  
No. 5

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 8.500 acres to West Harris County Municipal Utility District No. 5.

**RECOMMENDATION:** Petition for the City's consent to the addition of 8.500 acres to West Harris County Municipal Utility District No. 5 be approved.

**SPECIFIC EXPLANATION:** West Harris County Municipal Utility District No. 5 (the "District") was created through the TCEQ in 1978, and currently consists of 315.074 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 8.500 acres of developed single family residential, multi-family residential, and commercial land, to the District. The proposed annexation tract is located in the vicinity of Interstate 10, Katy-Fort Bend Road, Colonial Parkway, and Park West Green Drive. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

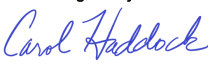
The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by West Harris County Municipal Utility District No. 5. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 61, Harris County Municipal Utility District No. 62, Harris County Municipal Utility District No. 63, Harris County Municipal Utility District No. 64, Harris County Municipal Utility District No. 65, West Harris County Municipal Utility District No. 2, and Westside Ventures, Ltd. Potable water is provided by the District.

The nearest major drainage facility for West Harris County Municipal Utility District No. 5 is Mason Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel. Mason Creek is within the Barker 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:

  
A93C410B72B3453...

7/11/2020

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

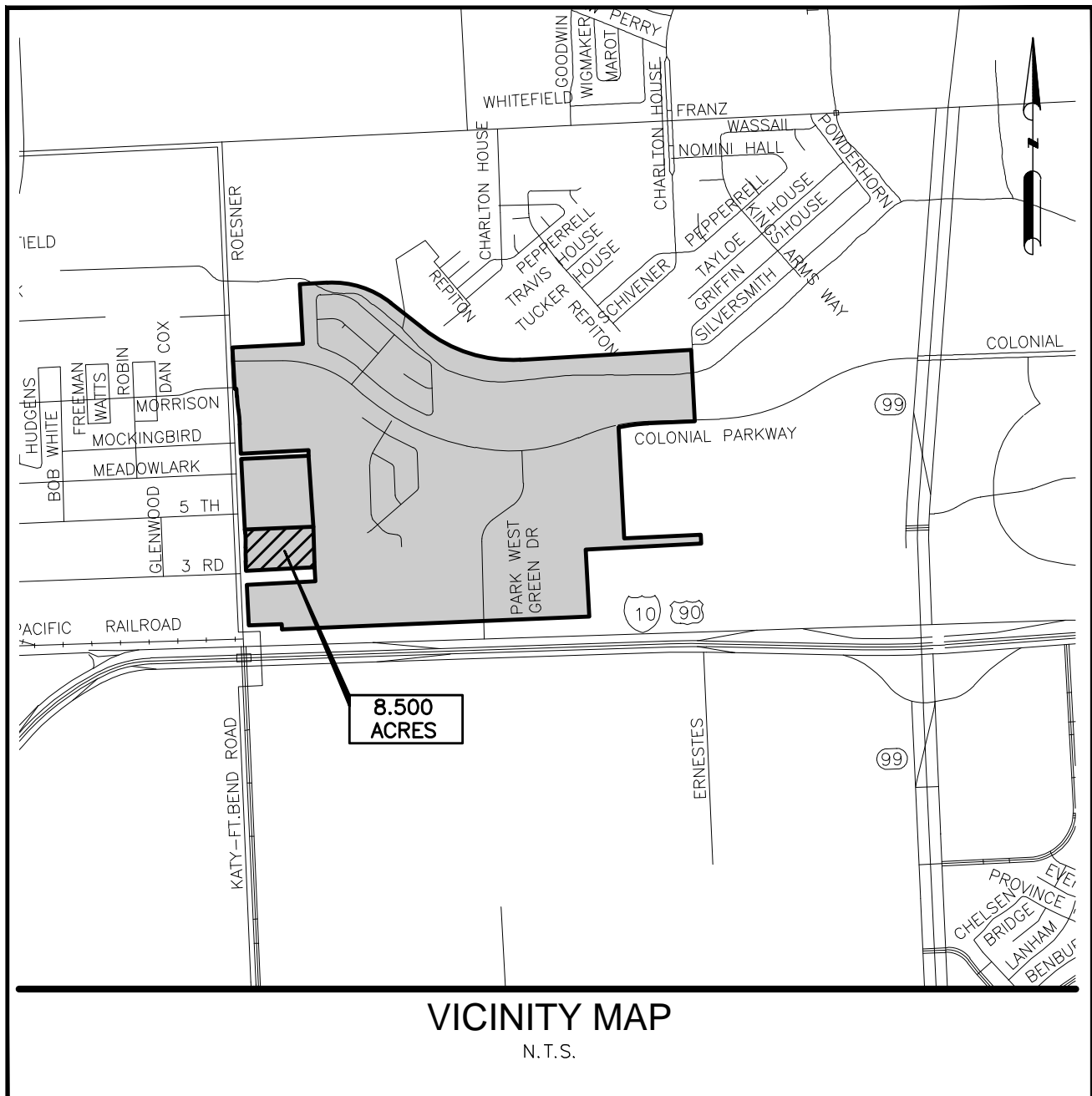
#### **Type**

Backup Material  
Backup Material  
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Backup Material

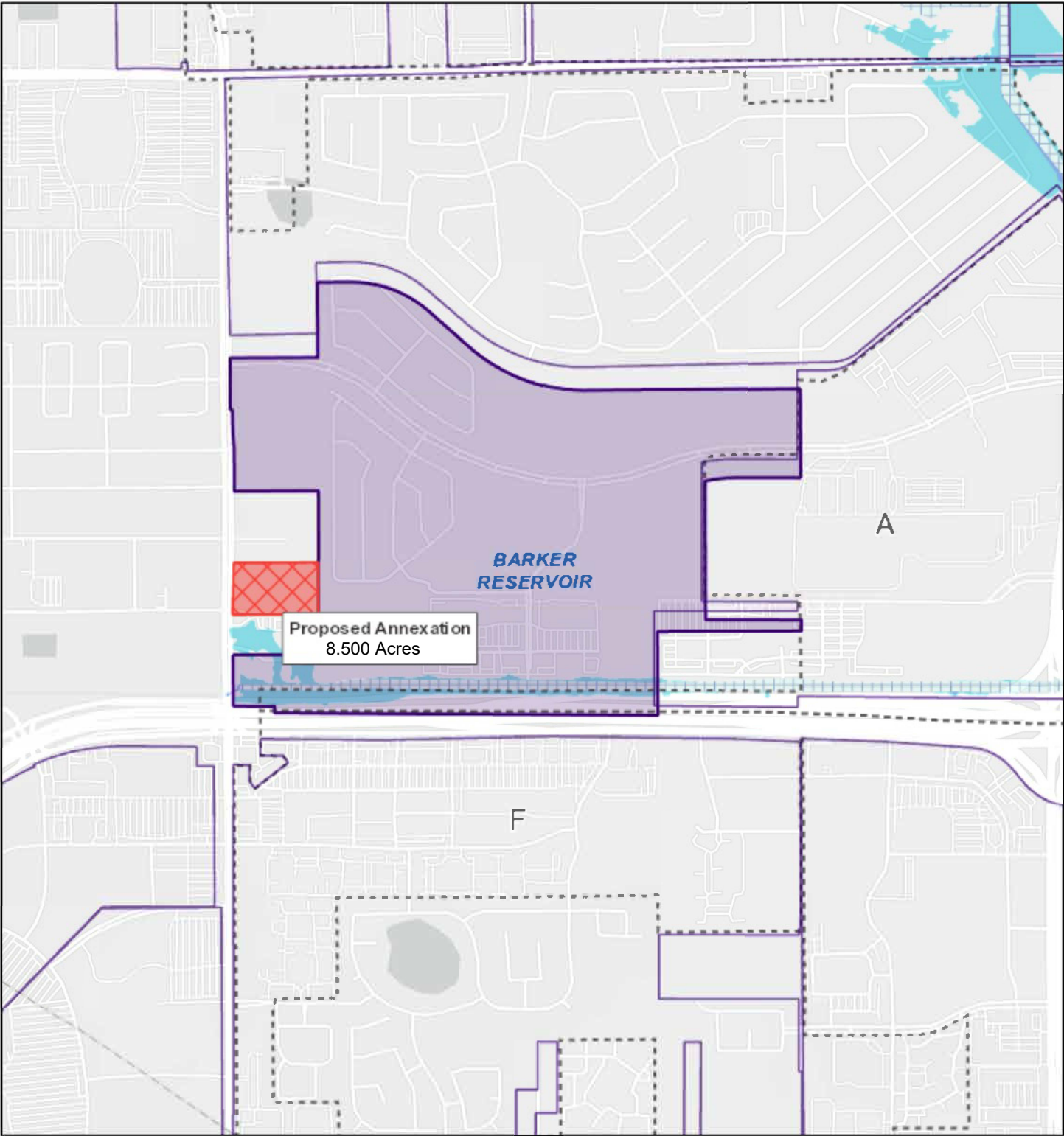


# WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

Proposed Addition of 8.500 Acres of Land  
(Key Map Pages No. 444-V & Z & 445-S & W )



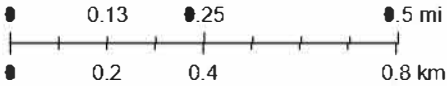
West Harris County MUD 5 (8.500 acres)



6/30/2020, 10:02:31 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



HCFCD and HCED,



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

ETJ

Item Creation Date: 5/7/2020

HPW - 20WR224 – Petition Creation (54.749) Harris  
County Municipal Utility District No. 572

Agenda Item#: 21.

### **Summary:**

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 572**, containing approximately 54.7490 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise Road Powers and to issue bonds for road facilities, subject to certain conditions

### **Background:**

**SUBJECT:** Petition for the City's consent to the creation of 54.749 acres as Harris County Municipal Utility District No. 572.

**RECOMMENDATION:** Petition for the City's consent to the creation of 54.749 acres as Harris County Municipal Utility District No. 572 be approved.

**SPECIFIC EXPLANATION:** The owners of 54.749 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. All of the land is vacant and proposed to be developed as commercial, multi-family residential, institutional, and other property. The proposed tract is located in the vicinity of SH 99 Grand Parkway, Cypress Rose Hill Road, FM 2920, and Lindsey Road. The creation of 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 will have a wastewater collection system and treatment facility. The District's proposed wastewater treatment plant will be the Cypress Rosehill Wastewater Treatment Facility. This plant will also provide service to Tomball ISD. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 572 is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed 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: 5/7/2020

HPW - 20WR224 – Petition Creation (54.749) Harris County Municipal Utility District No. 572

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the creation of 54.749 acres as Harris County Municipal Utility District No. 572.

**RECOMMENDATION:** Petition for the City's consent to the creation of 54.749 acres as Harris County Municipal Utility District No. 572 be approved.

**SPECIFIC EXPLANATION:** The owners of 54.749 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a district. All of the land is vacant and proposed to be developed as commercial, multi-family residential, institutional, and other property. The proposed tract is located in the vicinity of SH 99 Grand Parkway, Cypress Rose Hill Road, FM 2920, and Lindsey Road. The creation of 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 will have a wastewater collection system and treatment facility. The District's proposed wastewater treatment plant will be the Cypress Rosehill Wastewater Treatment Facility. This plant will also provide service to Tomball ISD. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 572 is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed 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:

7/22/2020

A93C410B72B3453  
Carol Ellinger Haddock, P. E.  
Director  
Houston Public Works

### **Contact Information:**

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

### **ATTACHMENTS:**

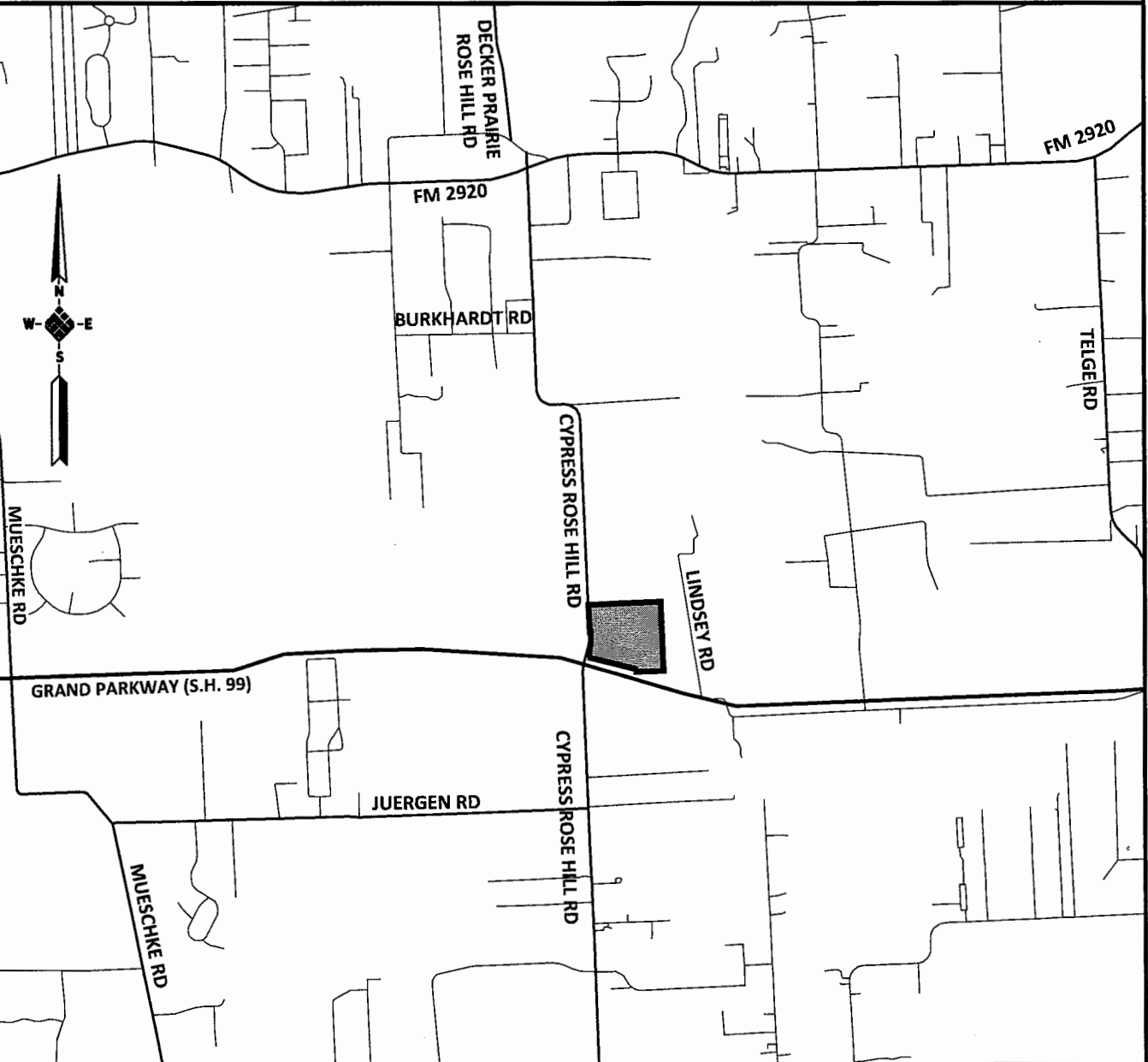
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Maps  
Application  
Petition  
Backup Material  
Fact Sheet

#### **Type**

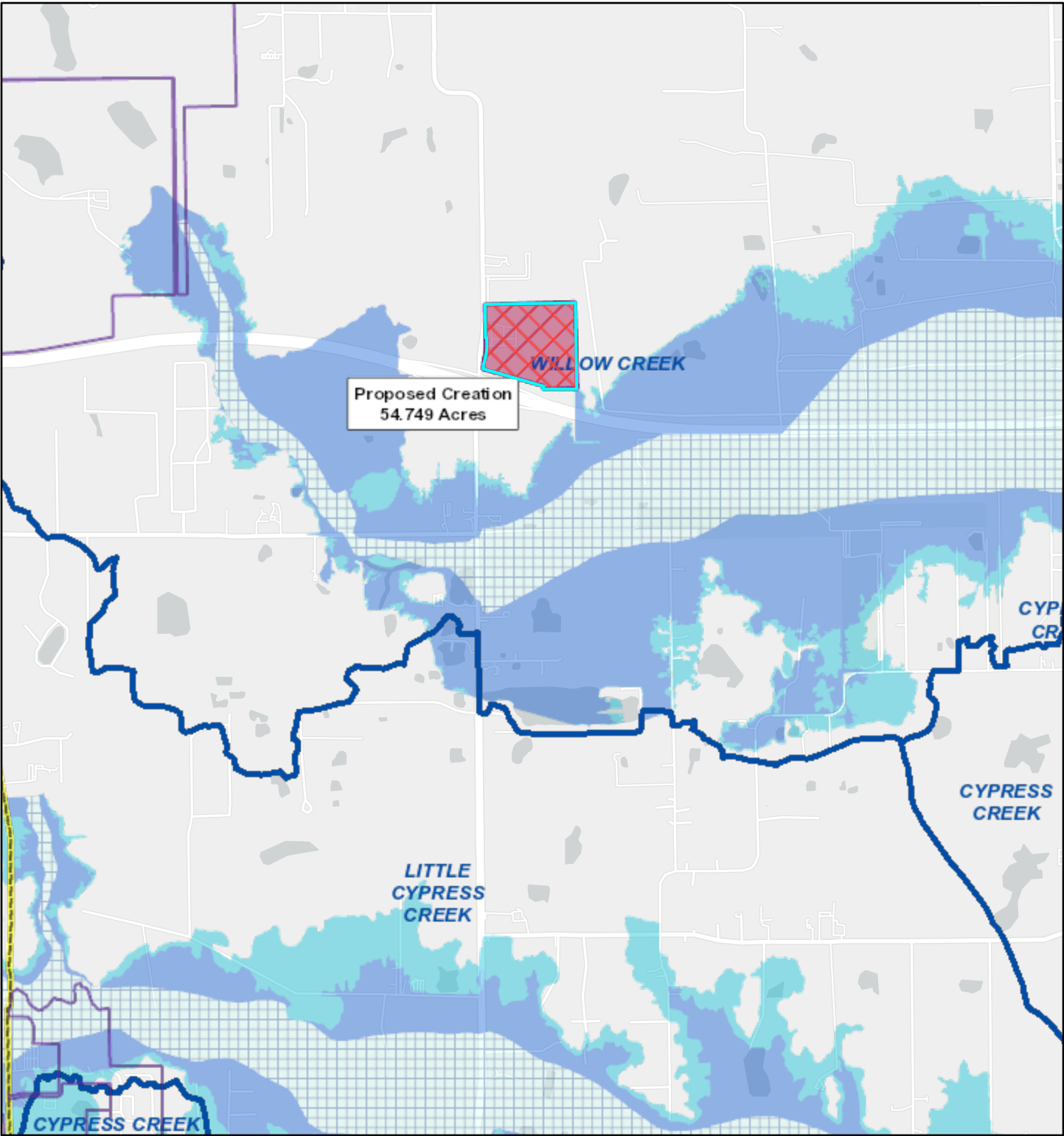
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HARRIS COUNTY MUNICIPAL DISTRICT NO. 572  
WILLIAM HURD SURVEY, A-376 AND F. BENIGNUS SURVEY, A-1463  
54.749 ACRES - KEY MAP #287 W



VICINITY MAP  
NTS

# Harris County Municipal Utility District No. 572 (54.749 acres)

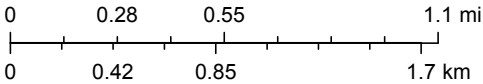


7/17/2020, 1:43:17 PM

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: 9/22/2020

ETJ

Item Creation Date: 7/6/2020

HPW - 20WR235 – Petition Addition (6.046) Dowdell Public  
Utility District

Agenda Item#: 22.

### **Summary:**

ORDINANCE consenting to the addition of 6.046 acres of land to **DOWDELL PUBLIC UTILITY DISTRICT**, for inclusion in the district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 6.046 acres to Dowdell Public Utility District.

**RECOMMENDATION:** Petition for the City's consent to the addition of 6.046 acres to Dowdell Public Utility District be approved.

**SPECIFIC EXPLANATION:** Dowdell Public Utility District (the "District") was created through the an act of Texas Legislature in 1971, and currently consists of 1,374.7141 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 addition 6.046 acres of vacant land, proposed be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of FM 2920, SH 99, and Kuykendahl 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 Dowdell Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Dowdell Public Utility District is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. 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: 7/6/2020

HPW - 20WR235 – Petition Addition (6.046) Dowdell Public Utility District

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 6.046 acres to Dowdell Public Utility District.

**RECOMMENDATION:** Petition for the City's consent to the addition of 6.046 acres to Dowdell Public Utility District be approved.

**SPECIFIC EXPLANATION:** Dowdell Public Utility District (the "District") was created through the an act of Texas Legislature in 1971, and currently consists of 1,374.7141 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 addition 6.046 acres of vacant land, proposed be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of FM 2920, SH 99, and Kuykendahl 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 Dowdell Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Dowdell Public Utility District is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. 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:

A blue ink signature of Carol Ellinger Haddock.

7/22/2020

A93C410B72B3453  
Carol Ellinger Haddock, P. E.  
Director  
Houston Public Works

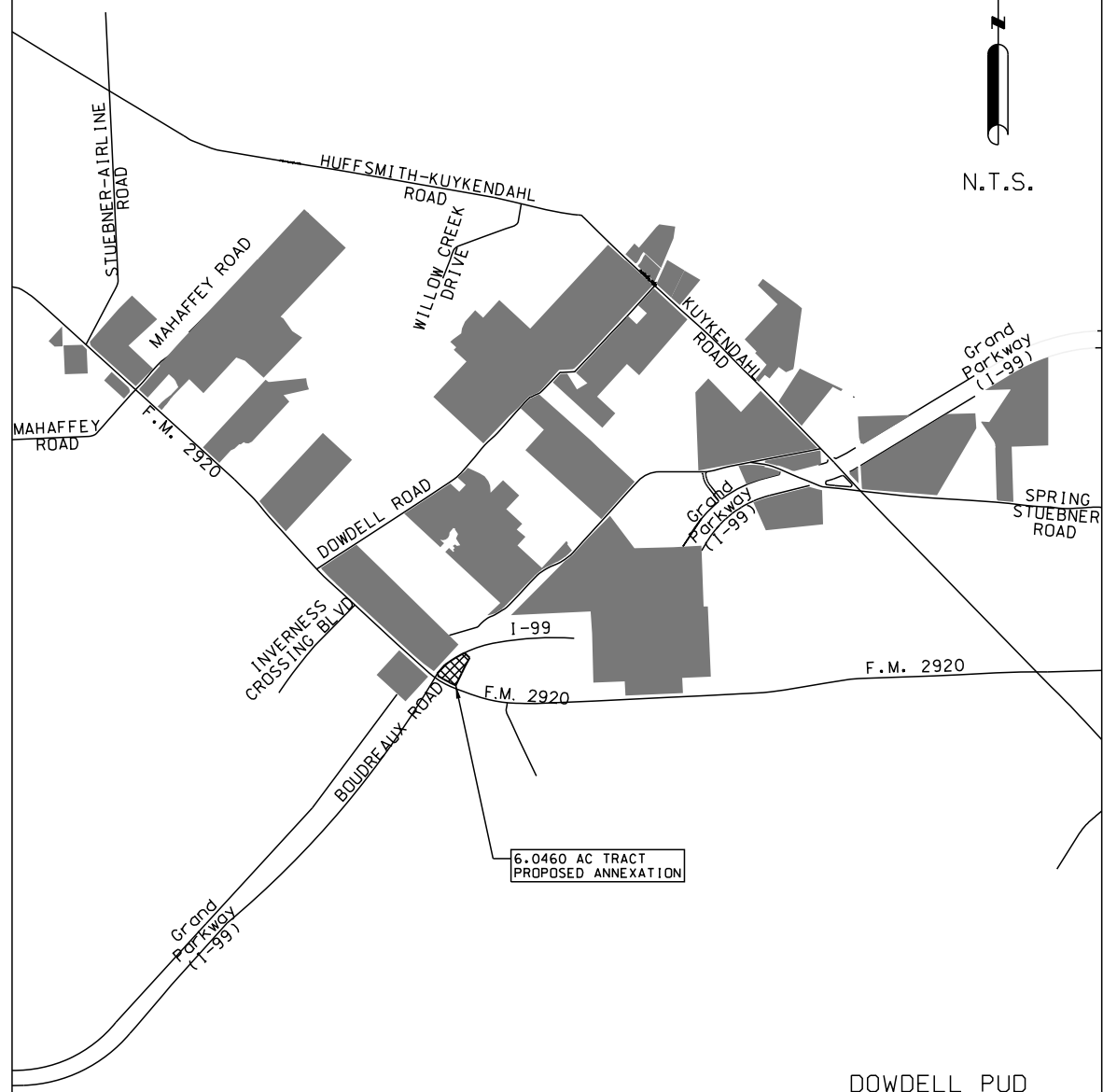
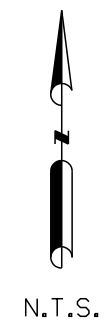
### **Contact Information:**

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

### **ATTACHMENTS:**

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

TOTAL ACREAGE TO BE ANNEXED:  
6.0460 AC  
EXISTING ACREAGE OF THE DISTRICT:  
1,374.7141 AC



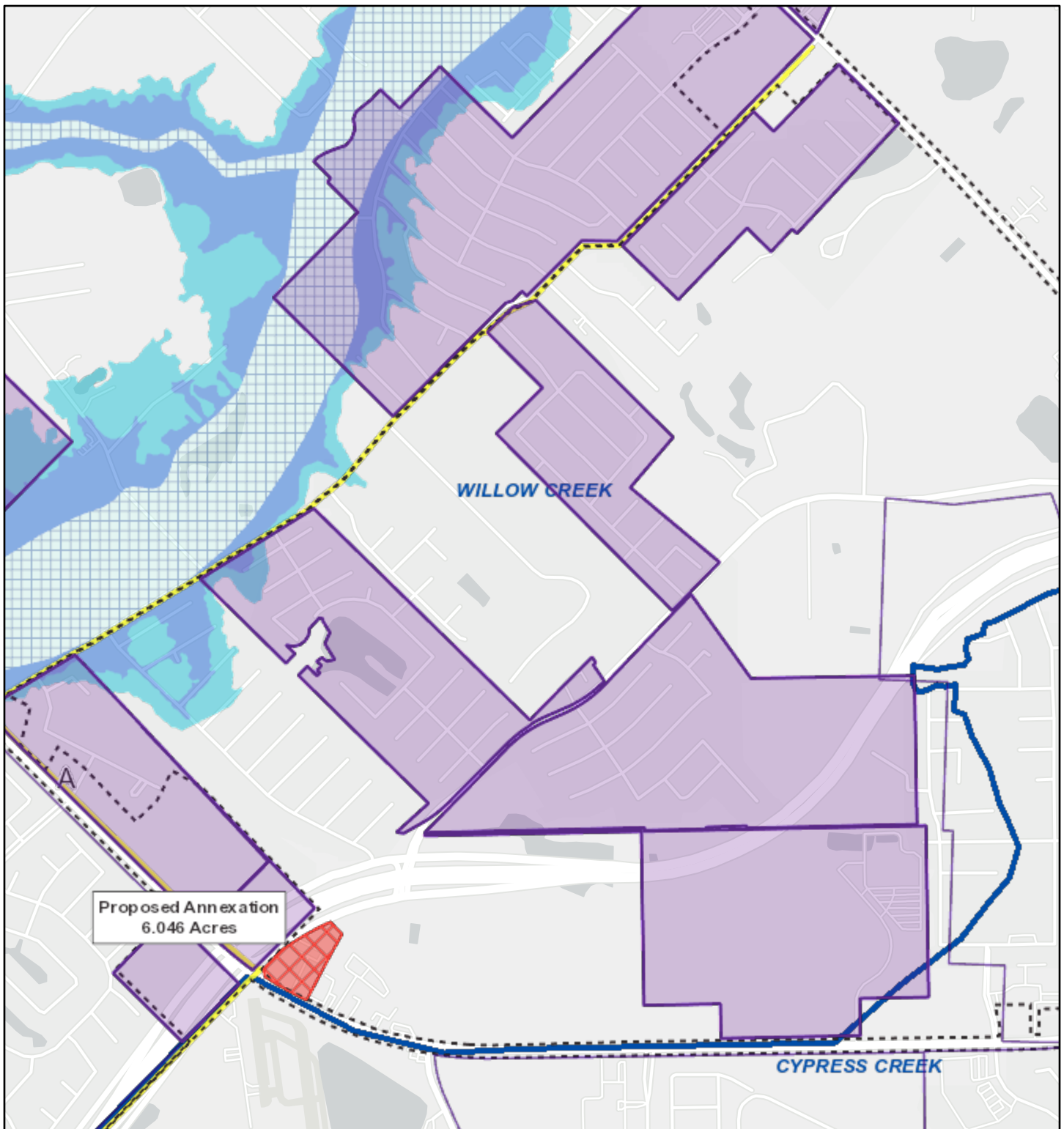
DOWDELL PUD  
VICINITY MAP

**VanDeWiele  
& Vogler  
Incorporated**

Consulting  
Engineers

2925 Briarwood, Suite 215  
Houston, Texas 77042-3776  
713/782-0042  
www.vandewiele-eng.com  
Texas Professional Engineering Firm Registration No. 0148

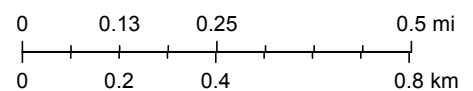
# Dowdell Public Utility District (6.0460 acres)



7/2/2020, 3:19:17 PM

1:18,056

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



HCFC and HCED,



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

Meeting Date: 9/22/2020

ETJ

Item Creation Date: 7/21/2020

HPW - 20WR240 – Petition Addition (5.676) Harris County  
Water Control & Improvement District No. 133

Agenda Item#: 23.

### **Summary:**

ORDINANCE consenting to the addition of 5.676 acres of land to **HARRIS COUNTY WATER CONTROL and IMPROVEMENT DISTRICT NO. 133**, for inclusion in the district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of two (2) tracts of land totaling 5.676 acres to Harris County Water Control & Improvement District No. 133.

**RECOMMENDATION:** Petition for the City's consent to the addition of two (2) tracts of land totaling 5.676 acres to Harris County Water Control & Improvement District No. 133 be approved.

**SPECIFIC EXPLANATION:** Harris County Water Control & Improvement District No. 133 (the "District") was created through the TCEQ in 1970, and currently consists of 488.802 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 two (2) tracts of vacant land, totaling 5.676 acres, to the District. The tracts are proposed be developed as industrial property. The proposed annexation tracts are located in the vicinity of Fallbrook Drive, Hollister Drive, and West Montgomery 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 tracts will be provided with wastewater treatment by the Willowood Wastewater Treatment Plant. This regional plant also provides service to Northwest Park 1. Potable water is provided by the District.

The nearest major drainage facility for Harris County Water Control & Improvement District No. 133 is Vogel Creek, which flows to Cole Creek, then to White Oak Bayou, then to Buffalo Bayou, and finally into the Houston Ship Channel. Vogel Creek is within the White Oak Bayou watershed. The proposed annexation tracts are 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: 7/21/2020

HPW - 20WR240 – Petition Addition (5.676) Harris County Water Control & Improvement District No. 133

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of two (2) tracts of land totaling 5.676 acres to Harris County Water Control & Improvement District No. 133.

**RECOMMENDATION:** Petition for the City's consent to the addition of two (2) tracts of land totaling 5.676 acres to Harris County Water Control & Improvement District No. 133 be approved.

**SPECIFIC EXPLANATION:** Harris County Water Control & Improvement District No. 133 (the "District") was created through the TCEQ in 1970, and currently consists of 488.802 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 two (2) tracts of vacant land, totaling 5.676 acres, to the District. The tracts are proposed be developed as industrial property. The proposed annexation tracts are located in the vicinity of Fallbrook Drive, Hollister Drive, and West Montgomery 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 tracts will be provided with wastewater treatment by the Willowood Wastewater Treatment Plant. This regional plant also provides service to Northwest Park 1. Potable water is provided by the District.

The nearest major drainage facility for Harris County Water Control & Improvement District No. 133 is Vogel Creek, which flows to Cole Creek, then to White Oak Bayou, then to Buffalo Bayou, and finally into the Houston Ship Channel. Vogel Creek is within the White Oak Bayou watershed. The proposed annexation tracts are 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:

A blue ink signature of Carol Ellinger Haddock.

7/28/2020

Carol Ellinger Haddock, P. E.

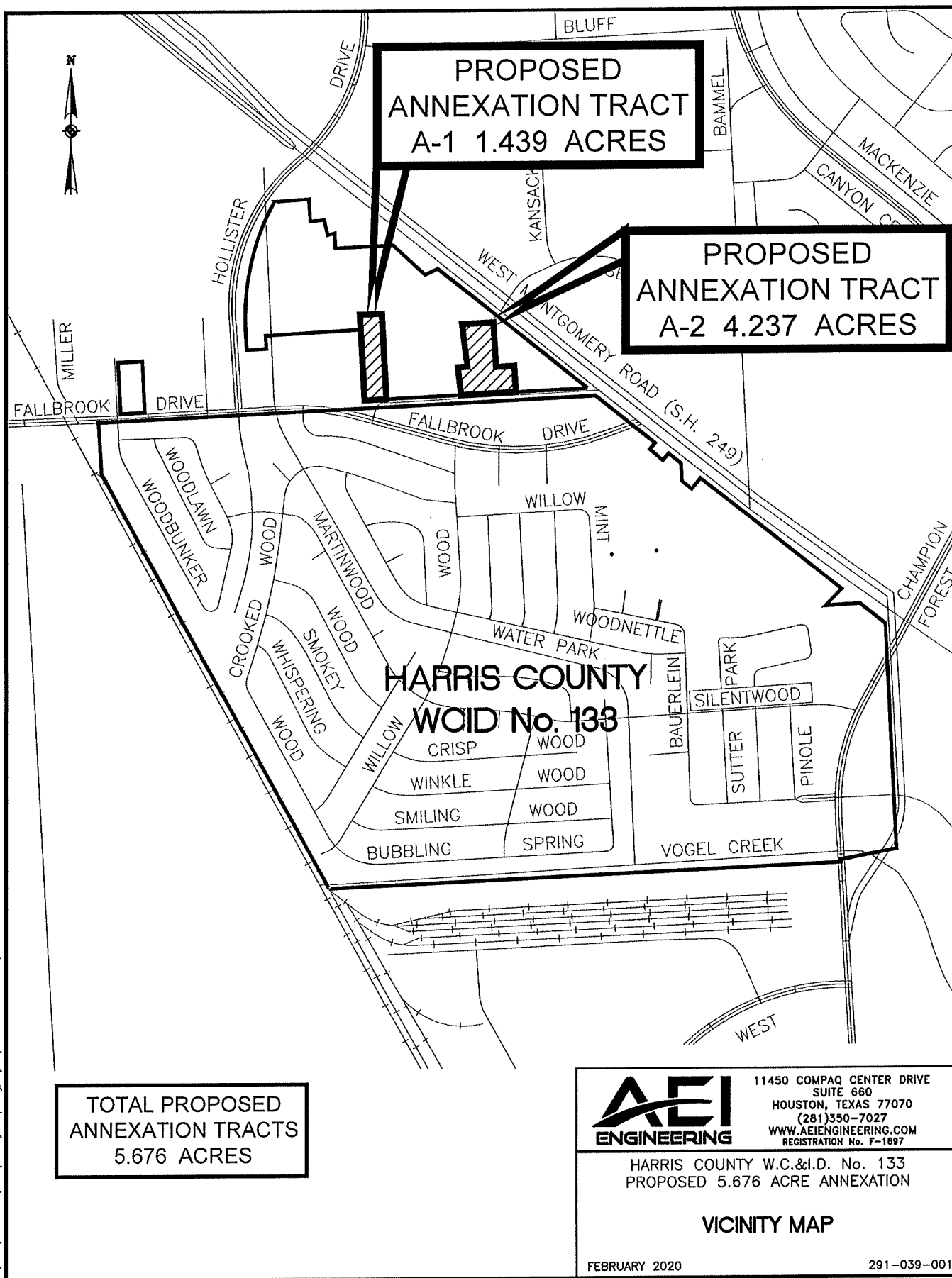
Director  
Houston Public Works

### **Contact Information:**

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

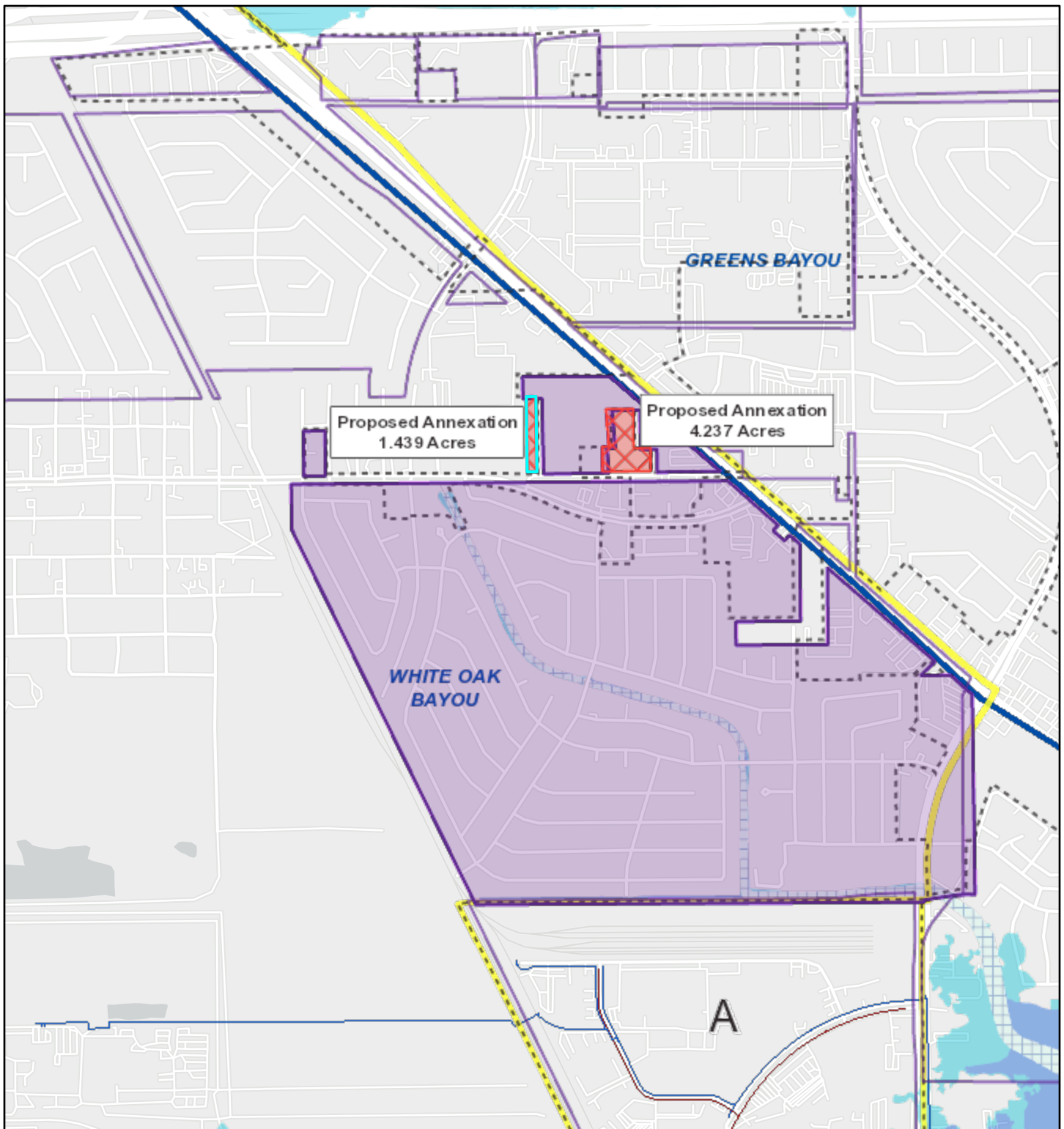
### **ATTACHMENTS:**

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





# Harris County Water Control & Improvement District No. 133 (5.676 acres)



7/21/2020, 3:42:32 PM

1:18,056

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

0 0.13 0.25 0.5 mi  
0 0.2 0.4 0.8 km

HCFC and HCED,



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

District H, District K

Item Creation Date: 7/16/2020

HPW - 20INA15 Agreement / Texas Department of  
Transportation

Agenda Item#: 24.

### **Summary:**

ORDINANCE approving and authorizing an Advance Funding Agreement between City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for Bridge Replacement or Rehabilitation Off the State System for Tiffany Drive Bridge at HCFCD Ditch - **DISTRICTS H - CISNEROS and K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System for Tiffany Drive Bridge at HCFCD Ditch.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.

**PROJECT NOTICE/JUSTIFICATION:** The Federal Off-System Bridge Program is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

**DESCRIPTION:** This project consists of rehabilitating or replacing the Tiffany Drive Bridge at HCFCD Ditch.

**LOCATION:** The project area is generally bound by West Orem Drive to the north, West Fuqua to the South, Hiram Clarke to the east and South Post Oak to the west.

**SCOPE OF THE AGREEMENT AND FEE:** The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 115005 dated August 31, 2017 for the reconstruction of the Tiffany Drive Bridge listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waived" Project. City Council, under Resolution No. 2018-0018 dated March 7, 2018, approved the request for a waiver. Under Resolution No. 2020-0028 dated June 3, 2020, City Council amended Resolution No. 2018-0018 to correct the estimated amount of the local match participation. Transportation Commission Minute Order No. 115005 dated August 31, 2017 was superseded with Minute Order

115550 dated August 29, 2019.

Bridge	Key Map No.	NBI Structure No.	Control Section No.	Job	Council District
Tiffany Drive at HCFC Ditch	571Q	121020B64329531	0912-72-403		K

Based on field investigations, the following bridge was identified as the appropriate candidate for replacement under this program.

Location	Key Map No.	Council District
4100 Oxford Street	453J	H

The city proposes to replace the existing deficient wood bridge with a concrete culvert bridge. The new bridge will cost a total of approximately \$379,940.00. The local match participation required for the reconstruction of the Participation-Waived bridge is \$37,994.00.

**FISCAL NOTE:** No significant fiscal operating impact is anticipated as a result of this project.

**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.

---

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

WBS No. N-240008-0001-7

**Prior Council Action:**

Resolution No. 2020-0028 Dated: June 3, 2020

Resolution No. 2018-0018 Dated: March 7, 2018

**Contact Information:**

Michael T. Wahl, P.E., PTOE

Assistant Director

Traffic & Drainage Operations / Rapid Delivery Branch

Phone: (832) 395-2443

**ATTACHMENTS:**

**Description**

Signed Coversheet

Maps

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District H, District K  
Item Creation Date: 7/16/2020

HPW - 201NA15 Agreement / Texas Department of Transportation

Agenda Item#:

### **Background:**

**SUBJECT:** Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System for Tiffany Drive Bridge at HCFCD Ditch.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.

**PROJECT NOTICE/JUSTIFICATION:** The Federal Off-System Bridge Program is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

**DESCRIPTION:** This project consists of rehabilitating or replacing the Tiffany Drive Bridge at HCFCD Ditch.

**LOCATION:** The project area is generally bound by West Orem Drive to the north, West Fuqua to the South, Hiram Clarke to the east and South Post Oak to the west.

**SCOPE OF THE AGREEMENT AND FEE:** The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 115005 dated August 31, 2017 for the reconstruction of the Tiffany Drive Bridge listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waived" Project. City Council, under Resolution No. 2018-0018 dated March 7, 2018, approved the request for a waiver. Under Resolution No. 2020-0028 dated June 3, 2020, City Council amended Resolution No. 2018-0018 to correct the estimated amount of the local match participation. Transportation Commission Minute Order No. 115005 dated August 31, 2017 was superseded with Minute Order 115550 dated August 29, 2019.

Bridge	Key Map No.	NBI Structure No.	Control Section No.	Job	Council District
Tiffany Drive at HCFCD Ditch	571Q	121020B64329531	0912-72-403		K

Based on field investigations, the following bridge was identified as the appropriate candidate for replacement under this program.

Location	Key Map No.	Council District
4100 Oxford Street	453J	H

The city proposes to replace the existing deficient wood bridge with a concrete culvert bridge. The new bridge will cost a total of approximately \$379,940.00. The local match participation required for the reconstruction of the Participation-Waived bridge is \$37,994.00.

**FISCAL NOTE:** No significant fiscal operating impact is anticipated as a result of this project.

**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.

Designed by:

8/31/2020

A93C410B72B3453  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. N-240008-0001-7

**Prior Council Action:**

Resolution No. 2020-0028 Dated: June 3, 2020

Resolution No. 2018-0018 Dated: March 7, 2018

**Contact Information:**

Michael T. Wahl, P.E., PTOE

Assistant Director

Traffic & Drainage Operations / Rapid Delivery Branch

Phone: (832) 395-2443

**ATTACHMENTS:****Description**

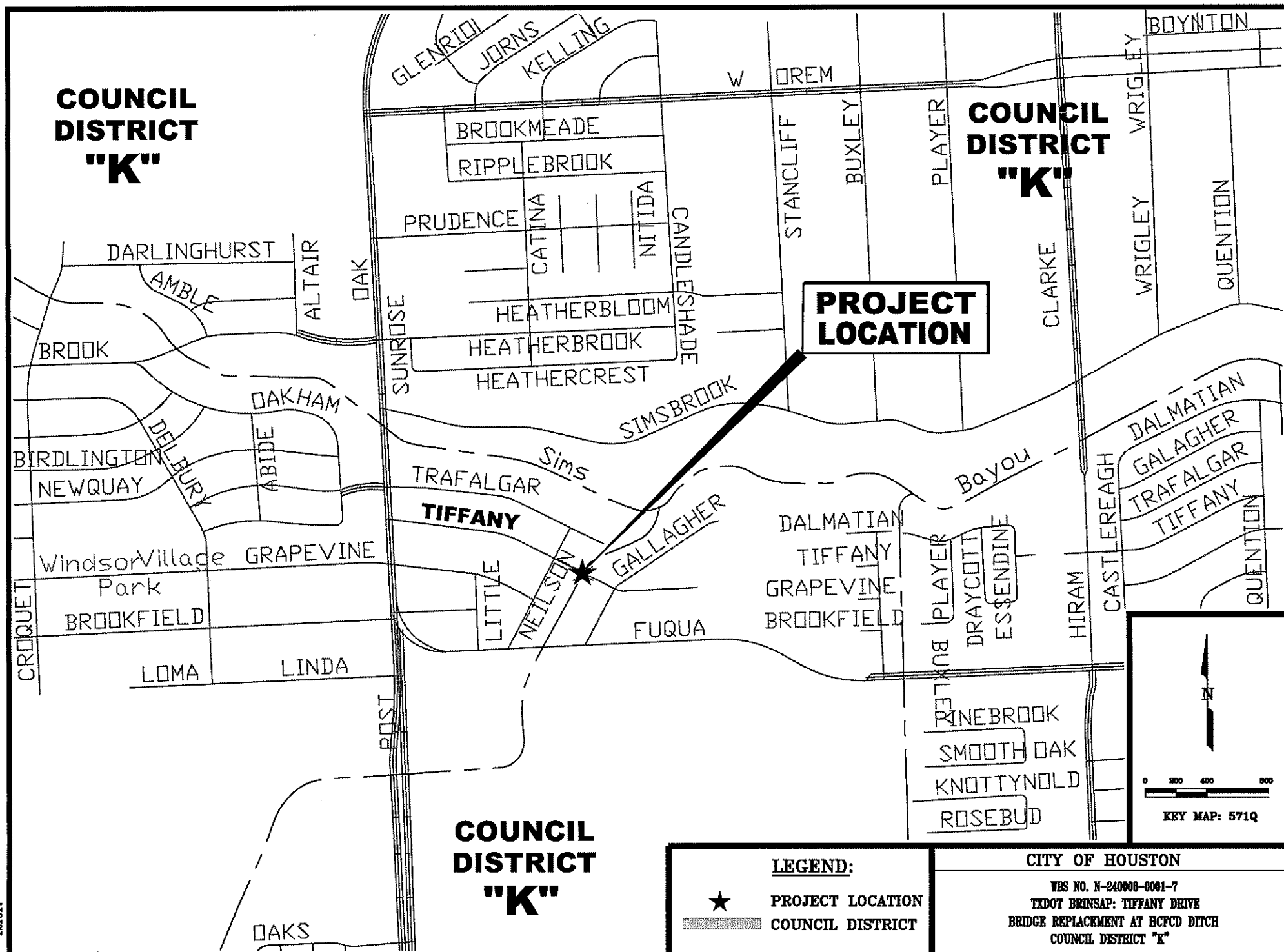
Maps

Prior Council Action

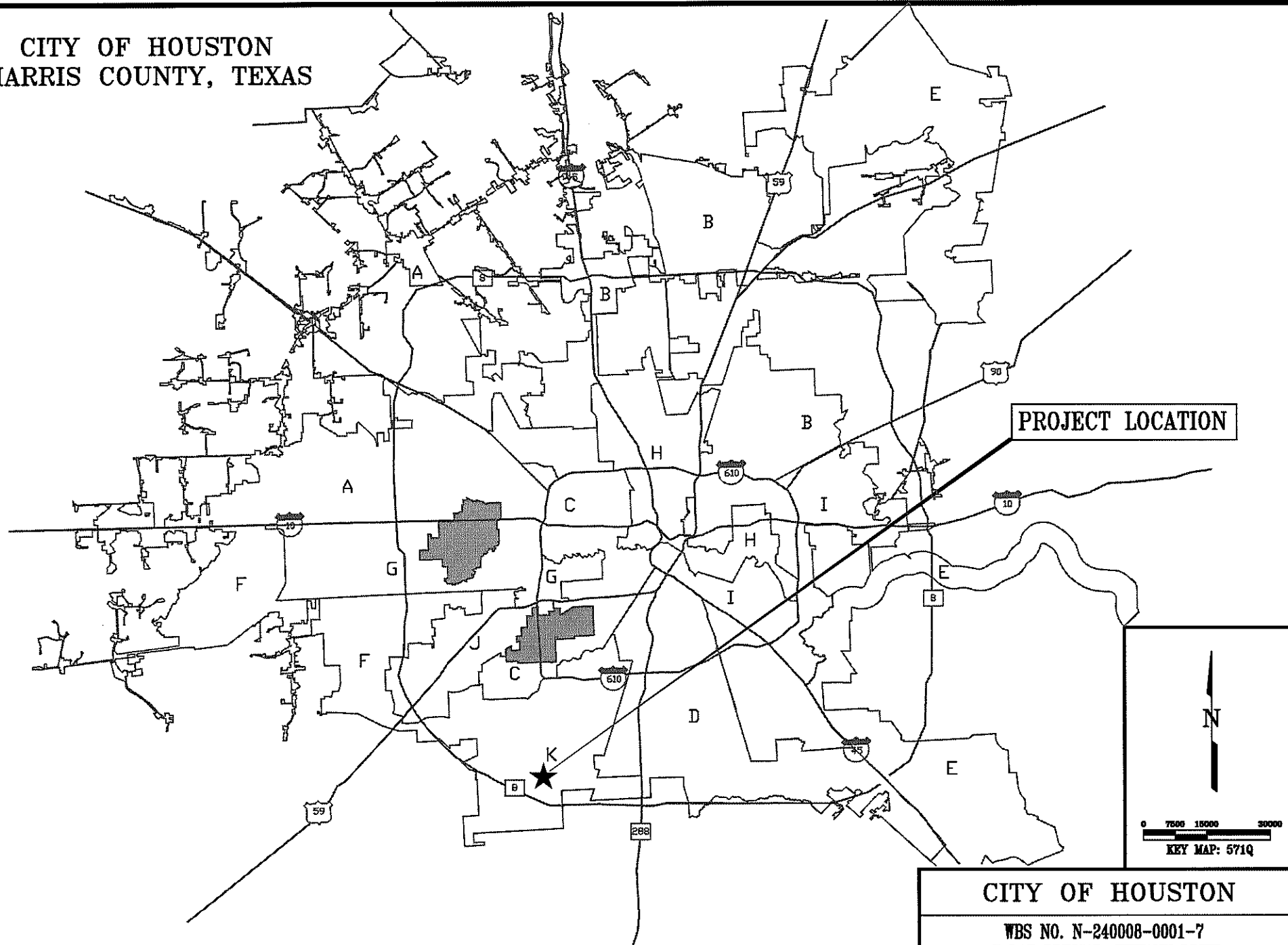
**Type**

Backup Material

Backup Material



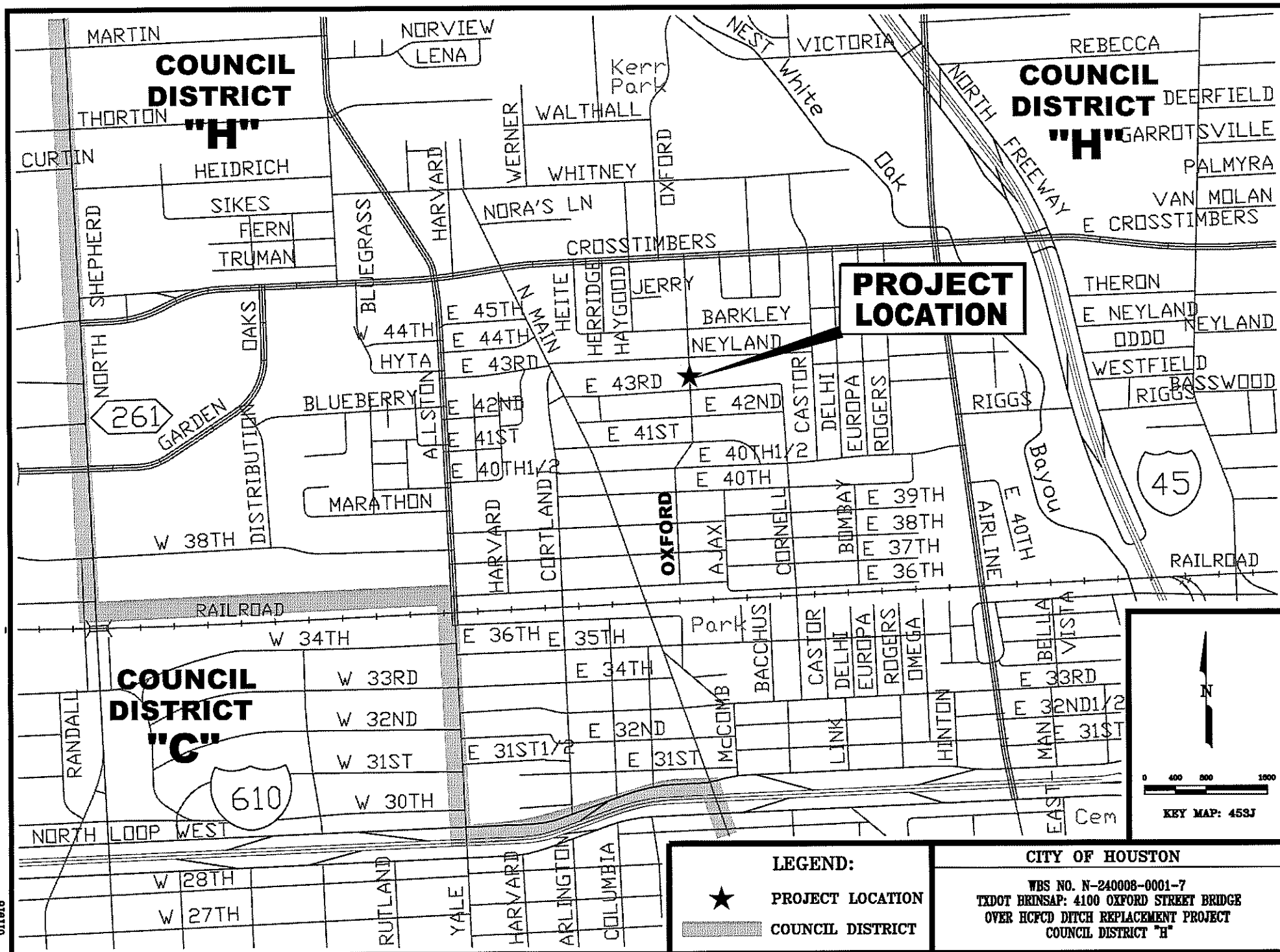
CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



CITY OF HOUSTON

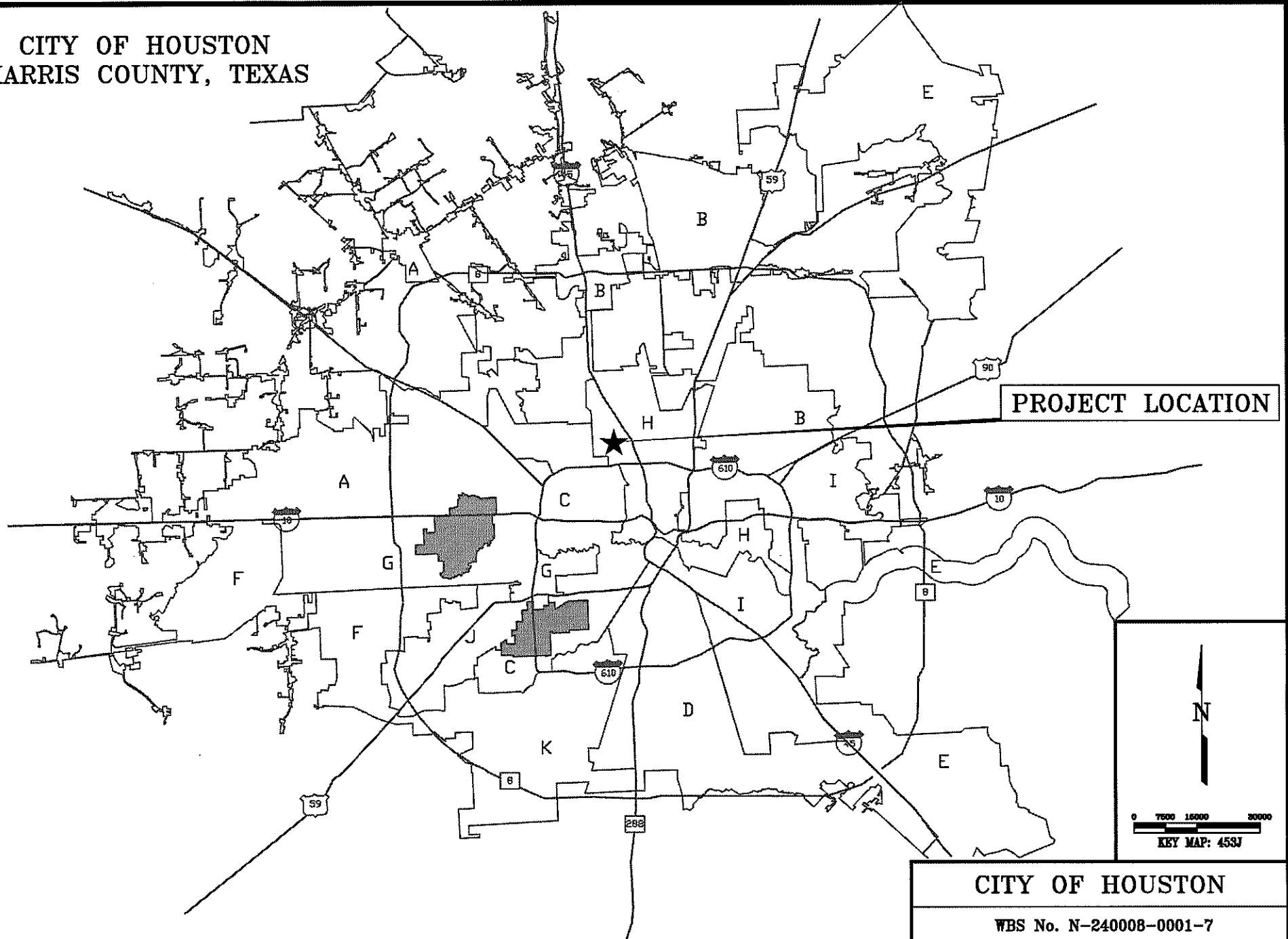
WBS NO. N-240008-0001-7  
TXDOT BRINSAP: TIFFANY DRIVE  
BRIDGE REPLACEMENT AT HCFCD DITCH  
COUNCIL DISTRICT "K"

011919

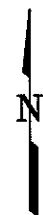




CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



PROJECT LOCATION



0 7500 15000 30000  
KEY MAP: 453J

CITY OF HOUSTON

WBS No. N-240008-0001-7  
TXDOT BRINSAP: 4100 OXFORD STREET BRIDGE  
OVER HCFCD DITCH REPLACEMENT PROJECT  
COUNCIL DISTRICT: "H"



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

District E, District I

Item Creation Date:

HPW - 20INA16 Agreement / Texas Department of  
Transportation

Agenda Item#: 25.

### **Summary:**

ORDINANCE approving and authorizing Advanced Funding Agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Replacement or Rehabilitation Off the State System of Baca Street Bridge at HCFCD Ditch - **DISTRICTS E - MARTIN and I - GALLEGOS**

### **Background:**

**SUBJECT:** Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System for Baca Street Bridge at HCFCD Ditch.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.

**PROJECT NOTICE/JUSTIFICATION:** The Federal Off-System Bridge Program is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

**DESCRIPTION:** This project consists of rehabilitating or replacing the Baca Street Bridge at HCFCD Ditch.

**LOCATION:** The project area is generally bound by US 90 on the north, IH 10 on the south, Mercury Drive on the east and Oates Road on the west.

**SCOPE OF THE AGREEMENT AND FEE:** The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 115005 dated August 31, 2017 for the reconstruction of the Baca Street Bridge listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waived" Project. City Council, under Resolution No. 2018-0017 dated March 7, 2018, approved the request for a waiver. Under Resolution No. 2020-0032 dated June 17, 2020, City Council amended Resolution No. 2018-0017 to correct the estimated amount of the local match participation. Transportation Commission Minute Order No. 115005 dated August 31, 2017 was superseded with Minute Order

115550 dated August 29, 2019.

Bridge	Key Map No.	NBI Structure No.	Control Section Job No.	Council District
Baca Street at HCFCD Ditch	496E	121020B05017-110	0912-72-405	I

Based on field investigations, the following bridge was identified as the appropriate candidate for replacement under this program.

Location	Key Map No.	Council District
1135 Cimarron Street	497E	E

The city proposes to replace the existing deficient wood bridge with a concrete culvert bridge. The new bridge will cost a total of approximately \$562,650.00. The local match participation required for the reconstruction of the Participation-Waived bridge is \$56,265.00

**FISCAL NOTE:** No significant fiscal operating impact is anticipated as a result of this project.

**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.

---

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

WBS No. N-240006-0001-7

**Prior Council Action:**

Resolution No. 2020-0032 Dated: June 17, 2020

Resolution No. 2018-0017 Dated: March 7, 2018

**Contact Information:**

Michael T. Wahl, P.E., PTOE

Assistant Director

Traffic & Drainage Operations / Rapid Delivery Branch

Phone: (832) 395-2443

**ATTACHMENTS:**

**Description**

Signed Coversheet

Maps

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District E, District I  
Item Creation Date:

HPW - 201NA16 Agreement / Texas Department of Transportation

Agenda Item#:

### **Background:**

**SUBJECT:** Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Bridge Replacement or Rehabilitation Off the State System for Baca Street Bridge at HCFCD Ditch.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.

**PROJECT NOTICE/JUSTIFICATION:** The Federal Off-System Bridge Program is administered by TxDOT to replace or rehabilitate structurally deficient and functionally obsolete bridges located on public roads and streets not located in the designated state highway system.

**DESCRIPTION:** This project consists of rehabilitating or replacing the Baca Street Bridge at HCFCD Ditch.

**LOCATION:** The project area is generally bound by US 90 on the north, IH 10 on the south, Mercury Drive on the east and Oates Road on the west.

**SCOPE OF THE AGREEMENT AND FEE:** The Texas Administrative Code, Title 43, Section 15.55 provides that under specified conditions, the 10 percent local government match requirement may be waived if the local government performs an equivalent dollar amount of structural improvement work on another deficient bridge within its jurisdiction (Equivalent-Match Projects). The Texas Transportation Commission approved Minute Order No. 115005 dated August 31, 2017 for the reconstruction of the Baca Street Bridge listed below under the Federal Off-System Bridge Program, hereinafter, referred to as "Participation Waived" Project. City Council, under Resolution No. 2018-0017 dated March 7, 2018, approved the request for a waiver. Under Resolution No. 2020-0032 dated June 17, 2020, City Council amended Resolution No. 2018-0017 to correct the estimated amount of the local match participation. Transportation Commission Minute Order No. 115005 dated August 31, 2017 was superseded with Minute Order 115550 dated August 29, 2019.

Bridge	Key Map No.	NBI Structure No.	Control Section Job No.	Council District
Baca Street at HCFCD Ditch	496E	121020B05017-110	0912-72-405	I

Based on field investigations, the following bridge was identified as the appropriate candidate for replacement under this program.

Location	Key Map No.	Council District
1135 Cimarron Street	497E	E

The city proposes to replace the existing deficient wood bridge with a concrete culvert bridge. The new bridge will cost a total of approximately \$562,650.00. The local match participation required for the reconstruction of the Participation-Waived bridge is \$56,265.00

**FISCAL NOTE:** No significant fiscal operating impact is anticipated as a result of this project.

**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT.

DocuSigned by:

9/2/2020

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

WBS No. N-240006-0001-7

**Prior Council Action:**

Resolution No. 2020-0032 Dated: June 17, 2020

Resolution No. 2018-0017 Dated: March 7, 2018

**Contact Information:**

Michael T. Wahl, P.E., PTOE

Assistant Director

Traffic & Drainage Operations / Rapid Delivery Branch

Phone: (832) 395-2443

**ATTACHMENTS:**

**Description**

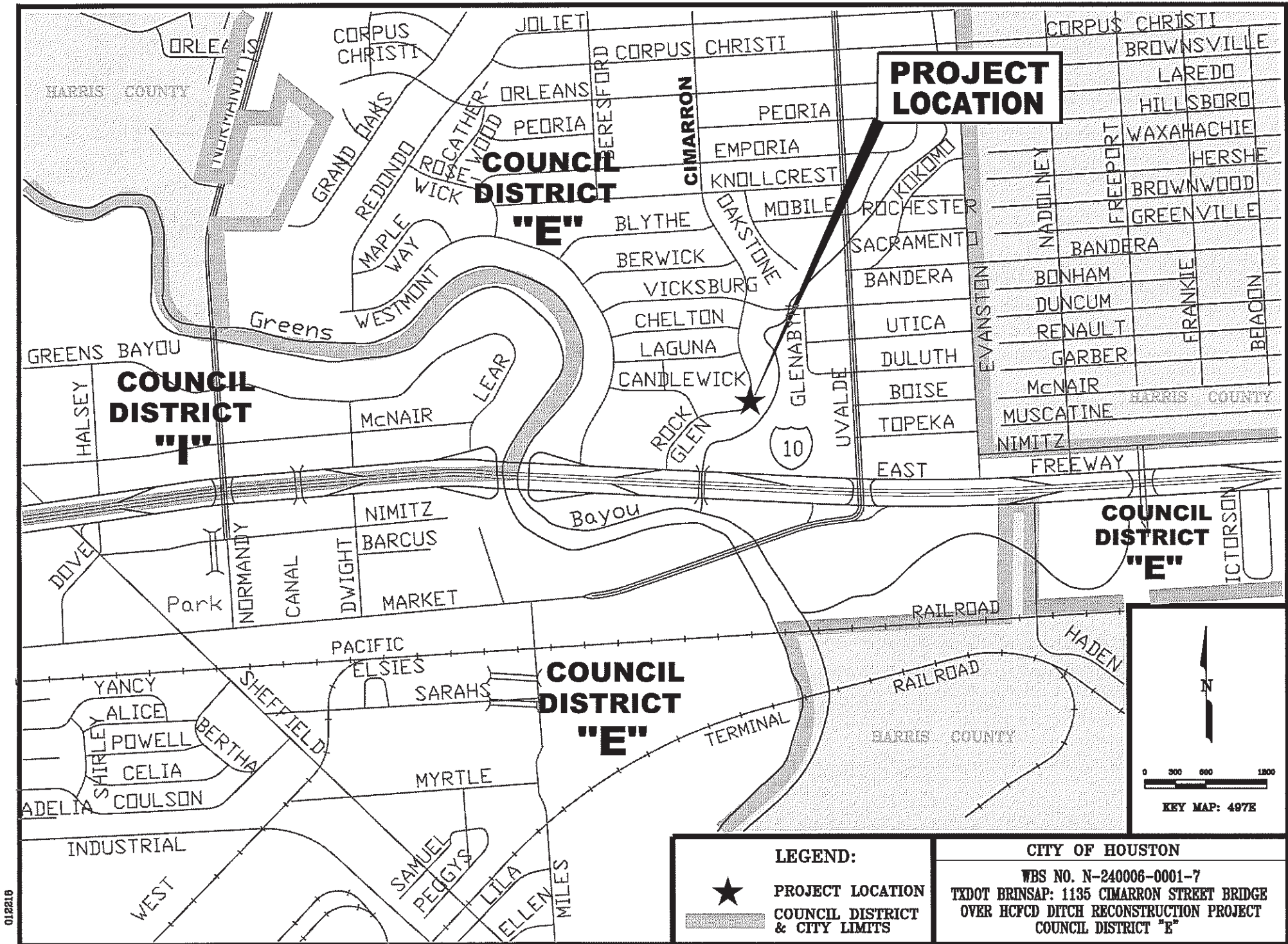
Maps

Prior Council Action

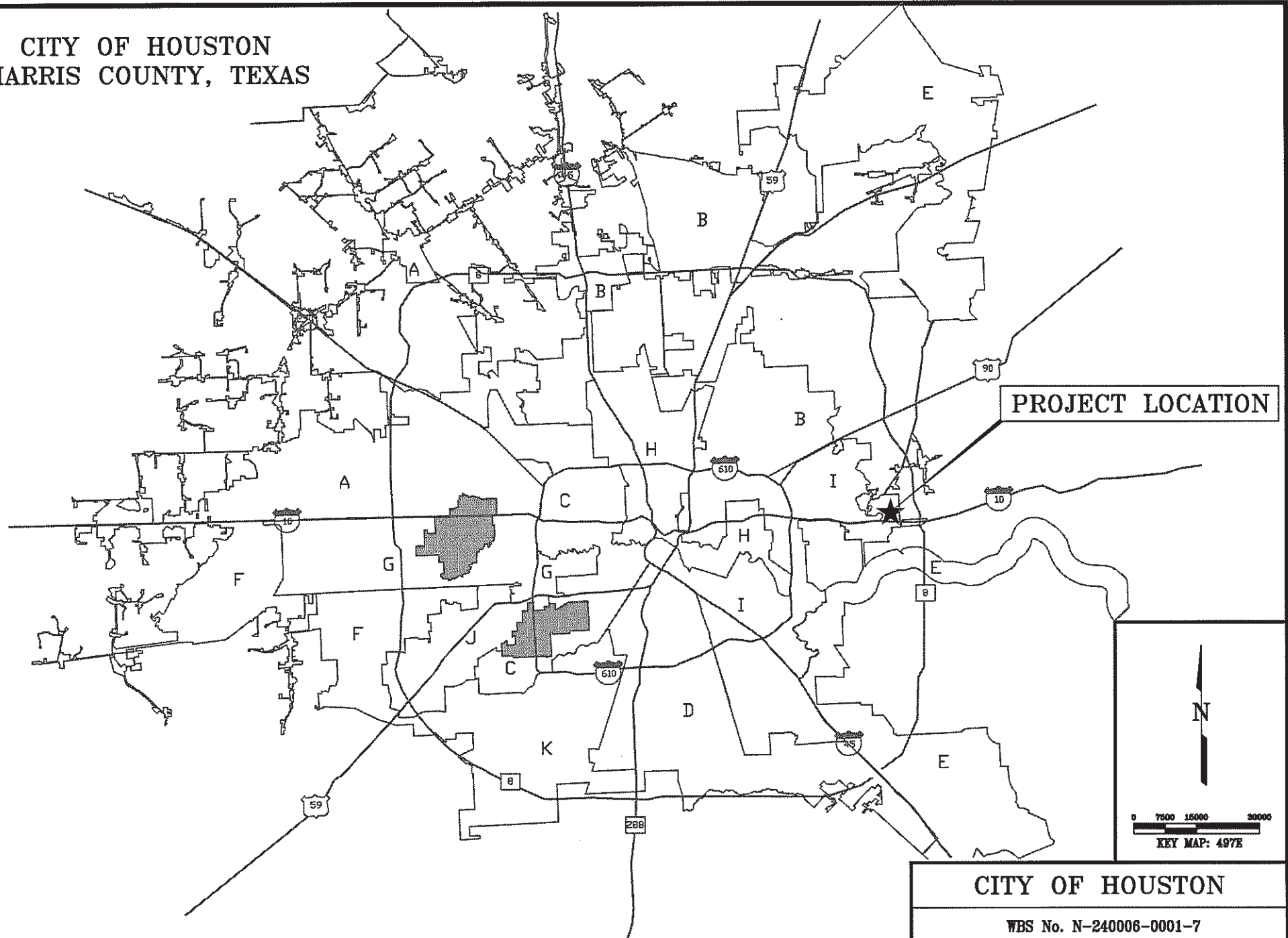
**Type**

Backup Material

Backup Material



CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



CITY OF HOUSTON

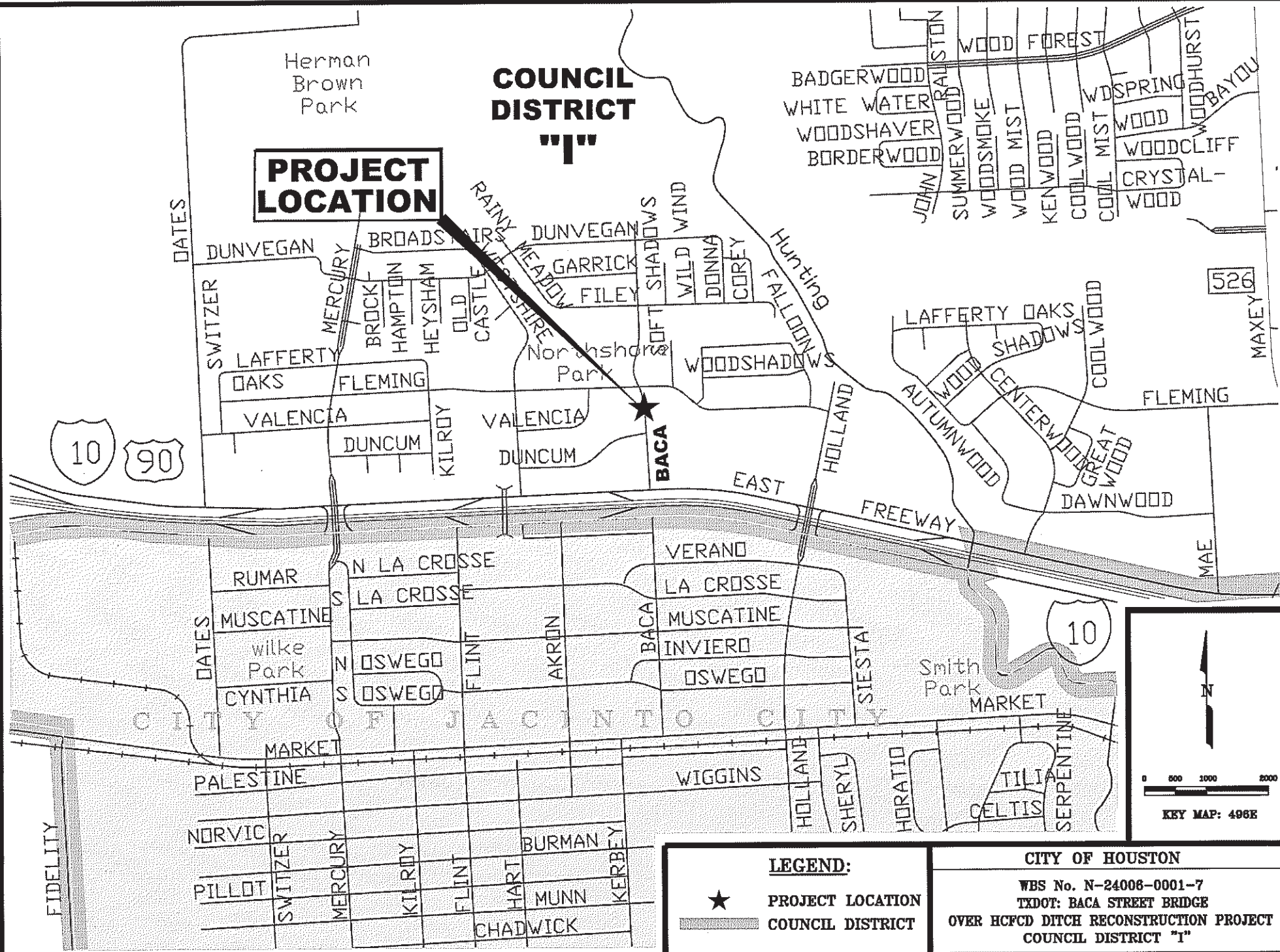
WBS No. N-240006-0001-7  
TXDOT BRINSAP: 1135 CIMARRON STREET BRIDGE  
OVER HCPCD DITCH REPLACEMENT PROJECT  
COUNCIL DISTRICT: "E"



011218

# COUNCIL DISTRICT "I"

**PROJECT LOCATION**



## LEGEND:



PROJECT LOCATION



COUNCIL DISTRICT

## CITY OF HOUSTON

WBS No. N-24006-0001-7

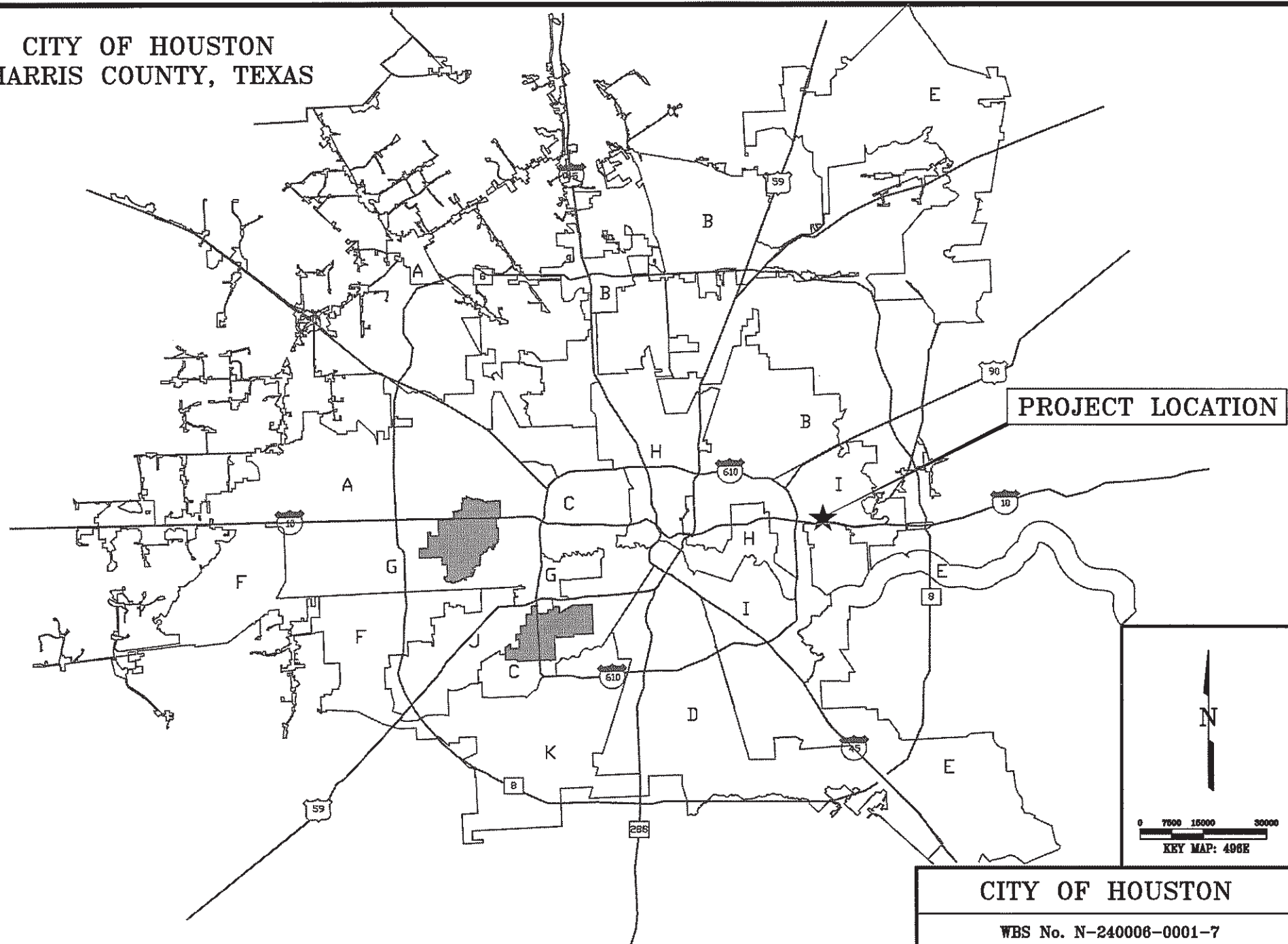
TXDOT: BACA STREET BRIDGE

OVER HCFCD DITCH RECONSTRUCTION PROJECT  
COUNCIL DISTRICT "I"

KEY MAP: 496E



CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



CITY OF HOUSTON

WBS No. N-240006-0001-7  
TXDOT BRINSAP: BACA STREET BRIDGE  
OVER HCFC DITCH REPLACEMENT PROJECT  
COUNCIL DISTRICT: "I"



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

Meeting Date: 9/22/2020

District E

Item Creation Date: 6/2/2020

HPW – 20SD150 Contract Award / Industrial TX Corp.

Agenda Item#: 26.

### **Summary:**

ORDINANCE appropriating \$23,687,090.90 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP** for East Water Purification Plant: Installation of Vertical Flocculators at Plant 3, Implementation of Energy Optimization Tool at Plant 3 Transfer Pump Station and Other Improvements at Plants 1, 2 and 3; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**

### **Background:**

**SUBJECT:** Contract Award for East Water Purification Plant: Installation of Vertical Flocculators at Plant 3, Implementation of Energy Optimization Tool at Plant 3 Transfer Pump Station and other Improvements at Plants 1, 2 and 3.

**RECOMMENDATION:** Award a Construction Contract to Industrial TX Corp., for East Water Purification Plant: Installation of Vertical Flocculators at Plant 3, Implementation of Energy Optimization Tool at Plant 3 Transfer Pump Station and other Improvements at Plants 1, 2 and 3 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Capital Improvement Program to improve operability, maintainability and reliability for the East Water Purification Plant and to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and is required to meet existing and future water demand requirements.

**DESCRIPTION/SCOPE:** This project consists of the following: At the Plant 3 Flocculation Basins; installation of vertical shaft flocculators and FRP rotating scum skimmer and replacement of gates and valves. At the Plant 3 Sedimentation Basins; installation of concrete baffle walls. At the Plant 3 Filter Backwash Pump Station; inspection of pumps and rehabilitation of pumps, valves and piping. At the Plant 3 Transfer Pump Station; replacement of check valves and flow meter and energy efficiency improvements. Plants 1&2 replacement of fire loop and service water lines; improvements to backwash control valve and meter redundancy at the backwash pump station. At the Plant 2 Sedimentation Basins; rehabilitation of clarifier mechanisms. The Contract duration for this project is 760 calendar days. This project was designed by AECOM USA Group, Inc.

**LOCATION:** The project is located at 2300 Federal Road, Houston, Texas 77015.

**BIDS:** This project was advertised for bidding on February 21, 2020. Bids were received on April 2, 2020. There were three General Contractors that showed interest in bidding the project, however it was determined by the Engineer of Record that they did not submit bids due to prior project commitments and multiple new construction projects bidding at the same time. The one (1) bid is as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Industrial TX Corp.	\$21,245,658.00

**AWARD:** It is recommended that this construction contract be awarded to Industrial TX Corp., with a low bid of \$21,245,658.00 Addenda Numbers 1, 2 and 3 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$23,687,090.90 to be appropriated as follows:

• Bid Amount	\$21,245,658.00
• Contingencies	\$1,062,282.90
• Testing Services	\$150,000.00
• CIP Cost Recovery	\$1,229,150.00

Testing Services will be provided by Paradigm Consultants, Inc., under a previously approved contract.

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

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Aviles Painting Contractor	Painting & Drywall	\$140,000.00	0.66%
2.	C & B Rebar Construction, Inc.	Rebar Contractors	\$215,000.00	1.01%
3.	Elec-Net Supply	Electrical Equipments	\$115,000.00	0.54%
4.	NY Trucking Company Inc.	Dump Trucks	\$77,000.00	0.36%
5.	Sustanite Support Services,	Construction Services	<u>\$1,650,000.00</u>	<u>7.77%</u>

LLC DBA S3

**TOTAL \$2,197,000.00 10.34%**

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc.	Plumbing Supplies	\$450,000.00	2.12%
2.	BL Technology, Inc.	Control Panels & Instrumentation	\$230,000.00	1.08%
3.	F & L Coatings And Concrete, L.L.C.	Protective Coating	\$160,000.00	0.75%
4.	Fleetcard, Inc., DBA Impac Fleet	Fuel Management	\$25,000.00	0.12%
5.	Holes Incorporated	Concrete Breaking and Cutting	\$304,613.00	1.43%
6.	Macaulay Controls Company	Process Control Instruments	\$78,775.00	0.37%
		<b>TOTAL</b>	<b>\$1,248,388.00</b>	<b>5.87%</b>

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Medcalf Fabrication, Inc.	Structural Steel	\$860,000.00	4.05%
		<b>TOTAL</b>	<b>\$860,000.00</b>	<b>4.05%</b>

**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 S-000056-0079-4

**Amount of Funding:**

\$23,687,090.90 - Fund No. 8500 – Water and Sewer System Consolidated Construction.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 6/2/2020

HPW – 20SD150 Contract Award / Industrial TX Corp.

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for East Water Purification Plant: Installation of Vertical Flocculators at Plant 3, Implementation of Energy Optimization Tool at Plant 3 Transfer Pump Station and other Improvements at Plants 1, 2 and 3.

**RECOMMENDATION:** Award a Construction Contract to Industrial TX Corp., for East Water Purification Plant: Installation of Vertical Flocculators at Plant 3, Implementation of Energy Optimization Tool at Plant 3 Transfer Pump Station and other Improvements at Plants 1, 2 and 3 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Capital Improvement Program to improve operability, maintainability and reliability for the East Water Purification Plant and to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and is required to meet existing and future water demand requirements.

**DESCRIPTION/SCOPE:** This project consists of the following: At the Plant 3 Flocculation Basins; installation of vertical shaft flocculators and FRP rotating scum skimmer and replacement of gates and valves. At the Plant 3 Sedimentation Basins; installation of concrete baffle walls. At the Plant 3 Filter Backwash Pump Station; inspection of pumps and rehabilitation of pumps, valves and piping. At the Plant 3 Transfer Pump Station; replacement of check valves and flow meter and energy efficiency improvements. Plants 1&2 replacement of fire loop and service water lines; improvements to backwash control valve and meter redundancy at the backwash pump station. At the Plant 2 Sedimentation Basins; rehabilitation of clarifier mechanisms. The Contract duration for this project is 760 calendar days. This project was designed by AECOM USA Group, Inc.

**LOCATION:** The project is located at 2300 Federal Road, Houston, Texas 77015.

**BIDS:** This project was advertised for bidding on February 21, 2020. Bids were received on April 2, 2020. There were three General Contractors that showed interest in bidding the project, however it was determined by the Engineer of Record that they did not submit bids due to prior project commitments and multiple new construction projects bidding at the same time. The one (1) bid is as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Industrial TX Corp.	\$21,245,658.00

**AWARD:** It is recommended that this construction contract be awarded to Industrial TX Corp., with a low bid of \$21,245,658.00 Addenda Numbers 1, 2 and 3 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$23,687,090.90 to be appropriated as follows:

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

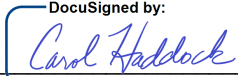
**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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4.	NY Trucking Company Inc.	Dump Trucks	\$77,000.00	0.36%
5.	Sustanite Support Services, LLC DBA S3	Construction Services	<u>\$1,650,000.00</u>	<u>7.77%</u>
	<b>TOTAL</b>		<b>\$2,197,000.00</b>	<b>10.34%</b>

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc.	Plumbing Supplies	\$450,000.00	2.12%
2.	BL Technology, Inc.	Control Panels & Instrumentation	\$230,000.00	1.08%
3.	F & L Coatings And Concrete, L.L.C.	Protective Coating	\$160,000.00	0.75%
4.	Fleetcard, Inc., DBA Impac Fleet	Fuel Management	\$25,000.00	0.12%
5.	Holes Incorporated	Concrete Breaking and Cutting	\$304,613.00	1.43%
6.	Macaulay Controls Company	Process Control Instruments	<u>\$78,775.00</u>	<u>0.37%</u>
	<b>TOTAL</b>		<b>\$1,248,388.00</b>	<b>5.87%</b>

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Medcalf Fabrication, Inc.	Structural Steel	<u>\$860,000.00</u>	<u>4.05%</u>
	<b>TOTAL</b>		<b>\$860,000.00</b>	<b>4.05%</b>

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

DocuSigned by:  
  
 Carol Elinger Haddock, P.E., Director  
 Houston Public Works

9/3/2020

WBS S-000056-0079-4

**Amount of Funding:**

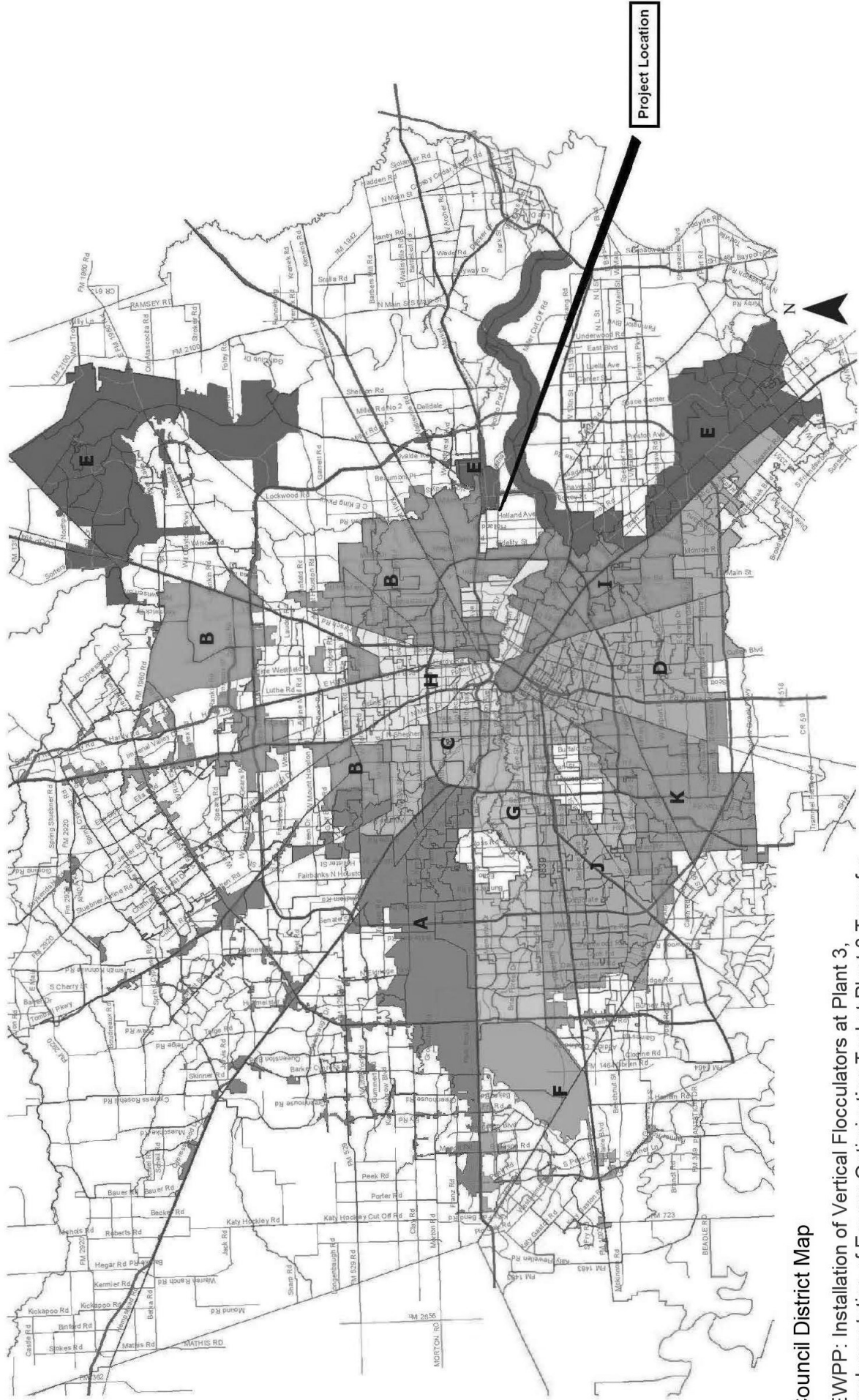
\$23,687,090.90 - Fund No. 8500 – Water and Sewer System Consolidated Construction.

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents (HHF, Vendor Info Sheets & Letters of Intent)	Backup Material
Form B	Backup Material
Ownership Info Form & Tax Report	Backup Material
Play or Pay (POP 1-3)	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material



## Council District Map

EWPP: Installation of Vertical Flocculators at Plant 3,  
 Implementation of Energy Optimization Tool at Plant 3 Transfer  
 Pump Station and other Improvements at Plants 1, 2 and 3  
 WBS No. S-000056-0079-4

Council District: E

Key Map: 496U, 496Y



## Vicinity Map

EWPP: Installation of Vertical Flocculators at Plant 3, Implementation of Energy Optimization Tool at Plant 3 Transfer Pump Station and other Improvements at Plants 1, 2 and 3

WBS No. S-000056-0079-4

Council District: E

Project Address: 2300 Federal Road, Houston, TX 77015

Key Map: 496U, 496Y





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

Item Creation Date: 9/15/2020

MYR ~ 2020 Houston Municipal Employees Pension  
System Council Appointments Memo 9-15-2020

Agenda Item#: 27.

### **Summary:**

MOTION to set a date not less than seven days from September 23, 2020, to receive nominations for Positions 10 and 11 of the **HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM BOARD OF TRUSTEES**, for a three-year term:

Position 10 - **ADRIAN PATTERSON**

Position 11 - **DENISE CASTILLO-RHODES**

### **Background:**

#### **NON-CONSENT AGENDA**

#### **MISCELLANEOUS**

Motion to set a date not less than seven (7) days from September 23, 2020, to receive nominations for Positions 10 and 11 of the Houston Municipal Employees Pension System Board of Trustees. The three-year terms of the current positions expired July 1, 2020:

<b>Position</b>	<b>Member</b>	<b>Nominated by</b>
Position 10	Adrian Patterson	CM Robinson
Position 11	Denise Castillo-Rhodes	CM Cohen

Nominees must have expertise in at least one of the following areas:

- Accounting, financial, pension, investment or actuarial.

MDPM/jsk

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

ALL

Item Creation Date: 6/1/2020

N29453 - Digital Services Agreement - ORDINANCE

Agenda Item#: 28.

### **Summary:**

ORDINANCE approving and authorizing Sole Source Contract between City of Houston and **LIBRARY IDEAS, LLC** for Digital Services for Houston Public Library; providing a maximum contract - 3 Years with 2 one-year options - \$375,000.00 - General Fund

**TAGGED BY COUNCIL MEMBER POLLARD**

This was Item 22 on Agenda of September 16, 2020

### **Background:**

**Sole Source for S21-N29453 - Approve an ordinance awarding a sole source contract to Library Ideas, LLC in the maximum contract amount not to exceed \$375,000.00 for Digital Services Agreement for the Houston Public Library.**

### **Specific Explanation:**

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year sole source contract with two one-year options** to **Library Ideas, LLC** in the maximum contract amount not to exceed **\$375,000.00** for the digital services agreement for the Houston Public Library (HPL).

Freegal<sup>®</sup> Music is a database of over 40,000 music videos and 15 million songs holding from over 40,000 music labels that originate in over 100 countries. Freegal<sup>®</sup> provides access to thousands of library patrons to stream music as well as the ability to download and catalog songs from a variety of popular musical artists and genres, including the entire Sony music collection. HPL's goals are to provide entertainment to the citizens of Houston as they are no longer purchasing music CD's. Streaming and downloadable music is the only method our patrons have in accessing this type of material. The services provided allows our customers to access and utilize resources while visiting the various library branches or from the comfort of their residence.

Under the proposed scope of services, Library Ideas, LLC will provide HPL with the digital music services for an aggregate usage for an annual subscription fee of \$75,000.00 which includes:

- Five (5) downloads per patron per week and;
- Five (5) hours streaming per patron per day

Library Ideas, LLC is the sole developer, owner and marketing source for the Freegal<sup>®</sup> Music and related licensed, copyrighted services. These products are not available through distributors or dealerships, nor are they supported or maintained by any other entity. These are proprietary products licensed and copyrighted by Library Ideas, LLC and all services contracted pertaining to the installation, customization, conversion.

by Library Ideas, LLC and all services contracted pertaining to the installation, customization, delivery, maintenance, support and training can only be obtained through Library Ideas, LLC.

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 procurements.

**M/WBE Subcontracting:**

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

**Pay or Play:**

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

**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	\$75,000.00	\$300,000.00	\$375,000.00

**Amount of Funding:**

\$375,000.00 - General Fund (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: 6/1/2020

N29453 - Digital Services Agreement - ORDINANCE

Agenda Item#:

### **Background:**

**Sole Source for S21-N29453 - Approve an ordinance awarding a sole source contract to Library Ideas, LLC in the maximum contract amount not to exceed \$375,000.00 for Digital Services Agreement for the Houston Public Library.**

### **Specific Explanation:**

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year sole source contract with two one-year options** to **Library Ideas, LLC** in the maximum contract amount not to exceed **\$375,000.00** for the digital services agreement for the Houston Public Library (HPL).

Freegal® Music is a database of over 40,000 music videos and 15 million songs holding from over 40,000 music labels that originate in over 100 countries. Freegal® provides access to thousands of library patrons to stream music as well as the ability to download and catalog songs from a variety of popular musical artists and genres, including the entire Sony music collection. HPL's goals are to provide entertainment to the citizens of Houston as they are no longer purchasing music CD's. Streaming and downloadable music is the only method our patrons have in accessing this type of material. The services provided allows our customers to access and utilize resources while visiting the various library branches or from the comfort of their residence.

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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 procurements.

### **M/WBE Subcontracting:**

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

### **Pay or Play:**

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

### **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.

DocuSigned by:

*Jerry Adams*

0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority

6/24/2020

Estimated Spending Authority			
DEPARTMENT	FY2021	OUTYEARS	TOTAL
Houston Public Library	\$75,000.00	\$300,000.00	\$375,000.00

**Amount of Funding:**

\$375,000.00 - General Fund (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
Sole Source Justification - Approved	Backup Material
Library Ideas, LLC License Agreement	Backup Material
Fair Campaign Ordinance	Backup Material
Statement of Residency	Backup Material
References	Backup Material
OBO Approved	Backup Material
Budget Form A General Fund (1000)	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

District C

Item Creation Date: 7/28/2020

HPW20TP9860/Abandonment and Sale of Heights  
Alley/SY19-062 and AY19-121

Agenda Item#: 29.

### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 38-foot-wide alley, in Block 34, Houston Heights Subdivision, lying between Lots 8 through 24 and Lots 25 through 40 of said Block 34, located in the John Austin Survey, Abstract No. 1, Harris County, Texas; abandoning the alley to Slate Heights, LP, the abutting property owner, in consideration of its conveyance to the City of a 10-foot-wide access easement, and other good and valuable consideration - **DISTRICT C - KAMIN**

**TAGGED BY COUNCIL MEMBERS KAMIN AND ROBINSON**

This was Item 31 on Agenda of September 16, 2020

### **Background:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of an alley, from North Durham Drive east 426 feet, in exchange for conveyance to the City of a 10 foot-wide access easement, between West 25<sup>th</sup> Street and West 26<sup>th</sup> Street, within Block 34 of the Houston Heights Addition, out of the John Austin Survey, Abstract 1. **Parcels SY19-062 and AY19-121**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the abandonment and sale of an alley, from North Durham Drive east 426 feet, in exchange for a cash consideration of \$1,134,000.00 and conveyance to the City of a 10 foot-wide access easement, between West 25<sup>th</sup> Street and West 26<sup>th</sup> Street, within Block 34 of the Houston Heights Addition, out of the John Austin Survey, Abstract 1. **Parcels SY19-062 and AY19-121**

**SPECIFIC EXPLANATION:** Ben Allsop of Kimley-Horn and Associates, on behalf of Slate Heights, LP (Courtney Blackburn, Managing Director) requested the abandonment and sale of an alley, from North Durham Drive east 426 feet, within Block 34 of the Houston Heights Addition, out of the John Austin Survey, Abstract 1. The applicant plans to construct a new apartment complex within the subject area. The Joint Referral Committee reviewed and approved the request subject to the conveyance to the City of a 10 foot-wide access easement. Slate Heights, LP, has completed the transaction requirements, has accepted the City's offer and has rendered payment.

The City will abandon and sell to Slate Heights, LP:

### **Parcel SY19-062**

15,675 square feet of right-of-way easement \$1,254,000.00

Valued at \$80.00 per square foot x 100%

**TOTAL ABANDONMENT AND SALE      \$1,254,000.00**

In exchange, Slate Heights, LP, has paid:

Cash \$1,134,000.00

Plus Slate Heights, LP, will convey to the City:

**Parcel AY19-121**

1,500 square feet of accesseasement      \$120,000.00

Valued at \$80.00 per square foot x 100%

**TOTAL CASH AND CONVEYANCE**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of an alley, from North Durham Drive east 426 feet, in exchange for a cash consideration of \$1,134,000.00 and conveyance to the City of a 10 foot-wide access easement, between West 25<sup>th</sup> Street and West 26<sup>th</sup> Street, within Block 34 of the Houston Heights Addition, out of the John Austin Survey, Abstract 1.

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Parcel Aerial Map

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 7/28/2020

HPW20TP9860/Abandonment and Sale of Heights Alley/SY19-062 and AY19-121

Agenda Item#:

### **Summary:**

**SUBJECT:** Ordinance authorizing the abandonment and sale of an alley, from North Durham Drive east 426 feet, in exchange for conveyance to the City of a 10 foot-wide access easement, between West 25<sup>th</sup> Street and West 26<sup>th</sup> Street, within Block 34 of the Houston Heights Addition, out of the John Austin Survey, Abstract 1. **Parcels SY19-062 and AY19-121**

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**SPECIFIC EXPLANATION:** Ben Allsop of Kimley-Horn and Associates, on behalf of Slate Heights, LP (Courtney Blackburn, Managing Director) requested the abandonment and sale of an alley, from North Durham Drive east 426 feet, within Block 34 of the Houston Heights Addition, out of the John Austin Survey, Abstract 1. The applicant plans to construct a new apartment complex within the subject area. The Joint Referral Committee reviewed and approved the request subject to the conveyance to the City of a 10 foot-wide access easement. Slate Heights, LP, has completed the transaction requirements, has accepted the City's offer and has rendered payment.

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#### **Parcel SY19-062**

15,675 square feet of right-of-way easement                      \$1,254,000.00  
Valued at \$80.00 per square foot x 100%

**TOTAL ABANDONMENT AND SALE                      \$1,254,000.00**

In exchange, Slate Heights, LP, has paid:

Cash                      \$1,134,000.00

Plus Slate Heights, LP, will convey to the City:

#### **Parcel AY19-121**

1,500 square feet of access easement                      \$120,000.00  
Valued at \$80.00 per square foot x 100%

#### **TOTAL CASH AND CONVEYANCE**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of an alley, from North Durham Drive east 426 feet, in exchange for a cash consideration of \$1,134,000.00 and conveyance to the City of a 10 foot-wide access easement, between West 25<sup>th</sup> Street and West 26<sup>th</sup> Street, within Block 34 of the Houston Heights Addition, out of the John Austin Survey, Abstract 1.

DocuSigned by:

*Carol Haddock*

8/20/2020

A93C410B72B3453  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works



**Contact Information:**

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

**ATTACHMENTS:****Description**

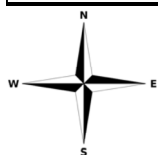
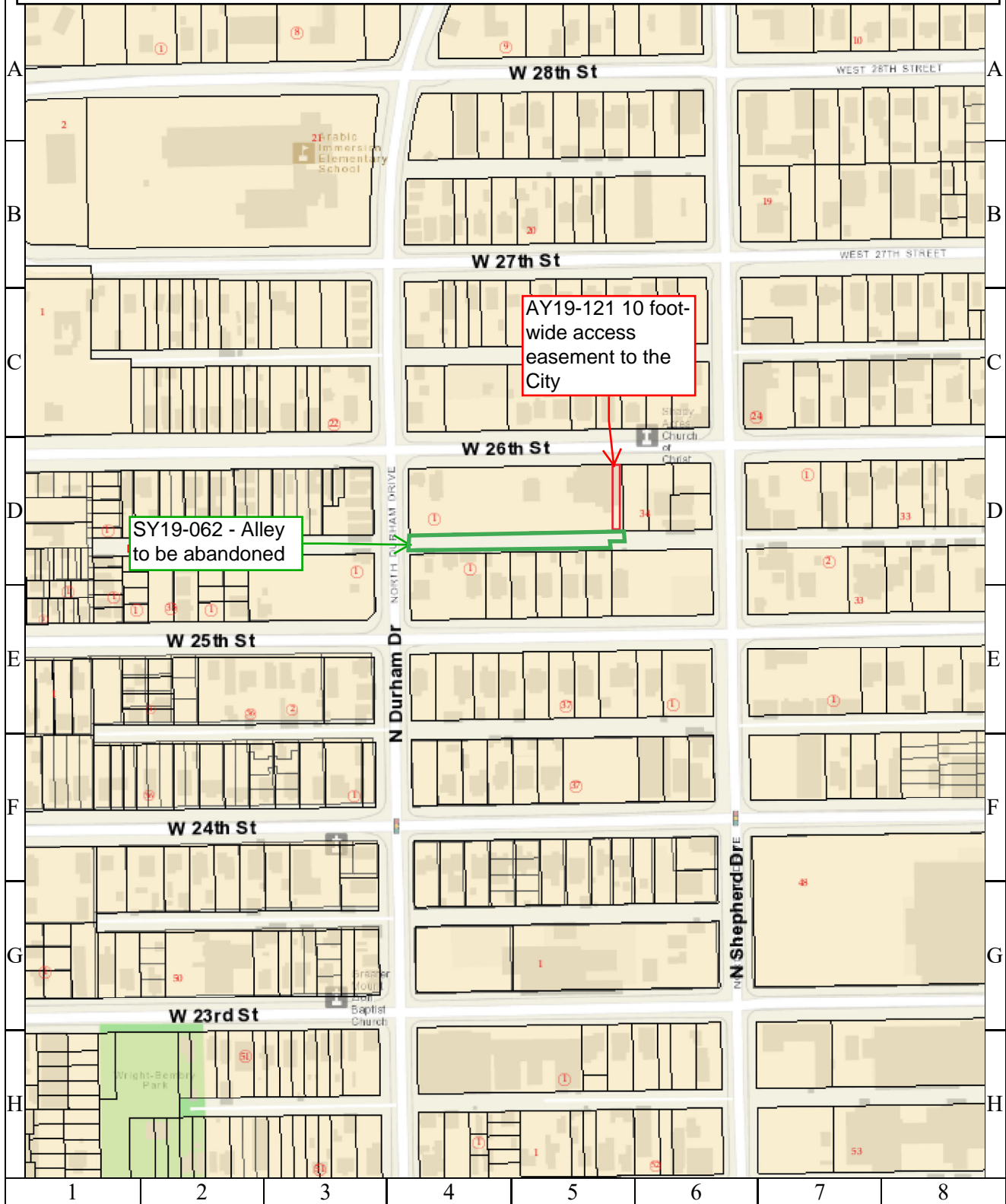
Parcel Aerial Map  
Council District C Map  
Survey Maps

**Type**

Backup Material  
Backup Material  
Backup Material

# Parcel Map

Abandonment and sale of an alley, from North Durham Drive east 426 feet, in exchange for conveyance to the City of a 10 foot-wide access easement, between West 25<sup>th</sup> Street and West 26<sup>th</sup> Street, within Block 34 of the Houston Heights Addition, out of the John Austin Survey, Abstract 1. **Parcels SY19-062 and AY19-121**



1 inch = 91 feet

**CITY OF HOUSTON**  
 Department of Public Works and Engineering  
 Geographic Information & Management System (GIMS)

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

