

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

September 29 & 30, 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 29, 2020 - 1:30 PM
Virtual Meeting

PRESENTATIONS

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

Council Member Evans-Shabazz

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# 423 935 736# 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# 879 438 776#, however no public input will be allowed.

ROLL CALL AND ADOPT MINUTES OF PREVIOUS MINUTES

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

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

SP09-29-20

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

9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 36

MISCELLANEOUS - NUMBERS 1 through 3

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BICYCLE ADVISORY COMMITTEE**:
 TOM COMPSON, to serve as chair for a term to expire 1/1/2021
 Position Twelve - **NICK HELLYAR**, for an unexpired term ending 1/1/2022
2. CONFIRMATION of the appointment or reappointment of the following individuals to the **HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS**:
 Position Two - **LETICIA ABLAZA**, appointment for a term to expire 2/1/2022
 Position Three - **DON POARCH**, reappointment for a term to expire 2/1/2021
 Position Four - **KATHERYN "KATE" ABOU-CHAKRA**, appointment for a term to expire 2/1/2022
 Position Five - **ILSA GARCIA**, appointment for a term to expire 2/1/2021
 Position Six - **ALEXANDRIA "ALEX" GRIFFIN**, reappointment for a term to expire 2/1/2022
 Position Seven - **ADRIANA TAMEZ**, reappointment for a term to expire 2/1/2021
 Position Eight - **MORRIS SMITH**, reappointment for a term to expire 2/1/2022
 Position Eleven - **MARK D. SOLANO**, appointment for a term to expire 2/1/2021
 Position Twelve - **WALTER W. HAMBRICK, JR.**, reappointment for a term to expire 2/1/2022
 Position Thirteen - **SHAVONNAH ROBERTS SCHREIBER**, reappointment for a term to expire 2/1/2021
 Position Fourteen - **DIXIE GIBSON MEYNIER**, reappointment for a term to expire 2/1/2022
 Position Nineteen - **RAZI ASADUDDIN**, reappointment for a term to expire 2/1/2021
 Position Twenty-One - **JAMES P. SPEAR**, appointment for a term to expire 2/1/2021
 Position Twenty-Two - **ALAN STEINBERG**, appointment for a term to expire 2/1/2022
 Position Twenty-Five - **DANIEL DEROZIER**, reappointment for a term to expire 2/1/2021
 Position Twenty-Seven - **MIRANDA MALDONADO**, reappointment for a term to expire 2/1/2021
 Position Thirty - **NOAH RATTLER**, reappointment for a term to expire 2/1/2022
 Position Thirty-One - **SUSAN J. CITA**, reappointment for a term to expire 2/1/2021

3. RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2019 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2020 MTFP in map form

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 9

4. **WATERBLASTING TECHNOLOGIES, LLC dba HOG TECHNOLOGIES** for Stripe Hog Replacement Parts and Repair Services for Houston Airport System - 3 Years with two one-year options - \$386,440.34 - Enterprise Fund
5. **SIDDONS-MARTIN EMERGENCY GROUP, LLC** for Emergency Purchase of Harvey Replacement Fire Fighting Booster Trucks for the Fleet Management Department on behalf of Houston Fire Department - \$733,056.00 - Misc. Acquisition CP Ser E Fund
6. **AMEND MOTION #2019-0552, 10/30/2019, TO INCREASE** spending authority from \$102,250.00 to \$120,505.00 for Leadership Training and Management Development Program Courses for Houston Information Technology Services, awarded to **RICHARD TYLER INTERNATIONAL, INC** - 1 Year - \$18,255.00 - Central Service Revolving Fund
7. **BUREAU VERITAS NORTH AMERICA, INC** for Purchase of Inspection Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Waterline Rehabilitation for Houston Public Works - 1 Year with three renewal option years - \$225,000.00 - Enterprise Fund
8. ORDINANCE appropriating \$1,027,144.91 out of Water & Sewer System Consolidated Construction Fund for payment of an Emergency Purchase Order for Sinkhole Repair under the Administration Building at the WCID No. 47 Wastewater Treatment Plant - **DISTRICT E - MARTIN**
9. **INDUSTRIAL TX CORP.** for Emergency Sinkhole Repair of the Administration Building at the Water Control Improvement District #47 Wastewater Treatment Plant for Houston Public Works - \$1,027,144.91 - Enterprise Fund - **DISTRICT E - MARTIN**
This item should only be considered after passage of Item 8 above

RESOLUTIONS - NUMBER 10

10. RESOLUTION declaring the second Monday of October as Indigenous Peoples' Day

ORDINANCES - NUMBERS 11 through 36

11. ORDINANCE **AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by adding a new Section 26-100, relating to On-Street Parking Restrictions in Dedicated Bicycle Lanes; declaring certain conduct to be unlawful and providing a civil penalty therefor
12. ORDINANCE authorizing the acceptance of an award of \$1,274,406.00 in

State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for administration of FY 2021 Texas Homeless Housing and Services Program

13. ORDINANCE authorizing the acceptance of an award of \$417,364.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for administration of FY 2021 Texas Homeless Housing and Services Program to address youth homelessness
14. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **THE SALVATION ARMY OF GREATER HOUSTON** to provide up to \$2,080,733.00 in Community Development Block Grant Coronavirus Response Funds for providing Homeless Diversion Services to persons impacted by the COVID-19 Pandemic
15. ORDINANCE appropriating \$3,000,000.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds for Single Family Disaster Recovery Affordable Housing Activities and to provide for administration of Affordable Housing Activities
16. ORDINANCE appropriating \$1,200,000.00 out of Fire Consolidated Construction Fund for purchase of One Aerial Ladder Truck for the Houston Fire Department
17. ORDINANCE appropriating \$900,000.00 out of Equipment Acquisition Consolidated Fund for Removal and Replacement of Out-of-Life Radio Network Equipment for Houston Information Technology Services and Various Departments
18. ORDINANCE appropriating \$8,510,427.00 out of HAS Consolidated ITRP AMT Construction Fund and \$141,840.00 out of HAS Airports Improvement Fund and approving and authorizing contract between City of Houston and **MOTOROLA SOLUTIONS, INC** for the Replacement of Terminal D/E Garage Radio Intermediate Distribution Frame at George Bush Intercontinental Airport/Houston; (Project No. 828); providing a maximum contract amount and providing funding for the Civic Art Program and contingencies relating to the replacement of Terminal D/E Garage Radio Intermediate Distribution Frame - **DISTRICT B - DAVIS**
19. ORDINANCE approving and authorizing first amendment to Lease Agreement between **FELICIS PROPERTIES, INC as successor in interest to SATURN VENTURE, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for 1,175 square feet of office space at 1335 Regents Park Drive, Building 2, Suite 130, Houston, Harris County, Texas, for Satellite Permitting Office - 1 Year - \$18,506.28 - Building Inspection Fund - **DISTRICT E - MARTIN**
20. ORDINANCE awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD** for Asphaltic Pavement Overlay Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,974,055.00 - Enterprise Fund
21. ORDINANCE authorizing submission of an electronic application for grant

assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2020 REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM** in accordance with the FY2020 Regional Catastrophic Preparedness Grant Program; declaring the City's eligibility for such Grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

22. ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security (Director) to electronically submit applications for Subrecipient Grant Assistance and execute and accept Subrecipient Grant Agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR RELATING TO THE FY2020 HOMELAND SECURITY GRANT PROGRAM FUNDING FROM THE URBAN AREA SECURITY INITIATIVE AND THE STATE HOMELAND SECURITY PROGRAM**; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's Grant Funding through the life of these Grant awards
23. ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF JUSTICE FOR THE FY20 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE SITE-BASED PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period
24. ORDINANCE approving second amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE)**; authorizing City Secretary to distribute such plan - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**
25. ORDINANCE relating to Fiscal Affairs of **GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREENSPPOINT ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICT B - DAVIS**
26. ORDINANCE relating to Fiscal Affairs of **HARRISBURG REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving Fiscal Year 2021 Operating Budget for

the Authority and Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICTS H - CISNEROS and I - GALLEGOS**

27. ORDINANCE relating to Fiscal Affairs of **MONTROSE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**; approving Fiscal Year 2021 Operating Budget for Authority and Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICT C - KAMIN**
28. ORDINANCE consenting to the addition of 0.0971 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district; containing findings and other provisions related to the foregoing subject; and declaring an emergency.
29. ORDINANCE consenting to the addition of 1.37 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district
30. ORDINANCE consenting to the addition of 1.0149 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district
31. ORDINANCE consenting to the addition of 0.7799 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district
32. ORDINANCE consenting to the addition of 33.23 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 565**, for inclusion in the district
33. ORDINANCE consenting to the addition of 0.92 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122**, for inclusion in the district
34. ORDINANCE authorizing the sale of a variable width water line easement, a variable width access easement, and four temporary construction easements out of City fee-owned property to, **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY** (the "Authority"), in consideration of its payment to the City of \$9,675.00 and other good and valuable consideration - **DISTRICT A - PECK**
35. ORDINANCE de-appropriating \$756,756.00 out of Water Authorities Capital Contribution Fund NETL; and appropriating \$1,272,726.00 out of Water Authorities Capital Contribution Fund NETL; de-appropriating \$563,244.00 out of PWE-NETL Construction Fund; transferring \$384,030.00 out of NETL Expansion-SWIFT Fund into HPW-NETL Construction Fund; and appropriating \$947,274.00 out of HPW-NETL Construction Fund as additional appropriation to Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Northeast Transmission Water Line (Approved by Ordinance Nos. 2015-1073, 2015-1074, 2015-1075, 2015-1076, 2015-1077 & 2015-1078 as amended) - **DISTRICT B - DAVIS**
36. ORDINANCE appropriating \$1,459,937.76 out of Metro Projects Construction-DDSRF, awarding contract to **TIKON GROUP, INC** for Citywide Work Orders for Council District Service Fund Project #5; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing

services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Construction-DDSRF

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 37

NON-CONSENT - MISCELLANEOUS

37. 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 - NUMBER 38

38. 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

TAGGED BY COUNCIL MEMBER MARTIN

This was Item 15 on Agenda of September 23, 2020

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Thomas 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: 9/29/2020

Item Creation Date:

SP09-29-20

Agenda Item#:

ATTACHMENTS:

Description	Type
SP09-29-20	Signed Cover sheet

*CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY
SEPTEMBER 29, 2020 – 2:00 PM*

NON-AGENDA

2 MIN	2 MIN	2 MIN
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ERIC ERICIAN – 7611 Jalna St. – 77055 – 210-859-3989 – Pedicab registration fees

3 MIN	3 MIN	3 MIN
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MARK RODRIGUEZ – 23 Delmar St. – 77011 – 832-816-9673 – Department of Neighborhood

CRYSTAL PRISTER – 3401 Fannin St. - 77004 – 346-390-9310 – Homeless

SABRINA LEWIS – 2416 S.Voss Rd. – 77057 – 940-882-0668 - Racial inequality

JESUE HUERTA – 615 Coronado St. - 77009 – 713-560-4113 – Property flooding

ARNOLD TAYLOR – 13250 Barrel Point Ln. - 77014 – 281-932-5389 – Handicap and visually impaired

PREVIOUS

1 MIN	1 MIN	1 MIN
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STEVE WILLIAMS – No Address – 832-270-9479 – City of Houston/Metro



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

Item Creation Date: 9/11/2020

MYR ~ 2020 Bicycle Advisory Committee Appt. ltr 9-11-2020

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BICYCLE ADVISORY COMMITTEE**:

TOM COMPSON, to serve as chair for a term to expire 1/1/2021

Position Twelve - **NICK HELLYAR**, for an unexpired term ending 1/1/2022

Background:

September 4, 2020

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to the City of Houston Code of Ordinances, Section 33-403(b), I am appointing the following individuals to the Bicycle Advisory Committee, subject to Council confirmation:

Tom Compson, appointment to serve as Chair for a term to expire January 1, 2021; and
Nick Hellyar, appointment to Position Twelve, for an unexpired term ending January 1, 2022.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

Item Creation Date: 9/11/2020

MYR ~ 2020 Houston Clean City Commission ReAppts. ltr.
9-11-2020

Agenda Item#: 2.

Summary:

CONFIRMATION of the appointment or reappointment of the following individuals to the
HOUSTON CLEAN CITY COMMISSION BOARD OF DIRECTORS:

- Position Two - **LETICIA ABLAZA**, appointment for a term to expire 2/1/2022
- Position Three - **DON POARCH**, reappointment for a term to expire 2/1/2021
- Position Four - **KATHERYN "KATE" ABOU-CHAKRA**, appointment for a term to expire 2/1/2022
- Position Five - **ILSA GARCIA**, appointment for a term to expire 2/1/2021
- Position Six - **ALEXANDRIA "ALEX" GRIFFIN**, reappointment for a term to expire 2/1/2022
- Position Seven - **ADRIANA TAMEZ**, reappointment for a term to expire 2/1/2021
- Position Eight - **MORRIS SMITH**, reappointment for a term to expire 2/1/2022
- Position Eleven - **MARK D. SOLANO**, appointment for a term to expire 2/1/2021
- Position Twelve - **WALTER W. HAMBRICK, JR.**, reappointment for a term to expire 2/1/2022
- Position Thirteen - **SHAVONNAH ROBERTS SCHREIBER**, reappointment for a term to expire 2/1/2021
- Position Fourteen - **DIXIE GIBSON MEYNIER**, reappointment for a term to expire 2/1/2022
- Position Nineteen - **RAZI ASADUDDIN**, reappointment for a term to expire 2/1/2021
- Position Twenty-One - **JAMES P. SPEAR**, appointment for a term to expire 2/1/2021
- Position Twenty-Two - **ALAN STEINBERG**, appointment for a term to expire 2/1/2022
- Position Twenty-Five - **DANIEL DEROZIER**, reappointment for a term to expire 2/1/2021
- Position Twenty-Seven - **MIRANDA MALDONADO**, reappointment for a term to expire 2/1/2021
- Position Thirty - **NOAH RATTLER**, reappointment for a term to expire 2/1/2022
- Position Thirty-One - **SUSAN J. CITA**, reappointment for a term to expire 2/1/2021

Background:

REVISED

September 24, 2020

The Honorable City Council
City of Houston, Texas

Dear Council Members:

I am nominating the following individuals for appointment or reappointment to the Houston Clean City Commission, subject to Council confirmation, pursuant to Section 39-32 of the City of Houston Code of Ordinances:

Leticia Ablaza, appointment to Position Two, for a term to expire February 1, 2022;
Don Poarch, reappointment to Position Three, for a term to expire February 1, 2021;
Katheryn "Kate" Abou-Chakra, appointment to Position Four, for a term to expire February 1, 2022;
Ilsa Garcia, appointment to Position Five, for a term to expire February 1, 2021;
Alexandria "Alex" Griffin, reappointment to Position Six, for a term to expire February 1, 2022;
Adriana Tamez, reappointment to Position Seven, for a term to expire February 1, 2021;
Morris Smith, reappointment to Position Eight, for a term to expire February 1, 2022;
Mark D. Solano, appointment to Position Eleven, for a term to expire February 1, 2021;
Walter W. Hambrick, Jr. reappointment to Position Twelve, for a term to expire February 1, 2022;
Shavonnah Roberts Schreiber, reappointment to Position Thirteen, for a term to expire February 1, 2021;
Dixie Gibson Meynier, reappointment to Position Fourteen, for a term to expire February 1, 2022;
Razi Asaduddin, reappointment to Position Nineteen, for a term to expire February 1, 2021;
James P. Spear, appointment to Position Twenty-One, for a term to expire February 1, 2021;
Alan Steinberg, appointment to Position Twenty-Two, for a term to expire February 1, 2022;
Daniel Derozier, reappointment to Position Twenty-Five, for a term to expire February 1, 2021;
Miranda Maldonado, reappointment to Position Twenty-Seven, for a term to expire February 1, 2021;
Noah Rattler, reappointment to Position Thirty, for a term to expire February 1, 2022; and
Susan J. Cita, reappointment to Position Thirty-One, for a term to expire February 1, 2021.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

Item Creation Date: 9/2/2020

PLN - 2020 Major Thoroughfare & Freeway Plan

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2019 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2020 MTFP in map form

Background:

The Planning and Development Department recommends City Council approve 115 amendments to the 2019 Major Thoroughfare and Freeway Plan (MTFP), as submitted in Attachment 1, and authorize publication of the 2020 MTFP map, as submitted in Attachment 2.

The Planning & Development Department (P&D) is responsible for administering an annual public review process for amending the MTFP, which includes multiple opportunities for soliciting and incorporating public comments. This year, P&D reviewed one hundred nineteen (119) proposed amendments. Eleven (11) amendments were submitted by private sector applicants, four (4) by public sector applicants, including one (1) from Harris County, one (1) from Waller County, and two (2) from the City of Houston. The City of Houston grouped their amendments together; the Southeast Houston Mobility Plan incorporated 48 separate amendments and the Downtown/Midtown request incorporated 56 separate amendments, for a total of 104 City proposed Amendments. There were four (4) amendments that were subsequently withdrawn by the applicants: two (2) from the private sector and two (2) from the public sector. Three amendments were deferred for further review and consideration. These amendments are listed below:

- **Russell Drive:** Staff recommended to delete Russell Drive and designate portions of Vick Drive, Post Oak Lane and Strickland Drive, as minor collector streets on the Major Thoroughfare and Freeway Plan. This was a City proposed alternative to enhance mobility throughout the area.
- **Pecan Estates/Street A:** Staff recommended to realign the minor collector Street A along Hurta Road on the Major Thoroughfare and Freeway Plan. The City proposed this alternative to reduce the necessity of acquiring property and to address flooding concerns in the area.
- **South Wayside:** The Planning Commission approved the deletion of the South Wayside Major Thoroughfare from Airport Boulevard to Orem Drive and approved its realignment along the local road from Carson to Martindale as requested by the applicant. However, due to the applicant's request for a reduced centerline radius from 2000' to 500', the Planning Commission modified the applicant's right-of-way request from 80' to 100'. This modification

was imposed by the Commission to ensure that the alignment was safe and complied with the minimum standard of the overall design.

After careful consideration, the Planning Commission recommends City Council approve one hundred fifteen (115) of the one hundred nineteen (119) proposed amendments. The 2020 MTFP annual amendment review process included the following:

- A pre-application meeting with applicants, a thorough review of all applications by P&D staff, and coordination with agency stakeholders, including Houston Public Works, METRO, Harris County Flood Control District and Harris County Engineering Department (January 13, 2020 – February 28, 2020).
- A workshop with the Planning Commission for preliminary review and discussion about the applications (May 14, 2020).
- A public open house was scheduled for April 29, 2020; however, it was cancelled due to COVID-19 (The Open House is not required by City Ordinance).
- A public hearing before the City of Houston's Planning Commission (June 4, 2020).
- A Planning Commission discussion and vote on 112 of the 115 amendments (July 16, 2020).
- A Planning Commission discussion and vote on three (3) deferred amendments including, Russell Drive, Street A/Pecan Estates, and South Wayside (August 20, 2020).

Background

The City of Houston Major Thoroughfare and Freeway Plan (MTFP) identifies transportation corridor alignments and establishes the required rights-of-way for major roadways in the City and its extraterritorial jurisdiction (ETJ). Chapter 33, Article IX (Section 33-374) of the Code of Ordinances requires that the Planning Commission prepare and submit the MTFP annually to City Council. In developing the annual amendments to the MTFP, the Commission may consider deleting, realigning, reclassifying streets designated on the plan. The Commission may also consider adding one or more streets to the plan. An amendment approved by the Planning Commission is not effective until the MTFP is approved by City Council.

The MTFP was initially adopted in 1942, as a way to plan for and preserve a long-term transportation network that would support the rapidly growing city. In 1966, the plan was expanded to include the ETJ. Today, the MTFP utilizes street classifications identifying the preferred right-of-way (ROW) width dimensions, as well as the rules governing development along the ROW. Classifications include Freeways/Tollways, Major Thoroughfares, Transit Corridor Streets, Collector Streets (Major Collectors and Minor Collectors), and Local Streets. The MTFP is important for the following reasons:

- It identifies long-term roadway needs for Houston and the ETJ;
- It ensures that development and re-development activities dedicate adequate roadway right-of-way to maintain a well-connected street network as the area grows;
- It helps govern development that takes place along each of the specific classifications on the map;
- It provides a coordinated plan that is used by public agencies when making decisions related to transportation within the City of Houston and its ETJ;
- MTFP classifications are used within HPW's Infrastructure Design Manual (IDM) to define

- how roads will be designed and constructed; and
- It provides officials and the general public useful information when making land acquisition decisions.

Margaret Wallace Brown, AICP, CNU-A
Director
Planning and Development Department

Prior Council Action:

Motion 2019-0544; approved 10-23-2019

Contact Information:

Anna Sedillo
832-393-6578

ATTACHMENTS:

Description

Cover sheet
Attachment 2 - MTFP 2019 Amendments Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

Item Creation Date: 9/2/2020

PLN - 2020 Major Thoroughfare & Freeway Plan

Agenda Item#: 4.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2019 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2020 MTFP in map form

Background:

The Planning and Development Department recommends City Council approve 115 amendments to the 2019 Major Thoroughfare and Freeway Plan (MTFP), as submitted in Attachment 1, and authorize publication of the 2020 MTFP map, as submitted in Attachment 2.

The Planning & Development Department (P&D) is responsible for administering an annual public review process for amending the MTFP, which includes multiple opportunities for soliciting and incorporating public comments. This year, P&D reviewed one hundred nineteen (119) proposed amendments. Eleven (11) amendments were submitted by private sector applicants, four (4) by public sector applicants, including one (1) from Harris County, one (1) from Waller County, and two (2) from the City of Houston. The City of Houston grouped their amendments together; the Southeast Houston Mobility Plan incorporated 48 separate amendments and the Downtown/Midtown request incorporated 56 separate amendments, for a total of 104 City proposed Amendments. There were four (4) amendments that were subsequently withdrawn by the applicants: two (2) from the private sector and two (2) from the public sector. Three amendments were deferred for further review and consideration. These amendments are listed below:

- **Russell Drive:** Staff recommended to delete Russell Drive and designate portions of Vick Drive, Post Oak Lane and Strickland Drive, as minor collector streets on the Major Thoroughfare and Freeway Plan. This was a City proposed alternative to enhance mobility throughout the area.
- **Pecan Estates/Street A:** Staff recommended to realign the minor collector Street A along Hurta Road on the Major Thoroughfare and Freeway Plan. The City proposed this alternative to reduce the necessity of acquiring property and to address flooding concerns in the area.
- **South Wayside:** The Planning Commission approved the deletion of the South Wayside Major Thoroughfare from Airport Boulevard to Orem Drive and approved its realignment along the local road from Carson to Martindale as requested by the applicant. However, due to the applicant's request for a reduced centerline radius from 2000' to 500', the Planning Commission modified the applicant's right-of-way request from 80' to 100'. This modification was imposed by the Commission to ensure that the alignment was safe and complied with the minimum standard of the overall design.

After careful consideration, the Planning Commission recommends City Council approve one hundred fifteen (115) of the one hundred nineteen (119) proposed amendments. The 2020 MTFP annual amendment review process included the following:

- A pre-application meeting with applicants, a thorough review of all applications by P&D staff, and coordination with agency stakeholders, including Houston Public Works, METRO, Harris County Flood Control District and Harris County Engineering Department (January 13, 2020 – February 28, 2020).
- A workshop with the Planning Commission for preliminary review and discussion about the applications (May 14, 2020).
- A public open house was scheduled for April 29, 2020; however, it was cancelled due to COVID-19 (The Open House is not required by City Ordinance).
- A public hearing before the City of Houston's Planning Commission (June 4, 2020).
- A Planning Commission discussion and vote on 112 of the 115 amendments (July 16, 2020).
- A Planning Commission discussion and vote on three (3) deferred amendments including, Russell Drive, Street A/Pecan Estates, and South Wayside (August 20, 2020).

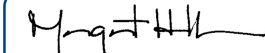
Background

The City of Houston Major Thoroughfare and Freeway Plan (MTFP) identifies transportation corridor alignments and establishes the required rights-of-way for major roadways in the City and its extraterritorial jurisdiction (ETJ). Chapter 33, Article IX (Section 33-374) of the Code of Ordinances requires that the Planning Commission prepare and submit the MTFP annually to City Council. In developing the annual amendments to the MTFP, the Commission may consider deleting, realigning, reclassifying streets designated on the plan. The Commission may also consider adding one or more streets to the plan. An amendment approved by the Planning Commission is not effective until the MTFP is approved by City Council.

The MTFP was initially adopted in 1942, as a way to plan for and preserve a long-term transportation network that would support the rapidly growing city. In 1966, the plan was expanded to include the ETJ. Today, the MTFP utilizes street classifications identifying the preferred right-of-way (ROW) width dimensions, as well as the rules governing development along the ROW. Classifications include Freeways/Tollways, Major Thoroughfares, Transit Corridor Streets, Collector Streets (Major Collectors and Minor Collectors), and Local Streets. The MTFP is important for the following reasons:

- It identifies long-term roadway needs for Houston and the ETJ;
- It ensures that development and re-development activities dedicate adequate roadway right-of-way to maintain a well-connected street network as the area grows;
- It helps govern development that takes place along each of the specific classifications on the map;
- It provides a coordinated plan that is used by public agencies when making decisions related to transportation within the City of Houston and its ETJ;
- MTFP classifications are used within HPW's Infrastructure Design Manual (IDM) to define how roads will be designed and constructed; and
- It provides officials and the general public useful information when making land acquisition decisions.

DocuSigned by:



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Margaret Wallace Brown, AICP, CNU-A
Director
Planning and Development Department

Prior Council Action:

Motion 2019-0544; approved 10-23-2019

Contact Information:

Anna Sedillo
832-393-6578

ATTACHMENTS:

Description

2020 MTFP RCA
Attachment 1 - MTFP 2019 Amendments Table
Attachment 2 - MTFP 2019 Amendments Map

Type

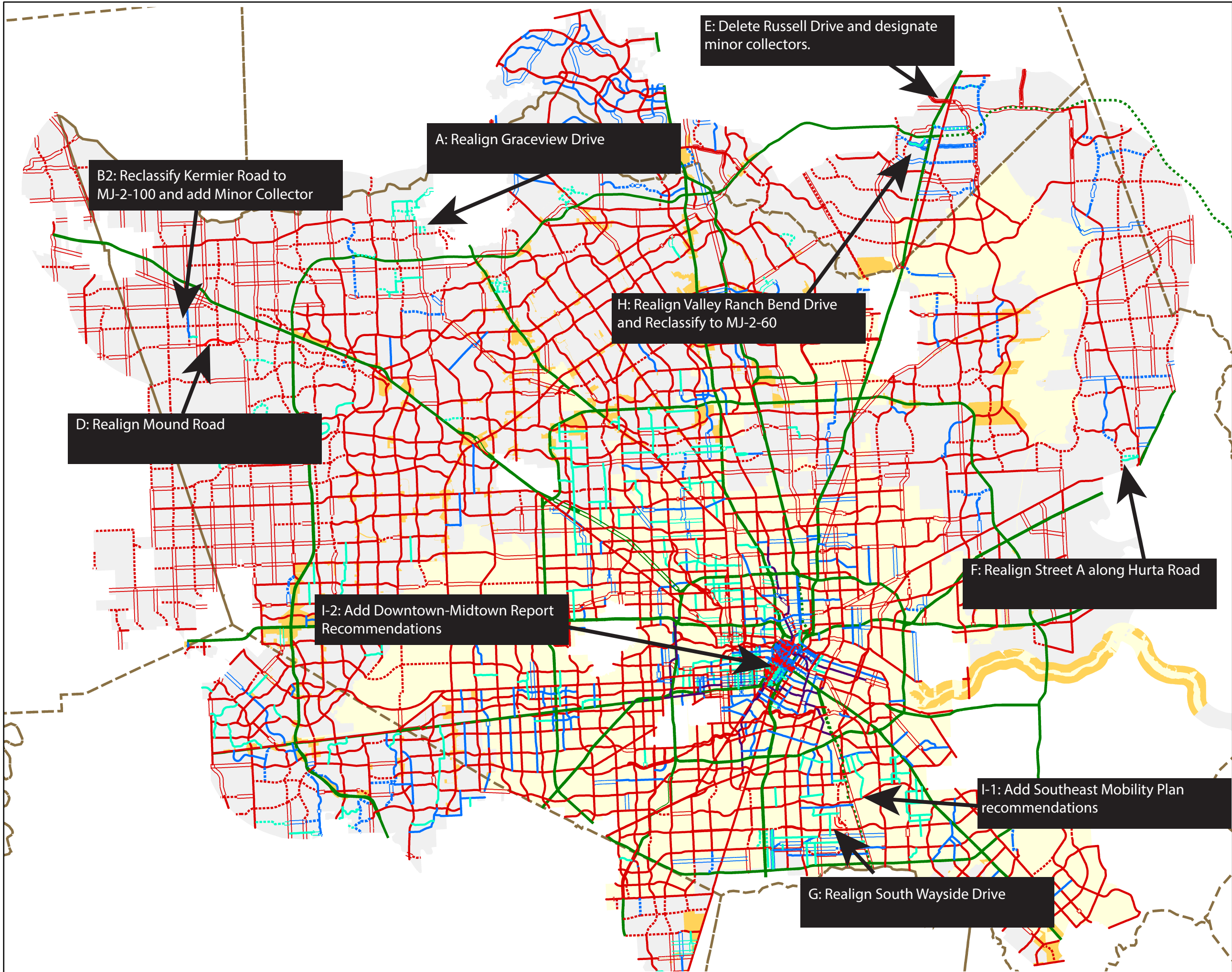
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City of Houston
Major Thoroughfare and
Freeway Plan
2020

- Classification
- Freeway/Tolliway
 - TBW Freeway/Tollway
 - Proposed Freeway/Tollway
 - Major Thoroughfare
 - TBW Major Thoroughfare
 - Proposed Major Thoroughfare
 - Major Collector
 - TBW Major Collector
 - Proposed Major Collector
 - Transit Corridor Street
 - TBW Transit Corridor Street
 - Proposed Transit Corridor Street
 - Minor Collector
 - TBW Minor Collector
 - Proposed Minor Collector
 - City of Houston ETJ

Source: COHGIS
Date: September 2020
Reference: 2020 MTFP

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 8/17/2020

S29094 - Stripe Hog Replacement Parts and Repair
Services - MOTION

Agenda Item#: 4.

Summary:

WATERBLASTING TECHNOLOGIES, LLC dba HOG TECHNOLOGIES for Stripe Hog Replacement Parts and Repair Services for Houston Airport System - 3 Years with two one-year options - \$386,440.34 - Enterprise Fund

Background:

Sole Bid Received July 24, 2020 for S91-S29094 - Approve an award to Waterblasting Technologies, LLC dba Hog Technologies in the amount not to exceed \$386,440.34 for Stripe Hog replacement parts and repair services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an award to **Waterblasting Technologies, LLC dba Hog Technologies** on its sole bid in the amount not to exceed **\$386,440.34** for Stripe Hog replacement parts and repair services for the Houston Airport System. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award consists of line items for Stripe Hog replacement parts which includes but are not limited to spray bars, root blowers, plungers, valves, brushes, switches, hoses, filters, nozzles, bearing kits, seals, strobe lights, bearings, clamps, spacers, and o-rings to be used by the department to repair and maintain its Stripe Hog service units. This award also includes a **\$20,000.00** labor component for repair services that cannot be performed by City airport maintenance personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Five prospective bidders downloaded the solicitation document from SPD's e-bid website, and one bid was received. Waterblasting Technologies, LLC dba Hog Technologies is the sole service provider and distributor for Stripe Hog replacement parts in the greater Houston area and the surrounding counties.

MWBE Subcontracting:

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

Hire Houston First:

The proposed award 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, **Waterblasting Technologies, LLC dba Hog Technologies** does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

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

Department Approval Authority

Estimated Spending Authority

Department	FY2021	Out Years	Total
Houston Airport System	\$48,000.00	\$338,440.34	\$386,440.34

Amount of Funding:

\$386,440.34

HAS - Revenue Fund

Fund No.: 8001

Contact Information:

Desiree Heath	SPD	832 393-8742
Ezechukwu Iwundu	SPD	832 393-8752
Todd Curry	HAS	832 230-8003

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

ALL

Item Creation Date: 8/17/2020

S29094 - Stripe Hog Replacement Parts and Repair Services - MOTION

Agenda Item#: 8.

Background:

Sole Bid Received July 24, 2020 for S91-S29094 - Approve an award to Waterblasting Technologies, LLC dba Hog Technologies in the amount not to exceed \$386,440.34 for Stripe Hog replacement parts and repair services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an award to **Waterblasting Technologies, LLC dba Hog Technologies** on its sole bid in the amount not to exceed **\$386,440.34** for Stripe Hog replacement parts and repair services for the Houston Airport System. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award consists of line items for Stripe Hog replacement parts which includes but are not limited to spray bars, root blowers, plungers, valves, brushes, switches, hoses, filters, nozzles, bearing kits, seals, strobe lights, bearings, clamps, spacers, and o-rings to be used by the department to repair and maintain its Stripe Hog service units. This award also includes a **\$20,000.00** labor component for repair services that cannot be performed by City airport maintenance personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Five prospective bidders downloaded the solicitation document from SPD's e-bid website, and one bid was received. Waterblasting Technologies, LLC dba Hog Technologies is the sole service provider and distributor for Stripe Hog replacement parts in the greater Houston area and the surrounding counties.

MWBE Subcontracting:

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

Hire Houston First:

The proposed award 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, **Waterblasting Technologies, LLC dba Hog Technologies** does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

9/21/2020

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY2021	Out Years	Total
Houston Airport System	\$48,000.00	\$338,440.34	\$386,440.34

Amount of Funding:

\$386,440.34

HAS - Revenue Fund

Fund No.: 8001

Contact Information:

Desiree Heath	SPD	832 393-8742
Ezechukwu Iwundu	SPD	832 393-8752
Todd Curry	HAS	832 230-8003

ATTACHMENTS:

Description	Type
S29094 MWBE 0% Goal	Backup Material
S29094 BID TABULATION	Backup Material
S29094 OWNERSHIP INFORMATION	Backup Material
S29094 FORM B	Backup Material
S29094 FINANCIAL FORMA	Financial Information
S29094 TAX REPORT	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 8/20/2020

N29426 - Harvey Replacement Fire Fighting Booster Trucks - MOTION

Agenda Item#: 5.

Summary:

SIDDONS-MARTIN EMERGENCY GROUP, LLC for Emergency Purchase of Harvey Replacement Fire Fighting Booster Trucks for the Fleet Management Department on behalf of Houston Fire Department - \$733,056.00 - Misc. Acquisition CP Ser E Fund

Background:

Formal bids received August 6, 2020 for S87 - N29426 - Approve an award to Siddons-Martin Emergency Group, LLC in the total amount of \$733,056.00 for the purchase of Harvey Replacement Fire Fighting Booster Trucks for the Fleet Management Department on behalf of Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of four (4) Fire Fighting Booster Trucks in the total amount of **\$733,056.00** and that authorization be given to issue a purchase order to **Siddons-Martin Emergency Group, LLC**. These units will be used by department personnel to provide City services to the citizens of Houston. **The funding for these units is included in the FY20 Capital Improvement Plan (CIP).**

This project was advertised in accordance with the requirements of the State of Texas bid laws. Two (2) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two (2) bids were received.

Company

- 1. Siddons-Martin Emergency Group, LLC**
2. Caldwell Country Ford

Amount

\$733,056.00
\$687,776.00 (Low Bid/Did Not Meet Specifications)

The fire fighting booster trucks will come with a full bumper-to-bumper warranty of three (3) years or 36,000 miles and additional warranties of five (5) years on all parts and labor, ten (10) years parts and labor on the body and structural components, and a full lifetime warranty on the tank. The life expectancy of the booster trucks is twelve (12) years.

This FEMA Harvey Replacement Fire Fighting Booster Trucks package consists of four (4)

vehicles.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

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.

Fiscal Note:

No significant Fiscal Operation impact is anticipated as a result of the project.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY20	Out Years	Total
Houston Fire	\$733,056.00	\$0.00	\$733,056.00

Prior Council Action:

Appropriated Ordinance No. 2019-0645, Approved August 20, 2019

Amount of Funding:

\$733,056.00

Misc. Acquisition CP Ser E Fund

Fund No.: 4039 - **Previously appropriated by Ord. No.: 2019-0645**

Contact Information:

Coryie Gilmore 832-393-8743

Lena Farris 832-393-8729

Marchelle Cain 832-393-6910

ATTACHMENTS:

Description

cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 8/20/2020

N29426 - Harvey Replacement Fire Fighting Booster Trucks - MOTION

Agenda Item#: 8.

Summary:

NOT A REAL CAPTION

SIDDONS-MARTIN EMERGENCY GROUP, LLC for the purchase of Harvey Replacement Fire Fighting Booster Trucks for the Fleet Management Department on behalf of Houston Fire Department - \$733,056.00 - Misc. Acquisition CP Ser E Fund

Background:

Formal bids received August 6, 2020 for S87 - N29426 - Approve an award to Siddons-Martin Emergency Group, LLC in the total amount of \$733,056.00 for the purchase of Harvey Replacement Fire Fighting Booster Trucks for the Fleet Management Department on behalf of Houston Fire Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of four (4) Fire Fighting Booster Trucks in the total amount of **\$733,056.00** and that authorization be given to issue a purchase order to **Siddons-Martin Emergency Group, LLC**. These units will be used by department personnel to provide City services to the citizens of Houston. **The funding for these units is included in the FY20 Capital Improvement Plan (CIP).**

This project was advertised in accordance with the requirements of the State of Texas bid laws. Two (2) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two (2) bids were received.

Company

1. **Siddons-Martin Emergency Group, LLC**
2. Caldwell Country Ford

Amount

\$733,056.00
\$687,776.00 (Low Bid/Did Not Meet Specifications)

The fire fighting booster trucks will come with a full bumper-to-bumper warranty of three (3) years or 36,000 miles and additional warranties of five (5) years on all parts and labor, ten (10) years parts and labor on the body and structural components, and a full lifetime warranty on the tank. The life expectancy of the booster trucks is twelve (12) years.

This FEMA Harvey Replacement Fire Fighting Booster Trucks package consists of four (4) vehicles.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

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.

Fiscal Note:

No significant Fiscal Operation impact is anticipated as a result of the project.

DocuSigned by:
Jerry Adams
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Jerry Adams, Chief Procurement Officer

Department Approval Authority Signature

9/22/2020

Finance/Strategic Procurement Division**Estimated Spending Authority**

Department	FY20	Out Years	Total
Houston Fire	\$733,056.00	\$0.00	\$733,056.00

Prior Council Action:

Appropriated Ordinance No. 2019-0645, Approved August 20, 2019

Amount of Funding:

\$733,056.00

Misc. Acquisition CP Ser E Fund

Fund No.: 4039 - **Previously appropriated by Ord. No.: 2019-0645**

Contact Information:

Coryie Gilmore 832-393-8743

Lena Farris 832-393-8729

Marchelle Cain 832-393-6910

ATTACHMENTS:**Description**

N29426 - Fiscal Form A

N29426 - OBO Waiver

N29426 - Fair Campaign

N29426 - Form B

N29426 - Delinquent Tax Report

N29426 - Affidavit of Ownership

N29426 - Funding Summary

N29426 - Bid Tabulation

N29426 - Appropriation Ordinance

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Type

Financial Information

Backup Material

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 8/20/2020

H29214.A1 - Leadership and Management Development
Program Courses - MOTION

Agenda Item#: 6.

Summary:

AMEND MOTION #2019-0552, 10/30/2019, TO INCREASE spending authority from \$102,250.00 to \$120,505.00 for Leadership Training and Management Development Program Courses for Houston Information Technology Services, awarded to **RICHARD TYLER INTERNATIONAL, INC** - 1 Year - \$18,255.00 - Central Service Revolving Fund

Background:

Professional Services for H29214.A1 - Amend Council Motion No. 2019-0552, passed October 30, 2019, to increase the spending authority from \$102,250.00 to \$120,505.00 for Leadership and Management Development Program Courses from Richard Tyler International, Inc. for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2019-0552 to increase the spending authority from **\$102,250.00 to \$120,505.00** for Leadership and Management Development Program Courses from **Richard Tyler International, Inc.** for Houston Information Technology Services (HITS), and that authorization be given to issue a purchase order.

The "Commitment to Excellence Leadership and Management Education and Development Team Program" is an in-depth leadership and management skills development program that focuses on building the foundation for leadership and managerial excellence and sustained operational results. The curriculum is intended for all members of the HITS management team. It includes post-training "New & Renew" workshops to sustain skills learned in the initial training. The additional spending authority is for a period of 12-months and includes educational training materials.

Richard Tyler International, Inc. is a leadership development firm that offers leadership assessment, coaching, consultation, training and has earned a worldwide reputation for powerful educational methods, motivational techniques and success training. The firm was selected as one of Americas Premier Experts and their philosophies have been featured in *Forbes*, *Entrepreneur*, *The Business Journals*, *Sales and Marketing*, and *Corporate America*, *Wealth and Finance International*, and *Acquisition International* magazines.

This recommendation is made pursuant to Local Government Code section 252.022 (a) (4) of the Texas Local Government Code for professional services.

M/WBE Participation:

M/WBE Zero-Percentage Goal document 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.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Information Technology Services	\$18,255.00	\$0.00	\$18,255.00

Prior Council Action:

Council Motion No.: 2020-0552; passed: October 30, 2019

Amount of Funding:

\$18,255.00

Central Service Revolving Fund

Fund No.: 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8723
Linda Shelton, Senior Staff Analyst	HITS	(832) 393-0082

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 8/20/2020

H29214.A1 - Leadership and Management Development Program Courses - MOTION

Agenda Item#: 9.

Summary:

Not Real Caption

Amend Council Motion No. 2019-0552, passed October 30, 2019, to increase the spending authority from \$102,250.00 to \$120,505.00 for **Leadership and Management Development Program Courses from Richard Tyler International, Inc. for Houston Information Technology Services.**

Background:

Professional Services for H29214.A1 - Amend Council Motion No. 2019-0552, passed October 30, 2019, to increase the spending authority from \$102,250.00 to \$120,505.00 for Leadership and Management Development Program Courses from Richard Tyler International, Inc. for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2019-0552 to increase the spending authority from **\$102,250.00 to \$120,505.00** for Leadership and Management Development Program Courses from **Richard Tyler International, Inc.** for Houston Information Technology Services (HITS), and that authorization be given to issue a purchase order.

The "Commitment to Excellence Leadership and Management Education and Development Team Program" is an in-depth leadership and management skills development program that focuses on building the foundation for leadership and managerial excellence and sustained operational results. The curriculum is intended for all members of the HITS management team. It includes post-training "New & Renew" workshops to sustain skills learned in the initial training. The additional spending authority is for a period of 12-months and includes educational training materials.

Richard Tyler International, Inc. is a leadership development firm that offers leadership assessment, coaching, consultation, training and has earned a worldwide reputation for powerful educational methods, motivational techniques and success training. The firm was selected as one of Americas Premier Experts and their philosophies have been featured in *Forbes*, *Entrepreneur*, *The Business Journals*, *Sales and Marketing*, and *Corporate America*, *Wealth and Finance International*, and *Acquisition International* magazines.

This recommendation is made pursuant to Local Government Code section 252.022 (a) (4) of the Texas Local Government Code for professional services.

M/WBE Participation:

M/WBE Zero-Percentage Goal document 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.

9/21/2020

DocuSigned by:

Jerry Adams

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DocuSigned by:

Lisa Kent

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9/21/2020

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Information Technology Services	\$18,255.00	\$0.00	\$18,255.00

Prior Council Action:

Council Motion No.: 2020-0552; passed: October 30, 2019

Amount of Funding:

\$18,255.00

Central Service Revolving Fund

Fund No.: 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8723
Linda Shelton, Senior Staff Analyst	HITS	(832) 393-0082

ATTACHMENTS:

Description

MWBE Zero-Percent Goal Approved
Fair Campaign Ordinance
Professional Services Justification - Approved
COF Fund 1002
Quote for Additional Services
CM2020-0552
Affidavit of Ownership

Type

Backup Material
Backup Material
Backup Material
Financial Information
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 8/14/2020

L29650 - Inspection Services for Waterline Rehabilitation - MOTION

Agenda Item#: 7.

Summary:

BUREAU VERITAS NORTH AMERICA, INC for Purchase of Inspection Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Waterline Rehabilitation for Houston Public Works - 1 Year with three renewal option years - \$225,000.00 - Enterprise Fund

Background:

S32-L29650 - Approve a spending authority in the total amount of \$225,000.00 for the purchase of inspection services for waterline rehabilitation from Bureau Veritas North America, Inc. through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE) for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the City Procurement Officer recommend that City Council approve a spending authority for the purchase of Inspection services for waterline rehabilitation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE) in an amount not to exceed **\$225,000.00** for the Houston Public Works, and that authorization be given to issue purchase orders, as required, to the HCDE contractor, **Bureau Veritas North America, Inc.**

Houston Public Works Drinking Water Operations is in the process of repairing and replacing waterlines citywide. Due to the shortage of City staff, HPW relies on these services to meet the inspection demand, and the spending authority of \$225,000.00 will last until HPW can present a request to City Council for a new award and spending authority. The services are specialized in nature and available to HPW through HCDE, who will be awarding a new contract for one year with three renewal option years, to an HCDE selected contractor, at the end of September 2020. HPW intends to submit the new request to City Council as soon as the new HCDE contract is in place.

The scope of work requires the contractor to provide all labor, material and supervision necessary to perform professional construction inspection services and supplemental activities described in this contract and in the work orders for waterline rehabilitation. Services include, but not limited to, providing the City with a written work plan that describes the following: 1) tasks to be accomplished for each Work Order, 2) the personnel who will accomplish the tasks 3) the time of completion for each task and 4) detailed and scheduled fees for the Work Order including a breakdown of man

hours with the corresponding salary and classification, estimated quantities and costs for reimbursable expenses and consultant subcontract costs. The department will issue work orders to the contractor on an as-needed basis.

Hire Houston First:

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

Pay or Play Program:

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

MWBE Subcontracting:

This spending authority was issued with a 24% M/WBE participation level. Bureau Veritas North America, Inc. designated the below-named company as its M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Middleton Brown, LLC	Inspection Services	\$54,000.00	24%

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority:

Department	FY 2021	Out Years	Total
Houston Public Works	\$225,000.00	\$0.00	\$0.00

Amount of Funding:

\$225,000.00
Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Catherine Scott, Sr. Procurement Specialist	FIN/SPD	(832) 393-8803
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 8/14/2020

L29650 - Inspection Services for Waterline Rehabilitation - MOTION

Agenda Item#: 5.

Background:

S32-L29650 - Approve a spending authority in the total amount of \$225,000.00 for the purchase of inspection services for waterline rehabilitation from Bureau Veritas North America, Inc. through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE) for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the City Procurement Officer recommend that City Council approve a spending authority for the purchase of Inspection services for waterline rehabilitation through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE) in an amount not to exceed **\$225,000.00** for the Houston Public Works, and that authorization be given to issue purchase orders, as required, to the HCDE contractor, **Bureau Veritas North America, Inc.**

Houston Public Works Drinking Water Operations is in the process of repairing and replacing waterlines citywide. Due to the shortage of City staff, HPW relies on these services to meet the inspection demand, and the spending authority of \$225,000.00 will last until HPW can present a request to City Council for a new award and spending authority. The services are specialized in nature and available to HPW through HCDE, who will be awarding a new contract for one year with three renewal option years, to an HCDE selected contractor, at the end of September 2020. HPW intends to submit the new request to City Council as soon as the new HCDE contract is in place.

The scope of work requires the contractor to provide all labor, material and supervision necessary to perform professional construction inspection services and supplemental activities described in this contract and in the work orders for waterline rehabilitation. Services include, but not limited to, providing the City with a written work plan that describes the following: 1) tasks to be accomplished for each Work Order, 2) the personnel who will accomplish the tasks 3) the time of completion for each task and 4) detailed and scheduled fees for the Work Order including a breakdown of man hours with the corresponding salary and classification, estimated quantities and costs for reimbursable expenses and consultant subcontract costs. The department will issue work orders to the contractor on an as-needed basis.

Hire Houston First:

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

Pay or Play Program:

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

MWBE Subcontracting:


This spending authority was issued with a 24% M/WBE participation level. Bureau Veritas North America, Inc. designated the below-named company as its M/WBE subcontractor.

Name	Type of Work	Dollar Amount	Percentage
Middleton Brown, LLC	Inspection Services	\$54,000.00	24%


Fiscal Note:

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

DocuSigned by:


9/17/2020
ODD350139A6F4C8...
Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:


9/17/2020
A93C410B72B3453...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

DS



Estimated Spending Authority:

Department	FY 2021	Out Years	Total
Houston Public Works	\$225,000.00	\$0.00	\$0.00

Amount of Funding:

\$225,000.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Catherine Scott, Sr. Procurement Specialist	FIN/SPD	(832) 393-8803
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:**Description**

Cooperative/Interlocal Approval
Letter of Intent - Bureau Veritas N. A.
Certification of Funds
Ownership Information Form - Bureau Veritas
Dept memo
Budget v Actuals
Funding Verification

Type

Backup Material
Backup Material
Backup Material
Backup Material
Other
Financial Information
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

District E

Item Creation Date: 8/17/2020

HPW- 20WWO957- Emergency Purchase Order for
sinkhole repair at the WCID No. 47 Wastewater Treatment
Plant. - Appropriation only (1 of 2)

Agenda Item#: 8.

Summary:

ORDINANCE appropriating \$1,027,144.91 out of Water & Sewer System Consolidated Construction Fund for payment of an Emergency Purchase Order for Sinkhole Repair under the Administration Building at the WCID No. 47 Wastewater Treatment Plant - **DISTRICT E - MARTIN**

Background:

ORDINANCE appropriating \$1,027,144. 91 out of the Water & Sewer System Consolidated Construction Fund (8500) for payment of an Emergency Purchase Order for sinkhole repair at the WCID No. 47 Wastewater Treatment Plant.

Specific Explanation:

The Director of Houston Public Works recommend that City Council approve an ordinance authorizing the appropriation of \$1,027,144. 91 out of the Water & Sewer System Consolidated Construction Fund for payment of an Emergency Purchase Order for sinkhole repair at the WCID No. 47 Wastewater Treatment Plant.

A significant sinkhole occurred around and under the Administration Building at the WCID No. 47 Wastewater Treatment Plant on November 8, 2019. The depth of the washout exceeded twenty feet and required immediate repair. The repair work included building stabilization, by-pass pump installation to divert the flow of wastewater around the damaged area, and repairs to pump and system access points. Industrial TX was chosen as the best firm to respond to the emergency due to their familiarity with the treatment plant and their proposed cost was within the cost range.

While this action seeks approval of an Ordinance for the appropriation of funds, a subsequent action from the CPO and HPW Director will be brought before City Council to approve a Motion for the payment to the contractor.

Fiscal Note:

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

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

WBS No. R-000019-0097-4

Amount of Funding:

\$1,027,144. 91 out of the Water & Sewer System Consolidated Construction Fund (8500)

Contact Information:

Shannon Dunne
Senior Assistant Director
832-395-5036

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 8/17/2020

HPW- 20WWO957- Emergency Purchase Order for sinkhole repair at the WCID No. 47 Wastewater Treatment Plant.

Agenda Item#:

Background:

ORDINANCE appropriating \$1,027,144. 91 out of the Water & Sewer System Consolidated Construction Fund (8500) for payment of an Emergency Purchase Order for sinkhole repair at the WCID No. 47 Wastewater Treatment Plant.

Specific Explanation:

The Director of Houston Public Works recommend that City Council approve an ordinance authorizing the appropriation of \$1,027,144. 91 out of the Water & Sewer System Consolidated Construction Fund for payment of an Emergency Purchase Order for sinkhole repair at the WCID No. 47 Wastewater Treatment Plant.

A significant sinkhole occurred around and under the Administration Building at the WCID No. 47 Wastewater Treatment Plant on November 8, 2019. The depth of the washout exceeded twenty feet and required immediate repair. The repair work included building stabilization, by-pass pump installation to divert the flow of wastewater around the damaged area, and repairs to pump and system access points. Industrial TX was chosen as the best firm to respond to the emergency due to their familiarity with the treatment plant and their proposed cost was within the cost range.

While this action seeks approval of an Ordinance for the appropriation of funds, a subsequent action from the CPO and HPW Director will be brought before City Council to approve a Motion for the payment to the contractor.

Fiscal Note:

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

A blue ink signature of Carol Elfinger Haddock.

9/14/2020

Carol Elfinger Haddock, P.E.

Director

Houston Public Works

WBS No. R-000019-0097-4

Prior Council Action:

N/A

Amount of Funding:

\$1,027,144. 91 out of the Water & Sewer System Consolidated Construction Fund (8500)

Contact Information:

Shannon Dunne

Senior Assistant Director

832-395-5036

ATTACHMENTS:

Description

funding docs

Tax Report & ownership form

Map of location

1295- Certificate of Interested Parties

Type

Financial Information

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

District E

Item Creation Date: 9/21/2020

E29660 - Emergency Sinkhole Repair at WCID No. 47
Wastewater Treatment Plant (2 of 2) - MOTION

Agenda Item#: 9.

Summary:

INDUSTRIAL TX CORP. for Emergency Sinkhole Repair of the Administration Building at the Water Control Improvement District #47 Wastewater Treatment Plant for Houston Public Works - \$1,027,144.91 - Enterprise Fund - **DISTRICT E - MARTIN**

This item should only be considered after passage of Item 8 above

Background:

S21-E29660 - Approve payment to Industrial TX Corp. in the total amount of \$1,027,144.91 for the Emergency Sinkhole Repair of the Administration Building at the Water Control Improvement District (WCID) #47 Wastewater Treatment Plant for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve payment in the total amount of **\$1,027,144.91** for the emergency sinkhole repair of the Administration Building at the Water Control Improvement District (WCID) #47 Wastewater Treatment Plant (WWTP) from **Industrial TX Corp.** for Houston Public Works, and that authorization be given to issue a purchase order.

The Strategic Procurement Division issued an emergency purchase order to Industrial TX Corp. on December 11, 2019, to address the emergency sinkhole repair of the Administration Building at the WCID #47 WWTP. The sinkhole occurred under and around the building with a depth of at least 20 feet or more compromising the structure and safety of the building and personnel. The plant has lost two lift pumps due to the cave in further compromising the operations at the site. It was determined that this repair would require major work and stabilization that could not be performed by HPW. The extent of the repairs required the work of a contractor capable of a turn-key emergency project to address the situation. Industrial TX Corp. was selected for its immediate response time to deliver the structural and engineering repair services to bring the plant up to full operation. The final invoices were received and reconciled.

The scope of work requires the vendor to provide all tools, materials, equipment, labor, supervision, and 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 M/WBE subcontracting participation goal because the department is utilizing an emergency purchase order 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 an emergency purchase order contractor for this purchase.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Public Works	\$1,027,144.91	\$0.00	\$1,027,144.91

Amount of Funding:

\$1, 027,144.91

Water & Sewer System Consolidated Construction Fund
Fund No.: 8500

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832)393-8735
Shannon Dunne, Sr. Assistant Director	HPW	(832) 395-5036
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Revised Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

District E

Item Creation Date: 9/21/2020

E29660 - Emergency Sinkhole Repair at WCID No. 47 Wastewater Treatment Plant (2 of 2) - MOTION

Agenda Item#: 9.

Summary:

INDUSTRIAL TX CORP. for Emergency Sinkhole Repair of the Administration Building at the Water Control Improvement District #47 Wastewater Treatment Plant for Houston Public Works - \$1,027,144.91 - Enterprise Fund - **DISTRICT E - MARTIN**

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

Background:

S21-E29660 - Approve payment to Industrial TX Corp. in the total amount of \$1,027,144.91 for the Emergency Sinkhole Repair of the Administration Building at the Water Control Improvement District (WCID) #47 Wastewater Treatment Plant for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve payment in the total amount of **\$1,027,144.91** for the emergency sinkhole repair of the Administration Building at the Water Control Improvement District (WCID) #47 Wastewater Treatment Plant (WWTP) from **Industrial TX Corp.** for Houston Public Works, and that authorization be given to issue a purchase order.

The Strategic Procurement Division issued an emergency purchase order to Industrial TX Corp. on December 11, 2019, to address the emergency sinkhole repair of the Administration Building at the WCID #47 WWTP. The sinkhole occurred under and around the building with a depth of at least 20 feet or more compromising the structure and safety of the building and personnel. The plant has lost two lift pumps due to the cave in further compromising the operations at the site. It was determined that this repair would require major work and stabilization that could not be performed by HPW. The extent of the repairs required the work of a contractor capable of a turn-key emergency project to address the situation. Industrial TX Corp. was selected for its immediate response time to deliver the structural and engineering repair services to bring the plant up to full operation. The final invoices were received and reconciled.

The scope of work requires the vendor to provide all tools, materials, equipment, labor, supervision, and 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 M/WBE subcontracting participation goal because the department is utilizing an emergency purchase order 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 an emergency purchase order contractor for this purchase.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Public Works	\$1,027,144.91	\$0.00	\$1,027,144.91

Amount of Funding:

\$1, 027,144.91

Water & Sewer System Consolidated Construction Fund

Fund No.: 8500

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832)393-8735
Shannon Dunne, Sr. Assistant Director	HPW	(832) 395-5036
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

copy of appropriation RCA by HPW Signed Coversheet
 HPW Funding Docs
 Ownership Forms
 WCID 47 Map
 Industrial TX - 1295 Certificate
 Signed Ordinance
 Industrial TX FINAL INVOICE
 EPO Justification APPROVED

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 9/23/2020

A resolution declaring the second Monday in October as
Indigenous Peoples' Day

Agenda Item#: 10.

Summary:

RESOLUTION declaring the second Monday of October as Indigenous Peoples' Day

Background:

October 12, 1492, marks one of the most significant dates to all indigenous people of the Americas – the beginning of the colonization of indigenous people that forever changed their identity, cultures and achievements. The area around present-day Houston was home to many different groups, bands, and tribes of Indigenous Peoples likely dating as far back as 9,000 years ago, and the City of Houston acknowledges and honors these members of the community. The City of Houston recognizes and values the historic, cultural, and contemporary significance and contributions made to this community by all our region's past and present Indigenous Peoples.

Indigenous Peoples' Day was first proposed in 1977 by a delegation of Native Nations to the United States-sponsored International Conference on Discrimination Against Indigenous Populations in the Americas. A growing number of cities and states across the United States have recognized the second Monday of October as Indigenous Peoples' Day as an alternative to the federally recognized Columbus Day.

Officially recognizing Indigenous Peoples' Day on the second Monday of October provides a more balanced representation of our region's cultural and diverse history and constitutes a small act of restitution for the hardships endured by Indigenous Peoples since the onset of European colonization of the Americas.

It is recommended that the City Council adopt a resolution 1) declaring the second Monday in October as Indigenous Peoples' Day, 2) affirming the City's willingness to participate in annual Indigenous Peoples' Day celebrations and activities and promote the wellbeing and growth of the City's American Indian and Indigenous Community, and 3) encouraging other businesses, organizations, and public institutions to recognize Indigenous Peoples' Day.

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 9/4/2020

ARA - Bicycle Lane Parking Violation - Chapter 26 amendment

Agenda Item#: 11.

Summary:

ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, by adding a new Section 26-100, relating to On-Street Parking Restrictions in Dedicated Bicycle Lanes; declaring certain conduct to be unlawful and providing a civil penalty therefor

Background:

The Administration and Regulatory Affairs (ARA) Department recommends that City Council approve an ordinance amending Chapter 26 of the City's Code of Ordinances (by adding new section 26-100) to prohibit on-street parking of motor vehicles in dedicated bicycle lanes.

When the Houston Bike Plan was adopted in 2017, the City committed to making Houston a safer, more accessible, bike-friendly city by 2027. Approval of the ordinance will authorize ARA's ParkHouston division to issue citations to vehicles parked in and blocking a dedicated bicycle lane, defined as "a dedicated portion of the roadway separated from motor vehicle traffic with striping and/or physical delineation intended for the exclusive use of bicyclists." The prohibition will not apply to on-street bikeways where travel lanes are shared by vehicles and bicyclists and where the City permits on-street parking (e.g., Washington Avenue). Currently, ParkHouston officers can only issue citations to vehicles parked in bicycle lanes where signage such as "no parking" and "tow-away zone" is posted. The new violation code will not require signage for citation issuance when a vehicle is illegally parked in the dedicated bicycle lane. Vehicles parked illegally in a dedicated bicycle lane can only be towed if in conformity with section 2308.353 of the Texas Occupations Code, which requires signage stating the parking is prohibited in the right-of-way.

A specific bicycle lane parking violation is necessary to:

1. Protect the investment the City is making in the build-out of the bikeway network;
2. Provide safe travel lanes for bicyclists and the vehicles in adjacent traffic lanes;
3. Clarify the data and allow the City to accurately track enforcement of this violation;
4. Demonstrate to the public that parking in a protected bicycle lane is a serious infraction; and
5. Demonstrate the City's commitment to its Vision Zero goal to eliminate traffic deaths and serious injuries by 2030.

For mid to large cities, the average fine for parking in a bicycle lane is around \$100. Pursuant to section 26-10 of the City's Code of Ordinances, the proposed section 26-100 will be a civil offense within the

fine range of \$1.00 - \$200.00. While the authority to set the parking violation fine lies with the Presiding Judge of Municipal Courts, ARA is suggesting a fine of \$100 with a delinquent fine of \$50.

The proposed ordinance was posted online for a public comment period from July 17 to August 17. During this time, 341 public comments were received, 94% of which were in support of the ordinance.

The City's Bicycle Advisory Committee, Planning & Development Department (PD), and the Municipal Courts Department have all reviewed and provided feedback for the ordinance. The ordinance will go into effect immediately. ARA and PD are collaborating on a campaign to educate the general public about parking in bicycle lanes. Vehicles that park in a dedicated bicycle lane in violation of new section 26-100 will receive a warning and a flyer on the first instance. Subsequent violations will be subject to citation.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Maria Irshad Phone: (832) 393-8643

ATTACHMENTS:

Description	Type
9.8.2020 Bicycle Lane Parking Violation RCA	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

ALL

Item Creation Date: 9/4/2020

ARA - Bicycle Lane Parking Violation

Agenda Item#: 24.

Background:

The Administration and Regulatory Affairs (ARA) Department recommends that City Council approve an ordinance amending Chapter 26 of the City's Code of Ordinances (by adding new section 26-100) to prohibit on-street parking of motor vehicles in dedicated bicycle lanes.

When the Houston Bike Plan was adopted in 2017, the City committed to making Houston a safer, more accessible, bike-friendly city by 2027. Approval of the ordinance will authorize ARA's ParkHouston division to issue citations to vehicles parked in and blocking a dedicated bicycle lane, defined as "a dedicated portion of the roadway separated from motor vehicle traffic with striping and/or physical delineation intended for the exclusive use of bicyclists." The prohibition will not apply to on-street bikeways where travel lanes are shared by vehicles and bicyclists and where the City permits on-street parking (e.g., Washington Avenue). Currently, ParkHouston officers can only issue citations to vehicles parked in bicycle lanes where signage such as "no parking" and "tow-away zone" is posted. The new violation code will not require signage for citation issuance when a vehicle is illegally parked in the dedicated bicycle lane. Vehicles parked illegally in a dedicated bicycle lane can only be towed if in conformity with section 2308.353 of the Texas Occupations Code, which requires signage stating the parking is prohibited in the right-of-way.

A specific bicycle lane parking violation is necessary to:

1. Protect the investment the City is making in the build-out of the bikeway network;
2. Provide safe travel lanes for bicyclists and the vehicles in adjacent traffic lanes;
3. Clarify the data and allow the City to accurately track enforcement of this violation;
4. Demonstrate to the public that parking in a protected bicycle lane is a serious infraction; and
5. Demonstrate the City's commitment to its Vision Zero goal to eliminate traffic deaths and serious injuries by 2030.

For mid to large cities, the average fine for parking in a bicycle lane is around \$100. Pursuant to section 26-10 of the City's Code of Ordinances, the proposed section 26-100 will be a civil offense within the fine range of \$1.00 - \$200.00. While the authority to set the parking violation fine lies with the Presiding Judge of Municipal Courts, ARA is suggesting a fine of \$100 with a delinquent fine of \$50.

The proposed ordinance was posted online for a public comment period from July 17 to August 17. During this time, 341 public comments were received, 94% of which were in support of the ordinance.

The City's Bicycle Advisory Committee, Planning & Development Department (PD), and the Municipal Courts Department have all reviewed and provided feedback for the ordinance. The ordinance will go into effect immediately. ARA and PD are collaborating on a campaign to educate the general public about parking in bicycle lanes. Vehicles that park in a dedicated bicycle lane in violation of new section 26-100 will receive a warning and a flyer on the first instance. Subsequent violations will be subject to citation.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

606AE9EC66A94CC

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Maria Irshad Phone: (832) 393-8643



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 9/14/2020

HCD20-130 TDHCA HHSP Contract 2021

Agenda Item#: 12.

Summary:

ORDINANCE authorizing the acceptance of an award of \$1,274,406.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for administration of FY 2021 Texas Homeless Housing and Services Program

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the City of Houston (City) to enter into a contract with the Texas Department of Housing and Community Affairs (TDHCA), accepting \$1,274,406.00 of Homeless Housing Services Program (HHSP) funds.

The general allocation must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activities as approved by the TDHCA.

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

A previous such authorization was approved on May 27, 2020 via Ordinance 2020-450. This item is a procedural, administrative matter required by the State of Texas for the City to receive the funds awarded. An Ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration in the near future.

Fiscal Note:

No Fiscal Note is required on grant items.

Tom McCasland, Director

Prior Council Action:

5/27/20 (O) 2020-450

Amount of Funding:

\$1,274,406.00

State - Grant Fund

Fund 5010

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 9/14/2020

HCD20-130 TDHCA HHSP Contract 2021

Agenda Item#: 39.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the City of Houston (City) to enter into a contract with the Texas Department of Housing and Community Affairs (TDHCA), accepting \$1,274,406.00 of Homeless Housing Services Program (HHSP) funds.

The general allocation must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activities as approved by the TDHCA.

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

A previous such authorization was approved on May 27, 2020 via Ordinance 2020-450. This item is a procedural, administrative matter required by the State of Texas for the City to receive the funds awarded. An Ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration in the near future.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Tom McCasland

Tom McCasland, Director

Prior Council Action:

5/27/20 (O) 2020-450

Amount of Funding:

\$1,274,406.00 State - Grant Fund (5010)

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

TDHCA HHSP Contract

PCA Ordinance 5/27/20 (O) 2020-450

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 9/14/2020

HCD20-131 TDHCA HHSP Youth Set-Aside Contract

Agenda Item#: 13.

Summary:

ORDINANCE authorizing the acceptance of an award of \$417,364.00 in State of Texas Homeless Housing and Services Program Funds and approving and authorizing contract between City of Houston and **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for administration of FY 2021 Texas Homeless Housing and Services Program to address youth homelessness

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the City of Houston (City) to enter into a contract with the Texas Department of Housing and Community Affairs (TDHCA), accepting \$417,364.00 of Homeless Housing Services Program (HHSP) funds to address youth homelessness.

The general allocation must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activities as approved by the TDHCA.

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

A previous such authorization was approved on May 27, 2020 via Ordinance 2020-450. This item is a procedural, administrative matter required by the State of Texas for the City to receive the funds awarded. An Ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration in the near future.

Fiscal Note:

No Fiscal Note is required on grant items.

Tom McCasland, Director

Prior Council Action:

5/27/20 (O) 2020-450

Amount of Funding:

\$417,364.00 State - Grant Fund (5010)

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 9/14/2020

HCD20-131 TDHCA HHSP Youth Set-Aside Contract

Agenda Item#: 40.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the City of Houston (City) to enter into a contract with the Texas Department of Housing and Community Affairs (TDHCA), accepting \$417,364.00 of Homeless Housing Services Program (HHSP) funds to address youth homelessness.

The general allocation must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activities as approved by the TDHCA.

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

A previous such authorization was approved on May 27, 2020 via Ordinance 2020-450. This item is a procedural, administrative matter required by the State of Texas for the City to receive the funds awarded. An Ordinance allocating the accepted HHSP funds for use by local nonprofit organizations will be presented to Council for consideration in the near future.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Tom McLasland

Tom McLasland, Director

Prior Council Action:

5/27/20 (O) 2020-450

Amount of Funding:

\$417,364.00 State - Grant Fund (5010)

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

TDHCA HHSP Youth Contract

5/27/20 (O) 2020-450

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 9/10/2020

HCD20-133 The Salvation Army of Greater Houston
(Salvation Army) CCHP 2020

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **THE SALVATION ARMY OF GREATER HOUSTON** to provide up to \$2,080,733.00 in Community Development Block Grant Coronavirus Response Funds for providing Homeless Diversion Services to persons impacted by the COVID-19 Pandemic

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 The Salvation Army of Greater Houston (Salvation Army), providing up to \$2,080,733.00 in Community Development Block Grant - Coronavirus (CDBG-CV) funds to help prevent and respond to the impacts of COVID-19.

The Salvation Army will provide homeless diversion services to a minimum of 1,000 unduplicated persons who have been impacted by COVID-19. Diversion aims to stop people from entering the homeless system. Diversion can include, but is not limited to, direct financial assistance, family mediation and counseling services.

FUNDING SOURCE	AMOUNT	Percent
CDBG-CV (Program Services)	\$1,891,576.00	90.91%
CDBG-CV (Administration)	\$189,157.00	9.09%
Total	\$2,080,733.00	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. The Salvation Army was one of the applicants recommended by the CCHP partners.

This agreement provides funding from October 12, 2020 – September 30, 2022. This is The Salvation Army's first Public Services-CV agreement with the City of Houston.

*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.

Tom McCasland, Director

Amount of Funding:

\$2,080,733.00 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: 9/29/2020

ALL

Item Creation Date: 9/10/2020

HCD20-133 The Salvation Army of Greater Houston (Salvation Army) CCHP 2020

Agenda Item#: 30.

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 The Salvation Army of Greater Houston (Salvation Army), providing up to \$2,080,733.00 in Community Development Block Grant - Coronavirus (CDBG-CV) funds to help prevent and respond to the impacts of COVID-19.

The Salvation Army will provide homeless diversion services to a minimum of 1,000 unduplicated persons who have been impacted by COVID-19. Diversion aims to stop people from entering the homeless system. Diversion can include, but is not limited to, direct financial assistance, family mediation and counseling services.

FUNDING SOURCE	AMOUNT	Percent
CDBG-CV (Program Services)	\$1,891,576.00	90.91%
CDBG-CV (Administration)	\$189,157.00	9.09%
Total	\$2,080,733.00	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. The Salvation Army was one of the applicants recommended by the CCHP partners.

This agreement provides funding from October 12, 2020 – September 30, 2022. This is The Salvation Army's first Public Services-CV agreement with the City of Houston.

*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.

DocuSigned by:

Tom McLasland

Tom McLasland, Director

Amount of Funding:

\$2,080,733.00 Federal Government- Grant Fund 5000

Contact Information:

Roxanne Lawson 832-394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 9/22/2020

HCD20-135 TIRZ Appropriation FY 2021 Disaster Recovery Activities

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$3,000,000.00 in Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds for Single Family Disaster Recovery Affordable Housing Activities and to provide for administration of Affordable Housing Activities

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing an appropriation of \$3,000,000.00 of TIRZ Affordable Housing Funds for single family Community Development Block Grant - Disaster Recovery 2017 (CDBG -DR17) direct program activities.

Specific applicable contracts will be brought to Council for authorization of allocation in accordance with local procurement rules. A brief description of the TIRZ funding activity is as follows:

Category	Total Amount	Description
Single Family DR 17 Activities	\$ 3,000,000.00	Single family DR 17 activities including, but not limited to gap funding for participants whose pre-Harvey home had 3 bedrooms but have been limited by the Texas General Land Office's guidelines to 2 bedrooms.
Total	\$3,000,000.00	

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.

Tom McCasland, Director

Amount of Funding:

\$3,000,000.00

TIRZ Affordable Housing Funds

Fund 2409

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 9/22/2020

HCD20-135 TIRZ Appropriation FY 2021 Disaster Recovery Activities

Agenda Item#: 21.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing an appropriation of \$3,000,000.00 of TIRZ Affordable Housing Funds for single family Community Development Block Grant - Disaster Recovery 2017 (CDBG - DR17) direct program activities.

Specific applicable contracts will be brought to Council for authorization of allocation in accordance with local procurement rules. A brief description of the TIRZ funding activity is as follows:

Category	Total Amount	Description
Single Family DR 17 Activities	\$ 3,000,000.00	Single family DR 17 activities including, but not limited to gap funding for participants whose pre-Harvey home had 3 bedrooms but have been limited by the Texas General Land Office's guidelines to 2 bedrooms.
Total	\$3,000,000.00	

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:

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

Tom McCasland, Director

Amount of Funding:

\$3,000,000.00 TIRZ Affordable Housing Funds (2409)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
PNFDF Packet	Other
SAP documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 8/4/2020

FIN/FMD - HFD Fire Apparatus Appropriation

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$1,200,000.00 out of Fire Consolidated Construction Fund for purchase of One Aerial Ladder Truck for the Houston Fire Department

Background:

Approve an ordinance authorizing the total appropriation of \$1,200,000.00 from the Fire Consolidated Construction Fund (4500).

SPECIFIC EXPLANATION:

The Chief Business Officer/Director of Finance along with the Director of the Fleet Management Department and the Fire Chief recommend that City Council approve an ordinance authorizing the total appropriation of \$1,200,000.00 out of the Fire Consolidated Construction Fund (4500).

The appropriation will cover the purchase of one Aerial Ladder Truck for the Houston Fire Department to respond to fire and emergency incidents.

SPD will return to Council at a later date to authorize purchase orders for the planned vehicle purchase.

FISCAL NOTE:

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

_ Tantri Emo Chief Business Officer/ Director of Finance

Amount of Funding:

\$1,200,000.00 - Fire Consolidated Construction Fund (4500)

Contact Information:

Victor Ayers -FMD (832) 393-6901

Chris Gonzales -FIN (832) 393-9071

ATTACHMENTS:**Description**

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/4/2020

FIN/FMD - HFD Fire Apparatus Appropriation

Agenda Item#:

Background:

Approve an ordinance authorizing the total appropriation of \$1,200,000.00 from the Fire Consolidated Construction Fund (4500).

SPECIFIC EXPLANATION:

The Chief Business Officer/Director of Finance along with the Director of the Fleet Management Department and the Fire Chief recommend that City Council approve an ordinance authorizing the total appropriation of \$1,200,000.00 out of the Fire Consolidated Construction Fund (4500).

The appropriation will cover the purchase of one Aerial Ladder Truck for the Houston Fire Department to respond to fire and emergency incidents.

SPD will return to Council at a later date to authorize purchase orders for the planned vehicle purchase.

FISCAL NOTE:

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

DocuSigned by:

Tantri Emo

E73A5FD3483F467

Tantri Emo Chief Business Officer/ Director of Finance

DS

Amount of Funding:

MD

\$1,200,000.00 - Fire Consolidated Construction Fund (4500)

Contact Information:

Victor Ayers -FMD (832) 393-6901

Chris Gonzales -FIN (832) 393-9071



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 9/15/2020

HITS-FY21 RADIO INFRASTRUCTURE APPROPRIATION

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$900,000.00 out of Equipment Acquisition Consolidated Fund for Removal and Replacement of Out-of-Life Radio Network Equipment for Houston Information Technology Services and Various Departments

Background:

Ordinance appropriating \$900,000.00 from the Equipment Acquisition Consolidated Fund for the removal and replacement of end of life equipment for Houston Information Technology Services Department and various departments.

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$900,000.00 from the Equipment Acquisition Consolidated Fund (1800) for removal and replacement of end of life equipment for public safety radio calls. The following project is budgeted in the approved FY2021 Capital Improvement Plan adopted by City Council. The project description with allocation is as follows:

<u>PROJECT</u>	<u>PROJECT NO</u>	<u>AMOUNT</u>
Enterprise Radio Infrastructure	WBS# X-687001	\$900,000.00

The City of Houston's public safety radio back-haul network directly supports first responder radio calls and 911 calls. The microwave radios in the network have reached their end-of-life and will be removed and replaced with the current model.

Fiscal Note:

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

Lisa Kent, Chief Information Officer

Prior Council Action:

Amount of Funding:

\$900,000.00 – Equipment Acquisition Consolidated Fund (1800)

\$900,000.00 - TOTAL

Contact Information:

Linda Shelton

Phone: 832.393.0082

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 9/15/2020

HITS-FY21 RADIO INFRASTRUCTURE APPROPRIATION

Agenda Item#: 35.

Summary:

Background:

Ordinance appropriating \$900,000.00 from the Equipment Acquisition Consolidated Fund for the removal and replacement of end of life equipment for Houston Information Technology Services Department and various departments.

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$900,000.00 from the Equipment Acquisition Consolidated Fund (1800) for removal and replacement of end of life equipment for public safety radio calls. The following project is budgeted in the approved FY2021 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

PROJECT	PROJECT NO	AMOUNT
Enterprise Radio Infrastructure	WBS# X-687001	\$900,000.00

The City of Houston's public safety radio back-haul network directly supports first responder radio calls and 911 calls. The microwave radios in the network have reached their end-of-life and will be removed and replaced with the current model.

Fiscal Note:

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

DocuSigned by:

Lisa Kent

44EF8EE8CC57481

Lisa Kent, Chief Information Officer

Prior Council Action:

N/A

Amount of Funding:

\$900,000.00 – Equipment Acquisition Consolidated Fund (1800)

\$900,000.00 - TOTAL

Contact Information:

Linda Shelton
3-0082

ATTACHMENTS:

Description

FMBB

FORM A

Funding Requests

Draft RCA

Type

Financial Information

Financial Information

Financial Information

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

District B

Item Creation Date: 9/10/2020

HAS - Derivative Contract with Motorola Solutions, Inc. for the Terminal D/E Garage RIDF Relocation at IAH, Project No. 828

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$8,510,427.00 out of HAS Consolidated ITRP AMT Construction Fund and \$141,840.00 out of HAS Airports Improvement Fund and approving and authorizing contract between City of Houston and **MOTOROLA SOLUTIONS, INC** for the Replacement of Terminal D/E Garage Radio Intermediate Distribution Frame at George Bush Intercontinental Airport/Houston; (Project No. 828); providing a maximum contract amount and providing funding for the Civic Art Program and contingencies relating to the replacement of Terminal D/E Garage Radio Intermediate Distribution Frame - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a derivative contract with Motorola Solutions, Inc. through the Texas Department of Information Resources (DIR) for the replacement of the Terminal D/E Garage Radio Intermediate Distribution Frame (RIDF) as part of the Federal Inspection Services (FIS) Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (IAH), appropriating \$8,510,427.00 out of the HAS Consolidated ITRP AMT Construction Fund and \$141,840.00 out of the HAS Airports Improvement Fund, and providing a maximum contract amount. (Project No. 828)

SPECIFIC EXPLANATION:

As a part of the Federal Inspection Services (FIS) Project, the IAH Terminal D/E Garage is to be demolished to enable the construction of the new International Central Processor (ICP). The existing RIDF radio room, located on the south-east corner of the upper level (8th floor) of the Terminal D/E Garage, requires relocation prior to the demolition of the Garage. The RIDF room houses mission-critical radio communications equipment that supports the public safety operations for IAH and the City of Houston (COH).

The current IAH and COH radio network is built, configured, and operated on the Motorola hardware and software standard, and a change from the IAH and COH radio hardware and software standard would require a complete reevaluation of the IAH, COH, and Harris County regional radio network configuration and operations. This re-evaluation would lead to a larger scope of work, increasing the cost, and impacting the schedule.

A Sole Source Justification has been approved by the Chief Procurement Officer.

Motorola's scope of work is to:

- Construct and set the tower, shelter, generator, and propane tank;
- Construct the compound (fencing, general radio site ground preparation);
- Stage the new radio system infrastructure equipment;
- Install, configure, and optimize the equipment at the new radio site location;
- Cutover from the old site to the new site;
- Decommission the old equipment, inventory, and move to a designated storage facility.

Motorola has proposed a 15-month schedule to complete all work through final acceptance testing.

This project was presented at the September 3, 2020 Transportation, Technology, and Infrastructure (TTI) Committee Meeting.

It is now requested that City Council enact an ordinance approving and authorizing the requested derivative contract with Motorola Solutions, Inc. through the State of Texas DIR and appropriating the necessary funds.

- **Project Costs:**

\$ 8,105,169.00	Equipment and Implementation Cost
\$ 141,840.00	Civic Art (1.75%)
\$ 405,258.00	Contractor Contingency
\$ 8,652,267.00	Total Appropriation

- **FAA AIP Grant Program:**

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

- **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 purchasing agreement.

- **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, the contractor and/or its sub-contractors provide benefits for some employees but will pay into the Contractor Responsibility Fund for others in compliance with City policy.

- **M/WBE Participation:**

An M/WBE Zero % Goal was approved by the Office of Business Opportunity. However, Motorola has committed to fulfilling 4% Historically Underutilized Business (HUB) participation on this contract. Motorola is using a local certified firm that is also a HUB to meet the HUB requirements.

- **CIP Fiscal Note:**

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

Director's Signature:

-
-

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

\$ 8,510,427.00	HAS Consolidated ITRP AMT Construction Fund (Fund 8207)
\$ 141,840.00	HAS Airports Improvement Fund (Fund 8011)
\$ 8,652,267.00	Total

Contact Information:

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

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 9/10/2020

HAS - Derivative Contract with Motorola Solutions, Inc. for the Terminal D/E Garage RIDF
Relocation at IAH, Project No. 828

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a derivative contract with Motorola Solutions, Inc. through the Texas Department of Information Resources (DIR) for the replacement of the Terminal D/E Garage Radio Intermediate Distribution Frame (RIDF) as part of the Federal Inspection Services (FIS) Renovation and Expansion Project at George Bush Intercontinental Airport/Houston (IAH), appropriating \$8,510,427.00 out of the HAS Consolidated ITRP AMT Construction Fund and \$141,840.00 out of the HAS Airports Improvement Fund, and providing a maximum contract amount. (Project No. 828)

SPECIFIC EXPLANATION:

As a part of the Federal Inspection Services (FIS) Project, the IAH Terminal D/E Garage is to be demolished to enable the construction of the new International Central Processor (ICP). The existing RIDF radio room, located on the south-east corner of the upper level (8th floor) of the Terminal D/E Garage, requires relocation prior to the demolition of the Garage. The RIDF room houses mission-critical radio communications equipment that supports the public safety operations for IAH and the City of Houston (COH).

The current IAH and COH radio network is built, configured, and operated on the Motorola hardware and software standard, and a change from the IAH and COH radio hardware and software standard would require a complete reevaluation of the IAH, COH, and Harris County regional radio network configuration and operations. This re-evaluation would lead to a larger scope of work, increasing the cost, and impacting the schedule.

A Sole Source Justification has been approved by the Chief Procurement Officer.

Motorola's scope of work is to:

- Construct and set the tower, shelter, generator, and propane tank;
- Construct the compound (fencing, general radio site ground preparation);
- Stage the new radio system infrastructure equipment;
- Install, configure, and optimize the equipment at the new radio site location;
- Cutover from the old site to the new site;
- Decommission the old equipment, inventory, and move to a designated storage facility.

Motorola has proposed a 15-month schedule to complete all work through final acceptance testing.

This project was presented at the September 3, 2020 Transportation, Technology, and Infrastructure (TTI) Committee Meeting.

It is now requested that City Council enact an ordinance approving and authorizing the requested derivative contract with Motorola Solutions, Inc. through the State of Texas DIR and appropriating the necessary funds.

Project Costs:

\$ 8,105,169.00	Equipment and Implementation Cost
\$ 141,840.00	Civic Art (1.75%)
\$ 405,258.00	Contractor Contingency
\$ 8,652,267.00	Total Appropriation

FAA AIP Grant Program:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

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 purchasing agreement.

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, the contractor and/or its sub-contractors provide benefits for some employees but will pay into the Contractor

Responsibility Fund for others in compliance with City policy.

M/WBE Participation:

An M/WBE Zero % Goal was approved by the Office of Business Opportunity.

CIP Fiscal Note:

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

Director's Signature:

DS
BB

DocuSigned by:

Mario Diaz

Mario C. Diaz

Houston Airport System

DocuSigned by:

Andy Ficker

Andy Ficker

Chief Development Officer

Amount of Funding:

\$ 8,510,427.00 HAS Consolidated ITRP AMT Construction Fund (Fund 8207)

\$ 141,840.00 HAS Airports Improvement Fund (Fund 8011)

\$ 8,652,267.00 Total

Contact Information:

Todd Curry 281/233-1896

Robert Barker 281/233-1953



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

District E

Item Creation Date: 8/24/2020

25CF79 – First Amendment to Lease for Houston
Permitting Center - 1335 Regents Park Dr.

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing first amendment to Lease Agreement between **FELICIS PROPERTIES, INC as successor in interest to SATURN VENTURE, LLC**, as Landlord, and City of Houston, Texas, as Tenant, for 1,175 square feet of office space at 1335 Regents Park Drive, Building 2, Suite 130, Houston, Harris County, Texas, for Satellite Permitting Office - 1 Year - \$18,506.28 - Building Inspection Fund - **DISTRICT E - MARTIN**

Background:

RECOMMENDATION: Approve and authorize First Amendment to Lease Agreement between Felicis Properties, Inc. as successor in interest to Saturn Venture LLC (Landlord) and the City of Houston (Tenant) at 1335 Regents Park Drive, Building 2, Suite 130, Houston, Texas, for the Houston Permitting Center.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to Lease Agreement with Felicis Properties, Inc. for approximately 1,175 square feet of office space at 1335 Regents Park Drive, Building 2, Suite 130, Houston, Texas for the Houston Permitting Center (HPC). HPC utilizes the lease space, located in Clear Lake, as a satellite permitting office to serve the residents and businesses within this area.

The original Lease Agreement commenced on March 4, 2016 and provides for a three-year base term with two one-year renewal options at a monthly rental of \$1,542.19 (\$15.75 SF / \$18,506.28 YR). HPC has exercised its second renewal option, which terminates on March 3, 2021.

The parties now desire to amend the Lease to extend the base term for one-year and provide for one twelve-month renewal option. The monthly rental for the base term and renewal option remains at \$1,542.19. The amended base term will commence on March 4, 2021 and expire on March 3, 2022.

This is a full-service lease, covering all operating expenses and the use of the surface parking areas.

The Landlord is responsible for maintenance, utilities, taxes, and insurance.

All other terms and conditions of the Original Lease remain the same.

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/DATE:

C. J. Messiah, Jr.
General Services Department

Carol Ellinger Haddock, P.E.
Houston Public Works

Prior Council Action:

Ordinance No. 2016-0097; February 3, 2016

Amount of Funding:

\$18,506.28 – Building Inspection Fund (2301)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

District E

Item Creation Date: 8/24/2020

25CF79 – First Amendment to Lease for Houston Permitting Center - 1335 Regents Park Dr.

Agenda Item#: 5.

Background:

RECOMMENDATION: Approve and authorize First Amendment to Lease Agreement between Felicis Properties, Inc. as successor in interest to Saturn Venture LLC (Landlord) and the City of Houston (Tenant) at 1335 Regents Park Drive, Building 2, Suite 130, Houston, Texas, for the Houston Permitting Center.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a First Amendment to Lease Agreement with Felicis Properties, Inc. for approximately 1,175 square feet of office space at 1335 Regents Park Drive, Building 2, Suite 130, Houston, Texas for the Houston Permitting Center (HPC). HPC utilizes the lease space, located in Clear Lake, as a satellite permitting office to serve the residents and businesses within this area.

The original Lease Agreement commenced on March 4, 2016 and provides for a three-year base term with two one-year renewal options at a monthly rental of \$1,542.19 (\$15.75 SF / \$18,506.28 YR). HPC has exercised its second renewal option, which terminates on March 3, 2021.

The parties now desire to amend the Lease to extend the base term for one-year and provide for one twelve-month renewal option. The monthly rental for the base term and renewal option remains at \$1,542.19. The amended base term will commence on March 4, 2021 and expire on March 3, 2022.

This is a full-service lease, covering all operating expenses and the use of the surface parking areas.

The Landlord is responsible for maintenance, utilities, taxes, and insurance.

All other terms and conditions of the Original Lease remain the same.

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/DATE:

DocuSigned by:

C.J. Messiah, Jr. 9/6/2020

C. J. Messiah, Jr.
General Services Department

DocuSigned by:

Carol Haddock 9/10/2020

Carol Ellinger Haddock, P.E.
Houston Public Works

Prior Council Action:

Ordinance No. 2016-0097; February 3, 2016

Amount of Funding:

\$18,506.28 – Building Inspection Fund (2301)

Contact Information:

Jacquelyn L. Nisby
Council Liaison
Phone: 832.393.8023



ATTACHMENTS:

Description

[Lease](#)

[Lease Renewal 3-4-19--3-3-21](#)

[Funding](#)

Type

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date:

L29376 - Asphaltic Pavement Overlay Services - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD** for Asphaltic Pavement Overlay Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,974,055.00 - Enterprise Fund

Background:

Sole Bid Received on June 25, 2020 for S89-L29376 - Approve an ordinance awarding a contract to Angel Brothers Enterprises, Ltd. in the amount not to exceed \$2,974,055.00 for Asphaltic Pavement Overlay Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two -one-year options** to Angel Brothers Enterprises, Ltd. on its sole bid meeting specifications for asphaltic pavement overlay services in the amount not to exceed **\$2,974,055.00** for Houston Public Works.

The scope of work requires the contractor to furnish all labor, materials, equipment and supplies, and shall perform all work necessary for asphaltic pavement overlay services citywide. The work will consist of using asphaltic material for repairing pavement failures, filling excavated and/or damaged areas of roadways, for the mitigation of pavement hazards, and/or improvement of existing pavement.

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

M/WBE Subcontracting:

This Invitation to Bid was issued as a goal-oriented contract with an 19% MWBE participation level. **Angel Brothers Enterprises, Ltd.** has designated the below-named companies as its

certified MWBE subcontractors.

SUBCONTRACTOR	TYPE OF WORK	AMOUNT	%
Capstone Trucking Inc.	Hauling Materials	\$148,702.75	5%
Construction & Maintenance Service	Flagmen	\$89,221.65	3%
Professional Traffic Control LLC	Pavement Markings	\$29,740.55	1%
R&A Transport, Inc.	Hauling Asphalt Cement	\$178,443.30	6%
A.J.J.A. Trucking, Inc.	Hauling Materials	\$118,962.20	4%

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, **Angel Brothers Enterprises, Ltd.** Has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

Department	FY2021	Out-Years	Total Amount
Houston Public Works	\$594,811.00	\$2,379,244.00	\$2,974,055.00

Amount of Funding:

\$2,974,055.00

DDSRF- Metro Et Al. Fund

Fund No.: 2312

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	832.393.8736
SueEllen Arredondo, Procurement	FIN/SPD	832.393.9131

Specialist
Jedediah Greenfield, Assistant Director

HPW

832.395.3754

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/1/2020

ALL

Item Creation Date:

L29376 - Asphaltic Pavement Overlay Services - ORDINANCE

Agenda Item#: 30.

Background:

Sole Bid Received on June 25, 2020 for S89-L29376 - Approve an ordinance awarding a contract to Angel Brothers Enterprises, Ltd. in the amount not to exceed \$2,974,055.00 for Asphaltic Pavement Overlay Services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two -one-year options** to Angel Brothers Enterprises, Ltd. on its sole bid meeting specifications for asphaltic pavement overlay services in the amount not to exceed **\$2,974,055.00** for Houston Public Works.

The scope of work requires the contractor to furnish all labor, materials, equipment and supplies, and shall perform all work necessary for asphaltic pavement overlay services citywide. The work will consist of using asphaltic material for repairing pavement failures, filling excavated and/or damaged areas of roadways, for the mitigation of pavement hazards, and/or improvement of existing pavement.

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

M/WBE Subcontracting:

This Invitation to Bid was issued as a goal-oriented contract with an 19% MWBE participation level. **Angel Brothers Enterprises, Ltd.** has designated the below-named companies as its certified MWBE subcontractors.

SUBCONTRACTOR	TYPE OF WORK	AMOUNT	%
Capstone Trucking Inc.	Hauling Materials	\$148,702.75	5%
Construction & Maintenance Service	Flagmen	\$89,221.65	3%
Professional Traffic Control LLC	Pavement Markings	\$29,740.55	1%
R&A Transport, Inc.	Hauling Asphalt Cement	\$178,443.30	6%
A.J.J.A. Trucking, Inc.	Hauling Materials	\$118,962.20	4%

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, **Angel Brothers Enterprises, Ltd.** Has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:
Jerry Adams
0DD350139A6F4C8...

DocuSigned by:
Carol Haddock
A93C410B72B3453...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

DS
56

Estimated Spending Authority

Department	FY2021	Out-Years	Total Amount
Houston Public Works	\$594,811.00	\$2,379,244.00	\$2,974,055.00

Amount of Funding:

\$2,974,055.00
DDSRF- Metro Et Al. Fund
Fund No.: 2312

Contact Information:

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

ATTACHMENTS:

Description	Type
MWBE	Backup Material
Bid Tab	Backup Material
Linebarger Tax	Backup Material
Ownership Info Form	Backup Material
POP 1	Backup Material
Drug Policy Forms	Backup Material
Award Recommendation	Backup Material
POP 2	Backup Material
Dept. Budget Form	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 8/27/2020

MYR FY2020 Regional Catastrophic Preparedness Grant Program

Agenda Item#: 21.

Summary:

ORDINANCE authorizing submission of an electronic application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2020 REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM** in accordance with the FY2020 Regional Catastrophic Preparedness Grant Program; declaring the City's eligibility for such Grant; authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

It is recommended that Council authorize the Director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept received awards, and to request and/or accept any amendments/modifications to this agreement or any subsequent agreements necessary to secure Houston's allocation through this grant program (not to exceed five years).

The FY 2020 RCPGP, as appropriated by the Department of Homeland Security Appropriations Act, 2020 (Pub. L. No. 116-93), provides resources to close known preparedness capability gaps, encourage innovative regional solutions to issues related to catastrophic incidents, and builds on existing regional preparedness efforts.

The City of Houston requests authorization to apply for, accept, and manage funds that will be used to develop a suite of products and events under this initiative to include:

- Pandemic Planning Assessment, Data Exchange Platform, and Decision Support Platform;
- Personnel to execute goals of the Regional Catastrophic Planning Initiative program
- Lifeline seminars, exercises, and training materials;

Fiscal Note:

No Fiscal Note is required on grant items.

George T. Buenik, Director

Prior Council Action:

Ordinance 2019-768

Amount of Funding:

\$790,121.00

Federal Government Grant Fund

Fund 5000

Contact Information:

Kimberly House,

Division Manager

Phone - 832-393-0930

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 8/27/2020

MYR FY2020 Homeland Security Grant Program

Agenda Item#: 22.

Summary:

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security (Director) to electronically submit applications for Subrecipient Grant Assistance and execute and accept Subrecipient Grant Agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR RELATING TO THE FY2020 HOMELAND SECURITY GRANT PROGRAM FUNDING FROM THE URBAN AREA SECURITY INITIATIVE AND THE STATE HOMELAND SECURITY PROGRAM**; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's Grant Funding through the life of these Grant awards

Background:

It is recommended that Council authorize the Director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept and execute sub-award agreements and to request and/or accept any amendments/modifications to these agreements or any subsequent agreements necessary to secure Houston's allocations through this grant program (not to exceed five years).

The U.S. Department of Homeland Security provides grants to enhance the capacity of state and local governments to respond to incidents of terrorism and natural disasters. The Homeland Security Grant Program includes both the Urban Area Security Initiative (UASI) and State Homeland Security Grant Program (SHSP) The UASI program specifically addresses the unique needs of high risk urban areas with funding to develop an enhanced and sustainable capacity to prevent, protect against, respond to and recover from threats or acts of terrorism. In Texas, the agency that manages and administers these programs is the Texas Office of the Governor, Homeland Security Grants Division, which, once approved, will forward the City of Houston's FY2020 HSGP grant awards in 28 component sub-awards.

Local allocations of UASI funds are governed by an executive committee that includes representation from the City of Houston and Harris, Fort Bend and Montgomery counties. The committee receives proposals from jurisdictions across the region that are reviewed and prioritized by committees of subject matter experts. After deciding which projects will best "buy down" the region's risk, the successful proposals are included in a formal grant application to DHS. The department requests council approval to apply for, accept, and manage (including

amendments/modifications to the awards) grant funds through the Homeland Security Grant Program.

- **UASI** (\$9,929,391.00) – Funds are requested for planning, organization, equipment, training and exercises. There are 24 projects requested by the City of Houston for this program. The largest projects requested include:
 - \$1,473,269.00 for the sustainment and enhancement of the 700 MHz radio system;
 - \$1,820,212.00 for regional planning and preparedness;
 - \$983,215.00 for enhancements to the Houston Regional Intelligence Service Center, our region's fusion center; and
 - \$588,345.00 for regional technology and operations support to sustain and enhance capabilities at the City of Houston Emergency Operations Center and Office of Emergency Management, and throughout the five-county UASI region.
- **SHSP** (\$398,970.12) – There are four (4) sub-awards allocated to the City of Houston for this program. These funds are allocated to sustain planning support for the Regional Catastrophic Preparedness Initiative, and equipment support for the Houston Police Department's and Houston Fire Department's Special Response Teams.

Fiscal Note:

No Fiscal Note is required on grant items.

George T. Buenik, Director

Prior Council Action:

Ordinance 2019-766

Amount of Funding:

\$10,328,361.12 Grant Fund 5030 Federal, Local, State Pass through

Contact Information:

Kimberly House, Division Manager Phone - 832-393-0930

ATTACHMENTS:

Description

FY2020_HSGP_Exhibit_A

Type

Backup Material

Exhibit A

FY2020 Homeland Security Grant Program

eGrants #	Grant	Project Title	Amount Requested
4126101	UASI	HPD Air & Marine Enhancements	\$60,000.00
4128801	UASI	HPD Air Support Enhancements	\$222,750.00
3693803	UASI	Public Safety Video Sustainment/Enhancement	\$1,200,000.00
4130001	UASI	Cyber Asset Protection, Planning, and Training	\$315,000.00
3697603	UASI	Cyber Tools Sustainment and Enhancements	\$147,000.00
4125201	UASI	HPD Department Operations Center	\$263,298.00
2974806	UASI	Emergency Operations Center Sustainment & Enhancements	\$294,324.00
4125301	UASI	HFD Hazmat, RTF, and Tactical Medic	\$459,853.00
4126501	UASI	HFD Medical Director and Operations Response	\$500,867.00
4125401	UASI	HFD Mobile Command Van Refurbishment	\$297,000.00
2974106	UASI	Houston Regional Intelligence Center Sustainment & Training	\$723,215.00
3693703	UASI	Houston Regional Intelligence Center Enhancements	\$260,000.00
4127401	UASI	HPD Tactical Operations Enhancements	\$78,000.00
4128901	UASI	HPD Tactical Combat Casualty Care Supplies	\$33,000.00
4129001	UASI	Law Enforcement Sustainment/ Enhancements	\$518,314.00
2975506	UASI	Mass Care Sustainment	\$128,000.00
2974706	UASI	Radio Systems Enhancements	\$1,473,269.00
2973606	UASI	Regional Community Preparedness Enhancements	\$690,569.00
2974006	UASI	Regional Critical Infrastructure Program Sustainment	\$198,030.00
2975206	UASI	Regional Planning and Preparedness	\$1,129,643.00
3919402	UASI	Regional Technology Administrators	\$588,345.00
4124501	UASI	Regional Video Analytics	\$151,000.00
2975606	UASI	Syndromic Surveillance	\$197,914.00
3868802	SHSP	Building CBRNE Capabilities for a Type I SRG Team	\$64,000.00
3400104	SHSP	Houston Police Department Bomb Squad Enhancements	\$115,400.00
2960706	SHSP	Continued Support for RCPI Planning	\$127,164.12
4092701	SHSP	Decontamination Prime Mover for a Type I Hazmat team	\$92,406.00

Total funding requested:

\$10,328,361.12



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

Item Creation Date: 6/9/2020

HPD FY20 Comprehensive Opioid Stimulant, Stimulant and Substance Abuse Site-Based Program

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funds through the **U.S. DEPARTMENT OF JUSTICE FOR THE FY20 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE SITE-BASED PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

Background:

The Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S Department of Justice for the FY20 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP). The project period is from October 1, 2020 through to September 30, 2023 for a total of 36 months. If awarded, HPD will receive grant funding in the amount of \$1,200,000.00. No cash match is required by the City.

HPD is the coordinating agency for this grant and works in conjunction with the University of Texas Health Science Center and the Houston Recovery Center. The COSSAP program intends to address and decrease the amount of opioid related overdoses by continuing its community-wide strategic plan for addressing the regional opioid epidemic, improving the number of referrals of users/victims into long-term care and recovery, and bringing community stakeholders together for regular information sharing and intervention planning.

Under the FY20 COSSAP Grant Program, the US DOJ will provide associated costs for overtime, travel and contract services.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

No Fiscal Note is required on grant items.

Art Acevedo
Chief of Police

Amount of Funding:

\$1,200,000.00
Federal Government - Grant Funded
Fund 5000

Contact Information:

Rhonda Smith, CFO and Deputy Director 713-308-1708
Sonja Odat, Council Liaison 713-308-1728

ATTACHMENTS:**Description**

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

Item Creation Date: 6/9/2020

HPD FY20 Comprehensive Opioid Stimulant, Stimulant and Substance Abuse Site-Based Program

Agenda Item#: 35.

Summary:

Background:

The Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the application for and acceptance of grant funds through the U.S Department of Justice for the FY20 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COSSAP). The project period is from October 1, 2020 through to September 30, 2023 for a total of 36 months. If awarded, HPD will receive grant funding in the amount of \$1,200,000.00. No cash match is required by the City.

HPD is the coordinating agency for this grant and works in conjunction with the University of Texas Health Science Center and the Houston Recovery Center. The COSSAP program intends to address and decrease the amount of opioid related overdoses by continuing its community-wide strategic plan for addressing the regional opioid epidemic, improving the number of referrals of users/victims into long-term care and recovery, and bringing community stakeholders together for regular information sharing and intervention planning.

Under the FY20 COSSAP Grant Program, the US DOJ will provide associated costs for overtime, travel and contract services.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

No Fiscal Note is required on grant items.

DS
RS

DocuSigned by:

A handwritten signature in black ink, appearing to read "Art Acevedo", is written over a blue DocuSigned line.

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Art Acevedo
Chief of Police

Amount of Funding:

\$1,200,000.00
Federal Government - Grant Funded
Fund 5000

Contact Information:

Rhonda Smith, CFO and Deputy Director 713-308-1708
Sonja Odat, Council Liaison 713-308-1728



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

District D, District H, District I, District K

Item Creation Date: 9/17/2020

**MYR - TIRZ 24 Greater Houston Project Plan and
Financing**

Agenda Item#: 24.

Summary:

ORDINANCE approving second amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TWENTY-FOUR, CITY OF HOUSTON, TEXAS (GREATER HOUSTON ZONE)**; authorizing City Secretary to distribute such plan - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and K - CASTEX-TATUM**

Background:

SPECIFIC EXPLANATION:

On or before September 28, 2020, the Board of Directors of the Greater Houston Zone will approve a proposed Second Amendment to the Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") and will transmit it for City Council consideration and approval. The Amended Plan provides for increased participation by the City primarily for the development of critical roadways and public utility improvements including street reconstruction, water, wastewater and stormwater improvements, sidewalks, streetscape improvements, lighting and pedestrian improvements created by the North Houston Highway Improvement Project (NHHIP) along with public parks and open green space opportunities. The amended project plan will be presented to the Harris County Commissioner's Court on September 29, 2020 for approval.

Pursuant to Chapter 311 of the Texas Tax Code Sections 311.003, 311.007 and 311.011, a public hearing is scheduled for September 23, 2020. Accordingly, the Administration recommends that City Council approve the Second Amendment to the Project Plan for the Zone.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2014-690; Ord. No. 2015-801

Contact Information:

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

District B

Item Creation Date: 9/21/2020

MYR - FY21 TIRZ 11 Greater Greenspoint

Agenda Item#: 25.

Summary:

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

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 Greater Greenspoint Redevelopment Authority (the "Authority") and the Fiscal Years 2021 – 2025 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eleven (the "Zone").

- Total Operating Budget for FY21 is \$12,138,112 which includes \$2,928,709 for required fund transfers, and \$9,209,403 for project costs committed to the completion of the North Houston Bike Park project, the design of the Greenspoint Public Safety Campus, and debt service payments.
- The FY21 Operating Budget includes \$262,700 for administration and overhead; and a municipal services cost payment of \$2,561,519 to pay for the incremental cost of providing services to the area.
- The FY21 – FY25 CIP Budget totals \$33,480,000 and includes provisions for street and drainage improvements, park improvements, streetscape improvements, erosion control, and a Public Safety Campus.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2019-0921, 11/20/19

Amount of Funding:

No Funding Required.

Contact Information:

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:**Description**

Coversheet
Memorandum

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

District B

Item Creation Date: 9/21/2020

MYR - FY21 TIRZ 11 Greater Greenspoint

Agenda Item#: 59.

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 Greater Greenspoint Redevelopment Authority (the "Authority") and the Fiscal Years 2021 – 2025 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eleven (the "Zone").

- Total Operating Budget for FY21 is \$12,138,112 which includes \$2,928,709 for required fund transfers, and \$9,209,403 for project costs committed to the completion of the North Houston Bike Park project, the design of the Greenspoint Public Safety Campus, and debt service payments.
- The FY21 Operating Budget includes \$262,700 for administration and overhead; and a municipal services cost payment of \$2,561,519 to pay for the incremental cost of providing services to the area.
- The FY21 – FY25 CIP Budget totals \$33,480,000 and includes provisions for street and drainage improvements, park improvements, streetscape improvements, erosion control, and a Public Safety Campus.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "A. Icken", is written over a horizontal line.

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Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2019-0921, 11/20/19

Amount of Funding:

No Funding Required.

Contact Information:

A handwritten signature in blue ink, appearing to read "G. Tillotson", is written over a horizontal line.

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

PCA 2019-0921
FY21 Budget TIRZ 11 Greater Greenspoint
Memo
RCA

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

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

Subject: TIRZ FY21 Budgets

Date: September 10, 2020

TIRZ budgets to be presented to City Council on *September 30, 2020* for consideration and approval on are listed below:

TIRZ #11 – GREENSPPOINT (DISTRICT B) was created to facilitate the revitalization of Greenspoint from a blighted area suffering from significant social and economic stress to a viable mixed-use community through the financing of public infrastructure, parks and recreational projects, public parking, flood control, workforce housing and environmental/remediation mitigation projects.

The projected incremental property tax revenue is \$13.3M, which comprises \$5.8M from Aldine ISD, \$5.8M from City increment, \$873K from Lone Star Community College and \$737K from Spring ISD. The FY21 budget is \$12.1M and allocates \$9.2M for project costs including Greens road street and drainage improvements (\$1.9M), N. Houston Skate and Bike Park Maintenance (\$1.2M), landscaping of Kuykendahl road (\$740K) and North Division Police Station at Greenspoint Public Safety Campus (\$1.3M). The budget also includes \$2.9M in transfers, which is primarily allocated to municipal services (\$2.6M).

FY20 – FY24 CIP: \$40.2M

FY21 – FY25 CIP: \$33.5M

Projects ADDED for FY21 – FY25:

- Landscaping on Kuykendahl Road between Rankin and Entrance to Bike Park

TIRZ #27 – MONTROSE (DISTRICT C) 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 FY21 budget is \$5.5M and allocates \$5.1M for project costs. Projects include Waugh/Commonwealth/Yaokum street improvements (\$2.6M), Woodhead neighborhood safety improvements (\$495K), Hawthorne neighborhood safety improvements (\$335K), and Montrose drainage improvements (\$314K). The budget also includes \$381K in transfers, which comprises \$184K for administration fees and \$196K municipal services.

FY20 – FY24 CIP: \$2.5M

FY21 – FY25 CIP: \$14.2M

Projects ADDED for FY21 – FY25:

- Walk/Bike Montrose
 - Partnership with METRO for Montrose Blvd
 - Hawthorne Neighborhood Safe Street
 - Dallas Bikeway
 - Welch Neighborhood Safe Street
 - Stanford Neighborhood Safe Street
 - Mandell Bikeway
 - SPARK Parks Partnership Project
 - BCycle
 - Affordable Housing Projects
 - Woodhead Neighborhood Safe Street
-

TIRZ #23 – HARRISBURG (DISTRICT H, I) was created to provide the plans and programs needed to reposition Houston's East, a District of the City containing industrial brownfield sites, inactive landfills, abandoned dock lands, industrial properties, railroads, and various commercial uses located throughout and amid single family residential areas. The projected incremental property tax revenue is \$2.2M, all of which coming from City increment. The FY21 budget is \$4.1M and allocates \$3.6M for project costs. Projects include additional mobility and infrastructure improvements (\$1.0M), Eastwood park improvements (400K), and Jensen/Navigation roundabout (\$426K). The budget also includes \$434K in transfers, the majority of which being for municipal services (\$325K).

FY20 – FY24 CIP: \$14.8M

FY21 – FY25 CIP: \$19.9M

Projects ADDED for FY21 – FY25:

- Mason Park Improvements
- Gus Wortham Golf Course Improvements



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

District H, District I

Item Creation Date: 9/21/2020

MYR - FY21 TIRZ 23 Harrisburg

Agenda Item#: 26.

Summary:

ORDINANCE relating to Fiscal Affairs of **HARRISBURG REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Plan Budget for the Zone - **DISTRICTS H - CISNEROS and I - GALLEGOS**

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 Harrisburg Redevelopment Authority (the Authority) and Fiscal Years 2021 – 2025 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Three, City of Houston, Texas (Harrisburg Zone).

- Total Operating Budget for FY21 is \$4,065,187 which includes \$434,506 for required fund transfers, and \$3,630,681 for Project Costs primarily committed to mobility infrastructure improvements including roadways, bike lanes, sidewalks, trails, streetscape enhancements and intersection enhancements, and park improvements.
- The FY21 Operating Budget also includes \$75,600 for administration and overhead, and \$214,000 for developer reimbursement agreements for the design of water, waste water, and storm water infrastructure, streets, and streetscape enhancements as well as an economic developer agreement to rehabilitate and to redevelop 5 buildings into a 35,000 square foot multi-tenant work space with shared amenities.
- The FY21 Operating Budget has a municipal services charge of \$325,016.
- The FY21 - FY25 CIP Budget totals \$19,907,162 and includes provisions for the right of way acquisition for design and construction of roadways and sidewalks, trails and greenspace.
- The Zone must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord No. 2019-855, 11/6/2019

Amount of Funding:

Contact Information:

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Coversheet
Memorandum

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

District H, District I

Item Creation Date: 9/21/2020

MYR - FY21 TIRZ 23 Harrisburg

Agenda Item#: 60.

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 Harrisburg Redevelopment Authority (the Authority) and Fiscal Years 2021 – 2025 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Three, City of Houston, Texas (Harrisburg Zone).

- Total Operating Budget for FY21 is \$4,065,187 which includes \$434,506 for required fund transfers, and \$3,630,681 for Project Costs primarily committed to mobility infrastructure improvements including roadways, bike lanes, sidewalks, trails, streetscape enhancements and intersection enhancements, and park improvements.
- The FY21 Operating Budget also includes \$75,600 for administration and overhead, and \$214,000 for developer reimbursement agreements for the design of water, waste water, and storm water infrastructure, streets, and streetscape enhancements as well as an economic developer agreement to rehabilitate and to redevelop 5 buildings into a 35,000 square foot multi-tenant work space with shared amenities.
- The FY21 Operating Budget has a municipal services charge of \$325,016.
- The FY21 - FY25 CIP Budget totals \$19,907,162 and includes provisions for the right of way acquisition for design and construction of roadways and sidewalks, trails and greenspace.
- The Zone must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.

DocuSigned by:

F405371A27C1498...

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord No. 2019-855, 11/6/2019

Amount of Funding:

No Funding Required.

Contact Information:

DS

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

RCA

FY21 Budget TIRZ 23 Harrisburg

PCA 2019 - 938

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

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

Subject: TIRZ FY21 Budgets

Date: September 10, 2020

TIRZ budgets to be presented to City Council on *September 30, 2020* for consideration and approval on are listed below:

TIRZ #11 – GREENSPPOINT (DISTRICT B) was created to facilitate the revitalization of Greenspoint from a blighted area suffering from significant social and economic stress to a viable mixed-use community through the financing of public infrastructure, parks and recreational projects, public parking, flood control, workforce housing and environmental/remediation mitigation projects.

The projected incremental property tax revenue is \$13.3M, which comprises \$5.8M from Aldine ISD, \$5.8M from City increment, \$873K from Lone Star Community College and \$737K from Spring ISD. The FY21 budget is \$12.1M and allocates \$9.2M for project costs including Greens road street and drainage improvements (\$1.9M), N. Houston Skate and Bike Park Maintenance (\$1.2M), landscaping of Kuykendahl road (\$740K) and North Division Police Station at Greenspoint Public Safety Campus (\$1.3M). The budget also includes \$2.9M in transfers, which is primarily allocated to municipal services (\$2.6M).

FY20 – FY24 CIP: \$40.2M

FY21 – FY25 CIP: \$33.5M

Projects ADDED for FY21 – FY25:

- Landscaping on Kuykendahl Road between Rankin and Entrance to Bike Park

TIRZ #27 – MONTROSE (DISTRICT C) 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 FY21 budget is \$5.5M and allocates \$5.1M for project costs. Projects include Waugh/Commonwealth/Yaokum street improvements (\$2.6M), Woodhead neighborhood safety improvements (\$495K), Hawthorne neighborhood safety improvements (\$335K), and Montrose drainage improvements (\$314K). The budget also includes \$381K in transfers, which comprises \$184K for administration fees and \$196K municipal services.

FY20 – FY24 CIP: \$2.5M

FY21 – FY25 CIP: \$14.2M

Projects ADDED for FY21 – FY25:

- Walk/Bike Montrose
 - Partnership with METRO for Montrose Blvd
 - Hawthorne Neighborhood Safe Street
 - Dallas Bikeway
 - Welch Neighborhood Safe Street
 - Stanford Neighborhood Safe Street
 - Mandell Bikeway
 - SPARK Parks Partnership Project
 - BCycle
 - Affordable Housing Projects
 - Woodhead Neighborhood Safe Street
-

TIRZ #23 – HARRISBURG (DISTRICT H, I) was created to provide the plans and programs needed to reposition Houston's East, a District of the City containing industrial brownfield sites, inactive landfills, abandoned dock lands, industrial properties, railroads, and various commercial uses located throughout and amid single family residential areas. The projected incremental property tax revenue is \$2.2M, all of which coming from City increment. The FY21 budget is \$4.1M and allocates \$3.6M for project costs. Projects include additional mobility and infrastructure improvements (\$1.0M), Eastwood park improvements (400K), and Jensen/Navigation roundabout (\$426K). The budget also includes \$434K in transfers, the majority of which being for municipal services (\$325K).

FY20 – FY24 CIP: \$14.8M

FY21 – FY25 CIP: \$19.9M

Projects ADDED for FY21 – FY25:

- Mason Park Improvements
- Gus Wortham Golf Course Improvements



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

District C

Item Creation Date: 9/21/2020

MYR - FY21 TIRZ 27 Montrose

Agenda Item#: 27.

Summary:

ORDINANCE relating to Fiscal Affairs of **MONTROSE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**; approving Fiscal Year 2021 Operating Budget for Authority and Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICT C - KAMIN**

Background:

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets and recommends approval of the FY21 Operating Budget and the FY21 – FY25 CIP Budget for Reinvestment Zone Number Twenty-Seven (Montrose Zone).

- Total Operating Budget for FY21 is \$5,539,321 which includes \$380,962 for fund transfers required by the tri-party agreement between the Zone, Authority and the City, and \$5,158,359 for project costs committed to improving sidewalks and addressing localized stormwater drainage issues.
- The FY21 Operating Budget also includes \$119,000 for administration and overhead.
- The Budget includes a municipal services charge payment in FY21 of \$196,546 to pay for the incremental cost of providing services to the area.
- The FY21 – FY25 CIP totals \$14,174,359 and includes provisions for the construction of pedestrian mobility improvements and planning, design and construction of stormwater drainage improvements, and an assessment of affordable housing needs in the Zone.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2019-808 – 10/23/2019

Amount of Funding:

No Funding Required.

Contact Information:

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Coversheet

Memorandum

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

District C

Item Creation Date: 9/21/2020

MYR - FY21 TIRZ 27 Montrose

Agenda Item#: 61.

Background:

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets and recommends approval of the FY21 Operating Budget and the FY21 – FY25 CIP Budget for Reinvestment Zone Number Twenty-Seven (Montrose Zone).

- Total Operating Budget for FY21 is \$5,539,321 which includes \$380,962 for fund transfers required by the tri-party agreement between the Zone, Authority and the City, and \$5,158,359 for project costs committed to improving sidewalks and addressing localized stormwater drainage issues.
- The FY21 Operating Budget also includes \$119,000 for administration and overhead.
- The Budget includes a municipal services charge payment in FY21 of \$196,546 to pay for the incremental cost of providing services to the area.
- The FY21 – FY25 CIP totals \$14,174,359 and includes provisions for the construction of pedestrian mobility improvements and planning, design and construction of stormwater drainage improvements, and an assessment of affordable housing needs in the Zone.

DocuSigned by:

A handwritten signature in black ink, appearing to read "A. Icken", is written over a horizontal line.

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Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2019-808 – 10/23/2019

Amount of Funding:

No Funding Required.

Contact Information:

DS

A handwritten signature in black ink, appearing to read "GT", is written over a horizontal line.

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

PCA 2019 - 808

RCA

FY21 Budget TIRZ 27 Montrose

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

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

Subject: TIRZ FY21 Budgets

Date: September 10, 2020

TIRZ budgets to be presented to City Council on *September 30, 2020* for consideration and approval on are listed below:

TIRZ #11 – GREENSPPOINT (DISTRICT B) was created to facilitate the revitalization of Greenspoint from a blighted area suffering from significant social and economic stress to a viable mixed-use community through the financing of public infrastructure, parks and recreational projects, public parking, flood control, workforce housing and environmental/remediation mitigation projects.

The projected incremental property tax revenue is \$13.3M, which comprises \$5.8M from Aldine ISD, \$5.8M from City increment, \$873K from Lone Star Community College and \$737K from Spring ISD. The FY21 budget is \$12.1M and allocates \$9.2M for project costs including Greens road street and drainage improvements (\$1.9M), N. Houston Skate and Bike Park Maintenance (\$1.2M), landscaping of Kuykendahl road (\$740K) and North Division Police Station at Greenspoint Public Safety Campus (\$1.3M). The budget also includes \$2.9M in transfers, which is primarily allocated to municipal services (\$2.6M).

FY20 – FY24 CIP: \$40.2M

FY21 – FY25 CIP: \$33.5M

Projects ADDED for FY21 – FY25:

- Landscaping on Kuykendahl Road between Rankin and Entrance to Bike Park

TIRZ #27 – MONTROSE (DISTRICT C) 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 FY21 budget is \$5.5M and allocates \$5.1M for project costs. Projects include Waugh/Commonwealth/Yaokum street improvements (\$2.6M), Woodhead neighborhood safety improvements (\$495K), Hawthorne neighborhood safety improvements (\$335K), and Montrose drainage improvements (\$314K). The budget also includes \$381K in transfers, which comprises \$184K for administration fees and \$196K municipal services.

FY20 – FY24 CIP: \$2.5M

FY21 – FY25 CIP: \$14.2M

Projects ADDED for FY21 – FY25:

- Walk/Bike Montrose
 - Partnership with METRO for Montrose Blvd
 - Hawthorne Neighborhood Safe Street
 - Dallas Bikeway
 - Welch Neighborhood Safe Street
 - Stanford Neighborhood Safe Street
 - Mandell Bikeway
 - SPARK Parks Partnership Project
 - BCycle
 - Affordable Housing Projects
 - Woodhead Neighborhood Safe Street
-

TIRZ #23 – HARRISBURG (DISTRICT H, I) was created to provide the plans and programs needed to reposition Houston's East, a District of the City containing industrial brownfield sites, inactive landfills, abandoned dock lands, industrial properties, railroads, and various commercial uses located throughout and amid single family residential areas. The projected incremental property tax revenue is \$2.2M, all of which coming from City increment. The FY21 budget is \$4.1M and allocates \$3.6M for project costs. Projects include additional mobility and infrastructure improvements (\$1.0M), Eastwood park improvements (400K), and Jensen/Navigation roundabout (\$426K). The budget also includes \$434K in transfers, the majority of which being for municipal services (\$325K).

FY20 – FY24 CIP: \$14.8M

FY21 – FY25 CIP: \$19.9M

Projects ADDED for FY21 – FY25:

- Mason Park Improvements
- Gus Wortham Golf Course Improvements



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ETJ

Item Creation Date: 4/23/2020

HPW - 20WR222 – Petition Addition (0.0971) Spring Creek
Utility District

Agenda Item#: 28.

Summary:

ORDINANCE consenting to the addition of 0.0971 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district; containing findings and other provisions related to the foregoing subject; and declaring an emergency.

Background:

SUBJECT: Petition for the City's consent to the addition of 0.0971 acres to Spring Creek Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 0.0971 acres to Spring Creek Utility District be approved.

SPECIFIC EXPLANATION: Spring Creek Utility District (the "District") was created through the TCEQ in 1971, and currently consists of 1,052.5729 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 0.0971 acres of developed land, an existing lift station, to the District. The proposed annexation tract is located in the vicinity of Riley Fuzzel Road, Hardy Toll Road, Elan Boulevard, and Birnham Woods. 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 Spring Creek Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Spring Creek Utility District is Spring Creek, which flows 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: 4/23/2020

HPW - 20WR222 – Petition Addition (0.0971) Spring Creek Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 0.0971 acres to Spring Creek Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 0.0971 acres to Spring Creek Utility District be approved.

SPECIFIC EXPLANATION: Spring Creek Utility District (the "District") was created through the TCEQ in 1971, and currently consists of 1,052.5729 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 0.0971 acres of developed land, an existing lift station, to the District. The proposed annexation tract is located in the vicinity of Riley Fuzzel Road, Hardy Toll Road, Elan Boulevard, and Birnham Woods. 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 Spring Creek Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Spring Creek Utility District is Spring Creek, which flows 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.

8/20/2020

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

Maps

Application

Petition

Fact Sheet

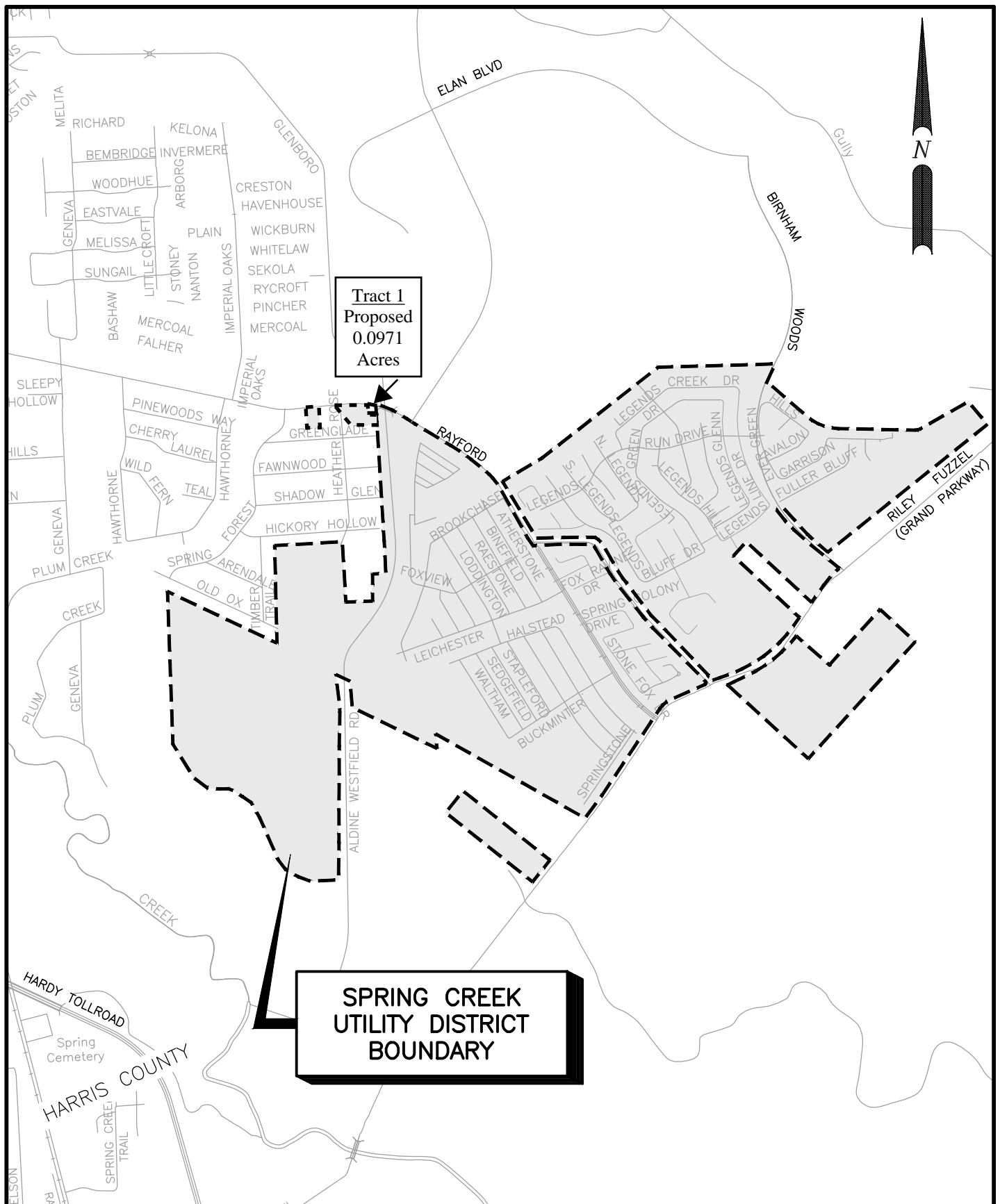
Type

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Backup Material

Backup Material

Backup Material



Existing Acreage: 1,052.5729
Proposed Acreage: 1,052.6700

Legend:

- Existing District Boundary
- Proposed Tracts to be Annexed by the District

VICINITY MAP

1" = 2000'

MAP REF: KEY MAP[®] 293 A,B,E,F

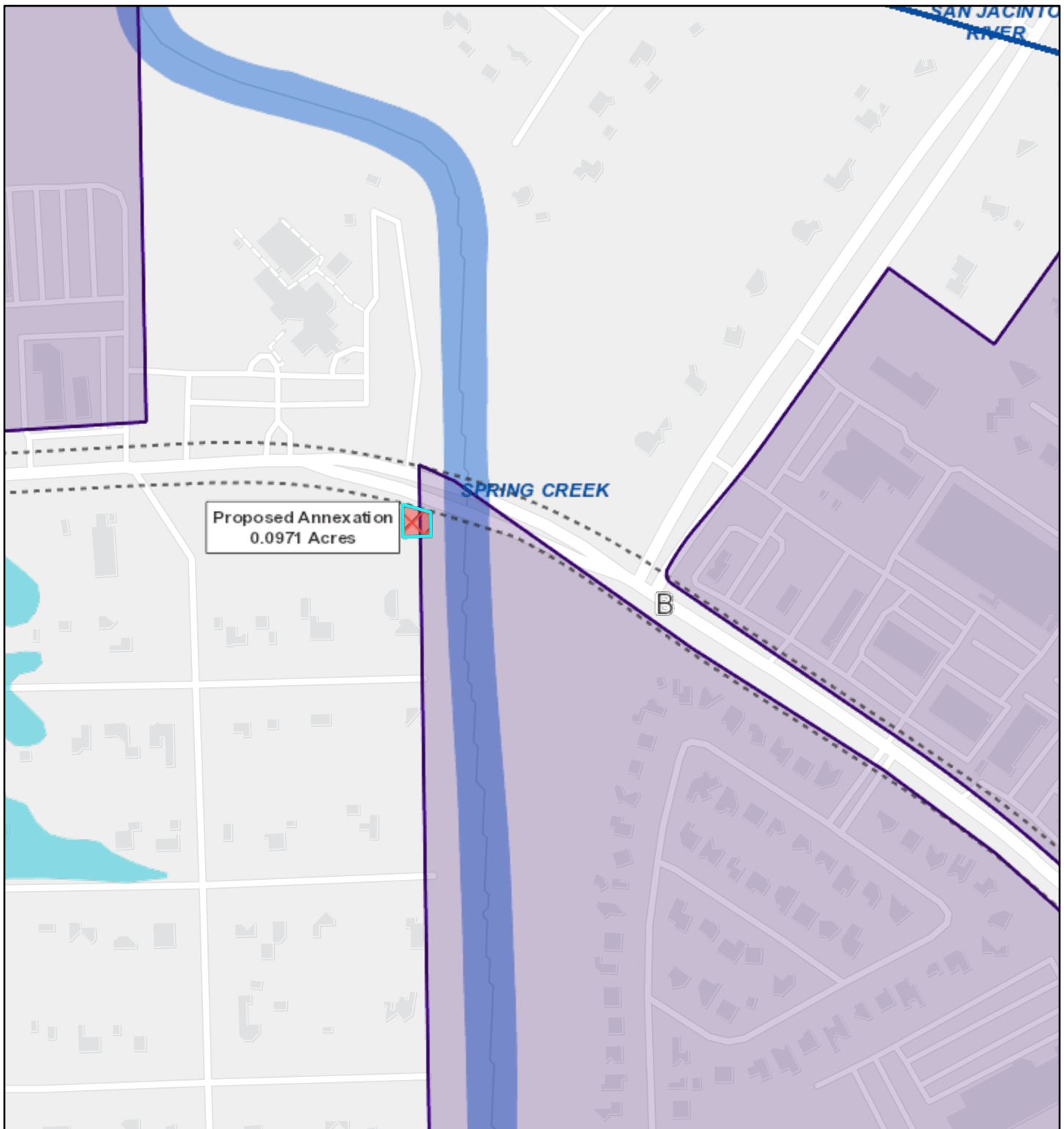


A&S Engineers, Inc.

10377 Stella Link Road
Houston, TX 77025
713 / 942 / 2700

Texas Engineering Registration No. F-000802

Spring Creek Utility District (0.0971 acres)



6/11/2020, 11:13:56 AM

Flood Hazard Zones

- 100 Year Floodplain
- 500 Year Floodplain
- Floodway
- City Limits



Council Districts



Existing Acreage of District



Proposed Annexation

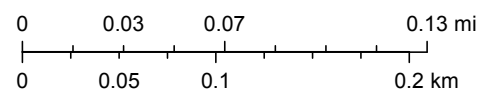


COH Wastewater Line



COH Water Line

1:4,514



HCFC and HCED,



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ETJ

Item Creation Date: 4/24/2020

HPW - 20WR219 – Petition Addition (1.37) Spring Creek
Utility District

Agenda Item#: 29.

Summary:

ORDINANCE consenting to the addition of 1.37 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 1.37 acres to Spring Creek Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 1.37 acres to Spring Creek Utility District be approved.

SPECIFIC EXPLANATION: Spring Creek Utility District (the "District") was created through the TCEQ in 1971, and currently consists of 1052.5729 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 1.37 acres of developed commercial land, to the District. The proposed annexation tract is located in the vicinity of Riley Fuzzel Road, Interstate 45, Northridge Forest Drive, and Birnham Woods 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 the Spring Creek Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Spring Creek Utility District is Spring Creek, which flows 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: 4/24/2020

HPW - 20WR219 – Petition Addition (1.37) Spring Creek Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 1.37 acres to Spring Creek Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 1.37 acres to Spring Creek Utility District be approved.

SPECIFIC EXPLANATION: Spring Creek Utility District (the "District") was created through the TCEQ in 1971, and currently consists of 1052.5729 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 1.37 acres of developed commercial land, to the District. The proposed annexation tract is located in the vicinity of Riley Fuzzel Road, Interstate 45, Northridge Forest Drive, and Birnham Woods 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 the Spring Creek Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Spring Creek Utility District is Spring Creek, which flows 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, written in a cursive style.

8/27/2020

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

Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



A&S Engineers, Inc.

10377 Stella Link Road

Houston, TX 77025

713 / 942 / 2700

Texas Engineering Registration No. F-000802



Legend:

- Existing District Boundary
- Proposed Tracts to be Annexed by the District

Existing Acreage: 1,052.5729
Proposed Acreage: 1,053.9429

Tract 1
Proposed
1.37
Acres

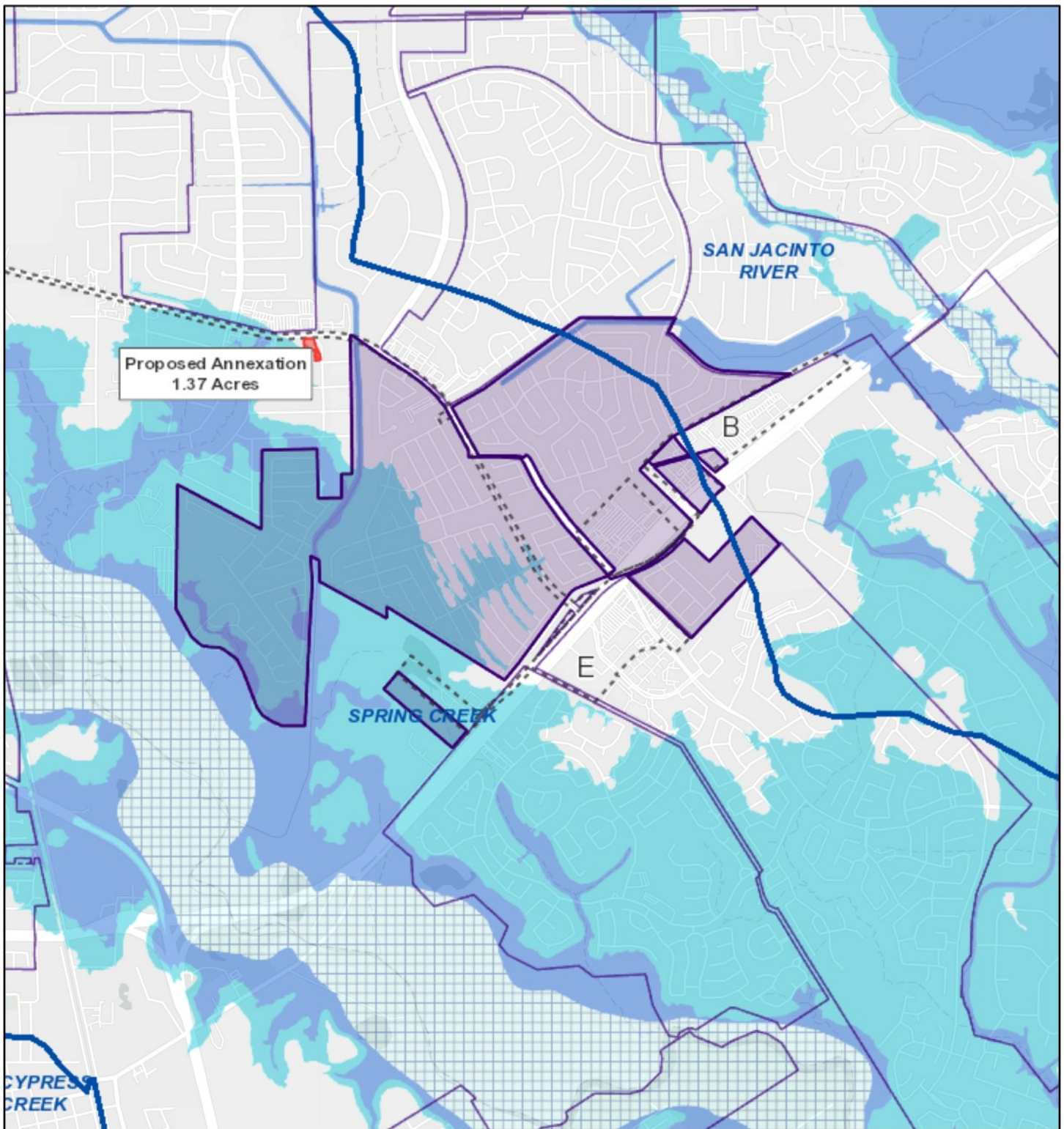
**SPRING CREEK
UTILITY DISTRICT
BOUNDARY**

VICINITY MAP

1" = 2000'

MAP REF: KEY MAP® 293 A,B,E,F

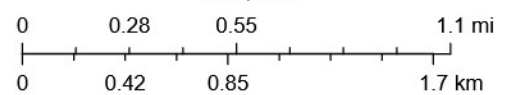
Spring Creek UD (1.37 acres)



6/30/2020, 12:44:21 PM

1:36,112

- | | |
|---------------------------|------------------------------|
| Flood Hazard Zones | 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: 9/29/2020

ETJ

Item Creation Date: 8/10/2020

HPW - 20WR221R – Petition Addition (1.0149) Spring
Creek Utility District

Agenda Item#: 30.

Summary:

ORDINANCE consenting to the addition of 1.0149 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 1.0149 acres to Spring Creek Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 1.0149 acres to Spring Creek Utility District be approved.

SPECIFIC EXPLANATION: Spring Creek Utility District (the "District") was created through the TCEQ in 1971, and currently consists of 1,052.5729 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 1.0149 acres of developed land, an existing retail development, to the District. The proposed annexation tract is located in the vicinity of Riley Fuzzel Road, Rayford Road, Elan Boulevard, and Birnham Woods 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 the Spring Creek Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Spring Creek Utility District is Spring Creek, which flows 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

Revised Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/10/2020

HPW - 20WR221R – Petition Addition (1.0149) Spring Creek Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 1.0149 acres to Spring Creek Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 1.0149 acres to Spring Creek Utility District be approved.

SPECIFIC EXPLANATION: Spring Creek Utility District (the "District") was created through the TCEQ in 1971, and currently consists of 1,052.5729 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 1.0149 acres of developed land, an existing retail development, to the District. The proposed annexation tract is located in the vicinity of Riley Fuzzel Road, Rayford Road, Elan Boulevard, and Birham Woods 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 the Spring Creek Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Spring Creek Utility District is Spring Creek, which flows 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.

8/17/2020

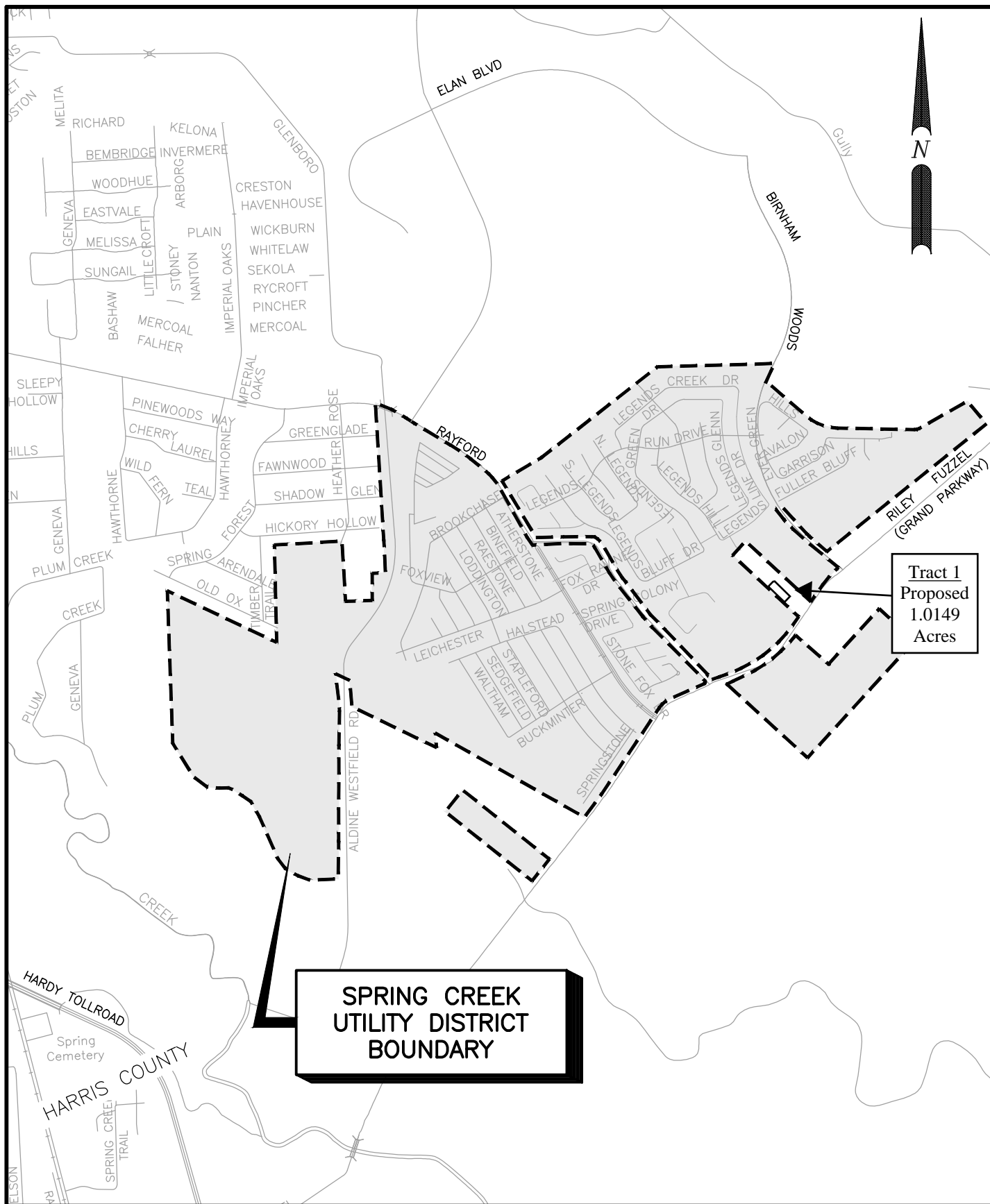
A93C410872B3453
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

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



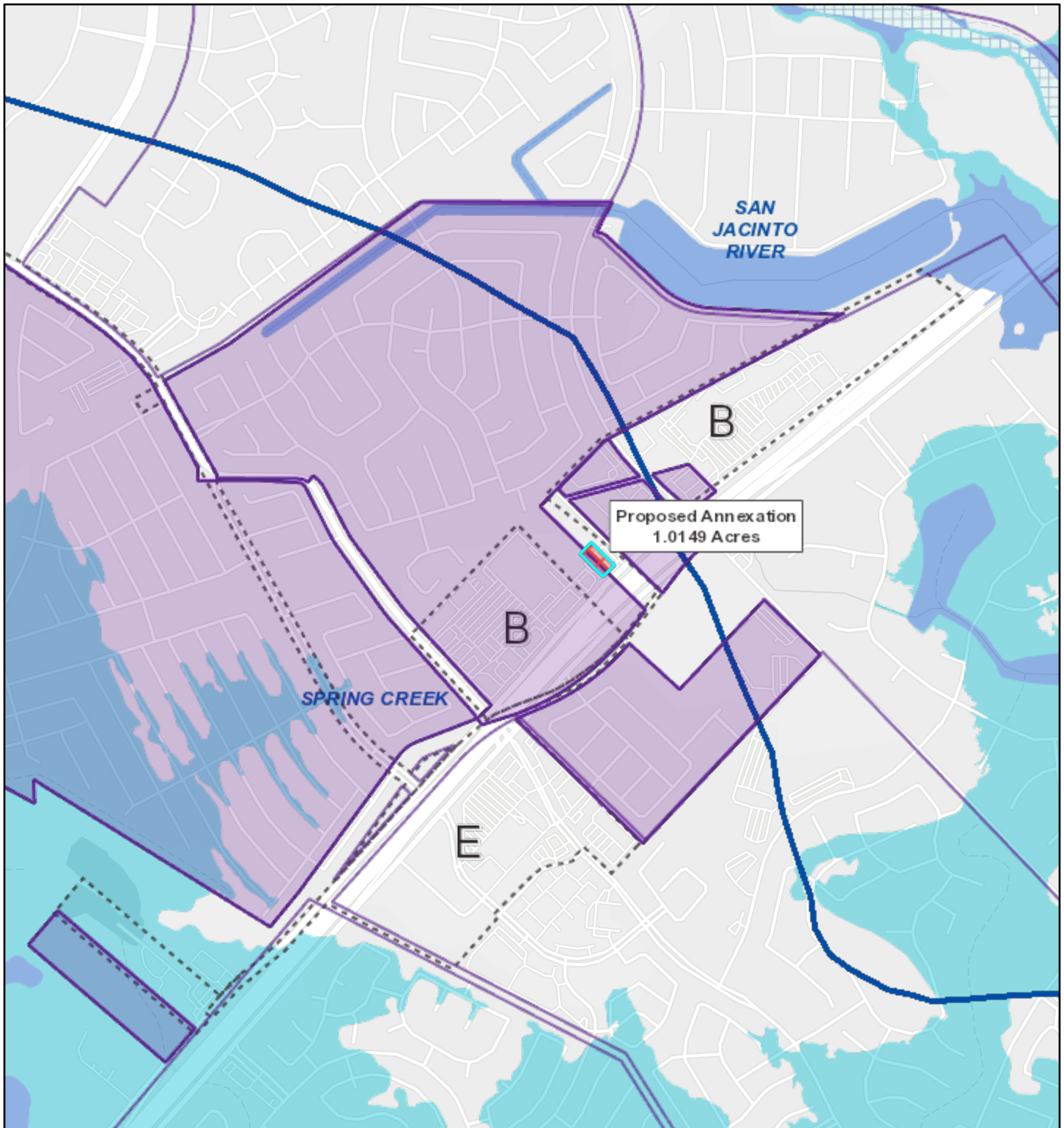
Existing Acreage: 1,052.5729
Proposed Acreage: 1,053.5878

Legend:	
---	Existing District Boundary
—	Proposed Tracts to be Annexed by the District

VICINITY MAP
1" = 2000'
MAP REF: KEY MAP® 293 A,B,E,F

A&S Engineers, Inc.
10377 Stella Link Road
Houston, TX 77025
713 / 942 / 2700
Texas Engineering Registration No. F-000802

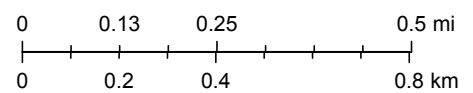
Spring Creek Utility District (1.0149 acres)



7/13/2020, 4:33:18 PM

1:18,056

- | | |
|---------------------------|------------------------------|
| Flood Hazard Zones | 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: 9/29/2020

ETJ

Item Creation Date: 4/24/2020

HPW - 20WR220R – Petition Addition (0.7799) Spring
Creek Utility District

Agenda Item#: 31.

Summary:

ORDINANCE consenting to the addition of 0.7799 acres of land to **SPRING CREEK UTILITY DISTRICT**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 0.7799 acres to Spring Creek Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 0.7799 acres to Spring Creek Utility District be approved.

SPECIFIC EXPLANATION: Spring Creek Utility District (the "District") was created through the TCEQ in 1971, and currently consists of 1,052.5729 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 0.7799 acres of developed commercial land, to the District. The proposed annexation tract is located in the vicinity of Riley Fuzzel Road, Rayford Road, Elan Boulevard, and Birnham Woods 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 Spring Creek Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Spring Creek Utility District is Spring Creek, which flows 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

Revised Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 7/30/2020

HPW - 20WR220R – Petition Addition (0.7799) Spring Creek Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 0.7799 acres to Spring Creek Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 0.7799 acres to Spring Creek Utility District be approved.

SPECIFIC EXPLANATION: Spring Creek Utility District (the "District") was created through the TCEQ in 1971, and currently consists of 1,052.5729 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 0.7799 acres of developed commercial land, to the District. The proposed annexation tract is located in the vicinity of Riley Fuzzel Road, Rayford Road, Elan Boulevard, and Birnham Woods 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 Spring Creek Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Spring Creek Utility District is Spring Creek, which flows 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 handwritten signature in blue ink that reads "Carol Haddock".

8/17/2020

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

Maps

Application

Petition

Fact Sheet

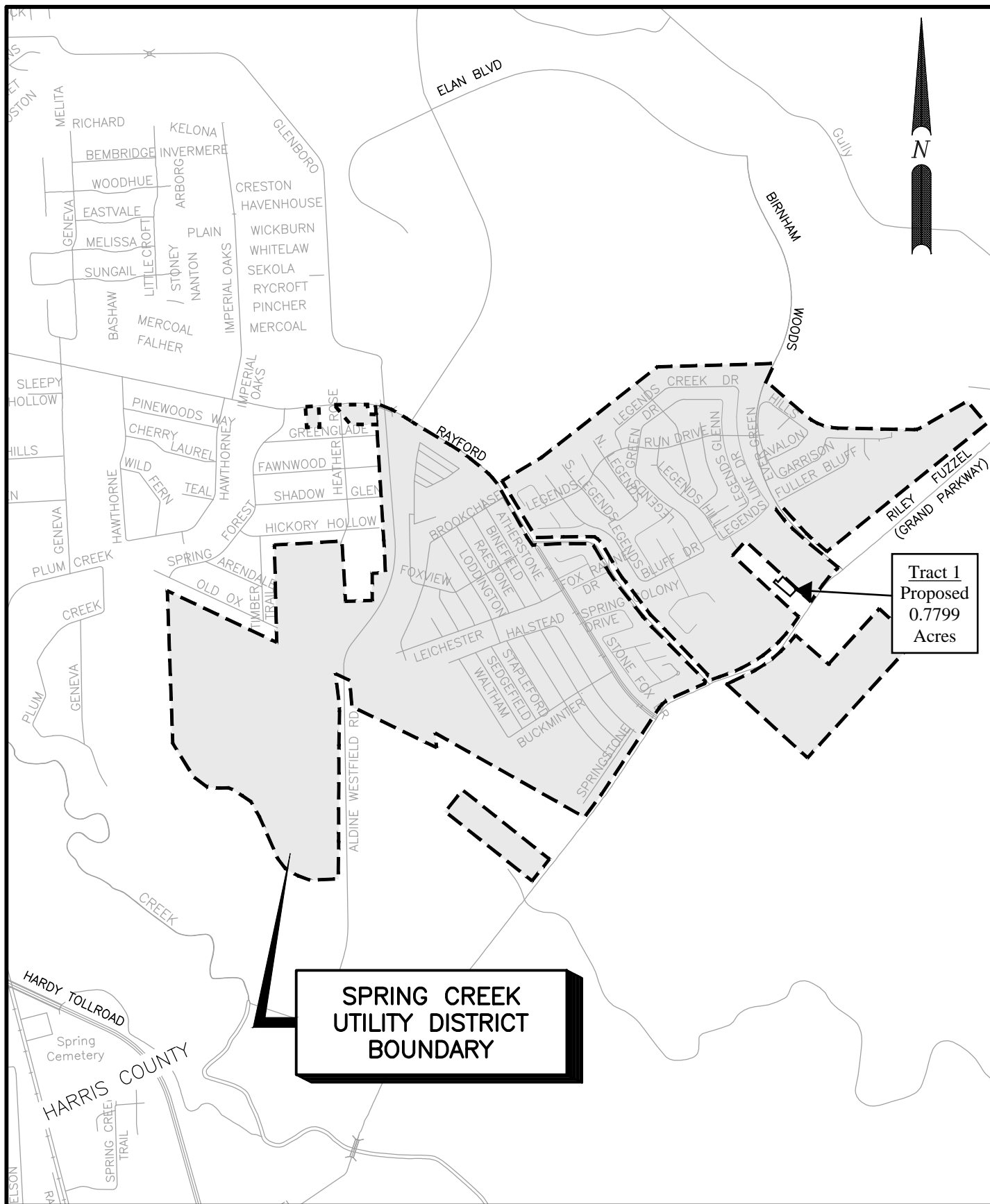
Type

Backup Material

Backup Material

Backup Material

Backup Material



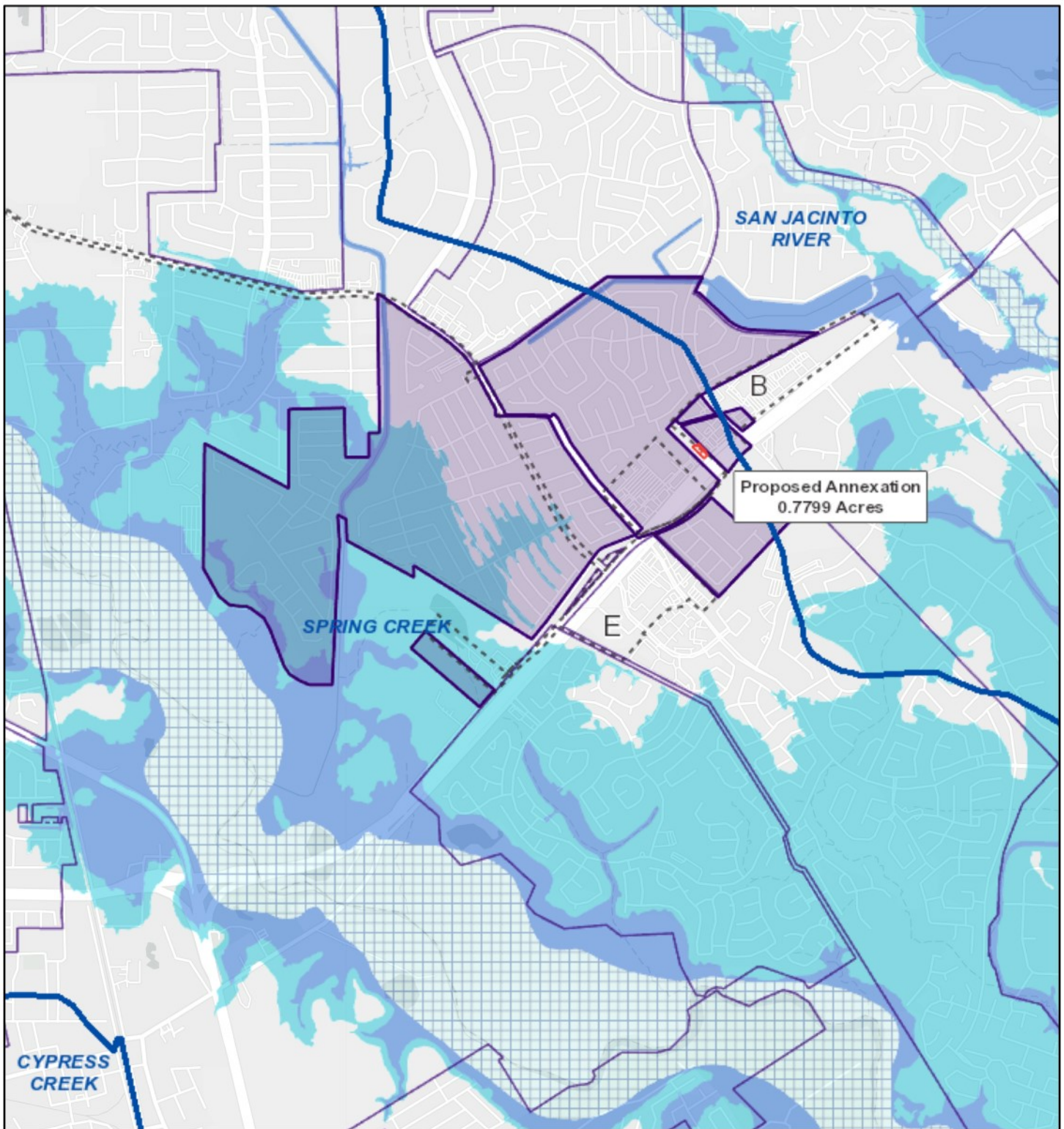
Existing Acreage: 1,052.5729
Proposed Acreage: 1,053.3528

Legend:	
---	Existing District Boundary
---	Proposed Tracts to be Annexed by the District

VICINITY MAP
1" = 2000'
MAP REF: KEY MAP® 293 A,B,E,F

A&S Engineers, Inc.
10377 Stella Link Road
Houston, TX 77025
713 / 942 / 2700
Texas Engineering Registration No. F-000802

Spring Creek UD (0.7799 acres)



6/30/2020, 2:34:26 PM

1:36,112

Flood Hazard Zones

100 Year Floodplain

500 Year Floodplain

Floodway

City Limits

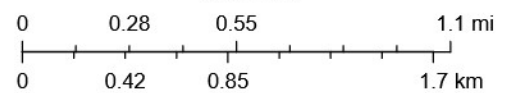
Council Districts

Existing Acreage of District

Proposed Annexation

COH Wastewater Line

COH Water Line



HCFC and HCED,



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ETJ

Item Creation Date: 5/28/2020

HPW - 20WR227 – Petition Addition (33.23) Harris County
Municipal Utility District No. 565

Agenda Item#: 32.

Summary:

ORDINANCE consenting to the addition of 33.23 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 565**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 33.23 acres to Harris County Municipal Utility District No. 565.

RECOMMENDATION: Petition for the City's consent to the addition of 33.23 acres to Harris County Municipal Utility District No. 565 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 565 (the "District") was created through the an act of Texas Legislature in 2019, and currently consists of 104.21 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 33.23 acres of vacant land, proposed be developed as single family residential, commercial, and other property, to the District. The proposed annexation tract is located in the vicinity of SH-290, Roberts Road, Botkins Road, and Becker Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 565 Wastewater Treatment Plant No. 1. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 565 is Little Cypress Creek, which flows into Cypress Creek, then to Spring Creek, then to 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

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 5/28/2020

HPW - 20WR227 – Petition Addition (33.23) Harris County Municipal Utility District No. 565

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 33.23 acres to Harris County Municipal Utility District No. 565.

RECOMMENDATION: Petition for the City's consent to the addition of 33.23 acres to Harris County Municipal Utility District No. 565 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 565 (the "District") was created through the an act of Texas Legislature in 2019, and currently consists of 104.21 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 33.23 acres of vacant land, proposed be developed as single family residential, commercial, and other property, to the District. The proposed annexation tract is located in the vicinity of SH-290, Roberts Road, Botkins Road, and Becker Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 565 Wastewater Treatment Plant No. 1. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 565 is Little Cypress Creek, which flows into Cypress Creek, then to Spring Creek, then to 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.

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7/21/2020

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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

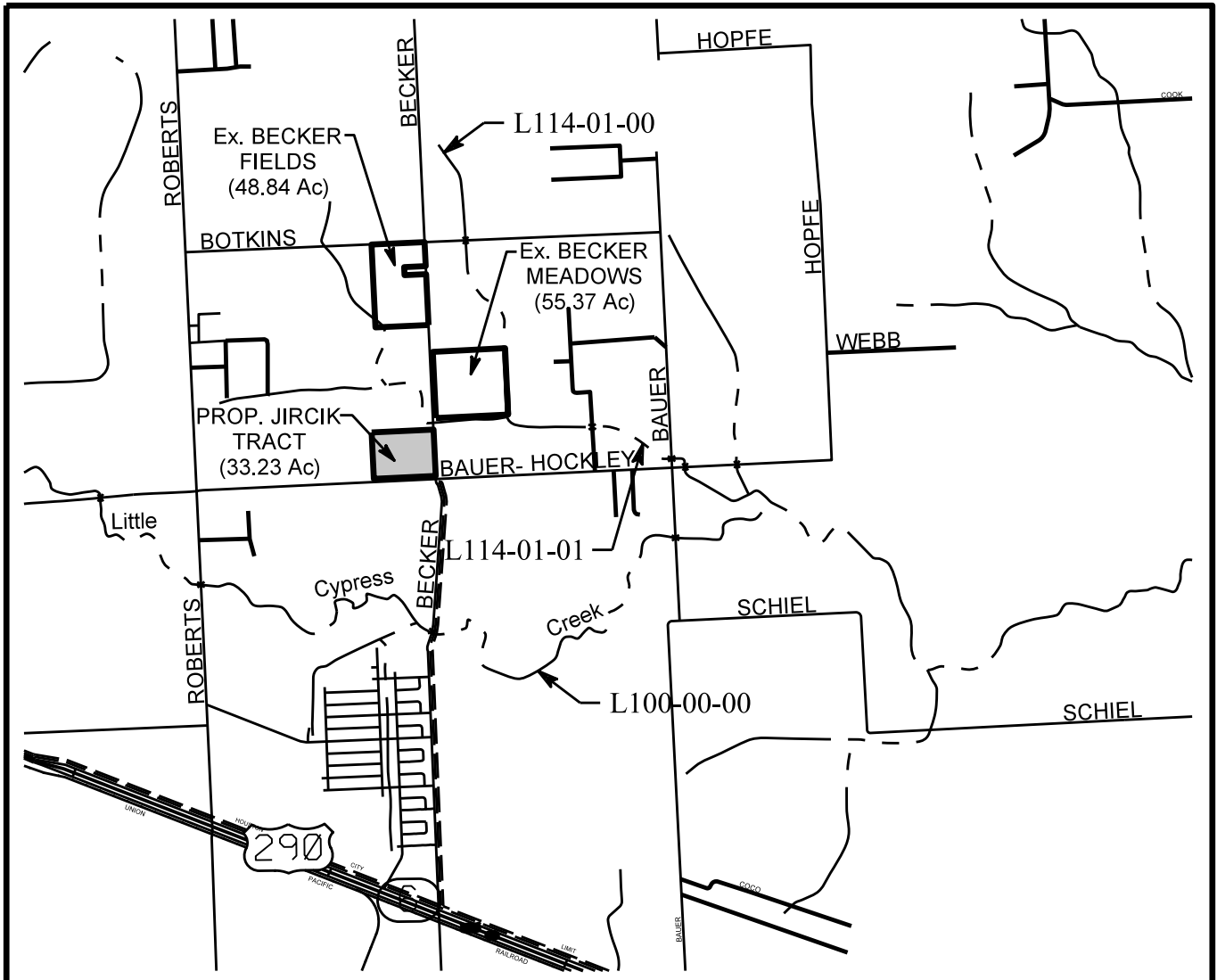
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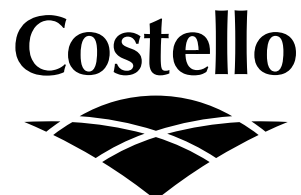
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VICINITY MAP

SCALE: N.T.S.

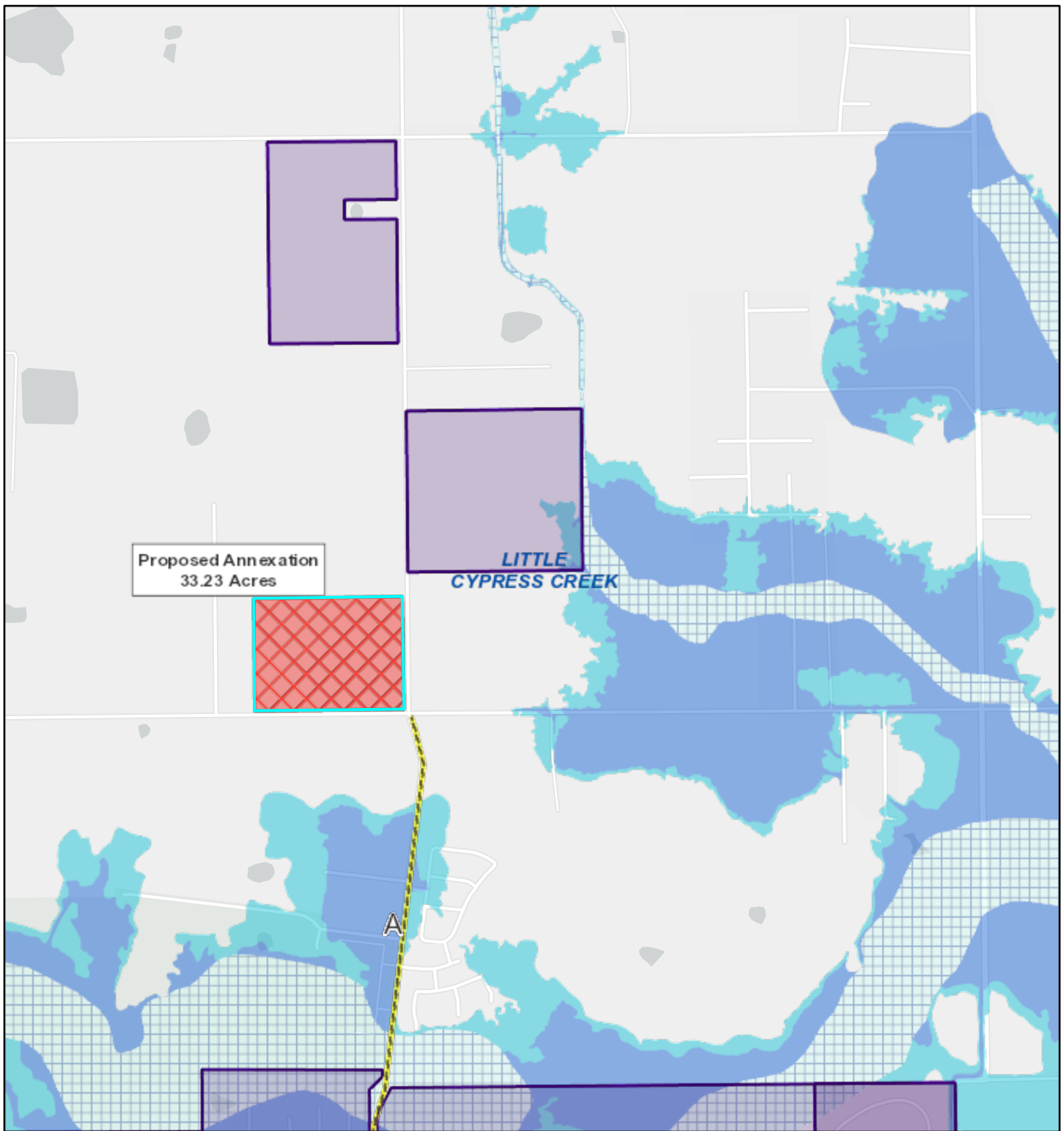
MAP REF.: HARRIS COUNTY KEY MAP 325-A
LAMBERT MAPS : 4869B ZIP CODE: 77379



Engineering and Surveying
2107 CityWest Blvd., 3rd Floor
Houston, Texas 77042
(713) 783-7788 (713) 783-3580, Fax

TBPE FIRM REG. No. 280
TBPLS FIRM REG. No. 100486

Harris County MUD No. 565 (33.23 acres)



5/27/2020, 3:08:57 PM

1:18,056

Flood Hazard Zones

- 100 Year Floodplain
- 500 Year Floodplain
- Floodway
- City Limits

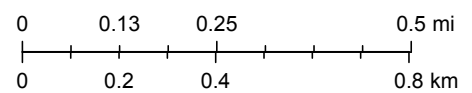
Council Districts

Existing Acreage of District

Proposed Annexation

COH Wastewater Line

COH Water Line



HCFC and HCED,



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ETJ

Item Creation Date: 6/9/2020

HPW - 20WR232 – Petition Addition (0.92) Fort Bend
County Municipal Utility District No. 122

Agenda Item#: 33.

Summary:

ORDINANCE consenting to the addition of 0.92 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 0.92 acres to Fort Bend County Municipal Utility District No. 122.

RECOMMENDATION: Petition for the City's consent to the addition of 0.92 acres to Fort Bend County Municipal Utility District No. 122 be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 122 (the "District") was created through the TCEQ in 2000, and currently consists of 360.06 acres within Fort Bend County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 0.92 acres of vacant land, proposed be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Lakemont Bend Lane, South Mason Road, FM 1093, and Lakemont Bend Lane at FM 1093. 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 Fort Bend County Municipal Utility District No. 122 Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Fort Bend County Municipal Utility District No. 123. Potable water is provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 122 is Long Point Slough, which flows to Buffalo Bayou and then to the Houston Ship Channel. Long Point Slough is within the Buffalo Bayou watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the

construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/9/2020

HPW - 20WR232 – Petition Addition (0.92) Fort Bend County Municipal Utility District No. 122

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 0.92 acres to Fort Bend County Municipal Utility District No. 122.

RECOMMENDATION: Petition for the City's consent to the addition of 0.92 acres to Fort Bend County Municipal Utility District No. 122 be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 122 (the "District") was created through the TCEQ in 2000, and currently consists of 360.06 acres within Fort Bend County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 0.92 acres of vacant land, proposed be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Lakemont Bend Lane, South Mason Road, FM 1093, and Lakemont Bend Lane at FM 1093. 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 Fort Bend County Municipal Utility District No. 122 Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Fort Bend County Municipal Utility District No. 123. Potable water is provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 122 is Long Point Slough, which flows to Buffalo Bayou and then to the Houston Ship Channel. Long Point Slough is within the Buffalo Bayou watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

Description

Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

FORT BEND COUNTY MUD 122 (360.06 AC.)

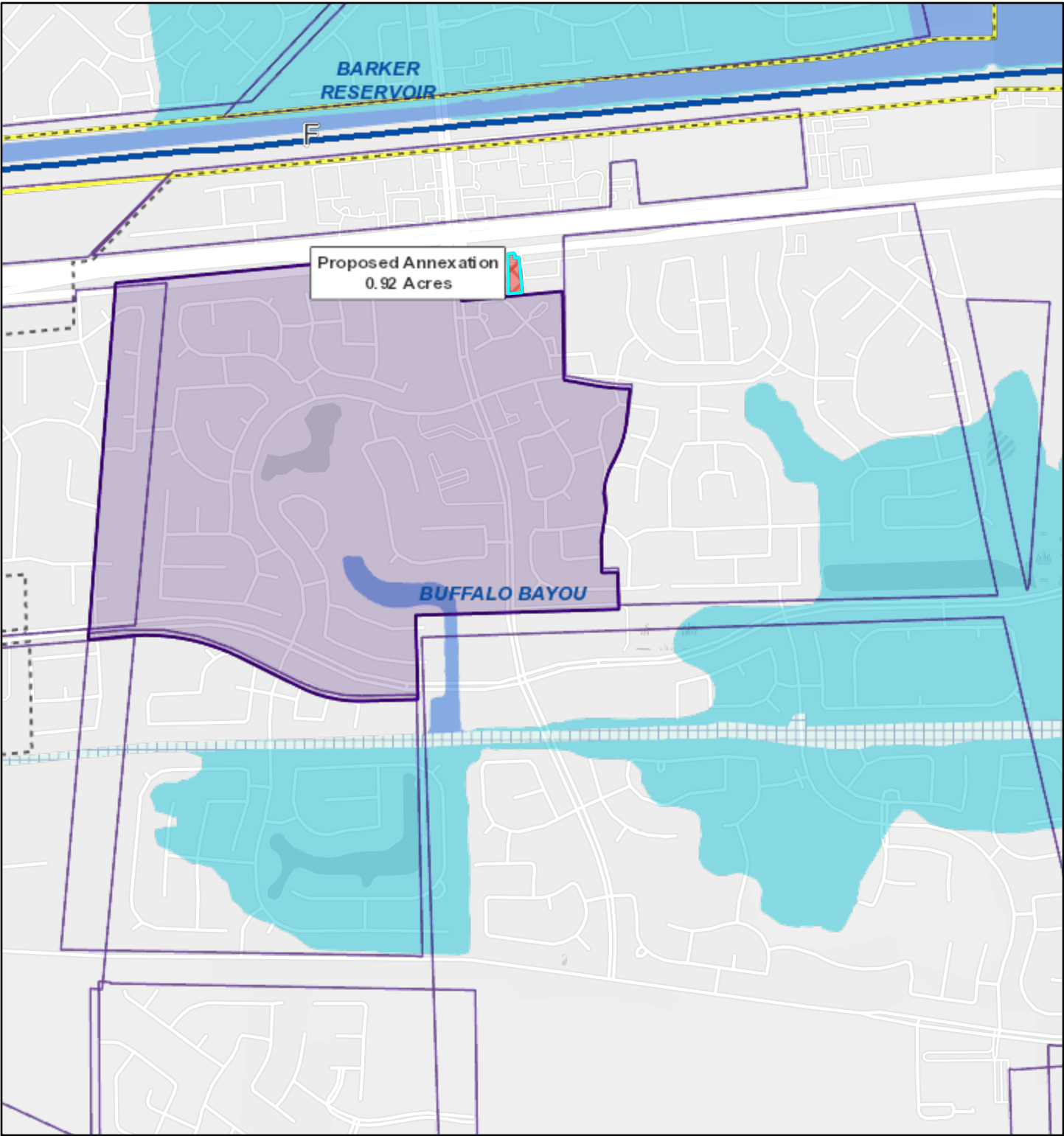
ACRES TO BE ANNEXED (0.92 AC.)



VICINITY EXHIBIT

N.T.S.

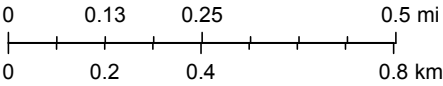
Fort Bend County Municipal Utility District No. 122 (0.92 acres)



6/16/2020, 3:04:59 PM

1:18,056

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



HCFC and HCED,



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

District A

Item Creation Date:

HPW20DMB9887/Sale of easements within the
Willowbrook Regional Wastewater Facility/SY20-004A
through SY20-004F

Agenda Item#: 34.

Summary:

ORDINANCE authorizing the sale of a variable width water line easement, a variable width access easement, and four temporary construction easements out of City fee-owned property to, **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY** (the "Authority"), in consideration of its payment to the City of \$9,675.00 and other good and valuable consideration - **DISTRICT A - PECK**

Background:

SUBJECT: Ordinance authorizing the sale and conveyance of: 1) a variable-width waterline easement; 2) a variable-width access easement; and 3) four temporary construction easements, all being out Restricted Reserve "B", Block 2, Willowbrook Regional Wastewater Treatment Plant Subdivision, out of the W.H. York Survey, A-943. **Parcels SY20-004A through SY20-004F**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing sale and conveyance of: 1) a variable-width waterline easement; 2) a variable-width access easement; and 3) four temporary construction easements, all being out Restricted Reserve "B", Block 2, Willowbrook Regional Wastewater Treatment Plant Subdivision, out of W.H. York Survey, A-943. **Parcels SY20-004A through SY20-004F**

SPECIFIC EXPLANATION: Mike Mahar, PAS Property Acquisition Services, LLC, 19855 Southwest Freeway, Suite 200, Sugarland, Texas on behalf of North Harris County Regional Water Authority, requested the sale and conveyance of : 1) a variable-width waterline easement; 2) a variable-width access easement; and 3) four temporary construction easements, all being out Restricted Reserve "B", Block 2, Willowbrook Regional Wastewater Treatment Plant Subdivision, out of the W. H York, Survey, A-943. The North Harris County Regional Water Authority needs to acquire the easements for the construction, operation, and maintenance of a water pipeline, the proposed route that crosses certain property owned by the City of Houston. The Joint Referral Committee reviewed and approved this request.

Section 272.001(b)(5) of the Local Government Code, pertaining to the sale of real property interests to a governmental entity that has the power of eminent domain, provides for the payment of a consideration based upon the appraised fair market value. North Harris County Regional Water

Authority submitted its appraisal report with its purchase offer to the City. A staff appraiser in Houston Public Works has reviewed the appraisal report and offer and finds it acceptable. Therefore, it is recommended City Council approve an ordinance authorizing:

The City sell to North Harris County Regional Water Authority:

- **Parcel SY20-004A**

34,056 square foot water line easement: \$6,811.00 (R)
Valued at \$4.00 square foot x 5%

25 square foot of fee \$10.00
Valued at \$4.00 per square foot x 10%

TOTAL VALUE OF SY20-004A \$6,821.00

Parcel SY20-00B

4,981 square foot access easement \$996.00 (R)
Valued at \$4.00 per square foot x 5%

Parcel SY20-004C

5,654 square foot temporary construction easement: \$452.00 (R)
Valued at \$4.00 per square foot x 1% x 2 years

- **Parcel SY20-004D**

5,744 square foot temporary construction easement: \$460.00 (R)
Valued at \$4.00 per square foot x 1% x 2 years

Parcel SY20-004E

11,325 square foot temporary construction easement: \$906.00
Valued at \$4.00 per square foot x 1% x 2 years

Parcel SY20-004F

500 square foot temporary construction easement: \$40.00
Valued at \$4.00 per square foot x 1% x 2 years

Total Sale **\$ 9,675.00**

Therefore, it is recommended City Council approve an ordinance authorizing the sale and conveyance of: 1) a variable-width waterline easement; 2) a variable-width access easement; and 3) four temporary construction easements, all being out Restricted Reserve "B", Block 2, Willowbrook Regional Wastewater Treatment Plant Subdivision, out of the W.H. York Survey, A-943.

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A
Item Creation Date:

HPW20DMB9887/Sale of easements within the Willowbrook Regional Wastewater Facility/SY20-004A through SY20-004F

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the sale and conveyance of: 1) a variable-width waterline easement; 2) a variable-width access easement; and 3) four temporary construction easements, all being out Restricted Reserve "B", Block 2, Willowbrook Regional Wastewater Treatment Plant Subdivision, out of the W.H. York Survey, A-943. **Parcels SY20-004A through SY20-004F**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing sale and conveyance of: 1) a variable-width waterline easement; 2) a variable-width access easement; and 3) four temporary construction easements, all being out Restricted Reserve "B", Block 2, Willowbrook Regional Wastewater Treatment Plant Subdivision, out of W.H. York Survey, A-943. **Parcels SY20-004A through SY20-004F**

SPECIFIC EXPLANATION: Mike Mahar, PAS Property Acquisition Services, LLC, 19855 Southwest Freeway, Suite 200, Sugarland, Texas on behalf of North Harris County Regional Water Authority, requested the sale and conveyance of : 1) a variable-width waterline easement; 2) a variable-width access easement; and 3) four temporary construction easements, all being out Restricted Reserve "B", Block 2, Willowbrook Regional Wastewater Treatment Plant Subdivision, out of the W. H York, Survey, A-943. The North Harris County Regional Water Authority needs to acquire the easements for the construction, operation, and maintenance of a water pipeline, the proposed route that crosses certain property owned by the City of Houston. The Joint Referral Committee reviewed and approved this request.

Section 272.001(b)(5) of the Local Government Code, pertaining to the sale of real property interests to a governmental entity that has the power of eminent domain, provides for the payment of a consideration based upon the appraised fair market value. North Harris County Regional Water Authority submitted its appraisal report with its purchase offer to the City. A staff appraiser in Houston Public Works has reviewed the appraisal report and offer and finds it acceptable. Therefore, it is recommended City Council approve an ordinance authorizing:

The City sell to North Harris County Regional Water Authority:

Parcel SY20-004A

34,056 square foot water line easement: \$6,811.00 (R)
Valued at \$4.00 square foot x 5%

25 square foot of fee \$10.00
Valued at \$4.00 per square foot x 10%

TOTAL VALUE OF SY20-004A \$6,821.00

Parcel SY20-00B

4,981 square foot access easement \$996.00 (R)
Valued at \$4.00 per square foot x 5%

Parcel SY20-004C

5,654 square foot temporary construction easement: \$452.00 (R)
Valued at \$4.00 per square foot x 1% x 2 years

Parcel SY20-004D

5,744 square foot temporary construction easement: \$460.00 (R)
Valued at \$4.00 per square foot x 1% x 2 years

Parcel SY20-004E

11,325 square foot temporary construction easement: \$906.00
Valued at \$4.00 per square foot x 1% x 2 years

Parcel SY20-004F

500 square foot temporary construction easement: \$40.00
Valued at \$4.00 per square foot x 1% x 2 years

Total Sale

\$ 9,675.00

Therefore, it is recommended City Council approve an ordinance authorizing the sale and conveyance of: 1) a variable-width waterline easement; 2) a variable-width access easement; and 3) four temporary construction easements, all being out Restricted Reserve "B", Block 2, Willowbrook Regional Wastewater Treatment Plant Subdivision, out of the W.H. York Survey, A-943.

- DocuSigned by:

9/2/2020

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

Contact Information:

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

ATTACHMENTS:

Description

[Council District A Map](#)

Parcel Map

SY20-004A Survey Water Line Easement

SY20-004B Survey Access Easement

SY20-004C Survey Temporary Construction Easement

SY20-004D Survey Temporary Construction Easement

SY20-004E Survey Temporary Construction Easement

SY20-004F Survey Temporary Construction Easement

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

District B

Item Creation Date: 7/13/2020

HPW – 20VNP73 Addn'l Approp / Lockwood, Andrews &
Newnam, Inc.

Agenda Item#: 35.

Summary:

ORDINANCE de-appropriating \$756,756.00 out of Water Authorities Capital Contribution Fund NETL; and appropriating \$1,272,726.00 out of Water Authorities Capital Contribution Fund NETL; de-appropriating \$563,244.00 out of PWE-NETL Construction Fund; transferring \$384,030.00 out of NETL Expansion-SWIFT Fund into HPW-NETL Construction Fund; and appropriating \$947,274.00 out of HPW-NETL Construction Fund as additional appropriation to Professional Engineering Services Contract between City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Northeast Transmission Water Line (Approved by Ordinance Nos. 2015-1073, 2015-1074, 2015-1075, 2015-1076, 2015-1077 & 2015-1078 as amended) - **DISTRICT B - DAVIS**

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Lockwood, Andrews & Newnam, Inc. for the Northeast Transmission Water Line.

RECOMMENDATION: Approve an ordinance de-appropriating funds and appropriate additional funds to the Professional Engineering Services Contract with Lockwood, Andrews & Newnam, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Surface Water Transmission Program and supports the execution of the Northeast Transmission Line projects from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. This program is required to assist the City in meeting the current and future system demands, and provide technical support on various elements of the transmission system.

DESCRIPTION/SCOPE: This project will fund various professional engineering services for the construction of the Northeast Transmission Water Line projects, ranging in diameter from 66-inch to 108-inch water line. These tasks include construction of new infrastructure, design for water transmission lines, and appurtenances necessary to meet regulatory requirements. The net result of these efforts will improve water system reliability and operational efficiencies stemming from the consolidation of groundwater pump station facilities and improvements at the Northeast Water Purification Plant.

LOCATION:

Project Name	Location	Council
		District

Clearing and Grubbing Work Order for Northeast Transmission Water Lines	Along NETL alignment	B
108-inch Water Line along City Easements from Union Pacific Railroad to John Ralston Road	Along City Easements from Union Pacific Railroad to John Ralston Road	B
108-inch Water Line along City Easements from John Ralston Road to Bellow Falls Lane	Along City Easements from John Ralston Road to Bellow Fall Lane	B
108-inch Water Line along City Easements from Milner Road to Aldine Westfield Road	Along City Easements from Milner Road to Aldine Westfield Road	B
108-inch Water Line along City Easements from Vickery Drive to Milner Road	Along City Easements from Vickery Drive to Milner Road	B
108-inch Water Line along City Easements from Aldine Westfield Road to Willis Street	Along City Easements from Aldine Westfield Road to Willis Street	B
66-inch Water Line Interconnection along W Hardy Road from Beltway 8 to Greens Road	Along W Hardy Rd from Beltway 8 to Greens Road	B
108-inch Water Line along City Easements from Willis Street to Imperial Valley Drive	Along City Easements from Willis Street to Imperial Valley Drive	B
108-inch Water Line along City Easements from Imperial Valley Drive to Green Plaza Drive	Along City Easements from Imperial Valley Drive to Green Plaza Drive	B

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on November 9, 2016 under Ordinance No. 2016-0857. The scope of services under the Original Contract consisted of phase II – final design, phase III – construction services, public meetings, surveying, geotechnical investigations, phases I and II environmental services, traffic control, surge analysis, real estate assistance and project management. Under this contract, the Consultant has completed phase I - preliminary design, phase II - final design services and additional services. On November 4, 2015 by Ordinance Numbers 2015-1073, 2015-1074, 2015-1075, 2015-1076, 2015-1077 and 2015-1078 City Council approved a Third and Fourth Supplement to the Water Supply Contract. The Third Supplement consisted of an inclusion of North Fort Bend Water Authority, Central Harris County Regional Water Authority, North Harris County Regional Water Authority and West Harris County Regional Water Authority. The Fourth Supplement to the Water Supply Contract with the Authorities allowed cost sharing of the design and construction of water transmission lines from Houston's Northeast Water Purification Plant to these Water Authorities' transmission and distribution systems. On August 9, 2017 by Ordinance Number 2017-0596 City Council approved an Amendment. Under this Amendment, the Consultant has completed phase II final design and additional services including public meetings, surveying, geotechnical investigations, phases I and II environmental

services, traffic control, surge analysis, and real estate assistance

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriated funds will be a collection of the balance funds from completed projects within the Original Contract and will be redistributed among the on-going projects in the Amendment. The original funding for construction phase engineering services was a projected estimate during the preliminary planning stage and as the final design stage is completed, there is a clear estimate of the level of effort required to support the projects through the construction phase. This additional appropriation will fund the difference to complete the remaining engineering professional services. A fee of \$2,220,000.00 is budgeted for Basic Services. The total requested appropriation after the redistribution of funds is \$900,000.00 for contract services.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original Contract amount and subsequent appropriations totals \$27,772,000.00. Of the total contract amount, the Consultant has been paid \$22,006,628.00 (79.24) % to date. Of the amount paid to the Consultant, \$10,568,877.36 (48.03) % has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$28,672,000.00. The Consultant proposes the following plan to meet the MWBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$10,568,877.36	36.86%
Unpaid Prior M/WBE Commitment		\$947,744.90	3.31%
1.Nathelyne A. Kennedy & Associates, L.P.	Engineering Support	<u>\$300,000.00</u>	<u>1.05%</u>
TOTAL		\$11,816,622.26	41.21%

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

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

WBS No. S-000900-0300-3

Prior Council Action:

Ordinance No. 2015-1073, dated 11-04-2015
Ordinance No. 2015-1074, dated 11-04-2015
Ordinance No. 2015-1075, dated 11-04-2015
Ordinance No. 2015-1076, dated 11-04-2015
Ordinance No. 2015-1077, dated 11-04-2015
Ordinance No. 2015-1078, dated 11-04-2015
Ordinance No. 2016-0857, dated 11-09-2016

Amount of Funding:

\$900,000.00 Total Cost (difference in Funds between de-appropriation and appropriation: \$515,970.00 and \$384,030.00)

De-appropriating the sum of \$756,756.00 out of 8507 Water Authorities Capital Contribution Fund NETL and appropriate the sum of \$1,272,726.00 out of Fund 8507 Water Authorities Capital Contribution Fund NETL

De-appropriating the sum of \$563,244.00 out of 8508 PWE-NETL Construction Fund, transfer \$384,030.00 from Fund No. 8426 - NETL Expansion-Swift Fund into 8508 - HPW-NETL Construction Fund and appropriate the sum of \$947,274.00 from Fund No. 8508 - HPW-NETL Construction Fund.

Original (previous) appropriations of \$18,778,089.55 from Fund No. 8507 Water Authorities Capital Contributions Fund NETL and \$13,159,710.45 from Fund No. 8508 - PWE-NETL Construction Fund.

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 B

Item Creation Date: 7/13/2020

HPW – 20VNP73 Addn'l Approp / Lockwood, Andrews & Newnam, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Lockwood, Andrews & Newnam, Inc. for the Northeast Transmission Water Line.

RECOMMENDATION: Approve an ordinance de-appropriating funds and appropriate additional funds to the Professional Engineering Services Contract with Lockwood, Andrews & Newnam, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Surface Water Transmission Program and supports the execution of the Northeast Transmission Line projects from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. This program is required to assist the City in meeting the current and future system demands, and provide technical support on various elements of the transmission system.

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LOCATION:

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SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriated funds will be a collection of the balance funds from completed projects within the Original Contract and will be redistributed among the on-going projects in the Amendment. The original funding for construction phase engineering services was a projected estimate during the preliminary planning stage and as the final design stage is completed, there is a clear estimate of the level of effort required to support the projects through the construction phase. This additional appropriation will fund the difference to complete the remaining engineering professional services. A fee of \$2,220,000.00 is budgeted for Basic Services. The total requested appropriation after the redistribution of funds is \$900,000.00 for contract services.

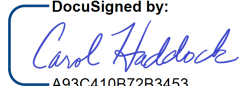
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

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1.Nathelyne A. Kennedy & Associates, L.P.	Engineering Support	<u>\$300,000.00</u>	<u>1.05%</u>
TOTAL		\$11,816,622.26	41.21%

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

DocuSigned by:

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

9/10/2020

WBS No. S-000900-0300-3

Prior Council Action:

Ordinance No. 2015-1073, dated 11-04-2015
 Ordinance No. 2015-1074, dated 11-04-2015
 Ordinance No. 2015-1075, dated 11-04-2015
 Ordinance No. 2015-1076, dated 11-04-2015
 Ordinance No. 2015-1077, dated 11-04-2015
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 Ordinance No. 2016-0857, dated 11-09-2016
 Ordinance No. 2017-0596, dated 08-09-2017

Amount of Funding:

\$900,000.00 Total Cost (difference in Funds between de-appropriation and appropriation: \$515,970.00 and \$384,030.00)

De-appropriating the sum of \$756,756.00 out of 8507 Water Authorities Capital Contribution Fund NETL and appropriate the sum of \$1,272,726.00 out of Fund 8507 Water Authorities Capital Contribution Fund NETL

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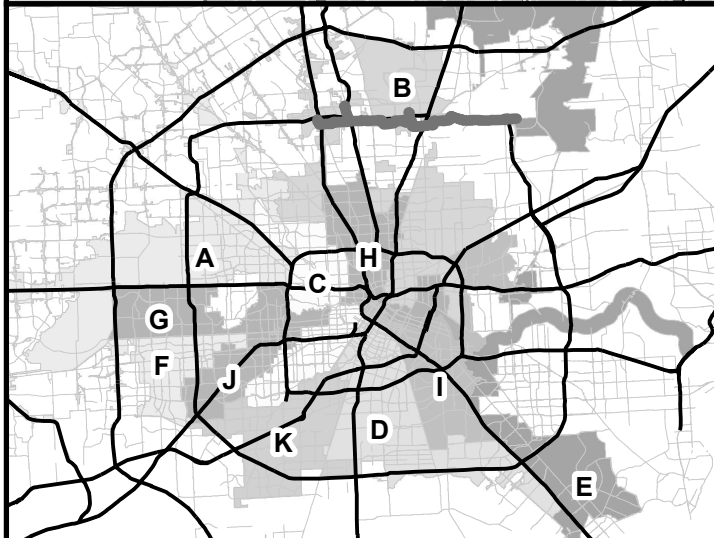
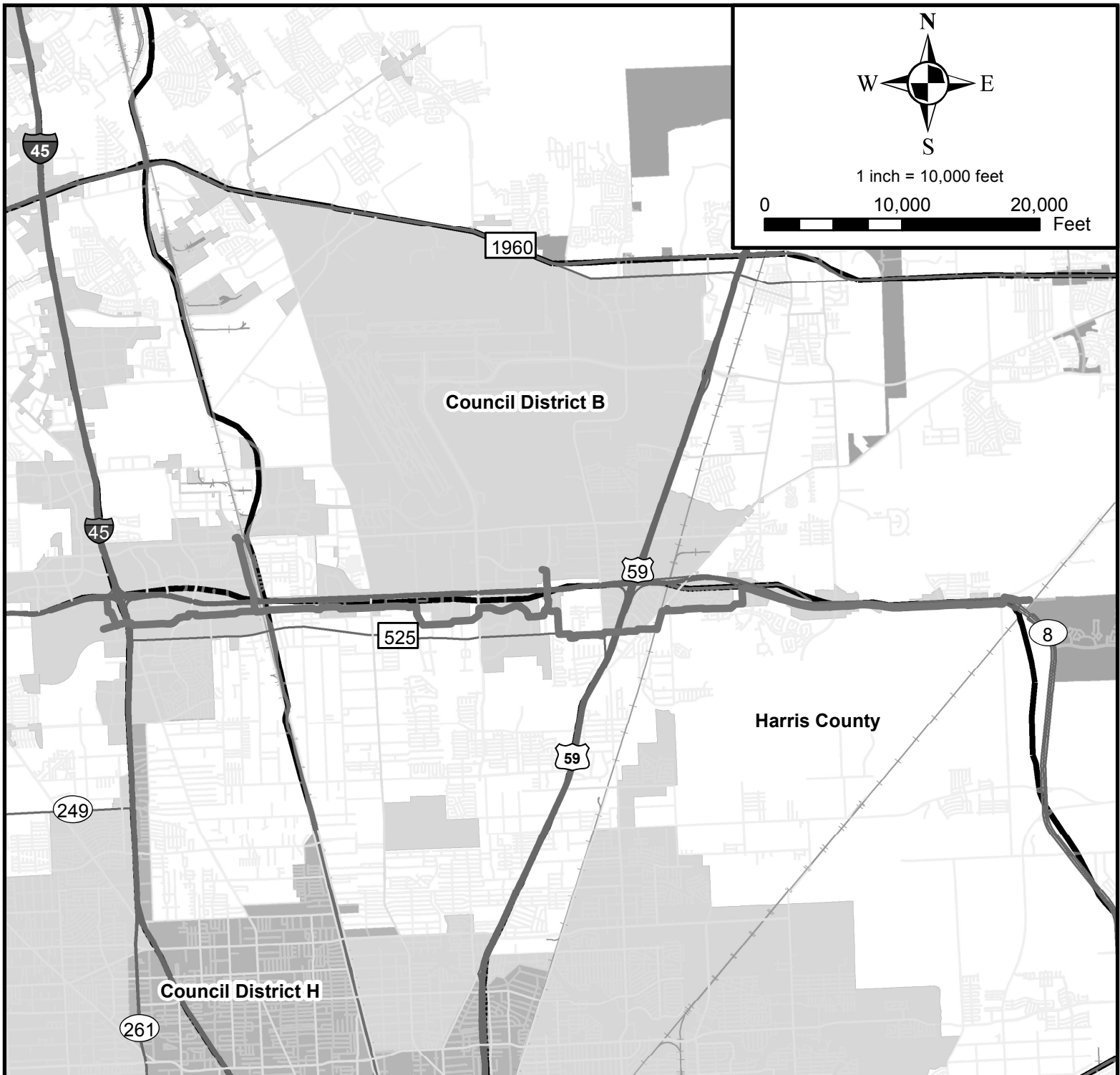
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Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO (Vendor Info Sheets, Letters of Intent & Schedule of MWDBE Participation)	Backup Material
Form B	Backup Material
Ownership Info Form & Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material



CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0300-3

**CLEARING AND GRUBBING WORK ORDER FOR
NORTHEAST TRANSMISSION WATER LINES**

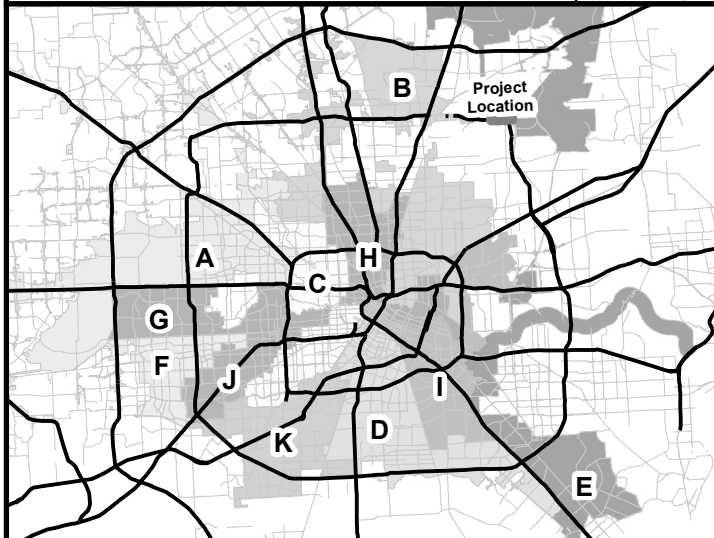
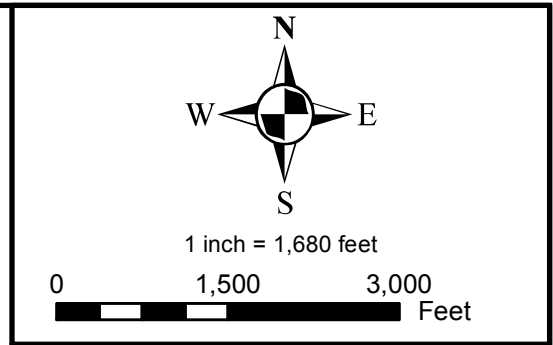
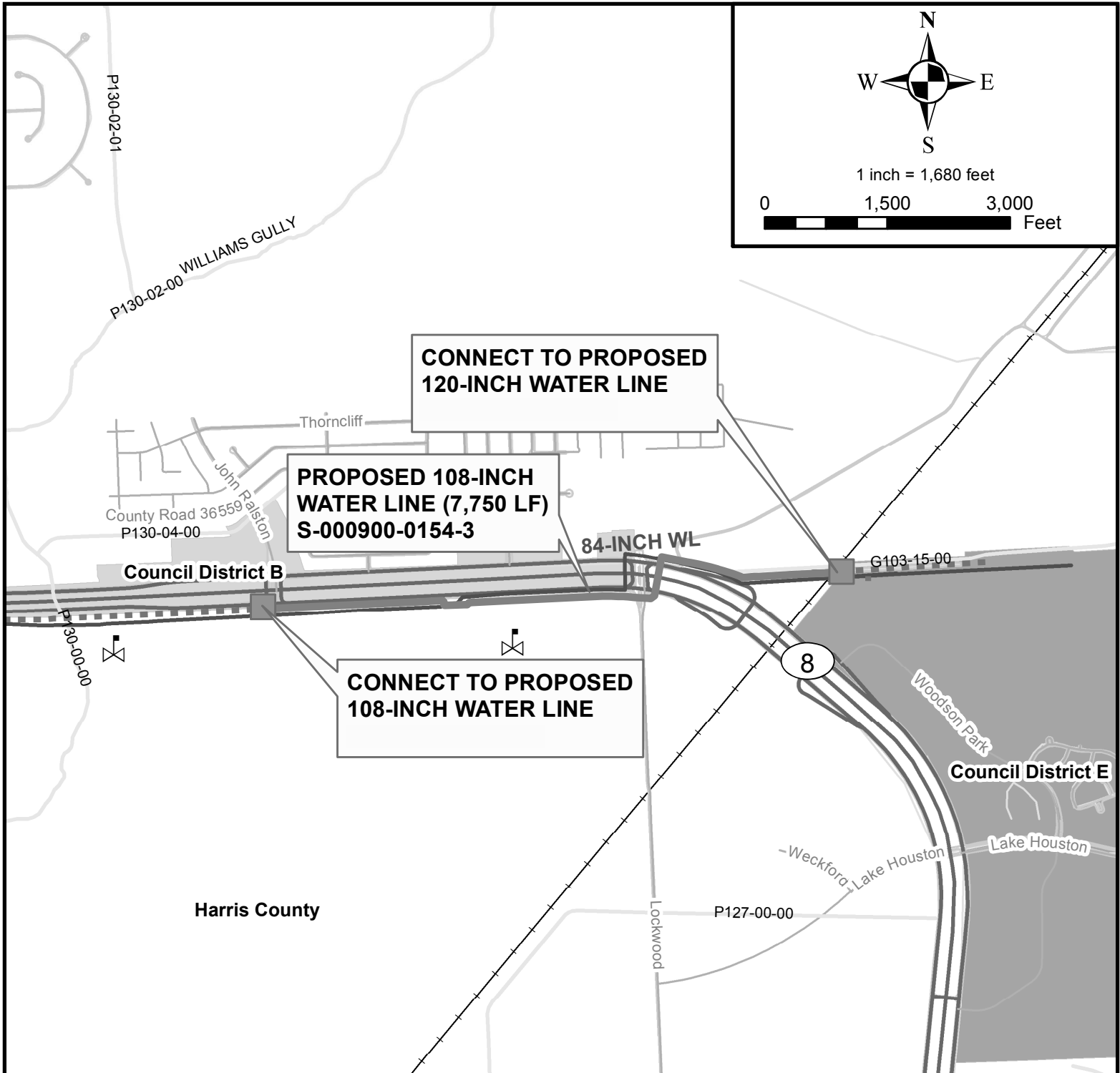
KEY MAP GRID(S): 372, 373, 374, 375, 376, 377
COUNCIL DISTRICT(S): B

— NETL



Clearing and Grubbing
2925 Briarpark Drive
Houston, Tx 77042





CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0300-3

**108-INCH WL ALONG CITY EASEMENTS
FROM UPRR TO JOHN RALSTON RD**

KEY MAP GRID(S): 376 X, Y, V, AND Z

COUNCIL DISTRICT(S): B



Butterfly



Fire Station



Police Station



School



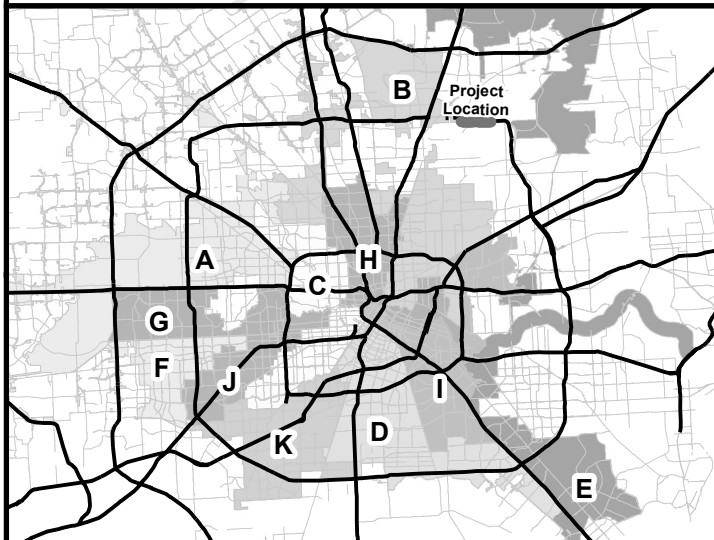
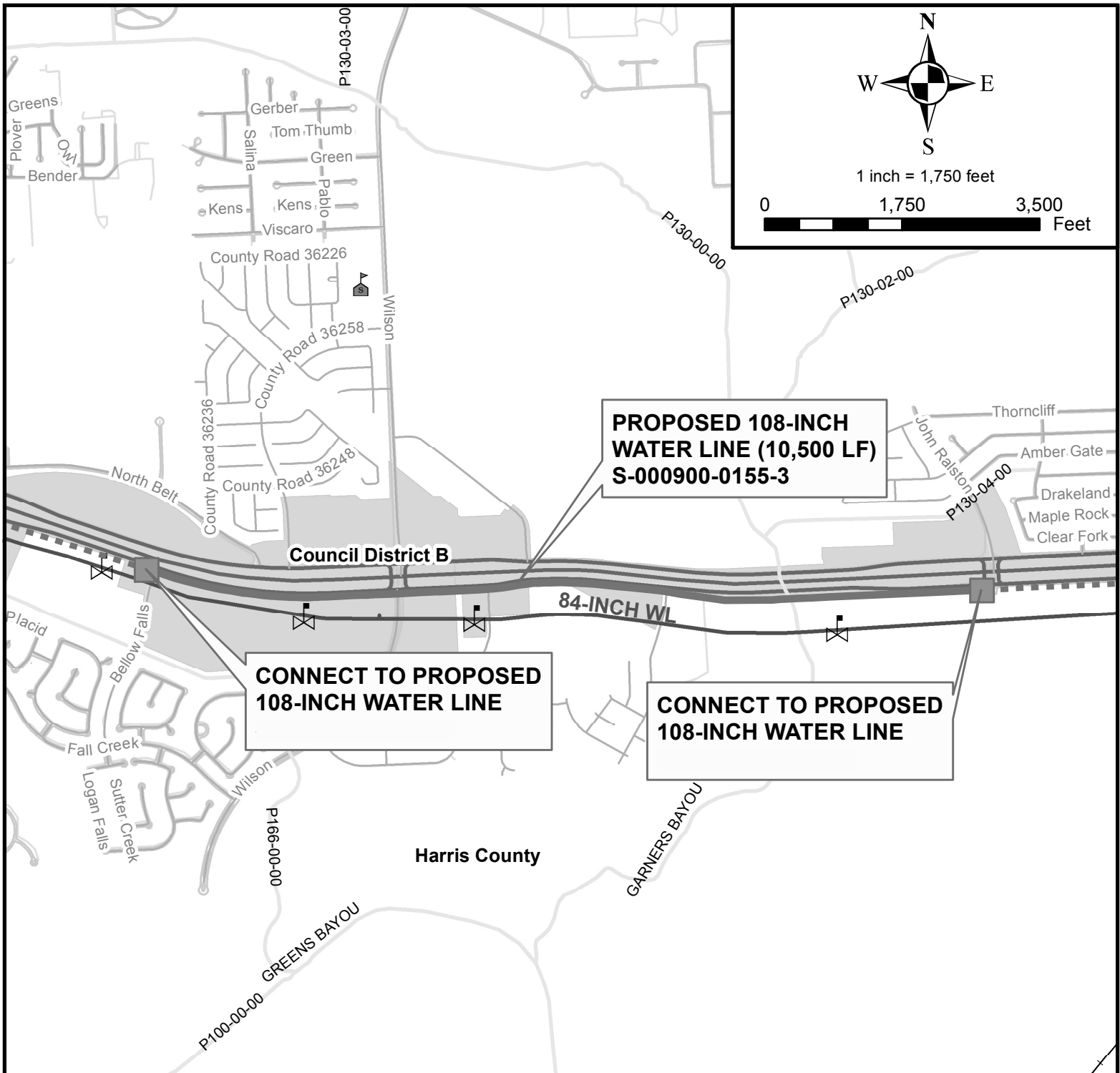
Hospital



2925 Briarpark
Drive Houston, Tx
77042



Surface Water Transmission Program



CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0300-3
**108-INCH WL ALONG CITY EASEMENTS FROM
JOHN RALSTON RD TO BELLOW FALLS LN**

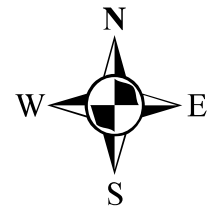
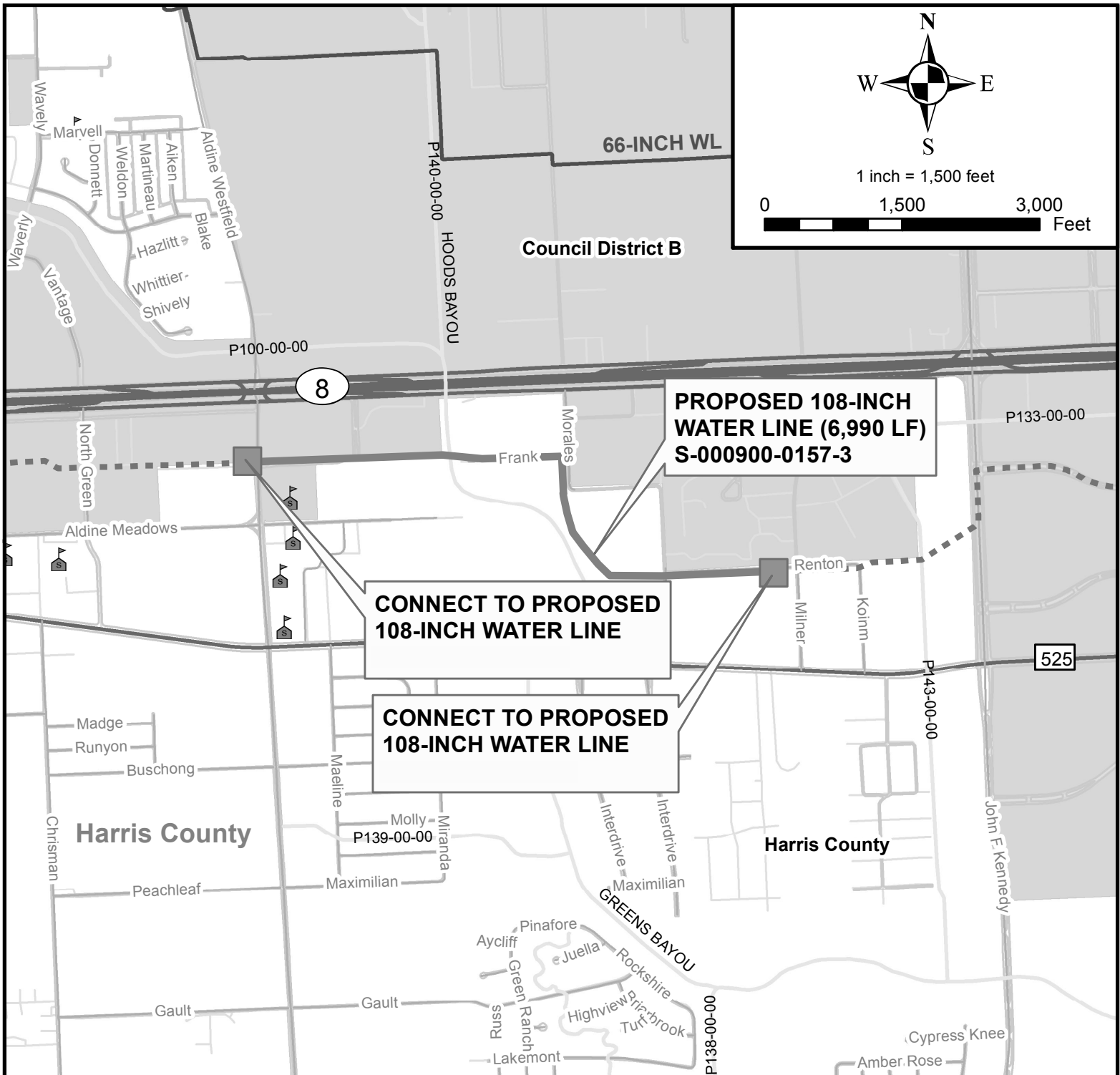
KEY MAP GRID(S): 375 V, AND Z, AND 376 W, AND X
COUNCIL DISTRICT(S): B

Butterfly Fire Station Police Station School Hospital

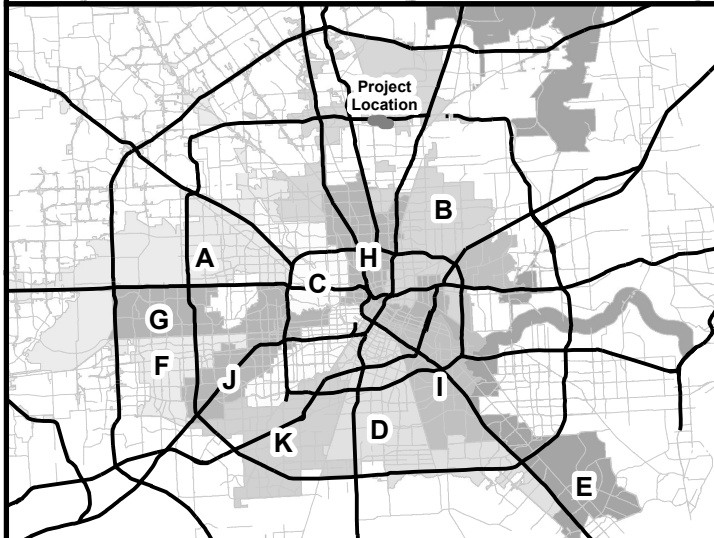
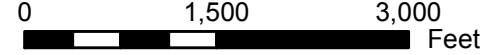


2925 Briarpark
Drive Houston, Tx
77042





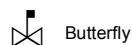
1 inch = 1,500 feet



CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0300-3
**108-INCH WATER LINE ALONG CITY EASEMENTS
FROM MILNER RD TO ALDINE WESTFIELD RD**

KEY MAP GRID(S): 373V, 374 S, AND W
COUNCIL DISTRICT(S): B



Butterfly



Fire Station



Police Station



School



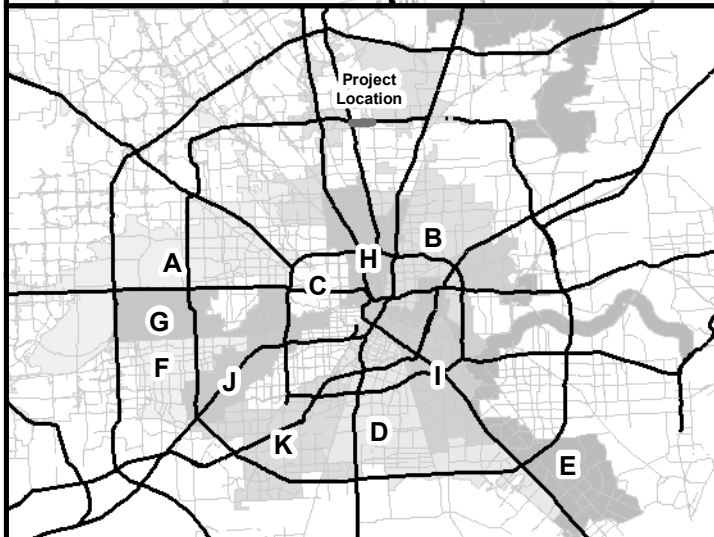
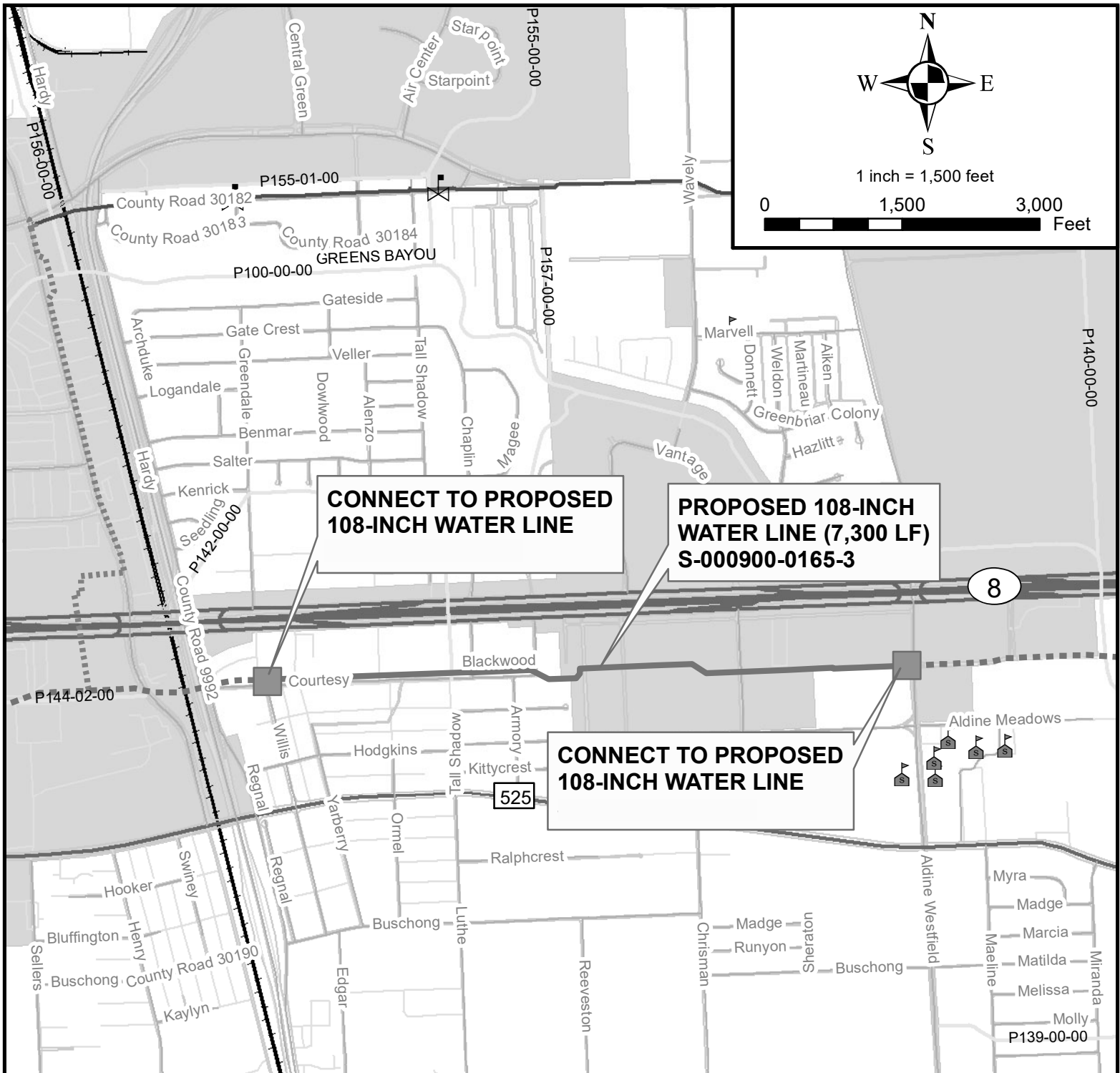
Hospital



2925 Briarpark
Drive Houston, Tx
77042



Surface Water Transmission Program



CITY OF HOUSTON PROJECT LOCATION MAP

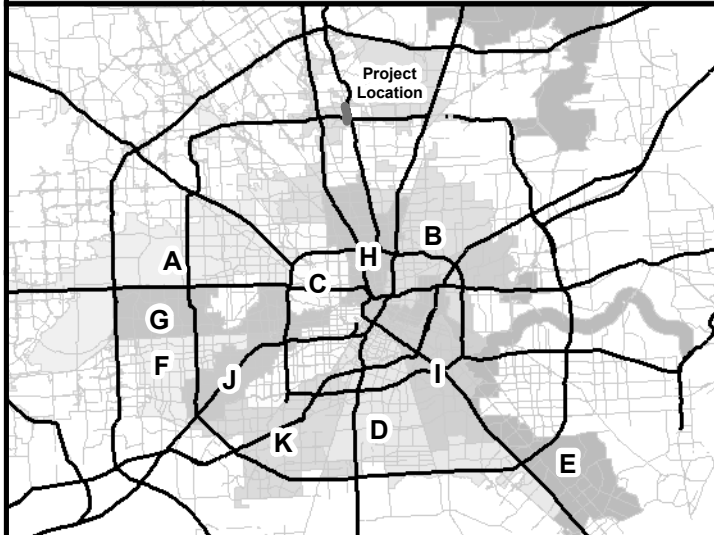
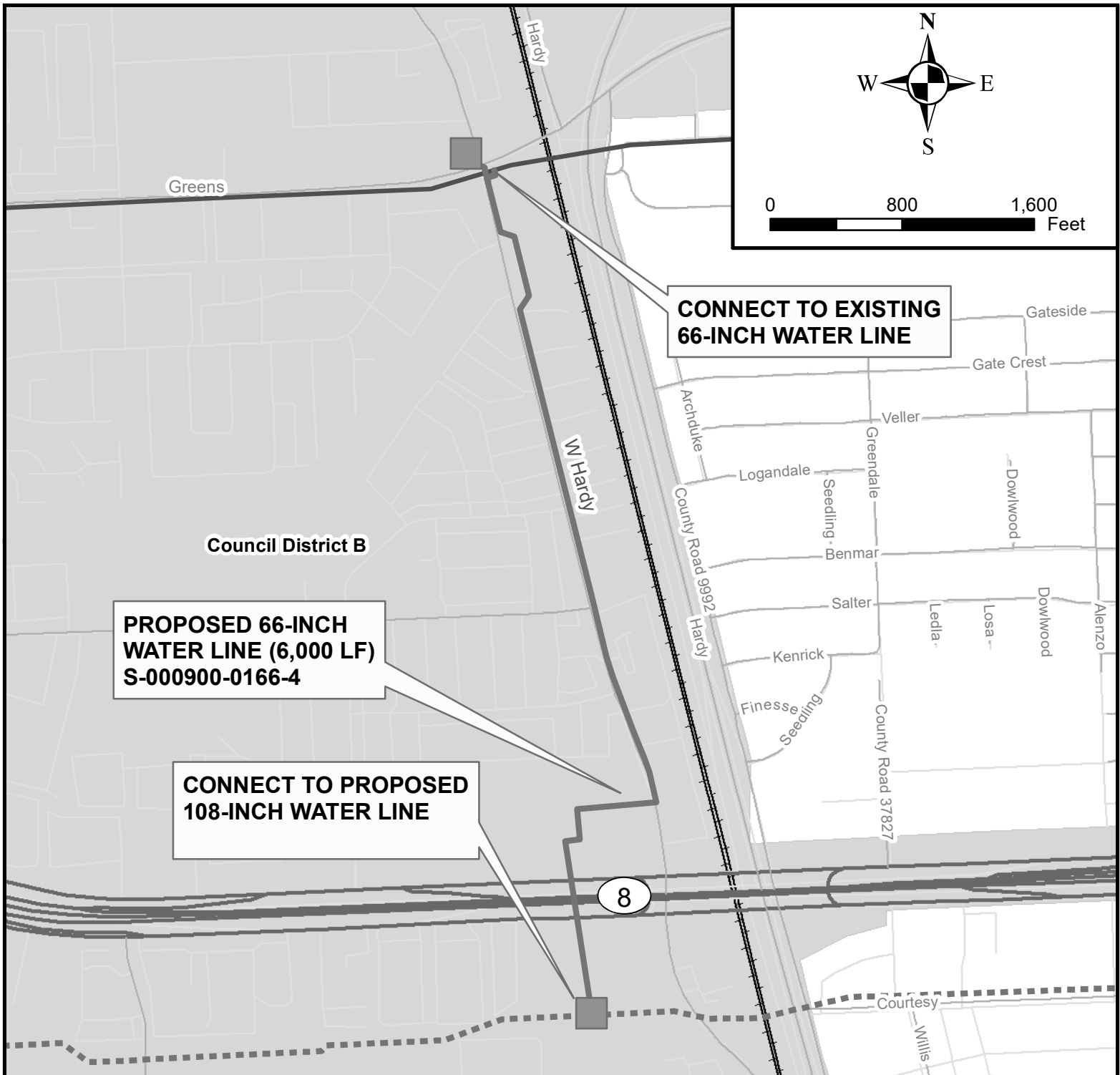
WBS No. S-000900-0300-3
108-INCH WATER LINE FROM
ALDINE WESTFIELD TO WILLIS

KEY MAP GRID(S): 373T, U & V
COUNCIL DISTRICT(S): B

Butterfly
 Fire Station
 Police Station
 School
 Hospital

2925 Briarpark Drive
Houston, TX 77042





CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0300-3
66-INCH WATER LINE FROM
BELTWAY 8 TO GREENS

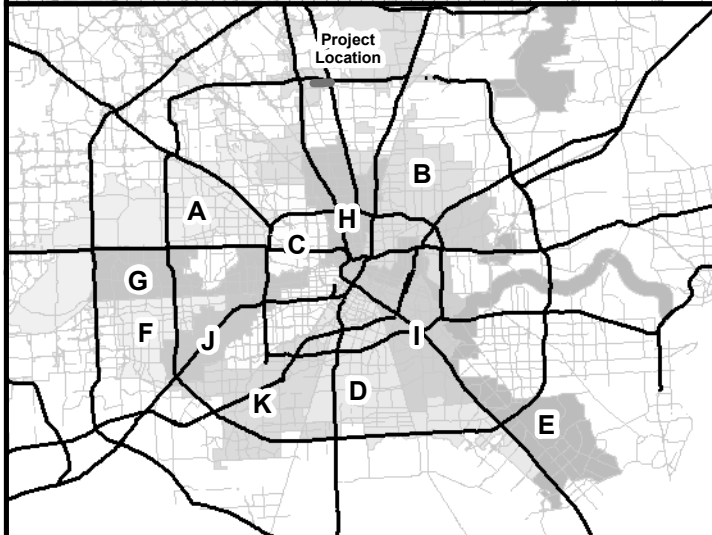
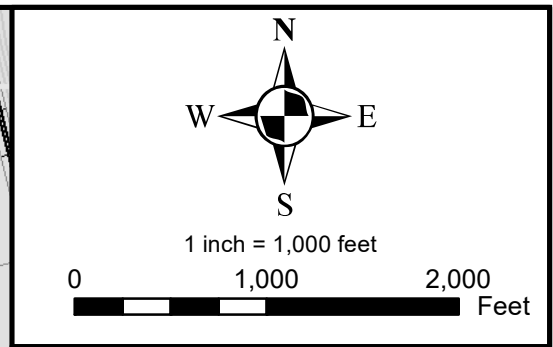
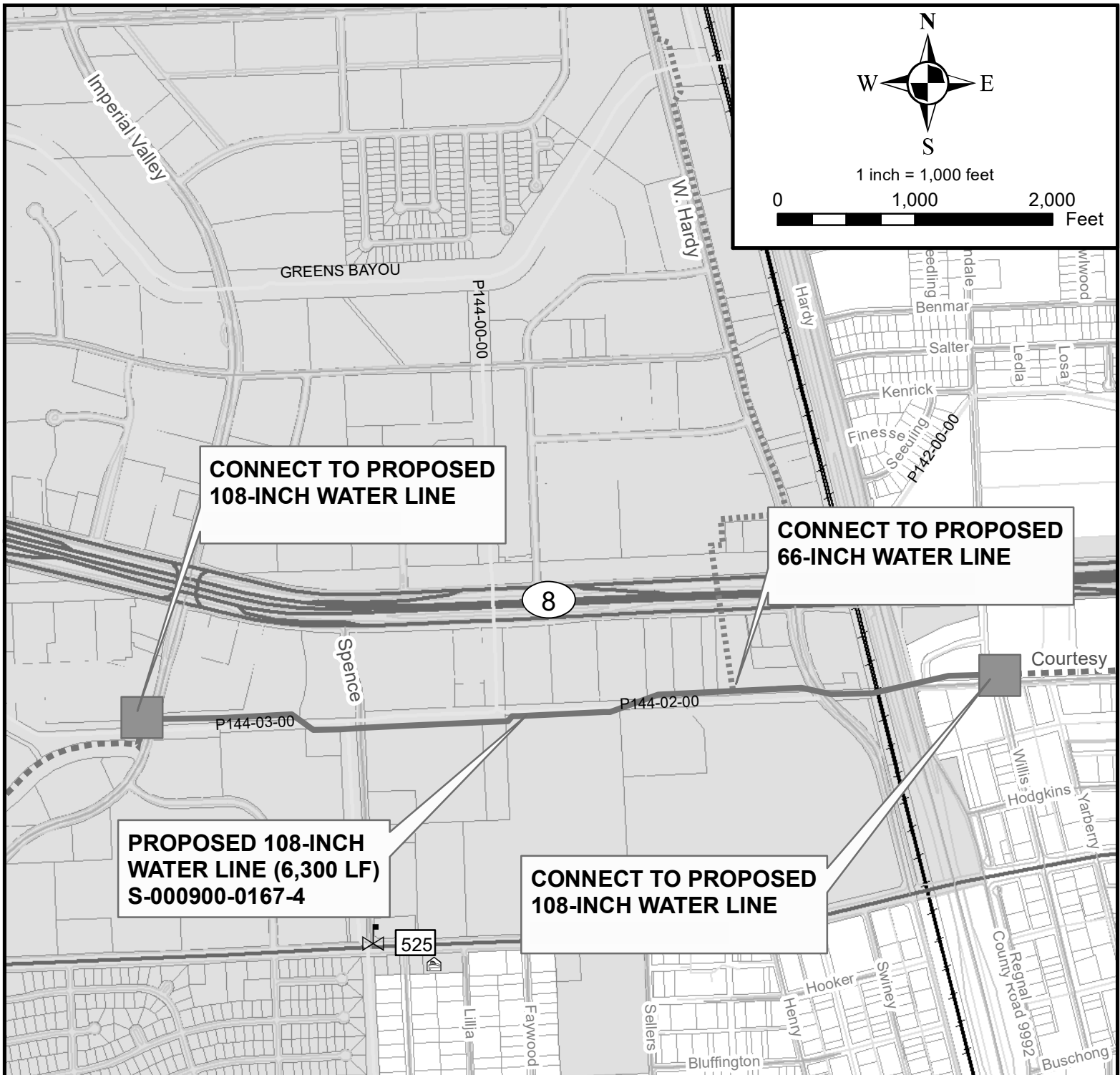
KEY MAP GRID(S): 373T & P
COUNCIL DISTRICT(S): B

Butterfly
 Fire Station
 Police Station
 School
 Hospital



2925 Briarpark Drive
Houston, TX 77042





CITY OF HOUSTON PROJECT LOCATION MAP

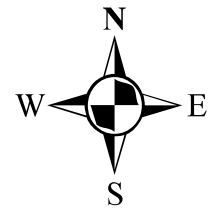
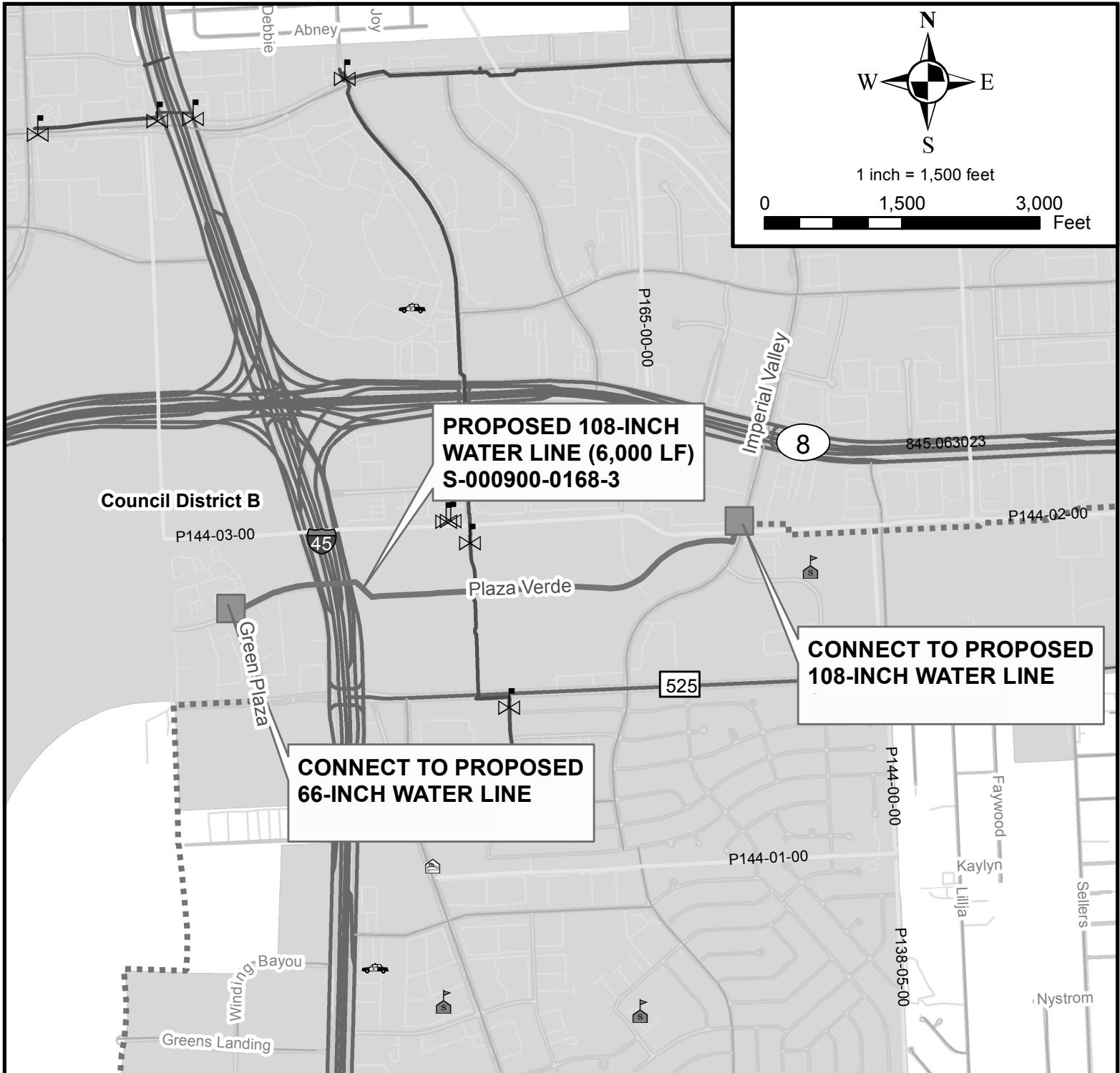
WBS No. S-000900-0300-3
108-INCH WATER LINE FROM
WILLIS TO IMPERIAL VALLEY

KEY MAP GRID(S): 373S & T
COUNCIL DISTRICT(S): B

Butterfly
 Fire Station
 Police Station
 School
 Hospital

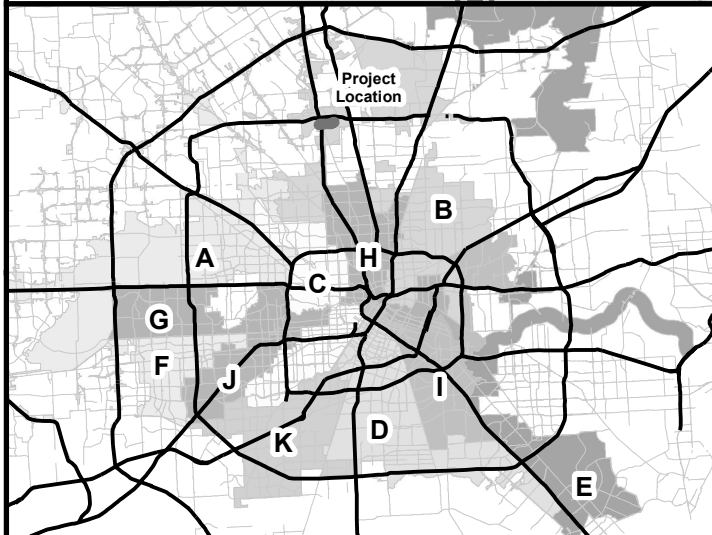
2925 Briarpark Drive
Houston, TX 77042





1 inch = 1,500 feet

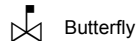
0 1,500 3,000 Feet



CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0300-3
108-INCH WATER LINE FROM
IMPERIAL VALLEY TO GREEN PLAZA

KEY MAP GRID(S): 372U & V, 373S
COUNCIL DISTRICT(S): B



Butterfly



Fire Station



Police Station



School



Hospital



2925 Briarpark
Drive Houston, TX
77042





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 8/11/2020

HPW-20PMO14, Construction Contract Award / Tikon Group, Inc.

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$1,459,937.76 out of Metro Projects Construction-DDSRF, awarding contract to **TIKON GROUP, INC** for Citywide Work Orders for Council District Service Fund Project #5; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Metro Projects Construction-DDSRF

Background:

SUBJECT: Contract Award for Citywide Work Orders for Council District Service Fund Project # 5

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract to Tikon Group, Inc., for Citywide Work Orders for Council District Service Fund Project # 5 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to meet current City of Houston Standards as well as improve sidewalks, street surfaces, curbs, mobility and safety at intersections. The work orders will be determined by the Council District Service Fund (CDSF) process.

DESCRIPTION/SCOPE: This contract consists of rebuilding sidewalks, panel replacements, overlays, curb-ramps, pavement markings, signing and other work to be detailed on the plans. The contract duration for this project is 365 days.

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

BIDS: This project was advertised for bidding on March 20, 2020 and on March 27, 2020. The Bids were received on April 2, 2020. The five (5) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Tikon Group, Inc.	\$1,290,852.50
2.	DCE Construction, Inc.	\$1,493,474.20
3.	T Construction, Inc.	\$1,888,881.00
4.	Total Contracting Limited	\$2,227,435.00
5.	Skylar Design Build, LLC	\$2,181,128.35

AWARD: It is recommended that this construction contract be awarded to Tikon Group, Inc. with a

low bid of \$1,290,852.50

PROJECT COST: The total cost of this project is \$1,459,937.76 to be appropriated as follows:

Bid Amount	\$1,290,852.50
Contingencies	\$64,542.63
Testing Services	\$40,000.00
CIP Cost Recovery	\$64,542.63

Testing Services will be provided by A&R Engineering & Testing Inc. under a previously approved contract.

The appropriations for CIP Cost Recovery are necessary to fund project management costs but will not be charged to CDSF.

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, Tikon Group, Inc. 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 health benefits to eligible employees in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12% MBE goal and 7% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Unotec Construction Company	Concrete Services	\$ 129,085.25	10.00%
	Ready Mix Concrete	\$ 51,634.10	4.00%
2. U.S. Ready Mix, Inc.	TOTAL	\$180,719.35	14.00%

<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. TANCOE	Traffic Control/Flaggers	\$ 51,634.10	4.00%
	TOTAL	\$ 51,634.10	4.00%

<u>SBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Fabco LLC	Construction Supplies	\$ 51,634.10	4.00%
	TOTAL	\$ 51,634.10	4.00%

Contract Total	\$283,987.55	22.00%
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FISCAL NOTE: No significant fiscal operating impact is anticipated as a result of this project.

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

WBS No. N-322017-0013-4

Amount of Funding:

\$ 1,459,937.76 – Fund No. 4040 METRO Projects Construction – DDSRF

Contact Information:

Michael T. Wahl, P.E., PTOE
Assistant Director, Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/11/2020

HPW-20PMO14, Construction Contract Award / Tikon Group, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Citywide Work Orders for Council District Service Fund Project # 5

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract to Tikon Group, Inc., for Citywide Work Orders for Council District Service Fund Project # 5 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to meet current City of Houston Standards as well as improve sidewalks, street surfaces, curbs, mobility and safety at intersections. The work orders will be determined by the Council District Service Fund (CDSF) process.

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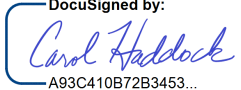
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Company			
2. U.S. Ready Mix, Inc.	Ready Mix Concrete	\$ 51,634.10	4.00%
	TOTAL	\$180,719.35	14.00%
<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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	TOTAL	\$ 51,634.10	4.00%
<u>SBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Fabco LLC	Construction Supplies	\$ 51,634.10	4.00%
	TOTAL	\$ 51,634.10	4.00%
	Contract Total	\$283,987.55	22.00%

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

DocuSigned by:

 A93C410B72B3453...
 9/11/2020
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. N-322017-0013-4

Amount of Funding:
 \$ 1,459,937.76 – Fund No. 4040 METRO Projects Construction – DDSRF

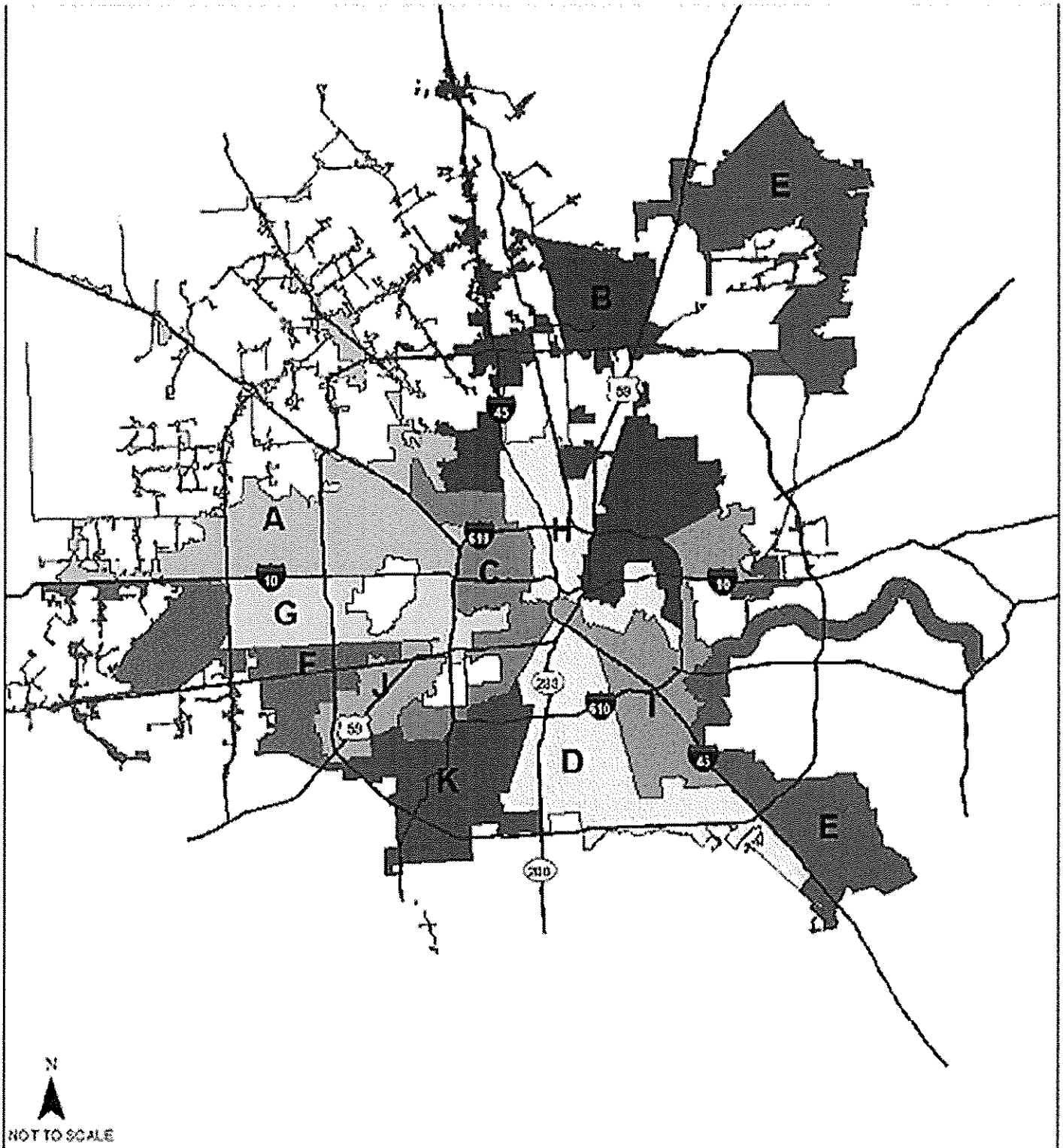
Contact Information:
 Michael T. Wahl, P.E., PTOE
 Assistant Director, Transportation and Drainage Operations
 Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
OBO Documentation	Backup Material
Hire Houston First	Backup Material
Form 1295	Backup Material
Form B	Backup Material
Bid Extension Letter	Backup Material
Bid Tabs	Backup Material

CITY OF HOUSTON

HOUSTON PUBLIC WORKS



LOCATION AND VICINITY MAP

CITYWIDE WORK ORDERS

(VARIOUS DISTRICT LOCATIONS)

Citywide Work Orders for CDSF Project # 5

Tikon Group, Inc.

WBS No. N-322017-0013-4



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

Item Creation Date: 9/15/2020

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

Agenda Item#: 37.

Summary:

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:

Position	Member	Nominated by
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
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 7/13/2020

T29275 - Aircraft Support Systems Operation & Maintenance Services-ORDINANCE

Agenda Item#: 38.

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

TAGGED BY COUNCIL MEMBER MARTIN

This was Item 15 on Agenda of September 23, 2020

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.

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**

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.

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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)

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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