

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 6 & 7, 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, October 6, 2020 - 1:30 PM
Virtual Meeting

PRESENTATIONS

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

Council Member Travis

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# 384 734 016# 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# 708 301 223#, 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

SP10-06-20

RECESS

RECONVENE

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 37

MISCELLANEOUS - NUMBERS 1 and 2

1. CONFIRMATION of the reappointment of the following individuals

to 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**

2. RECOMMENDATION from the Director Mayor's Office of Governmental Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$94,348.00 - General Fund

PROPERTY - NUMBER 3

3. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of court in connection with eminent domain proceedings styled City of Houston v. Vikram and Aatri Mehta, et al.; Cause No. 1155557; for acquisition of Parcel CY19-001, for acquisition of the **WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT - DISTRICT K - CASTEX-TATUM**

PURCHASING AND TABULATIONS OF BIDS - NUMBERS 4 through 8

4. **TEXAS COMMISSION ON FIRE PROTECTION** for payment for Annual Re-certification Fees for Firefighters for Fire Department - \$412,200.00 - General Fund
5. **AGILENT TECHNOLOGIES, INC** for purchase of Thermal Desorber - Gas Chromatograph/mass Spectrometer for the Houston Health Department - \$99,992.41 - Grant Fund
6. **THE BRANDT COMPANIES, LLC.** to purchase Heating, Ventilation, and Air Conditioning Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works - 3 Years - \$5,730,750.00 - Enterprise Fund
7. **CONTROVAL USA, LLC** to Furnish and Install Electric Actuators for Houston Public Works - \$204,506.00 - Enterprise Fund
8. APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

ORDINANCES - NUMBERS 9 through 37

9. ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funding through the **FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE FEMA FY19 FIRE PREVENTION AND SAFETY GRANT** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
10. ORDINANCE approving and authorizing submission of an electronic

application for and acceptance of Grant Funding through the **FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE FEMA FY2019 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

11. ORDINANCE approving and authorizing submission of an application for Grant Assistance to the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("TCEQ") FOR THE TEXAS VOLKSWAGEN EMISSION REDUCTION PROGRAM** to provide financial assistance for Emission Reduction Projects; declaring the City's eligibility for such Grant; authorizing the Director of the Fleet Management Department to act as the City's representative in the application process, to accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant; approving and authorizing a Grant Contract between the City and **TCEQ** for financial assistance for Emission Reduction Projects
12. ORDINANCE approving and authorizing submission of seven (7) grant applications for Grant Assistance to the **TEXAS GENERAL LAND OFFICE FOR FLOOD MITIGATION PROJECTS THROUGH THE FEDERAL HOUSING AND URBAN DEVELOPMENT DEPARTMENT'S COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION PROGRAM**; declaring the City's eligibility for such Grant; authorizing the Director of the City of Houston's Department Houston Public Works ("Director") to act as the City's representative in the application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
13. ORDINANCE approving and authorizing the submission of a grant application under the **TEXAS WATER DEVELOPMENT BOARD FLOOD INFRASTRUCTURE FUND** to develop a Stormwater Modeling Tool for Sims Bayou Watershed and to initiate the One Water Collaborative Planning Process; declaring the city's eligibility for such Grant; authorizing the Director of the City of Houston's Department Houston Public Works ("Director") to act as the City's representative in the Grant application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
14. ORDINANCE authorizing submission of an electronic application for Grant Assistance to **THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2020 PORT SECURITY GRANT** in accordance with the FY2020 Port Security Grant; 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
15. ORDINANCE authorizing the Director of the Mayor's Office of Public Safety

- and Homeland Security ("Director") to electronically submit applications for Grant Assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE SECURING THE CITIES PROGRAM** ("Program") Funding; declaring the City's eligibility for such Grant; authorizing the Director 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
16. ORDINANCE appropriating \$2,663,000.00 out of Equipment Acquisition Consolidated Fund and \$213,650.00 out of Contributed Capital Project Fund for Various Capital Equipment for the Houston Fire Department
 17. ORDINANCE appropriating \$2,562,590.00 out of Airports Renewal and Replacement Fund, awarding Construction Contract to **JERDON ENTERPRISE, L.P.** for Terminals A & B Departure Area Paver Replacement and Approach Slab Repairs at George Bush Intercontinental Airport / Houston (IAH) Project No. 749; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, and contingencies relating to the Terminals A & B Departure Area Paver Replacement and Approach Slab Repairs financed by Airports Renewal and Replacement Fund - **DISTRICT B - DAVIS**
 18. ORDINANCE approving and authorizing first amendment to contract between City of Houston and **ALFA LAVAL, INC** - 1 Year - (as Approved by Ordinance No. 2015-0356)
 19. ORDINANCE amending Ordinance No. 2015-0663 to increase the maximum contract amount; approving and authorizing first amendment to agreement for Laboratory Testing Services between City and **QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC** - 1 Year - \$85,000.00 - Grant Fund
 20. ORDINANCE amending Ordinance No. 2008-674, as amended, to increase the maximum contact amount for contract with **TITLE DATA, INC** for the continuation of a Subscription Agreement allowing access to and use of its Title Plant and Image Library for Harris County, Texas - \$65,000.00 - General Fund
 21. ORDINANCE designating the property municipally known as 3004 Bagby Street within the City of Houston, Texas as a protected landmark and known as the "**LULAC COUNCIL 60 CLUBHOUSE**"; - **DISTRICT C - KAMIN**
 22. ORDINANCE approving and authorizing an increase in spending authority for Lease Agreement between **HAZARI, LLC**, Landlord, and City of Houston, Texas, Tenant, approved by Ordinance No. 2020-278 - \$578,700.00 - Grant Fund
 23. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas and **HARRIS COUNTY, TEXAS** relating to cost sharing for operating COVID-19 Emergency Shelter Facilities
 24. ORDINANCE relating to Fiscal Affairs of **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL**

HEIGHTS ZONE); approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Projects Budget for the Zone - **DISTRICT C - KAMIN and DISTRICT H - CISNEROS**

25. ORDINANCE relating to Fiscal Affairs of **EAST DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**; approving Fiscal Year 2021 operating budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Projects Budget for the Zone - **DISTRICT I - GALLEGOS**
26. ORDINANCE renewing the establishment of the north and south sides of the 1800 block of Missouri Street within the City of Houston, Texas, as a special minimum building line requirement block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
27. ORDINANCE appropriating \$111,008.00 out of Parks Special Fund; authorizing remittance to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for the amount of \$111,008.00 received by City of Houston, Texas, from **M2E3, LLC**, representing payments for the conveyance of three pipeline easements upon three parcels of land - **DISTRICT D - EVANS-SHABAZZ**
28. ORDINANCE consenting to the addition of 45.580 acres of land to **BAMMEL UTILITY DISTRICT**, for inclusion in the district
29. ORDINANCE consenting to the addition of 5.1014 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in the district
30. ORDINANCE consenting to the addition of 9.530 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368**, for inclusion in the district
31. ORDINANCE consenting to the addition of 9.99 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 542**, for inclusion in the District
32. ORDINANCE consenting to the addition of 2.4844 acres of land to **SUNBELT FRESH WATER SUPPLY DISTRICT** of Harris County, Texas, for inclusion in the district
33. ORDINANCE appropriating \$2,886,717.90 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **HR GREEN, INC** for North Corridor Consolidation Package 4-36" Gravity Sewer from MUD 203 to Northgate Regional LS; providing funding for CIP Cost Recovery financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**
34. ORDINANCE appropriating \$207,334.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between City of Houston and **JACOB ENGINEERING GROUP, INC** for North Corridor Consolidation Package 1; Northgate Regional Pump Station-37 MGD Lift Station at Northgate and Force Mains (Approved by Ordinance No. 2006-0273); providing funding for CIP Cost Recovery relating to construction of facilities

financed by Water & Sewer System Consolidated Construction Fund
- **DISTRICT B - DAVIS**

35. ORDINANCE appropriating \$13,808,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Groundwater Facility/Re-Pump Station/HVAC & Ventilation System Improvements at Various Locations Package No. 1; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - DAVIS; E - MARTIN; F - THOMAS and J - POLLARD**
36. ORDINANCE appropriating \$12,640,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** for 69th Street WWTP Electrical Substation Rehabilitation/Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**
37. ORDINANCE appropriating of \$3,425,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **GRAVA, LLC** for FY2021 Local Drainage Program (LDP) Contract #1; 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, contingency, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 38

38. 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 **TAGGED BY COUNCIL MEMBERS PECK, EVANS-SHABAZZ AND PLUMMER**

This was Item 11 on Agenda of September 30, 2020

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Alcorn 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: 10/6/2020

Item Creation Date:

SP10-06-20

Agenda Item#:

ATTACHMENTS:

Description	Type
SP10-06-20	Signed Cover sheet

*CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY
OCTOBER 6, 2020 – 2:00 PM*

AGENDA

3 MIN	3 MIN	3 MIN
-------	-------	-------

NON-AGENDA

2 MIN	2 MIN	2 MIN
-------	-------	-------

3 MIN	3 MIN	3 MIN
-------	-------	-------

JAN HARRELL – 6201 Beverly Hills St., Apt. #26 – 77057 – 713-304-5914 – Safety and security of the neighborhood

ALICIA RICE – 4910 Burma Rd. – 77033 – 832-590-4100 – Hurricane Harvey Program

PREVIOUS

1 MIN	1 MIN	1 MIN
-------	-------	-------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

Item Creation Date: 9/15/2020

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

Agenda Item#: 1.

Summary:

CONFIRMATION of the reappointment of the following individuals to 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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 9/17/2020

MYR - Texas Municipal League Membership Renewal 2020-2021

Agenda Item#: 2.

Summary:

RECOMMENDATION from the Director Mayor's Office of Governmental Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$94,348.00 - General Fund

Background:

The Texas Municipal League (TML) has a membership of 1,150 cities and exists solely to provide services to Texas cities. TML is an effective organization for Texas municipalities, both large and small, advocating positions on pending legislation to members of both the Texas Legislature and Congress. The organization employs full-time attorneys who are available to provide advice and information on municipal legal matters. TML sponsors conferences and educational events and publishes informational materials to keep members apprised of current issues affecting municipal government.

During the last regular legislative session, TML continued its role as spokesman for cities. Approximately 7,500 bills were filed with more than 2,000 of those directly impacting cities in Texas in the regular session. TML reads and analyzes each bill and meets with the cities each week during the regular session to coordinate testimony and strategize with a focus on defeating legislation that would erode municipal authority and local control or that would otherwise be detrimental to cities.

TML advocates for cities on a wide range of issues, including transportation, water, economic development, and job creation.

During the interim, TML monitors and advises cities on all interim committees and issues. Throughout the pandemic, TML has been sending out daily updates with important communication on COVID 19 developments and other pressing issues.

City staff members are represented at policy meetings. The City also has representation on the Executive Board of Directors.

TML hosted its annual conference in Houston in 2017 at the George R. Brown Convention Center. Attendance was estimated at more than 4,000 with an approximate \$2,884,712.00 positive impact on our local economy. The conference returns to Houston in 2021.

Membership dues remain the same as last year and are based on population. Membership renewal with the Texas Municipal League is recommended.

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.

Bill Kelly
Director of Government Affairs

Amount of Funding:

\$94,348.00
General Fund
Fund 1000

Contact Information:

Bill Kelly, Director
Phone: 832-393-0805

ATTACHMENTS:

Description

Cover Sheet
TML Invoice

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 9/17/2020

MYR - Texas Municipal League Membership Renewal 2020-2021

Agenda Item#: 1.

DS
ML

Summary:

NOT A REAL CAPTION

RECOMMENDATION from the Director Mayor's Office of Governmental Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** - \$94,348.00 - General Fund

Background:

The Texas Municipal League (TML) has a membership of 1,150 cities and exists solely to provide services to Texas cities. TML is an effective organization for Texas municipalities, both large and small, advocating positions on pending legislation to members of both the Texas Legislature and Congress. The organization employs full-time attorneys who are available to provide advice and information on municipal legal matters. TML sponsors conferences and educational events and publishes informational materials to keep members apprised of current issues affecting municipal government.

During the last regular legislative session, TML continued its role as spokesman for cities. Approximately 7,500 bills were filed with more than 2,000 of those directly impacting cities in Texas in the regular session. TML reads and analyzes each bill and meets with the cities each week during the regular session to coordinate testimony and strategize with a focus on defeating legislation that would erode municipal authority and local control or that would otherwise be detrimental to cities.

TML advocates for cities on a wide range of issues, including transportation, water, economic development, and job creation.

During the interim, TML monitors and advises cities on all interim committees and issues. Throughout the pandemic, TML has been sending out daily updates with important communication on COVID 19 developments and other pressing issues.

City staff members are represented at policy meetings. The City also has representation on the Executive Board of Directors.

TML hosted its annual conference in Houston in 2017 at the George R. Brown Convention Center. Attendance was estimated at more than 4,000 with an approximate \$2,884,712.00 positive impact on our local economy. The conference returns to Houston in 2021.

Membership dues remain the same as last year and are based on population. Membership renewal with the Texas Municipal League is recommended.

DocuSigned by:

Bill Kelly

2C0A1B875FBD479...

Bill Kelly

Director of Government Affairs

Amount of Funding:

\$94,348.00

General Fund

Contact Information:

Bill Kelly, Director

Phone: 832-393-0805

ATTACHMENTS:

Description

TML RCA Coversheet

TML Invoice

TML Cover Letter

Purchase Requisition

Type

Signed Cover sheet

Backup Material

Backup Material

Financial Information



1821 Rutherford Lane, Ste 400
Austin, TX 78754
512-231-7400 Fax 512-231-7495

Renewal Notice

City of Houston
Ande Mattei
Intergovernmental Relations Manager
PO Box 1562
Houston, TX 77251-1562

Account No.	C-960
Date:	2020-09-03
Amount Due:	\$94,348.00

TML Federal ID No: 74-6000125

Member Service Fee

For the City's share of the cost of League services for the period 2020-12-01 - 2021-11-30.

Member Service Fees are based on population reported by the member city and supplemented by COG population estimates and/or Bureau of Census estimates, when available.

Texas Local Government Code Section 140.0045 requires that your proposed annual budget reflect expenditures your city makes for directly or indirectly influencing or attempting to influence the outcome of legislative or administrative action. TML member service fees are not used for advocacy and need not be included in that calculation.

If you would like TML to submit a conflict disclosure "form 1295," please contact Rachael Pitts on our staff at 512-231-7472 or rpitts@tml.org.

Please make a copy of this statement and return it with your remittance.

For Payments by EFT/ACH:

Bank: JPMorgan Chase
ABA# 111000614
Account # 9440682815

BILLED	\$94,348.00
PAID	\$0.00
ADJ	\$0.00
BALANCE	\$94,348.00



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

District K

Item Creation Date: 8/12/2020

LGL - Parcel CY19-001; City of Houston v. Vikram and Aatri Mehta, et al.; Cause No. 1155557; Westridge Regional Lift Station Construction Project; WBS/CIP No. R-000267-0128A-2

Agenda Item#: 3.

Summary:

RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay all costs of court in connection with eminent domain proceedings styled City of Houston v. Vikram and Aatri Mehta, et al.; Cause No. 1155557; for acquisition of Parcel CY19-001, for acquisition of the **WESTRIDGE REGIONAL LIFT STATION CONSTRUCTION PROJECT - DISTRICT K - CASTEX-TATUM**

Background:

The Westridge Regional Lift Station Construction Project is part of the City's ongoing program to improve its wastewater infrastructure through rehabilitation, replacement, consolidation, or diversion of wastewater lift stations throughout the City. The project provides for the design and construction of the required improvements as well as structural, mechanical, and electrical components at lift stations.

This eminent domain proceeding involves the acquisition of fee interest to one parcel of land containing a total of 42,362 square feet. The property is located at 2630 Westridge Street in the City of Houston. The property is owned by Vikram and Aatri Mehta. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Appraisal/Valuation:\$1,594,480.00

Landowner's Appraisal/Valuation: \$2,753,530.00

Award of the Special Commissioners' Hearing:\$1,875,000.00

Court & Misc. Costs: Special Commissioners' fees; \$900.00 (\$300.00 x 3); Court Filings; \$250.00; **Estimated Total Court & Misc. Costs:** \$1,150.00.

Ronald C. Lewis, City Attorney

Carol Ellinger Haddock, P.E.

Director, Houston Public Works

Prior Council Action:

Ordinance No. 2019-356, passed 5/15/2019
Ordinance No. 2018-756, passed 9/19/2018

Amount of Funding:

\$1,875,000.00

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

Contact Information:

Steven Beard832-393-6295

Michelle Grossman ... 832-393-6216

Suzanne Chauvin..... 832-393-6219

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 8/12/2020

LGL - Parcel CY19-001; City of Houston v. Vikram and Aatri Mehta, et al.; Cause No. 1155557; Westridge Regional Lift Station Construction Project; WBS/CIP No. R-000267-0128A-2

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$1,875,000.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The Westridge Regional Lift Station Construction Project is part of the City's ongoing program to improve its wastewater infrastructure through rehabilitation, replacement, consolidation, or diversion of wastewater lift stations throughout the City. The project provides for the design and construction of the required improvements as well as structural, mechanical, and electrical components at lift stations.

This eminent domain proceeding involves the acquisition of fee interest to one parcel of land containing a total of 42,362 square feet. The property is located at 2630 Westridge Street in the City of Houston. The property is owned by Vikram and Aatri Mehta. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed the eminent domain petition and a Special Commissioners' hearing was held.

City's Appraisal/Valuation:\$1,594,480.00

Landowner's Appraisal/Valuation: \$2,753,530.00

Award of the Special Commissioners' Hearing:\$1,875,000.00

Court & Misc. Costs: Special Commissioners' fees; \$900.00 (\$300.00 x 3); Court Filings; \$250.00; **Estimated Total Court & Misc. Costs:** \$1,150.00.

DocuSigned by:

Ronald Lewis

01B88E0AC120491
Ronald C. Lewis, City Attorney

DocuSigned by:

Carol Ellinger Haddock

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

9/21/2020

Prior Council Action:

Ordinance No. 2019-356, passed 5/15/2019; Ordinance No. 2018-756, passed 9/19/2018

Amount of Funding:

1,875,000.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water & Sewer System Consolidated Construction Fund.

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date:

HFD-FY21 Texas Commission on Fire Protection

Agenda Item#: 4.

Summary:

TEXAS COMMISSION ON FIRE PROTECTION for payment for Annual Re-certification Fees for Firefighters for Fire Department - \$412,200.00 - General Fund

Background:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$412,200.

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$412,200 for FY21.

Texas Government Code 419.034 requires that all firefighters employed in the State of Texas as a full-time firefighter hold a State certification. Certification must be renewed annually for each firefighter. Annual recertification fees of \$75 per firefighter are to be paid to the TCFP prior to October 31st of each year. Payment after October 31st results in a late penalty of \$37.50, in addition to the renewal fee, for each individual for which a renewal fee was due.

Certifications include firefighting, inspection, rescue, aircraft firefighting, hazmat, arson, fire officer and fire instructors. Not every firefighter holds each certification. Each individual is State certified in accordance with their job responsibilities within the department. Based on current numbers of certified employees and projected trainees to be certified this fiscal year, HFD budgeted a total expenditure of no more than \$412,200 in FY21.

Fiscal Note:

Funding for this item is included in the FY21 Adopted Budget. There is no increase to the operating budget.

TCFP Renewal Fees FY21 Budget	Units	Cost/Unit	Total Cost
TCFP Annual Renewal - Department Personnel	4100	\$75.00	\$ 307,500.00
Renewal for Training Facility and Head of Department	3	\$75.00	\$ 225.00

Cadet Training Testing & Certification Fees	210	\$140.00	\$ 29,400.00
Cadet Training Retest Fees	45	\$35.00	\$ 1,575.00
Fire Officer I - Testing & Certification Fees	60	\$140.00	\$ 8,400.00
Fire Officer II - Testing & Certification Fees	60	\$140.00	\$ 8,400.00
Fire Instructor I - Testing & Certification Fees	120	\$140.00	\$ 16,800.00
Fire Instructor II - Testing & Certification Fees	60	\$140.00	\$ 8,400.00
Incident Safety Officer - Testing & Certification Fees	25	\$140.00	\$ 3,500.00
HazMat Incident Command - Testing & Certification Fees	40	\$140.00	\$ 5,600.00
Driver Operator Pumper - Testing & Certification Fees	60	\$140.00	\$ 8,400.00
Marine Firefighter - Testing & Certification Fees	100	\$140.00	\$ 14,000.00
			\$ 412,200.00

Samuel Peña, Fire Chief
Houston Fire Department

Prior Council Action:

Motion 2019-0529 on October 16, 2019

Amount of Funding:

\$412,200.00

General Fund

Fund 1000

Contact Information:

Richard Galvan	Phone: 832-394-7223
Michelle McLeod	Phone: 832-394-6744
Michael Zapata	Phone: 832-394-7031

ATTACHMENTS:

Description

HFD Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HFD-FY21 Texas Commission on Fire Protection

Agenda Item#:

Background:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$412,200.

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council approve a motion authorizing payment to the Texas Commission of Fire Protection (TCFP) for recertification of firefighters in an amount not to exceed \$412,200 for FY21.

Texas Government Code 419.034 requires that all firefighters employed in the State of Texas as a full-time firefighter hold a State certification. Certification must be renewed annually for each firefighter. Annual recertification fees of \$75 per firefighter are to be paid to the TCFP prior to October 31st of each year. Payment after October 31st results in a late penalty of \$37.50, in addition to the renewal fee, for each individual for which a renewal fee was due.

Certifications include firefighting, inspection, rescue, aircraft firefighting, hazmat, arson, fire officer and fire instructors. Not every firefighter holds each certification. Each individual is State certified in accordance with their job responsibilities within the department. Based on current numbers of certified employees and projected trainees to be certified this fiscal year, HFD budgeted a total expenditure of no more than \$412,200 in FY21.

Fiscal Note:

Funding for this item is included in the FY21 Adopted Budget. There is no increase to the operating budget.

TCFP Renewal Fees FY21 Budget	Units	Cost/Unit	Total Cost
TCFP Annual Renewal - Department Personnel	4100	\$75.00	\$ 307,500.00
Renewal for Training Facility and Head of Department	3	\$75.00	\$ 225.00
Cadet Training Testing & Certification Fees	210	\$140.00	\$ 29,400.00
Cadet Training Retest Fees	45	\$35.00	\$ 1,575.00
Fire Officer I - Testing & Certification Fees	60	\$140.00	\$ 8,400.00
Fire Officer II - Testing & Certification Fees	60	\$140.00	\$ 8,400.00
Fire Instructor I - Testing & Certification Fees	120	\$140.00	\$ 16,800.00
Fire Instructor II - Testing & Certification Fees	60	\$140.00	\$ 8,400.00
Incident Safety Officer - Testing & Certification Fees	25	\$140.00	\$ 3,500.00
HazMat Incident Command - Testing & Certification Fees	40	\$140.00	\$ 5,600.00
Driver Operator Pumper - Testing & Certification Fees	60	\$140.00	\$ 8,400.00
Marine Firefighter - Testing & Certification Fees	100	\$140.00	\$ 14,000.00
			\$ 412,200.00

DocuSigned by:

Samuel Peña

9329BAD08AC849B...

Samuel Peña, Fire Chief
Houston Fire Department

Prior Council Action:

Motion 2019-0529 on October 16, 2019

Amount of Funding:

\$412,200.00

General Fund
Fund 1000

Contact Information:

Richard Galvan	Phone: 832-394-7223
Michelle McLeod	Phone: 832-394-6744
Michael Zapata	Phone: 832-394-7031



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date:

HHD - Agilent Technologies

Agenda Item#: 5.

Summary:

AGILENT TECHNOLOGIES, INC for purchase of Thermal Desorber - Gas Chromatograph/mass Spectrometer for the Houston Health Department - \$99,992.41 - Grant Fund

Background:

Approve the purchase of a thermal desorber – gas chromatograph/mass spectrometer (TD-GC/MS) through a purchase order with Agilent Technologies in the total amount of \$99,992.41 for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve a purchase order in the amount of **\$99,992.41** for a thermal desorber – gas chromatograph/mass spectrometer (TD-GC/MS) for use by the Bureau of Pollution Control and Prevention (BPCP) staff.

The TD-GC/MS instrument purchase supports the BPCP mission involving its ambient air monitoring program as a key component of the current mobile laboratory under the CDC Crisis CoAg grant goals and objectives. Currently, BPCP deploys its sole mobile laboratory as part of its mission to identify potential air-based pollutants and likely sources for volatile organic compound (VOC) concentrations and exceedances along with other select compounds of interest. This data collection aids HHD in generating accurate exposure models. Through this purchase, BPCP will expand the amount of VOC monitoring data, with the potential of sharing the collected data with the TCEQ and EPA, along with local universities and public health association for independent studies.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

-

-

Stephen L. Williams, M.Ed., M.P.A.
Director - Houston Health Department

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

ESTIMATED SPENDING AUTHORITY			
DEPARTMENT	FY2021	OUTYEARS	TOTAL
Houston Health Department	\$99,992.41	\$0.00	\$99,992.41

Amount of Funding:

\$99,992.41

Federal Government Fund

Fund No.: 5000

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041; 713-826-5695

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date:

HHD - Agilent Technologies

Agenda Item#: 2.

Background:

Approve the purchase of a thermal desorber – gas chromatograph/mass spectrometer (TD-GC/MS) through a purchase order with Agilent Technologies in the total amount of \$99,992.41 for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve a purchase order in the amount of **\$99,992.41** for a thermal desorber – gas chromatograph/mass spectrometer (TD-GC/MS) for use by the Bureau of Pollution Control and Prevention (BPCP) staff.

The TD-GC/MS instrument purchase supports the BPCP mission involving its ambient air monitoring program as a key component of the current mobile laboratory under the CDC Crisis CoAg grant goals and objectives. Currently, BPCP deploys its sole mobile laboratory as part of its mission to identify potential air-based pollutants and likely sources for volatile organic compound (VOC) concentrations and exceedances along with other select compounds of interest. This data collection aids HHD in generating accurate exposure models. Through this purchase, BPCP will expand the amount of VOC monitoring data, with the potential of sharing the collected data with the TCEQ and EPA, along with local universities and public health association for independent studies.

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Stephen Williams

Stephen L. Williams, M.Ed., M.P.A.
Director - Houston Health Department

DocuSigned by:

Jerry Adams

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY2021	OUTYEARS	TOTAL
Houston Health Department	\$99,992.41	\$0.00	\$99,992.41

Prior Council Action:

N/A

Amount of Funding:

\$99,992.41

Federal Government Fund

Fund No.: 5000

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041; 713-826-5695

ATTACHMENTS:

Description

Agilent Technologies Quote
Bidder's Statement of Residency
Drug Policy A
Drug Policy C

Type

Backup Material
Backup Material
Backup Material
Backup Material

Regulatory

Ownership Information Form
Conflict of Interest Questionnaire
Certification of Funds
Log Purdue Report
Sole Source Approval
Sole Source Justification Form
Sole Source Letter from Agilent

Backup Material

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date:

L29608 - Heating, Ventilation, and Air Conditioning Services
- MOTION

Agenda Item#: 6.

Summary:

THE BRANDT COMPANIES, LLC. to purchase Heating, Ventilation, and Air Conditioning Services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works - 3 Years - \$5,730,750.00 - Enterprise Fund

Background:

S19-L29608 – Approve Spending Authority in the amount not to exceed \$5,730,750.00 to purchase heating, ventilation, and air conditioning services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority to purchase heating, ventilation, and air conditioning (HVAC) services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE) in the amount not to exceed **\$5,730,750.00** for Houston Public Works. It is further requested that authorization be given to make purchases, as needed, for a **36-month period** to the HCDE contractor, **The Brandt Companies, LLC**.

The scope of work requires the Contractor to furnish all labor, personnel, management, supervision, replacement parts, equipment, tools, materials, supplies, testing equipment, personal protective equipment, chemicals, associated components, expendable items, transportation, facilities, permits, and training required for HVAC services, including window units, fan coil units, split systems, roof-top units, chillers (air and water), boilers, and auxiliary equipment (controls, thermostats, ducts, etc.).

M/WBE Subcontracting:

The HCDE agreement does not have an M/WBE subcontracting component; however, The Brandt Companies, LLC has agreed to subcontract 11% of the work to certified City of Houston M/WBE firms and has designated the following companies as its certified M/WBE contractors.

<u>Subcontractor</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Distribaire, Inc.	HVAC Equipment	\$157,595.63	2.75%
Goes Sales of Texas, Inc. dba	HVAC Equipment	\$157,595.63	2.75%

Goes Sales Heating Systems			
Independent A/C Refrigeration	HVAC Services	\$157,595.63	2.75%
Washington & Son's Air			
Conditioning and Heating, LLC	HVAC Services	\$157,595.63	2.75%

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 City is utilizing an interlocal or Cooperative Purchasing Agreement 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 City is utilizing an Interlocal Agreement or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

ESTIMATED SPENDING AUTHORITY

Department	FY21	Out-Years	Total Amount
Houston Public Works	\$915,000.00	\$4,815,750.00	\$5,730,750.00

Amount of Funding:

\$5,209,500.00 – Water & Sewer System Operating Fund (8300)
 \$ 113,250.00 - Dedicated Drainage and Street Renewal Fund - Metro Et Al (2312)
 \$ 388,000.00 – Storm Water Fund (2302)
 \$ 20,000.00 – Houston Transtar Fund (2402)
\$5,730,750.00 - TOTAL

Contact Information:

Richard Morris, SPD/Division Manager/832-393-8736
 Roy Korthals, SPD/Sr. Procurement Specialist/832-393-8734
 Jedediah Greenfield, HPW/Assistant Director/832-395-3218

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date:

L29608 - Heating, Ventilation, and Air Conditioning Services - MOTION

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

THE BRANDT COMPANIES, LLC. to purchase heating, ventilation, and air conditioning services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works - 3 years - \$5,730,750.00 - Enterprise Fund

Background:

S19-L29608 – Approve Spending Authority in the amount not to exceed \$5,730,750.00 to purchase heating, ventilation, and air conditioning services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority to purchase heating, ventilation, and air conditioning (HVAC) services through the Interlocal Agreement for Cooperative Purchasing with the Harris County Department of Education (HCDE) in the amount not to exceed **\$5,730,750.00** for Houston Public Works. It is further requested that authorization be given to make purchases, as needed, for a **36-month period** to the HCDE contractor, **The Brandt Companies, LLC.**

The scope of work requires the Contractor to furnish all labor, personnel, management, supervision, replacement parts, equipment, tools, materials, supplies, testing equipment, personal protective equipment, chemicals, associated components, expendable items, transportation, facilities, permits, and training required for HVAC services, including window units, fan coil units, split systems, roof-top units, chillers (air and water), boilers, and auxiliary equipment (controls, thermostats, ducts, etc.).

M/WBE Subcontracting:

The HCDE agreement does not have an M/WBE subcontracting component; however, The Brandt Companies, LLC has agreed to subcontract 11% of the work to certified City of Houston M/WBE firms and has designated the following companies as its certified M/WBE contractors.

<u>Subcontractor</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Distribaire, Inc.	HVAC Equipment	\$157,595.63	2.75%
Goes Sales of Texas, Inc. dba Goes Sales Heating Systems	HVAC Equipment	\$157,595.63	2.75%
Independent A/C Refrigeration	HVAC Services	\$157,595.63	2.75%
Washington & Son's Air Conditioning and Heating, LLC	HVAC Services	\$157,595.63	2.75%

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 City is utilizing an interlocal or Cooperative Purchasing Agreement 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 City is utilizing an Interlocal Agreement or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

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

DocuSigned by:

 0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

9/30/2020

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

ESTIMATED SPENDING AUTHORITY

Department	FY21	Out-Years	Total Amount
Houston Public Works	\$915,000.00	\$4,815,750.00	\$5,730,750.00

Amount of Funding:

\$5,209,500.00 – Water & Sewer System Operating Fund (8300)

\$ 113,250.00 - Dedicated Drainage and Street Renewal Fund - Metro Et Al (2312)

\$ 388,000.00 – Storm Water Fund (2302)

\$ 20,000.00 – Houston Transtar Fund (2402)

\$5,730,750.00 - TOTAL

Contact Information:

Richard Morris, SPD/Division Manager/832-393-8736

Roy Korthals, SPD/Sr. Procurement Specialist/832-393-8734

Jedediah Greenfield, HPW/Assistant Director/832-395-3218

ATTACHMENTS:

Description	Type
HPW Funding	Financial Information
Tax Clearance Report	Backup Material
COI and Endorsements	Backup Material
Drug Forms	Backup Material
Form B (Fair Campaign Ordinance)	Backup Material
HCDE Award Letter	Backup Material
HCDE Contract	Contract/Exhibit
HCDE Extension Letter	Contract/Exhibit
LOI Distribaire	Backup Material
LOI Goes Sales of Texas	Backup Material
LOI Independent A/C	Backup Material
LOI Washington and Sons	Backup Material
MWBE Participation Plan	Backup Material
Ownership Information Form	Backup Material
Pricelist	Backup Material
RCA - L29608 HPW Fund 2402	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 8/25/2020

N29185 - Furnish and Install Electric Actuators - MOTION

Agenda Item#: 7.

Summary:

CONTROVAL USA, LLC to Furnish and Install Electric Actuators for Houston Public Works - \$204,506.00 - Enterprise Fund

Background:

Formal Bids Received June 25, 2020 for S21-N29185 - Approve an award to Controval USA, LLC in the total amount of \$204,506.00 to Furnish and Install Electric Actuators for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Controval USA, LLC** in the total amount of **\$204,506.00** to furnish and install electric actuators and that authorization be given to issue a purchase order for Houston Public Works (HPW).

This purchase consists of fifty-one (51) electric actuators that will replace worn equipment at HPW's Upper Braes, Chocolate Bayou Wastewater Treatment Plants and the East Water Purification Plant located on Federal Road. The electric actuators are used to open and close the gate valves at the return basins, remove sludge and filter large trash from wastewater that enters at the head of the plants preventing damage to downstream equipment. Controval USA, LLC will remove the 20-year old equipment and provide labor for installation, commissioning and calibration, disposal of old equipment, and loop check assistance for seven (7) days to certify the equipment has been properly furnished. The vendor shall provide the equipment and labor services upon receipt of City purchase order.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Five (5) prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below:

	<u>Company</u>	<u>Total Amount</u>	<u>Notes</u>
1.	World Wide Actuation Technologies	\$ 183,680.00	Partial Bid/Did Not Meet Specifications
2.	Controval USA, LLC	\$ 204,506.00	
3.	Zadock Technologies	\$ 250,625.00	
4.	The Scruggs Company	\$ 284,133.00	

Controval USA, LLC: Award on its overall low bid meeting specifications for Groups I - IV (electric actuators) and Group V, Line Item Nos. 1 and 2 (labor for installation, etc.) in the total amount of **\$204,506.00**.

World Wide Actuation Technologies submitted a lower bid but did not meet specifications. Specifically, the bid was incomplete and did not include pricing for Group 2, Line Item Nos. 1 and 2 (electric actuators) and Group 3, Line Item No. 1 (labor for installation).

M/WBE Participation:

This bid was issued with a 11% M/WBE goal. **Controval USA, LLC** has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Dollar Amount	Percentage
Bevco Company, Inc.	Supply and Deliver	\$24,495.66	11%

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, **Controval USA, LLC** is an HHF-designated company; however 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	FY 2021	Out Years	Total
Houston Public Works	\$204,506.00	\$0.00	\$204,506.00

Amount of Funding:

\$ 56,703.20 - Water & Sewer System Operating Fund (8300)

\$147,802.80 - Combined Utility System General Purpose Fund (8305)

\$204,506.00 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Brian Blum, Division Manager	HPW	(832) 395 -2717
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description **Type**

Cover Sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 8/25/2020

N29185 - Furnish and Install Electric Actuators - MOTION

Agenda Item#: 7.

Summary:

NOT A REAL CAPTION

CONTROVAL USA, LLC to furnish and install electric actuators for Houston Public Works - \$204,506.00 - Enterprise Fund

Background:

Formal Bids Received June 25, 2020 for S21-N29185 - Approve an award to Controval USA, LLC in the total amount of \$204,506.00 to Furnish and Install Electric Actuators for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Controval USA, LLC** in the total amount of **\$204,506.00** to furnish and install electric actuators and that authorization be given to issue a purchase order for Houston Public Works (HPW).

This purchase consists of fifty-one (51) electric actuators that will replace worn equipment at HPW's Upper Braes, Chocolate Bayou Wastewater Treatment Plants and the East Water Purification Plant located on Federal Road. The electric actuators are used to open and close the gate valves at the return basins, remove sludge and filter large trash from wastewater that enters at the head of the plants preventing damage to downstream equipment. Controval USA, LLC will remove the 20-year old equipment and provide labor for installation, commissioning and calibration, disposal of old equipment, and loop check assistance for seven (7) days to certify the equipment has been properly furnished. The vendor shall provide the equipment and labor services upon receipt of City purchase order.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Five (5) prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below:

	<u>Company</u>	<u>Total Amount</u>	<u>Notes</u>
1.	World Wide Actuation Technologies	\$ 183,680.00	Partial Bid/Did Not Meet Specifications
2.	Controval USA, LLC	\$ 204,506.00	
3.	Zadock Technologies	\$ 250,625.00	
4.	The Scruggs Company	\$ 284,133.00	

Controval USA, LLC.: Award on its overall low bid meeting specifications for Groups I - IV (electric actuators) and Group V, Line Item Nos. 1 and 2 (labor for installation, etc.) in the total amount of **\$204,506.00**.

World Wide Actuation Technologies submitted a lower bid but did not meet specifications. Specifically, the bid was incomplete and did not include pricing for Group 2, Line Item Nos. 1 and 2 (electric actuators) and Group 3, Line Item No. 1 (labor for installation).

M/WBE Participation:

This bid was issued with a 11% M/WBE goal. **Controval USA, LLC** has designated the below-named company as its certified M/WBE subcontractor:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Bevco Company, Inc.	Supply and Deliver	\$24,495.66	11%

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, **Controval USA, LLC** is an HHF-designated company; however they were the successful awardee without application of the HHF preference.

Fiscal Note:

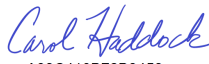
Funding for this item is included in the FY2021 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

10/1/2020

10/1/2020



ODD350139A6F4C8...



A93C410B72B3453...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

DS

**Estimated Spending Authority:**

Department	FY 2021	Out Years	Total
Houston Public Works	\$204,506.00	\$0.00	\$204,506.00

Amount of Funding:

\$ 56,703.20 - Water & Sewer System Operating Fund (8300)

\$147,802.80 - Combined Utility System General Purpose Fund No.(8305)

\$204,506.00 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Brian Blum, Division Manager	HPW	(832) 395 -2717
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
N29185 Bid Tab	Backup Material
N29185 COI	Backup Material
N29185 MWBE 11%	Backup Material
N29185 Drug Forms	Backup Material
N29185 Cleared Tax Report	Backup Material
N29185 Ownership Forms	Backup Material
N29185 References	Backup Material
Budget v Actuals	Financial Information
Financial Information	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

Item Creation Date:

DR4521(COVID-19) - MULTI-VENDOR EPO AWARDS - MOTION

Agenda Item#: 8.

Summary:

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

Background:

DR4521(COVID-19) - Approve spending authority for the emergency purchase of various goods and services related to the City's response to the COVID-19 pandemic.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$8,131,984.02** for the emergency purchase of various goods and services related to the City's response to the COVID-19 pandemic. Additionally, it is also requested that authorization be given to issue purchase orders to the vendors listed on the attached spreadsheet for the provision of such goods and services.

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

- The purchase of personal protective equipment, including N95 masks;
- The purchase of various types of laptops, batteries, docking stations, display port adapters, imaging services, and Jabra speakers, headsets, and speakerphones to assist in the creation of a socially distant and mobile workforce;
- The purchase of additional layers of cyber-security protection for an increasing remote workforce to protect against increased threats from cyber-attacks ranging from data theft to ransomware;
- The purchase of laboratory testing supplies and equipment to conduct ongoing COVID-19 testing;
- ***The purchase and installation of new doors to retrofit the jail cells at the Houston Police Department - Southeast Command Station;***
- ***The purchase of a comprehensive data integration solution to allow the cross-examination of pandemic-related data across the Houston Health Department's programs for efficiency and timely intervention;***
- The purchase of a radio and digital messaging campaign to support Mask Up! targeting minority communities;
- Mental health services to support community members in high-positivity zip codes;
- The purchase of 5,208 annual vouchers from Comcast and/or AT&T for qualifying households to access the internet during the pandemic;
- The development and implementation of emergency response marketing, communications, and direct outreach services for at-risk and vulnerable residents;
- The implementation of an externship program at the City of Houston for vulnerable youth to become community health workers to support Houston's most vulnerable and at-risk communities for COVID-19;

and

- ***The replacement of existing mobile dock and power supply equipment for rugged tablets used by the Houston Fire Department.***

The attached spreadsheet represents emergency purchase orders that have been approved to-date by the Chief Procurement Officer in response to the COVID-19 pandemic since August 10, 2020 and have not yet come before City Council for approval. This consolidated request for City Council approval is hereby made in an effort to streamline the procurement process and allow the City to be agile and timely in responding to the ever-changing needs of both the City's residents and the demands of the pandemic.

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

M/WBE Participation:

These Emergency Purchase Orders have been reviewed for possible MWBE participation. In cases where participation is possible, appropriation OBO documentation will be provided.

Hire Houston First:

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

Disaster Note:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending Authority			
Department	FY2021	Out years	Total
Finance	\$8,131,984.02	\$0.00	\$8,131,984.02

Amount of Funding:

\$8,131,984.02

CARES Act 2020 Fund
Fund 5307

Contact Information:

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

ATTACHMENTS:

Description	Type
-------------	------



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date:

HFD - Fire Prevention and Safety Grant - FEMA

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funding through the **FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE FEMA FY19 FIRE PREVENTION AND SAFETY GRANT** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

Approval of an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY19 Fire Prevention and Safety Grant.

SPECIFIC EXPLANATION:

The Houston Fire Department (HFD) requests City Council approve an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY2019 Fire Prevention and Safety Grant Program in the amount of \$17,168.00 with a cash match of \$817.52 for a total program cost of \$17,985.52. The project period will begin from September 3, 2020 and end September 2, 2021.

The Houston Fire Department (HFD) requests to conduct a formal comprehensive community risk assessment implementation plan. HFD proposes a Community Risk Assessment Implementation Plan following a conducted completion of a Community Risk Assessment: Standards of Cover evaluation that was awarded in 2017 Fire Prevention and Safety grant EMW-2017-FP-00308. The Community Risk Assessment: Standards of Cover Report resulted in a list of work that would reduce risk. Prioritizing and planning for the implementation will be crucial. The Houston Fire Department's (HFD) best way to address those findings is to improve the delivery of fire and emergency services to the community served by the Houston Fire Department and the development of a Community Risk Assessment Implementation Plan. The Community Risk Assessment Implementation will allow the Houston Fire Department (HFD) to develop a project plan intended to guide the work effort of the entire organization toward a common set of Community Risk Reduction goals and objectives. The Community Risk Assessment Implementation Plan is conducted following the completion of a Community Risk Assessment: Standards of Cover evaluation.

The Houston Fire Department also requests City Council to authorize the Fire Chief 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:

Funding for the cash match is included in FY21 Adopted Budget.

No fiscal note is required on grant items.

Samuel Peña, Fire Chief
Houston Fire Department

Prior Council Action:

Ordinance 2018-0379 on May 9, 2018

Amount of Funding:

\$ 817.52 Cash Match (Fund 1000)

\$17,168.00 Federal Grant (Fund 5000)

\$17,985.52 Total

Contact Information:

Richard Galvan 832-394-7223

Michelle McLeod 832-394-6744

ATTACHMENTS:

Description

HFD Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HFD - Fire Prevention and Safety Grant - FEMA

Agenda Item#:

Background:

Approval of an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY19 Fire Prevention and Safety Grant.

SPECIFIC EXPLANATION:

The Houston Fire Department (HFD) requests City Council approve an ordinance authorizing the application and acceptance of award for the Federal Emergency Management Agency (FEMA) FY2019 Fire Prevention and Safety Grant Program in the amount of \$17,168.00 with a cash match of \$817.52 for a total program cost of \$17,985.52. The project period will begin from September 3, 2020 and end September 2, 2021.

The Houston Fire Department (HFD) requests to conduct a formal comprehensive community risk assessment implementation plan. HFD proposes a Community Risk Assessment Implementation Plan following a conducted completion of a Community Risk Assessment: Standards of Cover evaluation that was awarded in 2017 Fire Prevention and Safety grant EMW-2017-FP-00308. The Community Risk Assessment: Standards of Cover Report resulted in a list of work that would reduce risk. Prioritizing and planning for the implementation will be crucial. The Houston Fire Department's (HFD) best way to address those findings is to improve the delivery of fire and emergency services to the community served by the Houston Fire Department and the development of a Community Risk Assessment Implementation Plan. The Community Risk Assessment Implementation will allow the Houston Fire Department (HFD) to develop a project plan intended to guide the work effort of the entire organization toward a common set of Community Risk Reduction goals and objectives. The Community Risk Assessment Implementation Plan is conducted following the completion of a Community Risk Assessment: Standards of Cover evaluation.

The Houston Fire Department also requests City Council to authorize the Fire Chief 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:

Funding for the cash match is included in FY21 Adopted Budget.

No fiscal note is required on grant items.

DocuSigned by:

Samuel Pena

9329BAD08AC649B

Samuel Pena, Fire Chief
Houston Fire Department

Prior Council Action:

Ordinance 2018-0379 on May 9, 2018

Amount of Funding:

\$817.52 Cash Match (Fund 1000)

\$17,168 Federal Grant (Fund 5000)

Total: \$17,985.52

Contact Information:

Richard Galvan 832-394-7223

Michelle McLeod 832-394-6744



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date:

HFD - Assistance to Firefighters Grant FY19 FEMA

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing submission of an electronic application for and acceptance of Grant Funding through the **FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE FEMA FY2019 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Fire Department to act as the City's representative in the application process, to accept and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

Approval of an ordinance authorizing the application for and acceptance of award from the Federal Emergency Management Agency (FEMA) FY2019 Assistance to Firefighters Grant Program

SPECIFIC EXPLANATION

The Houston Fire Department (HFD) requests City Council to approve an ordinance authorizing the application for and acceptance of award from the Federal Emergency Management Agency (FEMA) FY 2019 Assistance to Firefighters Grant Program in the amount of \$2,987,675 with a cash match of \$448,152.00 for a total program cost of \$3,435,827.00. The anticipated project period is to begin May 1, 2020 and end April 30, 2021.

For the 2019 Assistance to Firefighters Grant (AFG), HFD proposes two projects; Vehicle Exhaust Extraction System project and Blue Card Incident Command training program.

Previously HFD was awarded the 2017 and 2018 AFG grant to install vehicle exhaust removal systems in our 45 busiest fire stations. HFD is now requesting \$2,002,495.00 to install vehicle exhaust removal systems at 31 additional fire stations. These fire stations house multiple emergency response vehicles; all of which release toxic fumes throughout the day. These stations are staffed on a 24 hours, 7 days a week, 365 days a year basis. Installation of vehicle exhaust systems is expected to improve air quality at those stations.

Previously, HFD secured funding from the 2016 and 2018 AFG grant to certify every officer, 650 Engineer Operators ("EOs,") Incident Command Technician in the Blue Card Program. The intent of this program is to address multiple core competencies identified in the National Preparedness Goal through the introduction of the Blue Card Hazard Zone Incident Command Training and Certification Program (Blue Card). The Blue Card program enables HFD to improve upon issues related to fire management and suppression, threat and hazard identification, operational

coordination, and operational communication. As HFD implemented the training and certification process, the need to include all of our EOs became apparent, as EOs are capable of functioning as an officer for HFD. Therefore, HFD is now seeking \$1,433,332.00 to continue the Blue Card training for 625 EOs and recently promoted officers' renewals.

The Houston Fire Department also requests City Council to authorize the Fire Chief 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 as to form of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

Funding for the cash match is included in FY21 Adopted Budget

Fiscal Note:

No fiscal note required on grant items.

Samuel Peña, Fire Chief
Houston Fire Department

Prior Council Action:

Ordinance 2016-982 on December 13, 2016

Ordinance 2018-244 on March 27, 2018

Ordinance 2019-387 on May 21, 2019

Amount of Funding:

\$261,195 Cash Match (Fund 1800)

\$186,957 Cash Match (Fund 1000)

\$2,987,675 Federal Grant (Fund 5000)

Total: \$3,435,827

Contact Information:

Richard Galvan 832-394-7223

Michelle McLeod 832-394-6744

ATTACHMENTS:

Description	Type
-------------	------

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HFD - Assistance to Firefighters Grant FY19 FEMA

Agenda Item#:

Background:

Approval of an ordinance authorizing the application for and acceptance of award from the Federal Emergency Management Agency (FEMA) FY2019 Assistance to Firefighters Grant Program

SPECIFIC EXPLANATION

The Houston Fire Department (HFD) requests City Council to approve an ordinance authorizing the application for and acceptance of award from the Federal Emergency Management Agency (FEMA) FY 2019 Assistance to Firefighters Grant Program in the amount of \$2,987,675 with a cash match of \$448,152.00 for a total program cost of \$3,435,827.00. The anticipated project period is to begin May 1, 2020 and end April 30, 2021.

For the 2019 Assistance to Firefighters Grant (AFG), HFD proposes two projects; Vehicle Exhaust Extraction System project and Blue Card Incident Command training program.

Previously HFD was awarded the 2017 and 2018 AFG grant to install vehicle exhaust removal systems in our 45 busiest fire stations. HFD is now requesting \$2,002,495.00 to install vehicle exhaust removal systems at 31 additional fire stations. These fire stations house multiple emergency response vehicles; all of which release toxic fumes throughout the day. These stations are staffed on a 24 hours, 7 days a week, 365 days a year basis. Installation of vehicle exhaust systems is expected to improve air quality at those stations.

Previously, HFD secured funding from the 2016 and 2018 AFG grant to certify every officer, 650 Engineer Operators ("EOs,") Incident Command Technician in the Blue Card Program. The intent of this program is to address multiple core competencies identified in the National Preparedness Goal through the introduction of the Blue Card Hazard Zone Incident Command Training and Certification Program (Blue Card). The Blue Card program enables HFD to improve upon issues related to fire management and suppression, threat and hazard identification, operational coordination, and operational communication. As HFD implemented the training and certification process, the need to include all of our EOs became apparent, as EOs are capable of functioning as an officer for HFD. Therefore, HFD is now seeking \$1,433,332.00 to continue the Blue Card training for 625 EOs and recently promoted officers' renewals.

The Houston Fire Department also requests City Council to authorize the Fire Chief 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 as to form of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

Funding for the cash match is included in FY21 Adopted Budget

Fiscal Note:

No fiscal note required on grant items.

DocuSigned by:

Samuel Peña

9329BAD08AC849B

Samuel Peña, Fire Chief
Houston Fire Department

Prior Council Action:

Ordinance 2016-982 on December 13, 2016

Ordinance 2018-244 on March 27, 2018

Ordinance 2019-387 on May 21, 2019

Amount of Funding:

\$261,195 Cash Match (Fund 1800)

\$186,957 Cash Match (Fund 1000)

\$2,987,675 Federal Grant (Fund 5000)

Total: \$3,435,827

Contact Information:

Richard Galvan 832-394-7223

Michelle McLeod 832-394-6744



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

Item Creation Date: 9/14/2020

FMD - TCEQ TxVEMP Emissions Reduction Program

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing submission of an application for Grant Assistance to the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("TCEQ") FOR THE TEXAS VOLKSWAGEN EMISSION REDUCTION PROGRAM** to provide financial assistance for Emission Reduction Projects; declaring the City's eligibility for such Grant; authorizing the Director of the Fleet Management Department to act as the City's representative in the application process, to accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant; approving and authorizing a Grant Contract between the City and **TCEQ** for financial assistance for Emission Reduction Projects

Background:

Summary:

ORDINANCE approving and authorizing submission of an application for and acceptance of the Texas Volkswagen Emission Reduction Program Grant ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Fleet Management Department's designee 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 Fleet Management Department (FMD) recommends that City Council adopt an ordinance authorizing the application for and acceptance of a grant award from the Texas Commission on Environmental Quality (TCEQ) to provide financial assistance for emission reduction projects in accordance with the Texas Volkswagen Environmental Mitigation Program (TxVEMP). When awarded the budget and project period will be effective from August 1, 2020 through August 1, 2022. The grant award amount will be \$529,595. Cash matching funds are not required.

The grant funds from the State will be used by the City of Houston for the purchase of 5 replacement Solid Waste Vehicles classified as On-Road Garbage Trucks. The Solid Waste vehicles earmarked for replacement have a model year of 2006 or older, and currently emit a NOx standard rate of 2.375g/bhp-hr. The replacement vehicles to be purchased will be model year 2021 or newer and will emit a NOx standard rate of 0.2g/bhp-hr resulting in just over 90% emission reductions per vehicle. This replacement project is aligned to the Climate Action Plan and Resiliency Plan goals of improving air quality through vehicular emissions reductions.

Victor Ayers, Director
Fleet Management Department

Amount of Funding:

\$529,595.00

Grant Reimbursement

Fund 5010

Contact Information:

Marchelle Cain

Deputy Assistant Director

Phone: (832) 393-6910

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

Item Creation Date: 9/14/2020

FMD - TCEQ TxVEMP Emissions Reduction Program

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing submission of an application for Grant Assistance to the **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("TCEQ") FOR THE TEXAS VOLKSWAGEN EMISSION REDUCTION PROGRAM** to provide financial assistance for Emission Reduction Projects; declaring the City's eligibility for such Grant; authorizing the Director of the Fleet Management Department to act as the City's representative in the application process, to accept the Grant and Funds, and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant; approving and authorizing a Grant Contract between the City and **TCEQ** for financial assistance for Emission Reduction Projects

Background:

Summary:

ORDINANCE approving and authorizing submission of an application for and acceptance of the Texas Volkswagen Emission Reduction Program Grant ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Fleet Management Department's designee 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 Fleet Management Department (FMD) recommends that City Council adopt an ordinance authorizing the application for and acceptance of a grant award from the Texas Commission on Environmental Quality (TCEQ) to provide financial assistance for emission reduction projects in accordance with the Texas Volkswagen Environmental Mitigation Program (TxVEMP). When awarded the budget and project period will be effective from August 1, 2020 through August 1, 2022. The grant award amount will be \$529,595. Cash matching funds are not required.

The grant funds from the State will be used by the City of Houston for the purchase of 5 replacement Solid Waste Vehicles classified as On-Road Garbage Trucks. The Solid Waste vehicles earmarked for replacement have a model year of 2006 or older, and currently emit a NOx standard rate of 2.375g/bhp-hr. The replacement vehicles to be purchased will be model year 2021 or newer and will emit a NOx standard rate of 0.2g/bhp-hr resulting in just over 90% emission reductions per vehicle. This replacement project is aligned to the Climate Action Plan and Resiliency Plan goals of improving air quality through vehicular emissions reductions.

DocuSigned by:

Vic Ayres

Victor Ayres, Director
Fleet Management Department

Amount of Funding:

\$529,595.00

Grant Reimbursement

Fund 5010

Contact Information:

Marchelle Cain

Deputy Assistant Director

Phone: (832) 393-6910

ATTACHMENTS:

Description

Signed Ordinance

Signed Contract

Type

Ordinance/Resolution/Motion

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

District B, District C, District D, District F, District H, District J

Item Creation Date: 9/9/2020

HPW - 20IPP10R Agreement / Texas General Land Office

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing submission of seven (7) grant applications for Grant Assistance to the **TEXAS GENERAL LAND OFFICE FOR FLOOD MITIGATION PROJECTS THROUGH THE FEDERAL HOUSING AND URBAN DEVELOPMENT DEPARTMENT'S COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION PROGRAM**; declaring the City's eligibility for such Grant; authorizing the Director of the City of Houston's Department Houston Public Works ("Director") to act as the City's representative in the application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

SUBJECT:

The Director of Houston Public Works recommends that City Council support an ordinance approving submission of seven (7) grant applications to the Texas General Land Office (GLO) for flood mitigation projects through the federal Housing and Urban Development Department's Community Development Block Grant - Mitigation program (CDBG-MIT); declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works to apply for, accept, and expend 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; containing provisions to the subject.

RECOMMENDATION:

It is recommended City Council approve the submission of seven (7) grant application to the Texas General Land Office (GLO) for flood mitigation projects.

SPECIFIC EXPLANATION:

Authorized under the Supplemental Appropriation for Disaster Relief Requirements Act, 2018 Public Law (P.L.) 115-123 and published in the Federal Register, 84 FR 45838 (August 30, 2019). CDBG-MIT funds allow the City to fund projects that mitigate disaster risks and reduce losses in areas impacted by natural disasters.

The City proposes flood mitigation projects at seven (7) locations throughout the City. Project sites were selected based on flood mitigation benefits and grant program criteria established by the Texas General Land Office with the approval of the U.S. Department of Housing and Urban Development. The GLO project scoring criteria includes low-to-moderate income, social vulnerability and per capita market value data.

These seven (7) projects were presented to the Transportation, Technology and Information Committee (TTI) on September 3, 2020, with a public comment period opened between September 3, 2020 to October 1, 2020.

It is recommended that City Council authorize the Director or her 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. The City's non-federal share will be appropriated with future contract awards and come from the Dedicated Drainage and Street Renewal Fund (DDSRF).

Council District	Project	Total Estimated Project Costs		CDBG-MIT
		Estimated Cost	Local Share	
B, H	5th Ward	\$115,021,697.31	\$15,021,697.31	\$100,000,000.00
B	Kashmere Gardens	\$94,879,858.50	\$948,798.58	\$93,931,059.92
D	Sunnyside	\$111,251,647.34	\$11,251,647.34	\$100,000,000.00
F	Alief Parks	\$8,265,850.39	\$82,658.50	\$8,183,191.89
J	Braeburn Glen	\$6,378,191.58	\$63,781.92	\$6,314,409.66
B, H	Port Area*	\$99,021,350.52	\$990,213.51	\$98,031,137.01
F	Huntington Village*	\$78,588,284.42	\$785,882.84	\$77,802,401.58
	Grand Total	\$513,406,880.06	\$29,144,680.00	\$484,262,200.06

*Partnership project. Partner may share local costs upon grant execution.

FISCAL NOTE: No Fiscal Note is required on grant items.

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

Amount of Funding:

\$484,262,200.06 Fund 5430 – Federal State Local – HPW Pass thru DDSRF
\$ 29,144,680.00 Local Share Amount - Fund TBD
 \$513,406,880.06 **Total** Amount

Contact Information:

Maureen Crocker, Assistant Director,
Transportation & Drainage Operations.
Phone: (832) 395-3222

ATTACHMENTS:

Description	Type
Revised Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

District B, District C, District D, District F, District H, District J

Item Creation Date: 9/9/2020

HPW - 20IPP10R Agreement / Texas General Land Office

Agenda Item#: 19.

Background:

SUBJECT:

The Director of Houston Public Works recommends that City Council support an ordinance approving submission of seven (7) grant applications to the Texas General Land Office (GLO) for flood mitigation projects through the federal Housing and Urban Development Department's Community Development Block Grant - Mitigation program (CDBG-MIT); declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works to apply for, accept, and expend 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; containing provisions to the subject.

RECOMMENDATION:

It is recommended City Council approve the submission of seven (7) grant application to the Texas General Land Office (GLO) for flood mitigation projects.

SPECIFIC EXPLANATION:

Authorized under the Supplemental Appropriation for Disaster Relief Requirements Act, 2018 Public Law (P.L.) 115-123 and published in the Federal Register, 84 FR 45838 (August 30, 2019). CDBG-MIT funds allow the City to fund projects that mitigate disaster risks and reduce losses in areas impacted by natural disasters.

The City proposes flood mitigation projects at seven (7) locations throughout the City. Project sites were selected based on flood mitigation benefits and grant program criteria established by the Texas General Land Office with the approval of the U.S. Department of Housing and Urban Development. The GLO project scoring criteria includes low-to-moderate income, social vulnerability and per capita market value data.

These seven (7) projects were presented to the Transportation, Technology and Information Committee (TTI) on September 3, 2020, with a public comment period opened between September 3, 2020 to September 24, 2020.

It is recommended that City Council authorize the Director or her 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. The City's non-federal share will be appropriated with future contract awards and come from the Dedicated Drainage and Street Renewal Fund (DDSRF).

Council District	Project	Total Estimated Project Costs		CDBG-MIT
		Estimated Cost	Local Share	
B, H	5th Ward	\$115,021,697.31	\$15,021,697.31	\$100,000,000.00
B	Kashmere Gardens	\$94,879,858.50	\$948,798.58	\$93,931,059.92
D	Sunnyside	\$111,251,647.34	\$11,251,647.34	\$100,000,000.00
F	Alief Parks	\$8,265,850.39	\$82,658.50	\$8,183,191.89
J	Braeburn Glen	\$6,378,191.58	\$63,781.92	\$6,314,409.66
B, H	Port Area*	\$99,021,350.52	\$990,213.51	\$98,031,137.01
F	Huntington Village*	\$78,588,284.42	\$785,882.84	\$77,802,401.58
	Grand Total	\$513,406,880.06	\$29,144,680.00	\$484,262,200.06

*Partnership project. Partner may share local costs upon grant execution.

FISCAL NOTE: No Fiscal Note is required on grant items.

DocuSigned by:



9/24/2020

A03C440B72B3453

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

Amount of Funding:

\$484,262,200.06 Fund 5430 – Federal State Local – HPW Pass thru DDSRF
\$ 29,144,680.00 Local Share Amount - Fund TBD
\$513,406,880.06 Total Amount

Contact Information:

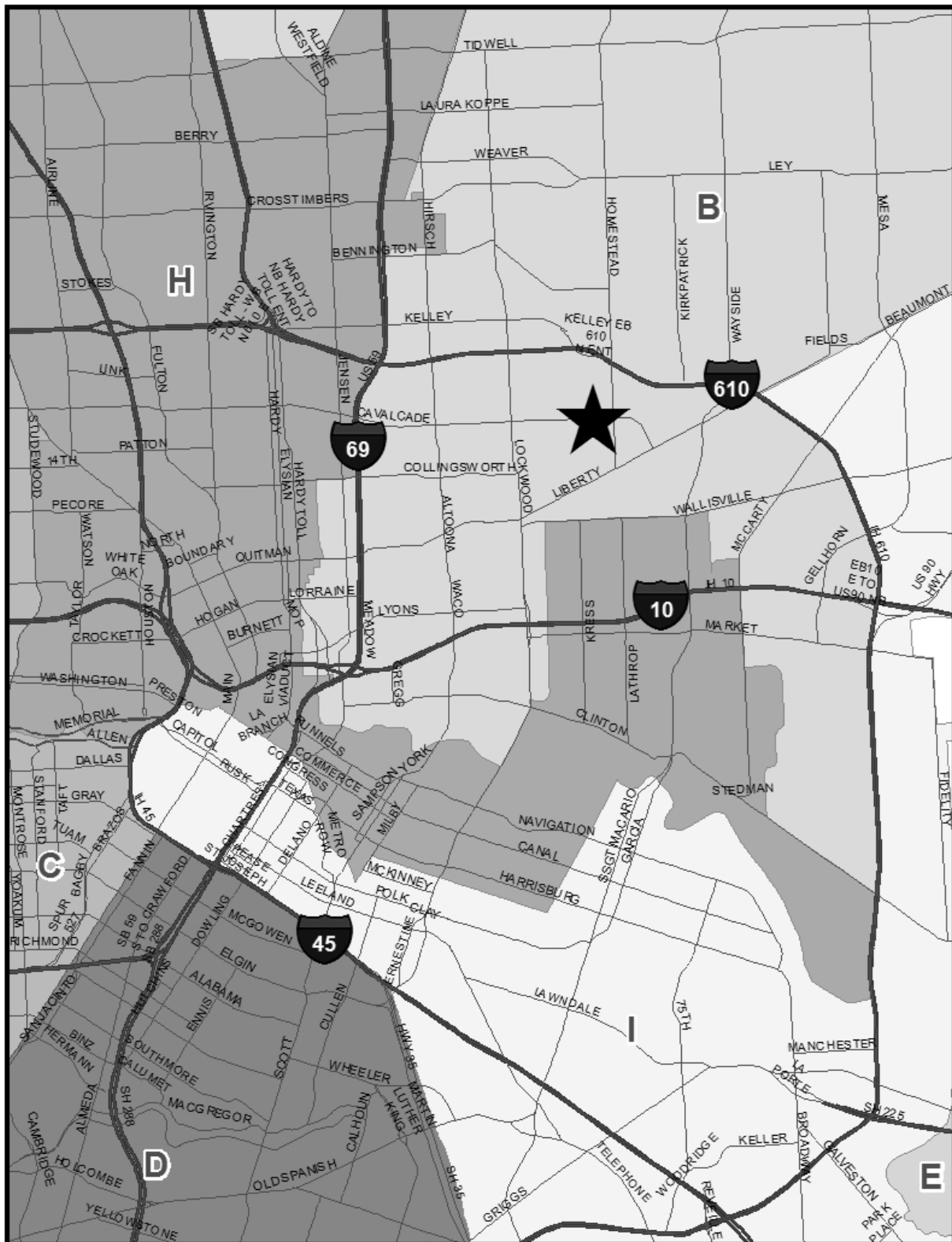
Maureen Crocker, Assistant Director,
Transportation & Drainage Operations.
(832) 395-3222

ATTACHMENTS:

Description	Type
TTI Agenda	Backup Material
Maps	Backup Material
Finance Approval Email	Financial Information
Alief Parks Application	Backup Material
Braeburn Glen Application	Backup Material
Fifth Ward Application	Backup Material
Huntington Village Application	Backup Material
Kashmere Gardens Application	Backup Material
Port Area Application	Backup Material
Sunnyside Application	Backup Material

City Council District Map/Vicinity Map

★ Project Location

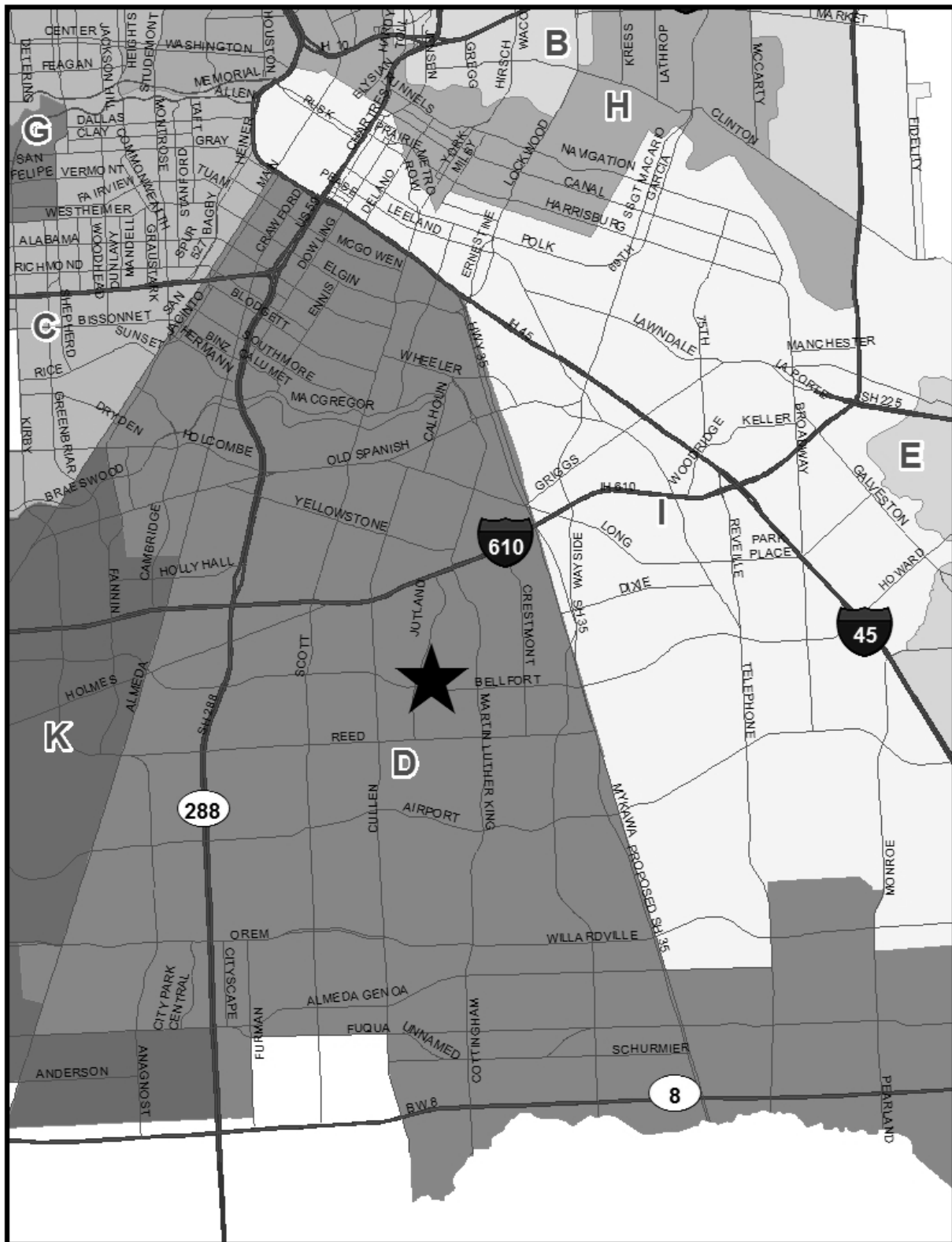


Grant Application by the City of Houston to the General Land Office (GLO) for flood mitigation projects through the federal Housing and Urban Development Department's Community Development Block Grant - Mitigation program (CDBG-MIT)

Council District B – Kashmere Gardens

City Council District Map/Vicinity Map

★ Project Location

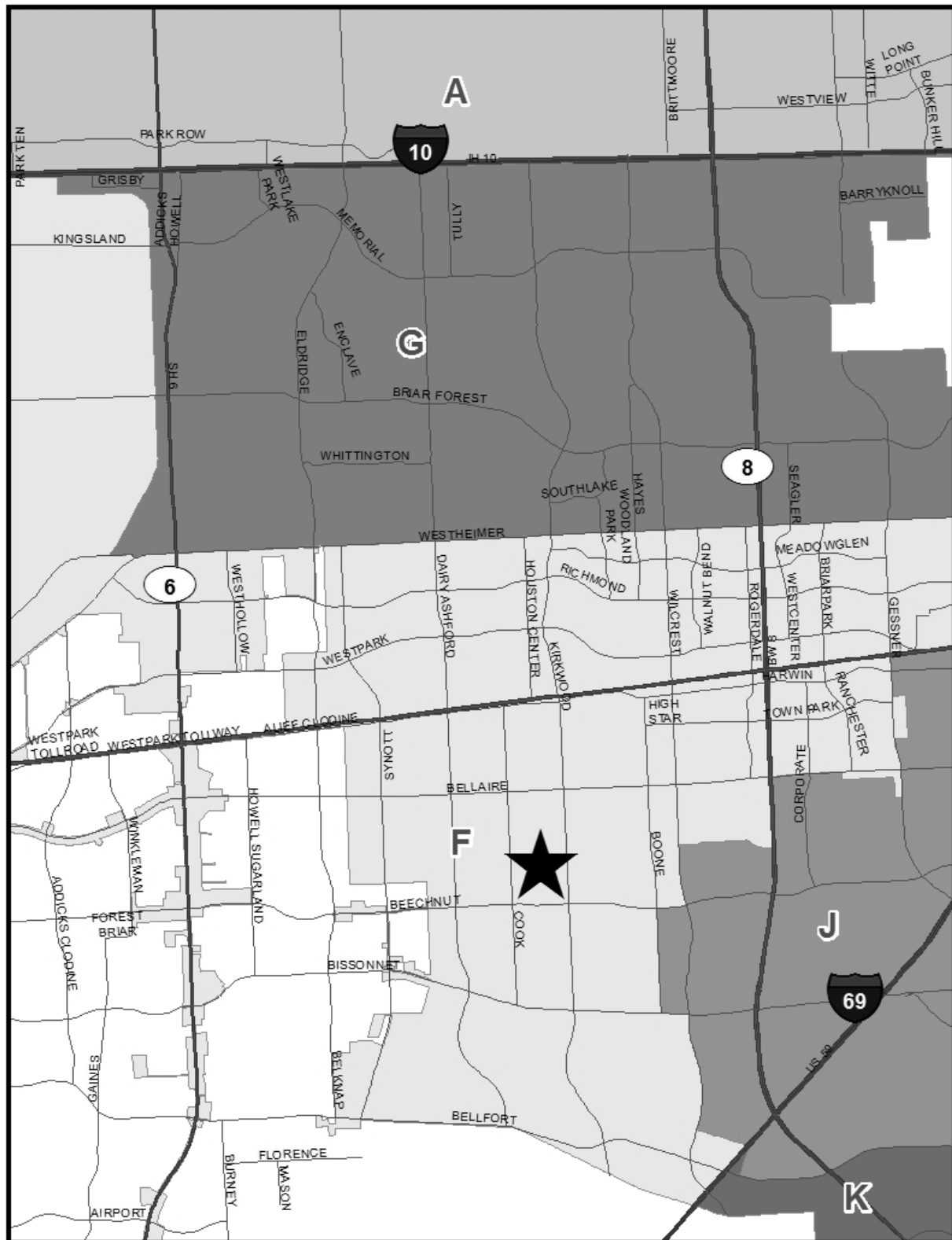


Grant Application by the City of Houston to the General Land Office (GLO) for flood mitigation projects through the federal Housing and Urban Development Department's Community Development Block Grant - Mitigation program (CDBG-MIT)

Council District D – Sunnyside

City Council District Map/Vicinity Map

★ Project Location

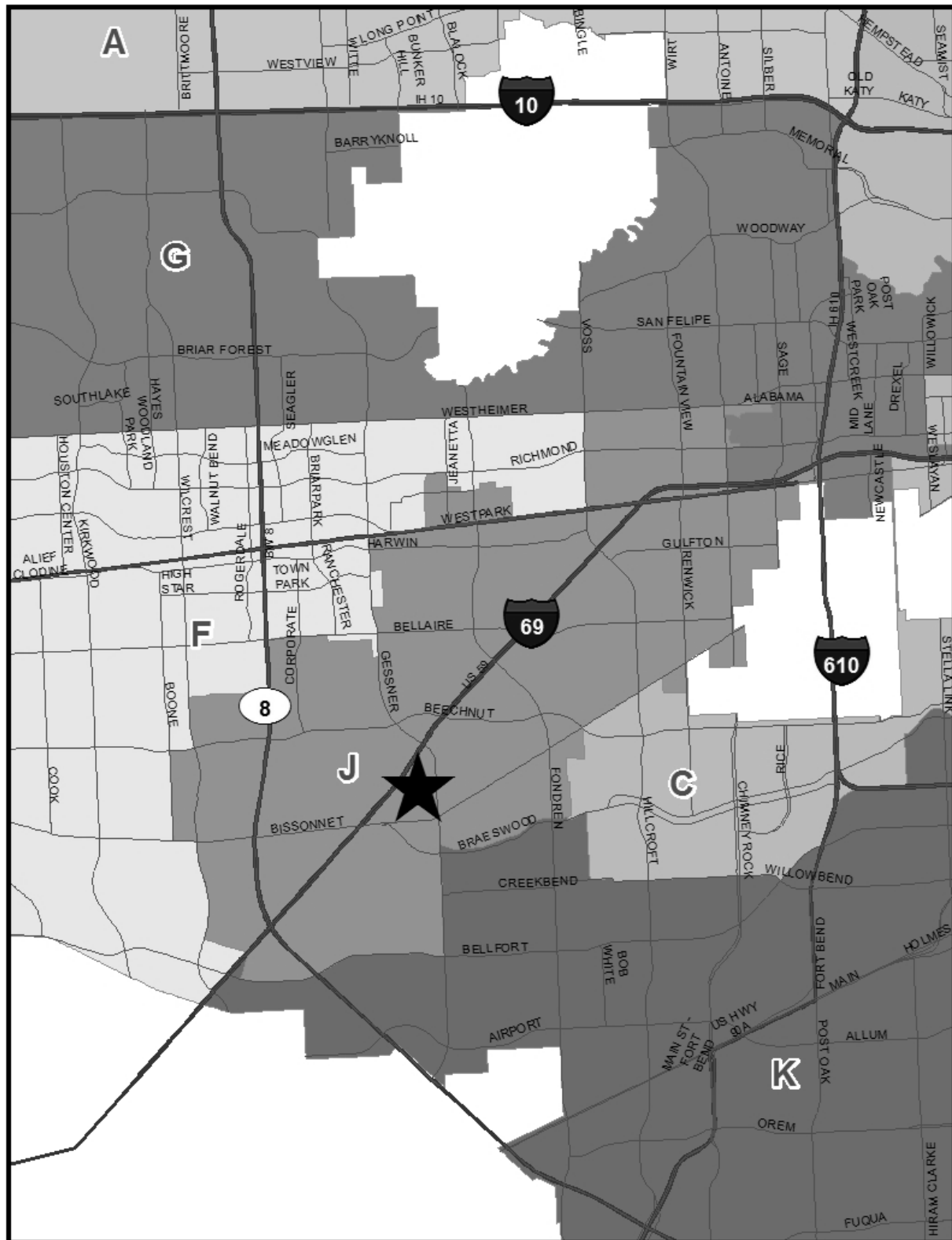


Grant Application by the City of Houston to the General Land Office (GLO) for flood mitigation projects through the federal Housing and Urban Development Department's Community Development Block Grant - Mitigation program (CDBG-MIT)

Council District F – Alief Parks

City Council District Map/Vicinity Map

★ Project Location

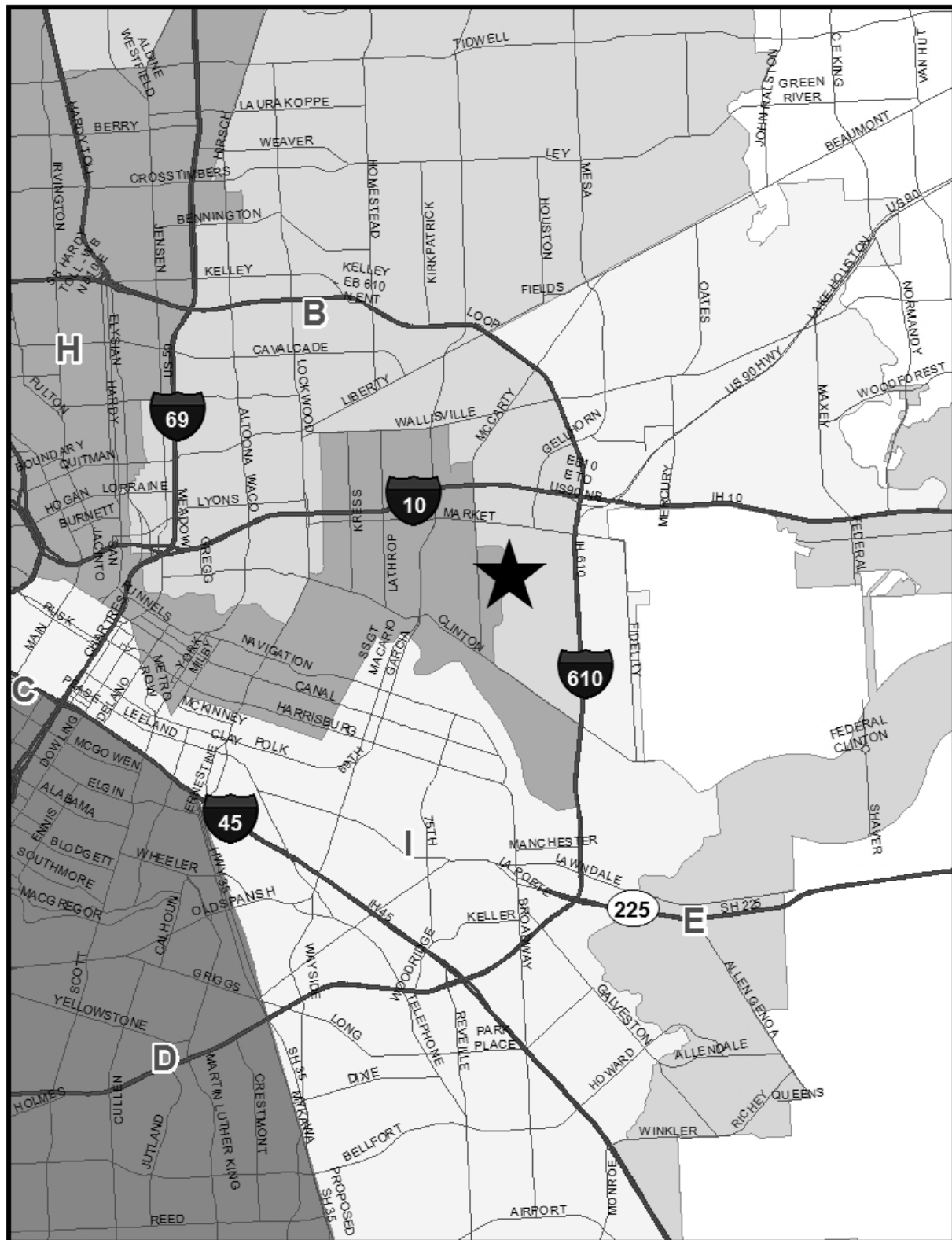


Grant Application by the City of Houston to the General Land Office (GLO) for flood mitigation projects through the federal Housing and Urban Development Department's Community Development Block Grant - Mitigation program (CDBG-MIT)

Council District J – Braeburn Glen

City Council District Map/Vicinity Map

★ Project Location

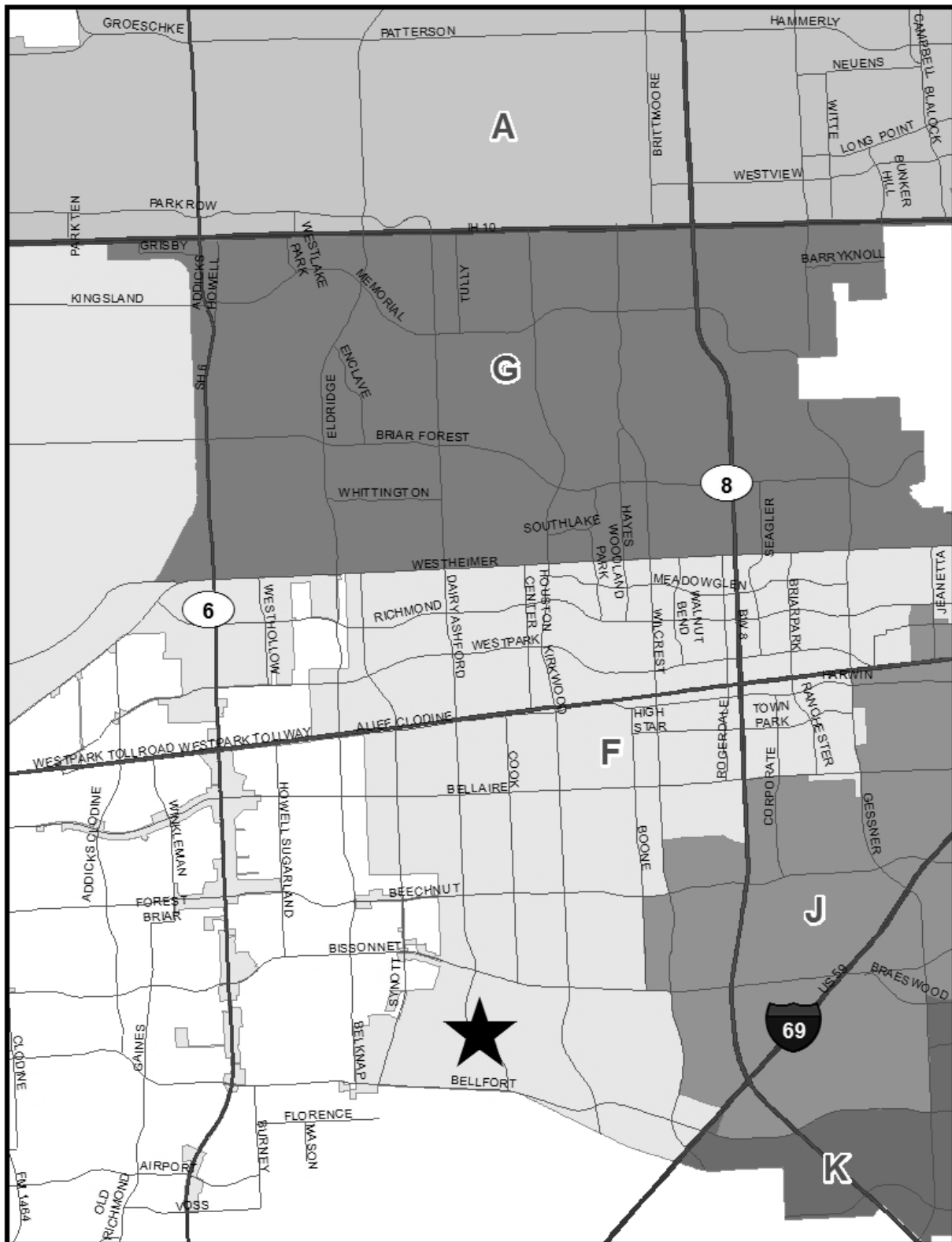


Grant Application by the City of Houston to the General Land Office (GLO) for flood mitigation projects through the federal Housing and Urban Development Department's Community Development Block Grant - Mitigation program (CDBG-MIT)

Council District B, H – Port Area

City Council District Map/Vicinity Map

★ Project Location



Grant Application by the City of Houston to the General Land Office (GLO) for flood mitigation projects through the federal Housing and Urban Development Department's Community Development Block Grant - Mitigation program (CDBG-MIT)

Council District F – Huntington Village

City Council District Map/Vicinity Map

★ Project Location



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 9/23/2020

HPW - 20IPP11R - Application / Texas Water Development
Board

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing the submission of a grant application under the **TEXAS WATER DEVELOPMENT BOARD FLOOD INFRASTRUCTURE FUND** to develop a Stormwater Modeling Tool for Sims Bayou Watershed and to initiate the One Water Collaborative Planning Process; declaring the city's eligibility for such Grant; authorizing the Director of the City of Houston's Department Houston Public Works ("Director") to act as the City's representative in the Grant application process, to accept such Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

SUBJECT:

The Director of Houston Public Works recommends that City Council adopt an ordinance approving submission of a grant application under the **TEXAS WATER DEVELOPMENT BOARD (TWDB) Flood Infrastructure Fund (FIF)** to develop a Stormwater Modeling tool for the Sims Bayou watershed; declaring the City's eligibility for such grant; authorizing the Director of Public Works (Director) to accept and expend Grant Funds, as awarded, and to accept and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period.

RECOMMENDATION:

It is recommended City Council adopt an Ordinance approving the submission of a grant application to the Texas Water Development Board (TWDB) to develop a Stormwater Modeling tool for the Sims Bayou watershed and initiate the One Water collaborative planning process.

SPECIFIC EXPLANATION:

Authorized under the 86th Texas Legislature's Proposition 8 on November 5, 2019. TWDB FIF funds will allow the City to develop a dynamic model of the local drainage system in the Sims Bayou watershed as part of its Stormwater Master Plan and initiate a One Water planning process to establish collaboration between watershed partners and stakeholders.

It is recommended that City Council authorize the Mayor to execute all related contracts, agreements, amendments and documents with the approval as to form of the City Attorney in connection with the grant program and to authorize the Director or her designee to act as the City's representative 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 term and/or budget and

project period not to exceed five years, if extended by TWDB during the project period, and which does not require cash matching funds. The City's local match will be appropriated during the contract award from Fund 4042 – Dedicated Drainage and Street Renewal Capital Fund -Drainage Charge and Fund 8300 – Water & Sewer System Operating Fund.

Council District	Estimated Cost	Grant Award Amount	Local Cost Share
Citywide	\$5,250,000.00	\$3,937,500.00	\$1,312,500.00

FISCAL NOTES:

No Fiscal Note is required on grant items.

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

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

Amount of Funding:

\$3,937,500.00 Federal State Local Pass Through Fund DDSRF - Fund 5430
\$ 787,500.00 Local Cost Share - Fund 4042
\$ 525,000.00 Local Cost Share - Fund 8300

Contact Information:

Maureen Crocker
Assistant Director, Transportation & Drainage Operations.
(832) 395-3222

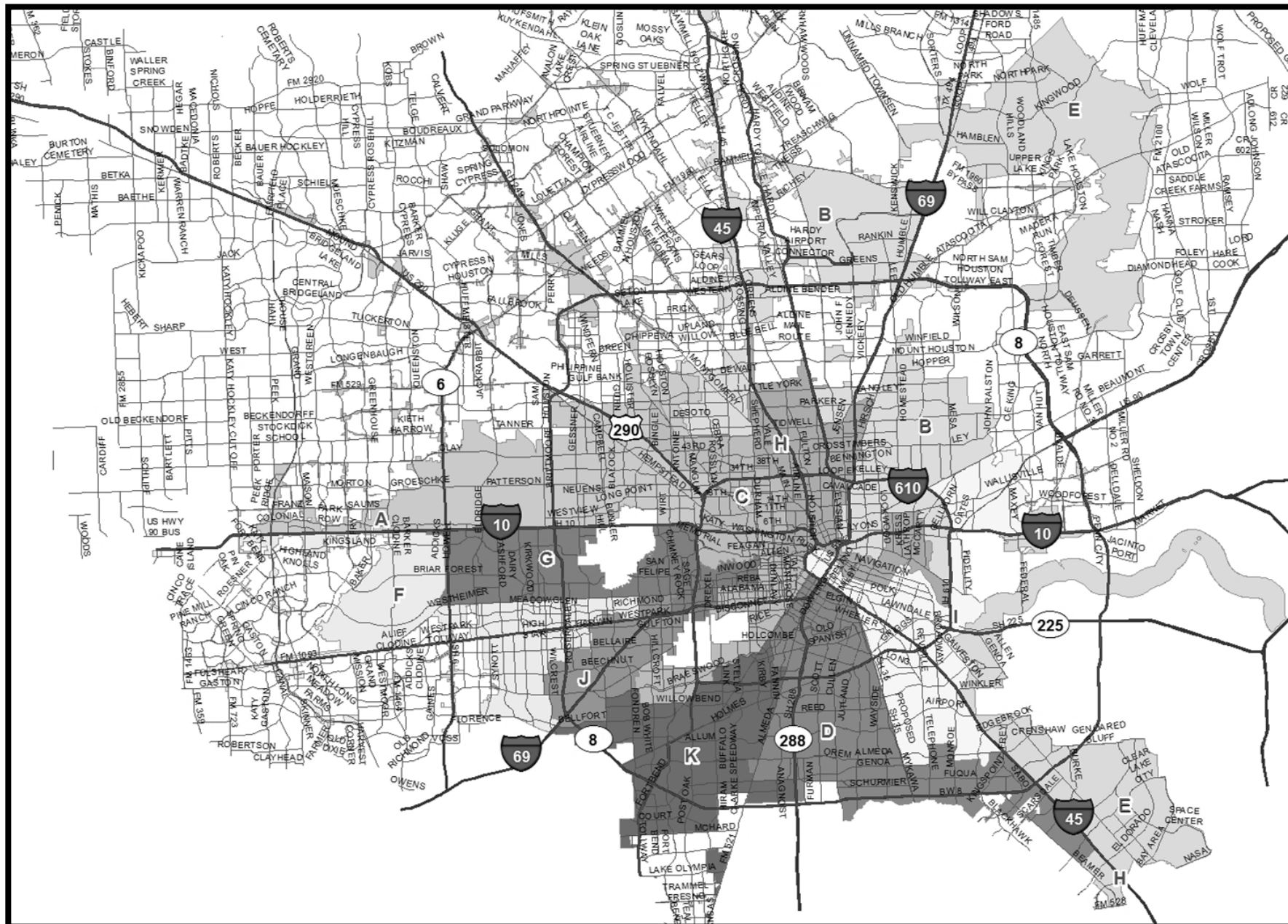
ATTACHMENTS:

Description

Map
Coversheet (revised)

Type

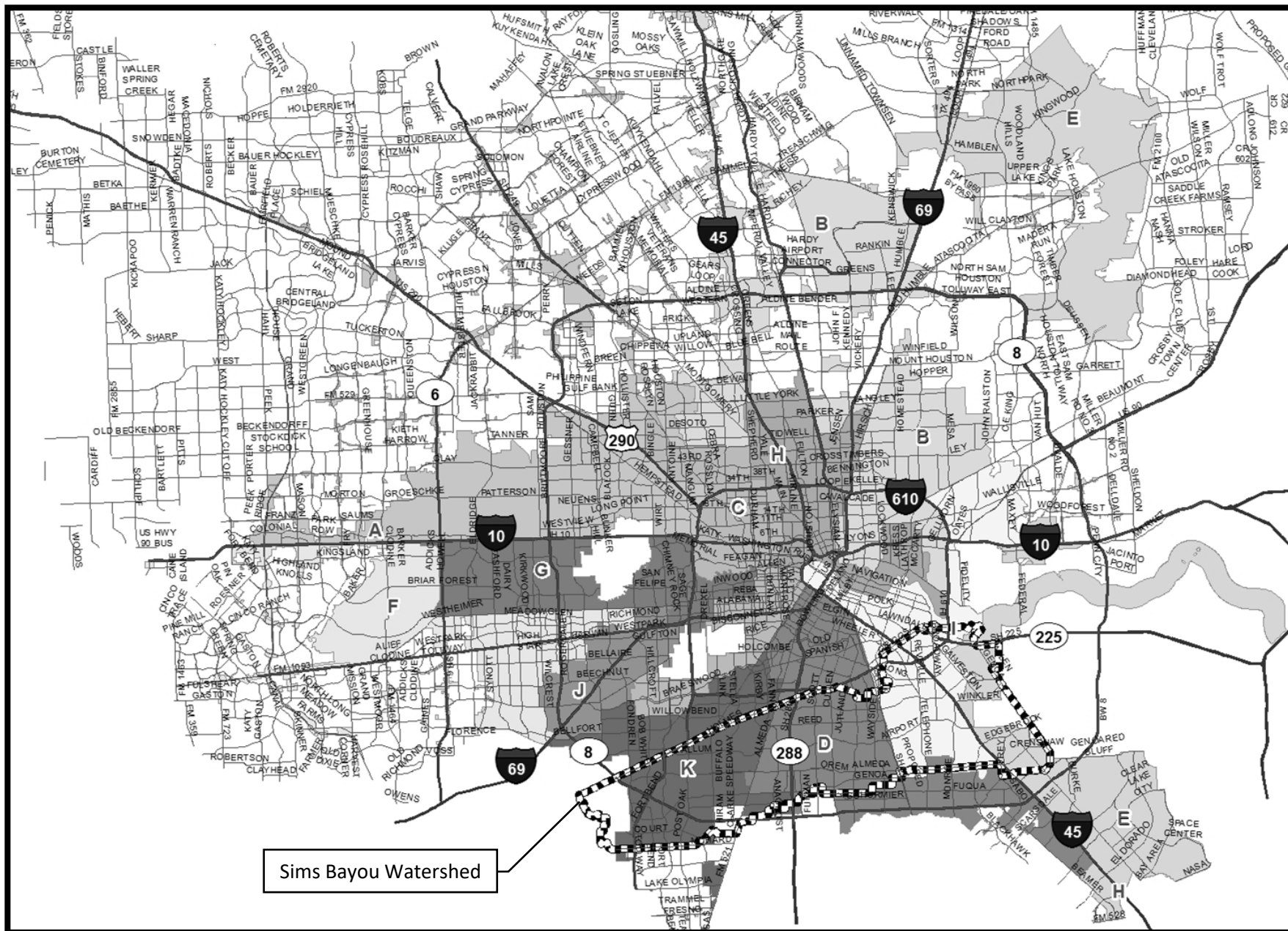
Backup Material
Signed Cover sheet



TWDB FIF funds will allow the City to develop a dynamic model of the local drainage system in the Sims Bayou watershed as part of its Stormwater Master Plan and initiate a One Water planning process Citywide to establish collaboration between water partners and stakeholders.

City Council District Vicinity Map

All Council District



TWDB FIF funds will allow the City to develop a dynamic model of the local drainage system in the Sims Bayou watershed as part of its Stormwater Master Plan and initiate a One Water planning process Citywide to establish collaboration between water partners and stakeholders.

City Council District Vicinity Map

Council District D, E, I, K – Sims Bayou Watershed



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 9/23/2020

HPW - 201PP11R - Application / Texas Water Development Board

Agenda Item#: 34.

Summary:

ORDINANCE approving and authorizing the submission of a grant application under the Texas Water Development Board Flood Infrastructure Fund to develop a stormwater modeling tool for Sims Bayou Watershed and to initiate the One Water Collaborative Planning Process; declaring the city's eligibility for such grant; authorizing the Director of the City of Houston's Department Houston Public Works ("Director") to act as the City's representative in the grant application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program; containing provisions relating to the subject; and declaring an emergency.

Background:

SUBJECT:

The Director of Houston Public Works recommends that City Council adopt an ordinance approving submission of a grant application under the **TEXAS WATER DEVELOPMENT BOARD (TWDB)** Flood Infrastructure Fund (FIF) to develop a Stormwater Modeling tool for the Sims Bayou watershed; declaring the City's eligibility for such grant; authorizing the Director of Public Works (Director) to accept and expend Grant Funds, as awarded, and to accept and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period.

RECOMMENDATION:

It is recommended City Council adopt an Ordinance approving the submission of a grant application to the Texas Water Development Board (TWDB) to develop a Stormwater Modeling tool for the Sims Bayou watershed and initiate the One Water collaborative planning process.

SPECIFIC EXPLANATION:

Authorized under the 86th Texas Legislature's Proposition 8 on November 5, 2019. TWDB FIF funds will allow the City to develop a dynamic model of the local drainage system in the Sims Bayou watershed as part of its Stormwater Master Plan and initiate a One Water planning process to establish collaboration between watershed partners and stakeholders.

It is recommended that City Council authorize the Mayor to execute all related contracts, agreements, amendments and documents with the approval as to form of the City Attorney in connection with the grant program and to authorize the Director or her designee to act as the City's representative 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 term and/or budget and project period not to exceed five years, if extended by TWDB during the project period, and which does not require cash matching funds. The City's local match will be appropriated during the contract award from Fund 4042 – Dedicated Drainage and Street Renewal Capital Fund -Drainage Charge and Fund 8300 – Water & Sewer System Operating Fund.

Council District	Estimated Cost	Grant Award Amount	Local Cost Share
Citywide	\$5,250,000.00	\$3,937,500.00	\$1,312,500.00

FISCAL NOTES:

No Fiscal Note is required on grant items.

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 blue ink that reads "Carol E. Haddock".

Carol E. Haddock, P.E.
Director

10/1/2020

Houston Public Works

Amount of Funding:

\$3,937,500.00 Federal State Local Pass Through Fund DDSRF - Fund 5430

\$ 787,500.00 Local Cost Share - Fund 4042

\$ 525,000.00 Local Cost Share - Fund 8300

Contact Information:

Maureen Crocker

Assistant Director, Transportation & Drainage Operations.

(832) 395-3222

ATTACHMENTS:

Description	Type
Revised Signed Coversheet	Signed Cover sheet
Map	Backup Material
Application	Backup Material
Intent to Apply Form	Backup Material
Revised ordinance	Ordinance/Resolution/Motion
Revised Finance Approval	Backup Material
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 8/27/2020

MYR FY2020 Port Security Grant Program

Agenda Item#: 14.

Summary:

ORDINANCE authorizing submission of an electronic application for Grant Assistance to **THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2020 PORT SECURITY GRANT** in accordance with the FY2020 Port Security Grant; 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 U.S. Department of Homeland Security (DHS) provides grant funds to states and local jurisdictions for use in strengthening critical infrastructure against terrorist attack. The Port Security Grant Program (PSGP) funding is available to entities for improving port-wide maritime security risk management; enhancing maritime domain awareness; supporting maritime security training and exercises; and for maintaining maritime security mitigation capabilities. This is a nationally-competitive program, and the award expectation is uncertain.

The City of Houston requests authorization to apply for, accept, and manage funds that will be used to purchase equipment and training for the Houston Police Department (HPD), Houston Fire Department (HFD), and HITS Radio Communications Services. To include:

- Radio Backhaul System Cyber Infrastructure Protection;
- HPD Marine and Air Unit Patrol Enhancements;
- HFD Fire Fighting Prop; and
- HFD Hazmat Support.

MATCH REQUIREMENT

This grant program requires 25% local match, which effectively means that the federal government will provide \$3 for each \$1 that the local government contributes to the project. The Houston Ship Channel Security District has budgeted the match/local share for all of the proposed projects.

Federal Share (75%)	Local Share (25%)	TOTAL
\$1,784,324.25	\$594,774.75	\$2,379,099.00

Fiscal Note:

No Fiscal Note is required on grant items.

George T. Buenik, Director

Prior Council Action:

Ordinance 2019-767

Amount of Funding:

\$2,379,099.00 Federal Government Grant Fund 5000

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet - FY2020 PSGP

Type

Signed Cover sheet

SUBJECT: FY2020 Port Security Grant Program		Category	Page 1 of 1	Agenda Item #						
FROM (Department or other point of origin): George T. Buenik, Mayor's Office of Public Safety and Homeland Security		Origination Date: 08/26/2020	Agenda Date							
DIRECTOR'S SIGNATURE:		Council District affected: E, I								
For additional information contact: Alison Belcher Phone: 832-393-0928		Date and Identification of prior authorizing Council action:								
RECOMMENDATION: (Summary) Approval of an ordinance authorizing application for, acceptance, and management of a grant from the U.S. Department of Homeland Security for the FY2020 Port Security Grant Program.										
Amount of Funding: \$2,450,537.00		F & A Budget:								
SOURCE OF FUNDING: [X] Grant Funds: \$2,450,537.00 US Department of Homeland Security										
SPECIFIC EXPLANATION:										
<p>BACKGROUND</p> <p>The U.S. Department of Homeland Security (DHS) provides grant funds to states and local jurisdictions for use in strengthening critical infrastructure against terrorist attack. The Port Security Grant Program (PSGP) funding is available to entities for improving port-wide maritime security risk management; enhancing maritime domain awareness; supporting maritime security training and exercises; and for maintaining maritime security mitigation capabilities. This is a nationally-competitive program, and the award expectation is uncertain.</p> <p>The City of Houston requests authorization to apply for, accept, and manage funds that will be used to purchase equipment and training for the Houston Police Department (HPD), Houston Fire Department (HFD), and HITS Radio Communications Services. To include:</p> <ul style="list-style-type: none"> • Radio Backhaul System Cyber Infrastructure Protection; • HPD Marine and Air Unit Patrol Enhancements; • HFD Fire Fighting Prop; and • HFD Hazmat Support. <p>MATCH REQUIREMENT</p> <p>This grant program requires 25% local match, which effectively means that the federal government will provide \$3 for each \$1 that the local government contributes to the project. The Houston Ship Channel Security District has budgeted the match/local share for all of the proposed projects.</p> <table border="1"> <thead> <tr> <th>Federal Share (75%)</th> <th>Local Share (25%)</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>\$1,837,905.00</td> <td>\$612,632.00</td> <td>\$2,450,537.00</td> </tr> </tbody> </table> <p>RECOMMENDATION</p> <p>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.</p>					Federal Share (75%)	Local Share (25%)	TOTAL	\$1,837,905.00	\$612,632.00	\$2,450,537.00
Federal Share (75%)	Local Share (25%)	TOTAL								
\$1,837,905.00	\$612,632.00	\$2,450,537.00								
REQUIRED AUTHORIZATION										
FIN Director:	Other Authorization:	Other Authorization:								



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 9/14/2020

MYR Houston's Securing the Cities 2020 Sustainment Grant Program

Agenda Item#: 15.

Summary:

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security ("Director") to electronically submit applications for Grant Assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE SECURING THE CITIES PROGRAM** ("Program") Funding; declaring the City's eligibility for such Grant; authorizing the Director 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 and Homeland Security to apply for the Securing the Cities Grant Program funding from the Department of Homeland Security (DHS), accept any grant awards, and for the City of Houston Mayor to enter into any agreement necessary to secure Houston's allocation through this grant program (not to exceed five years).

The Securing the Cities (STC) Program is a DHS-funded program designed to enhance the capabilities for detecting and interdicting unregulated radiological/ nuclear materials that could be used as a weapon within high-risk metropolitan areas. The STC Program, administered through the Grants and Financial Assistance Division builds regional operational capacity primarily through the purchase of equipment and training for area law enforcement personnel.

The City of Houston first received Securing the Cities grant funding for the Houston region in 2015.

The program's investment will sustain and expand the region's current capabilities and primary goals:

1. Enhance the Houston regional capabilities to detect, identify, and interdict radiological/ nuclear materials that are out of regulatory control.
2. Guide the coordination of regional agencies in their roles as defined by the Global Nuclear Detection Architecture.
3. Develop common mechanisms for regional partner to share information and exchange best practices.
4. Encourage participants to sustain a base radiological/ nuclear detection program over

time.

Fiscal Note:

No Fiscal Note is required on grant items.

George T. Buenik, Director

Prior Council Action:

Ordinance 2015-1042

Amount of Funding:

\$1,623,089.00

Federal Grant

Fund 5000

Contact Information:

Kimberly House, Division Manager

Phone - 832-393-0930

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

ALL

Item Creation Date: 9/14/2020

MYR Houston's Securing the Cities 2020 Sustainment Grant Program

Agenda Item#: 57.

Background:

It is recommended that Council authorize the Director of the Mayor's Office of Public Safety and Homeland Security to apply for the Securing the Cities Grant Program funding from the Department of Homeland Security (DHS), accept any grant awards, and for the City of Houston Mayor to enter into any agreement necessary to secure Houston's allocation through this grant program (not to exceed five years).

The Securing the Cities (STC) Program is a DHS-funded program designed to enhance the capabilities for detecting and interdicting unregulated radiological/ nuclear materials that could be used as a weapon within high-risk metropolitan areas. The STC Program, administered through the Grants and Financial Assistance Division builds regional operational capacity primarily through the purchase of equipment and training for area law enforcement personnel.

The City of Houston first received Securing the Cities grant funding for the Houston region in 2015.

The program's investment will sustain and expand the region's current capabilities and primary goals:

1. Enhance the Houston regional capabilities to detect, identify, and interdict radiological/ nuclear materials that are out of regulatory control.
2. Guide the coordination of regional agencies in their roles as defined by the Global Nuclear Detection Architecture.
3. Develop common mechanisms for regional partner to share information and exchange best practices.
4. Encourage participants to sustain a base radiological/ nuclear detection program over time.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

George Buenik

E76EEF4DD1A George T. Buenik, Director

Prior Council Action:

Ordinance 2015-1042

Amount of Funding:

\$1,623,089.00 Grant Fund 5000 Federal

Contact Information:

Kimberly House, Division Manager

Phone - 832-393-0930



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 8/4/2020

FIN/HFD FY21 Equipment Appropriation

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$2,663,000.00 out of Equipment Acquisition Consolidated Fund and \$213,650.00 out of Contributed Capital Project Fund for Various Capital Equipment for the Houston Fire Department

Background:

The Chief Business Officer/Director of Finance recommends that City Council adopt an Ordinance authorizing the appropriation of \$2,663,000 from the Equipment Acquisition Consolidated Fund (1800) and \$213,650 from the Contributed Capital Project Fund (4515).

Bunker Gear: There are approximately 3,600 sets of bunker gear assigned in the field. HFD replaces approximately 900 sets of the bunker gear per year because of mandatory retirement due to age. Additional gear is retired prematurely due to excessive wear or damage from heat, smoke and other fire hazards.

Emergency Life Safety Equipment: HFD has approximately 3,600 employees in the emergency response area that require life safety equipment. This allows the replacement of equipment that has reached its life expectancy and/or allow for the replacement of outdated/damaged equipment. Equipment such as air packs, radios, protective hoods, hydraulic stretchers and other various technology equipment that are vital to HFD's operational needs.

Thermal Imaging Cameras: District F, G, At Large 1 and 5 allocated \$117,968 to HFD. HFD will purchase 48 thermal imaging camera detect heat signatures enabling firefighters to locate individuals in extremely low visibility conditions (darkness/smoke) providing crucial insights for search/rescue of civilians, and trapped team members.

Extractors: District A, G, and E have allocated \$95,682.00 to HFD for Gear Cleaning equipment. This equipment is needed for various fire stations. This will allow the fire fighters to properly clean their gear so that they can continue serving the public without gear issues.

Mobile Data Computers: Refresh 120 MDC Computers in HFD apparatus to maintain operations/transmission of dispatch information.

City procurement rules will be followed and approval of purchases will return to council as needed.

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

"A"s are attached in Novus.

Tantri Emo – Chief Business Officer/Director of Finance

Amount of Funding:

\$ 2,663,000.00 - Equipment Acquisition Consolidated Fund (1800)

\$ 213,650.00 - Contributed Capital Project Fund (4515)

\$ 2,876,650.00 - Total

Contact Information:

Ruy Lozano, HFD Phone: 832-394-6745

Christopher Gonzales, FIN Phone: 832-393-9072

ATTACHMENTS:

Description	Type
Revised Cover sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 8/4/2020

FIN/HFD FY21 Equipment Appropriation

Agenda Item#: 9.

Summary:

ORDINANCE appropriating the sum of \$2,663,000.00 out of the Equipment Acquisition Consolidated Fund and \$213,650.00 out of the Contributed Capital Project Fund for various capital equipment for the Houston Fire Department

Background:

The Chief Business Officer/Director of Finance recommends that City Council adopt an Ordinance authorizing the appropriation of \$2,663,000 from the Equipment Acquisition Consolidated Fund (1800) and \$213,650 from the Contributed Capital Project Fund (4515).

Bunker Gear: There are approximately 3,600 sets of bunker gear assigned in the field. HFD replaces approximately 900 sets of the bunker gear per year because of mandatory retirement due to age. Additional gear is retired prematurely due to excessive wear or damage from heat, smoke and other fire hazards.

Emergency Life Safety Equipment: HFD has approximately 3,600 employees in the emergency response area that require life safety equipment. This allows the replacement of equipment that has reached its life expectancy and/or allow for the replacement of outdated/damaged equipment. Equipment such as air packs, radios, protective hoods, hydraulic stretchers and other various technology equipment that are vital to HFD's operational needs.

Thermal Imaging Cameras: District F, G, At Large 1 and 5 allocated \$117,968 to HFD. HFD will purchase 48 thermal imaging camera detect heat signatures enabling firefighters to locate individuals in extremely low visibility conditions (darkness/smoke) providing crucial insights for search/rescue of civilians, and trapped team members.

Extractors: District A, G, and E have allocated \$95,682.00 to HFD for Gear Cleaning equipment. This equipment is needed for various fire stations. This will allow the fire fighters to properly clean their gear so that they can continue serving the public without gear issues.

Mobile Data Computers: Refresh 120 MDC Computers in HFD apparatus to maintain operations/transmission of dispatch information.

City procurement rules will be followed and approval of purchases will return to council as needed.

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

Tantri Emo

Tantri Emo - Chief Business Officer/Director of Finance

Amount of Funding:

\$ 2,663,000.00 - Equipment Acquisition Consolidated Fund (1800)

\$ 213,650.00 - Contributed Capital Project Fund (4515)

\$ 2,876,650.00 - Total

DS
MD

Contact Information:

Ruy Lozano, HFD Phone: 832-394-6745

Christopher Gonzales, FIN Phone: 832-393-9072

ATTACHMENTS:

Description

SAP Budget Doc FMBB

SAP Budget Doc MDC

CIP Form A - Eq

CIP Form A - MDCs

Ordinance

Type

Financial Information

Financial Information

Backup Material

Backup Material

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

District B

Item Creation Date: 9/15/2020

HAS - Construction Contract with Jerdon Enterprise, L.P. for the Terminals A & B Departure Area Paver Replacement and Approach Slab Repairs at IAH; Project No. 749

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$2,562,590.00 out of Airports Renewal and Replacement Fund, awarding Construction Contract to **JERDON ENTERPRISE, L.P.** for Terminals A & B Departure Area Paver Replacement and Approach Slab Repairs at George Bush Intercontinental Airport / Houston (IAH) Project No. 749; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, and contingencies relating to the Terminals A & B Departure Area Paver Replacement and Approach Slab Repairs financed by Airports Renewal and Replacement Fund - **DISTRICT B - DAVIS**

Background:

Recommendation:

Enact an ordinance approving and authorizing a Construction Contract with Jerdon Enterprise, L.P. for the paver replacement and approach slab repairs at the Terminals A & B Departure Area at George Bush Intercontinental Airport/Houston (IAH) and appropriating the necessary funds to finance the cost of these services. (Project No. 749)

Specific Explanation:

The approach slab and concrete surfaces located at the departure areas of IAH Terminal A and Terminal B are approaching the end of their useful life and need replacement and repair. The scope of this project includes the following:

- Paver replacement U ramps with engineered concrete,
- Approach slab repairs at damaged approach slabs,
- Replacement and resealing of expansion joints at U ramps.

Construction Phase Engineering services are being provided as part of the existing HAS On-Call Design contract with RS&H, Inc.

An Invitation to Bid (ITB) was advertised in the *Houston Chronicle* on November 8 and 15, 2019. Three bids were received on January 9, 2020, as follows:

Firm

Total Bid Price

1.	Jerdon Enterprise, L.P.	\$2,298,590.00
2.	Gadberry Construction Company, Inc.	\$3,007,935.90
3.	Main Lane Industries, LTD.	\$3,244,406.00

Jerdon Enterprise, L.P. was deemed as the lowest responsive and responsible bidder.

The term of the Contract is 280 days.

Project Costs:

\$2,298,590.00	Construction Services
\$ 229,000.00	10% Contingency
\$ 35,000.00	Engineering Testing Services
<u>\$2,562,590.00</u>	TOTAL

Engineering Testing Services Contract:

Engineering testing services are being provided as part of the existing General Services Department Contract with Alpha Testing, Inc., Contract Number 4600014042.

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, Jerdon Enterprise, L.P. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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 will exercise the "Play" option.

M/WBE Participation:

The M/WBE goal for this project is 30% (21% MBE and 9% WBE). Jerdon Enterprise, L.P. submitted a participation plan of 30.15% (21.01% MBE and 9.14% WBE) using the following subcontractors:

Firms	Type of Work	Amount	%
Rebar Supply (WBE)	Rebar Supply	\$ 85,047.83	3.70%
Texas Concrete (MBE)	Concrete Supply	\$ 202,965.49	8.83%
Canales Trucking (WBE)	Trucking	\$ 125,043.29	5.44%
Chavez Services (MBE)	Paving and Joints	\$ 279,968.26	12.18%
	TOTAL	\$ 693,024.87	30.15%

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:

\$2,562,590.00

HAS Renewal and Replacement Fund
Fund 8010

Contact Information:

Todd Curry

281/233-1896

Bob Barker

281/233-1953

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 9/15/2020

HAS - Construction Contract with Jerdon Enterprise, L.P. for the Terminals A & B Departure Area Paver Replacement and Approach Slab Repairs at IAH; Project No. 749

Agenda Item#:

Background:

Recommendation:

Enact an ordinance approving and authorizing a Construction Contract with Jerdon Enterprise, L.P. for the paver replacement and approach slab repairs at the Terminals A & B Departure Area at George Bush Intercontinental Airport/Houston (IAH) and appropriating the necessary funds to finance the cost of these services. (Project No. 749)

Specific Explanation:

The approach slab and concrete surfaces located at the departure areas of IAH Terminal A and Terminal B are approaching the end of their useful life and need replacement and repair. The scope of this project includes the following:

- Paver replacement U ramps with engineered concrete,
- Approach slab repairs at damaged approach slabs,
- Replacement and resealing of expansion joints at U ramps.

Construction Phase Engineering services are being provided as part of the existing HAS On-Call Design contract with RS&H, Inc.

An Invitation to Bid (ITB) was advertised in the *Houston Chronicle* on November 8 and 15, 2019. Three bids were received on January 9, 2020, as follows:

Firm	Total Bid Price
1. Jerdon Enterprise, L.P.	\$2,298,590.00
2. Gadberry Construction Company, Inc.	\$3,007,935.90
3. Main Lane Industries, LTD.	\$3,244,406.00

Jerdon Enterprise, L.P. was deemed as the lowest responsive and responsible bidder.

The term of the Contract is 280 days.

Project Costs:

\$2,298,590.00	Construction Services
\$ 229,000.00	10% Contingency
\$ 35,000.00	Engineering Testing Services
\$2,562,590.00	TOTAL

Engineering Testing Services Contract:

Engineering testing services are being provided as part of the existing General Services Department Contract with Alpha Testing, Inc., Contract Number 4600014042.

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, Jerdon Enterprise, L.P. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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 will exercise the "Play" option.

M/WBE Participation:

The M/WBE goal for this project is 30% (21% MBE and 9% WBE). Jerdon Enterprise, L.P. submitted a participation plan of 30.15% (21.01% MBE and 9.14% WBE) using the following subcontractors:

Firms	Type of Work	Amount	%
Rebar Supply (WBE)	Rebar Supply	\$ 85,047.83	3.70%
Texas Concrete (MBE)	Concrete Supply	\$ 202,965.49	8.83%
Canales Trucking (WBE)	Trucking	\$ 125,043.29	5.44%
Chavez Services (MBE)	Paving and Joints	\$ 279,968.26	12.18%
		TOTAL \$ 693,024.87	30.15%

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
9C80F3A4A7CB4BB...
Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

\$2,562,590.00
HAS Renewal and Replacement Fund
Fund 8010

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 8/19/2020

L24809.A1 - Preventive & On Call Maintenance Services for
Decanter Centrifuges - ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing first amendment to contract between City of Houston and **ALFA LAVAL, INC** - 1 Year - (as Approved by Ordinance No. 2015-0356)

Background:

S85-L24809.A1 - Approve an ordinance authorizing a first amendment to contract No. 4600013243 between the City of Houston and Alfa Laval, Inc. (approved by Ordinance No. 2015-356, passed on April 15, 2015) to extend the contract term from October 24, 2020 to October 23, 2021 for preventive and on-call maintenance services for the Alfa Laval decanter centrifuges for Houston Public Works.

SPECIFIC EXPLANATION:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Alfa Laval, Inc.** to extend the contract term from **October 24, 2020 to October 23, 2021**, for preventive and on-call maintenance services for the Alfa Laval decanter centrifuges for HPW.

This contract was awarded on April 15, 2015, by Ordinance No. 2015-356 for a three-year term, with two one-year options in the original amount of \$2,313,258.74. The contract commenced on April 28, 2015 and is currently in a 180-day extension period that expires on October 24, 2020.

To date, there is a remaining balance of \$1,561,085.46 in the contract. At contract inception, HPW anticipated an annual expenditure of \$462,652.00 for routine maintenance services for the Alfa Laval decanter centrifuges located at the East Water Purification Plant (EWPP). The current spending is approximately \$150,435.00 per year. The reduced annual expenditure is due to the plant's inability to disconnect more than one centrifuge at a time from its dewatering system and the amount of time required for a unit to be recommissioned and return to operation. These repairs are specialized and technical; only technicians certified by the manufacturer can perform the work. The additional one-year extension will allow HPW to determine the long-range planning strategies for servicing the centrifuges.

The scope of work requires the contractor to provide on-call preventive maintenance and repair services for four (4) Alfa Laval decanter centrifuges located at the EWPP. The centrifuges are the

primary equipment of the plant's dewatering system and a critical component of the water purification process. EWPP relies on these four (4) centrifuges for sludge removal and meeting water production and regulatory compliance requirements.

M/WBE Participation

Zero-Percent Goal documents approved by the Office of Business Opportunity.

Fiscal Note:

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

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

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

Prior Council Action:

Ordinance No. 2015-356, passed April 15, 2015

Amount of Funding:

No Funding Required

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/19/2020

L24809.A1 - Preventive & On Call Maintenance Services for Decanter Centrifuges -
ORDINANCE

Agenda Item#:

Background:

S85-L24809.A1 - Approve an ordinance authorizing a first amendment to contract No. 4600013243 between the City of Houston and Alfa Laval, Inc. (approved by Ordinance No. 2015-356, passed on April 15, 2015) to extend the contract term from October 24, 2020 to October 23, 2021 for preventive and on-call maintenance services for the Alfa Laval decanter centrifuges for Houston Public Works.

SPECIFIC EXPLANATION:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **Alfa Laval, Inc.** to extend the contract term from **October 24, 2020 to October 23, 2021**, for preventive and on-call maintenance services for the Alfa Laval decanter centrifuges for HPW.

This contract was awarded on April 15, 2015, by Ordinance No. 2015-356 for a three-year term, with two one-year options in the original amount of \$2,313,258.74. The contract commenced on April 28, 2015 and is currently in a 180-day extension period that expires on October 24, 2020.

To date, there is a remaining balance of \$1,561,085.46 in the contract. At contract inception, HPW anticipated an annual expenditure of \$462,652.00 for routine maintenance services for the Alfa Laval decanter centrifuges located at the East Water Purification Plant (EWPP). The current spending is approximately \$150,435.00 per year. The reduced annual expenditure is due to the plant's inability to disconnect more than one centrifuge at a time from its dewatering system and the amount of time required for a unit to be recommissioned and return to operation. These repairs are specialized and technical; only technicians certified by the manufacturer can perform the work. The additional one-year extension will allow HPW to determine the long-range planning strategies for servicing the centrifuges.

The scope of work requires the contractor to provide on-call preventive maintenance and repair services for four (4) Alfa Laval decanter centrifuges located at the EWPP. The centrifuges are the primary equipment of the plant's dewatering system and a critical component of the water purification process. EWPP relies on these four (4) centrifuges for sludge removal and meeting water production and regulatory compliance requirements.

M/WBE Participation

Zero-Percent Goal documents approved by the Office of Business Opportunity.

Fiscal Note:

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

9/14/2020

DocuSigned by:
Jerry Adams
0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Prior Council Action:

Ordinance No. 2015-356, passed April 15, 2015

Amount of Funding:

No Funding Required

DocuSigned by:
Carol Haddock
A93C410B72B3453...

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

9/24/2020

DS
JB

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Alejandro Velasquez-Auza, Procurement Specialist	FIN/SPD	(832) 393-8701
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
Original Contract	Backup Material
Ordinance No. 2015-356	Backup Material
1st Amendment signed by CPO	Backup Material
Current 180-day Extension	Backup Material
HPW 1st Term Extension Request	Backup Material
Ownership Form	Backup Material
Drug Forms	Backup Material
Insurance Certificate	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 6/11/2020

E29507.A1 - Laboratory Testing Services - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE amending Ordinance No. 2015-0663 to increase the maximum contract amount; approving and authorizing first amendment to agreement for Laboratory Testing Services between City and **QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC** - 1 Year - \$85,000.00 - Grant Fund

Background:

E29507.A1 - Approve a first amendment Contract No. 4600013352 between the City of Houston and Quest Diagnostics Clinical Laboratories, Inc. (approved by No. 2015-0663, passed on July 8, 2015) to increase the maximum contract amount from \$350,000 to \$435,000, extend the contract term from October 15, 2020 to October 14, 2021 and to add additional testing services for Laboratory Testing Services for the Houston Health Department.

SPECIFIC EXPLANATION:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and Quest Diagnostics Clinical Laboratories, Inc. to increase the maximum contract amount from \$350,000 to \$435,000, extend the contract term from October 15, 2020 to October 14, 2021 and to add additional testing services for Laboratory Testing Services for the Houston Health Department.

This contract was awarded on July 8, 2015, for a three-year term, with two (2) one-year renewal options in the amount of \$350,000. On July 7, 2020, the contract was extended for an additional 90-day period. Additional spending authority is required to cover costs of additional testing services. The first amendment contract extension shall allow services to continue until October 14, 2021. All other terms and conditions of the contract shall remain the same.

The scope of work requires the contractor to provide Hematology/Clinical Chemistry/Microbiology specimen testing for the Houston Health Department (HHD) Center for Community Health Services (CCHS) and Tuberculosis (TB) programs to include a wide range of testing services. This agreement provides critical laboratory tests for Community Health Services (CHS) and Tuberculosis (TB) programs. It is the City's objective to provide this valuable service to its citizenry and reap the overall mobility, sustainability and liability benefits.

M/WBE Subcontracting:

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

Fiscal Note:

No Fiscal Note is required on grant items.

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

Department Approval Authority

Estimated Spending Authority:

Department	FY 2021	Out Years	Total
Houston Health Department	\$85,000.00		\$85,000.00

Prior Council Action:

Ordinance No. 2015-0663 – Passed July 8, 2015

Amount of Funding:

\$35,000.00 – CARES ACT 2020 Fund (5307)

\$50,000.00 – Federal State Local- Pass Through Fund (5030)

\$85,000.00 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Eloise Gonzalez, Procurement Specialist	FIN/SPD	(832) 393-8728
Stephen Williams, Director	HHD	(832) 393-5001

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 6/11/2020

E29507.A1 - Laboratory Testing Services - ORDINANCE

Agenda Item#: 15.

Summary:

ORDINANCE AMENDING ORDINANCE NO. 2015-0663 TO INCREASE THE MAXIMUM CONTRACT AMOUNT; APPROVING AND AUTHORIZING A FIRST AMENDMENT TO AN AGREEMENT FOR LABORATORY TESTING SERVICES BETWEEN THE CITY AND QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC.;

Background:

E29507.A1 - Approve a first amendment Contract No. 4600013352 between the City of Houston and Quest Diagnostics Clinical Laboratories, Inc. (approved by No. 2015-0663, passed on July 8, 2015) to increase the maximum contract amount from \$350,000 to \$435,000, extend the contract term from October 15, 2020 to October 14, 2021 and to add additional testing services for Laboratory Testing Services for the Houston Health Department.

SPECIFIC EXPLANATION:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and Quest Diagnostics Clinical Laboratories, Inc. to increase the maximum contract amount from \$350,000 to \$435,000, extend the contract term from October 15, 2020 to October 14, 2021 and to add additional testing services for Laboratory Testing Services for the Houston Health Department.

This contract was awarded on July 8, 2015, for a three-year term, with two (2) one-year renewal options in the amount of \$350,000. On July 7, 2020, the contract was extended for an additional 90-day period. Additional spending authority is required to cover costs of additional testing services. The first amendment contract extension shall allow services to continue until October 14, 2021. All other terms and conditions of the contract shall remain the same.

The scope of work requires the contractor to provide Hematology/Clinical Chemistry/Microbiology specimen testing for the Houston Health Department (HHD) Center for Community Health Services (CCHS) and Tuberculosis (TB) programs to include a wide range of testing services. This agreement provides critical laboratory tests for Community Health Services (CHS) and Tuberculosis (TB) programs. It is the City's objective to provide this valuable service to its citizenry and reap the overall mobility, sustainability and liability benefits.

M/WBE Subcontracting:

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

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

E05932C1B99C46C...

9/27/2020

Department Approval Authority

Estimated Spending Authority:

Department	FY 2021	Out Years	Total
Houston Health Department	\$85,000.00		\$85,000.00

Prior Council Action:

Ordinance No. 2015-0663 – Passed July 8, 2015

Amount of Funding:

\$35,000.00 – CARES ACT 2020 Fund (5307)

\$50,000.00 – Federal State Local- Pass Through Fund (5030)

\$85,000.00 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Richard Morris, Division Manager	FIN/SPD	(832) 393-8736
Eloise Gonzalez, Procurement Specialist	FIN/SPD	(832) 393-8728
Stephen Williams, Director	HHD	(832) 393-5001

ATTACHMENTS:

Description	Type
Ordinance 2015-0663	Backup Material
Current Contract for Lab Testing Services	Backup Material
Delinquent Tax Report	Backup Material
Certificate of Funds	Backup Material
Budget Form	Financial Information
90 day Extension Letter	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 8/18/2020

H08985-A3 - Searchable Database- ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE amending Ordinance No. 2008-674, as amended, to increase the maximum contract amount for contract with **TITLE DATA, INC** for the continuation of a Subscription Agreement allowing access to and use of its Title Plant and Image Library for Harris County, Texas - \$65,000.00 - General Fund

Background:

S33-H08985-A3 – Approve an amending ordinance to Ordinance 2020-89 approved on January 29, 2020 to increase the maximum contract amount from \$1,300,000.00 to \$1,365,000.00 for the contract (4600008985) between the City of Houston and Title Data, Inc. for Subscription Services for the City of Houston Legal Department.

Specific Explanation:

The City Attorney and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$1,300,000.00 to \$1,365,000.00 for the contract between the City of Houston and Title Data, Inc. for Subscription Services for the City of Houston Legal Department.

The contract was awarded on July 30, 2008, by Ordinance No. 2008-674 as an evergreen contract in the amount not to exceed \$600,000.00. On March 27, 2013, Ordinance No. 2013-263 was approved to amend Ordinance No. 2008-674 and increase the maximum contract amount from \$600,000.00 to \$1,200,000.00. Then, on January 29, 2020, Ordinance No. 2020-89 was approved to amend Ordinance No. 2013-263 and increase the maximum contract amount from \$1,200,000.00 to \$1,300,000.00. Expenditures as of August 18, 2020 totaled \$1,295,200.00.

The increased spending authority in the amount of \$65,000.00 is necessary to continue utilizing on-line access of various digital documents recorded by county clerks' official public records of Harris, Fort Bend and Montgomery Counties. On July 3, 2020, a Request for Proposals ("RFP") was issued to solicit proposals from qualified firms to provide access to a searchable title plant database related to real property for Houston area counties, specifically Harris, Fort Bend, and Montgomery. The increased spending authority will allow the City of Houston time to evaluate proposals received relating to the RFP issued on July 3, 2020.

The scope of work requires the contractor to provide all supervision, labor, materials, necessary to provide online access to Title Data's Title Plant and Image Library for Harris and other surrounding counties.

MWBE Participation:

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

Fiscal Note:

Funding for this item is included in the FY 2021 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
Legal	\$65,000.00	\$0.00	\$65,000.000

Prior Council Action:

Ord. 2008-674, passed July 30, 2008

Ord. 2013-263, passed March 27, 2013

Ord. 2020-89, passed January 29, 2020

Amount of Funding:

\$65,000.00

General Fund

Fund No.: 1000

Contact Information:

Name	Department/Division	Phone
Yesenia Chuca, Purchasing Manager	FIN/SPD	832.393.8727
Conley Jackson, Sr. Proc. Specialist	FIN/SPD	832.393.8733
Nirja Aiyer, Section Chief	LEGAL	832.393.6283

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/18/2020

H08985-A3 - Searchable Database- ORDINANCE

Agenda Item#:

Background:

S33-H08985-A3 – Approve an amending ordinance to Ordinance 2020-89 approved on January 29, 2020 to increase the maximum contract amount from \$1,300,000.00 to \$1,365,000.00 for the contract (4600008985) between the City of Houston and Title Data, Inc. for Subscription Services for the City of Houston Legal Department.

Specific Explanation:

The City Attorney and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from \$1,300,000.00 to \$1,365,000.00 for the contract between the City of Houston and Title Data, Inc. for Subscription Services for the City of Houston Legal Department.

The contract was awarded on July 30, 2008, by Ordinance No. 2008-674 as an evergreen contract in the amount not to exceed \$600,000.00. On March 27, 2013, Ordinance No. 2013-263 was approved to amend Ordinance No. 2008-674 and increase the maximum contract amount from \$600,000.00 to \$1,200,000.00. Then, on January 29, 2020, Ordinance No. 2020-89 was approved to amend Ordinance No. 2013-263 and increase the maximum contract amount from \$1,200,000.00 to \$1,300,000.00. Expenditures as of August 18, 2020 totaled \$1,295,200.00.

The increased spending authority in the amount of \$65,000.00 is necessary to continue utilizing on-line access of various digital documents recorded by county clerks' official public records of Harris, Fort Bend and Montgomery Counties. On July 3, 2020, a Request for Proposals ("RFP") was issued to solicit proposals from qualified firms to provide access to a searchable title plant database related to real property for Houston area counties, specifically Harris, Fort Bend, and Montgomery. The increased spending authority will allow the City of Houston time to evaluate proposals received relating to the RFP issued on July 3, 2020.

The scope of work requires the contractor to provide all supervision, labor, materials, necessary to provide online access to Title Data's Title Plant and Image Library for Harris and other surrounding counties.

MWBE Participation:

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

Fiscal Note:

Funding for this item is included in the FY 2021 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

0DD350139A6F4C8...

9/18/2020

DocuSigned by:

01B8EE0AC120491...

9/18/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

DS

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Legal	\$65,000.00	\$0.00	\$65,000.000

Prior Council Action:

Ord. 2008-674, passed July 30, 2008
Ord. 2013-263, passed March 27, 2013
Ord. 2020-89, passed January 29, 2020

Amount of Funding:

\$65,000.00

General Fund

Fund No.: 1000

Contact Information:

Contact Information:

Name	Department/Division	Phone
Yesenia Chuca, Purchasing Manager	FIN/SPD	832.393.8727
Conley Jackson, Sr. Proc. Specialist	FIN/SPD	832.393.8733
Nirja Aiyer, Section Chief	LEGAL	832.393.6283

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Form B	Backup Material
MWBE Waiver	Backup Material
Ord. No. 2008-674	Backup Material
Ord. 2013-263	Backup Material
Ord. 2020-89	Backup Material
RCA 2008	Backup Material
Supplement Info	Backup Material
Funding	Backup Material
Taxes	Backup Material
Contract	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

District C

Item Creation Date: 9/2/2020

PLN - Historic Protected Landmark - LULAC Council 60
Clubhouse

Agenda Item#: 21.

Summary:

ORDINANCE designating the property municipally known as 3004 Bagby Street within the City of Houston, Texas as a protected landmark and known as the "**LULAC COUNCIL 60 CLUBHOUSE**"; - **DISTRICT C - KAMIN**

Background:

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

The application for Protected Landmark designation of The LULAC Council 60 Clubhouse, 3004 Bagby Street, was initiated by Sehila Casper, National Trust for Historic Preservation, Houston Field Office.

A public hearing was held on April 9, 2020 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

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

Contact Information:

Anna Sedillo
832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description

Type

LULAC Council 60 Clubhouse RCA
Designation Report

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 9/2/2020

PLN - Historic Protected Landmark - LULAC Council 60 Clubhouse

Agenda Item#:

Background:

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

The application for Protected Landmark designation of The LULAC Council 60 Clubhouse, 3004 Bagby Street, was initiated by Sehila Casper, National Trust for Historic Preservation, Houston Field Office.

A public hearing was held on April 9, 2020 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

DocuSigned by:

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

2A61A07011A5494

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

Contact Information:

Anna Sedillo
832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description	Type
Designation Report	Backup Material

PROTECTED LANDMARK DESIGNATION REPORT

LANDMARK NAME: The LULAC Council 60 Clubhouse

AGENDA ITEM: B1

OWNERS: C. 60, Inc. LLC

HPO FILE NO.: 20PL181

Ray Valdez, Chair

502 Avondale Street

Houston, TX 77006

APPLICANTS: Sehila Casper, National Trust for Historic Preservation, Houston Field Office

DATE ACCEPTED: 2/1/2020

LOCATION: 3004 Bagby Street Houston, Texas 77006

HAHC HEARING: 4/9/2020

SITE INFORMATION: Lot 3 and 4, Fairgrounds Subdivision, City of Houston, Harris County, Texas. The historic site includes one extant historic two-story, stucco single-family structure.

TYPE OF APPROVAL REQUESTED: Protected Landmark Designation

HISTORY AND SIGNIFICANCE SUMMARY

See Attached

HISTORY AND SIGNIFICANCE

See Attached

ARCHITECTURAL DESCRIPTION AND RESTORATION HISTORY

See Attached

APPROVAL CRITERIA FOR LANDMARK DESIGNATION

Sec. 33-224. Criteria for designation

(a) The HAHC, in making recommendations with respect to designation, and the city council, in making a designation, shall consider one or more of the following criteria, as appropriate for the type of designation:

S	NA	S - satisfies	D - does not satisfy	NA - not applicable
<input checked="" type="checkbox"/>	<input type="checkbox"/>			
	<input type="checkbox"/>			
<input checked="" type="checkbox"/>	<input type="checkbox"/>			
	<input type="checkbox"/>			
<input checked="" type="checkbox"/>	<input type="checkbox"/>			
	<input type="checkbox"/>			
<input checked="" type="checkbox"/>	<input type="checkbox"/>			
	<input type="checkbox"/>			
<input checked="" type="checkbox"/>	<input type="checkbox"/>			
	<input type="checkbox"/>			
<input type="checkbox"/>	<input checked="" type="checkbox"/>			
<input checked="" type="checkbox"/>	<input type="checkbox"/>			
AND				
<input type="checkbox"/>	<input checked="" type="checkbox"/>			



**National Trust *for*
Historic Preservation**
Save the past. Enrich the future.

PROTECTED LANDMARK APPLICATION FORM

Site Information

Site Address: 3004 Bagby Street Houston, Texas 77006

General Description: The LULAC Council 60 Clubhouse is an 1,837 sq. ft. two-story stucco-clad building located on a 2,700 sq. ft. lot

Tax Account Number: 013-325-000-003

Subdivision: Fairgrounds

Lot: 3 & 4

Block: 7

Owner: C. 60, Inc. LLC

Ray Valdez, Chair

502 Avondale Street

Houston, TX 77006

(206) 650-1065

raymond_valdez@comcast.net

Applicant: Sehila Casper, National Trust for Historic Preservation, Houston Field Office

SITE INFORMATION: Lot 3 and 4, Fairgrounds Subdivision, City of Houston, Harris County, Texas. The historic site includes one extant historic two-story, stucco single-family structure.

TYPE OF APPROVAL: Protected Landmark Designation

SIGNIFICANCE SUMMARY

In 1955, the League of United Latin American Citizens (LULAC) Council 60 purchased what would become known as the Council 60 Clubhouse. Located on Bagby Street in Midtown, it was Council 60's first permanent meeting facility and gave the group a home base from which to advocate for equal social, economic, and political rights for Mexican Americans in Houston. The organization, which is akin to the National Association for the Advancement of Colored People (NAACP), tackling legalized forms of discrimination against Latinos during the formative 1950s and 60s. Sixty-five years later, its continued presence is a reminder of Houston's and our country's journey toward a more equitable society.

The LULAC Clubhouse reflects Houston's burgeoning Mexican American social and political movement in the Jim Crow era, specifically through challenging discrimination and exercising political rights and power in Houston and beyond. The Council 60 chapter was instrumental in

litigating *Hernandez vs. Texas* at the U.S. Supreme Court; was the first LULAC chapter to meet with a sitting U.S. President; and created significant national programs, including SER Jobs for Progress, and Little School of the 400, the forerunner to Project Head Start. As LULAC's national office in D.C. was not established until 1996, the Clubhouse was the *de facto* national headquarters for most of the 50s and 60s. The Clubhouse has a 2004 State of Texas Subject Marker (marker listing 13296) that recognizes the contributions of Council 60.

Since 2013, the building has sat vacant due to a growing backlog of deferred maintenance, yet the Clubhouse retains character-defining features and a high degree of historic and architectural integrity. The building recently underwent stabilization, and in 2020, will undergo rehabilitation following the Secretary of the Interior's Standards for the Treatment of Historic Properties.

The building was determined eligible for listing in the National Register of Historic Places by the Texas Historical Commission in August 2018, "under Criterion A in the areas of Social History and Ethnic History/Hispanic as the headquarter of LULAC Council 60, a highly influential LULAC chapter..."¹

The historic LULAC Council 60 Clubhouse is located at 3004 Bagby Street and is nominated as a Houston Protected Landmark under Criteria 1, 3, and 8 for:

- Serving as a visible reminder of the development, heritage, and cultural and ethnic diversity to the city, state, and nation;
- Being identified with a group that contributed significantly to the cultural and historical development of the city, state, and nation;
- And for having value as a significant element of community sentiment and public pride.

LULAC Council 60's local and national impact as a prominent and successful Mexican American civil rights organization underscores this building's significance.

HISTORY AND SIGNIFICANCE

LEAGUE OF UNITED LATIN AMERICAN CITIZENS (LULAC)

LULAC was created in response to decades of anti-Mexican violence in the 1920s, at a time when "No Mexicans Allowed" signs and brutal lynching of persons of Mexican descent were commonplace in the Southwest. Today, LULAC's mission "is to advance the economic condition, educational attainment, political influence, housing, health and civil rights of the Hispanic population of the United States." LULAC is the oldest and largest Latino civil rights organization operating in the United States with over 1,000 councils, including 23 active councils in the greater Houston area. LULAC is identified in the National Park Service's 2013 *American Latino and the Making of the United States: A Theme Study* for the National Historic Landmark and National Register of Historic Places program where LULAC is noted as an influential civil rights organization serving America's Latino population.

Between 1865 and 1920, Mexicans were lynched in much larger numbers than African Americans in the Southwest, with Texas being the state in which there were the most documented brutal mob

¹ Bonnie Tipton, email to Hannah Curry-Shearhouse, August 30, 2018.

violence and lynchings of Mexicans and Mexican Americans. In Texas, and in Houston, anyone of Mexican descent was subject to discriminatory Jim Crow laws and anti-Latino vigilantism. The Texas Rangers also terrorized Mexicans through state-sanctioned racial violence and the Ku Klux Klan (KKK), which in Texas violently targeted Mexicans. In Houston, the KKK infiltrated City offices, including the police and fire departments and the office of the district attorney, which resulted in disproportionate targeting of people of Mexican descent.

Mexican nationals and Mexican Americans began to organize in the early 20th century to challenge the persistent discrimination, and to discuss political tactics against social and institutional oppression. Clubs and organizations formed throughout the state to seek equal protection, better living conditions, fair judicial systems, and just employment practices, especially in the Southwestern borderlands. On February 17, 1929, in Corpus Christi, TX, the Order Knights of America, Order Sons of America, and the Latin American League organizations met at the *Orden Fraternidad de Obrero y Obreras* Hall. It was then that they decided to merge, joining forces to create the League of United Latin American Citizens (LULAC). The group comprised primarily middle-class individuals from rural communities. It included political organizers and small-business owners, all of whom struggled for inclusion and sought equal treatment for those of Mexican descent.

LULAC IN HOUSTON

Houston's Mexican community surged in numbers in the early 20th-century following the 1910 Mexican Revolution. Over the next two decades, Mexican American *barrios* (Latino enclaves), like El Segundo Barrio, Magnolia Park, First and Fifth Wards, became thriving communities that began to shape the Houston social, cultural, and institutional environment. As historian Thomas H. Kreneck notes, the urban landscape of Houston was immensely transitioned by this new community:

Houston's Mexican American population became a truly viable urban community between 1910 and the Great Depression. In response to the outbreak of the Mexican Revolution and attracted by new economic development in Houston during these years, large numbers of people of Mexican descent came to make Houston their home, extending the fledgling Hispanic neighborhoods and creating new barrios where none had existed before.

By the mid-1930s, LULAC began to grow, forming chapters in cities throughout Texas. Seeing LULAC's success in Mexican American communities, Houstonian Latino leaders, Manuel Crespo and Mariano Hernandez proposed starting a new chapter here, and organized a meeting at the Crespo Funeral Home to pitch the idea.

Early concerns for Houston's Latino community included housing conditions, hiring practices, and equal protection. More meetings followed, and in November of 1934, a new LULAC chapter was founded and called Council 60 Magnolia. Members were working-class men and Latino leaders from Magnolia Park, a downtown suburb and home to Houston's largest Mexican American community, as well as individuals from *Segundo Barrio* (Second Ward), located near the ship channel. Mariano Hernandez, a Magnolia Park resident and produce vendor, served as Council 60's first elected Council President. Among others, founding members included Juvencio Rodriguez, Isidro Garcia, John H. Duhig, Manuel Crespo, and Mariano Hernandez.

LULAC MEETING LOCATIONS

The original designated meeting location for Council 60 was an old filling station located on the corner of Navigation Boulevard and 74th Street. Other known meeting locations include the International Longshoremen's Association Union Hall at 76th and Avenue N, the Benito Juarez hall at 7310 Navigation Boulevard, the Milam Building, and the Harris County Courthouse, all of which were temporary solutions for the Council's meeting space. Council 60 also held special social occasions at *El Club Cultural Recreativo México Bello*, an upscale social club dedicated to celebrating Houston's Mexican American heritage located at 1209 Shearn Street in Houston.

As their influence began to grow and LULAC became more prominent in the community, the Council realized it needed to find a permanent home, and in turn, that funds would need to be raised for that purpose. In 1950, the Council kicked off a Clubhouse fund, and, in 1955, they purchased the building at 3004 Bagby Street. It was Council 60's first dedicated space, purchased by the Board of Trustees to host Council political activities related to promoting inclusion, equal education, and challenging discrimination. The seven Board of Trustees that purchased Council 60's new Clubhouse were Ernest Eguia, Gabriel Ramirez, Gilbert Gomez, Phil J. Montalbo, Sammie Alderete, Alfred J. Hernandez, Arnold Quintero, as well as Felix Tijerina. The 1955 Council 60 Legal Resolution for the Acquisition of the Clubhouse reads:

Whereas, a two story house at 3002-3004 Bagby Street in the City of Houston, described as Lots Three (3) and Four (4), being all of Block Seven (7) Fairgrounds Addition, an addition in Houston, Harris County, Texas, is for sale for the sum of \$10,500.00; and

Whereas, brother Felix Tijerina, a member of this Council and Texas Regional Governor of LULAC has offered to advance and loan the Council....

December 17, 1955, marked the grand opening of the new LULAC Council 60 Clubhouse. The event was a proud moment for the Mexican American community and was well attended by leading city and LULAC leaders including, Oscar Laurel, the LULAC national president.

From 1955 to 2013, the building served as the Council 60's headquarters. The Clubhouse served as the "think tank" for generations of legal and political Latino leaders who rose to local and national prominence through LULAC, founding significant national programs that continue today. Historian Thomas Kreneck explains that Clubhouse became "a center of Mexican American civic activity in Houston" and notes how momentous this was for Houston:

Having a clubhouse of its own represented a milestone in the development of the group, adding even more enthusiasm to its quest to have LULAC and Latin American issues more visible in Houston. Given the educational and employment programs that would soon emanate from Council No. 60, the new headquarters become one of the most historic buildings for the city's Hispanic population.

LULAC COUNCIL 60 MILESTONES

Four national LULAC presidents came from Council 60: John Herrera (1952-1953), Felix Tijerina (1956-1960), Alfred J. Hernandez (1965-1967), and Roberto Ornelas (1968-1970) and many other council members have held national positions. Each of the Houston-based national presidents assisted in raising LULAC's stature nationally during the American Civil Rights Movement. Gatherings in the headquarters inspired a lasting legacy of national programs that continue to flourish today:

- **1960, Project Head Start:** Felix Tijerina, national president and chairman of LULAC's Educational Fund, conceptualized the "Little School of the 400" program, a pre-school program dedicated to educational advancement by teaching 400 basic English words to Spanish-speaking children in the late 1950s. In 1960, LULAC worked to transform the "Little School of the 400" program into Project Head Start under the Johnson Administration.
- **1966, SER Jobs for Progress:** Along with the American GI Forum, Council 60 piloted a job training and placement center located at the Clubhouse in 1965. It led to the federally funded work advancement program, SER (Service, Employment, Redevelopment) Jobs for Progress. In 1966, SER was initiated nationwide and is now the largest work placement program in the nation.
- **1968, LULAC Housing:** To increase affordable housing opportunities for the Mexican American population, LULAC national president Roberto Ornelas created the National LULAC Housing Commission, which partnered with the Department of Housing and Urban Development to provide homebuyer training and housing opportunities for seniors and low-income families. This program is still in place and is a key priority for LULAC nationally.

Council 60 and national LULAC president John J. Herrera (Houstonian) also helped win a United States Supreme Court case in 1954 to give Mexican Americans the right to serve on juries with a ruling making it unconstitutional to exclude Mexican Americans from juries. The landmark case *Pete Hernandez vs. Texas* was the first Latino civil rights case argued before the United Supreme Court.

President John F. Kennedy visited with Council 60 at a gala they hosted at the Rice Hotel in Houston, Texas, on the day before he was assassinated in November 1963. The event was attended by Vice President Johnson, Lady Bird Johnson, and Jackie Kennedy, who was unexpectedly asked by the President to address their hosts in Spanish. This was the first time that a sitting president had appeared at a Latino event and recognized the important voting potential of the Latino population.

Council 60 and national LULAC president Judge Alfred Hernandez helped lead the Albuquerque Walkout in 1966 to oppose discriminatory hiring practices, leading to the creation of a seven-man committee including Hernandez, who met with President Johnson that same year - a meeting seen as a momentous milestone for the Latino Civil Rights Movement. In addition, the Council hosted the first LULAC National Convention in 1937, here in Houston, and successfully advocated to have numerous Mexican American individuals hired in public roles to work for the City of Houston.

LULAC COUNCIL 60 CLUBHOUSE

HISTORICAL CONTEXT

The LULAC Council 60 Clubhouse in Houston, Harris County, Texas, is located one mile from downtown Houston an urban, mixed-use neighborhood comprising mostly early 20th-century architectural stock. Immediately adjacent is the Avondale East Historic District, an early 20th-century residential neighborhood with various architectural styles, including Colonial Revival, Neoclassical, Prairie, Craftsman-style homes, all of which are primarily two-story homes.

With the advent of the first electric streetcar line in Houston in 1891, means of faster and more efficient transportation allowed the city to expand further from the downtown commercial corridor. Developers and land speculators began to purchase large parcels of land in rural and underdeveloped areas. They built new neighborhoods like the Fairgrounds Addition in the South End, named after Texas' very first state fair. From 1870 through 1879, Houston was the host city for the successful economic venture known as the Agricultural, Mechanical, and Blood Stock Association's Grand State Fair of Texas. Following an economic downturn and a city-wide yellow fever epidemic, the State Fair moved to Dallas, and the land was sold for development.

The property, located south of downtown, was sold by the Fair Grounds Land & Investment Company to Henry L. Bennett in 1902 for \$250. Lots 3 and 4 on block 7 were sold to William H. Goetzmann in 1904 for a sum of \$500, and later to Citizens Home and Investment Company by C.M. Burke in 1908 for only \$5. In April 1909, Mr. and Mrs. B.F. Secor Sr. purchased the two lots for a total of \$4,960. B.F. Secor worked in stucco and construction for nearly 30 years. His residence at 3004 Bagby Street was used as Secor's business office for the B.F. Secor Company, specializing in concrete, plaster, stucco, brick, sidewalk installation, and tile work. It was also used as his daughter's, Katherine Secore's music teaching studio for private piano lessons. In 1921, Joe Secor, B.F.'s son, joined the company and the B.F. Secor Company became a family business. That same year, Secor died at the residence at the age of 55. Following his death, the property became a rental property and was described as a 4-room apartment with a screened porch, with modern appliances, with a garage.

ARCHITECTURAL DESCRIPTION, EXTERIOR

The building faces Bagby Street in Houston's Midtown on a triangular residential lot in a primarily residential neighborhood. The 1837-square-foot house-turned-Clubhouse was constructed in 1907 as a wood-framed American Foursquare home located on the Northwest corner of the lot. The two-story building was constructed as a single-family dwelling and is clad in stucco and rests on a brick pier foundation. It was originally constructed with wood siding, with the stucco finish most likely added during the 1920s. There is no documentation to confirm the date of this addition, though preservationists assume that B.F. Secor, who purchased the home in 1909 and used the home as his office, added the exterior finish as a part of his stucco business.

The Clubhouse is a modest building and vernacular in style and is covered in white stucco with accented sky-blue trim. It retains some of its most distinctive physical features, including a hipped roof that is covered with composition shingles, and features a wide overhanging eave. The front façade originally had symmetrical full-width galleries with square columns and three segmental-arched openings on the first and second floor, but the first floor was altered to a partial porch by

LULAC. There are two simple non-original wooden front doors on the front porch and one wooden and glass door in the center on the second story. The second-floor porch balcony has wooden rails and railings that are temporarily covered with plywood on the front façade.

Primarily, all of the remaining windows are historic wood-framed double-hung 1/1 window configuration. The north elevation has three wood 1/1 double-hung windows located on the second floor and a 1/1 window on the stairway. One of the porch's segmental-arched openings has been temporarily covered by plywood. Similarly, the south elevation has two 1/1 double-hung windows located on the second floor and a covered up segmental-arch on the second-story porch. The south elevation also has an exterior end chimney and a single wooden side door. The west elevation has a door on the second-story, metal stairs, and a small window that has been covered up with plywood. The two front hitching posts and a concrete stepping stoop remain.

ARCHITECTURAL DESCRIPTION, INTERIOR

When LULAC Council 60 purchased the stucco single-family home in 1955, it was altered to a meeting and community space to be the Council's headquarters. Structural changes were made by volunteer LULACers and were led by Sammie Alderete, a Council 60 member and construction contractor. The LULAC Council 60 Clubhouse has undergone alterations since the date of construction in 1907. Yet, it retains good architectural and historic integrity to convey its significance as a LULAC Mexican American civil rights meeting space.

The original residential first floor is 941 square feet, and in 1955, the design was changed by LULAC to create a men's meeting space with two restrooms, wood wall paneling, cove lighting, and included the addition of a bar for strategy talks over drinks. Original window openings on the south elevation for both floors of the building were enclosed, and the exterior was infilled with stucco material.

The Council also modified the internal L-shaped stairway's orientation and added a secondary entry point to accommodate a separate space for the women's LULAC group, Ladies Council 22. The second-floor area is 896 square feet and was modified to have a women's meeting room, two small offices, and has one bathroom. The south wall has an infilled bay window which has been covered by plywood.

The first and second floors remain intact and have had few changes from the period of significance, dating from LULAC's use in 1955-1970 (the 50-year guideline). As LULAC themselves modified the home and continue to own the building, the Council 60 Clubhouse retains integrity of feeling, workmanship, materials, as well as location and setting.

RESTORATION HISTORY

Since 2013, the LULAC Clubhouse has sat empty and suffered severely from lack of funding and deferred maintenance, making it especially vulnerable when Hurricane Harvey hit Houston in August 2017. While the building envelope was already failing and had a large hole in the roof, further damage was incurred to when excessive rainwaters penetrated the walls, floors, roof, and fenestration. The building suffered both above and below grade moisture and created significant structural distress.

On January 30, 2018, the National Trust for Historic Preservation named the League of United Latin American Citizens (LULAC) Council 60 Clubhouse as its newest Texas project. This designation came with a disaster recovery grant to support the Clubhouse's emergency stabilization efforts. To begin stabilizing the structure and understand the general condition of the building, consultants were hired to produce documents to prioritize and guide repair work. An Existing Conditions Assessment Report by Kerry Goetzler Associates, Structural Evaluation Report by Sparks Engineering, Hazardous Materials Report by QC Laboratories, and a Determination of Eligibility by SWCA were completed in 2018. Based on the recommendations, in January 2019, the LULAC Council 60 Clubhouse underwent much-needed emergency stabilization from 2018-2019.

The exterior end chimney on the south elevation was temporarily removed in 2019 due to safety hazards. The foundation has been repaired by replacing decayed beams, adding CMU block piers, and joists with appropriate substitute materials at various locations. The roof has been replaced and strengthened with attic joists and rafters. Compatible gutters and downspouts have been added. Areas where there is missing stucco, now have a temporary protective barrier. Additionally, broken windows and doors now have temporary coverings installed.

In 2020, The National Trust partnered with Houston's three-dimensional (3D) laser scanning experts, Reality IMT to conduct a 3D laser scan of the exterior of the building and digitally record the Clubhouse. The current owners plan to rehabilitate the Clubhouse using the Secretary of the Interior's Standards for the Treatment of Historic Properties.

BIBLIOGRAPHY

- “Avondale East & West.” City of Houston - Historic Preservation Design Guidelines - Avondale East - Setting, n.d.
https://www.houstontx.gov/planning/HistoricPres/HistoricPreservationManual/historic_districts/avondale_setting.html.
- “B.F.Secor Sr., 28 Years a Houstonian, Passes Away.” *The Houston Post*. December 20, 1921.
<https://www.newspapers.com/image/94957530/?terms=B.F.%2BSecor%2BHouston%2Bpasses%2Baway>.
- Berg, Manfred. *Popular Justice: a History of Lynching in America*. Rowman & Littlefield, 2015.
- Bernstein, Patricia. “‘It Just Broke His Heart’: Beyond Violence - The Klans More Insidious Damage.” Essay. In *Ten Dollars to Hate: the Texas Man Who Fought the Klan*, 72–73. Texas A & M University Press, 2018.
- Bonnie Tipton, email to Hannah Curry-Shearhouse, August 30, 2018.
- DeSipio, Louis. “Struggles for Inclusion.” National Parks Service: American Latinos and the Making of the United States: A Theme Study. U.S. Department of the Interior, 2013.
<https://www.nps.gov/heritageinitiatives/latino/latinothemestudy/>.
- Foley, Neil. “Becoming Good Neighbors .” Essay. In *Mexicans in the Making of America*, 65–66. Belknap Harvard, 2017.
- Fuglaar, Stephanie. “The Streetcar in Houston.” Houston History . Houston History Magazine, March 17, 2008.
<https://houstonhistorymagazine.org/2008/03/the-streetcar-in-houston/>.
- Kreneck, Thomas H. *Del Pueblo a History of Houston's Hispanic Community*. Texas A & M University Press, 2012.
- Kreneck, Thomas H. *Mexican American Odyssey: Felix Tijerina, Entrepreneur & Civic Leader, 1905-1965*. Texas A & M University Press, 2001.
- Kreneck, Thomas. Manuel Crespo Interview. Other, n.d.
- Kreneck, Thomas. “Manuel Crespo Interview.” HMRC Oral History Collection, Houston Metropolitan Research Center, Houston Public Library, 21 Aug. 1980, digital.houstonlibrary.net/oral-history/manuel-crespo_OH298-1.php. Accessed 12 Aug. 2019.
- Leon, Arnaldo de. *Ethnicity in the Sunbelt: Mexican Americans in Houston*. Texas A & M University Press, 2001.
- Letter to League of United Latin American Citizens, Council 60. “Legal Resolution for the Acquisition of a Club House for Use of Members of League of United Latin American Citizens, 1955,” 1955.
- “LULAC Mission.” League of United Latin American Citizens , 2020. <https://lulac.org/about/mission/>.
- “Man Dies After Being Struck at Houston.” *Brownsville Herald*. April 21, 1937.
- Marquez, Benjamin. *LULAC: The Evolution of a Mexican American Political Organization*. University of Texas Press, 1993.
- Martinez, Monica M. *Injustice Never Leaves You: Anti-Mexican Violence in Texas*. HARVARD UNIV PRESS, 2020.
- Orozco, Cynthia E. *No Mexicans, Women, or Dogs Allowed the Rise of the Mexican American Civil Rights Movement*. University of Texas Press, 2012.

Urteaga, Frank. "Official Texas Historical Marker Application." Austin, Travis County, Texas: Texas Historical Commission website, <https://atlas.thc.state.tx.us/>, 2005.
Atlas Number 5201013296

Wills, Matthew. "The Untold History of Lynching in the American West." Jstor, March 26, 2019.
<https://daily.jstor.org/the-untold-history-of-lynching-in-the-american-west/>.

PHOTOS



Image courtesy of the National Trust for Historic Preservation



Emergency Stabilization of the LULAC Council 60 Clubhouse, 2019.

South elevation of the building, showing before repair work (bottom right), during (top right), and after stabilization (left). Stabilization was fully documented and followed the Secretary of the Interior's Standards for the Treatment of Historic Properties guidelines.

Image courtesy of the National Trust for Historic Preservation



LULAC Council 60 Board of Trustees, 1955.

Signing of the 1955 Council 60 Legal Resolution for the Acquisition of the Clubhouse.

Image courtesy of the Family of Ernest Eguia

JANUARY 1956



Newly Purchased Clubhouse, 1956.

Image courtesy of LULAC, "LULAC News" Newsletter



Lulac Activities

A NEW HOUSE CLUB FOR LULAC

LULAC Council No. 60 of Houston, Texas recently bought a home which is to be remodeled into a private club house for all Houston Lulackers. The above photograph shows three of the Houston Lulackers hammering away at their new club house. The respected person in the foreground is Mike Zepeda; others unidentified.

LULAC Activities, 1955.

"A New House Club for LULAC: LULAC Council No. 60 of Houston, Texas recently bought a home which is to be remodeled into a private club house for all Houston Lulackers. The above photograph shows three of the Houston Lulackers hammering away at their new club house..."

Image courtesy of LULAC, "LULAC News" Newsletter

\$20,000 Home for Houston Council No. 60



The professional plumbers contributed their work. Shown is Joe Hernandez.

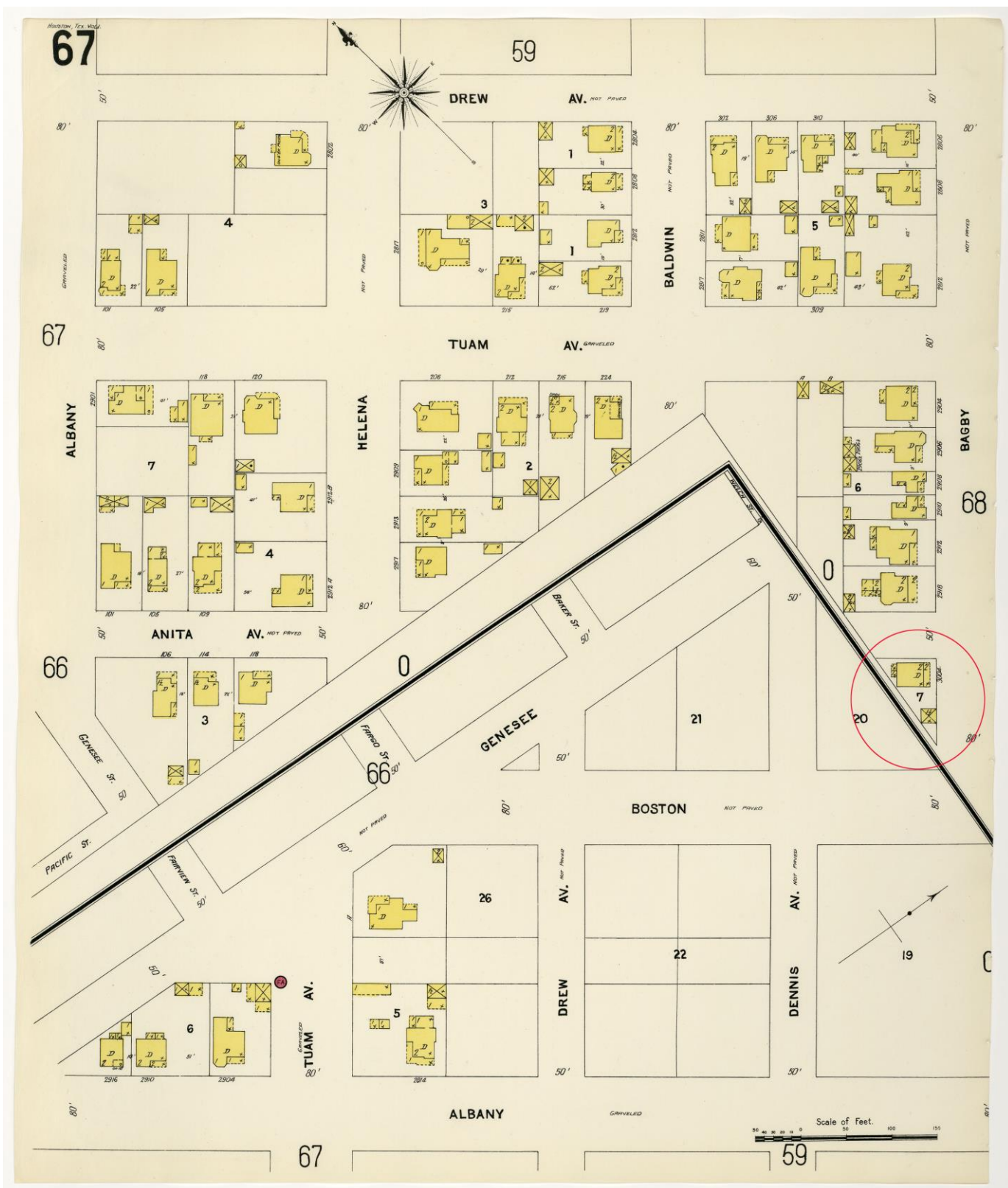


Then the masterpiece was finished. Shown are, l. to r., Alex Polanco, Rudy Redolfo, Bennie Martinez, Gabe Ramirez, and Gilbert Gomez.

Home for Houston Council No. 60, 1955.

Clipping from the LULAC national newsletter showcasing the newly purchased Clubhouse. Image on the right shows the group celebrating their new "masterpiece" at the Clubhouse's bar.

Image courtesy of LULAC, "LULAC News" Newsletter



Original located at the Dolph Briscoe Center for American History, University of Texas at Austin

1921 Sanborn Map (Volume 1, Sheet 67) showing 3004 Bagby Street outlined in red. Courtesy of the University of Texas Libraries, The University of Texas at Austin.

Gene B. Preuss, PhD
9735 Truscon Dr.
Houston, TX 77080

Roman McAllen
Historic Preservation Officer
Planning and Development Department, City of Houston
611 Walker, 6th Floor
Houston, TX 77002

Dear Mr. McAllen,

I'm writing in support of the application to designate the LULAC Council 60 Clubhouse at 3004 Bagby Street as a Protected Landmark by the Houston Archeological and Historical Commission at its April 23, 2020, meeting. Despite the building's long and storied history, it remains largely overlooked and unknown. I hope to shed some light on the building's significance and historical contribution to Houston and the city's Mexican American community.

The building first came to my attention in 2014 when William V. Flores, then-president at the University of Houston-Downtown, asked me if I knew anything about an old building in Midtown that had a LULAC sign.

Of course, I knew about LULAC, the League of United Latin American Citizens, the oldest extant Hispanic civil rights organizations in the United States. It was formed when several older self-help organizations joined together in Corpus Christi in 1929. During Depression-Era Texas it helped address the needs of the growing Mexican American community and Mexican immigrants fleeing the political unrest and violence of the Mexican Revolution. Like other ethnic communities across the nation, these mutual-aid societies strengthened and supported their communities before the rise of the welfare state. Anyone traveling across Texas might see clubhouses for German, Polish, Czech, or other societies, in the early part of the twentieth century. Many of these organizations still exist, and their meeting halls still stand.

In 1934, LULAC Council 60 became the first chapter in Houston. At the time, Houston's Mexican American community, which had existed since before Houston was Houston, had expanded tremendously. Over the years, the community endured discrimination and segregation, lack of political representation, and poverty. Yet by 1937, Houston's LULAC hosted the organization's national conference, and continued to grow in importance.

After World War II, LULAC flourished in Texas as Mexican American veterans returning from World War II, used the organization to fight segregation and discrimination. LULAC Council 60 members, like Houston attorney John J. Herrera and local restaurateur Felix Tijerina, involved the chapter in incidents that gained national, and even international, attention. For example, when Medal of Honor recipient Macario Garcia was denied service in a Richmond café soon after returning from service. In 1949, a Three Rivers, Texas, funeral home denied the widow of Private Felix Longoria's from holding a wake for his remains because the funeral home owner feared local whites would be opposed. Herrera was on the legal team that argued the civil rights

case concerning Mexican Americans being denied service on juries (*Hernandez v. Texas*, 1954). Tijerina was a strong advocate and underwrote efforts to create LULAC's Little Schools of the 400 program to teach Spanish-speaking children enough basic English so they could progress in Texas public schools. The program was adopted state-wide, and greatly influenced the creation of the federal Project Head Start program by the Johnson Administration in the 1960s.

In 1955, seven members of Council 60, with financial assistance from Tijerina, purchased a house at the corner of Anita and Bagby for the chapter's clubhouse. The area was once part of Mrs. Obedience Fort Smith's headright, and later the site of the State fair of Texas. By the 1880s, it became known as the Fairgrounds Addition when the city annexed the property. In 1909, contractor Benjamin Franklin Secor, a home remodeler, purchased the house from the Citizens Home & Investment Company. The Secors were a prominent family, and their daughter Katherine Secor was an accomplished pianist who taught in the house, and whose activities often appeared in the society column.

In the Clubhouse, LULAC officers and members worked and supported efforts in the era of civil rights, working against the poll tax, getting better jobs for the Hispanic community, and fighting discrimination. They developed programs such as SER Jobs for Progress. The keystone event of the era was hosting President John F. Kennedy at the LULAC State Director's Ball at Rice Hotel's Crystal Ballroom on the evening of November 22, 1963.

On May 3, 2015, Ernest Eguia, the last surviving member of the original trustees passed away. He passed along the responsibilities of the Clubhouse, now unused and in serious need of repair. Several members of LULAC Council 60, and others, formed C 60, Inc., a non-profit group to restore the Clubhouse. I joined the Board in the hopes of helping to preserve the rich history of LULAC and Houston's – and the nation's – Mexican American community. In 2017, we partnered with the National Trust for Historic Preservation, and they helped secure a \$140,000 rehabilitation grant from American Express that funded the current rehabilitation efforts. Recently, we received a grant from the Houston Endowment that will allow us to make even further progress and are in consideration of a preservation grant from the Texas Historical Commission. We are working at developing other grants and conducting local fundraising efforts to move the project toward completion.

I trust the HAHC Commission will recognize the historical significance the building represents. There are few sites that preserve and commemorate the contributions of the Mexican American community across the state, and naming the LULAC Council 60 Clubhouse a Protected Landmark will help further Houston's historic legacy.

Sincerely yours,

A handwritten signature in blue ink, appearing to read 'Gene B. Preuss', with a stylized flourish extending to the right.

Gene B. Preuss, PhD
281/217-9846
Gene.Preuss@gmail.com



C 60, Inc.
3004 Bagby Street, Houston, Texas 77006

Mr. Roman McAllen
Historic Preservation Officer
City of Houston Planning and Development Department
611 Walker, 6th Floor
Houston Texas 77002

Dear Mr. McAllen,

I want to lend my support to the LULAC Historic Council 60 application to be designated a Protected Landmark. As the former President of Historic Council 60, incorporator of C 60, Inc. a 501c3 nonprofit formed for the benefit of Historic Council 60, and its current Chairman, I have studied the history of the Council and the role the Clubhouse played in making Historic Council 60 a national leader in the Mexican American Civil rights movement. Council 60 was organized in 1934 in Houston Texas and was involved in numerous landmark civil rights, judicial rights and education lawsuits that were of national importance.

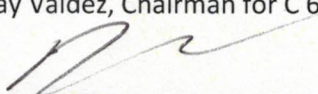
Our application will draw your attention to the many accomplishment of LULAC Historic Council 60 and to the fact that they were the first LULAC Council in the country to establish a dedicated building to house the day-to-day operations of the Council. Established in 1955, the Clubhouse on Bagby Street was the base of operations for three past LULAC National Presidents and was in continuous use until 2013. Those Council's achievements since 1955 are the following:

- The establishment of the Little School of 400, a preparatory early learning education program for Spanish Speaking students that was later used as the model for the Head Start Program which operates nationally today.
- SER/Jobs for Progress is an employment program targeted to underserved communities to provide vocational training, job placement and GED and High School completion courses.
- The Clubhouse served as the planning and operational base for arranging for President John F. Kennedy to visit the LULAC Governors Convention at the Historic Rice Hotel in Houston, Texas on November 21, 1963. It was the first time in history that a sitting US President acknowledged any Hispanic/Latino Organization. It is remembered as "The Birth of the Hispanic Political Experience.

Houston has long been known as a Developers City where little consideration has been paid to saving or preserving the City's architectural history. The LULAC Historic Council 60 Clubhouse represents the struggles and victories of the Latino community. The lessons learned and the lessons taught are preserved within the walls of this modest structure. It remains an iconic monument to the substantial contributions to the City of Houston and the United States.

Thank you for your Consideration.

Ray Valdez, Chairman for C 60, Inc.


Past President LULAC Historic Council 60



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 9/21/2020

MYR - Hazari LLC - Lease Extension 2

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing an increase in spending authority for Lease Agreement between **HAZARI, LLC**, Landlord, and City of Houston, Texas, Tenant, approved by Ordinance No. 2020-278 - \$578,700.00 - Grant Fund

Background:

The novel coronavirus (COVID-19) has been recognized globally as a contagious respiratory virus; and on March 13, 2020 Governor Greg Abbott declared a state of disaster for all counties in Texas pursuant to Section 418.014 of the Texas Tax Code citing (1) more than 30 confirmed cases of COVID-19 located in multiple Texas counties (2) more than 50 Texans with pending tests for COVID-19 in Texas and (3) the altered schedules and in some instances the closings of some schools, universities, and other governmental entities.

The declaration further acknowledges the priority of coordinating preparedness efforts across state agencies and working with local partners to promote appropriate mitigation efforts; and the criticality to take additional steps to prepare for, respond to, and mitigate the spread of COVID-19 to protect the health and welfare of Texans.

There has been a significant number of positive cases in Houston and in the region and subsequently, the need to provide adequate shelter to those in self-quarantine. To address the need to accommodate and provide shelter for Houstonians in self-quarantine, City Council approved a lease agreement with HAZARI, LLC., Ordinance 2020-0278, located at 9902 Gulf Freeway, Texas. The lease provides for 126 rooms, common space, and other hotel services as provided for an initial term of 90 days, with an option to extend and at a monthly rental rate of \$192,900.00.

The initial 90 days of the lease term has elapsed; City Council approved an extension of the 90-day lease term, Ordinance 2020 - 613, on July 8, 2020.

The extension of the lease term has elapsed, now the Administration desires to extend the lease term for another 90 days. An additional funding allocation totaling \$578,700 is needed to cover the additional 90 days.

The Administration recommends City Council Approval to address this health emergency and to protect the residents, first responders, and health professionals to mitigate the risk of spread of the COVID 19 virus.

Fiscal Note

No Fiscal Note is required on grant items

Disaster Note:

This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from FEMA and/or other eligible sources for such expenditures

Andy Icken, Chief Development Officer

Prior Council Action:

2020-613; 7/8/2020

Amount of Funding:

\$578,700

COVID 19 Disaster Fund
Fund 5306

Contact Information:

Andy Icken

Phone: (832) 393-1064

ATTACHMENTS:**Description**

Prior Coversheet from 4-1-20

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/31/2020

ALL

Item Creation Date: 3/26/2020

MYR - Hazari LLC Lease Agmt

Agenda Item#: 12.

DS
ML

Summary:

ORDINANCE approving and authorizing Lease Agreement between **HAZARI, LLC.**, as Landlord, and the City of Houston, Texas, as Tenant, for Hotel Space including 126 guest rooms and associated common space located at 9902 Gulf Fwy, Houston, Harris County, Texas, at a monthly rental of \$196,365.00, to be used as a COVID-19 quarantine site

Background:

SUBJECT: An ordinance approving and authorizing a lease agreement between Hazari, LLC., as landlord, and the city of Houston, Texas, as tenant for hotel space and common space located at 9902 gulf fwy, Houston, Texas to be used as a COVID-19 quarantine site; making various findings and provisions relating to the subject; and declaring an emergency.

RECOMMENDATION: (Summary)

Approve an ordinance authorizing a lease agreement between Hazari, LLC., as landlord, and the city of Houston, Texas, as tenant for hotel space and common space located at 9902 Gulf Fwy, Houston, Texas to be used as a COVID-19 quarantine site; making various findings and provisions relating to the subject; and declaring an emergency.

SPECIFIC EXPLANATION:

The novel coronavirus (COVID-19) has been recognized globally as a contagious respiratory virus; and on March 13, 2020 Governor Greg Abbott declared a state of disaster for all counties in Texas pursuant to Section 418.014 of the Texas Tax Code citing (1) more than 30 confirmed cases of COVID-19 located in multiple Texas counties (2) more than 50 Texans with pending tests for COVID-19 in Texas and (3) the altered schedules and in some instances the closings of some schools, universities, and other governmental entities.

The declaration further acknowledges the priority of coordinating preparedness efforts across state agencies and working with local partners to promote appropriate mitigation efforts; and the criticality to take additional steps to prepare for, respond to, and mitigate the spread of COVID-19 to protect the health and welfare of Texans.

There has been a significant number of positive cases in Houston and in the region and subsequently, the need to provide adequate shelter to those in self-quarantine. To address the need to accommodate and provide shelter for Houstonians in self-quarantine, the Administration desires to enter into a lease agreement with HAZARI, LLC., located at 9902 Gulf Freeway, Texas. The lease will provide for 126 rooms, common space, and other hotel services as provided for an initial term of 90 days, with an option to extend and at a monthly rental rate of \$192,900.00.


The Administration recommends City Council Approval to address this health emergency and to protect the residents, first responders, and health professionals to mitigate the risk of spread of the COVID 19 virus.

Fiscal Note:

Funding for this item is not included in the FY2020 Adopted Budget

Disaster Note:

This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from FEMA and/or other eligible sources for such expenditures

DocuSigned by:

F405371A27C1498...
Andy Icken, Chief Development Officer

Amount of Funding:

\$578,700.00 - General Fund (1000)

Contact Information:

Andy Icken Phone: 832-393-1064

ATTACHMENTS

ATTACHMENTS:

Description	Type
Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 9/25/2020

MYR - ILA Non-Congregate COVID Sheltering

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston, Texas and **HARRIS COUNTY, TEXAS** relating to cost sharing for operating COVID-19 Emergency Shelter Facilities

Background:

The novel coronavirus (COVID-19) has been recognized globally as a contagious respiratory virus; and on March 13, 2020 Governor Greg Abbott declared a state of disaster for all counties in Texas pursuant to Section 418.014 of the Texas Tax Code citing (1) more than 30 confirmed cases of COVID-19 located in multiple Texas counties (2) more than 50 Texans with pending tests for COVID-19 in Texas and (3) the altered schedules and in some instances the closings of some schools, universities, and other governmental entities.

The declaration further acknowledges the priority of coordinating preparedness efforts across state agencies and working with local partners to promote appropriate mitigation efforts; and the criticality to take additional steps to prepare for, respond to, and mitigate the spread of COVID-19 to protect the health and welfare of Texans.

There has been a significant number of positive cases in Houston and in the region and subsequently, the need to provide adequate shelter to those in self-quarantine. To address the need to accommodate and provide shelter for Houstonians in self-quarantine, City Council approved two leases for these facilities in Ordinance 2020-278 and as extended by Ordinance 2020-613, and Ordinance 2020-291 and as extended by Ordinance 2020-612, with operations managed by Harris County.

As these are shared facilities, Houston and Harris County came to a verbal agreement to share the logistics and cost of leasing and operating these facilities. Per this agreement, Houston will obtain and manage the leases on the properties, while Harris County will obtain and manage the operations contracts for these facilities, which include the medical care of the individuals therein.

The ILA codifies this agreement, with Houston and Harris County agreeing to share the balance of all expenditures to the non-congregate facilities net of FEMA reimbursement.

The Administration recommends City Council Approval to address this health emergency and to protect the residents, first responders, and health professionals to mitigate the risk of spread of the COVID 19 virus.

Fiscal Note

No Fiscal Note is required on grant items

Disaster Note:

- This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from FEMA and/or other eligible sources for such expenditures.

Andy Icken, Chief Development Officer

Prior Council Action:

Ordinance 2020-277 initial lease approved

Ordinance 2020-613 first extension approved

Ordinance 2020-278 initial lease approved

Ordinance 2020-612 first extension approved

Amount of Funding:

No funding at this time

Contact Information:

Andy Icken

Phone: 832-393-1032

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 9/25/2020

MYR - ILA Non-Congregate COVID Sheltering

Agenda Item#: 51.

Background:

The novel coronavirus (COVID-19) has been recognized globally as a contagious respiratory virus; and on March 13, 2020 Governor Greg Abbott declared a state of disaster for all counties in Texas pursuant to Section 418.014 of the Texas Tax Code citing (1) more than 30 confirmed cases of COVID-19 located in multiple Texas counties (2) more than 50 Texans with pending tests for COVID-19 in Texas and (3) the altered schedules and in some instances the closings of some schools, universities, and other governmental entities.

The declaration further acknowledges the priority of coordinating preparedness efforts across state agencies and working with local partners to promote appropriate mitigation efforts; and the criticality to take additional steps to prepare for, respond to, and mitigate the spread of COVID-19 to protect the health and welfare of Texans.

There has been a significant number of positive cases in Houston and in the region and subsequently, the need to provide adequate shelter to those in self-quarantine. To address the need to accommodate and provide shelter for Houstonians in self-quarantine, City Council approved two leases for these facilities in Ordinance 2020-278 and as extended by Ordinance 2020-613, and Ordinance 2020-291 and as extended by Ordinance 2020-612, with operations managed by Harris County.

As these are shared facilities, Houston and Harris County came to a verbal agreement to share the logistics and cost of leasing and operating these facilities. Per this agreement, Houston will obtain and manage the leases on the properties, while Harris County will obtain and manage the operations contracts for these facilities, which include the medical care of the individuals therein.

The ILA codifies this agreement, with Houston and Harris County agreeing to share the balance of all expenditures to the non-congregate facilities net of FEMA reimbursement.

The Administration recommends City Council Approval to address this health emergency and to protect the residents, first responders, and health professionals to mitigate the risk of spread of the COVID 19 virus.

Fiscal Note

No Fiscal Note is required on grant items

Disaster Note:

- This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from FEMA and/or other eligible sources for such expenditures.

DocuSigned by:

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

F405371A27C1498...

Andy Icken, Chief Development Officer

Prior Council Action:

Ordinance 2020-277 initial lease approved
Ordinance 2020-613 first extension approved
Ordinance 2020-278 initial lease approved
Ordinance 2020-612 first extension approved

Amount of Funding:

No funding at this time

Contact Information:

Andy Icken
832-393-1032

ATTACHMENTS:

Description

Tvne

ILA on non-congregate sheltering
Best Western lease extension
Red Roof Lease Extension

Contract/Exhibit
Contract/Exhibit
Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

District C, District H

Item Creation Date: 9/28/2020

MYR - FY21 TIRZ 05 Memorial Heights

Agenda Item#: 24.

Summary:

ORDINANCE relating to Fiscal Affairs of **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Projects Budget for the Zone - **DISTRICT C - KAMIN and DISTRICT H - CISNEROS**

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 Memorial-Heights Redevelopment Authority (the Authority) and approval of the FY21 – FY25 CIP Budget for Tax Increment Reinvestment Zone Number Five (Memorial Heights Zone).

- Total Operating Budget for FY21 is \$18,301,512 which includes \$504,512 for fund transfers required by the tri-party agreement between the City, the Memorial Heights Zone, and the Authority.
- The FY21 Operating Budget also provides for \$17,797,000 allocated towards Project Costs, including \$17,065,000 for capital expenditures committed to the completion of Houston Avenue and White Oak Drive Intersection Improvements and Little Thicket Park Improvements; the design of flood remediation plans associated with the North Canal Project.
- The FY21 Operating Budget allocates towards \$201,000 for administration and overhead.
- The FY21 – FY25 CIP Budget totals \$135,435,000 and includes provisions for the design and construction of pedestrian bridges, reconstruction of streets, hike and bike trails, Heights Boulevard Pedestrian and Bicycle Safety Improvements and the North Canal Project.
- 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.
- The FY21 Operating Budget includes a municipal services cost payment of \$160,652 to pay

for the incremental cost of providing services to the area.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2019-833, 10/30/2019

Amount of Funding:

No funding required.

Contact Information:

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Coversheet

Memo from CDO Icken

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

District C, District H

Item Creation Date: 9/28/2020

MYR - FY21 TIRZ 05 Memorial Heights

Agenda Item#: 52.

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 Memorial-Heights Redevelopment Authority (the Authority) and approval of the FY21 – FY25 CIP Budget for Tax Increment Reinvestment Zone Number Five (Memorial Heights Zone).

- Total Operating Budget for FY21 is \$18,301,512 which includes \$504,512 for fund transfers required by the tri-party agreement between the City, the Memorial Heights Zone, and the Authority.
- The FY21 Operating Budget also provides for \$17,797,000 allocated towards Project Costs, including \$17,065,000 for capital expenditures committed to the completion of Houston Avenue and White Oak Drive Intersection Improvements and Little Thicket Park Improvements; the design of flood remediation plans associated with the North Canal Project.
- The FY21 Operating Budget allocates towards \$201,000 for administration and overhead.
- The FY21 – FY25 CIP Budget totals \$135,435,000 and includes provisions for the design and construction of pedestrian bridges, reconstruction of streets, hike and bike trails, Heights Boulevard Pedestrian and Bicycle Safety Improvements and the North Canal Project.
- 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.
- The FY21 Operating Budget includes a municipal services cost payment of \$160,652 to pay for the incremental cost of providing services to the area.

DocuSigned by:

F405371A27C1498...

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2019-833, 10/30/2019

Amount of Funding:

No funding required.

Contact Information:

DS

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

RCA

PCA 2019 - 833

FY21 Budget TIRZ 05

Type

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 30, 2020

TIRZ budgets to be presented to City Council on October 7, 2020 for consideration and approval on are listed below:

TIRZ #5 – MEMORIAL HEIGHTS (DISTRICT C, H) was created to provide plans and programs necessary to create and support an environment attractive to private investments in the greater Memorial Heights and lower White Oak Bayou recreational corridor. The intent of the plans is to ensure the improvements will result in the long-term stability and viability of the area. The projected incremental property tax revenue is \$6.9M, all of which comes from City increment. The FY21 budget is \$18.3M and allocates \$17.8M for project costs. Projects include North Canal Project (\$13.0M), Heights Boulevard Pedestrian and Bike Safety Improvements (\$1.2M) and Shepherd Dunham and Selected Cross Street Reconstruction Project (\$1.5M). The budget also includes \$504K in transfers, the majority of which being for administration fees (\$344K).

FY20 – FY24: \$132.1M

FY21 – FY25: \$135.4M

TIRZ #15 – EAST DOWNTOWN (DISTRICT I) was created to facilitate the development of public infrastructure improvements, parking facilities, and assist with the revitalization of old Chinatown from an abandoned and deteriorated neighborhood into a mixed-use district that includes retail, commercial, residential and entertainment development land uses. The projected incremental property tax revenue is \$6.3M, which comprises \$3.0M from City increment, \$1.8M from Harris County, and \$1.5M from HISD. The FY21 budget is \$10.0M and allocates \$8.8M for project costs. Projects include improvements along Texas Avenue at St. Emmanuel and Emancipation (\$1.1M) addition of trees, lighting, bicycle racks, and other items (\$1.4M), and roadway, public utilities and sidewalk reconstruction phase 1 and 2 (\$1.0M). The budget also includes \$1.2M in transfers, the majority of which being for educational facilities (\$498K), municipal service charge (\$314K), and affordable housing (\$269K).

FY20 – FY24 CIP: \$26.4M

FY21 – FY25 CIP: \$23.9M

Projects ADDED for FY21 – FY25:

- Public Parking Opportunities
- NHHIP Planning and Implementation
- McKinney St Rehabilitation
- Phase 3- Roadway and Utility Reconstruction
- Polk Street Improvements



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

District I

Item Creation Date: 9/28/2020

MYR - FY21 TIRZ 15 East Downtown

Agenda Item#: 25.

Summary:

ORDINANCE relating to Fiscal Affairs of **EAST DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**; approving Fiscal Year 2021 operating budget for the Authority and Fiscal Years 2021-2025 Capital Improvement Projects Budget for the Zone - **DISTRICT 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 East Downtown Redevelopment Authority (the "Authority") and the FY21 – FY25 CIP Budget for Reinvestment Zone Number Fifteen (the "Zone").

- Total Operating Budget for FY21 is \$10,019,447 which includes \$1,255,967 for required fund transfers and \$8,763,480 for Project Costs.
- The FY21 – FY25 CIP totals \$23,895,000 and includes provisions for the design and reconstruction of roadway and streets, pedestrian safety improvements, mobility improvements and utility upgrades and replacements.
- The FY21 Operating Budget includes \$5,695,000 for capital expenditures and \$126,000 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendment. Adjustments to the budget in excess of \$400,000 require City Council approval.
- The budget includes a municipal services cost payment in FY21 of \$313,726 for the incremental cost of providing services to the area.

Attachments: FY21 Operating Budget and FY21 – FY25 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2017-0873, 11/8/17

Amount of Funding:

No funding required.

Contact Information:

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Coversheet
Memo from CDO Icken

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

District I

Item Creation Date: 9/28/2020

MYR - FY21 TIRZ 15 East Downtown

Agenda Item#: 53.

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 East Downtown Redevelopment Authority (the "Authority") and the FY21 – FY25 CIP Budget for Reinvestment Zone Number Fifteen (the "Zone").

- Total Operating Budget for FY21 is \$10,019,447 which includes \$1,255,967 for required fund transfers and \$8,763,480 for Project Costs.
- The FY21 – FY25 CIP totals \$23,895,000 and includes provisions for the design and reconstruction of roadway and streets, pedestrian safety improvements, mobility improvements and utility upgrades and replacements.
- The FY21 Operating Budget includes \$5,695,000 for capital expenditures and \$126,000 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendment. Adjustments to the budget in excess of \$400,000 require City Council approval.
- The budget includes a municipal services cost payment in FY21 of \$313,726 for the incremental cost of providing services to the area.

Attachments: FY21 Operating Budget and FY21 – FY25 CIP Budget

DocuSigned by:

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

F405371A27C1498...

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2017-0873, 11/8/17

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

RCA

PCA 2019 - 873

FY21 Budget TIRZ 15 East Downtown

Type

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 30, 2020

TIRZ budgets to be presented to City Council on October 7, 2020 for consideration and approval on are listed below:

TIRZ #5 – MEMORIAL HEIGHTS (DISTRICT C, H) was created to provide plans and programs necessary to create and support an environment attractive to private investments in the greater Memorial Heights and lower White Oak Bayou recreational corridor. The intent of the plans is to ensure the improvements will result in the long-term stability and viability of the area. The projected incremental property tax revenue is \$6.9M, all of which comes from City increment. The FY21 budget is \$18.3M and allocates \$17.8M for project costs. Projects include North Canal Project (\$13.0M), Heights Boulevard Pedestrian and Bike Safety Improvements (\$1.2M) and Shepherd Dunham and Selected Cross Street Reconstruction Project (\$1.5M). The budget also includes \$504K in transfers, the majority of which being for administration fees (\$344K).

FY20 – FY24: \$132.1M

FY21 – FY25: \$135.4M

TIRZ #15 – EAST DOWNTOWN (DISTRICT I) was created to facilitate the development of public infrastructure improvements, parking facilities, and assist with the revitalization of old Chinatown from an abandoned and deteriorated neighborhood into a mixed-use district that includes retail, commercial, residential and entertainment development land uses. The projected incremental property tax revenue is \$6.3M, which comprises \$3.0M from City increment, \$1.8M from Harris County, and \$1.5M from HISD. The FY21 budget is \$10.0M and allocates \$8.8M for project costs. Projects include improvements along Texas Avenue at St. Emmanuel and Emancipation (\$1.1M) addition of trees, lighting, bicycle racks, and other items (\$1.4M), and roadway, public utilities and sidewalk reconstruction phase 1 and 2 (\$1.0M). The budget also includes \$1.2M in transfers, the majority of which being for educational facilities (\$498K), municipal service charge (\$314K), and affordable housing (\$269K).

FY20 – FY24 CIP: \$26.4M

FY21 – FY25 CIP: \$23.9M

Projects ADDED for FY21 – FY25:

- Public Parking Opportunities
- NHHIP Planning and Implementation
- McKinney St Rehabilitation
- Phase 3- Roadway and Utility Reconstruction
- Polk Street Improvements



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

District C

Item Creation Date: 8/31/2020

PLN - Special Minimum Building Line Block Renewal App No.
11REN (1800 block of Missouri Street, north and south sides,
between Mandell and Ridgewood Streets)

Agenda Item#: 26.

Summary:

ORDINANCE renewing the establishment of the north and south sides of the 1800 block of Missouri Street within the City of Houston, Texas, as a special minimum building line requirement block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 4, Block 17 of the Cherryhurst subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to nine (9) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The neighborhood and building line have remained essentially the same since the original ordinance (2000-404) was passed in 2000.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 15 feet for the 1800 block of Missouri Street, north and south sides, between Mandell and Ridgewood Streets.

Margaret Wallace Brown, AICP, CNU-A

Director

Planning and Development Department

Prior Council Action:

Ord. 2000-404, passed on December 14, 2000

Amount of Funding:

Contact Information:

Anna Sedillo
832-393-6578

Bennie Chambers
832-393-6636

ATTACHMENTS:**Description**

MBL 11REN
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

District C

Item Creation Date: 8/31/2020

PLN - Special Minimum Building Line Block Renewal App No. 11REN (1800 block of Missouri Street, north and south sides, between Mandell and Ridgewood Streets)

Agenda Item#: 1.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 4, Block 17 of the Cherryhurst subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to nine (9) property owners indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. In accordance with the Code, since no protest was filed, no action was required by the Houston Planning Commission in order to submit the application to City Council.

The neighborhood and building line have remained essentially the same since the original ordinance (2000-404) was passed in 2000.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 15 feet for the 1800 block of Missouri Street, north and south sides, between Mandell and Ridgewood Streets.

DocuSigned by:

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

2A01A07011A5494

Margaret Wallace Brown, AICP, CNU-A

Director

Planning and Development Department

Prior Council Action:

Ord. 2000-404, passed on December 14, 2000

Amount of Funding:

Contact Information:

Anna Sedillo
832-393-6578

Bennie Chambers
832-393-6636

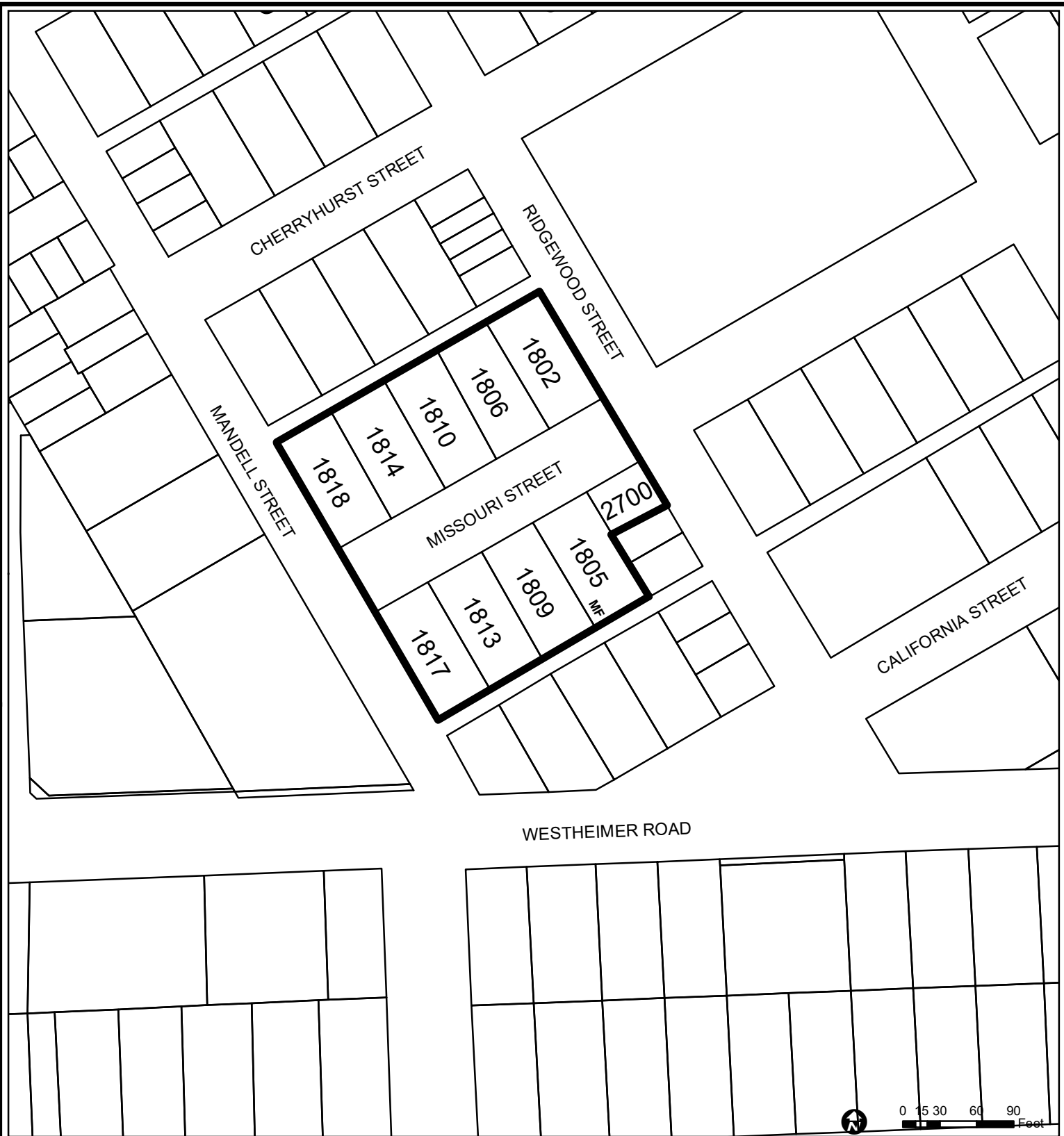
ATTACHMENTS:

Description


Map

Type

Backup Material



Special Minimum Building Line Renewal
1800 block of Missouri Street, north and
south sides, between Mandell and
Ridgewood Streets
15 Feet

 Area Under Consideration

All properties within the
 application area are single
 family unless noted as such:

MF Multi Family
 COM Commercial
 VAC Vacant
 EXC Excluded

Source: Harris County Appraisal District
 Date: September 1, 2020
 Reference: MBL 11REN

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: 10/6/2020

District D

Item Creation Date: 7/28/2020

PRD - Appropriate Funds TCEQ/Restore Clear Creek
Payment

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$111,008.00 out of Parks Special Fund; authorizing remittance to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for the amount of \$111,008.00 received by City of Houston, Texas, from **M2E3, LLC**, representing payments for the conveyance of three pipeline easements upon three parcels of land - **DISTRICT D - EVANS-SHABAZZ**

Background:

Summary

The Houston Parks and Recreation Department (HPARD) requests an appropriation of funds in the amount of \$111,008.00 from the Parks Special Fund 4012. The City of Houston received these funds from M2E3, LLC parent company, Enterprise, as payment for a pipeline easement approved by City Council on May 13, 2020 (Ordinance No.2020-416). Funds will be paid to Texas Commission on Environmental Quality (TCEQ), which will forward the funds to the Houston Parks Board (HPB) for acquisition of property to complete the Clear Creek Greenway.

Background

City Council approved an Ordinance authorizing an agreement with M2E3, LLC, for a pipeline easement across three (3) City of Houston properties located on Clear Creek's north bank between Mykawa Road and Telephone Road (State Hwy 35). The properties, totaling approximately 60-acres, were purchased by HPB with grant funds from the RESTORE Act administered locally by TCEQ. The easement agreement included a one-time payment of \$111,008.00 from M2E3, LLC parent company, Enterprise, to the City of Houston.

As a condition of the RESTORE grant, HPB transferred the properties to the City of Houston for the planned Clear Creek Greenway and hike and bike trail which is part of the Bayou Greenways 2020 program. In accordance with the grant award and federal interest in the properties, the RESTORE Council has directed the City to reimburse the easement payment funds to TCEQ. The RESTORE Council has further directed TCEQ to forward the funds to HPB for purchase of additional lands under the grant award for the Clear Creek Greenway project.

Director's Signature:

Steve Wright, Director
Houston Parks and Recreation Department

Prior Council Action:

May 13, 2020 Ordinance No.2020-416

Amount of Funding:

\$111,008.00
Parks Special Fund
Fund 4012

Contact Information:

Luci Correa
Phone:832-395-7057
Email:Luci.Correa@houstontx.gov

Jarrel Washington
Phone:832-395-7069
Email:Jarrel.Washington@houstontx.gov

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

District D

Item Creation Date: 7/28/2020

PRD - Appropriate Funds TCEQ/Restore Clear Creek Payment

Agenda Item#: 6.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing the conveyance of a pipeline easement from City of Houston, Texas to **M2E3, LLC**, for acquisition of property to complete the Clear Creek Greenway - **DISTRICT D - EVANS-SHABAZZ**

Background:

Summary

The Houston Parks and Recreation Department (HPARD) requests an appropriation of funds in the amount of \$111,008.00 from the Parks Special Fund 4012. The City of Houston received these funds from M2E3, LLC parent company, Enterprise, as payment for a pipeline easement approved by City Council on May 13, 2020 (Ordinance No.2020-416). Funds will be paid to Texas Commission on Environmental Quality (TCEQ), which will forward the funds to the Houston Parks Board (HPB) for acquisition of property to complete the Clear Creek Greenway.

Background

City Council approved an Ordinance authorizing an agreement with M2E3, LLC, for a pipeline easement across three (3) City of Houston properties located on Clear Creek's north bank between Mykawa Road and Telephone Road (State Hwy 35). The properties, totaling approximately 60-acres, were purchased by HPB with grant funds from the RESTORE Act administered locally by TCEQ. The easement agreement included a one-time payment of \$111,008.00 from M2E3, LLC parent company, Enterprise, to the City of Houston.

As a condition of the RESTORE grant, HPB transferred the properties to the City of Houston for the planned Clear Creek Greenway and hike and bike trail which is part of the Bayou Greenways 2020 program. In accordance with the grant award and federal interest in the properties, the RESTORE Council has directed the City to reimburse the easement payment funds to TCEQ. The RESTORE Council has further directed TCEQ to forward the funds to HPB for purchase of additional lands under the grant award for the Clear Creek Greenway project.

Director's Signature:

DocuSigned by:

A handwritten signature in blue ink, appearing to read "Steve Wright", is placed over a horizontal line.

033FA09E53BA453...

Steve Wright, Director

Houston Parks and Recreation Department

Prior Council Action:

May 13, 2020 Ordinance No.2020-416

Amount of Funding:

\$111,008.00

Parks Special Fund

Fund 4012

Contact Information:

Luci Correa

Phone:832-395-7057

Email:Luci.Correa@houstontx.gov

Jarrel Washington

Phone:832-395-7069

Email:Jarrel.Washington@houstontx.gov

ATTACHMENTS:

Description

TVne



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ETJ

Item Creation Date: 6/1/2020

HPW - 20WR228 – Petition Addition (45.580) Bammel
Utility District

Agenda Item#: 28.

Summary:

ORDINANCE consenting to the addition of 45.580 acres of land to **BAMMEL UTILITY DISTRICT**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 45.580 acres to Bammel Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 45.580 acres to Bammel Utility District be approved.

SPECIFIC EXPLANATION: Bammel Utility District (the "District") was created through an act of Texas Legislature in 1969, and currently consists of 403.4947 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 45.580 acres of vacant land, proposed be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of FM 1960, Stueber Airline Road, Cypress Creek, and T.C. Jester Boulevard. 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 Bammel Regional Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 44, Harris County Municipal Utility District No. 316, Louetta Road Public Utility District, Spring Creek Forest Utility District, and Terranova West Municipal Utility District. Potable water is provided by the District.

The nearest major drainage facility for Bammel Utility District is Cypress Creek, which flows into Spring Creek, then to San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within 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: 6/1/2020

HPW - 20WR228 – Petition Addition (45.580) Bammel Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 45.580 acres to Bammel Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 45.580 acres to Bammel Utility District be approved.

SPECIFIC EXPLANATION: Bammel Utility District (the "District") was created through an act of Texas Legislature in 1969, and currently consists of 403.4947 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 45.580 acres of vacant land, proposed be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of FM 1960, Stueber Airline Road, Cypress Creek, and T.C. Jester Boulevard. 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 Bammel Regional Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 44, Harris County Municipal Utility District No. 316, Louetta Road Public Utility District, Spring Creek Forest Utility District, and Terranova West Municipal Utility District. Potable water is provided by the District.

The nearest major drainage facility for Bammel Utility District is Cypress Creek, which flows into Spring Creek, then to 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:

7/24/2020

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

Contact Information:

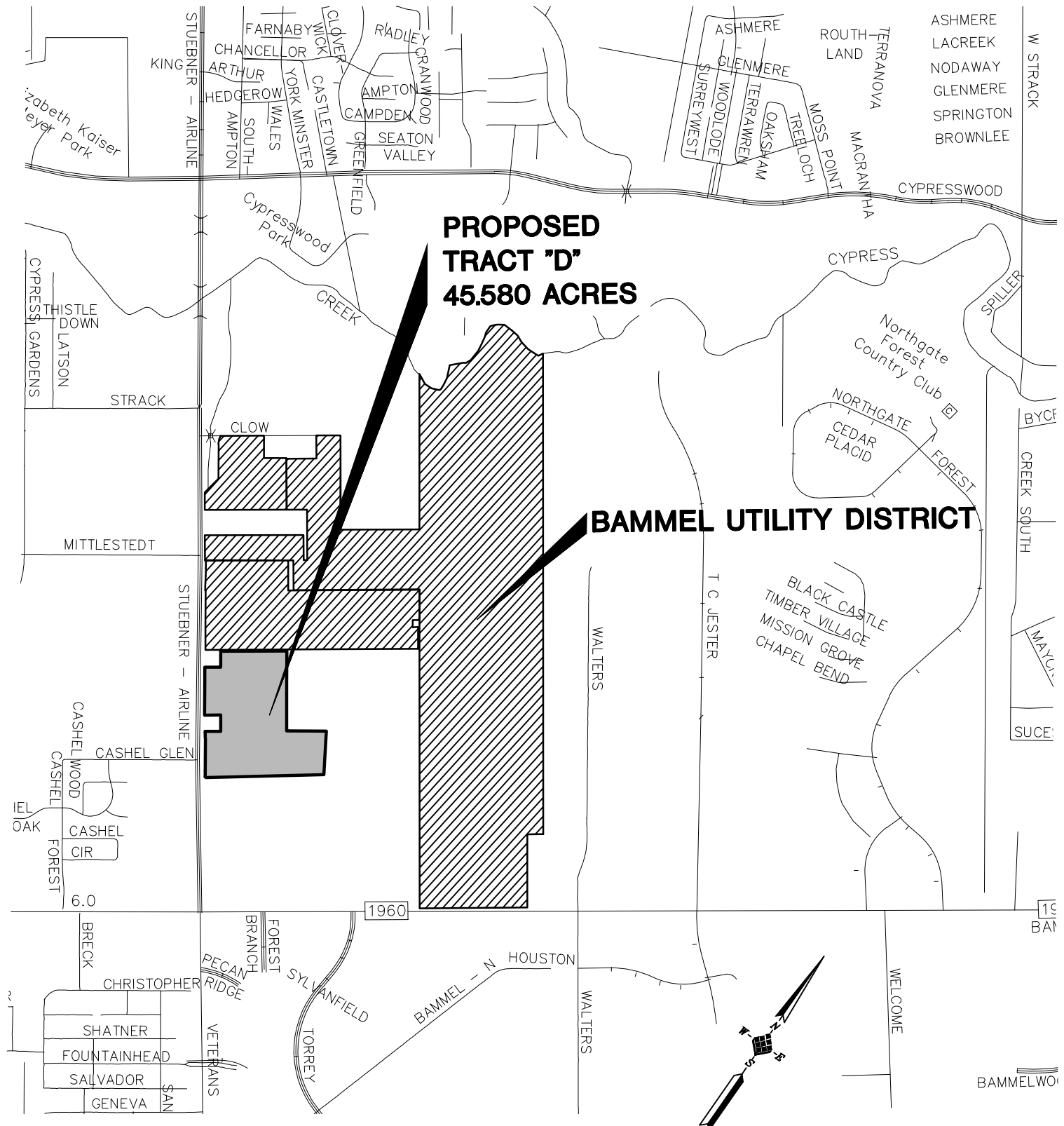
Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

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

BAMMEL UTILITY DISTRICT

PROPOSED ANNEXATION OF 45.580 ACRES OF LAND





**PROPOSED
TRACT "D"
45.580 ACRES**

BAMMEL UTILITY DISTRICT

VICINITY MAP
N.T.S.

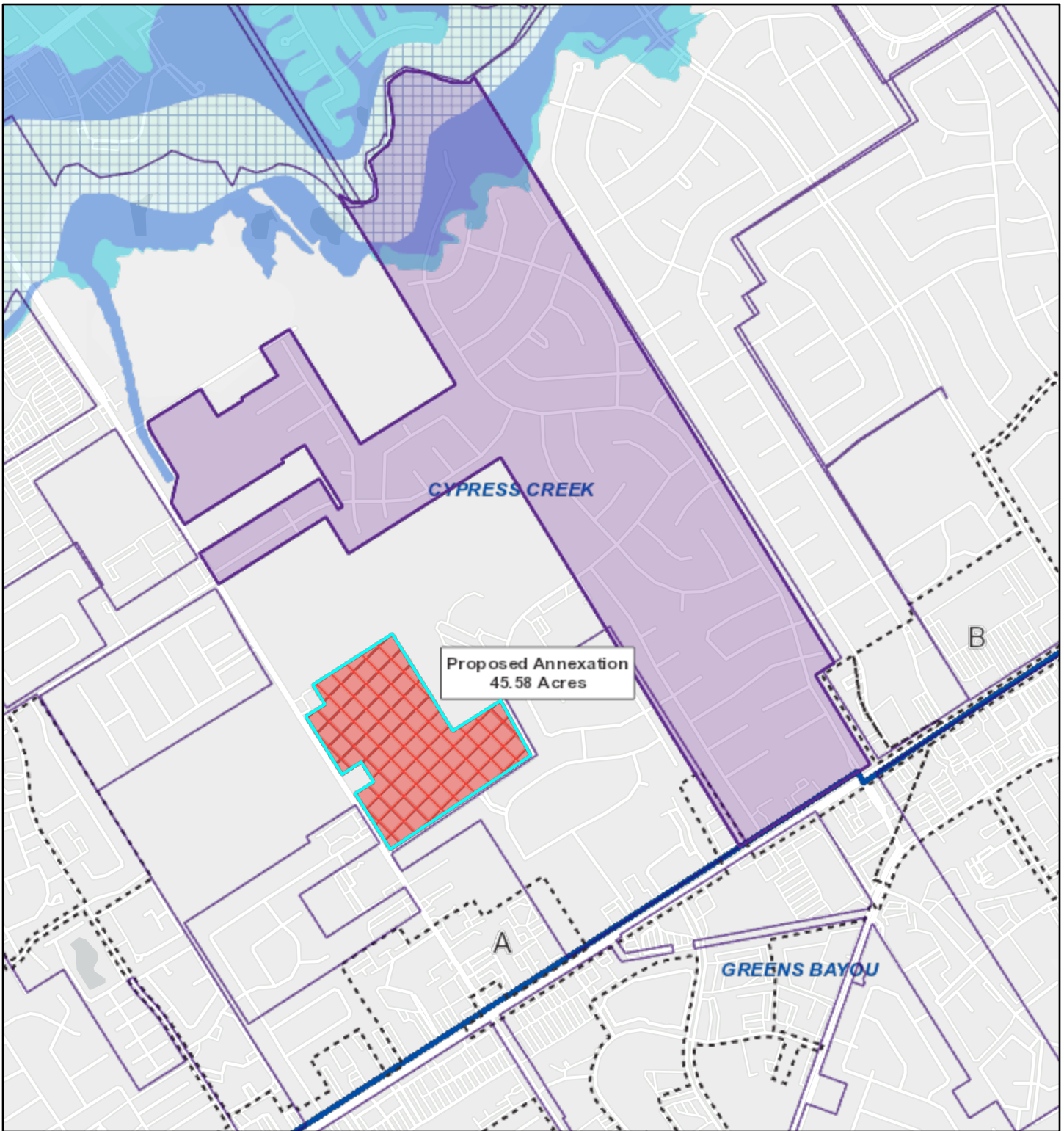
LEGEND:

 **BAMMEL U.D. BOUNDARY**

 **PROPOSED ANNEXATION**

	ACRES
EXISTING TOTAL DISTRICT AREA	403.4947
ANNEXATION TRACT "D"	45.580
PROPOSED TOTAL DISTRICT AREA	449.0747

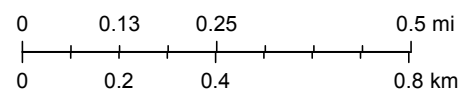
Bammel Utility District (45.58 acres)



7/9/2020, 12:56:27 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: 10/6/2020

ETJ

Item Creation Date: 6/9/2020

HPW - 20WR223 – Petition Addition (5.1014) Harris County
Municipal Utility District No. 24

Agenda Item#: 29.

Summary:

ORDINANCE consenting to the addition of 5.1014 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 5.1014 acres to Harris County Municipal Utility District No. 24.

RECOMMENDATION: Petition for the City's consent to the addition of 5.1014 acres to Harris County Municipal Utility District No. 24 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 24 (the "District") was created through the TCEQ in 1972, and currently consists of 1,138.1020 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 5.1014 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Theiss Gully, Stuebner-Airline Road, Louetta Road, and TC Jester Boulevard. 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 Harris County Municipal Utility District No. 24 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 24 is Theiss Gully, which flows into Cypress Creek, then into Spring Creek, then to the San Jacinto River, and finally into the Houston Ship Channel. Theiss Gully is within the Cypress Creek watershed. The proposed annexation tract is partially within the 100 year floodplain (40%), and partially within the 500 year floodplain (20%).

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 - 20WR223 – Petition Addition (5.1014) Harris County Municipal Utility District No. 24

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 5.1014 acres to Harris County Municipal Utility District No. 24.

RECOMMENDATION: Petition for the City's consent to the addition of 5.1014 acres to Harris County Municipal Utility District No. 24 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 24 (the "District") was created through the TCEQ in 1972, and currently consists of 1,138.1020 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 5.1014 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Theiss Gully, Stuebner-Airline Road, Louetta Road, and TC Jester Boulevard. 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 Harris County Municipal Utility District No. 24 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 24 is Theiss Gully, which flows into Cypress Creek, then into Spring Creek, then to the San Jacinto River, and finally into the Houston Ship Channel. Theiss Gully is within the Cypress Creek watershed. The proposed annexation tract is partially within the 100 year floodplain (40%), and partially within the 500 year floodplain (20%).

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:

8/4/2020

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

Contact Information:

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

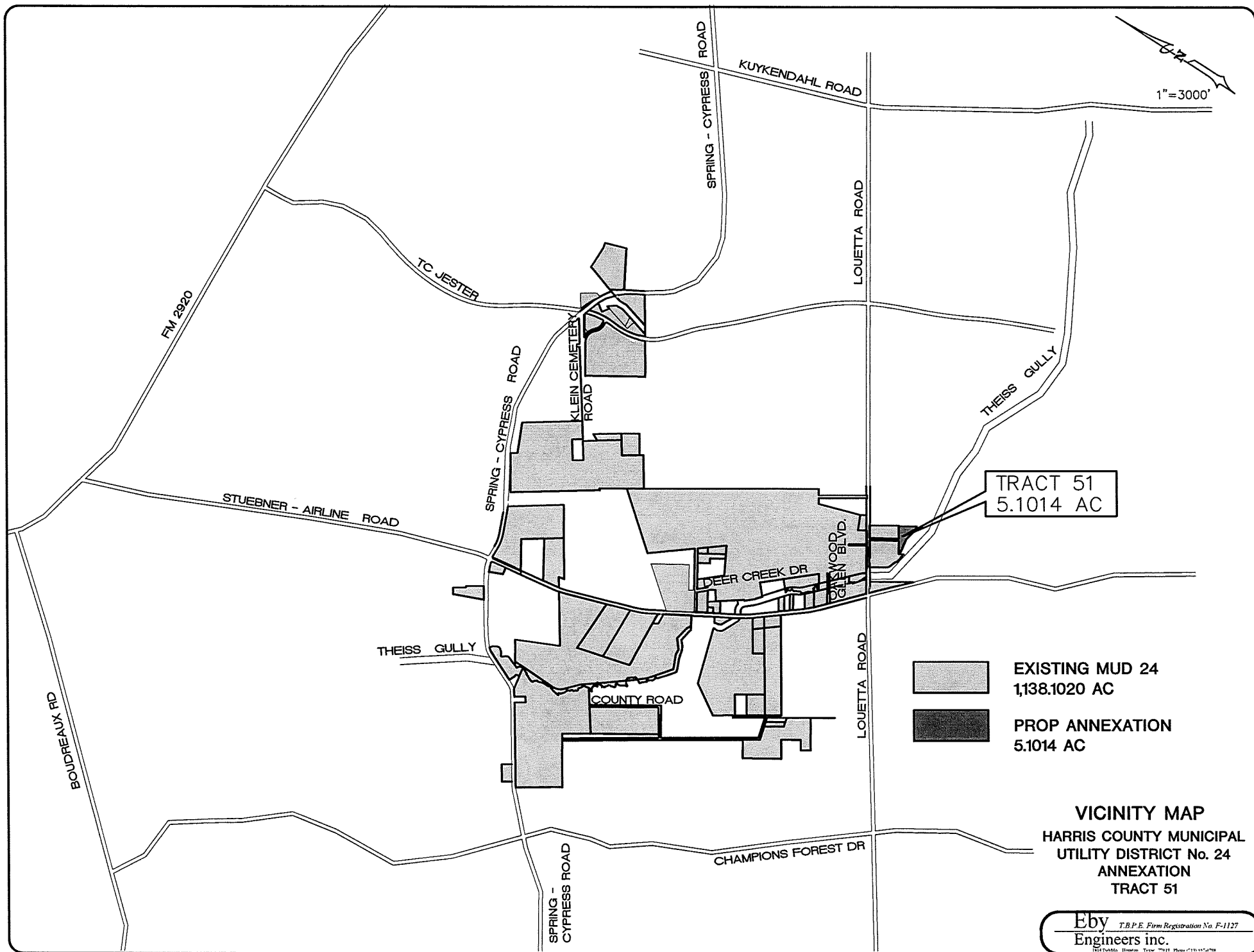
ATTACHMENTS:

Description

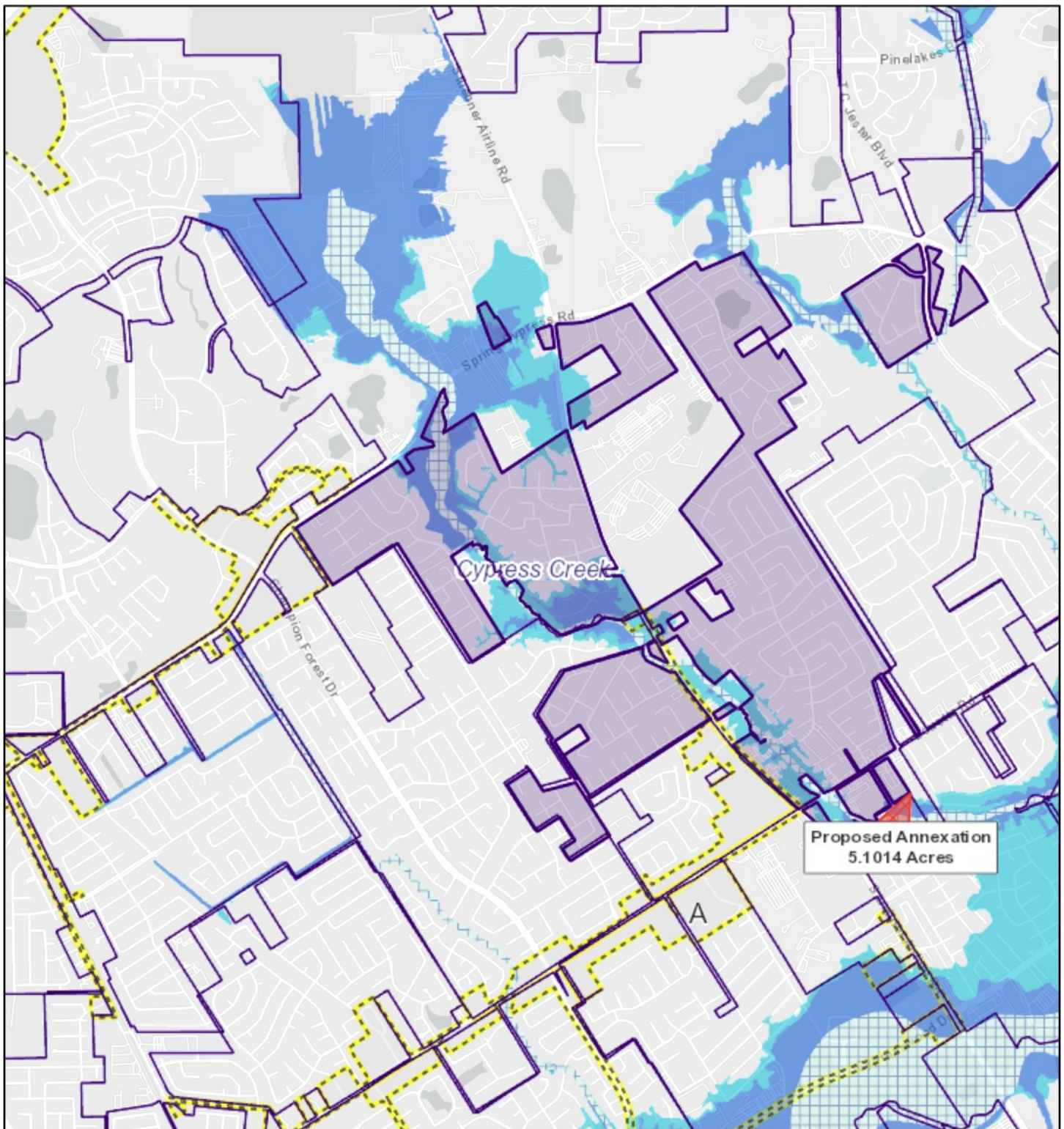
Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



Harris County MUD 24 (5.1014 acres)



5/6/2020, 2:16:15 PM

Flood Hazard Zones

100 Year Floodplain

500 Year Floodplain

Floodway

City Limits

Council Districts

Existing Acreage of District

Proposed Annexation

1:36,112

0 0.28 0.55 1.1 mi
0 0.42 0.85 1.7 km

Mary Payne | GIS Analyst | Houston Water, Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ETJ

Item Creation Date: 7/21/2020

HPW - 20WR239 – Petition Addition (9.530) Harris County
Municipal Utility District No. 368

Agenda Item#: 30.

Summary:

ORDINANCE consenting to the addition of 9.530 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 9.530 acres to Harris County Municipal Utility District No. 368.

RECOMMENDATION: Petition for the City's consent to the addition of 9.530 acres to Harris County Municipal Utility District No. 368 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 368 (the "District") was created through the TCEQ in 1973, and currently consists of 1,088.604 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 9.530 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of SH 99, SH 249, Boudreaux Road, and Hufsmith Kohrville 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 Harris County MUD 368 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 368 is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 year floodplain, but is in the 500 year floodplain (100%).

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 7/21/2020

HPW - 20WR239 – Petition Addition (9.530) Harris County Municipal Utility District No. 368

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 9.530 acres to Harris County Municipal Utility District No. 368.

RECOMMENDATION: Petition for the City's consent to the addition of 9.530 acres to Harris County Municipal Utility District No. 368 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 368 (the "District") was created through the TCEQ in 1973, and currently consists of 1,088.604 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 9.530 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of SH 99, SH 249, Boudreaux Road, and Hufsmith Kohrville 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 Harris County MUD 368 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 368 is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 year floodplain, but is in the 500 year floodplain (100%).

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".

7/28/2020

A93C410B72B3453...

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

Contact Information:

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

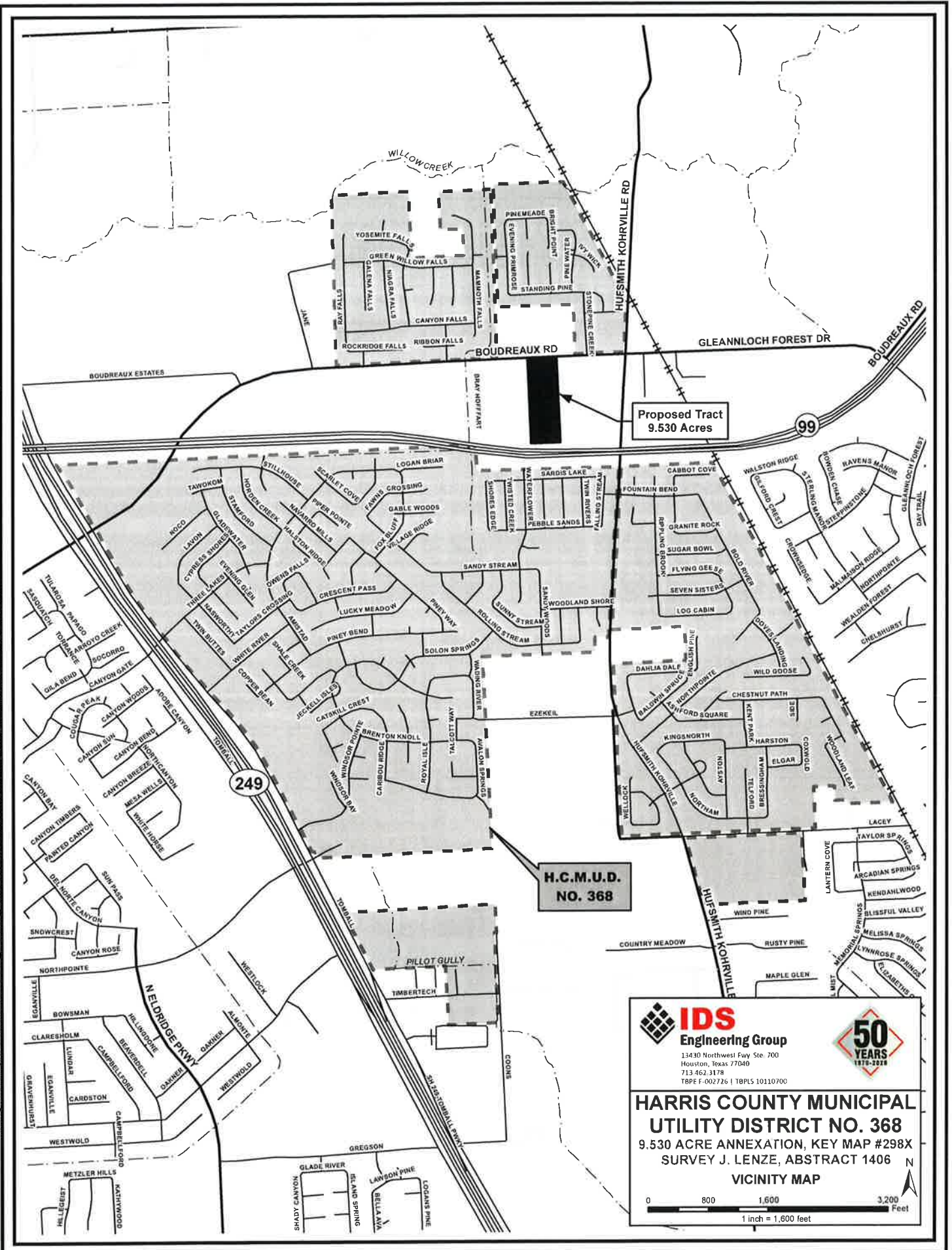
ATTACHMENTS:

Description

Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



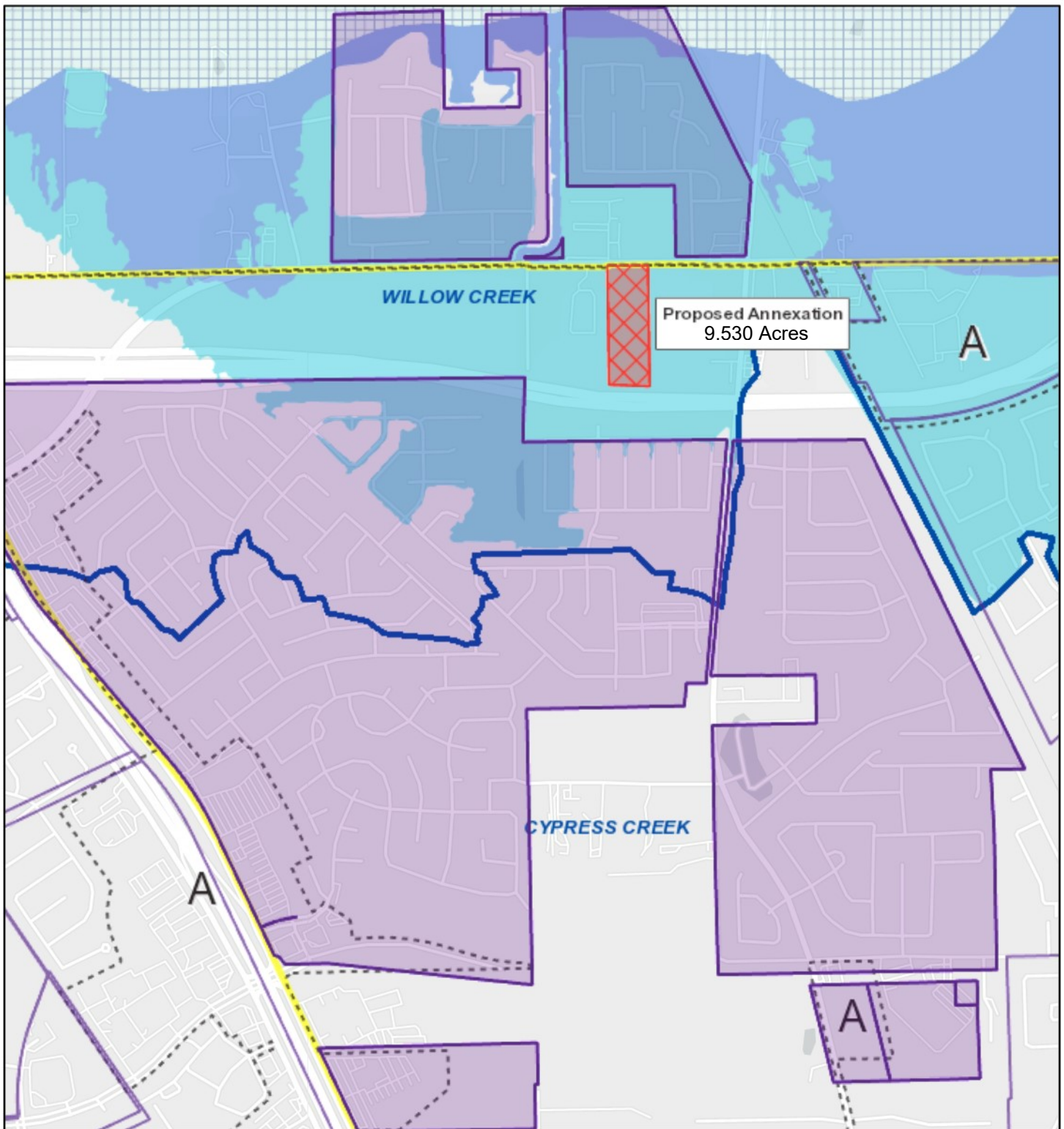
IDS
Engineering Group
13430 Northwest Fwy Ste. 700
Houston, Texas 77040
713.462.3178
TBPE F-002726 | TBPLS 10110700

50 YEARS
1970-2020

**HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 368**
9.530 ACRE ANNEXATION, KEY MAP #298X
SURVEY J. LENZE, ABSTRACT 1406
VICINITY MAP

0 800 1,600 3,200 Feet
1 inch = 1,600 feet

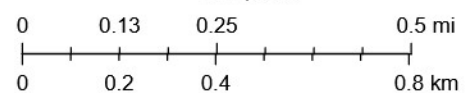
Harris County MUD 368 (9.530 acres)



7/20/2020, 2:57:10 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 |



HCFCD and HCED,



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ETJ

Item Creation Date: 7/14/2020

HPW - 20WR236 – Petition Addition (9.99) Harris County
Municipal Utility District No. 542

Agenda Item#: 31.

Summary:

ORDINANCE consenting to the addition of 9.99 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 542**, for inclusion in the District

Background:

SUBJECT: Petition for the City's consent to the addition of 9.99 acres to Harris County Municipal Utility District No. 542.

RECOMMENDATION: Petition for the City's consent to the addition of 9.99 acres to Harris County Municipal Utility District No. 542 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 542 (the "District") was created through the TCEQ in 2016, and currently consists of 325.12 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 9.99 acres of vacant land, proposed be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of Rosehill Church Road, Mueschke Road, and F.M. 2920. 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 Rosehill Reserve-Harris County Municipal Utility District No. 542 Wastewater Treatment Facility 1. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 558. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 542 is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 7/14/2020

HPW - 20WR236 – Petition Addition (9.99) Harris County Municipal Utility District No. 542

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 9.99 acres to Harris County Municipal Utility District No. 542.

RECOMMENDATION: Petition for the City's consent to the addition of 9.99 acres to Harris County Municipal Utility District No. 542 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 542 (the "District") was created through the TCEQ in 2016, and currently consists of 325.12 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 9.99 acres of vacant land, proposed be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of Rosehill Church Road, Mueschke Road, and F.M. 2920. 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 Rosehill Reserve-Harris County Municipal Utility District No. 542 Wastewater Treatment Facility 1. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 558. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 542 is Willow Creek, which flows to Cypress Creek, then into Spring Creek, then into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

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

9/18/2020

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

Harris County MUD No. 542

Houston ETJ
VICINITY MAP

AUGUST 2020

LEGEND

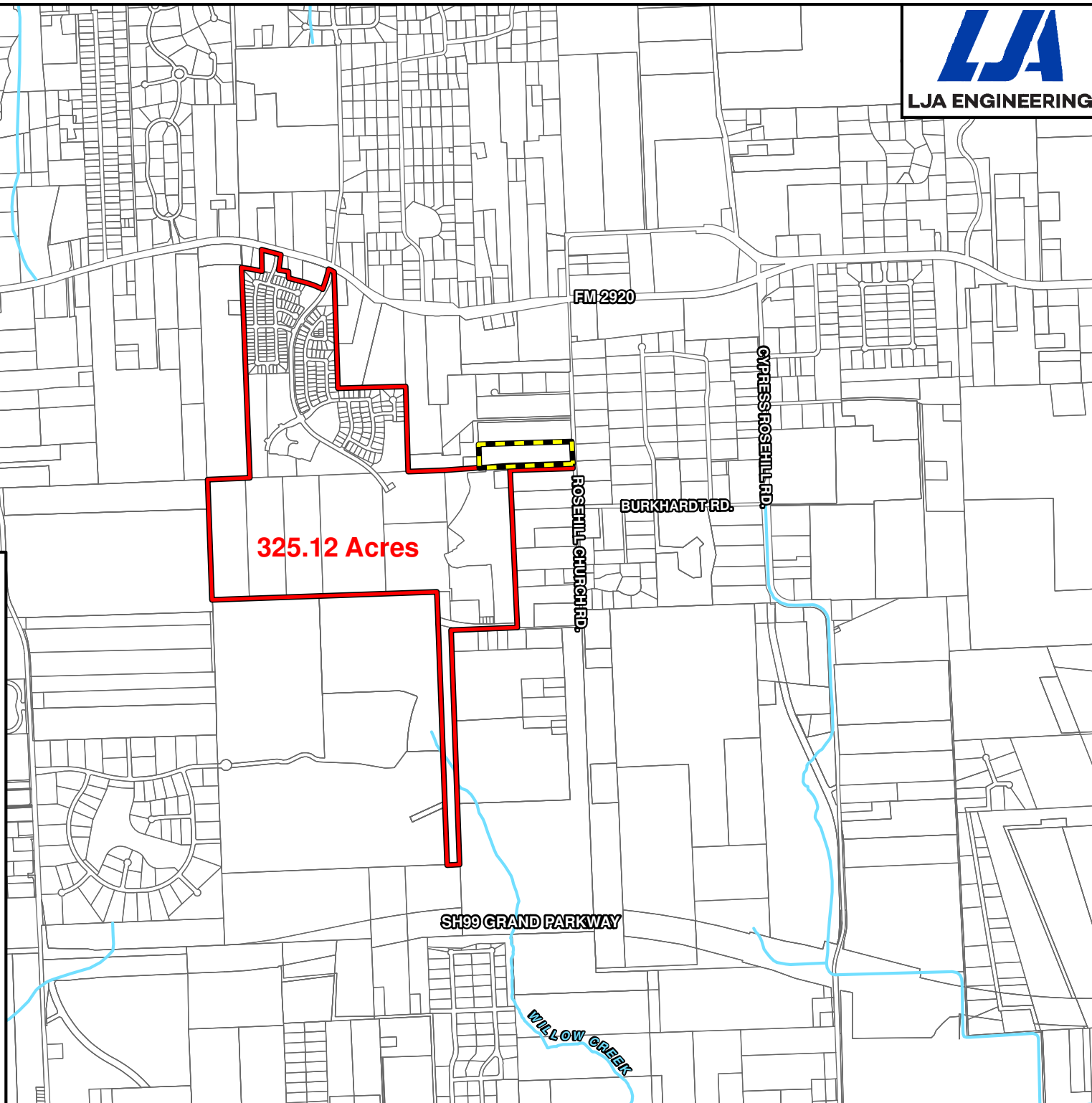
-  H.C.M.U.D. 542 BOUNDARY
-  ANNEXATION TRACT
(9.99 ACRES)
-  HCAD PARCELS
-  CHANNELS

Data Source:
Channels - Harris County Flood Control District
Parcels-HCAD

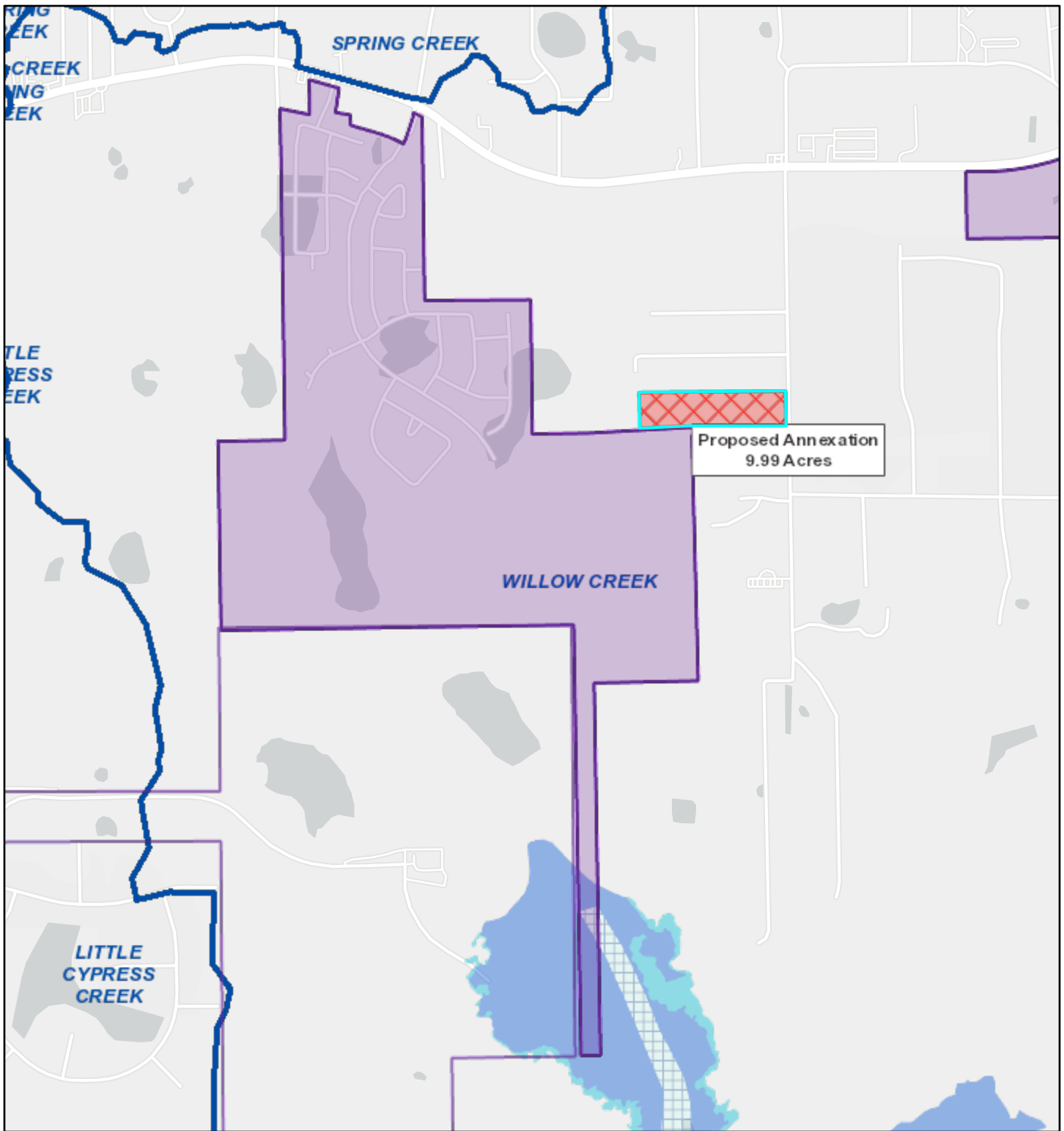
0 1,000 2,000
Feet



THIS PRODUCT IS FOR INFORMATIONAL PURPOSES AND
MAY NOT HAVE BEEN PREPARED FOR OR BE SUITABLE FOR
LEGAL, ENGINEERING, OR SURVEYING PURPOSES.
IT DOES NOT REPRESENT AN ON-THE-GROUND SURVEY AND
REPRESENTS ONLY THE APPROXIMATE RELATIVE LOCATION
OF PROPERTY BOUNDARIES.



Harris County Municipal Utility District No. 542



7/14/2020, 2:56:16 PM

1:18,056

Flood Hazard Zones

100 Year Floodplain

500 Year Floodplain

Floodway

City Limits

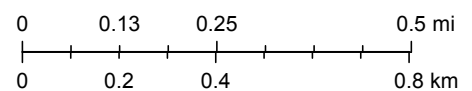
Council Districts

Existing Acreage of District

Proposed Annexation

COH Wastewater Line

COH Water Line



HCFC and HCED,



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ETJ

Item Creation Date: 6/4/2020

HPW - 20WR229 – Petition Addition (2.4844) Sunbelt
Fresh Water Supply District

Agenda Item#: 32.

Summary:

ORDINANCE consenting to the addition of 2.4844 acres of land to **SUNBELT FRESH WATER SUPPLY DISTRICT** of Harris County, Texas, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 2.4844 acres to Sunbelt Fresh Water Supply District.

RECOMMENDATION: Petition for the City's consent to the addition of 2.4844 acres to Sunbelt Fresh Water Supply District be approved.

SPECIFIC EXPLANATION: Sunbelt Fresh Water Supply District (the "District") was created by the Harris County Commissioner's Court in 1995, and currently consists of 2,357.9468 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 2.4844 acres of developed commercial land, a CVS pharmacy, to the District. The proposed annexation tract is located in the vicinity of West Mount Houston Drive, HCFCD Ditch Unit No. P118-32-00, Halls Bayou, and Veterans Memorial 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 Heather Glen Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Sunbelt Fresh Water Supply District is HCFCD Ditch Unit No. P118-32-00, which flows to Greens Bayou, and then to the Houston Ship Channel. HCFCD Ditch Unit No. P118-32-00 is within the Greens Bayou watershed. The proposed annexation tract is within the 100 year floodplain (70%) and the 500 year floodplain (21%).

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: 6/4/2020

HPW - 20WR229 – Petition Addition (2.4844) Sunbelt Fresh Water Supply District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 2.4844 acres to Sunbelt Fresh Water Supply District.

RECOMMENDATION: Petition for the City's consent to the addition of 2.4844 acres to Sunbelt Fresh Water Supply District be approved.

SPECIFIC EXPLANATION: Sunbelt Fresh Water Supply District (the "District") was created by the Harris County Commissioner's Court in 1995, and currently consists of 2,357.9468 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 2.4844 acres of developed commercial land, a CVS pharmacy, to the District. The proposed annexation tract is located in the vicinity of West Mount Houston Drive, HCFCD Ditch Unit No. P118-32-00, Halls Bayou, and Veterans Memorial 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 Heather Glen Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Sunbelt Fresh Water Supply District is HCFCD Ditch Unit No. P118-32-00, which flows to Greens Bayou, and then to the Houston Ship Channel. HCFCD Ditch Unit No. P118-32-00 is within the Greens Bayou watershed. The proposed annexation tract is within the 100 year floodplain (70%) and the 500 year floodplain (21%).

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".

8/7/2020

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

Contact Information:

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

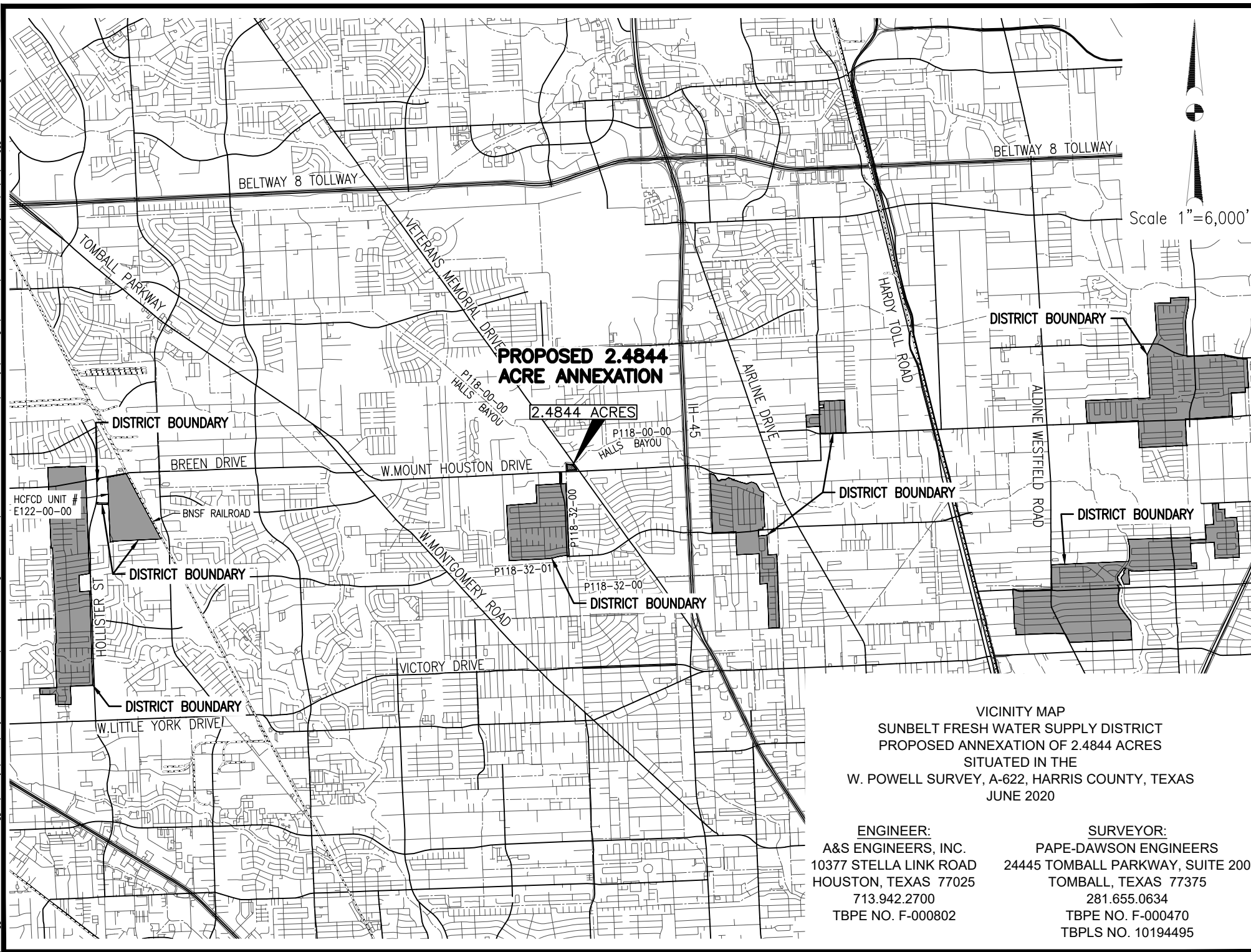
ATTACHMENTS:

Description

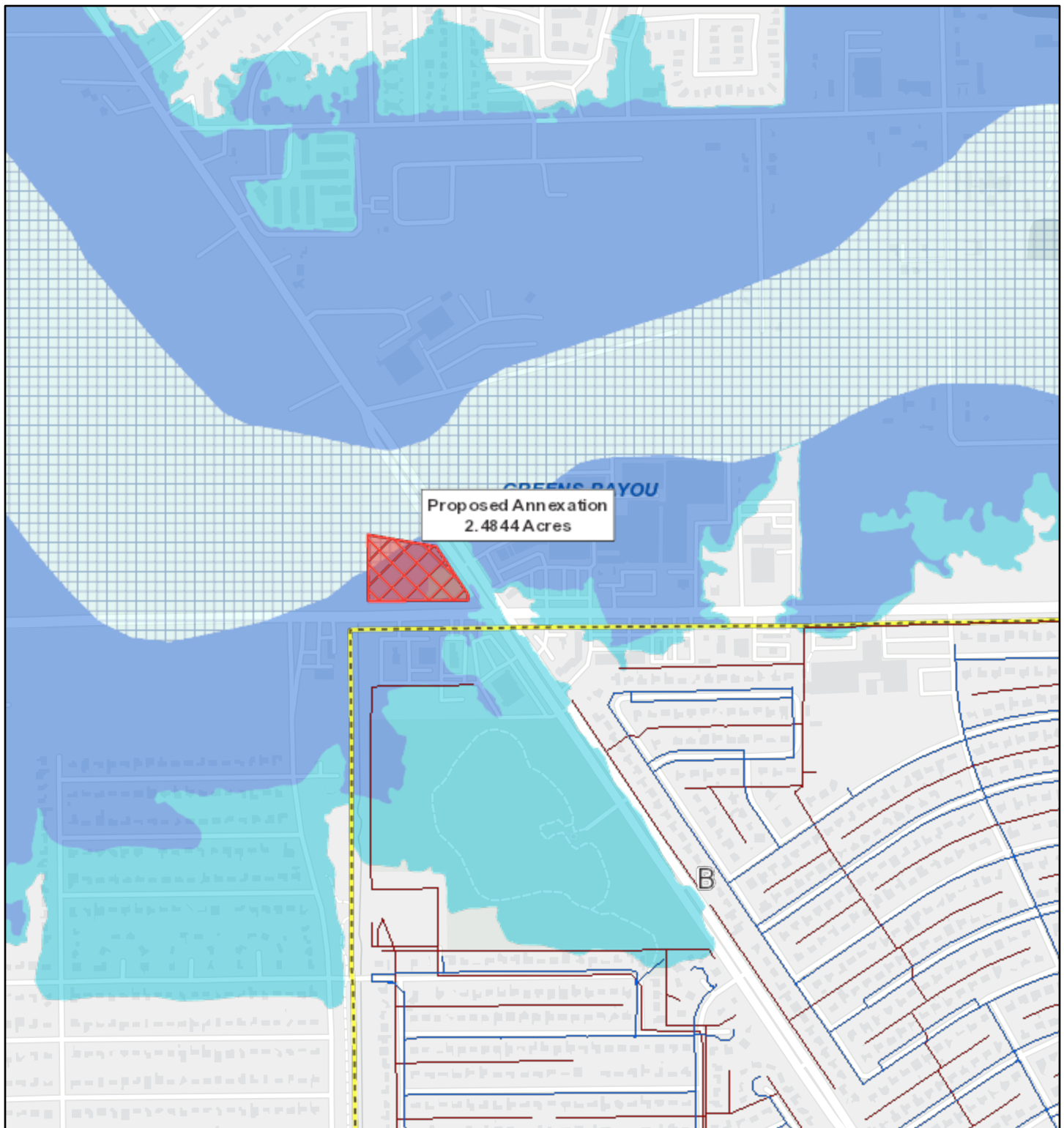
Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



Sunbelt FWSD - Heather Glen Subdivision (2.4844 acres)



6/3/2020, 1:27:58 PM

1:9,028

Flood Hazard Zones

100 Year Floodplain

500 Year Floodplain

Floodway

City Limits

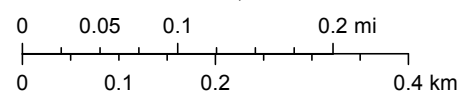
Council Districts

Existing Acreage of District

Proposed Annexation

COH Wastewater Line

COH Water Line



HCFC and HCED,



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

District B

Item Creation Date: 7/24/2020

HPW – 20MEM34 PES / HR Green, Inc.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$2,886,717.90 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **HR GREEN, INC** for North Corridor Consolidation Package 4-36" Gravity Sewer from MUD 203 to Northgate Regional LS; providing funding for CIP Cost Recovery financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and HR Green, Inc., for North Corridor Consolidation Pkg. 4 - 36" Gravity Sewer from MUD 203 to Northgate Regional LS.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with HR Green, Inc., for North Corridor Consolidation Pkg. 4 - 36" Gravity Sewer from MUD 203 to Northgate Regional LS, and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the wastewater facilities consolidation effort by the City and is required to divert wastewater flow from the MUD 203 Wastewater Treatment Plant to the Northgate Regional Lift Station via a 36-inch gravity line.

DESCRIPTION/SCOPE: This project consists of the design of a gravity sewer for the flow diversion from MUD 203 Wastewater Treatment Plant to Northgate Regional Lift Station.

LOCATION: The project area is generally bound by Greens Road on the north, Beltway 8 North on the south, Greens Parkway on the east and Imperial Valley Drive on the west.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The total Basic Services appropriation is \$1,350,609.00

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,273,680.00

The negotiated maximum for Phase I Services is \$245,432.00

The total cost of this project is \$2,886,717.90 to be appropriated as follows: \$2,624,289.00 for Contract services and \$262,428.90 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Amani Engineering, Inc.	Engineering, Land Surveying	\$84,220.00	3.21%
2. B&E Reprographics, Inc.	Reproduction Services	\$11,250.00	0.43%
3. FCM Engineers, PC	Civil Engineering	\$95,790.00	3.65%
4. Kenall, Inc.	Geo-Technical and Environmental Engineering	\$395,251.22	15.06%
5. United Engineers, Inc.	Land Surveying Services	\$260,000.00	9.91%
TOTAL		\$846,511.22	32.26%

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-000536-0031-3

Amount of Funding:

\$2,886,717.90 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

Maps

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 7/24/2020

HPW – 20MEM34 PES / HR Green, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and HR Green, Inc., for North Corridor Consolidation Pkg. 4 - 36" Gravity Sewer from MUD 203 to Northgate Regional LS.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with HR Green, Inc., for North Corridor Consolidation Pkg. 4 - 36" Gravity Sewer from MUD 203 to Northgate Regional LS, and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the wastewater facilities consolidation effort by the City and is required to divert wastewater flow from the MUD 203 Wastewater Treatment Plant to the Northgate Regional Lift Station via a 36-inch gravity line.

DESCRIPTION/SCOPE: This project consists of the design of a gravity sewer for the flow diversion from MUD 203 Wastewater Treatment Plant to Northgate Regional Lift Station.

LOCATION: The project area is generally bound by Greens Road on the north, Beltway 8 North on the south, Greens Parkway on the east and Imperial Valley Drive on the west.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The total Basic Services appropriation is \$1,350,609.00

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,273,680.00

The negotiated maximum for Phase I Services is \$245,432.00

The total cost of this project is \$2,886,717.90 to be appropriated as follows: \$2,624,289.00 for Contract services and \$262,428.90 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Amani Engineering, Inc.	Engineering, Land Surveying	\$84,220.00	3.21%
2. B&E Reprographics, Inc.	Reproduction Services	\$11,250.00	0.43%
3. FCM Engineers, PC	Civil Engineering	\$95,790.00	3.65%
4. Kenall, Inc.	Geo-Technical and Environmental Engineering	\$395,251.22	15.06%
5. United Engineers, Inc.	Land Surveying Services	\$260,000.00	9.91%
TOTAL		\$846,511.22	32.26%

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

DocuSigned by:

Carol Haddock

9/10/2020

A93C410B72B3453

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

WBS. No. R-000536-0031-3

Amount of Funding:

\$2,886,717.90 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

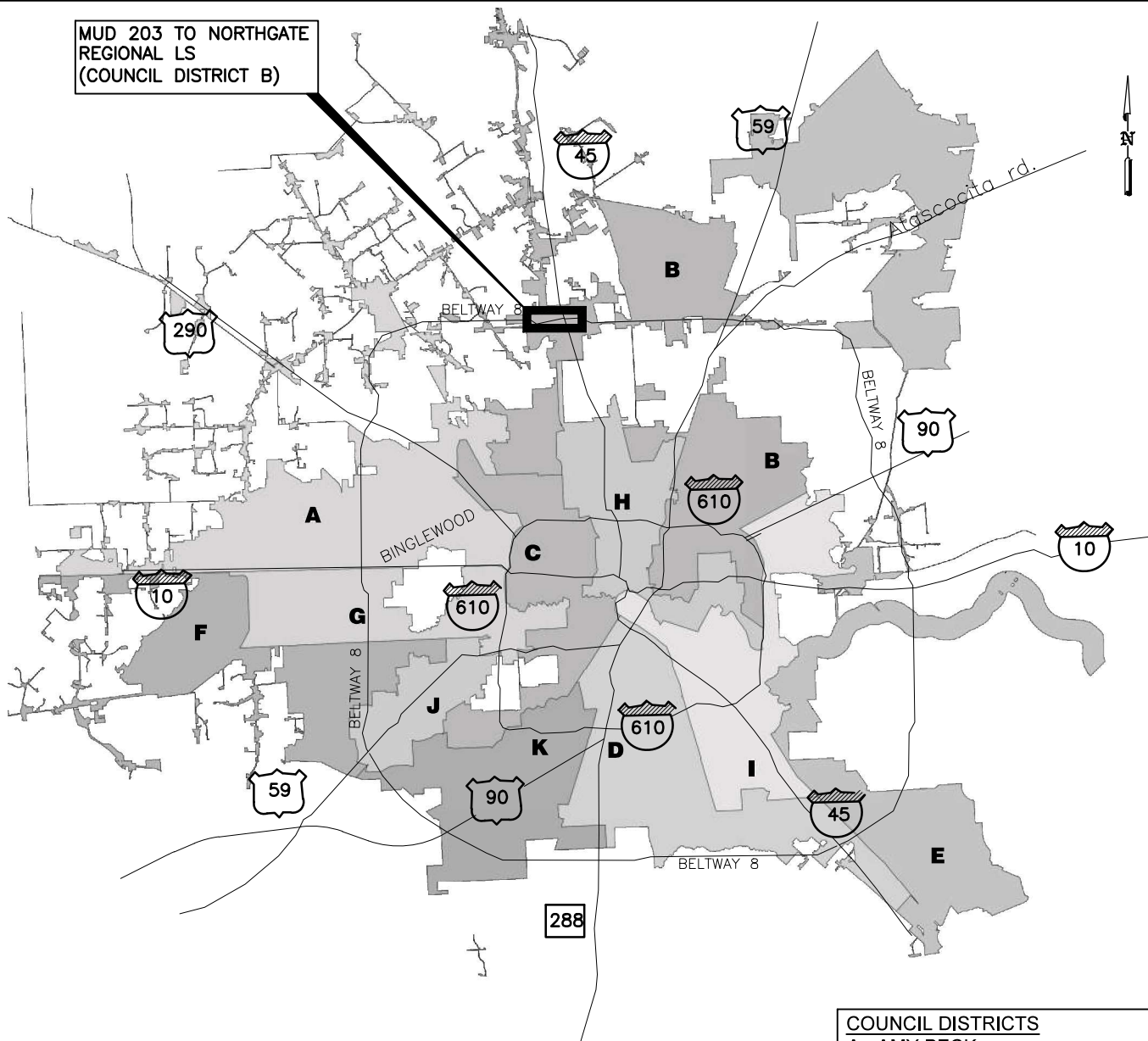
Description

Maps
OBO Documents (HHF, Vendor Info Sheets & Letters of Intent)
Form B
Ownership Info Form & Tax Report
Play or Pay (POP 1-3)
Form 1295

Type

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

MUD 203 TO NORTHGATE
REGIONAL LS
(COUNCIL DISTRICT B)



VICINITY MAP

GIMS MAP NO: 5265A, 5265B, 5265C, 5265D and 5365C

COUNCIL DISTRICTS

A - AMY PECK
B - JERRY DAVIS
C - ABBIE KAMIN
D - CAROLYN EVANS-SHABAZZ
E - DAVE MARTIN
F - TIFFANY THOMAS
G - GREG TRAVIS
H - KARLA CISNEROS
I - ROBERT GALLEGOS
J - EDWARD POLLARD
K - MARTHA CASTEX-TATUM
AT LARGE 1 - MIKE KNOX
AT LARGE 2 - DAVID W. ROBINSON
AT LARGE 3 - MICHAEL KUBOSH
AT LARGE 4 - LETITIA PLUMMER
AT LARGE 5 - SALLIE ALCORN



11011 RICHMOND AVE, SUITE 200
HOUSTON, TX 77042
(713) 965-9996
(713) 965-0044 FAX
HRGreen.com

Firm No. F-11278

DATE: FEBRUARY 2020 SCALE: NTS

FILEPATH: J:\2019\190186\CAD\Prelim\EXHIBITS\LOCATION &
VIC MAP.dwg

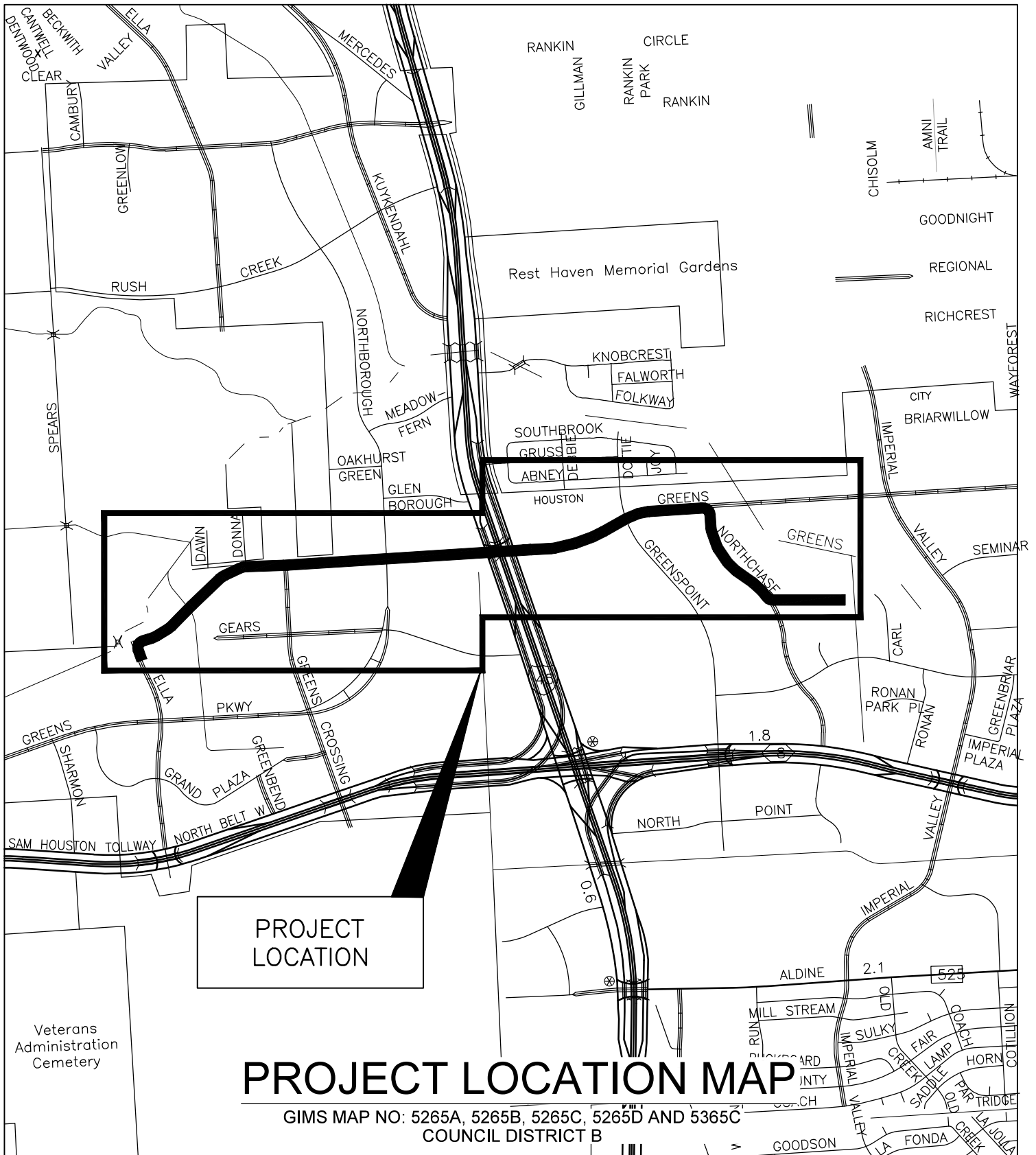
CITY OF HOUSTON

HOUSTON PUBLIC WORKS

NORTH CORRIDOR CONSOLIDATION

PKG 4 - 36" GRAVITY SEWER FROM MUD 203
TO NORTHGATE REGIONAL LS

WBS NO. R-000536-0031-3



PROJECT LOCATION MAP

GIMS MAP NO: 5265A, 5265B, 5265C, 5265D AND 5365C
COUNCIL DISTRICT B



11011 RICHMOND AVE, SUITE 200
HOUSTON, TX 77042
(713) 965-9996
(713) 965-0044 FAX
HRGreen.com
Firm No. F-11278

CITY OF HOUSTON

HOUSTON PUBLIC WORKS
NORTH CORRIDOR CONSOLIDATION
PKG 4 - 36" GRAVITY SEWER FROM MUD 203
TO NORTHGATE REGIONAL LS
WBS NO. R-000536-0031-3

DATE: FEBRUARY 2020 SCALE: NTS

FILEPATH: J:\2019\190186\CAD\Prelim\EXHIBITS\LOCATION & VIC MAP.dwg



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

District B

Item Creation Date: 6/18/2020

HPW – 20MEM08 Addtn'l Approp / Jacobs Engineering Group, Inc.

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$207,334.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between City of Houston and **JACOB ENGINEERING GROUP, INC** for North Corridor Consolidation Package 1; Northgate Regional Pump Station-37 MGD Lift Station at Northgate and Force Mains (Approved by Ordinance No. 2006-0273); providing funding for CIP Cost Recovery relating to construction of facilities financed by Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Jacobs Engineering Group, Inc., for North Corridor Consolidation Package 1; Northgate Regional Pump Station- 37 MGD Lift Station at Northgate and Force Mains.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Jacobs Engineering Group, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to implement a consolidation plan for the Wastewater Treatment Plant facilities located in the North Central area.

The work to be performed under this contract award is necessary to maintain compliance with Houston's proposed wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of the construction of the Northgate Regional Pump Station (RPS) with a firm capacity of 37 MGD with wet/dry pit configuration and 24-inch and 30-inch dual force mains to discharge to a 54-inch gravity interceptor being constructed under other project numbers.

LOCATION: The project area is generally bound by Rankin Road on the north, Sam Houston Parkway on the south, East Hardy on the east and IH-45 on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on March 22, 2006 under Ordinance No. 2006-0273. The scope of services under the Original Contract consisted of Phase I Preliminary Design, Phase II Final Design, Phase III Construction Phase Services,

surveying and analyses services, geotechnical investigation, environmental site assessment, tree

surveying and analyses services, geotechnical investigation, environmental site assessment, tree protection plan, traffic control plans, and other additional services. Under this Contract, the Consultant completed Phase I – Preliminary Design, and Phase II - Final Design.

The North Corridor Consolidation program consist of four packages. In May 2009, the City directed the Consultant to suspend the finalization of the project because two of the four packages needed to be completed prior to the construction of this specific North Corridor Consolidation package. In 2017, the City re-started the design.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following: The consolidation of Northgate, MUD 203, Imperial Valley and Northborough Wastewater Treatment Plant. This project will reduce City's future maintenance and remove associated cost to maintain existing four Wastewater Treatment Plants. Due to the Project being on hold since 2009, design updates are required in order to comply with current standards. These additional funds will be utilized to perform additional services and Phase III Construction Phase Services. A fee of \$158,246.00 is budgeted for Basic Services and \$30,240.00 for Additional Services.

The total requested appropriation is \$207,334.00 to be appropriated as follows: \$188,486.00 for contract services and \$18,848.00 for CIP Cost Recovery.

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

-
-
M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original Contract amount totals \$1,148,839.00. Of the total contract amount, the Consultant has been paid \$1,075,666.00 (93.63%) to date. Of the amount paid to the Consultant, \$233,362.00 (21.69%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,337,325.00. The MWBE goal will be met.

<u>Name of Firms</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment	\$233,362.00	17.45%
Aviles Engineering	\$34,098.00	2.55%
United Engineers Inc.	\$112,039.00	8.38%
TOTAL	\$379,499.00	28.38%

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-000536-0008-3

Prior Council Action:

Ordinance No. 2006-0273, dated 03-22-2006

Amount of Funding:

\$207,334.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) appropriation of \$1,263,723.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

R. Jeff Masek P.E., CCM

Assistant Director, Capital Projects

Phone: (832) 395-2387

ATTACHMENTS:

Description

Signed Coversheet (revised)

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

District B

Item Creation Date: 6/18/2020

HPW – 20MEM08 Addn'l Approp / Jacobs Engineering Group, Inc.

Agenda Item#: 21.

Summary:

ORDINANCE appropriating the sum of \$207,334.00 out of the Water and Sewer System Consolidated Construction Fund as an additional appropriation to the professional engineering services contract between the City of Houston and **JACOB ENGINEERING GROUP, INC.** for North Corridor Consolidation Package 1; Northgate Regional Pump Station-37 MGD lift Station at Northgate and Force Mains (approved by Ordinance No. 2006-0273); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**

Background:

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Jacobs Engineering Group, Inc., for North Corridor Consolidation Package 1; Northgate Regional Pump Station- 37 MGD Lift Station at Northgate and Force Mains.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Jacobs Engineering Group, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to implement a consolidation plan for the Wastewater Treatment Plant facilities located in the North Central area.

The work to be performed under this contract award is necessary to maintain compliance with Houston's proposed wastewater consent decree with EPA and TCEQ.

DESCRIPTION/SCOPE: This project consists of the construction of the Northgate Regional Pump Station (RPS) with a firm capacity of 37 MGD with wet/dry pit configuration and 24-inch and 30-inch dual force mains to discharge to a 54-inch gravity interceptor being constructed under other project numbers.

LOCATION: The project area is generally bound by Rankin Road on the north, Sam Houston Parkway on the south, East Hardy on the east and IH-45 on the west.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on March 22, 2006 under Ordinance No. 2006-0273. The scope of services under the Original Contract consisted of Phase I Preliminary Design, Phase II Final Design, Phase III Construction Phase Services, surveying and analyses services, geotechnical investigation, environmental site assessment, tree protection plan, traffic control plans, and other additional services. Under this Contract, the Consultant completed Phase I – Preliminary Design, and Phase II - Final Design.

The North Corridor Consolidation program consist of four packages. In May 2009, the City directed the Consultant to suspend the finalization of the project because two of the four packages needed to be completed prior to the construction of this specific North

Corridor Consolidation package. In 2017, the City re-started the design.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will accomplish the following: The consolidation of Northgate, MUD 203, Imperial Valley and Northborough Wastewater Treatment Plant. This project will reduce City's future maintenance and remove associated cost to maintain existing four Wastewater Treatment Plants. Due to the Project being on hold since 2009, design updates are required in order to comply with current standards. These additional funds will be utilized to perform additional services and Phase III Construction Phase Services. A fee of \$158,246.00 is budgeted for Basic Services and \$30,240.00 for Additional Services.

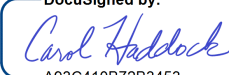
The total requested appropriation is \$207,334.00 to be appropriated as follows: \$188,486.00 for contract services and \$18,848.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24.00%. The original Contract amount totals \$1,148,839.00. Of the total contract amount, the Consultant has been paid \$1,075,666.00 (93.63%) to date. Of the amount paid to the Consultant, \$233,362.00 (21.69%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,337,325.00. The MWBE goal will be met.

<u>Name of Firms</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment	\$233,362.00	17.45%
Aviles Engineering	\$34,098.00	2.55%
United Engineers Inc.	\$112,039.00	8.38%
TOTAL	\$379,499.00	28.38%

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

DocuSigned by:

 9/23/2020
 A93C410B72D3453
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. R-000536-0008-3

Prior Council Action:

Ordinance No. 2006-0273, dated 03-22-2006

Amount of Funding:

\$207,334.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) appropriation of \$1,263,723.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

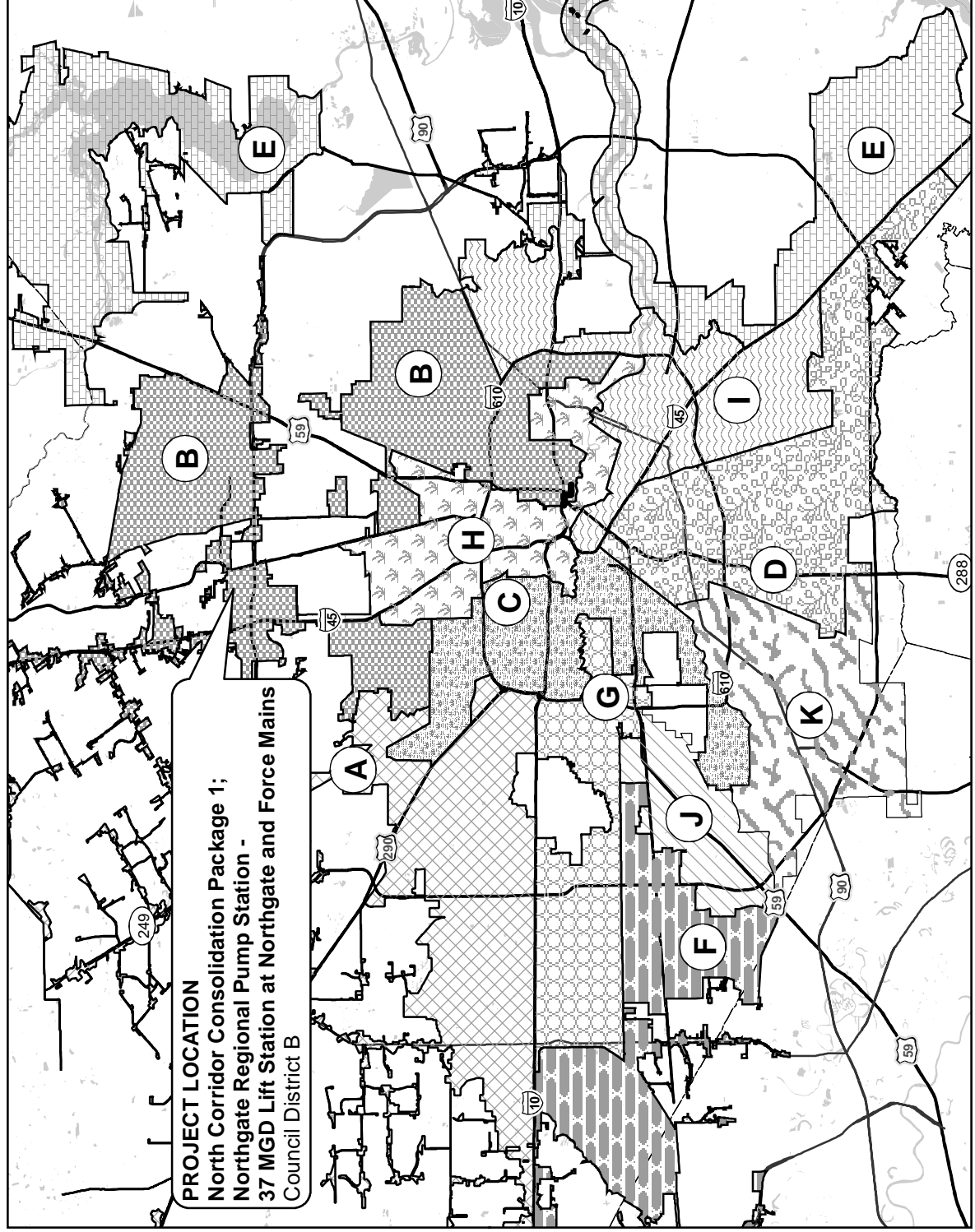
Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
SAP Documents	Financial Information
Maps	Backup Material
OBO (MWBE Participation Schedule and LOI's)	Backup Material
Form B	Backup Material
Ownership Info Form & Tax Report	Backup Material
Play or Pay (POP 1-3)	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material
Ordinance	Ordinance/Resolution/Motion
Signed Ordinance	Ordinance/Resolution/Motion

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



2018 Council Districts

- A
- B
- C
- D
- E
- F
- G
- H
- I
- J
- K

Jacobs

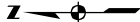
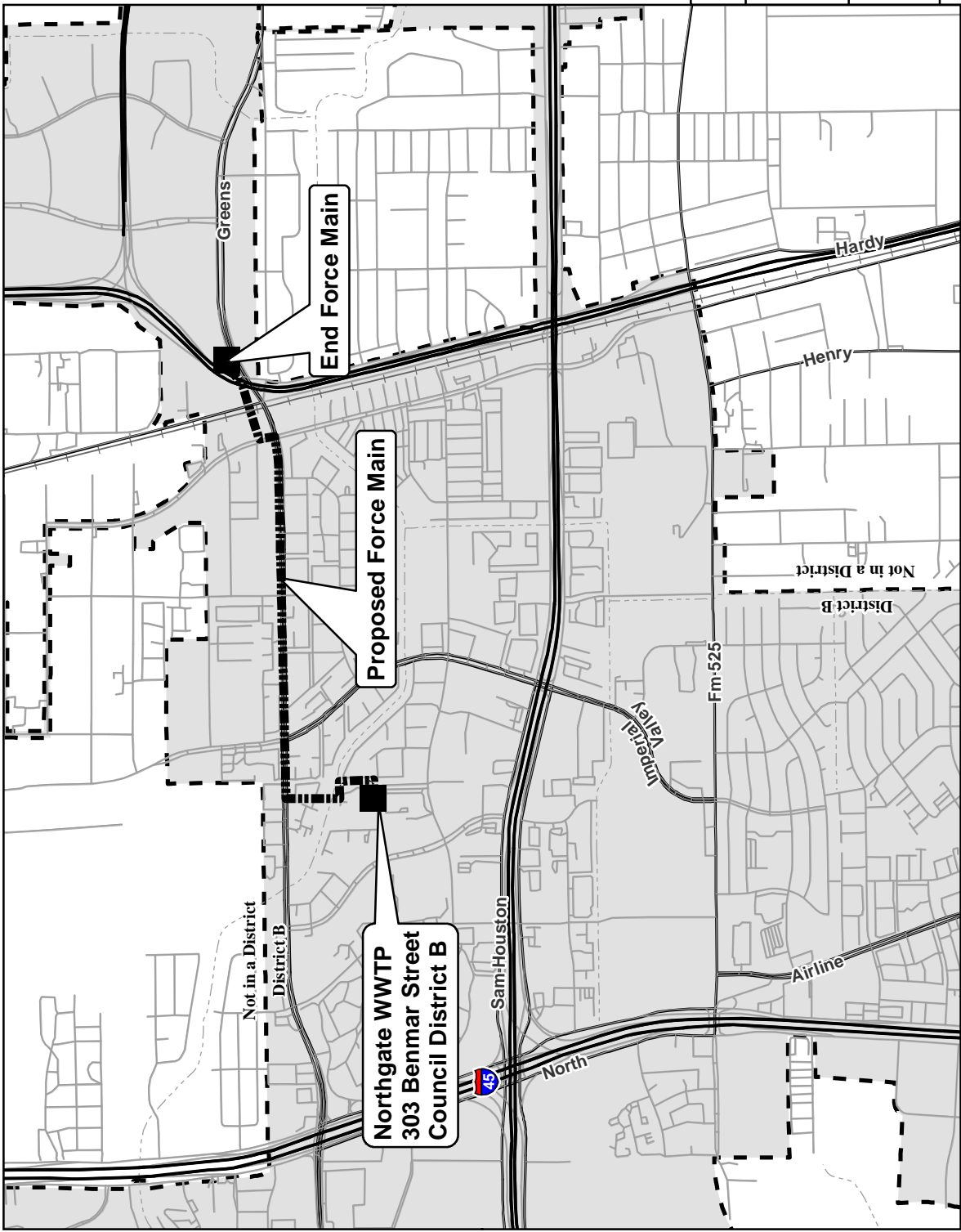


CITY OF HOUSTON

NORTH CORRIDOR CONSOLIDATION
PACKAGE 1: NORTHGATE REGIONAL PUMP
STATION - 37 MGD LIFT STATION AT
NORTHGATE AND FORCE MAINS
WBS NO.: R-000536-0008-4

CITY COUNCIL DISTRICT MAP

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



0 1,250 2,500 Feet

2018 Council Districts



Jacobs



CITY OF HOUSTON

NORTH CORRIDOR CONSOLIDATION
PACKAGE 1: NORTHGATE REGIONAL PUMP
STATION - 37 MGD LIFT STATION AT
NORTHGATE AND FORCE MAINS
WBS NO.: R-000536-0008-4

VICINITY MAP



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

District A, District B, District E, District F, District J

Item Creation Date: 7/27/2020

HPW – 20SD152 Contract Award / LEM Construction
Company, Inc.

Agenda Item#: 35.

Summary:

ORDINANCE appropriating \$13,808,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Groundwater Facility/Re-Pump Station/ HVAC & Ventilation System Improvements at Various Locations Package No. 1; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - DAVIS; E - MARTIN; F - THOMAS and J - POLLARD**

Background:

SUBJECT: Contract Award for Ground Water Facility/Re-Pump Station/HVAC & Ventilations System Improvements at Various Locations Package No.1.

RECOMMENDATION: Award a Construction Contract to LEM Construction Company, Inc., for Ground Water Facility/Re-Pump Station/HVAC & Ventilations System Improvements at Various Locations Package No.1 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's groundwater facility/re-pump station rehabilitation and replacement program and is required to meet the area's water demand and also ensures compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consists of improvements to various ground water facilities/re-pump stations. Improvements include renovations, pump installation/rehabilitation, replacement of electrical switchgear, generators, valves, meters, motors, and HVAC & ventilation system. The Contract duration for this project is 742 calendar days. This project was designed by Freese & Nichols, Inc.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Jersey Village	7207 Fairview	A

Acres Homes	1810 Dolly Wright	B
Forest Cove 3	1625 Laurel Spring Lane	E
Kingwood 3	8750 Mills Branch Road	E
District 54	8008 Richmond Avenue	F
District 184	10518 Beechnut	J

BIDS: This project was advertised for bidding on April 24, 2020. Bids were received on May 21, 2020. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	LEM Construction Company, Inc.	\$11,920,200.00
2.	Industrial TX Corp.	\$12,683,700.00
3.	Flintco LLC	\$14,077,495.00
4.	Persons Services Corp.	\$18,266,300.00

AWARD: It is recommended that this construction contract be awarded to LEM Construction Company, Inc., with a low bid of \$11,920,200.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$13,808,300.00 to be appropriated as follows:

• Bid Amount	\$11,920,200.00
• Contingencies	\$596,010.00
• Testing Services	\$100,000.00
• CIP Cost Recovery	\$1,192,090.00

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case LEM Construction Company, 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C & B Rebar Construction, Inc.	Rebar Construction	\$30,000.00	0.25%
2.	C & B Waterworks, Inc.	Mechanical Construction	\$618,000.00	5.18%
3.	Elec-Net Services	Electrical	\$805,000.00	6.75%
4.	NY Trucking Company, Inc.	Hauling	\$13,000.00	0.11%
5.	S & S Masonry II, LLC	Masonry	\$60,570.00	0.51%
	TOTAL		\$1,526,570.00	12.80%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	BL Technology, Inc.	Controls & Instrumentation	\$1,715,184.00	14.39%
2.	Chlorinator Maintenance Construction, Inc.	Chemical Feed System	\$139,500.00	1.17%
3.	Macaulay Controls Company	Controls & Instrumentation	<u>\$58,950.00</u>	<u>0.49%</u>
TOTAL			\$1,913,634.00	16.05%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Automation Nation, Inc.	Software/Engineering/Programing	\$221,440.00	1.86%
2.	Cohen Industrial Supply Co.	Piping Supplier	<u>\$1,145,000.00</u>	<u>9.61%</u>
TOTAL			\$1,366,440.00	11.47%

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-001000-0042-4

Amount of Funding:

\$13,808,300.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District E, District F, District J

Item Creation Date: 7/27/2020

HPW – 20SD152 Contract Award / LEM Construction Company, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Ground Water Facility/Re-Pump Station/HVAC & Ventilations System Improvements at Various Locations Package No.1.

RECOMMENDATION: Award a Construction Contract to LEM Construction Company, Inc., for Ground Water Facility/Re-Pump Station/HVAC & Ventilations System Improvements at Various Locations Package No.1 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's groundwater facility/re-pump station rehabilitation and replacement program and is required to meet the area's water demand and also ensures compliance with the Texas Commission on Environmental Quality regulations.

DESCRIPTION/SCOPE: This project consists of improvements to various ground water facilities/re-pump stations. Improvements include renovations, pump installation/rehabilitation, replacement of electrical switchgear, generators, valves, meters, motors, and HVAC & ventilation system. The Contract duration for this project is 742 calendar days. This project was designed by Freese & Nichols, Inc.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Jersey Village	7207 Fairview	A
Acres Homes	1810 Dolly Wright	B
Forest Cove 3	1625 Laurel Spring Lane	E
Kingwood 3	8750 Mills Branch Road	E
District 54	8008 Richmond Avenue	F
District 184	10518 Beechnut	J

BIDS: This project was advertised for bidding on April 24, 2020. Bids were received on May 21, 2020. The four (4) bids are as follows:

	Bidder	Bid Amount
1.	LEM Construction Company, Inc.	\$11,920,200.00
2.	Industrial TX Corp.	\$12,683,700.00
3.	Flintco LLC	\$14,077,495.00
4.	Persons Services Corp.	\$18,266,300.00

AWARD: It is recommended that this construction contract be awarded to LEM Construction Company, Inc., with a low bid of \$11,920,200.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$13,808,300.00 to be appropriated as follows:

• Bid Amount	\$11,920,200.00
• Contingencies	\$596,010.00
• Testing Services	\$100,000.00
• CIP Cost Recovery	\$1,192,090.00

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case LEM Construction Company, 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C & B Rebar Construction, Inc.	Rebar Construction	\$30,000.00	0.25%
2. C & B Waterworks, Inc.	Mechanical Construction	\$618,000.00	5.18%
3. Elec-Net Services	Electrical	\$805,000.00	6.75%
4. NY Trucking Company, Inc.	Hauling	\$13,000.00	0.11%
5. S & S Masonry II, LLC	Masonry	\$60,570.00	0.51%
TOTAL		\$1,526,570.00	12.80%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. BL Technology, Inc.	Controls & Instrumentation	\$1,715,184.00	14.39%
2. Chlorinator Maintenance Construction, Inc.	Chemical Feed System	\$139,500.00	1.17%
3. Macaulay Controls Company	Controls & Instrumentation	\$58,950.00	0.49%
TOTAL		\$1,913,634.00	16.05%

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Automation Nation, Inc.	Software/Engineering/Programming	\$221,440.00	1.86%
2. Cohen Industrial Supply Co.	Piping Supplier	\$1,145,000.00	9.61%
TOTAL		\$1,366,440.00	11.47%

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

DocuSigned by:



9/18/2020

A93CA10B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. S-001000-0042-4

Amount of Funding:

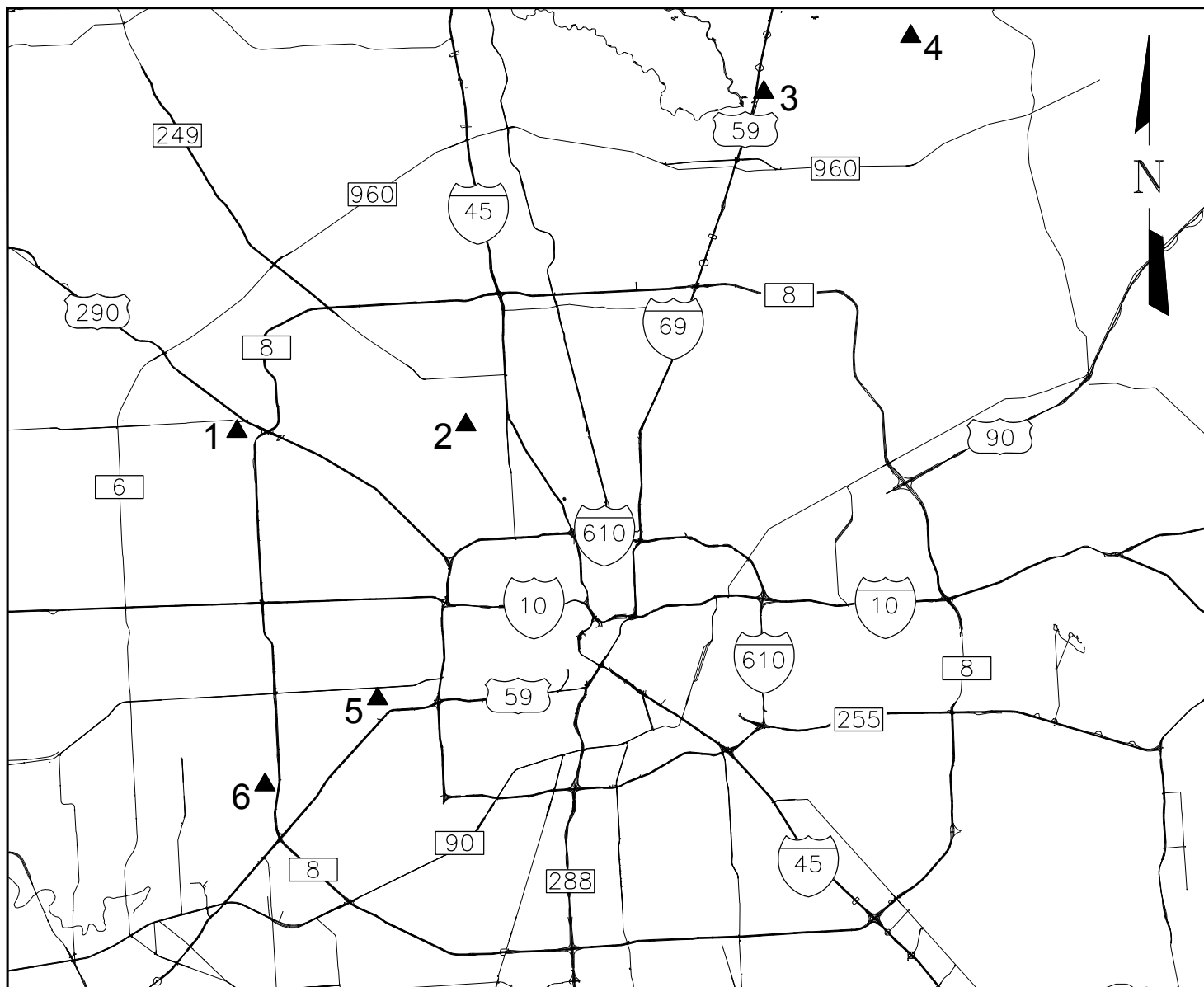
\$13,808,300.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

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



INDEX OF FACILITY AREAS

#	FACILITY NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	(077)JERSEY VILLAGE RE-PUMP STATION	7207 FAIRVIEW	409N	A	AMY PECK
2	(001) ACRES HOMES RE-PUMP STATION	1810 DOLLY WRIGHT	412S, 412T	B	JERRY DAVIS
3	(155) FOREST COVE 3 GROUNDWATER FACILITY	1625 LAUREL SPRING LANE	336E	E	DAVE MARTIN
4	(155) KINGWOOD C GROUNDWATER FACILITY	8750 MILLS BRANCH ROAD	297Z	E	DAVE MARTIN
5	(047) DISTRICT 54 GROUND WATER FACILITY	8008 RICHMOND AVENUE	490Y	F	TIFFANY THOMAS
6	(085) DISTRICT 184 GROUND WATER FACILITY	10518 BEECHNUT STREET	529L	J	EDWARD POLLARD

0 3000' 6000'
SCALE IN FEET



Freese and Nichols, Inc.
Texas Registered Engineering Firm F-2144

10497 Town and Country Way,
Suite 600
Houston, Texas 77024
Phone - (713) 600-6800
Fax - (713) 600-6801
Web - www.freese.com

CITY OF HOUSTON
Ground Water Facility/Re-Pump Station/HVAC &
Ventilations System Improvements at Various
Locations Package No.1 WBS No. S-001000-0042-4
VICINITY MAP

JUL. 2020












SCALE: 1" = 30,000'

City of Houston Council Districts

Ground Water Facility/Re-Pump Station/HVAC &
Ventilations System Improvements at Various
Locations Package No.1

WBS No. S-001000-0042-4

DISTRICT

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

AT LARGE POSITION 1: MIKE KNOX

AT LARGE POSITION 2: DAVID ROBINSON

AT LARGE POSITION 3: MICHAEL KUBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

AT LARGE POSITION 5: SALLIE ALCORN

Source: COHGIS

Date: January 2020

Reference: pj20952

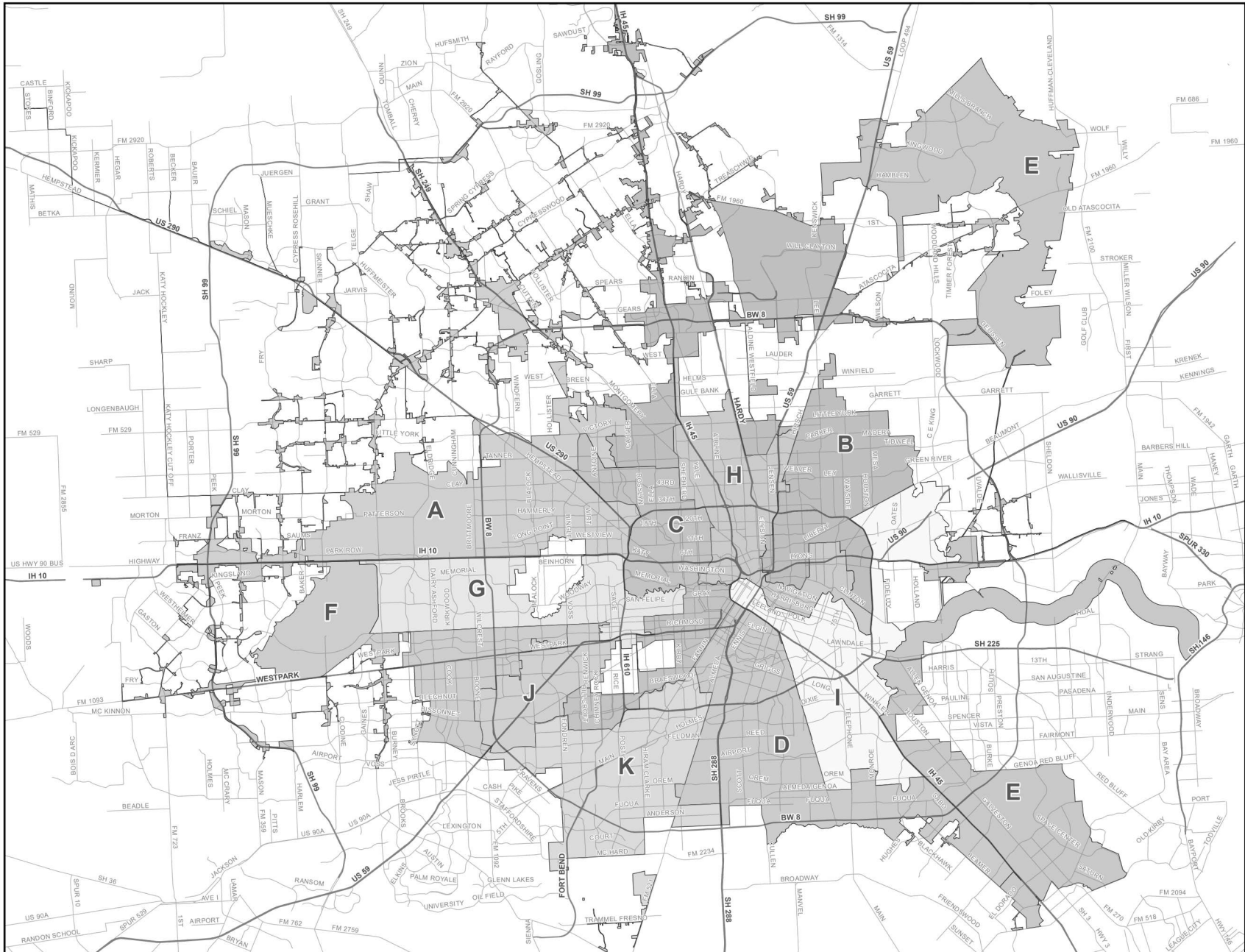


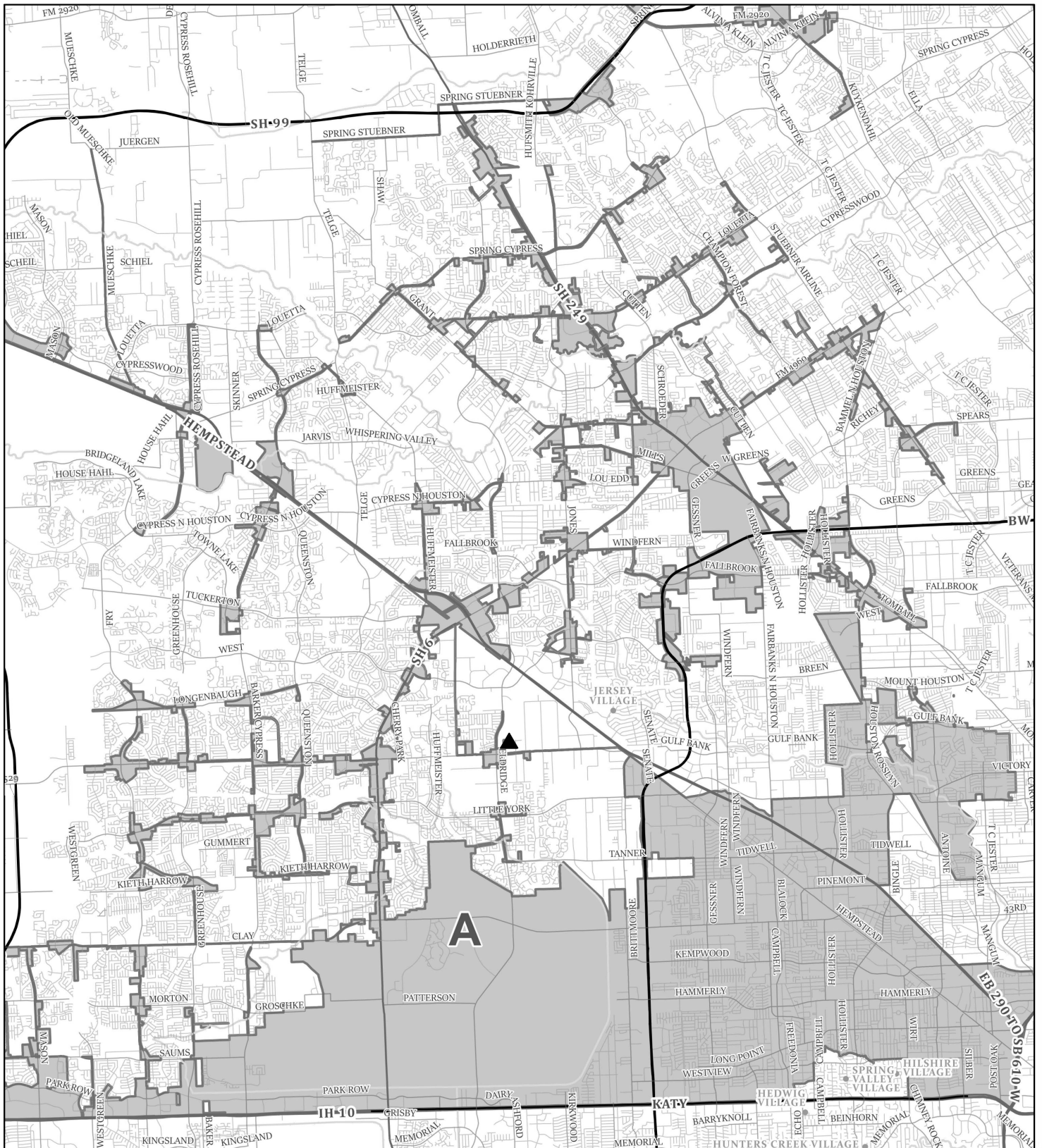
0 4.25
Miles

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



PLANNING &
DEVELOPMENT
DEPARTMENT





CITY OF HOUSTON
COUNCIL DISTRICT A
AMY PECK

LEGEND



JERSEY VILLAGE - 7207 FAIRVIEW



DISTRICT A



Freese and Nichols, Inc.
Texas Registered Engineering Firm F-2144

10497 Town and Country Way,
Suite 600
Houston, Texas 77024
Phone - (713) 600-6800
Fax - (713) 600-6801
Web - www.freese.com

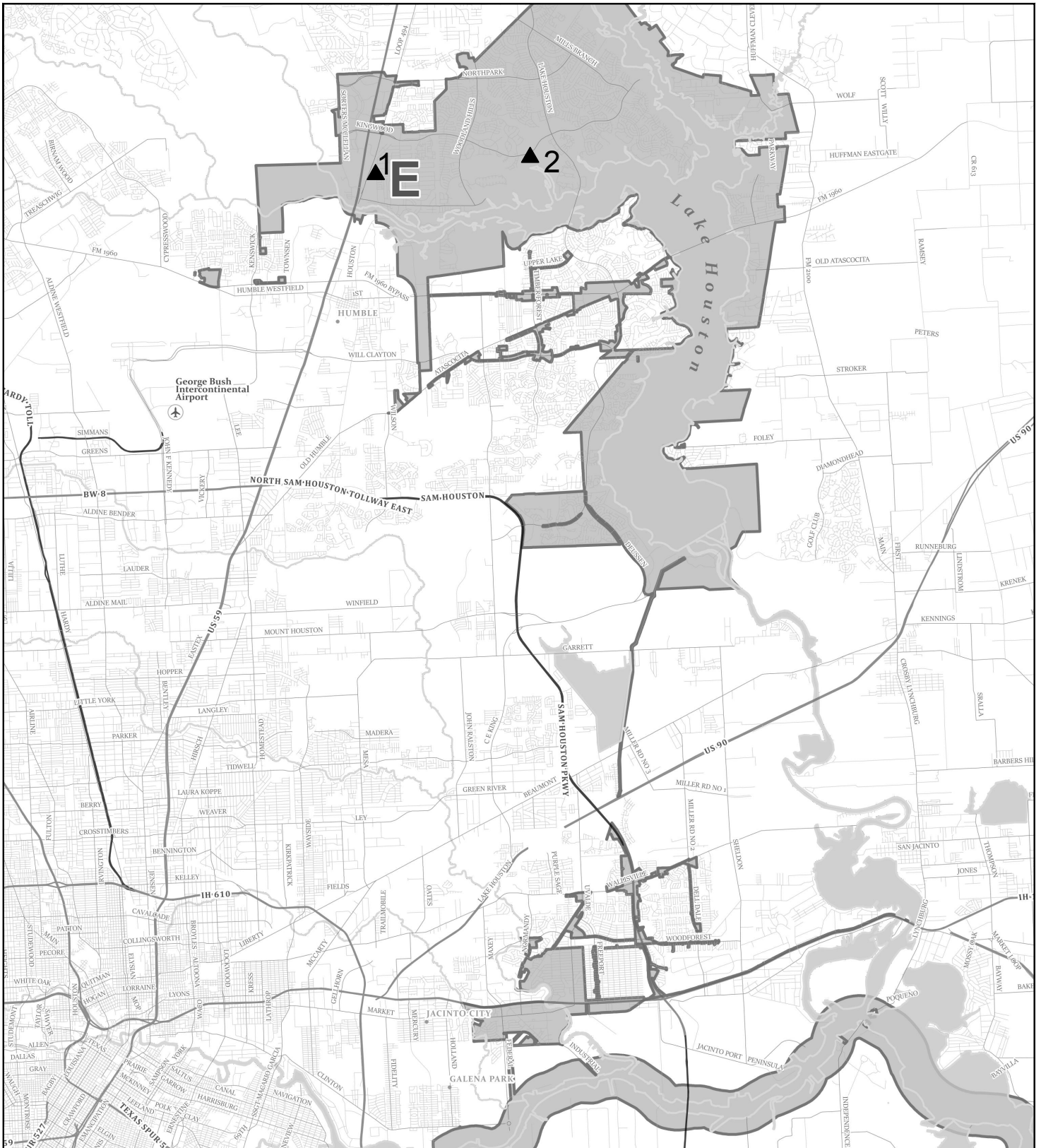
CITY OF HOUSTON
Ground Water Facility/Re-Pump Station/HVAC & Ventilations System Improvements
at Various Locations Package No.1
WBS No. S-001000-0042-4

VICINITY MAP

JUL. 2020

SCALE: NTS

SCALE: NTS



CITY OF HOUSTON
COUNCIL DISTRICT E
DAVE MARTIN

LEGEND

- ▲1 FOREST COVE 3 – 1625 LAUREL SPRINGS LANE
- ▲2 KINGWOOD 3 – 8750 MILLS BRANCH ROAD
- DISTRICT E



Freese and Nichols, Inc.
Texas Registered Engineering Firm F-2144

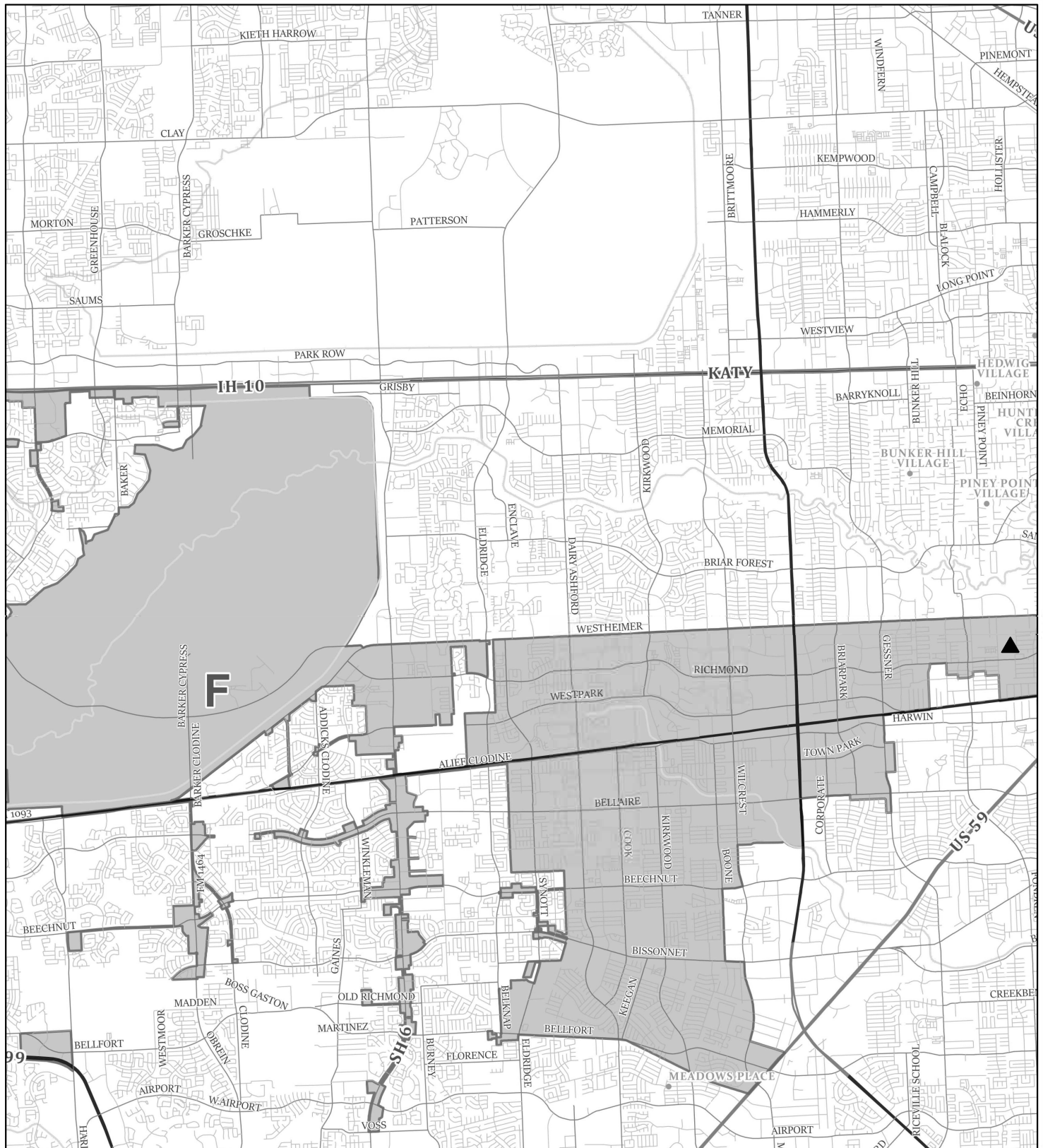
10497 Town and Country Way,
Suite 600
Houston, Texas 77024
Phone – (713) 600-6800
Fax – (713) 600-6801
Web – www.freese.com

CITY OF HOUSTON
Ground Water Facility/Re-Pump Station/HVAC & Ventilations System
Improvements at Various Locations Package No.1
WBS No. S-001000-0042-4
VICINITY MAP

JUL. 2020

SCALE: NTS

Plot Date: 7/20/2020 1:45 PM Plot By: 026000 Filename: I:\VTU\Drawings\Package1\G11-HOU-MAP-2.dwg



CITY OF HOUSTON
COUNCIL DISTRICT F
TIFFANY THOMAS

LEGEND

- ▲ DISTRICT 54 – 8008 RICHMOND AVENUE
- DISTRICT F



Freese and Nichols, Inc.
Texas Registered Engineering Firm F-2144

10497 Town and Country Way,
Suite 600
Houston, Texas 77024
Phone – (713) 600-6800
Fax – (713) 600-6801
Web – www.freese.com

CITY OF HOUSTON

Ground Water Facility/Re-Pump Station/HVAC &
Ventilations System Improvements at Various
Locations Package No.1 WBS No. S-001000-0042-4

VICINITY MAP



JUL. 2020

SCALE: NTS



CITY OF HOUSTON
COUNCIL DISTRICT J
EDWARD POLLARD

LEGEND

-  DISTRICT 184 – 10518 BEECHNUT
-  DISTRICT J



Freese and Nichols, Inc.
Texas Registered Engineering Firm F-2144

10497 Town and Country Way,
Suite 600
Houston, Texas 77024
Phone – (713) 600-6800
Fax – (713) 600-6801
Web – www.freese.com

CITY OF HOUSTON
Ground Water Facility/Re-Pump Station/HVAC & Ventilations System
Improvements at Various Locations Package No. 1

WBS No. S-001000-0042-4

VICINITY MAP

JUL. 2020

SCALE: NTS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

District H

Item Creation Date: 6/1/2020

HPW – 20EN48 Contract Award / Boyer, Inc.

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$12,640,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BOYER, INC** for 69th Street WWTP Electrical Substation Rehabilitation/Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Contract Award for 69th Street Wastewater Treatment Plant Electrical Substation Rehabilitation/Replacement.

RECOMMENDATION: Award a Construction Contract to Boyer, Inc., for the 69th Street Wastewater Treatment Plant Electrical Substation Rehabilitation/Replacement and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to renew/replace inefficient existing components of the Wastewater Treatment Plant (WWTP) Facilities.

DESCRIPTION/SCOPE: This project will consist of the replacement of the generators and related electrical equipment at 69th Street Wastewater Treatment Plant Substation. The proposed improvements include electrical demolition of all electrical equipment, conduit and wiring; replacement of two (2) 138kV, 25 MVA liquid-filled Voltage transformers, installation of two (2) 12.47 kV capacitor banks plus disconnect switches, wiring and accessories; replacement of line and bus relaying, and replacement of 138 kV air switches. The existing capacitor bank and disconnect switch equipment pads will be demolished and replaced with new pads to support the new equipment. The project also includes installation of new storm drainage system. The Contract duration for this project is 730 calendar days. This project was designed by CP&Y, Inc.

LOCATION: This project is located at 2525 South Sgt. Macario Garcia, Houston, TX 77011.

BIDS: This project was advertised for bidding on January 10, 2020. Bids were received on February 27, 2020. The project received one bid due to CenterPoint's standards for this particular

project. The Contractor is required to be highly specialized and experienced working with construction of substations. In this case, the Engineer of Record has determined that in the Houston market there are only a few contractors with this expertise. The one (1) bid is as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Boyer, Inc.	\$10,955,738.00

AWARD: It is recommended that this construction contract be awarded to Boyer, Inc., with a low bid of \$10,955,738.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$12,640,000.00 to be appropriated as follows:

• Bid Amount	\$10,955,738.00
• Contingencies	\$547,786.90
• Testing Services	\$40,000.00
• CIP Cost Recovery	\$1,096,475.10

Testing Services will be provided by Geoscience Engineering and Testing, Inc., under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Boyer, 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Blazey Construction Services, LLC	Utility Line Construction	\$219,115.00	2.00%
2. E/A Electrical Automation Inc.	Electrical Installation	\$987,112.00	9.01%
TOTAL		\$1,206,227.00	11.01%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
----------------------------	-------------------------	---------------	----------------------

1.	LD2 Electrical Services, Inc.	Distributor of Civil, Electrical & Mechanical Materials	<u>\$770,188.00</u>	<u>7.03%</u>
		TOTAL	\$770,188.00	7.03%

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-000509-0037-4

Amount of Funding:

\$12,640,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

District H

Item Creation Date: 6/1/2020

HPW – 20EN48 Contract Award / Boyer, Inc.

Agenda Item#: 18.

Background:

SUBJECT: Contract Award for 69th Street Wastewater Treatment Plant Electrical Substation Rehabilitation/Replacement.

RECOMMENDATION: Award a Construction Contract to Boyer, Inc., for the 69th Street Wastewater Treatment Plant Electrical Substation Rehabilitation/Replacement and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to renew/replace inefficient existing components of the Wastewater Treatment Plant (WWTP) Facilities.

DESCRIPTION/SCOPE: This project will consist of the replacement of the generators and related electrical equipment at 69th Street Wastewater Treatment Plant Substation. The proposed improvements include electrical demolition of all electrical equipment, conduit and wiring; replacement of two (2) 138kV, 25 MVA liquid-filled Voltage transformers, installation of two (2) 12.47 kV capacitor banks plus disconnect switches, wiring and accessories; replacement of line and bus relaying, and replacement of 138 kV air switches. The existing capacitor bank and disconnect switch equipment pads will be demolished and replaced with new pads to support the new equipment. The project also includes installation of new storm drainage system. The Contract duration for this project is 730 calendar days. This project was designed by CP&Y, Inc.

LOCATION: This project is located at 2525 South Sgt. Macario Garcia, Houston, TX 77011.

BIDS: This project was advertised for bidding on January 10, 2020. Bids were received on February 27, 2020. The project received one bid due to CenterPoint's standards for this particular project. The Contractor is required to be highly specialized and experienced working with construction of substations. In this case, the Engineer of Record has determined that in the Houston market there are only a few contractors with this expertise. The one (1) bid is as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Boyer, Inc.	\$10,955,738.00

AWARD: It is recommended that this construction contract be awarded to Boyer, Inc., with a low bid of \$10,955,738.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$12,640,000.00 to be appropriated as follows:

• Bid Amount	\$10,955,738.00
• Contingencies	\$547,786.90
• Testing Services	\$40,000.00
• CIP Cost Recovery	\$1,096,475.10

Testing Services will be provided by Geoscience Engineering and Testing, Inc., under a previously approved contract.

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

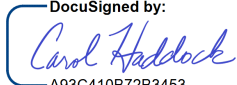
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 11.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Blazey Construction Services, LLC	Utility Line Construction	\$219,115.00	2.00%
2.	E/A Electrical Automation Inc.	Electrical Installation	\$987,112.00	9.01%
		TOTAL	\$1,206,227.00	11.01%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	LD2 Electrical Services, Inc.	Distributor of Civil, Electrical & Mechanical Materials	\$770,188.00	7.03%
		TOTAL	\$770,188.00	7.03%

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

9/22/2020

WBS No. R-000509-0037-4

Amount of Funding:

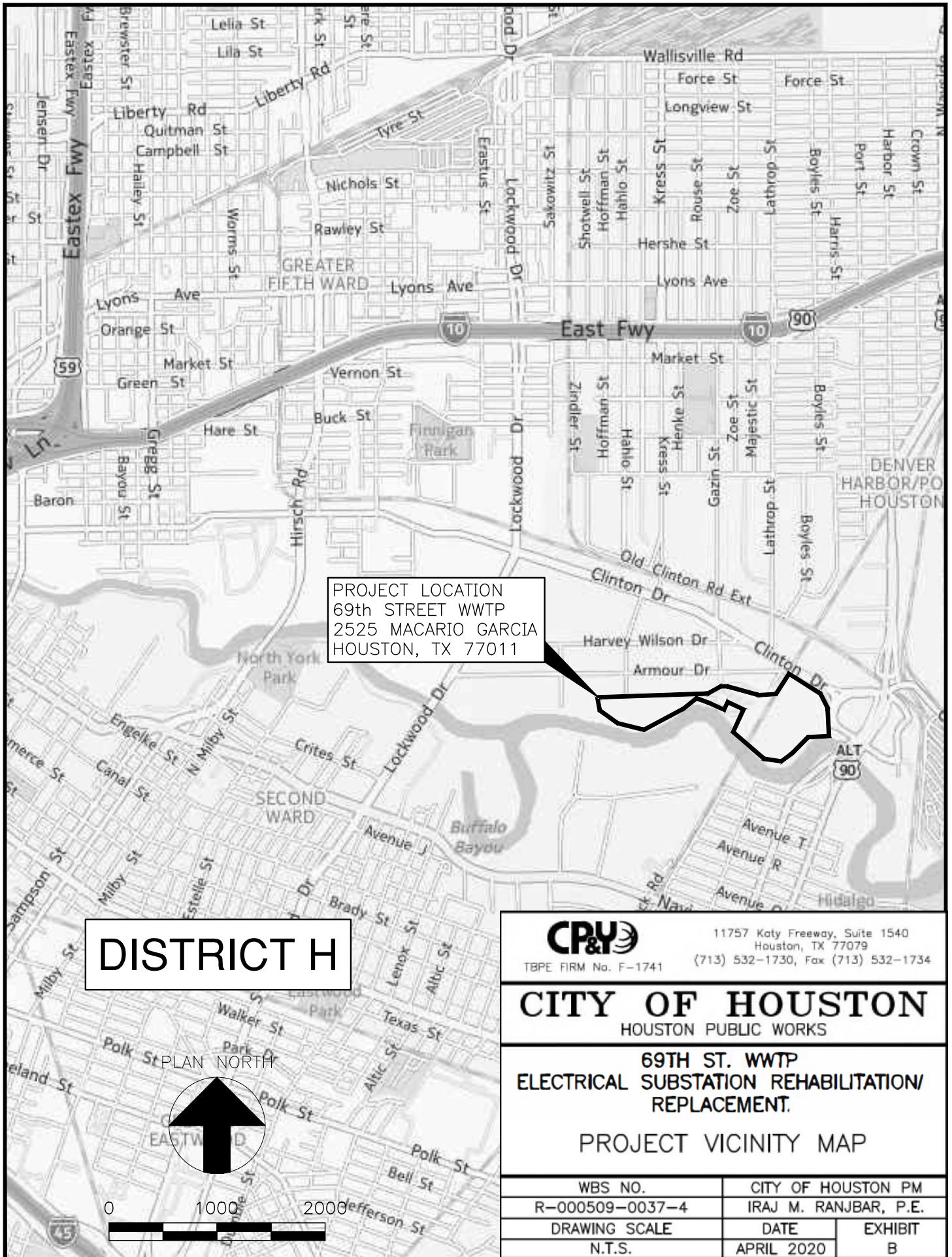
\$12,640,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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


ATTACHMENTS:

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



PROJECT LOCATION
69th STREET WWT
2525 MACARIO GARCIA
HOUSTON, TX 77011

DISTRICT H



11757 Katy Freeway, Suite 1540
Houston, TX 77079
(713) 532-1730, Fax (713) 532-1734

TBPE FIRM No. F-1741

CITY OF HOUSTON
HOUSTON PUBLIC WORKS

**69TH ST. WWT
ELECTRICAL SUBSTATION REHABILITATION/
REPLACEMENT.**

PROJECT VICINITY MAP

WBS NO.	CITY OF HOUSTON PM	
R-000509-0037-4	IRAJ M. RANJBAR, P.E.	
DRAWING SCALE	DATE	EXHIBIT
N.T.S.	APRIL 2020	B

69TH ST. WWTP
ELECTRICAL SUBSTATION
REHABILITATION
(COUNCIL DISTRICT H)

COUNCIL DISTRICTS

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

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



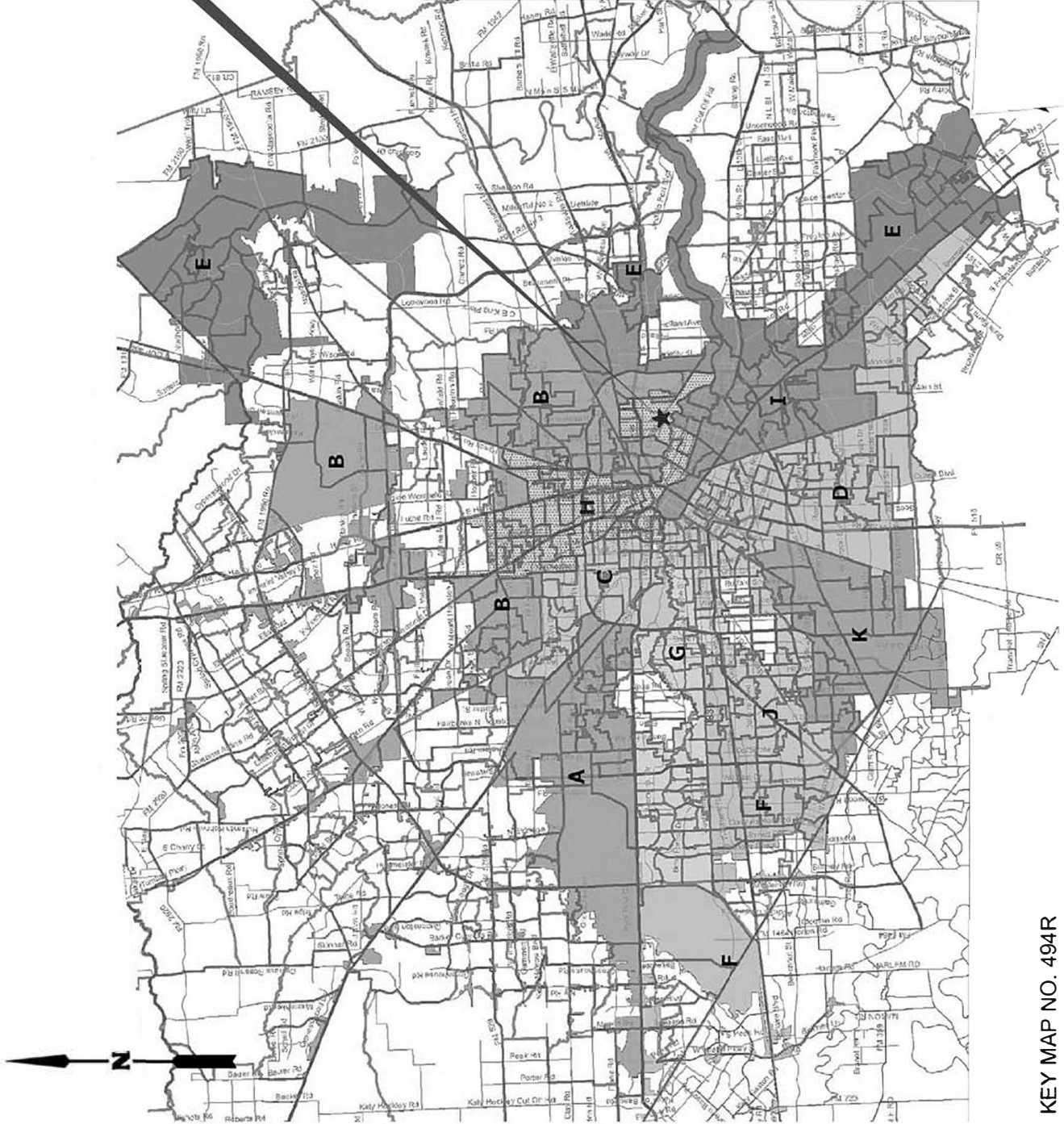
11757 Katy Freeway, Suite 1540
Houston, TX 77079
TBPB FIRM No. F-1741 (713) 532-1730, Fax (713) 532-1734

CITY OF HOUSTON
HOUSTON PUBLIC WORKS

69TH ST. WWTP
ELECTRICAL SUBSTATION REHABILITATION/
REPLACEMENT.

PROJECT LOCATION AND COUNCIL MAP

WBS NO.	CITY OF HOUSTON PM
R-000509-0037-4	IRAJ M. RANJBAR, P.E.
DRAWING SCALE	DATE
N.T.S.	APRIL 2020
	EXHIBIT
	A



KEY MAP NO. 494R
GIMS MAP NO. 55576



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date:

HPW-20SWM28 Contract Award / Grava, LLC

Agenda Item#: 37.

Summary:

ORDINANCE appropriating of \$3,425,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **GRAVA, LLC** for FY2021 Local Drainage Program (LDP) Contract #1; 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, contingency, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Background:

SUBJECT: Contract Award for FY2021 Local Drainage Program (LDP) Contract #1.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to Grava, LLC, for FY2021 Local Drainage Program (LDP) Contract#1 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation & Operations Program and will provide work authorization on a location by location as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized storm water drainage problems. The scope is established by each work authorization. The contract duration for this project is 730 calendar days.

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

BIDS: The project was advertised for bidding on July 17, 2020. Bids were received on August 6, 2020. The eight (8) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	Grava, LLC	0.760
2.	DL Glover, Inc.	0.763
3.	JFT Construction, Inc.	0.793
4.	Reliance Construction Services, LP.	0.841
5.	Nerie Construction	0.865

6.	PM Construction & Rehab, LLC	0.867
7.	Total Contracting Limited	0.890
8.	T. Construction LLC	0.918

AWARD: It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$3,000,000.00 (0.760 Adjustment Factor).

PROJECT COST: The total cost of this project is \$3,425,000.00 to be appropriated as follows:

· Bid Amount	\$3,000,000.00
· Contingency (5%)	\$150,000.00
· CIP Cost Recovery	\$150,000.00
· Testing Services	\$125,000.00

Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Grava, LLC 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/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7% MBE goal and 2% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Juarez Mowing	Landscape care and maintenance services	\$195,000.00	6.50%
2. Wilson Flagging Control	Flagging (i.e. traffic control) services	\$ 15,000.00	0.50%
TOTAL:		\$210,000.00	7.00%
<u>WBE - Name of Firms</u>			
1. J.A. Gamez Trucking Services.	Trucking, specialized freight (except used goods)	\$60,000.00	2.00%
TOTAL:		\$60,000.00	2.00%
CONTRACT TOTAL:			\$270,000.00 9.00%

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

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

WBS No. M-420126-0116-4

Amount of Funding:

\$3,425,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund-
Drainage Charge

Contact Information:

Bryan Gropp, Project Manager
Transportation & Drainage Operations
P: 832-395-2965

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW-20SWM28 Contract Award / Grava, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for FY2021 Local Drainage Program (LDP) Contract #1.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to Grava, LLC, for FY2021 Local Drainage Program (LDP) Contract#1 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation & Operations Program and will provide work authorization on a location by location as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized storm water drainage problems. The scope is established by each work authorization. The contract duration for this project is 730 calendar days.

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

BIDS: The project was advertised for bidding on July 17, 2020. Bids were received on August 6, 2020. The eight (8) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	Grava, LLC	0.760
2.	DL Glover, Inc.	0.763
3.	JFT Construction, Inc.	0.793
4.	Reliance Construction Services, LP.	0.841
5.	Nerie Construction	0.865
6.	PM Construction & Rehab, LLC	0.867
7.	Total Contracting Limited	0.890
8.	T. Construction LLC	0.918

AWARD: It is recommended that this construction contract be awarded to Grava, LLC with a low bid of \$3,000,000.00 (0.760 Adjustment Factor).

PROJECT COST: The total cost of this project is \$3,425,000.00 to be appropriated as follows:

· Bid Amount	\$3,000,000.00
· Contingency (5%)	\$150,000.00
· CIP Cost Recovery	\$150,000.00
· Testing Services	\$125,000.00

Testing Services will be provided by HVJ Associates, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Grava, LLC 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.

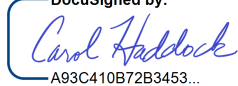
M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7% MBE goal and 2% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Juarez Mowing	Landscape care and maintenance services	\$195,000.00	6.50%
2. Wilson Flagging Control	Flagging (i.e. traffic control) services	\$ 15,000.00	0.50%
TOTAL:		\$210,000.00	7.00%

<u>WBE - Name of Firms</u>			
1. J.A. Gamez Trucking Services.	Trucking, specialized freight (except used goods)	\$60,000.00	2.00%
TOTAL:		\$60,000.00	2.00%

CONTRACT TOTAL: \$270,000.00 9.00%

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

DocuSigned by:

A93C410B72B3453...

9/16/2020

Carol Ellinger Haddock, P.E.

Director
Houston Public Works

WBS No. M-420126-0116-4

Amount of Funding:

\$3,425,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge

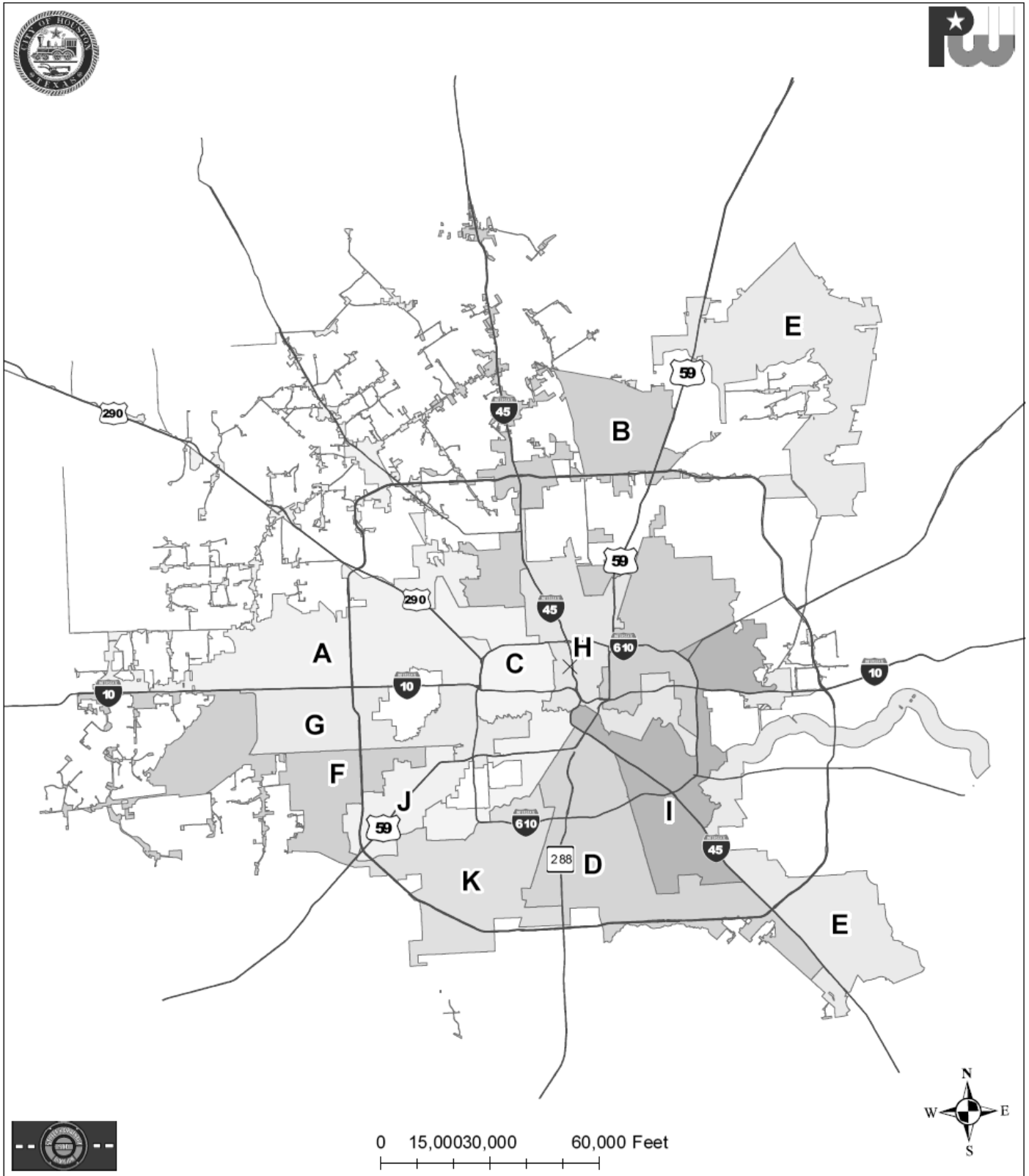
Contact Information:

Bryan Gropp, Project Manager
Transportation & Drainage Operations
P: 832-395-2965

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Ownership Information and Tax Report	Backup Material
OBO Documents	Backup Material
POP Docs	Backup Material
Hire Houston First	Backup Material
Form B	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material

DEPARTMENT OF HOUSTON PUBLIC WORKS
Transportation and Drainage Operations



FY2021 Local Drainage Program
(LDP) Contract #1

WBS No. M-420126-0116-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 9/4/2020

ARA - Bicycle Lane Parking Violation - Chapter 26 amendment

Agenda Item#: 38.

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
TAGGED BY COUNCIL MEMBERS PECK, EVANS-SHABAZZ AND PLUMMER
This was Item 11 on Agenda of September 30, 2020

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
Ch. 26- Bike Lane Redline	Backup Material



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

Chapter 26. Parking

ARTICLE I. - IN GENERAL

* * *

* * *

Sec. 26-100. - Reserved. Blocking bicycle lanes.

- (a) Definitions. As used in this section, the following terms and phrases shall have the following meanings:

Bicycle means a vehicle with two wheels in tandem, usually propelled by pedals connected to the rear wheel by a chain or an integrated motor, and having handlebars for steering and a saddle-like seat.

Bicycle Lane means a dedicated portion of the roadway separated from motor vehicle traffic with striping and/or physical delineation intended for the exclusive use of bicyclists.

Bicyclist means a person riding a bicycle.

- (b) No person shall stop, stand, or park any vehicle upon a bicycle lane. The provision of this subsection shall not apply to on-street bikeways where travel lanes are shared by vehicles and bicyclists and where the City permits on-street parking.
- (c) In addition to any applicable fine, any vehicle parked or left in violation of this section shall be subject to being towed to a place of impoundment in the manner provided by law.