

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

October 13 & 14, 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 13, 2020 - 1:50 PM
Virtual Meeting

PRESENTATIONS

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

Council Member Cisneros

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# 182 269 897# 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# 602 285 950#, 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

SP10-13-2020

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 20

MISCELLANEOUS - NUMBERS 1 through 3

1. RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave

(Salary Continuation) for **Engineer/Operator REGGINAL BROWN**, beginning October 14, 2020 through January 11, 2021

2. RECOMMENDATION from Director Houston Public Works for payment of \$1,218,373.77 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for Groundwater Over Conversion Credits - Enterprise Fund
3. RECOMMENDATION from Director of Finance to place the proposed 2020 tax rate of \$0.561840 on each \$100 of taxable value, on the October 21, 2020 City Council Agenda and set a date for a public hearing
HEARING DATE - 9:00 A.M. - WEDNESDAY - OCTOBER 21, 2020

ACCEPT WORK - NUMBER 4

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,977,349.15 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Large Diameter Sanitary Sewer Inspection Using Robotic Technology - 7.60% under the original contract amount and under the 5% contingency amount (4277-92) - **DISTRICTS A - PECK; B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS NUMBERS - 5 and 6

5. ORDINANCE appropriating \$2,855,208.00 out of Airports Renewal and Replacement Fund for costs associated with the Emergency Repair of the Inter-Terminal Train Tunnel at George Bush Intercontinental Airport/Houston; (Project No. 244); providing funding for construction services - **DISTRICT B - DAVIS**
6. **HENSEL PHELPS CONSTRUCTION** for approval of Emergency Repairs of the Inter-Terminal Train Tunnel for the Houston Airport System - \$2,855,208.00 - Enterprise Fund
This item should only be considered after passage of Item 5 above

ORDINANCES - NUMBERS 7 through 20

7. ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of City of Houston, Texas, Combined Utility System Subordinate Lien Revenue Bonds, Series 2020E, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing execution and delivery of a paying agent/registrar agreement; and declaring an emergency
8. ORDINANCE amending Ordinance No. 2018-894 (Passed on November 7, 2018) to decrease the maximum contract amount of agreement for Outreach, Intake and Case Management Services between City of Houston and **ICF**

- INCORPORATED, L.L.C.**, for Hurricane Harvey Disaster Recovery Services; approving and authorizing Amendment No. 1 to said agreement
9. ORDINANCE approving and authorizing amendment to Loan Agreement between City of Houston and **GALA AT MACGREGOR, LP**. Approved pursuant to Ordinance No. 2020-326, and related loan documents - **DISTRICT D - EVANS-SHABAZZ**
 10. ORDINANCE appropriating \$4,712,142.27 out of Airports Renewal and Replacement Fund and approving and authorizing a Derivative Contract between City of Houston and **LEE CONSTRUCTION AND MAINTENANCE COMPANY, d/b/a LMC CORPORATION** for replacement of South Concourse Flooring at William P. Hobby Airport/Houston; (Project No. 241); providing a maximum contract amount and providing funding for construction services and contingency - **DISTRICT I - GALLEGOS**
 11. ORDINANCE appropriating \$250,000.00 out of HAS Consolidated ITRP AMT Construction Fund pursuant to Lease Agreement between City of Houston and **UNITED AIRLINES, INC**, for Moving Fees to exit Terminal C North at George Bush Intercontinental Airport/Houston (as Approved by Ordinance No. 2015-0270); (Project No. 830) - **DISTRICT B - DAVIS**
 12. ORDINANCE approving and authorizing Grant Contract between City and **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** (Contract No. HHS000804700001) under the Women, Infants and Children's (WIC) Nutrition Grant Program; declaring the City's eligibility for the Grant under the WIC Program; authorizing the Director of the Houston Health Department to accept and expend such Grant Funds and accept and expend all subsequent awards, if any, pertaining to the WIC Program
 13. ORDINANCE approving and authorizing the submission of a grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION, FOR INTEGRATED VIRAL HEPATITIS SURVEILLANCE AND PREVENTION** for the City of Houston Health Department (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Health Department 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 Grant
 14. ORDINANCE approving and authorizing settlement and release agreement between the City of Houston and **UNITED STATES OF AMERICA** and **ENA JANE DRAYCOTT** (USDC Civil Action Number 4:18-CV-0644) to settle a lawsuit - \$275,000.00 - Property and Casualty Fund
 15. ORDINANCE relating to Fiscal Affairs of **MIDTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvements Plan Budget for the Zone - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

16. ORDINANCE relating to Fiscal Affairs of **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; ratifying Fiscal Year 2020 Operating Budget for the Authority and Fiscal Years 2020-2024 Capital Improvements Budget for the Zone - **DISTRICTS A - PECK and G - TRAVIS**
17. ORDINANCE relating to Fiscal Affairs of **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICTS A - PECK and G - TRAVIS**
18. ORDINANCE renewing the establishment of the north and south sides of the 1700 and 1800 block of Maryland 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**
19. ORDINANCE establishing the north and south sides of the 5100 block of Stonewall Drive, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**
20. ORDINANCE granting to **FEDERAL MAINTENANCE SERVICES, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 21 through 23

21. 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**
TAGGED BY COUNCIL MEMBER CASTEX-TATUM
This was Item 3 on Agenda of October 7, 2020
22. WRITTEN Motion by Council Member Plummer to amend Item 23 below by replacing Section 2 and Section 3 of the proposed ordinance with the following:
Section 2. That Article II of Chapter 26 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new section that reads as follows:

“Sec. 26-100. Blocking bicycle lanes.

(a) *Definitions.* As used in this section, the following terms and phrases shall have the following meanings:

Approved Bicycle Friendly Driver Training Class means a class, approved by the parking official, designed to teach violators best practices in considering the road safety of bicyclists and other non-motorists on shared rights-of-way.

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 lieu of paying a fine pursuant to section 26-10 of this Code, a person who has not previously received a citation for violation of this section may appear for an instant hearing before an adjudication hearing officer within 30 days of the date of the offense and make a request to take an Approved Bicycle Friendly Driver Training Class. A person who requests to take an Approved Bicycle Friendly Driver Training Class must do so within 90 days of the request being granted and shall return proof of completion within that time period. Upon receiving acceptable proof of completion, an adjudication hearing officer shall enter a finding of not liable in the case. The presiding judge of the municipal courts department and the parking official are authorized to prescribe rules and regulations for the administration of this section.

(d) 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.”

Section 3. That violations of Section 26-100 of the Code of Ordinances, Houston, Texas, as adopted in **Section 2** of this Ordinance, are civil offenses and punishable by not less than \$1.00 nor more than \$200.00 as provided in Section 26-10 of the Code of Ordinances, Houston, Texas. The parking official shall post a list of Approved

Bicycle Friendly Driver Training Classes on the
ParkHouston and Municipal Courts website no later than
90 days after the effective date of this Ordinance

DELAYED BY MOTION #2020-518, 10/7/2020

This Item must be considered prior to consideration of
Item 23 below

- 23. 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

DELAYED BY MOTION #2020-518, 10/7/2020

This was Item 38 on Agenda of October 7, 2020

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Plummer
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: 10/13/2020

Item Creation Date:

SP10-13-2020

Agenda Item#:

ATTACHMENTS:

Description	Type
SP10-13-20	Signed Cover sheet

*CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY
OCTOBER 13, 2020 – 2:00 PM*

AGENDA

3 MIN	3 MIN	3 MIN
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NON-AGENDA

1 MIN	1 MIN	1 MIN
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MOE BOUGHABA – 5335 Hidalgo – 77056 – 713-478-9317 – Extension of Limousine business

3 MIN	3 MIN	3 MIN
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PREVIOUS

1 MIN	1 MIN	1 MIN
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DERRICK MOTEN – Post Office Box 1137 – 77383 – 346-760-6909 – Police misconduct



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

Item Creation Date:

HFD-Regginal Brown Extension of Injury Leave

Agenda Item#: 1.

Summary:

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Engineer/Operator REGGINAL BROWN**, beginning October 14, 2020 through January 11, 2021

Background:

RECOMMENDATION from Fire Chief for Extension of injury on Duty Leave for Engineer/Operator Regginal Brown

Request approval for injury on duty leave (Salary Continuation) extension for Engineer/Operator Regginal Brown.

Specific Explanation:

Engineer/Operator Regginal Brown was first injured on duty on October 10, 2019.

Engineer/Operator Regginal Brown was completing a hot drill evolution-putting out an airplane engine fire.

While carrying a 20-30 pound fire extinguisher in the left hand, he experienced a pull to the left shoulder.

Engineer/Operator Regginal Brown was approved for injury leave beginning October 14, 2019.

Engineer/Operator Regginal Brown will complete one year of injury leave on October 13, 2020. This request is for an extension of injury on duty leave beginning October 14, 2020 through January 11, 2021, which will result in the amount of \$4,886.16.

Sam Pena
Fire Chief

Jane Cheeks
Human Resources Director

Amount of Funding:

\$4,886.16

General Fund (Fund 1000)

Contact Information:

Arilynn Ceasar Phone: 832-393-8036

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HFD-Regginal Brown Extension of Injury Leave

Agenda Item#:

Background:

RECOMMENDATION from Fire Chief for Extension of injury on Duty Leave for Engineer/Operator Regginal Brown

Request approval for injury on duty leave (Salary Continuation) extension for Engineer/Operator Regginal Brown.

Specific Explanation:

Engineer/Operator Regginal Brown was first injured on duty on October 10, 2019. Engineer/Operator Regginal Brown was completing a hot drill evolution-putting out an airplane engine fire. While carrying a 20-30 pound fire extinguisher in the left hand, he experienced a pull to the left shoulder.

Engineer/Operator Regginal Brown was approved for injury leave beginning October 14, 2019. Engineer/Operator Regginal Brown will complete one year of injury leave on October 13, 2020. This request is for an extension of injury on duty leave beginning October 14, 2020 through January 11, 2021, which will result in the amount of \$4,886.16.

DocuSigned by:

Samuel Pena

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Sam Pena

Fire Chief

DocuSigned by:

Jane Cheeks

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Jane Cheeks

Human Resources Director

Amount of Funding:

\$4,886.16

General Fund (Fund 1000)

Contact Information:

Arilynn Ceasar Phone: 832-393-8036



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

ALL

Item Creation Date: 6/5/2020

HPW – 20WR233R Harris-Galveston Subsidence District –
Groundwater Over Conversion Credits

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for payment of \$1,218,373.77 to the **HARRIS-GALVESTON SUBSIDENCE DISTRICT** for Groundwater Over Conversion Credits - Enterprise Fund

Background:

SUBJECT: Payment approval in the sum of \$1,218,373.77 to the Harris-Galveston Subsidence District for the purchase of 29,916,100,000 gallons of groundwater over conversion credits.

RECOMMENDATION: It is recommended that City Council approve a Motion for payment of \$1,218,373.77 to the Harris-Galveston Subsidence District for the purchase of 29,916,100,000 gallons of groundwater over conversion credits.

SPECIFIC EXPLANATION: The Harris-Galveston Subsidence District (the District) is a special purpose district created by the 64th Texas Legislature in 1975 to provide for the mitigation of subsidence through the regulation of groundwater withdrawals.

The District's regulatory plan is divided into three areas, with the majority of Houston and its ETJ existing within Area II and Area III. Currently Area III requires that 30% of a groundwater permittee's total water demand be from an alternative source of water, limiting groundwater withdrawals to 70%. In 2025 groundwater withdrawals must be limited to 60% of total water demand, and in 2035 groundwater withdrawals must be limited to 20% of total water demand. Permittees that violate this groundwater reduction requirement must pay disincentive fees.

Houston has consistently reduced groundwater usage by more than what is required by the District's regulatory plan. As a result, Houston has the opportunity to purchase 29,916,100,000 gallons of groundwater over conversion credits for the 2011-2017 permit terms. These credits never expire and can be used to offset groundwater usage in excess of the District's groundwater reduction requirements that would otherwise be subject to disincentive fees (disincentive fees are currently \$9.24 per thousand gallons). These credits ensure that the city can withdraw groundwater supplies beyond regulatory limits, without penalty, when other surface water supplies are not available, such as in times of drought.

Houston Public Works is requesting that City Council approve a total payment of \$1,218,373.77 to

the Harris-Galveston Subsidence District for the purchase of 29,916,100,000 gallons of groundwater over conversion credits.

This matter was presented to the Transportation, Technology, and Infrastructure Committee on October 1, 2020.

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.

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

ESTIMATED SPENDING AUTHORITY

Department	FY21	Out-Years	Total Amount
Houston Public Works	\$1,218,373.77	\$0	\$1,218,373.77

Amount of Funding:

\$1,218,373.77

Water and Sewer System Operating Fund

Fund No. 8300

Contact Information:

Sharon Citino, J.D.

Houston Public Works

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Revised Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

ALL

Item Creation Date: 6/5/2020

HPW – 20WR233R Harris-Galveston Subsidence District – Groundwater Over Conversion Credits

Agenda Item#: 41.

Background:

SUBJECT: Payment approval in the sum of \$1,218,373.77 to the Harris-Galveston Subsidence District for the purchase of 29,916,100,000 gallons of groundwater over conversion credits.

RECOMMENDATION: It is recommended that City Council approve a Motion for payment of \$1,218,373.77 to the Harris-Galveston Subsidence District for the purchase of 29,916,100,000 gallons of groundwater over conversion credits.

SPECIFIC EXPLANATION: The Harris-Galveston Subsidence District (the District) is a special purpose district created by the 64th Texas Legislature in 1975 to provide for the mitigation of subsidence through the regulation of groundwater withdrawals.

The District's regulatory plan is divided into three areas, with the majority of Houston and its ETJ existing within Area II and Area III. Currently Area III requires that 30% of a groundwater permittee's total water demand be from an alternative source of water, limiting groundwater withdrawals to 70%. In 2025 groundwater withdrawals must be limited to 60% of total water demand, and in 2035 groundwater withdrawals must be limited to 20% of total water demand. Permittees that violate this groundwater reduction requirement must pay disincentive fees.

Houston has consistently reduced groundwater usage by more than what is required by the District's regulatory plan. As a result, Houston has the opportunity to purchase 29,916,100,000 gallons of groundwater over conversion credits for the 2011-2017 permit terms. These credits never expire and can be used to offset groundwater usage in excess of the District's groundwater reduction requirements that would otherwise be subject to disincentive fees (disincentive fees are currently \$9.24 per thousand gallons). These credits ensure that the city can withdraw groundwater supplies beyond regulatory limits, without penalty, when other surface water supplies are not available, such as in times of drought.

Houston Public Works is requesting that City Council approve a total payment of \$1,218,373.77 to the Harris-Galveston Subsidence District for the purchase of 29,916,100,000 gallons of groundwater over conversion credits.

This matter was presented to the Transportation, Technology, and Infrastructure Committee on October 1, 2020.

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

10/1/2020

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

ESTIMATED SPENDING AUTHORITY

Department	FY21	Out-Years	Total Amount
Houston Public Works	\$1,218,373.77	\$0	\$1,218,373.77

Amount of Funding:

\$1,218,373.77 from Fund No. 8300 - Water and Sewer System Operating Fund

Contact Information:

Sharon Citino, J.D.
Planning Director
Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Financial Documents

Invoice

annual fees

Funding Verification

Type

Financial Information

Backup Material

Backup Material

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

ALL

Item Creation Date:

FIN Truth in Taxation 2020 #3

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director of Finance to place the proposed 2020 tax rate of \$0.561840 on each \$100 of taxable value, on the October 21, 2020 City Council Agenda and set a date for a public hearing

HEARING DATE - 9:00 A.M. - WEDNESDAY - OCTOBER 21, 2020

Background:

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

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

Section 26.04 (e) of the Tax Code requires that the No-New Revenue Tax Rate and the Voter-Approval Tax Rate be reported to the governing body of each taxing unit. The No-New Revenue Tax Rate for Tax Year 2020 is \$0.549742 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.562174 on each \$100 of taxable value. These numbers are based on Certified Initial Roll information from the Harris County Appraisal District, Fort Bend County Appraisal District and the Montgomery County Appraisal District.

Public Hearing

Section 26.05(d) of the Tax Code provides that a taxing unit may not adopt a tax rate that exceeds the lower of the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate until the governing body has held a public hearing. The proposed tax rate for Tax Year 2020 will exceed the lower of the No-New-Revenue Tax Rate and Voter-Approval Tax Rate. Please note that the proposed tax rate for Tax Year 2020 of \$0.561840 is lower than the adopted tax rate for Tax Year 2019 of \$0.567920.

City Council must pass a motion to place a specific proposed tax rate on a future City Council Agenda. The City Council meeting to adopt the proposed tax rate may occur following the publication of notice on October 16, 2020 but may not be later than October 31, 2020.

The proposed tax rate of \$0.561840 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.423094 on each \$100 of taxable value and the I&S rate is \$0.138746 on each \$100 of taxable value which, when combined, equals the total tax rate of \$0.561840 on each \$100 of taxable value.

It is therefore recommended that City Council adopt the recommendation of the Director of the Finance Department that the No-New Revenue Tax Rate for Tax Year 2020 is \$0.549742 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.562174 on each \$100 of taxable value, place the proposed tax rate \$0.561840 on each \$100 of taxable value for Tax Year 2020 on the October 21, 2020 City Council Agenda, and schedule a public hearing on the proposed tax rate on October 21, 2020 at 9 AM.

Tantri Emo, Chief Business Officer/Finance Director

Prior Council Action:

Motion 2020-0402 (8/5/2020)

Contact Information:

Melissa Dubowski, Deputy Director
Alma Tamborello, Division Manager

Phone: 832-393-9101
Phone: 832-393-9099

ATTACHMENTS:

Description

Controller Tax Rate Verification Memo

Type

Backup Material



OFFICE OF THE CITY CONTROLLER
CITY OF HOUSTON
TEXAS

CHRIS B. BROWN

To: Mayor Turner and City Council

From: Chris B. Brown
City Controller

Date: October 7, 2020

Subject: Tax Year 2020 Verification

I hereby verify that the proposed tax rate for tax year 2020 of 0.561840 per one hundred dollars of assessed value will comply with the property tax revenue restrictions of Proposition 1, and City of Houston Code of Ordinances.

Proposition 1 restricts FY2021 property tax revenues to no more than \$1.233 billion. With a tax rate of 0.561840, we estimate total property tax revenues of \$1.233 billion, which is the limit allowed under Proposition 1.

If you have any questions or desire further information, please don't hesitate to contact my office.

Sincerely,

Chris B. Brown
City Controller

cc: Tantri Emo, Finance Director
Ronald Lewis, City Attorney
Andy Icken, Chief Development Officer
Marta Crinejo, Agenda Director
Shannan Nobles, Chief Deputy City Controller
Alex Obregon, Chief Operating Officer



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

District A, District B, District C, District D, District E, District G, District H, District I, District J, District K

Item Creation Date: 8/21/2020

HPW - 20WWO931 Accept Work/CSI Consolidated, LLC
dba Clean Serve, LLC

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,977,349.15 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC** for Large Diameter Sanitary Sewer Inspection Using Robotic Technology - 7.60% under the original contract amount and under the 5% contingency amount (4277-92) - **DISTRICTS A - PECK; B - DAVIS; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Large Diameter Sanitary Sewer Inspection Using Robotic Technology.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$1,977,349.15, which is 7.60% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided large diameter sanitary sewer inspection using robotic technology to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of large diameter sanitary sewer inspection using robotic technology. The project was awarded to CSI Consolidated, LLC dba Clean Serve, LLC, with an original contract amount of \$2,140,025.00. The Notice to Proceed date was 08/04/2016 and the project had 730 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts A, B, C, D, E, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor, CSI Consolidated, LLC dba Clean Serve, LLC has completed the work under the contract. The contract was completed within the contract time with an additional 90 days approved by Change Order No. 1. The final cost of the project is \$1,977,349.15, a decrease of \$162,675.85 or 7.60% under the original contract amount. Less laser and sonar inspections were needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1.

MWDBE PARTICIPATION: The MWDBE goal for this project was 4.38%. According to the Office of Business Opportunity, the actual participation was 5.44%. The contractor was awarded a “Satisfactory” rating from the Office of Business Opportunity.

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

File No. WW 4277-92
WBS # R-MA2013-0048-4

Prior Council Action:

Ordinance No. 2016-493, dated 06/22/2016

Amount of Funding:

No additional funding required.

Original appropriation of \$2,247,026.00 for construction and contingencies from Water and Sewer System Operating Fund No. 8300.

Contact Information:

Shannon Dunne
Senior Assistant Director
Phone: (832) 395-5036

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District D, District E, District G, District H, District I, District J, District K

Item Creation Date: 8/21/2020

HPW - 20WWO931 Accept Work/CSI Consolidated, LLC dba Clean Serve, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Large Diameter Sanitary Sewer Inspection Using Robotic Technology.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$1,977,349.15, which is 7.60% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided large diameter sanitary sewer inspection using robotic technology to deteriorated sewer collection systems throughout the City.

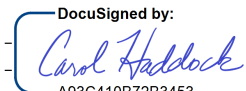
DESCRIPTION/SCOPE: This project consisted of large diameter sanitary sewer inspection using robotic technology. The project was awarded to CSI Consolidated, LLC dba Clean Serve, LLC, with an original contract amount of \$2,140,025.00. The Notice to Proceed date was 08/04/2016 and the project had 730 calendar days for completion.

LOCATION: This work order project was located at various locations within Council Districts A, B, C, D, E, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor, CSI Consolidated, LLC dba Clean Serve, LLC has completed the work under the contract. The contract was completed within the contract time with an additional 90 days approved by Change Order No. 1. The final cost of the project is \$1,977,349.15, a decrease of \$162,675.85 or 7.60% under the original contract amount. Less laser and sonar inspections were needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1.

MWDBE PARTICIPATION: The MWDBE goal for this project was 4.38%. According to the Office of Business Opportunity, the actual participation was 5.44%. The contractor was awarded a "Satisfactory" rating from the Office of Business Opportunity.

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9/24/2020
Carol Ellinger Haddock, P.E., Director
Houston Public Works

File No. WW 4277-92
WBS # R-MA2013-0048-4

Prior Council Action:

Ordinance No. 2016-493, dated 06/22/2016

Amount of Funding:

No additional funding required.

Original appropriation of \$2,247,026.00 for construction and contingencies from Water and Sewer System Operating Fund No. 8300.

Contact Information:

Shannon Dunne
Senior Assistant Director
Phone: (832) 395-5036

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Council District List	Backup Material
Change Order	Backup Material

Prior RCA and Ordinance
OBO Information
Final Estimate
Work Order Maps
00455 - Ownership Information & Tax Report

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

District B

Item Creation Date: 9/29/2020

HAS - Appropriation for Emergency Purchase Order with Hensel Phelps Construction to Repair the Inter-Terminal Train (ITT) Tunnel at IAH; Project No. 244 (Item 1 of 2)

Agenda Item#: 5.

Summary:

ORDINANCE appropriating \$2,855,208.00 out of Airports Renewal and Replacement Fund for costs associated with the Emergency Repair of the Inter-Terminal Train Tunnel at George Bush Intercontinental Airport/Houston; (Project No. 244); providing funding for construction services - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$2,855,208.00 out of the Airports Renewal and Replacement Fund to finance the costs associated with the emergency repair of the Inter-Terminal Train (ITT) Tunnel at George Bush Intercontinental Airport/Houston (IAH). (Project No. 244)

SPECIFIC EXPLANATION:

In an attempt to take advantage of the decreased passenger traffic at the George Bush Intercontinental Airport in order to repair and replace the roadway surface on the John F. Kennedy Blvd approach roadways to the central terminals A and B, as well as the Marriott Hotel, the Houston Airport System, working with Houston Public Works, commenced work in the second week of June, 2020. During the removal of concrete pavement using jackhammer equipment significant damage to the roof of the underground ITT tunnel was sustained. The damage also caused the shutdown of the ITT transport system connecting the terminals for passengers, and employees who had not yet cleared security. The extent of the structural damage to the tunnel required the services of a contractor under the supervision of a structural engineer. Hensel Phelps was selected as the contractor for its quality of services and its ability to meet the very short response time to deliver the engineering services and address the potential threat to the public traveling through the Houston Airport System. The ITT system and roadway repairs are scheduled to be reactivated and returned to service in the first week of October 2020.

The scope of work required the contractor to replace the concrete tunnel roof that has a thickness of fourteen inches of steel reinforced concrete in the vicinity of the damaged area, replace the waterproofing system, repair architectural walls, repair and replace tunnel flooring, demolish and haul off existing the existing roadway concrete, and then repour a new roadway surface.

A separate Council action will be requested to approve the issuance of the purchase order. That recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement

necessary to preserve or protect the public health and safety of the municipality's residents" of the Texas Local Government Code for exempt procurement.

Project Costs:

\$2,855,208.00 Construction Services

\$2,855,208.00 TOTAL

MWBE Participation:

This procurement is exempt from the M/WBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase. However, Hensel Phelps is currently achieving 32% participation.

Hire Houston First:

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

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:

\$2,855,208.00

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: 9/29/2020

HAS - Appropriation for Emergency Purchase Order with Hensel Phelps Construction to Repair the Inter-Terminal Train (ITT) Tunnel at IAH; Project No. 244

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$2,855,208.00 out of the Airports Renewal and Replacement Fund to finance the costs associated with the emergency repair of the Inter-Terminal Train (ITT) Tunnel at George Bush Intercontinental Airport/Houston (IAH). (Project No. 244)

SPECIFIC EXPLANATION:

In an attempt to take advantage of the decreased passenger traffic at the George Bush Intercontinental Airport in order to repair and replace the roadway surface on the John F. Kennedy Blvd approach roadways to the central terminals A and B, as well as the Marriott Hotel, the Houston Airport System, working with Houston Public Works, commenced work in the second week of June, 2020. During the removal of concrete pavement using jackhammer equipment significant damage to the roof of the underground ITT tunnel was sustained. The damage also caused the shutdown of the ITT transport system connecting the terminals for passengers, and employees who had not yet cleared security. The extent of the structural damage to the tunnel required the services of a contractor under the supervision of a structural engineer. Hensel Phelps was selected as the contractor for its quality of services and its ability to meet the very short response time to deliver the engineering services and address the potential threat to the public traveling through the Houston Airport System. The ITT system and roadway repairs are scheduled to be reactivated and returned to service in the first week of October 2020.

The scope of work required the contractor to replace the concrete tunnel roof that has a thickness of fourteen inches of steel reinforced concrete in the vicinity of the damaged area, replace the waterproofing system, repair architectural walls, repair and replace tunnel flooring, demolish and haul off existing the existing roadway concrete, and then repour a new roadway surface.

A separate Council action will be requested to approve the issuance of the purchase order. That recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement necessary to preserve or protect the public health and safety of the municipality's residents" of the Texas Local Government Code for exempt procurement.

Project Costs:

\$2,855,208.00 Construction Services

\$2,855,208.00 TOTAL

MWBE Participation:

This procurement is exempt from the M/WBE subcontracting participation goal because the department is utilizing an emergency purchase order for this purchase. However, Hensel Phelps is currently achieving 32% participation.

Hire Houston First:

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

CIP Fiscal Note:

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

Director's Signature:

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RAB

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Mario C. Diaz
Houston Airport System

DocuSigned by:

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Andy Icken
Chief Development Officer

Amount of Funding:

\$2,855,208.00

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: 10/13/2020

ALL

Item Creation Date: 8/5/2020

E29600 - Emergency Repairs of Inter-Terminal Train Tunnel
- MOTION (Item 2 of 2)

Agenda Item#: 6.

Summary:

HENSEL PHELPS CONSTRUCTION for approval of Emergency Repairs of the Inter-Terminal Train Tunnel for the Houston Airport System - \$2,855,208.00 - Enterprise Fund

This item should only be considered after passage of Item 5 above

Background:

S21-E29600 – Approve an emergency purchase order issued to Hensel Phelps Construction in an amount not to exceed \$2,855,208.00 for the emergency repairs of the Inter-Terminal Train Tunnel for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an emergency purchase order issued to **Hensel Phelps Construction** in an amount not to exceed **\$2,855,208.00** for the emergency repairs of the Inter-Terminal Train Tunnel (ITT) for the Houston Airport System (HAS), and that authorization be given to issue a purchase order.

The Strategic Procurement Division issued an emergency purchase order to Hensel Phelps Construction on June 16, 2020, to address the emergency repairs of the ITT and roadway. During the removal of concrete pavement by jackhammer to facilitate repairs, significant damage to the roof of the underground ITT tunnel at George Bush Intercontinental Airport/Houston (IAH) was incurred affecting main inbound roadways for vehicle traffic entering the central terminal areas A and B, as well as the Marriott Hotel from John F. Kennedy Blvd. The extent of the structural and integrity damage to the tunnel required the work of a contractor under the supervision of a structural engineer. Hensel Phelps was selected as the contractor for its quality of services and the immediate response time to deliver the engineering services and address the potential threat to the public traveling through the HAS. Hensel Phelps Construction's anticipated completion date is October 2020.

The scope of work requires the contractor to replace and patch the damaged concrete tunnel, replace waterproofing system, repair architectural walls, repair and replace tunnel flooring, hand demolition and haul off existing roadway, provide all necessary tools, materials, equipment, labor, supervision, and transport of debris removal.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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

Department Approval

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Airport System	\$2,855,208.00	\$0.00	\$2,855,208.00

Amount of Funding:

\$2,855,208.00

HAS Renewal and Replacement Fund

Fund No: 8010

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Todd Curry, Executive Staff Analyst	HAS	(281) 233-1896

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 8/5/2020

E29600 - Emergency Repairs of Inter-Terminal Train Tunnel - MOTION

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

HENSEL PHELPS CONSTRUCTION for approval of payment for the emergency repairs of the Inter-Terminal Train Tunnel (ITT) for the Houston Airport System (HAS) - \$2,855,208.00 - Enterprise Fund

Background:

S21-E29600 – Approve an emergency purchase order issued to Hensel Phelps Construction in an amount not to exceed \$2,855,208.00 for the emergency repairs of the Inter-Terminal Train Tunnel for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an emergency purchase order issued to **Hensel Phelps Construction** in an amount not to exceed **\$2,855,208.00** for the emergency repairs of the Inter-Terminal Train Tunnel (ITT) for the Houston Airport System (HAS), and that authorization be given to issue a purchase order.

The Strategic Procurement Division issued an emergency purchase order to Hensel Phelps Construction on June 16, 2020, to address the emergency repairs of the ITT and roadway. During the removal of concrete pavement by jackhammer to facilitate repairs, significant damage to the roof of the underground ITT tunnel at George Bush Intercontinental Airport/Houston (IAH) was incurred affecting main inbound roadways for vehicle traffic entering the central terminal areas A and B, as well as the Marriott Hotel from John F. Kennedy Blvd.

The extent of the structural and integrity damage to the tunnel required the work of a contractor under the supervision of a structural engineer. Hensel Phelps was selected as the contractor for its quality of services and the immediate response time to deliver the engineering services and address the potential threat to the public traveling through the HAS. Hensel Phelps Construction's anticipated completion date is October 2020.

The scope of work requires the contractor to replace and patch the damaged concrete tunnel, replace waterproofing system, repair architectural walls, repair and replace tunnel flooring, hand demolition and haul off existing roadway, provide all necessary tools, materials, equipment, labor, supervision, and transport of debris removal.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

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Jerry Adams
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10/1/2020

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Airport System	\$2,855,208.00	\$0.00	\$2,855,208.00

Amount of Funding:

\$2,855,208.00

HAS Renewal and Replacement Fund

Fund No: 8010

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Todd Curry, Executive Staff Analyst	HAS	(281) 233-1896

ATTACHMENTS:

Description	Type
E29600 Budget Form A - Fund 8010	Financial Information
E29600 Certification of Insurance	Backup Material
E29600 Drug Forms	Backup Material
E29600 Ownership Forms	Backup Material
E29600 EPJ - CPO Approved and Hensel Phelps Estimate Dated 06/26/2020	Backup Material
E29600 - Emergency Repairs of Inter-Terminal Train Tunnel - MOTION	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

Item Creation Date:

FIN - CUS 2020E (TWDB)

Agenda Item#: 7.

Summary:

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of City of Houston, Texas, Combined Utility System Subordinate Lien Revenue Bonds, Series 2020E, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing execution and delivery of a paying agent/registrar agreement; and declaring an emergency

Background:

RECOMMENDATION:

Approve ordinance authorizing the City of Houston Combined Utility System Subordinate Lien Revenue Bonds, Series 2020E, in an aggregate amount not to exceed \$38 million. These bonds will be privately placed with the Texas Water Development Board.

SPECIFIC EXPLANATION:

The Texas Water Development Board (the "TWDB") administers programs that provide below market, low-interest rate loans to applicants. One of these programs is known as the State Water Implementation Revenue Fund ("SWIRFT"), which is open to political subdivisions undertaking a project included in the adopted regional water plans and in the state water plan. City of Houston Combined Utility System Subordinate Lien Revenue Bonds, Series 2020E will be issued in an amount not to exceed \$38 million.

On August 26, 2020 City Council approved the first step in this transaction, which was the ordinance for the financing agreement between City of Houston and TWDB for the design and construction of the Northeast plant water transmission lines. The ordinance covered by this RCA is step two in the same financing arrangement. The Finance Working Group ("FWG") recommends that the City issue the CUS Series 2020E bonds with the proceeds to be used to fund approved projects in the City's adopted CIP and pay costs of issuance.

The CUS Series 2020E bonds will be privately placed with the TWDB, which eliminates the need for underwriters. The closing is expected to occur in November 2020.

This transaction was presented to the Budget and Fiscal Affairs Committee on June 2, 2020.

Tantri Emo, Chief Business Officer/Director of Finance

Chris B. Brown, Houston City Controller

Prior Council Action:

Ordinance No. 2004-299

Ordinance No. 2020-720

Amount of Funding:

n/a

Contact Information:

Melissa Dubowski

Charisse Mosely

Phone: 832-393-9101

Phone: 832-393-3529

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

Item Creation Date:

FIN - CUS 2020E (TWDB)

Agenda Item#: 11.

Background:

RECOMMENDATION:

Approve ordinance authorizing the City of Houston Combined Utility System Subordinate Lien Revenue Bonds, Series 2020E, in an aggregate amount not to exceed \$38 million. These bonds will be privately placed with the Texas Water Development Board.

SPECIFIC EXPLANATION:

The Texas Water Development Board (the "TWDB") administers programs that provide below market, low-interest rate loans to applicants. One of these programs is known as the State Water Implementation Revenue Fund ("SWIRFT"), which is open to political subdivisions undertaking a project included in the adopted regional water plans and in the state water plan. City of Houston Combined Utility System Subordinate Lien Revenue Bonds, Series 2020E will be issued in an amount not to exceed \$38 million.

On August 26, 2020 City Council approved the first step in this transaction, which was the ordinance for the financing agreement between City of Houston and TWDB for the design and construction of the Northeast plant water transmission lines. The ordinance covered by this RCA is step two in the same financing arrangement. The Finance Working Group ("FWG") recommends that the City issue the CUS Series 2020E bonds with the proceeds to be used to fund approved projects in the City's adopted CIP and pay costs of issuance.

The CUS Series 2020E bonds will be privately placed with the TWDB, which eliminates the need for underwriters. The closing is expected to occur in November 2020.

This transaction was presented to the Budget and Fiscal Affairs Committee on June 2, 2020.

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Tantri Emo

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Tantri Emo, Chief Business Officer/Director of Finance

DocuSigned by:

Chris Brown

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Chris B. Brown, Houston City Controller

Prior Council Action:

Ordinance No. 2004-299

Ordinance No. 2020-720

Amount of Funding:

n/a

Contact Information:

Melissa Dubowski

Charisse Mosely

DS

MD

DS

CM

Phone: 832-393-9101

Phone: 832-393-3529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

ALL

Item Creation Date: 5/29/2020

HCD20-100 ICF Incorporated - Contract Amendment

Agenda Item#: 8.

Summary:

ORDINANCE amending Ordinance No. 2018-894 (Passed on November 7, 2018) to decrease the maximum contract amount of agreement for Outreach, Intake and Case Management Services between City of Houston and **ICF INCORPORATED, L.L.C.**, for Hurricane Harvey Disaster Recovery Services; approving and authorizing Amendment No. 1 to said agreement

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a contract Amendment between the City of Houston (City) and ICF Incorporated, LLC that amends the Community Development Block Grant – Disaster Recovery 2017 (CDBG-DR17) Original Agreement to: 1) modify the termination provisions, 2) reduce the budget, modify costs for various services and expenses such as other direct reimbursable costs, and shift the amounts in various budget line items, 3) provide for a mechanism to resolve the payment of certain previous invoices, and 4) update various provisions to reflect administrative or operational changes.

The amendment seeks to revise the budget as follows:

Contract Budget	Original Budget Amount	Change Orders to-date	Proposed Revisions	Revised Budget Amount	Details
1: Outreach / Marketing	\$ 2,070,277.00		\$ --	\$ 2,070,277.00	No Change
2: Additional Monthly Marketing	\$ 55,248.00	\$ 386,736.00	\$ --	\$ 441,984.00	No Change
3: Survey: Owner Occupied	\$ 1,093,865.00		\$ --	\$ 1,093,865.00	No Change
4: Intake Owner Occupied (\$832.20 * 11,500 units)	\$ 9,570,300.00		\$ --	\$ 9,570,300.00	No Change
5: Survey: Renter Occupied	\$ 1,105,491.00		\$ --	\$ 1,105,491.00	No Change
6: Intake Renter Occupied (\$1,013.05 * 13,000 units)	\$ 13,169,650.00		\$(13,169,650.00)	\$ --	Reduction
7: Facilities / HRC	\$ 1,972,752.00	\$ 42,500.00	\$ 984,748.00	\$ 3,000,000.00	Increase
8: Legal Services	\$ 6,735,614.00	\$(429,236.00)	\$(6,206,378.00)	\$ 100,000.00	Reduction
Proposed: Transition and additional expenses			\$ 5,609,518.10	\$ 5,609,518.10	Increase
Totals	\$35,773,197.00		\$(12,781,761.90)	\$22,991,435.10	Reduction

The budget line item for Renter Occupied Intake is reduced because the demand of the HoAP Renter Occupied program is much lower than originally planned. The Legal Services budget line item is reduced to \$100,000.00 because the amount of legal services that have been needed to support homeowners has been significantly less than anticipated and is expected to remain at low levels.

This contract was originally approved by Council on October 31, 2018, by Ordinance No. 2018-894, for a total amount of \$35,773,197.00.

This Ordinance was issued with initial funding from Tax Increment Reinvestment Zone (TIRZ) funds for the amount of \$5,000,000.00, with the expectation that the TIRZ funds would be reimbursed, and the remainder of the contract funded, with CDBG-DR17 funds when those funds became available. The original contract allowed for one year of support for the Housing Resource Centers, but because of prudent financial management we have been able to extend services to date. This contract amendment supports the transition and additional expenses from four to one key Housing Resource Center. The new amount for the contract is not to exceed \$22,991,435.10.

FISCAL NOTE:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on June 22, 2020.

Tom McCasland, Director

Prior Council Action:

10/31/2018 (O) 2018-894

Contact Information:

Roxanne Lawson
Phone: (832) 394-6307

ATTACHMENTS:

Description
Coversheet

Type
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/6/2020

ALL

Item Creation Date: 5/29/2020

HCD20-100 ICF Incorporated - Contract Amendment

Agenda Item#: 58.

Summary:

ORDINANCE amending Ordinance No. 2018-894 (Passed on November 7, 2018) to decrease the maximum contract amount of an agreement for Outreach, Intake and Case Management Services between the City of Houston and **ICF INCORPORATED, L.L.C.**, for Hurricane Harvey Disaster Recovery Services; approving and authorizing Amendment No. 1 to said agreement

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a contract Amendment between the City of Houston (City) and ICF Incorporated, LLC that amends the Community Development Block Grant – Disaster Recovery 2017 (CDBG-DR17) Original Agreement to: 1) modify the termination provisions, 2) reduce the budget, modify costs for various services and expenses such as other direct reimbursable costs, and shift the amounts in various budget line items, 3) provide for a mechanism to resolve the payment of certain previous invoices, and 4) update various provisions to reflect administrative or operational changes.

The amendment seeks to revise the budget as follows:

Contract Budget	Original Budget Amount	Change Orders to-date	Proposed Revisions	Revised Budget Amount	Details
1: Outreach / Marketing	\$ 2,070,277.00		\$ --	\$ 2,070,277.00	No Change
2: Additional Monthly Marketing	\$ 55,248.00	\$ 386,736.00	\$ --	\$ 441,984.00	No Change
3: Survey: Owner Occupied	\$ 1,093,865.00		\$ --	\$ 1,093,865.00	No Change
4: Intake Owner Occupied (\$832.20 * 11,500 units)	\$ 9,570,300.00		\$ --	\$ 9,570,300.00	No Change
5: Survey: Renter Occupied	\$ 1,105,491.00		\$ --	\$ 1,105,491.00	No Change
6: Intake Renter Occupied (\$1,013.05 * 13,000 units)	\$ 13,169,650.00		\$(13,169,650.00)	\$ --	Reduction
7: Facilities / HRC	\$ 1,972,752.00	\$ 42,500.00	\$ 984,748.00	\$ 3,000,000.00	Increase
8: Legal Services	\$ 6,735,614.00	\$(429,236.00)	\$ (6,206,378.00)	\$ 100,000.00	Reduction
Proposed: Transition and additional expenses			\$ 5,609,518.10	\$ 5,609,518.10	Increase
Totals	\$35,773,197.00		\$(12,781,761.90)	\$22,991,435.10	Reduction

The budget line item for Renter Occupied Intake is reduced because the demand of the HoAP Renter Occupied program is much lower than originally planned. The Legal Services budget line item is reduced to \$100,000.00 because the amount of legal services that have been needed to support homeowners has been significantly less than anticipated and is expected to remain at low levels.

This contract was originally approved by Council on October 31, 2018, by Ordinance No. 2018-894, for a total amount of \$35,773,197.00.

This Ordinance was issued with initial funding from Tax Increment Reinvestment Zone (TIRZ) funds for the amount of \$5,000,000.00, with the expectation that the TIRZ funds would be reimbursed, and the remainder of the contract funded, with CDBG-DR17 funds when those funds became available. The original contract allowed for one year of support for the Housing Resource Centers, but because of prudent financial management we have been able to extend services to date. This contract amendment supports the transition and additional expenses from four to one key Housing Resource Center. The new amount for the contract is not to exceed \$22,991,435.10.

FISCAL NOTE:

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on June 22, 2020.

DocuSigned by:

Tom McCasland

BB4243B4670F4BF...
Tom McCasland, Director

Prior Council Action:

10/31/2018 (O) 2018-894

Contact Information:

ATTACHMENTS:

Description

Ordinance2018-894 Original ICF Contract
Ownership Form for ICF
Debarment Search in SAM.gov page 1 for ICF
Debarment Search in SAM.gov page 2 for ICF
Request for Legal Services
Public Notice and Funding Determination Form
Copy of DTR for ICF 20200616
caption
Coversheet (revised)

Type

[illegible]



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

District D

Item Creation Date: 9/11/2020

HCD20-132 Gala at MacGregor Amendment

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing amendment to Loan Agreement between City of Houston and **GALA AT MACGREGOR, LP**. Approved pursuant to Ordinance No. 2020-326, and related loan documents - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCDD) requests Council approval of an Ordinance authorizing an amendment to the loan agreement and related loan documents approved pursuant to Ordinance No. 2020-326 ("Loan Agreement") between the City of Houston and Gala at MacGregor, LP ("Borrower") to partially finance the new construction of Gala at MacGregor with Hurricane Harvey Community Development Block Grant Disaster Recovery (CDBG-DR17) funds. No new funds are being provided by the City of Houston.

On April 15, 2020, Council approved Ordinance 2020-326 authorizing a Loan Agreement not to exceed \$9,400,000 ("City of Houston Loan") funded from CDBG-DR17 program funds to Borrower for the purpose of financing a portion of the costs for the acquisition and new construction of an affordable housing community for seniors located in the vicinity of 102 Carson Ct, Houston, Texas.

HCDD desires to amend the Loan Agreement and related loan documents, as applicable, to include certain requirements for the recordation of the re-plat of the property, modify the description of the permanent Senior Loan (as defined in the Loan Agreement) and other minor corrections, which requires Council approval. All other terms and conditions the Loan Agreement and related documents, including the City of Houston Loan and Senior Loan amounts, remain unchanged.

Sources:		Uses:	
LIHTC Equity (CITI)	\$13,428,431.00	Hard Cost	\$15,928,065.00
City of Houston Request	\$9,400,000.00	Soft Cost	\$4,703,112.00
Conventional Loan (CitiBank)	\$3,766,000.00	Acquisition Cost	\$4,395,598.00
In-Kind Equity/ Deferred Developer Fee		Developer Fee	\$1,138,656.00
		Reserves	\$429,000.00
Total Source of Funds:	\$26,594,431.00	Total Project	\$26,594,431.00

		Cost:	
--	--	--------------	--

Tom McCasland, Director

Prior Council Action:

04/15/2020, (O) 2020-326

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

District D

Item Creation Date: 9/11/2020

HCD20-132 Gala at MacGregor Amendment

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing an amendment to the loan agreement between the City of Houston and Gala at MacGregor, LP approved pursuant to Ordinance No. 2020-326 to partially finance the new construction of Gala at MacGregor with Hurricane Harvey Community Development Block Grant Disaster Recovery funds and related loan documents

Background:

The Housing and Community Development Department (HCDD) requests Council approval of an Ordinance authorizing an amendment to the loan agreement and related loan documents approved pursuant to Ordinance No. 2020-326 ("Loan Agreement") between the City of Houston and Gala at MacGregor, LP ("Borrower") to partially finance the new construction of Gala at MacGregor with Hurricane Harvey Community Development Block Grant Disaster Recovery (CDBG-DR17) funds. No new funds are being provided by the City of Houston.

On April 15, 2020, Council approved Ordinance 2020-326 authorizing a Loan Agreement not to exceed \$9,400,000 ("City of Houston Loan") funded from CDBG-DR17 program funds to Borrower for the purpose of financing a portion of the costs for the acquisition and new construction of an affordable housing community for seniors located in the vicinity of 102 Carson Ct, Houston, Texas.

HCDD desires to amend the Loan Agreement and related loan documents, as applicable, to include certain requirements for the recordation of the re-plat of the property, modify the description of the permanent Senior Loan (as defined in the Loan Agreement) and other minor corrections, which requires Council approval. All other terms and conditions the Loan Agreement and related documents, including the City of Houston Loan and Senior Loan amounts, remain unchanged.

Sources:		Uses:	
LIHTC Equity (CITI)	\$13,428,431.00	Hard Cost	\$15,928,065.00
City of Houston Request	\$9,400,000.00	Soft Cost	\$4,703,112.00
Conventional Loan (CitiBank)	\$3,766,000.00	Acquisition Cost	\$4,395,598.00
In-Kind Equity/ Deferred Developer Fee		Developer Fee	\$1,138,656.00
		Reserves	\$429,000.00
Total Source of Funds:	\$26,594,431.00	Total Project Cost:	\$26,594,431.00

DocuSigned by:

Tom McCasland

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Tom McCasland, Director

Prior Council Action:

04/15/2020, (O) 2020-326

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

District I

Item Creation Date: 9/25/2020

HAS - South Concourse Flooring Replacement at William P. Hobby Airport (HOU); Project No. 241

Agenda Item#: 10.

Summary:

ORDINANCE appropriating \$4,712,142.27 out of Airports Renewal and Replacement Fund and approving and authorizing a Derivative Contract between City of Houston and **LEE CONSTRUCTION AND MAINTENANCE COMPANY, d/b/a LMC CORPORATION** for replacement of South Concourse Flooring at William P. Hobby Airport/Houston; (Project No. 241); providing a maximum contract amount and providing funding for construction services and contingency - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a derivative contract with Lee Construction and Maintenance Company, d/b/a LMC Corporation, through an interlocal agreement with the Harris County Department of Education for the replacement of the South Concourse Flooring at William P. Hobby Airport (HOU), appropriating \$4,712,142.27 out of the HAS Airports Renewal and Replacement Fund, and setting a maximum contract amount. (Project No. 241)

SPECIFIC EXPLANATION:

The existing carpet flooring on both sides of the main terminal at William P. Hobby Airport (HOU) has reached the end of its useful life. In response to passenger requests for a better terminal experience and in fulfillment of one of the HAS strategic objectives, it is recommended that the existing flooring be replaced with a more durable and easier-to-clean quartz tile flooring.

The project consists of demolishing 91,000 square feet (SF) of existing carpet at both sides of the main terminal, leveling and preparing the substrate as required to receive the quartz tile, installing 33,000 SF of quartz tile flooring, and installing 58,000 SF of new carpet in the designated areas.

A Bid Invitation for HOU Flooring Replacement was issued on August 04, 2020 to the six Choice Partners (a Division of the Harris County Department of Education) contractors who currently have Contracts for Carpet & Tile Services.

A sole bid was received on August 25, 2020. The bid result was as follows:

<u>Company</u>	<u>Bid Total</u>
LMC Corporation	\$4,097,515.02

After a review of the bid, LMC Corporation was recommended for award.

The Contract duration is 73 calendar days.

Professional Engineering Design services are being provided as part of the existing HAS On-Call Design contract with HKS, Inc.

It is now requested that City Council enact an ordinance approving and authorizing a derivative contract with Lee Construction and Maintenance Company, d/b/a LMC Corporation, and appropriating the necessary funds.

Project Costs:

\$ 4,097,515.02	Construction Services
<u>\$ 614,627.25</u>	(15%) Contingency
\$ 4,712,142.27	TOTAL

Hire Houston First:

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

Pay or Play:

This procurement is exempt from the City's "Pay or Play" program because the department is utilizing an Interlocal or Cooperative Agreement.

M/WBE Participation:

The Office of Business Opportunity has reviewed the participation plan submitted by LMC Corporation and has determined that they made Good Faith Efforts to meet the MWBE goal for this project. OBO has approved the 6% MWBE participation plan submitted by LMC, as follows:

S&H Sheet Metal and Fabricating Co Inc (WBE)	2%
TDC Waterproofing & Restoration , LLC (SBE)	4%

CIP Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

\$4,712,142.27
HAS Airports 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 I

Item Creation Date: 9/25/2020

HAS - South Concourse Flooring Replacement at William P. Hobby Airport (HOU); Project
No. 241

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a derivative contract with Lee Construction and Maintenance Company, d/b/a LMC Corporation, through an interlocal agreement with the Harris County Department of Education for the replacement of the South Concourse Flooring at William P. Hobby Airport (HOU), appropriating \$4,712,142.27 out of the HAS Airports Renewal and Replacement Fund, and setting a maximum contract amount. (Project No. 241)

SPECIFIC EXPLANATION:

The existing carpet flooring on both sides of the main terminal at William P. Hobby Airport (HOU) has reached the end of its useful life. In response to passenger requests for a better terminal experience and in fulfillment of one of the HAS strategic objectives, it is recommended that the existing flooring be replaced with a more durable and easier-to-clean quartz tile flooring.

The project consists of demolishing 91,000 square feet (SF) of existing carpet at both sides of the main terminal, leveling and preparing the substrate as required to receive the quartz tile, installing 33,000 SF of quartz tile flooring, and installing 58,000 SF of new carpet in the designated areas.

A Bid Invitation for HOU Flooring Replacement was issued on August 04, 2020 to the six Choice Partners (a Division of the Harris County Department of Education) contractors who currently have Contracts for Carpet & Tile Services.

A sole bid was received on August 25, 2020. The bid result was as follows:

<u>Company</u>	<u>Bid Total</u>
LMC Corporation	\$4,097,515.02

After a review of the bid, LMC Corporation was recommended for award.

The Contract duration is 73 calendar days.

Professional Engineering Design services are being provided as part of the existing HAS On-Call Design contract with HKS, Inc.

It is now requested that City Council enact an ordinance approving and authorizing a derivative contract with Lee Construction and Maintenance Company, d/b/a LMC Corporation, and appropriating the necessary funds.

Project Costs:

\$ 4,097,515.02	Construction Services
\$ 614,627.25	(15%) Contingency
\$ 4,712,142.27	TOTAL

Hire Houston First:

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

Pay or Play:

This procurement is exempt from the City's "Pay or Play" program because the department is utilizing an Interlocal or Cooperative Agreement.

M/WBE Participation:

The Office of Business Opportunity has reviewed the participation plan submitted by LMC Corporation and has determined that they made Good Faith Efforts to meet the MWBE goal for this project. OBO has approved the 6% MWBE participation plan submitted by LMC, as follows:

S&H Sheet Metal and Fabricating Co Inc (WBE) 2%
TDC Waterproofing & Restoration , LLC (SBE) 4%

CIP Fiscal Note:

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

Director's Signature:

DS
DRT

DocuSigned by:

Mario C. Diaz

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Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

\$4,712,142.27

HAS Airports 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: 10/13/2020

District B

Item Creation Date: 9/18/2020

HAS – United Airlines Moving Fees to Vacate Terminal C
North at IAH, Project No. 830

Agenda Item#: 11.

Summary:

ORDINANCE appropriating \$250,000.00 out of HAS Consolidated ITRP AMT Construction Fund pursuant to Lease Agreement between City of Houston and **UNITED AIRLINES, INC.**, for Moving Fees to exit Terminal C North at George Bush Intercontinental Airport/Houston (as Approved by Ordinance No. 2015-0270); (Project No. 830) - **DISTRICT B - DAVIS**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$250,000.00 out of the HAS Consolidated ITRP AMT Construction Fund pursuant to the Airport Use and Lease Agreement with United Airlines, Inc., for moving fees to exit Terminal C North at George Bush Intercontinental Airport/Houston (IAH). (Project No. 830)

SPECIFIC EXPLANATION:

On June 18, 2014, City Council enacted Ordinance 2014-0631, authorizing a Memorandum of Agreement (Original MOA) with United Airlines, Inc. (United), related to the IAH Terminal Redevelopment Program (ITRP). Following passage of the Original MOA, the City of Houston and United entered into additional agreements related to Terminals B and C in support of ITRP.

On April 1, 2015, City Council enacted Ordinance 2015-0270, Amendment No. 2 to the Airport Use and Lease Agreement for Terminal C, appropriating \$36,500,000.00. The Amendment approved an early termination fee, in the same sum, and payable by the City to United in exchange for terminating the lease prior to its expiration date of December 31, 2027, permitting United to vacate Terminal C North.

The parties have completed components of the ITRP scope as outlined in the Original MOA, including completion of a new concourse known as "New C North," and a connector to Terminal D, and United has met its obligations to the early move from Terminal C North to the New C North concourse. Accordingly, it is now requested that City Council approve an appropriation of \$250,000.00 for the payment of United's moving fees.

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

Prior Council Action:

6/18/2014 (O) 2014-0631

4/01/2015 (O) 2015-0270

Amount of Funding:

\$250,000.00

HAS Consolidated ITRP AMT Construction

Fund 8207

Contact Information:

Todd Curry 281/233-1896

Robert Barker 281/233-1953

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 9/23/2020

HAS – United Airlines Moving Fees to Vacate Terminal C North at IAH, Project No. 830

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$250,000.00 out of the HAS Consolidated ITRP AMT Construction Fund pursuant to the Airport Use and Lease Agreement with United Airlines, Inc., for moving fees to exit Terminal C North at George Bush Intercontinental Airport/Houston (IAH). (Project No. 830)

SPECIFIC EXPLANATION:

On June 18, 2014, City Council enacted Ordinance 2014-0631, authorizing a Memorandum of Agreement (Original MOA) with United Airlines, Inc. (United), related to the IAH Terminal Redevelopment Program (ITRP). Following passage of the Original MOA, the City of Houston and United entered into additional agreements related to Terminals B and C in support of ITRP.

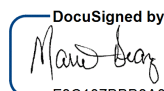
On April 1, 2015, City Council enacted Ordinance 2015-0270, Amendment No. 2 to the Airport Use and Lease Agreement for Terminal C, appropriating \$36,500,000.00. The Amendment approved an early termination fee, in the same sum, and payable by the City to United in exchange for terminating the lease prior to its expiration date of December 31, 2027, permitting United to vacate Terminal C North.

The parties have completed components of the ITRP scope as outlined in the Original MOA, including completion of a new concourse known as "New C North," and a connector to Terminal D, and United has met its obligations to the early move from Terminal C North to the New C North concourse. Accordingly, it is now requested that City Council approve an appropriation of \$250,000.00 for the payment of United's moving fees.

CIP Fiscal Note:

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

Director's Signature:

DocuSigned by:

 E8C107BBB8A045E...
 Mario C. Diaz
 Houston Airport System

Prior Council Action:

6/18/2014 (O) 2014-0631

4/01/2015 (O) 2015-0270

Amount of Funding:

\$250,000.00

HAS Consolidated ITRP AMT Construction Fund
 Fund 8207

Contact Information:

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

ATTACHMENTS:

Description

Previous RCA (2015 Action)
 Previous Ordinance/Amend No 2 (2015 Action)
 CIP Form A

Type

Backup Material
 Backup Material
 Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

ALL

Item Creation Date: 10/5/2020

HHD – WIC

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing Grant Contract between City and **TEXAS HEALTH AND HUMAN SERVICES COMMISSION** (Contract No. HHS000804700001) under the Women, Infants and Children's (WIC) Nutrition Grant Program; declaring the City's eligibility for the Grant under the WIC Program; authorizing the Director of the Houston Health Department to accept and expend such Grant Funds and accept and expend all subsequent awards, if any, pertaining to the WIC Program

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant contract from the Texas Health and Human Services Commission (HHSC) for its Women, Infant and Children (WIC) program. The period of performance for this grant contract is from October 1, 2020 through September 30, 2025. The FY 2021 funding amount is \$10,859,774.00.

No City matching funds are required. HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments and documents with the approval of the City Attorney in connection with the grant contract and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds if and as awarded, and to apply for and accept all subsequent awards during the renewal periods not to exceed 5 years and does not require cash matching funds.

Under this grant, HHD will administer the special supplemental nutrition program for Women, Infants, and Children which provides free supplemental food benefits, nutrition education, and counseling to improve the health of low income pregnant and post-partum women, infants and children identified at nutritional risk.

Funding will be used to continue special projects approved by the grant including breastfeeding peer counseling, nutrition education, obesity prevention, lactation services, clinical lactation practicum, dietetic services, and other goods and services allowed by the grant.

This grant will allow HHD to serve approximately 65,000 WIC participants per month. Additionally, immunization screenings are provided to all WIC clients in 16 WIC locations.

Fiscal Note

No Fiscal Note is required on grant items.

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

Amount of Funding:

\$10,859,774.00

Federal/Local/State Pass Through – Fund
Fund 5030

Contact Information:

Porfirio Villarreal

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

ATTACHMENTS:

Description

WIC Coversheet - Signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

ALL

Item Creation Date: 10/5/2020

HHD – WIC

Agenda Item#: 1.

Summary:

ORDINANCE APPROVING AND AUTHORIZING A GRANT CONTRACT BETWEEN THE CITY AND TEXAS HEALTH AND HUMAN SERVICES COMMISSION (CONTRACT NO. HHS000804700001) UNDER THE WOMEN, INFANTS AND CHILDREN'S (WIC) NUTRITION GRANT PROGRAM; DECLARING THE CITY'S ELIGIBILITY FOR THE GRANT UNDER THE WIC PROGRAM; AUTHORIZING THE DIRECTOR OF THE HOUSTON HEALTH DEPARTMENT TO ACCEPT AND EXPEND SUCH GRANT FUNDS AND ACCEPT AND EXPEND ALL SUBSEQUENT AWARDS, IF ANY, PERTAINING TO THE WIC PROGRAM; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing a grant contract from the Texas Health and Human Services Commission (HHSC) for its Women, Infant and Children (WIC) program. The period of performance for this grant contract is from October 1, 2020 through September 30, 2025. The FY 2021 funding amount is \$10,859,774.00.

No City matching funds are required. HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments and documents with the approval of the City Attorney in connection with the grant contract and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds if and as awarded, and to apply for and accept all subsequent awards during the renewal periods not to exceed 5 years and does not require cash matching funds.

Under this grant, HHD will administer the special supplemental nutrition program for Women, Infants, and Children which provides free supplemental food benefits, nutrition education, and counseling to improve the health of low income pregnant and post-partum women, infants and children identified at nutritional risk.

Funding will be used to continue special projects approved by the grant including breastfeeding peer counseling, nutrition education, obesity prevention, lactation services, clinical lactation practicum, dietetic services, and other goods and services allowed by the grant.

This grant will allow HHD to serve approximately 65,000 WIC participants per month. Additionally, immunization screenings are provided to all WIC clients in 16 WIC locations.

Fiscal Note

No Fiscal Note is required on grant items.

DocuSigned by:

Stephen Williams

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Stephen L. Williams, M.Ed., M.P.A.

Director, Houston Health Department

Amount of Funding:

Grant Funding: \$10,859,774.00

Federal/Local/State Pass Through – Fund 5030

Contact Information:

Porfirio Villarreal

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

ALL

Item Creation Date: 9/17/2020

HHD - CDC Grant Opportunity for Viral Hepatitis Surveillance and Prevention

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing the submission of a grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION, FOR INTEGRATED VIRAL HEPATITIS SURVEILLANCE AND PREVENTION** for the City of Houston Health Department (the "Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Health Department 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 Grant

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance approving and authorizing a grant application to the United States Department of Health and Human Services, Centers for Disease Control and Prevention, to support integrated viral hepatitis surveillance and prevention programs. The project period is from 05/01/2021 through April 30, 2026. The total amount requested is \$ 1,575,000.00. The initial budget period is May 1, 2021 to April 30, 2022. The annual amount requested is \$ 315,000.00.

HHD also requests City Council to authorize the Mayor to execute all related contracts, agreements, and documents with the approval of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by CDC during the project period and does not require cash matching funds.

The key strategies for this grant opportunity include viral hepatitis outbreak planning and response; and surveillance for acute hepatitis A, B, and C, and chronic hepatitis C. If awarded HHD will develop a jurisdictional viral hepatitis elimination plan, increase comprehensive hepatitis B and C reporting, improve HBV and HCV testing and increase healthcare providers trained to treat hepatitis B and C. The following activities are supported by this funding opportunity; surveillance for chronic hepatitis B and perinatal hepatitis C; increased hepatitis B and C testing and referral to care in high impact settings such as substance use disorder (SUD) treatment centers, correctional facilities, emergency departments and sexually transmitted disease clinics; and increased access

to services preventing viral hepatitis and other infections among persons who inject drugs.

FISCAL NOTE:

No Fiscal Note is required on Grant Items.

Stephen L. Williams, MEd., M.P.A.
Director – Houston Health Department

Amount of Funding:

\$1,575,000.00

Federal Government Fund

Fund 5000

Contact Information:

Porfirio Villarreal

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

ALL

Item Creation Date: 9/17/2020

HHD - CDC Grant Opportunity for Viral Hepatitis Surveillance and Prevention

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing the submission of a grant application to the **U.S. DEPARTMENT of HEALTH and HUMAN SERVICES, CENTERS for DISEASE CONTROL and PREVENTION**, for integrated viral hepatitis surveillance and prevention for the City of Houston Health Department (the "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Health Department 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 grant - \$ 1,575,000.00 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance approving and authorizing a grant application to the United States Department of Health and Human Services, Centers for Disease Control and Prevention, to support integrated viral hepatitis surveillance and prevention programs. The project period is from 05/01/2021 through April 30, 2026. The total amount requested is \$ 1,575,000.00. The initial budget period is May 1, 2021 to April 30, 2022. The annual amount requested is \$ 315,000.00.

HHD also requests City Council to authorize the Mayor to execute all related contracts, agreements, and documents with the approval of the City Attorney in connection with the grant application and to authorize the Director of his designee to act as the City's representative with the authority to apply for , accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, if extended by CDC during the project period and does not require cash matching funds.

The key strategies for this grant opportunity include viral hepatitis outbreak planning and response; and surveillance for acute hepatitis A, B, and C, and chronic hepatitis C. If awarded HHD will develop a jurisdictional viral hepatitis elimination plan, increase comprehensive hepatitis B and C reporting, improve HBV and HCV testing and increase healthcare providers trained to treat hepatitis B and C. The following activities are supported by this funding opportunity; surveillance for chronic hepatitis B and perinatal hepatitis C; increased hepatitis B and C testing and referral to care in high impact settings such as substance use disorder (SUD) treatment centers, correctional facilities, emergency departments and sexually transmitted disease clinics; and increased access to services preventing viral hepatitis and other infections among persons who inject drugs.

FISCAL NOTE:

No Fiscal Note is required on Grant Items.

DocuSigned by:

Stephen Williams

Stephen L. Williams, MEd., M.P.A.
Director – Houston Health Department

Amount of Funding:

\$1,575,000.00
Federal Government Fund
Fund 5000

Contact Information:

Porfirio Villarreal
Telephone - 832-393-5041; 713-826-5695

ATTACHMENTS:

Description

Signed Coversheet
Notice of Funding Opportunity
Ordinance
Grant

Type

Signed Cover sheet
Contract/Exhibit
Ordinance/Resolution/Motion
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

ALL

Item Creation Date: 10/1/2020

LGL-USA V COH (DRAYCOTT SETTLEMENT)

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing settlement and release agreement between the City of Houston and **UNITED STATES OF AMERICA** and **ENA JANE DRAYCOTT** (USDC Civil Action Number 4:18-CV-0644) to settle a lawsuit - \$275,000.00 - Property and Casualty Fund

Background:

On or about February 28, 2018, Plaintiff United States of America filed its lawsuit entitled *United States of America v. City of Houston*, under the cause number 4:18-cv-00644 in the United States District Court for the Southern District of Texas, Houston Division. On or about March 29, 2018, Plaintiffs-Intervenors Ena Jane Draycott and Paula Keyes filed their Complaint in Intervention and intervened in the lawsuit pursuing claims on behalf of themselves.

Plaintiff and Keyes, individually, alleged that Ms. Keyes was discriminated against based on her race and sex and subjected to a hostile work environment based on her race and sex while stationed at Houston Fire Department Station 54. All claims related to Ms. Keyes were settled on April 22, 2020 by City of Houston Ordinance No. 2020-328.

Plaintiff and Draycott, individually, alleged that Ms. Draycott, while stationed at Houston Fire Department Station 54, was discriminated against based on her sex, subjected to a hostile work environment based on her sex, retaliated against for engaging in protected activity, and constructively discharged from her employment with the City of Houston Fire Department in violation of Title VII of the Civil Rights Act of 1964, as amended.

The parties participated in mediation. The City Attorney recommends that City Council adopt an ordinance approving and authorizing the consent decree and compromise, settlement and release of Plaintiff and Plaintiff-Intervenor's claims against the City by issuing a check to Ena Jane Draycott and her attorneys, Joseph Ahmad of Ahmad, Zavitsanos, Anaipakos, Alavi, Mensing P.C., in exchange for a payment of \$275,000.00. This resolves all claims in the lawsuit.

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.

Prior Council Action:

ORD. NO. 2020-328

Amount of Funding:

\$275,000.00

Property and Casualty Fund

Fund No.: 1004

Contact Information:

Deidra Norris Sullivan.....832-393-6299

Don Fleming.....832-393-6303

ATTACHMENTS:**Description**

COVER SHEET - DRAYCOTT
SETTLEMENT

Type

Signed Cover sheet



CITY OF HOUSTON – CITY COUNCIL

Meeting Date:

District ALL

Item Creation Date: 9/30/2020

Agenda Item#:

Summary:

An ordinance approving and authorizing a consent decree and settlement and release agreement between the *City of Houston and United States of America and Ena Jane Draycott* (USDC civil action number 4:18-CV-0644) to settle a lawsuit.

Background:

On or about February 28, 2018, Plaintiff United States of America filed its lawsuit entitled *United States of America v. City of Houston*, under the cause number 4:18-cv-00644 in the United States District Court for the Southern District of Texas, Houston Division. On or about March 29, 2018, Plaintiffs-Intervenors Ena Jane Draycott and Paula Keyes filed their Complaint in Intervention and intervened in the lawsuit pursuing claims on behalf of themselves.

Plaintiff and Keyes, individually, alleged that Ms. Keyes was discriminated against based on her race and sex and subjected to a hostile work environment based on her race and sex while stationed at Houston Fire Department Station 54. All claims related to Ms. Keyes were settled on April 22, 2020 by City of Houston Ordinance No. 2020-328.

Plaintiff and Draycott, individually, alleged that Ms. Draycott, while stationed at Houston Fire Department Station 54, was discriminated against based on her sex, subjected to a hostile work environment based on her sex, retaliated against for engaging in protected activity, and constructively discharged from her employment with the City of Houston Fire Department in violation of Title VII of the Civil Rights Act of 1964, as amended.

The parties participated in mediation. The City Attorney recommends that City Council adopt an ordinance approving and authorizing the consent decree and compromise, settlement and release of Plaintiff and Plaintiff-Intervenor's claims against the City by issuing a check to Ena Jane Draycott and her attorneys, Joseph Ahmad of Ahmad, Zavitsanos, Anaipakos, Alavi, Mensing P.C., in exchange for a payment of \$275,000.00. This resolves all claims in the lawsuit.

Fiscal Note:

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

DocuSigned by:

Ronald C. Lewis

01B8EE0AC120491

Ronald C. Lewis, City Attorney

Amount of Funding:

\$275,000.00

Property and Casualty Fund

Fund No.: 1004

Contact Information:

Deidra Norris Sullivan.....832-393-6299

Don Fleming.....832-393-6303



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

District C, District D

Item Creation Date: 9/21/2020

MYR - FY21 TIRZ 2 Midtown

Agenda Item#: 15.

Summary:

ORDINANCE relating to Fiscal Affairs of **MIDTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS (MIDTOWN ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvements Plan Budget for the Zone - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

Background:

SPECIFIC EXPLANATION:

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

- Total Operating Budget for FY21 is \$54,193,599 which includes \$7,906,283 for required fund transfers and \$46,287,316 for Project Costs committed primarily to the development of affordable housing, the reconstruction of Caroline St., Brazos St., Tuam St., and local neighborhood streets bounded by Elgin St. LaBranch St. Holman St., and Chenevert St.
 - The FY21 – FY25 CIP totals \$177,593,440 and includes provisions for the design and construction of streets, sidewalks, and utilities to accommodate growing mobility and infrastructure demands in the Zone.
 - The FY21 Operating Budget includes \$1,875,450 for administration and overhead and a municipal services cost payment of \$781,263, to pay for the incremental cost of providing services to the area and \$492,737 for supplemental private security services.
 - The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.
-

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2019-0938, 11/20/19

Amount of Funding:

No Funding Required.

Contact Information:

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Coversheet
CDO memo

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

District C, District D

Item Creation Date: 9/21/2020

MYR - FY21 TIRZ 2 Midtown

Agenda Item#: 59.

Background:

SPECIFIC EXPLANATION:

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

- Total Operating Budget for FY21 is \$54,193,599 which includes \$7,906,283 for required fund transfers and \$46,287,316 for Project Costs committed primarily to the development of affordable housing, the reconstruction of Caroline St., Brazos St., Tuam St., and local neighborhood streets bounded by Elgin St. LaBranch St. Holman St., and Chenevert St.
- The FY21 – FY25 CIP totals \$177,593,440 and includes provisions for the design and construction of streets, sidewalks, and utilities to accommodate growing mobility and infrastructure demands in the Zone.
- The FY21 Operating Budget includes \$1,875,450 for administration and overhead and a municipal services cost payment of \$781,263, to pay for the incremental cost of providing services to the area and \$492,737 for supplemental private security services.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.

DS


Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2019-0938, 11/20/19

Amount of Funding:

No Funding Required.

Contact Information:

GT

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

PCA 2019 - 808
FY21 Budget TIRZ 2 Midtown
RCA
Memo

Type

Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON

Sylvester Turner

Mayor

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

T - 832-393-1064
F - 832-393-0844
www.houstontx.gov

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

Subject: TIRZ FY21 Budgets

Date: October 7, 2020

TIRZ budgets to be presented to City Council on October 14, 2020 for consideration and approval on are listed below:

TIRZ #2 – MIDTOWN (DISTRICT C, D) was created by the City for the purposes of eliminating urban blight with revitalization providing public right-of-way improvements and enhancements such as: street resurfacing, utilities, street lighting, street art, street furniture, enhanced landscaping, irrigation, and decorative and wider sidewalks. Midtown was created by petition which requires the Zone to set aside 1/3rd of its increment for affordable housing.

The projected incremental property tax revenue is \$30.8M, which comprises \$18.0M from HISD, \$11.3M from City increment, and \$1.4M from Houston Community College. The FY21 budget is \$54.2M and allocates \$46.3M for project costs: Operation of zone and project facilities (\$1.0M), reconstruction of Caroline street (\$1.5M), land acquisition and development to support affordable housing (\$18.0M), development of mixed-use project including public Midtown park (\$1.9M), street overlay program (\$1.0M), mobility and pedestrian improvements (\$1.0M), public and cultural facilities (\$1.0M), reconstruction of Brazos street (\$1.5M), reconstruction of Tuam street (\$2.0M). The budget also includes \$7.9M in transfers, primarily to Houston ISD for educational facilities (\$6.0M) and municipal services (\$1.3M).

FY20 – FY24 CIP: \$172.4M

FY21 – FY25 CIP: \$177.6M

Projects ADDED for FY21 – FY25:

- Pearl Market Place
- Mid Main

FY 21 TIRZ #17 – MEMORIAL CITY (DISTRICT A, G) was created to provide plans and programs needed to address blighted conditions in the Memorial City area associated with failing infrastructure, lack of utility capacity, increased traffic congestion and declining retail sales resulting from increased competition to older inner-city malls and shopping centers from suburban retail centers. The projected incremental tax revenue is \$16.8M, all of which is City increment. The FY21 budget is \$24.0M and allocates \$20.9M for project costs. Projects include drainage system enhancements to the W-140 Channel and (\$3.9M), provisions for detention basin to support regional drainage study (\$5.0M). The budget also includes \$3.1M in transfers, the majority of which being for municipal services (\$2.2M).

FY20 – FY24 CIP: \$99.9M

FY21 – FY25 CIP: \$87.3M

Projects ADDED for FY21 – FY25:

- W140 Detention Basin Deepening and Straw Extensions

FY 20 TIRZ #17 – MEMORIAL CITY (DISTRICT A, G) was created to provide plans and programs needed to address blighted conditions in the Memorial City area associated with failing infrastructure, lack of utility capacity, increased traffic congestion and declining retail sales resulting from increased competition to older inner-city malls and shopping centers from suburban retail centers. The projected incremental tax revenue is \$16.8M, all of which is City increment. The FY20 budget is \$42.8M and allocates \$39.7M for project costs. Projects include drainage system enhancements to the W-140 Channel (\$12.9M), provisions for detention basin to support regional drainage study (\$6.0M), drainage and mobility Improvements along Memorial Drive (\$8.7M), and drainage and mobility Improvements along N. Gessner. The budget also includes \$3.1M in transfers, the majority of which being for municipal services (\$2.2M).

FY19 – FY23 CIP: \$125.2M

FY20 – FY24 CIP: \$99.9M



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

District A, District G

Item Creation Date: 9/28/2020

MYR - FY20 TIRZ 17 Memorial City

Agenda Item#: 16.

Summary:

ORDINANCE relating to Fiscal Affairs of **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; ratifying Fiscal Year 2020 Operating Budget for the Authority and Fiscal Years 2020-2024 Capital Improvements Budget for the Zone - **DISTRICTS A - PECK and G - TRAVIS**

Background:

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budget approved by the Board of Directors of the Zone and recommends that City Council ratify the FY20 Operating Budget for the Memorial City Redevelopment Authority (the "Authority") and the FY20 – FY24 CIP Budget for Reinvestment Zone Number Seventeen (the "Zone").

- Total Operating Budget for FY20 is \$42,824,180 includes \$3,099,846 for required fund transfers and \$39,724,334 for Project Costs.
- The FY20 – FY24 CIP Budget totals \$99,918,941 and includes provisions for street reconstruction, drainage and detention projects.
- The FY20 Operating Budget includes \$31,503,941 for capital expenditures and \$146,500 for administration and overhead.
- The budget includes a municipal services cost payment in FY20 of \$2,256,619 to pay for the incremental cost of providing services to the area.

Attachments: FY20 Operating Budget and FY20 – FY24 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2019-577, 7/31/19

Contact Information:

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:**Description**

Cover Sheet

CDO memo

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

District A, District G

Item Creation Date: 9/28/2020

MYR - FY20 TIRZ 17 Memorial City

Agenda Item#: 20.

Summary:

ORDINANCE relating to the fiscal affairs of the **MEMORIAL CITY REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SEVENTEEN**, City of Houston, Texas (Memorial City Zone); ratifying the Fiscal Year 2020 operating budget for the Authority and the Fiscal Years 2020-2024 Capital Improvements Budget for the Zone - **DISTRICTS A - PECK and G - TRAVIS**

Background:

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY20 TIRZ budget approved by the Board of Directors of the Zone and recommends that City Council ratify the FY20 Operating Budget for the Memorial City Redevelopment Authority (the "Authority") and the FY20 – FY24 CIP Budget for Reinvestment Zone Number Seventeen (the "Zone").

- Total Operating Budget for FY20 is \$42,824,180 includes \$3,099,846 for required fund transfers and \$39,724,334 for Project Costs.
- The FY20 – FY24 CIP Budget totals \$99,918,941 and includes provisions for street reconstruction, drainage and detention projects.
- The FY20 Operating Budget includes \$31,503,941 for capital expenditures and \$146,500 for administration and overhead.
- The budget includes a municipal services cost payment in FY20 of \$2,256,619 to pay for the incremental cost of providing services to the area.

Attachments: FY20 Operating Budget and FY20 – FY24 CIP Budget

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Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2019-577, 7/31/19

Contact Information:

DS

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

RCA
PCA 2019 - 577
FY20 Budget TIRZ 17 Memorial City
Ordinance

Type

Backup Material
Backup Material
Backup Material
Ordinance/Resolution/Motion



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: October 7, 2020

TIRZ budgets to be presented to City Council on October 14, 2020 for consideration and approval on are listed below:

TIRZ #2 – MIDTOWN (DISTRICT C, D) was created by the City for the purposes of eliminating urban blight with revitalization providing public right-of-way improvements and enhancements such as: street resurfacing, utilities, street lighting, street art, street furniture, enhanced landscaping, irrigation, and decorative and wider sidewalks. Midtown was created by petition which requires the Zone to set aside 1/3rd of its increment for affordable housing.

The projected incremental property tax revenue is \$30.8M, which comprises \$18.0M from HISD, \$11.3M from City increment, and \$1.4M from Houston Community College. The FY21 budget is \$54.2M and allocates \$46.3M for project costs: Operation of zone and project facilities (\$1.0M), reconstruction of Caroline street (\$1.5M), land acquisition and development to support affordable housing (\$18.0M), development of mixed-use project including public Midtown park (\$1.9M), street overlay program (\$1.0M), mobility and pedestrian improvements (\$1.0M), public and cultural facilities (\$1.0M), reconstruction of Brazos street (\$1.5M), reconstruction of Tuam street (\$2.0M). The budget also includes \$7.9M in transfers, primarily to Houston ISD for educational facilities (\$6.0M) and municipal services (\$1.3M).

FY20 – FY24 CIP: \$172.4M

FY21 – FY25 CIP: \$177.6M

Projects ADDED for FY21 – FY25:

- Pearl Market Place
- Mid Main

FY 21 TIRZ #17 – MEMORIAL CITY (DISTRICT A, G) was created to provide plans and programs needed to address blighted conditions in the Memorial City area associated with failing infrastructure, lack of utility capacity, increased traffic congestion and declining retail sales resulting from increased competition to older inner-city malls and shopping centers from suburban retail centers. The projected incremental tax revenue is \$16.8M, all of which is City increment. The FY21 budget is \$24.0M and allocates \$20.9M for project costs. Projects include drainage system enhancements to the W-140 Channel and (\$3.9M), provisions for detention basin to support regional drainage study (\$5.0M). The budget also includes \$3.1M in transfers, the majority of which being for municipal services (\$2.2M).

FY20 – FY24 CIP: \$99.9M

FY21 – FY25 CIP: \$87.3M

Projects ADDED for FY21 – FY25:

- W140 Detention Basin Deepening and Straw Extensions

FY 20 TIRZ #17 – MEMORIAL CITY (DISTRICT A, G) was created to provide plans and programs needed to address blighted conditions in the Memorial City area associated with failing infrastructure, lack of utility capacity, increased traffic congestion and declining retail sales resulting from increased competition to older inner-city malls and shopping centers from suburban retail centers. The projected incremental tax revenue is \$16.8M, all of which is City increment. The FY20 budget is \$42.8M and allocates \$39.7M for project costs. Projects include drainage system enhancements to the W-140 Channel (\$12.9M), provisions for detention basin to support regional drainage study (\$6.0M), drainage and mobility Improvements along Memorial Drive (\$8.7M), and drainage and mobility Improvements along N. Gessner. The budget also includes \$3.1M in transfers, the majority of which being for municipal services (\$2.2M).

FY19 – FY23 CIP: \$125.2M

FY20 – FY24 CIP: \$99.9M



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

District A, District G

Item Creation Date: 9/29/2020

MYR - FY21 TIRZ 17 Memorial City

Agenda Item#: 17.

Summary:

ORDINANCE relating to Fiscal Affairs of **MEMORIAL CITY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS (MEMORIAL CITY ZONE)**; approving Fiscal Year 2021 Operating Budget for the Authority and Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICTS A - PECK and G - TRAVIS**

Background:

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets and recommends approval of the FY2021 Operating Budget for the Memorial City Redevelopment Authority (the "Authority") and the FY21 – FY25 CIP Budget for Reinvestment Zone Number Seventeen (the "Zone").

- Total Operating Budget for FY21 is \$24,004,417 which includes \$3,139,372 for required fund transfers and \$20,865,045 for Project Costs.
- The FY21 – FY25 CIP Budget totals \$87,331,495 and includes provisions for street reconstruction, drainage and detention projects.
- The FY21 Operating Budget includes \$10,299,495 for capital expenditures and \$147,000 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.
- The budget includes a municipal services cost payment in FY21 of \$2,256,619 to pay 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. 2019-577, 7/31/19

Contact Information:

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Cover Sheet

CDO memo

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

District A, District G

Item Creation Date: 9/29/2020

MYR - FY21 TIRZ 17 Memorial City

Agenda Item#: 21.

Summary:

ORDINANCE relating to the fiscal affairs of the **MEMORIAL CITY REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER SEVENTEEN**, City of Houston, Texas (Memorial City Zone); approving the Fiscal Year 2021 Operating budget for the Authority and the Fiscal Years 2021-2025 Capital Improvements Budget for the Zone - **DISTRICTS A - PECK and G - TRAVIS**

Background:

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY21 TIRZ budgets and recommends approval of the FY2021 Operating Budget for the Memorial City Redevelopment Authority (the "Authority") and the FY21 – FY25 CIP Budget for Reinvestment Zone Number Seventeen (the "Zone").

- Total Operating Budget for FY21 is \$24,004,417 which includes \$3,139,372 for required fund transfers and \$20,865,045 for Project Costs.
- The FY21 – FY25 CIP Budget totals \$87,331,495 and includes provisions for street reconstruction, drainage and detention projects.
- The FY21 Operating Budget includes \$10,299,495 for capital expenditures and \$147,000 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.
- The budget includes a municipal services cost payment in FY21 of \$2,256,619 to pay for the incremental cost of providing services to the area.

Attachments: FY21 Operating Budget and FY21 – FY25 CIP Budget

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Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2019-577, 7/31/19

Contact Information:

DS

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Tvne

PCA 2019 - 577

RCA

FY21 Budget TIRZ 17 Memorial City
ordinance

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion



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: October 7, 2020

TIRZ budgets to be presented to City Council on October 14, 2020 for consideration and approval on are listed below:

TIRZ #2 – MIDTOWN (DISTRICT C, D) was created by the City for the purposes of eliminating urban blight with revitalization providing public right-of-way improvements and enhancements such as: street resurfacing, utilities, street lighting, street art, street furniture, enhanced landscaping, irrigation, and decorative and wider sidewalks. Midtown was created by petition which requires the Zone to set aside 1/3rd of its increment for affordable housing.

The projected incremental property tax revenue is \$30.8M, which comprises \$18.0M from HISD, \$11.3M from City increment, and \$1.4M from Houston Community College. The FY21 budget is \$54.2M and allocates \$46.3M for project costs: Operation of zone and project facilities (\$1.0M), reconstruction of Caroline street (\$1.5M), land acquisition and development to support affordable housing (\$18.0M), development of mixed-use project including public Midtown park (\$1.9M), street overlay program (\$1.0M), mobility and pedestrian improvements (\$1.0M), public and cultural facilities (\$1.0M), reconstruction of Brazos street (\$1.5M), reconstruction of Tuam street (\$2.0M). The budget also includes \$7.9M in transfers, primarily to Houston ISD for educational facilities (\$6.0M) and municipal services (\$1.3M).

FY20 – FY24 CIP: \$172.4M

FY21 – FY25 CIP: \$177.6M

Projects ADDED for FY21 – FY25:

- Pearl Market Place
- Mid Main

FY 21 TIRZ #17 – MEMORIAL CITY (DISTRICT A, G) was created to provide plans and programs needed to address blighted conditions in the Memorial City area associated with failing infrastructure, lack of utility capacity, increased traffic congestion and declining retail sales resulting from increased competition to older inner-city malls and shopping centers from suburban retail centers. The projected incremental tax revenue is \$16.8M, all of which is City increment. The FY21 budget is \$24.0M and allocates \$20.9M for project costs. Projects include drainage system enhancements to the W-140 Channel and (\$3.9M), provisions for detention basin to support regional drainage study (\$5.0M). The budget also includes \$3.1M in transfers, the majority of which being for municipal services (\$2.2M).

FY20 – FY24 CIP: \$99.9M

FY21 – FY25 CIP: \$87.3M

Projects ADDED for FY21 – FY25:

- W140 Detention Basin Deepening and Straw Extensions

FY 20 TIRZ #17 – MEMORIAL CITY (DISTRICT A, G) was created to provide plans and programs needed to address blighted conditions in the Memorial City area associated with failing infrastructure, lack of utility capacity, increased traffic congestion and declining retail sales resulting from increased competition to older inner-city malls and shopping centers from suburban retail centers. The projected incremental tax revenue is \$16.8M, all of which is City increment. The FY20 budget is \$42.8M and allocates \$39.7M for project costs. Projects include drainage system enhancements to the W-140 Channel (\$12.9M), provisions for detention basin to support regional drainage study (\$6.0M), drainage and mobility Improvements along Memorial Drive (\$8.7M), and drainage and mobility Improvements along N. Gessner. The budget also includes \$3.1M in transfers, the majority of which being for municipal services (\$2.2M).

FY19 – FY23 CIP: \$125.2M

FY20 – FY24 CIP: \$99.9M



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

District C

Item Creation Date: 8/4/2020

PLN - Special Minimum Building Line Block Renewal App
No. 20REN (1700-1800 block of Maryland Street, north and
south sides)

Agenda Item#: 18.

Summary:

ORDINANCE renewing the establishment of the north and south sides of the 1700 and 1800 block of Maryland 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 1746 Maryland Street, Lot 12, Block 46 of the Meineke Addition subdivision, initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to forty-one (41) 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 (2000-415) was passed in 2000.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 20 feet for the 1700-1800 block of Maryland Street, north and south sides.

Margaret Wallace Brown, AICP
Director
Planning and Development Department

Prior Council Action:

Ord. 2000-415, passed on May 24, 2000

Amount of Funding:

Contact Information:

Anna Sedillo
832-393-6578

Davonte Caldwell
832-393-6568

ATTACHMENTS:**Description**

Cover Sheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/22/2020

District C

Item Creation Date: 8/4/2020

PLN - Special Minimum Building Line Block Renewal App No. 20REN (1700-1800 block of Maryland Street, north and south sides)

Agenda Item#: 13.

Summary:

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1746 Maryland Street, Lot 12, Block 46 of the Meineke Addition subdivision, initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to forty-one (41) 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 (2000-415) was passed in 2000.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 20 feet for the 1700-1800 block of Maryland Street, north and south sides.

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

Director

Planning and Development Department

Prior Council Action:

Ord. 2000-415, passed on May 24, 2000

Amount of Funding:

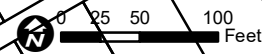
Contact Information:

Anna Sedillo
832-393-6578


Davonte Caldwell
832-393-6568

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Building Line Renewal
1700-1800 block of Maryland Street, north and south sides,
between Windsor and Dunlavy Streets
20 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: June 19, 2020
 Reference: MBL 20REN

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 - CITY COUNCIL

Meeting Date: 10/13/2020

District I

Item Creation Date: 5/22/2020

PLN - Special Minimum Building Line Block App 245 (5100
block of Stonewall Drive, north and south sides)

Agenda Item#: 19.

Summary:

ORDINANCE establishing the north and south sides of the 5100 block of Stonewall Drive, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT I - GALLEGOS**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 5111 Stonewall Drive, Lot 3, Block 3, of the Jackson Court subdivision initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 69% of the block. The Planning and Development Department mailed notifications to fifteen (15) property owners indicating that the SMBLB 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 Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 16 feet for the 5100 block of Stonewall Drive, north and south sides.

Margaret Wallace Brown, AICP
Director
Planning and Development Department

Contact Information:

Anna Sedillo
832-393-6578

Abraham Zorrilla
832-393-6634

ATTACHMENTS:

Description

Cover Sheet
MAP

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/29/2020

District I

Item Creation Date: 5/22/2020

PLN - Special Minimum Building Line Block App 245 (5100 block of Stonewall Drive, north and south sides)

Agenda Item#: 23.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 5111 Stonewall Drive, Lot 3, Block 3, of the Jackson Court subdivision initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 69% of the block. The Planning and Development Department mailed notifications to fifteen (15) property owners indicating that the SMBLB 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 Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 16 feet for the 5100 block of Stonewall Drive, north and south sides.

DocuSigned by:

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

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Margaret Wallace Brown, AICP

Director

Planning and Development Department

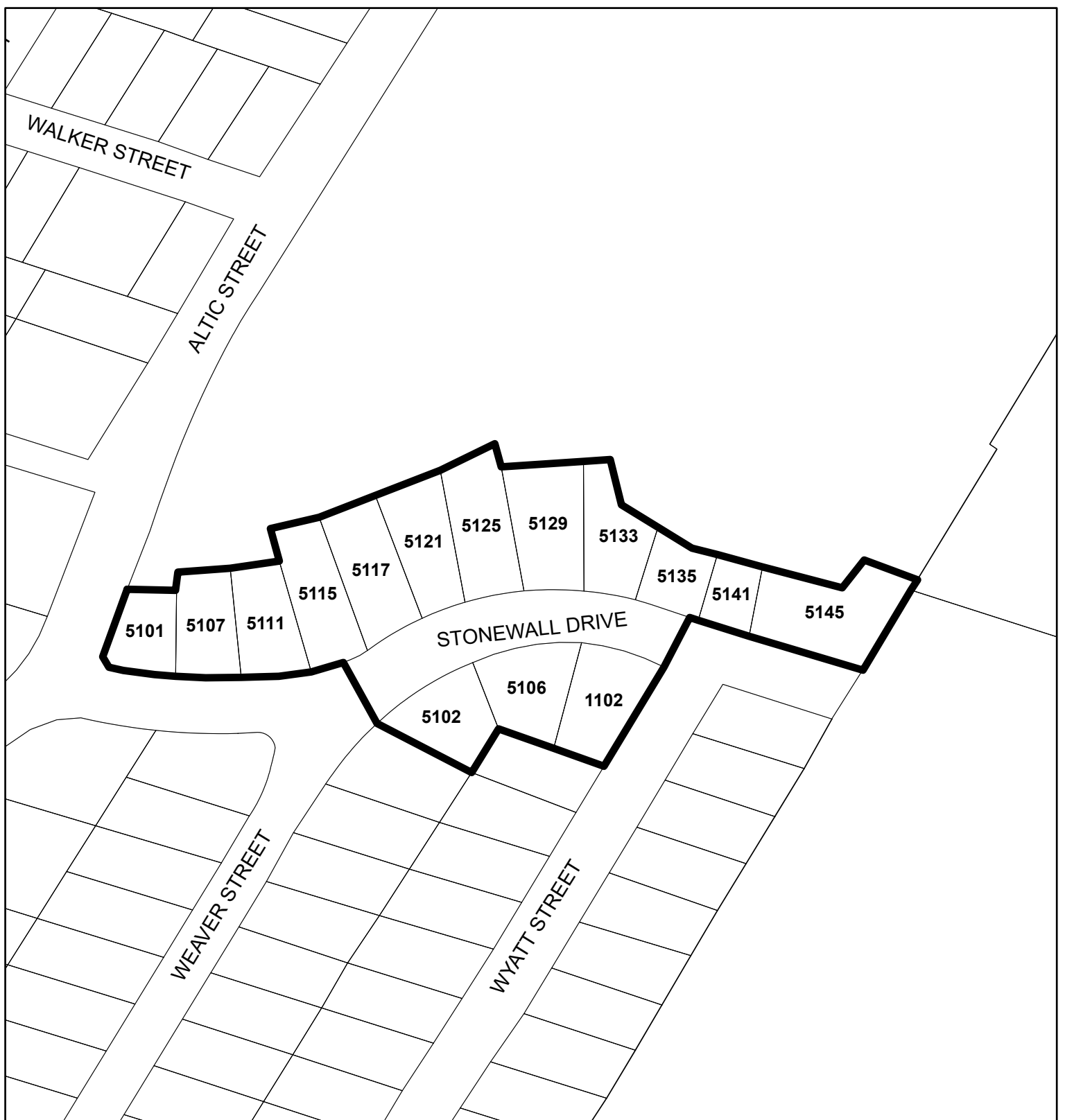
Contact Information:

Anna Sedillo
832-393-6578


Abraham Zorrilla
832-393-6634

ATTACHMENTS:

Description	Type
MAP	Backup Material



Special Minimum Lot Size and Special Minimum Building Line
5100 block of Stonewall Drive, north and south sides
between Altic and Weaver Streets
and Wyatt Street
5,800 Square Feet and 16 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: April 10, 2020
 Reference: MLS 765/MBL 245

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 - CITY COUNCIL

Meeting Date: 10/13/2020

ALL

Item Creation Date: 9/22/2020

ARA – Federal Maintenance Services, Inc SWF

Agenda Item#: 20.

Summary:

ORDINANCE granting to **FEDERAL MAINTENANCE SERVICES, INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Federal Maintenance Services, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 304 solid waste operator franchises. For FY 2019, the total solid waste franchise revenue to the City is projected to be \$8,173,973.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Naelah Yahya Phone: (832) 393-8530

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

ALL

Item Creation Date: 9/22/2020

ARA – Federal Maintenance Services, Inc SWF

Agenda Item#: 6.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Federal Maintenance Services, Inc. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

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Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director

Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham	Phone: (832) 393-8503
Naelah Yahya	Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

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#: 21.

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** TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 3 on Agenda of October 7, 2020

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.

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Ronald Lewis

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Ronald C. Lewis, City Attorney

DocuSigned by:

Carol Ellinger Haddock

9/21/2020

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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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/13/2020

ALL

Item Creation Date: 9/4/2020

ARA - Bicycle Lane Parking Violation - Chapter 26 amendment

Agenda Item#: 23.

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

DELAYED BY MOTION #2020-518, 10/7/2020

This was Item 38 on Agenda of October 7, 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

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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.