

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

February 16th & 17th, 2021

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
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.

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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.

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

AGENDA - COUNCIL MEETING Tuesday, February 16, 2021 - 1:40 PM
Virtual Meeting

PRESENTATIONS

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

Council Member Evans-Shabazz

Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed on Tuesday via teleconference at (936) 755-1521; Conference ID# 724 865 923# 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# 143 292 569#, however no public comment will be allowed

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

SP02-16-2021

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 24

MISCELLANEOUS - NUMBER 1 through 3

1. REQUEST from Mayor for confirmation of the appointment of **PAT**

JEFFERSON DANIEL as CITY SECRETARY

2. CONFIRMATION of the reappointment of **DEAN CORGEY** to Position One of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term
3. CONFIRMATION of the reappointment of the following to the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one year term to expire December 31, 2021:
Council Member Alcorn for Position One
Council Member Plummer for Position Two
Council Member Pollard for Alternate At-Large
Council Member Peck for Alternate At-Large

ACCEPT WORK - NUMBER 4

4. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$8,159,726.32 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Holmes Road Sanitary Sewer - Kirby Drive to Knight Road - 4.72% under the original contract amount - **DISTRICT K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 8

5. **GLOBE ELECTRIC SUPPLY CO., INC** for Purchase of Leak Detector Correlator Systems for Houston Public Works - \$25,799.00 - Enterprise Fund
6. **REHRIG PACIFIC COMPANY** for Waste Carts, Recycling Carts, and Related Products through the Cooperative Agreement with Omni Partners for the Solid Waste Management Department - \$936,750.00 General Fund
7. **PPG ARCHITECTURAL FINISHES, INC** - \$934,911.96; **SOUTHWESTERN PAINT AND WALLPAPER CO., INC** - \$144,000.00; and **ENVIRONMENTAL SORBENTS, LLC** - \$209,423.57; for Paints, Solvents, Supplies and Equipment for Various Departments - 3 Years with two one-year options - General and Enterprise Funds
8. APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

RESOLUTIONS - NUMBER 9

9. RESOLUTION confirming support for proposed development as Affordable Rental Housing of one or more properties, each of which is located in City of Houston, Texas and within a census tract that has a poverty rate above 40% for individuals; allowing construction of such properties; supporting the submittal of applications for Housing Tax Credits for such developments; and authorizing the allocation of Tax Credits to such developments - **DISTRICTS D - EVANS-SHABAZZ and H - CISNEROS**

ORDINANCES - NUMBERS 10 through 24

10. ORDINANCE establishing a grace period for tenants to cure any rent delinquency and temporarily prohibiting certain residential evictions and other actions during the grace period due to the COVID-19 pandemic; adopting **t h e** **CENTERS FOR DISEASE CONTROL AND PREVENTION ("CDC")** Order to temporarily halt residential evictions to prevent the further spread of COVID-19; declaring the City's intent to cooperate with the federal government, including without limitation the Department of Justice, in its initiation of criminal proceedings for violation of the CDC order; authorizing designated City personnel to develop or cause to be developed mechanisms to support tenants who allege violations of the CDC Order, including notifying the courts about alleged violators and referring tenants to the Houston Harris County Emergency Rental Assistance program and other like programs for tenants facing eviction proceedings or the threat of eviction proceedings in violation of this Ordinance, the CDC order, Texas Supreme Court Orders regarding the COVID-19 state of disaster as they pertain to eviction proceedings or other applicable COVID-19 orders
11. ORDINANCE approving the issuance of Bonds and Notes by **LAKE HOUSTON REDEVELOPMENT AUTHORITY - DISTRICT E - MARTIN**
12. ORDINANCE authorizing participation with other Entergy Service Area Cities in matters concerning **ENTERGY TEXAS, INC**, before the Public Utility Commission of Texas during 2021 - **DISTRICT E - MARTIN**
13. ORDINANCE appropriating an additional \$2,340,773.00 from TIRZ Affordable Housing Fund and \$880,000.00 from Homeless & Housing Consolidated Fund; approving and authorizing Grant Agreement and first amendment to agreement between City of Houston and **HARMONY HOUSE, INC** to provide the appropriated funds to assist with construction of a facility located in the vicinity of 702 Girard Street, in Houston, Texas, that will provide Affordable Housing and Supportive Services to low-income persons - **DISTRICT H - CISNEROS**
14. ORDINANCE approving and authorizing second amendment to contract between City of Houston and **SEARCH HOMELESS SERVICES** to extend the term of contract for a Homeless Services Program that will include a Mobile Outreach/Welcome Center and Housing Case Management Services, to be funded with Texas Homeless Housing and Services Program (HHSP) Funds and previously appropriated TIRZ Affordable Housing Funds
15. ORDINANCE appropriating \$5,626,000.00 out of Police Consolidated Construction Fund; approving and authorizing Design Build Contract between City of Houston and **DAVID E. HARVEY BUILDERS, INC** for Design and Construction Phase Services for the Houston Police Department Headquarters - Levels 12, 24, and 26 Renovation Project; providing funding for contingency and Civic Art financed by the Police Consolidated Construction Fund - **DISTRICT I - GALLEGOS**
16. ORDINANCE approving and authorizing contract between City of Houston and **TOTAL ADMINISTRATIVE SERVICES CORPORATION** for Professional Services related to Flexible Spending Accounts Program Administration Services for Health and Dependent Care, and Consolidated

Omnibus Budget Reconciliation Act (COBRA) Administration Services for City employees effective May 1, 2021; providing a maximum contract amount - 3 Years with two one-year options - \$1,188,669.00 - Health Benefits Fund

17. ORDINANCE amending Ordinance No. 2018-100, as amended, to increase maximum contract amount approving and authorizing second amendment to Interlocal Agreement between City of Houston, **HARRIS HEALTH SYSTEM**, and **BAYLOR COLLEGE OF MEDICINE** for Case Management Services in connection with the treatment of Human Trafficking Victims
18. ORDINANCE appropriating \$1,000,000.00 from Equipment Acquisition Consolidated Fund for the relocation of the Primary Data Center for the Houston Police Department
19. ORDINANCE appropriating \$589,000.00 from Equipment Acquisition Consolidated Fund to purchase new Body Armor Vests, Accessories and Supplies for Houston Police Officers
20. ORDINANCE directing the Department of Planning and Development to prepare a Service Plan providing for the extension of Municipal Services into certain territory in the vicinity of Aldine-Westfield Road and Richey Road in Harris County, Texas; calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for City of Houston to annex certain territory in the vicinity of Aldine-Westfield Road and Richey Road in Harris County, Texas; providing for the publication of notice of such hearings - **DISTRICT B - JACKSON**
HEARING DATES - WEDNESDAY - 9:00 A.M. - MARCH 24 AND 31, 2021
21. ORDINANCE consenting to the addition of 8.1658 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 180**, for inclusion in the district
22. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Water Line Replacement Along Westway Lane Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with four parcels situated in the Joel Wheaton Survey, Abstract No. 80 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the four parcels of land required for the project - **DISTRICT G - TRAVIS**
23. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Willow Meadow Lift Station Rehabilitation Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with two parcels situated in the H.T. & B.R.R. CO. Survey, Abstract No. 1184 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings

and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the two parcels of land required for the project - **DISTRICT J - POLLARD**

24. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the FWSD #23 Improvements Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the Project with two parcels situated in Eli Noland Survey, Abstract No. 600 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the two parcels of land required for the Project - **DISTRICT B - JACKSON**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 25 through 28

25. RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - POLLARD**

TAGGED BY COUNCIL MEMBERS PECK, THOMAS, TRAVIS and POLLARD

This was item 10 on Agenda of February 10, 2021

26. RESOLUTION confirming support for Cole Creek Estates, a proposed development for Affordable Rental Housing, to be located 6850 Gessner Road, Houston, Texas 77040, located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of an application for Housing Tax Credits for said development

TAGGED BY COUNCIL MEMBER THOMAS

This was item 11 on Agenda of February 10, 2021

27. RESOLUTION confirming support for the proposed development as Affordable Rental Housing of one or more properties which are subject to the Two Mile Same Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - POLLARD**

TAGGED BY COUNCIL MEMBERS PECK, THOMAS and POLLARD

This was item 12 on Agenda of February 10, 2021

28. RESOLUTION explicitly identifying certain proposed development of Affordable Rental Housing as contributing most significantly to the concerted revitalization efforts of the City of Houston, Texas - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; F - THOMAS; H - CISNEROS; I - GALLEGOS and J - POLLARD**

TAGGED BY COUNCIL MEMBERS PECK, THOMAS and POLLARD

This was item 13 on Agenda of February 10, 2021

SUPPLEMENTAL POSTING - NUMBERS 29 and 30

29. ORDINANCE approving and authorizing a Managed Care Dental Agreement (DHMO Plan) between the City and **CIGNA HEALTH and LIFE INSURANCE COMPANY** for City Employees, Retirees, Deferred Retirees, Survivors and Certain Dependents, effective May 1, 2021
30. ORDINANCE approving and authorizing a Group Dental Indemnity Agreement (DPPO Plan) between the City and **CIGNA HEALTH and LIFE INSURANCE COMPANY** for City Employees, Retirees, Deferred Retirees, Survivors and Certain Dependents, effective May 1, 2021

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Thomas first

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

Item Creation Date:

SP02-16-2021

Agenda Item#:

ATTACHMENTS:

Description

SP02-16-2021

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

Item Creation Date:

MYR - Appointment P Jefferson Daniel City Secretary

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment of **PAT JEFFERSON DANIEL** as **CITY SECRETARY**

Background:

February 11 , 2021

The Honorable City Council
900 Bagby, City Hall Annex
Houston, TX 77002

Dear Council Members,

Pursuant to section 2-66 of the Code of Ordinances, I am pleased to appoint Patricia Jefferson Daniel as the City Secretary for the City of Houston

Mrs. Jefferson Daniel has decades of service in the City Secretary's office and served most of that time under former City Secretary Anna Russell. Mrs. Jefferson has served as Interim City Secretary for the past year. I appreciate her stepping into this role and am confident in her ability to continue leading the Office of the City Secretary.

Mrs. Jefferson Daniel's appointment will appear on the agenda of February 17th, 2021.

Sylvester Turner
Mayor, City of Houston

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

Item Creation Date:

MYR ~ 2021 Port Authority of Harris County CMs
Nominations Position One Memo 12-29-2020

Agenda Item#: 2.

Summary:

CONFIRMATION of the reappointment of **DEAN CORGEY** to Position One of the **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY**, for a two year term

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from February 3, 2021, to receive nominations for Position One on the Port of Houston Authority of Harris County. Under Special District Local Laws Code, Chapter 5007 (added by Acts 2013, 83rd Leg., R.S., Ch. 139 (H.B. 1642), eff. September 1, 2013), the term for Position One is a two-year term, ending on February 1 of each odd-numbered year. The current term expires February 1, 2021.

Position 1 Dean Corgey nominated by Council Member Cohen

Prior Council Action:

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

Item Creation Date: 1/6/2021

MYR ~ 2021 Houston-Galveston Area Council Nominations
Memo 1-6-2021

Agenda Item#: 3.

Summary:

CONFIRMATION of the reappointment of the following to the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for a one year term to expire December 31, 2021:

Council Member Alcorn for Position One
Council Member Plummer for Position Two
Council Member Pollard for Alternate At-Large
Council Member Peck for Alternate At-Large

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from February 3, 2021, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for a one-year term to expire December 31, 2021. Current members are:

Position 1	CM Sallie Alcorn
Position 2	CM Letitia Plummer
Alternate At-Large	CM Amy Peck
Alternate At-Large	CM Edward Pollard

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

District K

Item Creation Date:

HPW – 20EN53 Accept Work / BRH-Garver Construction,
L.P.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$8,159,726.32 and acceptance of work on contract with **BRH-GARVER CONSTRUCTION, L.P.** for Holmes Road Sanitary Sewer - Kirby Drive to Knight Road - 4.72% under the original contract amount - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Holmes Road Sanitary Sewer - Kirby Drive to Knight Road.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$8,159,726.32 or 4.72% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project allowed additional collection system capacity to be constructed using a cost sharing agreement with Harris County Improvement District #12.

DESCRIPTION/SCOPE: This project consisted of approximately 4,372 linear feet of 48-inch sanitary sewer trunk line using trenchless construction method. Othon, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to BRH-Garver Construction, L.P. with an original Contract Amount of \$8,564,139.00.

LOCATION: The project area is generally bound by Holmes Road on the north, Knight Road on the east and Kirby Road on the west.

CONTRACT COMPLETION AND COST: The Contractor, BRH-Garver Construction, L.P., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 204 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$8,159,726.32, a decrease of \$404,412.68 or 4.72% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 7.00%. The M/WBE plan established for this project was 7.51%. According to Office of Business

Opportunity, the participation was 8.43%. Contractor's M/WBE performance evaluation was rated Satisfactory.

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

WBS No. R-000800-0134-4

Prior Council Action:

Ordinance No. 2018-0363, dated 05-02-2018

Amount of Funding:

No additional funding required.

Total (original) Funding of \$9,784,600.00 as follows:

\$7,778,996.00 from Fund No. 8319 – Water and Sewer Contributed Capital Fund

\$2,005,604.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District K
Item Creation Date:

HPW – 20EN53 Accept Work / BRH-Garver Construction, L.P.

Agenda Item#:

Background:

SUBJECT: Accept Work for Holmes Road Sanitary Sewer - Kirby Drive to Knight Road.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$8,159,726.32 or 4.72% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project allowed additional collection system capacity to be constructed using a cost sharing agreement with Harris County Improvement District #12.

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M/WSBE PARTICIPATION: The advertised M/WBE contract goal for this project was 7.00%. The M/WBE plan established for this project was 7.51%. According to Office of Business Opportunity, the participation was 8.43%. Contractor's M/WBE performance evaluation was rated Satisfactory.

DocuSigned by:

2/2/2021

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

WBS No. R-000800-0134-4

Prior Council Action:

Ordinance No. 2018-0363, dated 05-02-2018

Amount of Funding:

No additional funding required.

Total (original) Funding of \$9,784,600.00 as follows:

\$7,778,996.00 from Fund No. 8319 – Water and Sewer Contributed Capital Fund

\$2,005,604.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

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

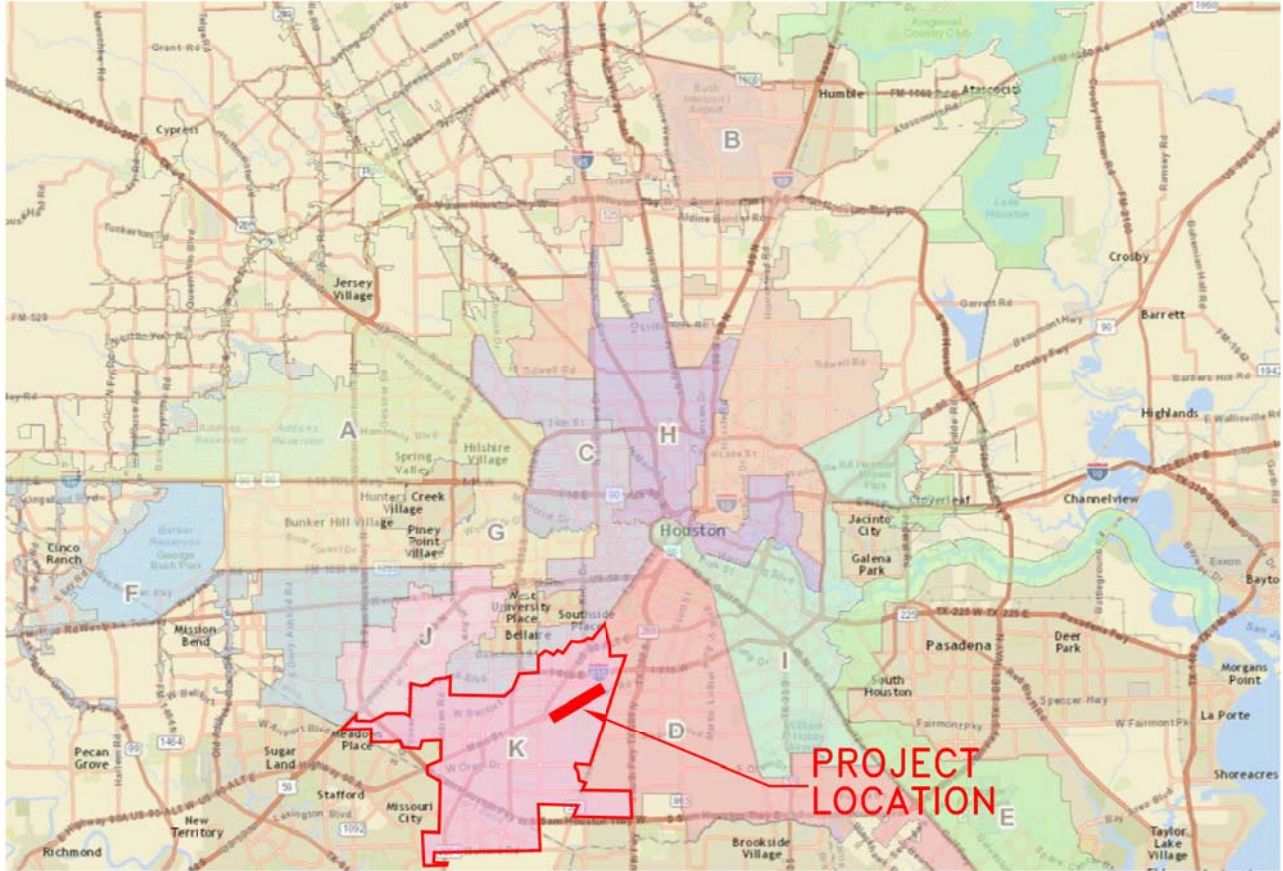
ATTACHMENTS:

Description

Maps
OBO
Ownership Form and Tax Report
Prior Council Action
Change Order No. 1
Final Estimate

Type

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



PROJECT NAME: HOLMES ROAD SANITARY SEWER -
FROM KIRBY DRIVE TO KNIGHT ROAD
WBS No. R-000800-0134-3

PROJECT LOCATION: DISTRICT K

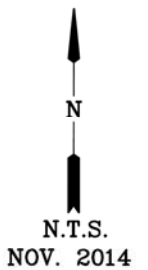


EXHIBIT NO.

1



OTHON, INC., CONSULTING ENGINEERS
Civil, Transportation, Environmental, CM
11111 Wilcrest Green Drive, Suite 128
Houston, Texas 77042

CITY OF HOUSTON

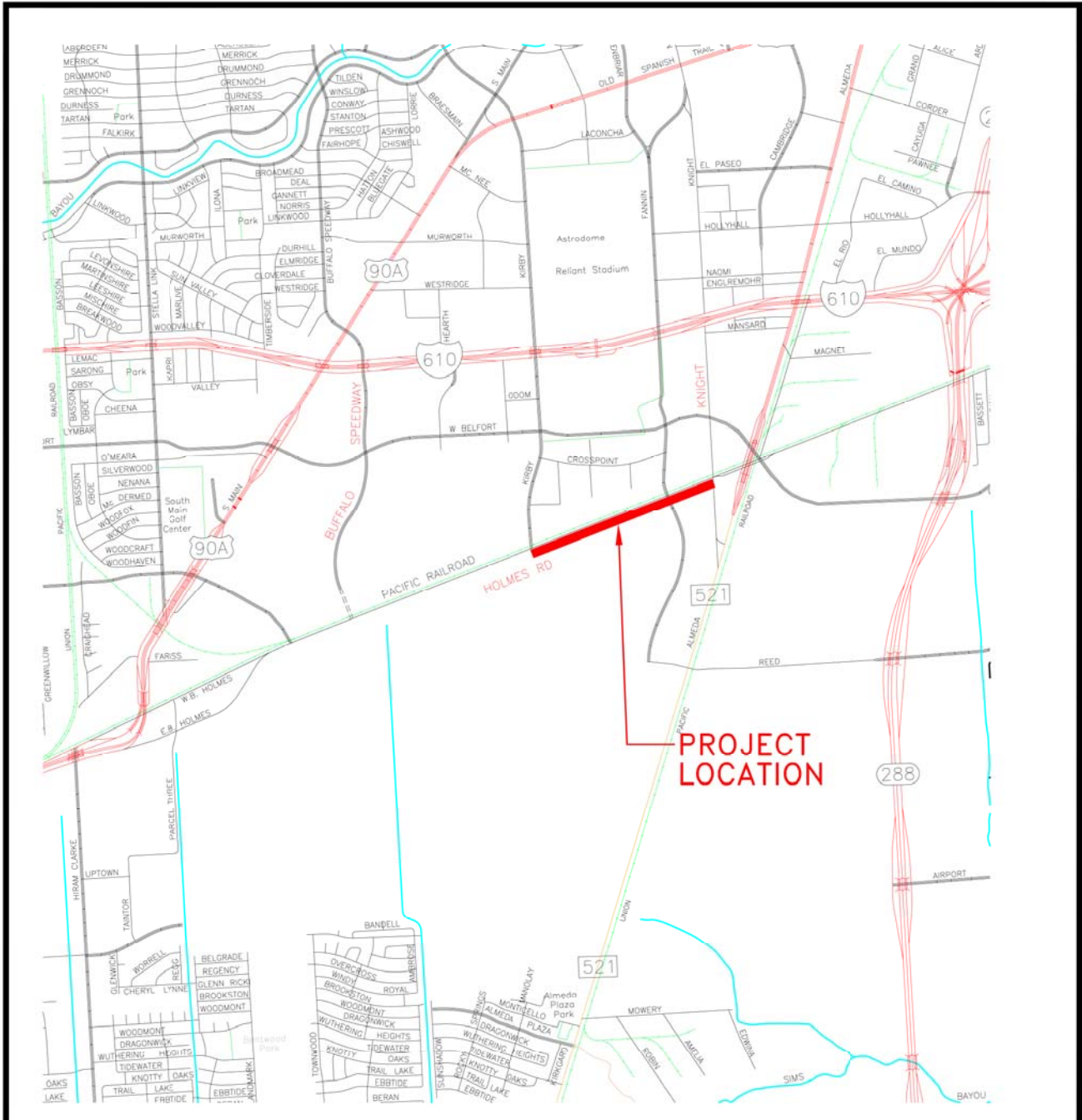


**HOLMES ROAD SANITARY SEWER
FROM KIRBY DRIVE TO KNIGHT ROAD**

WBS No. R-000800-0134-3

COUNCIL DISTRICT MAP

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PROJECT NAME: HOLMES ROAD SANITARY SEWER
 KIRBY DRIVE TO KNIGHT ROAD
 WBS No. R-000800-0134-4

PROJECT LOCATION: KEY MAP 532 Y&Z

N
 N.T.S.
 June 2017



OTHON
 OTHON, INC., CONSULTING ENGINEERS
 Civil, Transportation, Environmental, CM
 11111 Wilcrest Green Drive, Suite 128
 Houston, Texas 77042



CITY OF HOUSTON

**HOLMES ROAD SANITARY SEWER
 KIRBY DRIVE TO KNIGHT ROAD**
 WBS No. R-000800-0134-4

VICINITY MAP

EXHIBIT NO.
2



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

ALL

Item Creation Date:

I03845 - Correlator - MOTION

Agenda Item#: 5.

Summary:

GLOBE ELECTRIC SUPPLY CO., INC for Purchase of Leak Detector Correlator Systems for Houston Public Works - \$25,799.00 - Enterprise Fund

Background:

Informal Bids Received December 2, 2020, for I03845 – Approve an award to Globe Electric Supply Co Inc., in the total amount of \$25,799.00 for the purchase of a leak detector correlator system for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Globe Electric Supply Co Inc.**, in the total amount of **\$25,799.00** for the purchase of a leak detector correlator system and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of a leak detector correlator system to be used by drinking water operations to detect leaks in the water system. When there is a leak that is hard to find, leak detection equipment is used to pinpoint where the leak location is for excavation and repair.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Globe Electric Supply Co Inc. has already received \$ 46,115.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twenty (20) prospective bidders downloaded the solicitation document from SPD's e-bidding website and eight (8) bids were received as outlined below:

	<u>Company</u>	<u>Total Amount</u>
1.	Metroaqua LLC	\$14,530.00 (Did not meet specifications)
2.	Planet Cellular Inc	\$25,025.00
3.	Western Industrial Supply	\$25,100.00
4.	Lotus USA Inc.	\$25,500.00
5.	Lotus USA Inc.	\$25,500.00
6.	Globe Electric Supply	\$25,799.00 (Hire Houston First preference application)
7.	H.M.T. Services Corp.	\$29,350.00
8.	Jonadel Resources LLC	\$31,510.00

Globe Electric Supply Co Inc.: Award on its bid (with Hire Houston First preference application) meeting specifications in the total amount of \$25,799.00

M/WBE Participation:

This procurement is exempt from the City's M/WBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, the selected vendor is a certified DBE, MBE, SBE and WBE vendor.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Globe Electric Supply Co Inc. is a designated HHF company, and they were the successful awardee with application of the HHF preference.

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2021	Out Years	Total
Houston Public Works	\$25,799.00	\$0.00	\$25,799.00

Amount of Funding:

\$25,799.00
Combined Utility System General Purpose Fund
Fund 8305

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

I03845 - Correlator - MOTION

Agenda Item#:

Background:

Informal Bids Received December 2, 2020, for I03845 – Approve an award to Globe Electric Supply Co Inc., in the total amount of \$25,799.00 for the purchase of a leak detector correlator system for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Globe Electric Supply Co Inc.**, in the total amount of **\$25,799.00** for the purchase of a leak detector correlator system and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of a leak detector correlator system to be used by drinking water operations to detect leaks in the water system. When there is a leak that is hard to find, leak detection equipment is used to pinpoint where the leak location is for excavation and repair.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Globe Electric Supply Co Inc. has already received \$ 46,115.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twenty (20) prospective bidders downloaded the solicitation document from SPD’s e-bidding website and eight (8) bids were received as outlined below:

	<u>Company</u>	<u>Total Amount</u>
1.	Metroaqua LLC	\$14,530.00 (Did not meet specifications)
2.	Planet Cellular Inc	\$25,025.00
3.	Western Industrial Supply	\$25,100.00
4.	Lotus USA Inc.	\$25,500.00
5.	Lotus USA Inc.	\$25,500.00
6.	Globe Electric Supply	\$25,799.00 (Hire Houston First preference application)
7.	H.M.T. Services Corp.	\$29,350.00
8.	Jonadel Resources LLC	\$31,510.00

Globe Electric Supply Co Inc.: Award on its bid (with Hire Houston First preference application) meeting specifications in the total amount of \$25,799.00

M/WBE Participation:

This procurement is exempt from the City’s M/WBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, the selected vendor is a certified DBE, MBE, SBE and WBE vendor.

Hire Houston First:

The proposed contract requires compliance with the City’s ‘Hire Houston First’ ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Globe Electric Supply Co Inc. is a designated HHF company, and they were the successful awardee with application of the HHF preference.

Fiscal Note:

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

DocuSigned by:
Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:
Carol Haddock

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

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J6

<u>Estimated Spending Authority:</u>			
Department	FY2021	Out Years	Total
Houston Public Works	\$25,799.00	\$0.00	\$25,799.00

Amount of Funding:

\$25,799.00 – Combined Utility System General Purpose Fund (8305)

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754

ATTACHMENTS:

Description

Ownership Form
Clear Tax Report
Bid Tab
HHF Certification
MWBE Certification
Form A

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

ALL

Item Creation Date: 2/10/2021

E29753- Waste Carts, Recycling Carts, and Related Products - MOTION

Agenda Item#: 6.

Summary:

REHRIG PACIFIC COMPANY for Waste Carts, Recycling Carts, and Related Products through the Cooperative Agreement with Omni Partners for the Solid Waste Management Department - \$936,750.00 General Fund

Background:

S21-E29753 - Approve the purchase from Rehrig Pacific Company for waste carts, recycling carts, and related products through the cooperative agreement with OMNIA Partners in the total amount of \$936,750.00 for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management (SWM) and the Chief Procurement Officer recommend that City Council approve the purchase of waste carts, recycling carts, and related products through the cooperative agreement with OMNIA Partners in the total amount of **\$936,750.00** for SWM, and that authorization be given to issue a purchase order to **Rehrig Pacific Company**.

This purchase consists of 15,000 black 96-gallon capacity two-wheel recycling carts and 5,000 green 96-gallon two-wheel recycling carts. The carts will be issued to new customers and as replacements for carts that were lost, stolen, or damaged beyond repair. These carts will also be available for customers who purchase extra carts for recycling waste and refuse collections. The new carts will also all have RFID tags to identify and track each cart associated with a specific customer address. The new carts will come with a full 10-year warranty and the life expectancy is ten to twenty years. The vendor shall deliver carts within 3 - 4 weeks from receipt of purchase order.

This procurement is exempt from competitive bidding under the subsection 252.022 of the Local Government Code.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is not included in the FY2021 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Fiscal Operating Impact			
Recurring or One-Time	One-time		
Fund Name	FY2021	Out Year	Total
General Fund-Solid Waste	936,750.00	-	936,750.00
Total	936,750.00	-	936,750.00

Amount of Funding:

\$936,750.00

General Fund

Fund No.: 1000

Contact Information:

Laura A. Guthrie	SPD	832-393-8729
Angelica Tijerna	SWM	832-393-0435
Gary Norman	SWM	832-393-0484

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/9/2021

ALL

Item Creation Date: 2/10/2021

E29753- Waste Carts, Recycling Carts, and Related Products - MOTION

Agenda Item#: 8.

Background:

S21-E29753 - Approve the purchase from Rehrig Pacific Company for waste carts, recycling carts, and related products through the cooperative agreement with OMNIA Partners in the total amount of \$936,750.00 for the Solid Waste Management Department.

Specific Explanation:

The Director of the Solid Waste Management (SWM) and the Chief Procurement Officer recommend that City Council approve the purchase of waste carts, recycling carts, and related products through the cooperative agreement with OMNIA Partners in the total amount of **\$936,750.00** for SWM, and that authorization be given to issue a purchase order to **Rehrig Pacific Company**.

This purchase consists of 15,000 black 96-gallon capacity two-wheel recycling carts and 5,000 green 96-gallon two-wheel recycling carts. The carts will be issued to new customers and as replacements for carts that were lost, stolen, or damaged beyond repair. These carts will also be available for customers who purchase extra carts for recycling waste and refuse collections. The new carts will also all have RFID tags to identify and track each cart associated with a specific customer address. The new carts will come with a full 10-year warranty and the life expectancy is ten to twenty years. The vendor shall deliver carts within 3 - 4 weeks from receipt of purchase order.

This procurement is exempt from competitive bidding under the subsection 252.022 of the Local Government Code.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

Funding for this item is not included in the FY2021 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:
Jerry Adams
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2/1/2021

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Fiscal Operating Impact			
Recurring or One-Time	One-time		
Fund Name	FY2021	Out Year	Total
General Fund-Solid Waste	936,750.00	-	936,750.00
Total	936,750.00	-	936,750.00

Amount of Funding:

\$936,750.00

General Fund

Fund No.: 1000

Contact Information:

Laura A. Guthrie SPD 832-393-8729
Angelica Tijerna SWM 832-393-0435
Gary Norman SWM 832-393-0484

ATTACHMENTS

ATTACHMENTS:

Description

E29753 Cooperative Justification Form
E29753 Cooperative Approved by CPO
E29753 OBO Approved
E29753 Rehrig Quote
E29753 Contract No. 00254 - OMNIA Partners
E29753 Budget Form A (1000)
E29753 Tiered Pricing Schedule 00254 Contract

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

ALL

Item Creation Date: 12/1/2020

S29071 - Paints, Solvents, Supplies and Equipment - MOTION

Agenda Item#: 7.

Summary:

PPG ARCHITECTURAL FINISHES, INC - \$934,911.96; **SOUTHWESTERN PAINT AND WALLPAPER CO., INC** - \$144,000.00; and **ENVIRONMENTAL SORBENTS, LLC** - \$209,423.57; for Paints, Solvents, Supplies and Equipment for Various Departments - 3 Years with two one-year options - General and Enterprise Funds

Background:

Formal Bids Received June 27, 2019 for S77-S29071- Approve various awards, as shown below, in the amount not to exceed \$1,288,335.53 for paints, solvents, supplies, and equipment for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in the amount not to exceed **\$1,288,335.53** for paints, solvents, supplies, and equipment for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. These awards consist of price lists and line items for paints, thinners, solvents, lacquers, painting tools, washers, and spray painting equipment to be used by the Houston Airport System and the General Services, Houston Public Works, Solid Waste Management, and Park & Recreation Departments to maintain and renovate facilities throughout the City.

This is price list and line item award. Relative to a price list, the best discount which determines the low bid for a price list, is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the departments. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

PPG Architectural Finishes, Inc.: Award on its low overall bid meeting specifications for Group Nos. I, II, III, and V (PPG Paints Manufacturer's Price List which includes but is not limited to interior/exterior oil base paint, all-purpose acrylic primer, latex exterior paint, lacquer thinner, interior paint, brushes, paint brushes, spray paint, paint covers, airless professional line stripping machines, airless guns with four finger grip, and pressure washing guns) in the amount not to exceed \$934,911.96.

Company	Sample Pricing Total
1. MSC Industrial Supply Company	\$ 4,582.63 (Did Not Meet Specifications)
2. Environmental Sorbents, LLC	\$ 5,900.75 (Did Not Meet Specifications)
3. PPG Architectural Finishes, Inc.	\$ 7,619.26
4. Kinetic Motorwerks, LLC	\$ 7,781.02
5. Southwestern Paint and Wallpaper Co., Inc.	\$ 8,343.49

Southwestern Paint and Wallpaper Co., Inc.: Award on its low bid meeting specifications for Group IV (Rust-Oleum Consumer Products Dealer Price List which includes but is not limited to paint primers and high heat enamel) in the amount not to exceed \$144,000.00.

Company	Sample Pricing Total
1. MSC Industrial Supply Company	\$ 5.79 (Did Not Meet Specifications)
2. Environmental Sorbents, LLC	\$ 49.09 (Did Not Meet Specifications)

3. **Southwestern Paint and Wallpaper Co., Inc.** \$ 56.54
4. Kinetic Motorwerks, LLC \$ 69.62
5. PPG Architectural Finishes, Inc. \$ 74.35

Environmental Sorbents, LLC: Award on its low overall bid for Group VI, Line Items Nos. 1 thru 7 (paint spray, brushes, and interior/exterior paint) in the amount not to exceed \$209,423.57.

<u>Company</u>	<u>Total Amount</u>
1 Environmental Sorbents, LLC	\$ 209,423.57
2. Kinetic Motorwerks, LLC	\$ 301,194.21
3. PPG Architectural Finishes, Inc.	\$ 319,710.67
4. MSC Industrial Supply Company	\$ 331,494.69
5. Southwestern Paint and Wallpaper Co., Inc.	\$ 346,691.10

M/WBE Participation: This bid was issued with an 11% goal for M/WBE participation.

PPG Architectural Finishes, Inc. has designated the below-named company as its certified MWBE subcontractor:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Today's Business Solutions, LLC	Provide Office Supplies	\$102,840.32

Environmental Sorbents, LLC has designated the below-named company as its certified MWBE subcontractor:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Whit's Electric Supply Company, Inc.	Provide Paint Supplies	\$23,036.59

Southwestern Paint and Wallpaper Co., Inc. has designated the below-named company as its certified MWBE subcontractor:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Advantage Wiping Materials	Provide Rags	\$15,840.00

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **PPG Architectural Finishes, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent. **Environmental Sorbents, LLC** and **Southwestern Paint and Wallpaper Co., Inc.** are HHF designated companies, but were successful awardees without application of the HHF preference.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance Strategic Procurement Division

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

Estimated Spending Authority

Department	FY2021	Out Years	Total
Houston Public Works	\$ 28,250.00	\$ 671,750.00	\$ 700,000.00
General Services	\$ 44,612.90	\$ 302,808.08	\$ 347,420.98
Houston Airport System	\$ 15,166.45	\$ 136,498.10	\$ 151,664.55
Houston Parks & Recreation	\$ 450.00	\$ 53,800.00	\$ 54,250.00
Houston Police	\$ 5,000.00	\$ 30,000.00	\$ 35,000.00
Total	\$ 93,479.35	\$1,194,856.18	\$1,288,335.53

Amount of Funding:

- \$ 700,000.00 HPW - Water & Sewer System Operating Fund (8300)
- \$ 436,670.98 General Fund (1000)

\$ 151,664.55 HAS - Revenue Fund (8001)
\$1,288,335.53 Total

Contact Information:

Desiree Heath SPD 832 393-8742
Jedediah Greenfield HPW 832 395-3754

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 1/26/2021

ALL

Item Creation Date: 12/1/2020

S29071 - Paints, Solvents, Supplies and Equipment

Agenda Item#: 20.

Background:

Formal Bids Received June 27, 2019 for S77-S29071- Approve various awards, as shown below, in the amount not to exceed \$1,288,335.53 for paints, solvents, supplies, and equipment for various departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in the amount not to exceed **\$1,288,335.53** for paints, solvents, supplies, and equipment for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. These awards consist of price lists and line items for paints, thinners, solvents, lacquers, painting tools, washers, and spray painting equipment to be used by the Houston Airport System and the General Services, Houston Public Works, Solid Waste Management, and Park & Recreation Departments to maintain and renovate facilities throughout the City.

This is price list and line item award. Relative to a price list, the best discount which determines the low bid for a price list, is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the departments. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

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

PPG Architectural Finishes, Inc.: Award on its low overall bid meeting specifications for Group Nos. I, II, III, and V (PPG Paints Manufacturer's Price List which includes but is not limited to interior/exterior oil base paint, all-purpose acrylic primer, latex exterior paint, lacquer thinner, interior paint, brushes, paint brushes, spray paint, paint covers, airless professional line striping machines, airless guns with four finger grip, and pressure washing guns) in the amount not to exceed \$934,911.96.

<u>Company</u>	<u>Sample Pricing Total</u>
1. MSC Industrial Supply Company	\$ 4,582.63 (Did Not Meet Specifications)
2. Environmental Sorbents, LLC	\$ 5,900.75 (Did Not Meet Specifications)
3. PPG Architectural Finishes, Inc.	\$ 7,619.26
4. Kinetic Motorwerks, LLC	\$ 7,781.02
5. Southwestern Paint and Wallpaper Co., Inc.	\$ 8,343.49

Southwestern Paint and Wallpaper Co., Inc.: Award on its low bid meeting specifications for Group IV (Rust-Oleum Consumer Products Dealer Price List which includes but is not limited to paint primers and high heat enamel) in the amount not to exceed \$144,000.00.

<u>Company</u>	<u>Sample Pricing Total</u>
1. MSC Industrial Supply Company	\$ 5.79 (Did Not Meet Specifications)
2. Environmental Sorbents, LLC	\$ 49.09 (Did Not Meet Specifications)
3. Southwestern Paint and Wallpaper Co., Inc.	\$ 56.54
4. Kinetic Motorwerks, LLC	\$ 69.62
5. PPG Architectural Finishes, Inc.	\$ 74.35

Environmental Sorbents, LLC: Award on its low overall bid for Group VI, Line Items Nos. 1 thru 7 (paint spray, brushes, and interior/exterior paint) in the amount not to exceed \$209,423.57.

<u>Company</u>	<u>Total Amount</u>
1. Environmental Sorbents, LLC	\$ 209,423.57
2. Kinetic Motorwerks, LLC	\$ 301,194.21
3. PPG Architectural Finishes, Inc.	\$ 319,710.67
4. MSC Industrial Supply Company	\$ 331,494.69
5. Southwestern Paint and Wallpaper Co., Inc.	\$ 346,691.10

M/WBE Participation: This bid was issued with an 11% goal for M/WBE participation.

PPG Architectural Finishes, Inc. has designated the below-named company as its certified MWBE subcontractor:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Today's Business Solutions, LLC	Provide Office Supplies	\$102,840.32

Environmental Sorbents, LLC has designated the below-named company as its certified MWBE subcontractor:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Whit's Electric Supply Company, Inc.	Provide Paint Supplies	\$23,036.59

Southwestern Paint and Wallpaper Co., Inc. has designated the below-named company as its certified MWBE subcontractor:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Advantage Wiping Materials	Provide Rags	\$15,840.00

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **PPG Architectural Finishes, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent. **Environmental Sorbents, LLC** and **Southwestern Paint and Wallpaper Co., Inc.** are HHF designated companies, but were successful awardees without application of the HHF preference.

Fiscal Note:

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

1/13/2021

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

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

1/20/2021

DS
JG

Estimated Spending Authority

<u>Department</u>	<u>FY2021</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$ 28,250.00	\$ 671,750.00	\$ 700,000.00
General Services	\$ 44,612.90	\$ 302,808.08	\$ 347,420.98
Houston Airport System	\$ 15,166.45	\$ 136,498.10	\$ 151,664.55
Houston Parks & Recreation	\$ 450.00	\$ 53,800.00	\$ 54,250.00
Houston Police	\$ 5,000.00	\$ 30,000.00	\$ 35,000.00
Total	\$ 93,479.35	\$1,194,856.18	\$1,288,335.53

Amount of Funding:

\$ 700,000.00 HPW - Water & Sewer System Operating Fund (8300)
 \$ 436,670.98 General Fund (1000)
 \$ 151,664.55 HAS - Revenue Fund (8001)
 \$1,288,335.53 Total

Contact Information:

Desiree Heath SPD 832 393-8742
 Jedediah Greenfield HPW 832 395-3754

ATTACHMENTS:

<u>Description</u>	<u>Type</u>
BID TABULATION	Backup Material
FAIR CAMPAIGN ORDINANCE- PPG	Backup Material
FAIR CAMPAIGN ORDINANCE-ENVIRONMENTAL	Backup Material
FAIR CAMPAIGN ORDINANCE-SW	Backup Material
FORM B	Backup Material
FINANCIAL FORM A	Financial Information
TAX REPORTS	Backup Material
ENVIRONMENTAL SORBENTS AFFIDAVIT	Backup Material
PPG ARCHITECTURAL AFFIDAVIT	Backup Material
SOUTHWESTERN PAINT AFFIDAVIT	Backup Material
ENVIRONMENTAL SORBENTS MWBE LOI	Backup Material
SOUTHWESTERN PAINT MWBE	Backup Material

SOUTHWESTERN PAINT MWBE
PPG PAINT MWBE

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

Item Creation Date:

DR4531(COVID-19) - MULTI-VENDOR EPO AWARDS
#15 - MOTION

Agenda Item#: 8.

Summary:

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

Background:

DR4531(COVID-19) - APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$1,776,000.00** for the emergency purchase of various goods and services related to the City's response to the COVID-19 pandemic. Additionally, it is also requested that authorization be given to issue purchase orders to the vendors listed on the attached spreadsheet for the provision of such goods and services.

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

- Continuation of the Junk Waste Collection Program
- Continuation of the Homeless Encampment Abatement and Junk Waste Collection

The attached spreadsheet represents emergency purchase orders that have been approved to-date by the Chief Procurement Officer in response to the COVID-19 pandemic since November 11, 2020 and have not yet come before City Council for approval. This consolidated request for City Council approval is hereby made in an effort to streamline the procurement process and allow the City to be agile and timely in responding to the ever-changing needs of both the City's residents and the demands of the pandemic.

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

M/WBE Participation:

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

Hire Houston First:

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

Disaster Note:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending authority			
Department	FY2021	Out Years	Total
Finance	\$1,776,000.00	\$0.00	\$1,776,000.00

Amount of Funding:

\$1,776,000.00

CARES Act 2020 Fund
Fund 5307

Contact Information:

Name	Department	Phone
Jerry Adams	FIN/ SPD	832.393.9126

ATTACHMENTS:

Description	Type
signed Coversheet	Signed Cover sheet
EPO LOG -BATCH 15	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

DR4531(COVID-19) - MULTI-VENDOR EPO AWARDS #15 - MOTION

Agenda Item#:

Summary:

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

Background:

DR4531(COVID-19) - APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$1,776,000.00** for the emergency purchase of various goods and services related to the City's response to the COVID-19 pandemic. Additionally, it is also requested that authorization be given to issue purchase orders to the vendors listed on the attached spreadsheet for the provision of such goods and services.

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

- Continuation of the Junk Waste Collection Program
- Continuation of the Homeless Encampment Abatement and Junk Waste Collection

The attached spreadsheet represents emergency purchase orders that have been approved to-date by the Chief Procurement Officer in response to the COVID-19 pandemic since November 11, 2020 and have not yet come before City Council for approval. This consolidated request for City Council approval is hereby made in an effort to streamline the procurement process and allow the City to be agile and timely in responding to the ever-changing needs of both the City's residents and the demands of the pandemic.

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

M/WBE Participation:

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

Hire Houston First:


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

Disaster Note:

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

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

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2/12/2021

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Estimated Spending authority

Department	FY2021	Out Years	Total
Finance	\$1,776,000.00	\$0.00	\$1,776,000.00

Amount of Funding:

\$1,776,000.00

CARES Act 2020 Fund

Fund 5307

Contact Information:

Name	Department	Phone
Jerry Adams	FIN/ SPD	832.393.9126

EPO number	Vendor Name	Description	EPO Amount	Department requested	Council approval Round
SPD-JSA-02122021-001	THR Enterprises inc d/b/a JNE Greene Team, Inc	This request is for the continuation of the Homeless Encampment Abatement and Junk Waste Collections thru the remainder of the fiscal year to include, but not limited to, sanitizing activities and remediation of biological waste when necessary as directed by the City Public Health Authority and Health Department.	\$ 300,000.00	SWM	15
SPD-JSA-02122021-002	DRC Emergency Services	This request is to continue the Junk Waste Collection program for the remainder of FY21. Junk waste has increased significantly in recent months. Maintaining this service is necessary to reduce hazardous conditions including infestations and rodent habitat across the City.	\$ 1,476,000.00	SWM	15



**City of Houston
Finance-Strategic Procurement Division**

Emergency Purchase Justification

General Information	Date: 2/10/2021
Department: Solid Waste Management	Phone No.: 832-393-0437
Contact Name: Regina Spencer	Email: regina.spencer@houstontx.gov

Vendors Solicited	Requisition No.:
1. THR Enterprises Inc d/b/a JNE Green Team Inc	Purchase Order No.:
	Contract No.:
001 SPD-SIA-02122021-001	

Description. Please provide a description of the situation that is causing the emergency purchase.

This is for the continuation of the Homeless Encampment Abatement and Junk Waste Collections thru the remainder of the fiscal year to include but not limited to sanitizing activities and remediation of biological waste when necessary as directed by the City Public Health Authority and Health Department.

Requested Amount: \$300,000.00 Fund No.: 5307, CARES ACT 2020

Type. Please select one of the options and explain below.

Threat to Health
 Damage to City Property
 Other, please explain:
 Threat to Safety
 Serious Operational Disruption

Explanation: How will the City be damaged/affected by the situation? What are the possible consequences of not acting on the purchase quickly?

Homeless encampments and individuals are prominent in the City of Houston resulting in the spread of COVID-19 not only thru airborne human droplets but also surface contacts.

Other: Is there a contract that can prevent this type of emergency purchase in the future?

Please explain.

None.

Department Recommendation	
Requestor: Randy Tims	Date: 2/10/2021
Department Director: Carolyn Wright <i>for</i>	Date: 2/10/2021

Chief Procurement Officer's Approval	
Signature: <i>[Signature]</i>	Date: 2/12/2021



**City of Houston
Finance-Strategic Procurement Division**

Emergency Purchase Justification

General Information	Date: 2/10/2021
Department: Solid Waste Management	Phone No.: 832-393-0437
Contact Name: Regina Spencer	Email: regina.spencer@houstontx.gov

Vendors Solicited	Requisition No.:
1. DRC Emergency Services LLC	Purchase Order No.:
	Contract No.:
<i>SPD-JSA-02212021-002</i>	

Description. Please provide a description of the situation that is causing the emergency purchase.

To continue the Junk Waste Collection program for the remainder of FY21.

Requested Amount: \$1,476,000.00 Fund No.: 5307, CARES ACT 2020

Type. Please select one of the options and explain below.

Threat to Health
 Damage to City Property
 Other, please explain:
 Threat to Safety
 Serious Operational Disruption

Explanation: How will the City be damaged/affected by the situation? What are the possible consequences of not acting on the purchase quickly?

The effects of the 1,000 year event of Hurricane Harvey created a "Public Health Emergency" and changed the debris generation dynamic in that it created waterways debris which has never been worked in the city.

Other: Is there a contract that can prevent this type of emergency purchase in the future?

Please explain.

None.

Department Recommendation	
Requestor: Randy Tims <i>Randy Tims</i>	Date: 2/10/2021
Department Director: Carolyn Wright <i>sm</i>	Date: 2/10/2021

Chief Procurement Officer's Approval	
Signature: <i>Jerry Ad</i>	Date: 2/12/2021



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

District D, District H

Item Creation Date: 2/4/2021

HCD21-22 9% HTC Resolution - Greater than 40% Poverty
in Census Tract

Agenda Item#: 9.

Summary:

RESOLUTION confirming support for proposed development as Affordable Rental Housing of one or more properties, each of which is located in City of Houston, Texas and within a census tract that has a poverty rate above 40% for individuals; allowing construction of such properties; supporting the submittal of applications for Housing Tax Credits for such developments; and authorizing the allocation of Tax Credits to such developments - **DISTRICTS D - EVANS-SHABAZZ and H - CISNEROS**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a Resolution allowing construction of three properties applying for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA) that will be located in a census tract that has a poverty rate above 40% for individuals.

Applicants for 9% HTCs that propose a development site located within a census tract that has a poverty rate above 40% for individuals must disclose same. Mitigation must be in the form of a resolution from the Governing Body of the appropriate municipality or county containing the development, referencing this rule and/or acknowledging the high poverty rate, and authorizing the development to move forward. Three properties in this year's round of applications for 9% HTCs fit these criteria:

- Jackson Hinds Gardens located at 607 Thornton Road (in District H) is a proposed reconstruction of an existing 53-year-old, 111-unit Single Room Occupancy (SRO) permanent supportive housing development. The applicant is Jackson Hinds Gardens, LP.
- Manson Place Apartments located at the southwest quadrant of Reeves St and Scott St (in District D) is a proposed 80-unit development for families located in the Third Ward Complete Community. The applicant is Manson Place Apts, LP.
- Maury Street Lofts located at 2918 Elysian Street (in District H) is a proposed 86-unit development for families located in the Near Northside Complete Community. The applicant is CSH Maury Street Lofts, Ltd.

HCDD recommends a resolution for these developments based upon urgent need for

improvement; and parallel improvements in Houston's Complete Communities. Specifically, the existing Jackson Hinds Gardens development has an immediate need to reconstruct and modernize the complex into an SRO apartment complex to serve the current tenants. Within the Third Ward Complete Community (where Manson Place Apartments will be located) and Near Northside Complete Community (where Maury Street Lofts will be located) correlated initiatives include an investment strategy to improve infrastructure, the economy, health, education, and housing. Council's Resolution must be submitted with the Resolution of Support for the applicant, which is due to TDHCA no later than March 1, 2021.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

District D, District H

Item Creation Date: 2/4/2021

HCD21-22 9% HTC Resolution - Greater than 40% Poverty in Census Tract

Agenda Item#: 8.

Summary:

NOT A REAL CAPTION

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of approximately three properties, each located in the City of Houston, Texas for limited purposes, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICT D - EVANS-SHABAZZ** and **DISTRICT H - CISNEROS**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a Resolution allowing construction of three properties applying for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA) that will be located in a census tract that has a poverty rate above 40% for individuals.

Applicants for 9% HTCs that propose a development site located within a census tract that has a poverty rate above 40% for individuals must disclose same. Mitigation must be in the form of a resolution from the Governing Body of the appropriate municipality or county containing the development, referencing this rule and/or acknowledging the high poverty rate, and authorizing the development to move forward. Three properties in this year's round of applications for 9% HTCs fit these criteria:

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HCDD recommends a resolution for these developments based upon urgent need for improvement; and parallel improvements in Houston's Complete Communities. Specifically, the existing Jackson Hinds Gardens development has an immediate need to reconstruct and modernize the complex into an SRO apartment complex to serve the current tenants. Within the Third Ward Complete Community (where Manson Place Apartments will be located) and Near Northside Complete Community (where Maury Street Lofts will be located) correlated initiatives include an investment strategy to improve infrastructure, the economy, health, education, and housing. Council's Resolution must be submitted with the Resolution of Support for the applicant, which is due to TDHCA no later than March 1, 2021.

DocuSigned by:

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

Tom McLasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

Item Creation Date:

HCD21-25 - LGL Eviction Moratorium item FINAL

Agenda Item#: 10.

Summary:

ORDINANCE establishing a grace period for tenants to cure any rent delinquency and temporarily prohibiting certain residential evictions and other actions during the grace period due to the COVID-19 pandemic; adopting the **CENTERS FOR DISEASE CONTROL AND PREVENTION ("CDC")** Order to temporarily halt residential evictions to prevent the further spread of COVID-19; declaring the City's intent to cooperate with the federal government, including without limitation the Department of Justice, in its initiation of criminal proceedings for violation of the CDC order; authorizing designated City personnel to develop or cause to be developed mechanisms to support tenants who allege violations of the CDC Order, including notifying the courts about alleged violators and referring tenants to the Houston Harris County Emergency Rental Assistance program and other like programs for tenants facing eviction proceedings or the threat of eviction proceedings in violation of this Ordinance, the CDC order, Texas Supreme Court Orders regarding the COVID-19 state of disaster as they pertain to eviction proceedings or other applicable COVID-19 orders

Background:

The Housing and Community Development Department (HCDD) recommends City Council approval of an Ordinance establishing a grace period for tenants to cure any rent delinquency and temporarily prohibiting residential evictions and other actions during the grace period due to the COVID-19 pandemic; adopting and enforcing the Centers for Disease Control and Prevention (CDC) Order to Temporary Halt Residential evictions to prevent further spread of the Coronavirus Disease 2019 (COVID-19). The CDC Order prohibits a landlord, owner of residential property, or other person with a legal right to pursue eviction or possessory action from evicting any "covered person" from any residential property in any state in which there are documented cases of COVID-19. In brief, the CDC Order defines a "covered person," in relevant part, as: any tenant, lessee, or resident of a residential property who provides to their landlord, a declaration under penalty of perjury indicating that: (1) the individual has used best efforts to obtain all available government assistance for rent or housing; (2) the individual meets certain income limits (such as earning no more than \$99,000 or \$198,000 (if filing a joint tax return) in annual income for Calendar Year 2021 or the tenant received a stimulus check under the CARES Act); (3) the individual is unable to pay the full rent or make a full housing payment due to substantial loss of household income, loss of compensable hours of work or wages, a lay-off, or extraordinary out-of-pocket medical expenses; (4) the individual is using best efforts to make timely partial payments that are as close to the full payment as the individual's circumstances may permit, taking into account other nondiscretionary expenses; and (5) eviction would likely render the individual homeless or force the individual to move into and live in close quarters because the individual has no other available housing options.

Evicting residential tenants during the pandemic will destabilize the Houston economy and will contribute to additional person-to-person contact by rendering individuals homeless or forcing such individuals to move into and live in close quarters in a new household, shared living setting, or congregate shelters, which puts them at higher risk to COVID-19. This Ordinance will ensure that residents in the City are safely housed, prevent homelessness, and mitigate the spread of COVID-19. During the period beginning on the date City Council approves this Ordinance through and including March 31, 2021 (“Grace Period”), a landlord is prohibited from (a) evicting or initiating, in any way, any eviction proceeding (including but not limited to issuing a notice to vacate), against a covered person; (b) removing the covered person’s property; (c) excluding a covered person from the covered person’s residential property; or (d) seizing a covered person’s nonexempt property subject to a lien created under Section 54.041 of the Texas Property Code. As with the CDC Order, this Ordinance does not relieve the covered person of the obligation to pay rent nor does it prohibit the landlord for evicting a tenant for reasons other than the timely payment of rent, such as a tenant who is threatening the health or safety of other residents during the Grace Period.

By adopting this Ordinance and the CDC Order, the City also declares its intention to cooperate with the Federal Government including the United States Department of Justice (DOJ) in its enforcement of the CDC Order. The DOJ may initiate criminal proceedings, as appropriate, seeking the imposition of criminal penalties for violation of the CDC Order. A person violating the CDC Order, may be subject to (i) a fine of no more than \$100,000 if the violation does not result in death or (ii) a fine of no more than \$250,000 if the violation results in a death or as otherwise provided by law. The fines double if the offender is an organization.

The HCDD Director will promote compliance with this Ordinance and the CDC Order by coordinating the reception and evaluation of alleged violations, such as the utilization of the Eviction Defense Coalition’s hotline and referring tenants to the Houston Harris County Emergency Rental Assistance Program and other similar eviction proceedings programs.

This Ordinance expires at 11:59 PM on March 31, 2021.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
Phone: (832) 394-6307

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

District E

Item Creation Date: 2/3/2021

MYR - Lake Houston Debt Issuance

Agenda Item#: 11.

Summary:

ORDINANCE approving the issuance of Bonds and Notes by **LAKE HOUSTON REDEVELOPMENT AUTHORITY - DISTRICT E - MARTIN**

Background:

SUBJECT: An Ordinance approving the issuance of bonds and notes by the Lake Houston Redevelopment Authority

RECOMMENDATION:

City Council adopt an Ordinance authorizing the Lake Houston Redevelopment Authority to issue additional bonds and notes in an aggregate principal amount not to exceed \$90 million outstanding at any one time.

SPECIFIC EXPLANATION:

The City of Houston ("City"), Reinvestment Zone Number Ten, City of Houston, Texas ("Zone") and the Lake Houston Redevelopment Authority ("Authority") entered into an agreement ("Tri-Party Agreement"), pursuant to Ordinance No. 2014-50, approved by City Council on January 22, 2014. The Tri-Party Agreement provides that the Authority may issue notes in the maximum amount of \$1M outstanding at any one time, but may not issue notes in excess of that amount without further approval by the City Council. Additionally, the Tri-Party Agreement provides that the Authority may not issue bonds without the City's consent.

On December 19, 2018, by Ordinance No. 2018-1025, City Council approved an ordinance authorizing the Authority to issue additional bonds and notes in an aggregate principal amount not to exceed \$60M outstanding at any one time without further approval by the City Council, to provide the funding for capital projects reflected in the Zone's approved FY 2019 Budget and Capital Improvement Plan. The Authority is requesting authorization to issue an additional \$30M in bonds and notes, to provide funding for capital projects reflected in the Zone's FY 2021 Budget and Capital Improvement Plan. In order to issue up to \$90M in bonds and notes, the Authority must obtain City Council's approval.

The Authority contemplates the issuance of two bond series in 2021 and 2023. The bond proceeds net of issuance costs will be programmed for the following:

- Northpark Drive Overpass Project
- \$ Northpark Drive Reconstruction Project
- Kingwood Drive at Woodland Hills Reconstruction
- Atlas 14 Drainage requirements for Northpark
- Retire the existing BBVA debt

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 1997-1589, 12/17/97; Res. No. 2013-0062, 12/4/13; Ord. No. 2014-0050, 1/22/14; Ord. No. 2018-1025, 12/19/18

Contact Information:

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

District E

Item Creation Date: 2/3/2021

MYR - Lake Houston Debt Issuance

Agenda Item#: 38.

Summary:

SUBJECT: An Ordinance approving the issuance of bonds and notes by the Lake Houston Redevelopment Authority

RECOMMENDATION:

City Council adopt an Ordinance authorizing the Lake Houston Redevelopment Authority to issue additional bonds and notes in an aggregate principal amount not to exceed \$90 million outstanding at any one time.

SPECIFIC EXPLANATION:

The City of Houston ("City"), Reinvestment Zone Number Ten, City of Houston, Texas ("Zone") and the Lake Houston Redevelopment Authority ("Authority") entered into an agreement ("Tri-Party Agreement"), pursuant to Ordinance No. 2014-50, approved by City Council on January 22, 2014. The Tri-Party Agreement provides that the Authority may issue notes in the maximum amount of \$1M outstanding at any one time, but may not issue notes in excess of that amount without further approval by the City Council. Additionally, the Tri-Party Agreement provides that the Authority may not issue bonds without the City's consent.

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- Atlas 14 Drainage requirements for Northpark
- Retire the existing BBVA debt

DocuSigned by:

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Andrew F. Icken, Chief Development Officer

Background:

Prior Council Action:

Ord. No. 1997-1589, 12/17/97; Res. No. 2013-0062, 12/4/13; Ord. No. 2014-0050, 1/22/14; Ord. No. 2018-1025, 12/19/18

Contact Information:

DS
GT

Gwendolyn Tillotson

Phone: (832.393.0937)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

District E

Item Creation Date: 1/21/2021

ARA - Participation in the Entergy Steering Committee of
Cities in 2021

Agenda Item#: 12.

Summary:

ORDINANCE authorizing participation with other Entergy Service Area Cities in matters concerning **ENTERGY TEXAS, INC**, before the Public Utility Commission of Texas during 2021 - **DISTRICT E - MARTIN**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance authorizing participation with other Entergy Texas, Inc. (Entergy) service area cities in matters concerning Entergy before the Public Utility Commission of Texas (PUC or Commission) during 2021. Entergy provides electric service to approximately 450,000 retail customers in southeast Texas. Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston (City) exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act for customers within city limits.

The City participates in numerous Entergy administrative and litigated proceedings, including contested cases related to utility-initiated rate adjustment filings, as a member of the Entergy Steering Committee of Cities (Coalition), a group of similarly situated cities with Entergy customers within their city limits. Coordinating efforts maximizes the efficient use of resources and expertise in reviewing, analyzing, and investigating Entergy's filings. Several proceedings are anticipated for the 2021 calendar year, including requests for rate revenue increases through incremental cost recovery mechanisms such as the distribution cost recovery factor (DCRF), transmission cost recovery factor (TCRF) and the Generation Cost Recovery Rider (GCRR).

Houston ratepayers continue to benefit from participation in the Coalition. Since base rates were set in 2018, the Company filed numerous requests for interim cost recovery including two DCRF filings in 2020. In the Company's April 2020 filing, the Coalition identified and objected to the company's request to recover investment costs related to retired meters, since the costs were already recovered in base rates. The Commission agreed, resulting in a \$4 million reduction to the requested rates.

Adoption of the ordinance ensures the City's continued participation in the Coalition for the remainder of the 2021 calendar year. Therefore, ARA recommends Council adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy before the PUC during calendar year 2021.

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Alisa Talley Phone: (832) 393-8643

ATTACHMENTS:

Description

2.1.2021 Entergy Coalition 2021 RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

District E

Item Creation Date: 1/21/2021

ARA - Participation in the Entergy Steering Committee of Cities in 2021

Agenda Item#: 7.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance authorizing participation with other Entergy Texas, Inc. (Entergy) service area cities in matters concerning Entergy before the Public Utility Commission of Texas (PUC or Commission) during 2021. Entergy provides electric service to approximately 450,000 retail customers in southeast Texas. Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston (City) exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act for customers within city limits.

The City participates in numerous Entergy administrative and litigated proceedings, including contested cases related to utility-initiated rate adjustment filings, as a member of the Entergy Steering Committee of Cities (Coalition), a group of similarly situated cities with Entergy customers within their city limits. Coordinating efforts maximizes the efficient use of resources and expertise in reviewing, analyzing, and investigating Entergy's filings. Several proceedings are anticipated for the 2021 calendar year, including requests for rate revenue increases through incremental cost recovery mechanisms such as the distribution cost recovery factor (DCRF), transmission cost recovery factor (TCRF) and the Generation Cost Recovery Rider (GCRR).

Houston ratepayers continue to benefit from participation in the Coalition. Since base rates were set in 2018, the Company filed numerous requests for interim cost recovery including two DCRF filings in 2020. In the Company's April 2020 filing, the Coalition identified and objected to the company's request to recover investment costs related to retired meters, since the costs were already recovered in base rates. The Commission agreed, resulting in a \$4 million reduction to the requested rates.

Adoption of the ordinance ensures the City's continued participation in the Coalition for the remainder of the 2021 calendar year. Therefore, ARA recommends Council adopt an ordinance authorizing participation with other Entergy service area cities in matters concerning Entergy before the PUC during calendar year 2021.

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

Alisa Talley Phone: (832) 393-8643



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

District H

Item Creation Date: 9/30/2020

HCD20-125 Harmony House 1st Amendment (PF)

Agenda Item#: 13.

Summary:

ORDINANCE appropriating an additional \$2,340,773.00 from TIRZ Affordable Housing Fund and \$880,000.00 from Homeless & Housing Consolidated Fund; approving and authorizing Grant Agreement and first amendment to agreement between City of Houston and **HARMONY HOUSE, INC** to provide the appropriated funds to assist with construction of a facility located in the vicinity of 702 Girard Street, in Houston, Texas, that will provide Affordable Housing and Supportive Services to low-income persons - **DISTRICT H - CISNEROS**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Grant Agreement, and a First Amendment to the Agreement between the City of Houston (City) and Harmony House, Inc. (Harmony House), to provide Housing Bond Funds (Bond Funds) in the amount of \$880,000.00, and increase Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds in the amount of \$2,340,773.00, for the construction of a facility at 702 Girard Street, Houston, Texas 77007 (Facility) that will provide housing and supportive services to low-income individuals.

Harmony House has been serving Houston's low income and homeless population since 1992 through permanent supportive housing, dormitory facility and a facility for infectious tuberculosis persons. Construction of the Facility will include one three-story building, totaling approximately 14,379 square feet. The building will serve as a gateway to the dormitory facility and Open Access Clinic with 24-hour staff for all residents, as well as all public, administration, and service elements such as lobby, reception, case management, and supportive services. The building will provide 128 bunks for men with kitchen and dining facilities and laundry facilities, along with a computer lab.

Pursuant to Ordinance No. 2017-388, passed and adopted by Council on May 31, 2017, Council approved the Agreement between the City and Harmony House, and authorized the appropriation of \$1,992,263.00 from TIRZ Affordable Housing Fund 2409 for the construction of the Facility (Agreement). Due to unforeseen increases in construction costs, Harmony House now seeks additional funding through a new Grant Agreement in an amount of up to \$880,000.00 in Housing Bonds; and a First Amendment to the Agreement, in an amount of up to \$2,340,773.00 in TIRZ Affordable Housing Funds to construct the new facility.

The total project budget is \$6,850,184.00, of which \$1,992,263.00 are previously appropriated TIRZ Funds pursuant to the Agreement. The new Grant Agreement will provide \$880,000.00 in Bond Funds, and the First Amendment to the Agreement will provide an additional \$2,340,773.00

in TIRZ Funds, for a total loan of \$4,333,036.00 in TIRZ Funds. Harmony House has also raised \$1,637,121.00 in grants and donations and has secured a bridge loan from Texas Capital Bank for \$1,250,000.00

Additional amendments to the Agreement will include reduction of services for tuberculosis recovery and respite care at the facility, due to unavailability of funding. Harmony House will continue to seek funding opportunities in an effort to provide these services again in the future

Sources:	Amount:	Uses:	Amount:
COH HCDD – TIRZ	\$4,333,036.00	Hard Costs	\$5,426,447.00
COH HCDD – Housing Bonds	\$880,000.00	Soft Costs	\$920,499.00
Private Donations	\$757,000.00	Site Acquisition	\$203,211.00
Funding Pending: Grant/Private Donations	\$880,121.00	Developer Fee	\$300,000.00
Total	\$6,850,157.00	Total	\$6,850,157.00

From January 2020 through December 2020, Harmony House served 218 men at the dormitory facility, using no funding from outside sources. Harmony House also served 294 clients in Permanent Supportive Housing, using approximately 92% of its U.S. Department of Housing and Urban Development Continuum of Care funding, and has provided additional services to 6,922 clients on-site through a community partner, Harris Health Systems (Health Care for the Homeless program). Of those clients, 2,689 received clinic services, and 4,233 qualified for gold card services. Harmony House has also served 23 clients with tuberculosis using 100% of funds received from the City of Houston. There were no findings on the annual compliance monitoring.

Fiscal Notes:

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

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

This item was reviewed by the Housing and Community Affairs Committee on October 27, 2020.

Tom McCasland, Director

Amount of Funding

\$2,340,773.00 – TIRZ Affordable Housing Funds (2409)

\$880,000.00 – Homeless & Housing Consolidated Bond Funds (4501)

Prior council Action:

5/31/2017 (O) 2017-388

Contact Information:
Roxanne Lawson

Prior Council Action:

5/31/2017 (O) 2017-388

Amount of Funding:

\$2,340,773.00 – TIRZ Affordable Housing Funds (2409)

\$880,000.00 – Homeless & Housing Consolidated Fund (4501)

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Revised Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/9/2021

District H

Item Creation Date: 9/30/2020

HCD20-125 Harmony House 1st Amendment (PF)

Agenda Item#: 15.

Summary:

NOT A REAL CAPTION

ORDINANCE approving first amendment to Ordinance No. 2017-0388, agreement between the City of Houston and **HARMONY HOUSE, INC.** to increase funding for construction - **DISTRICT H - CISNEROS**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Grant Agreement, and a First Amendment to the Agreement between the City of Houston (City) and Harmony House, Inc. (Harmony House), to provide Housing Bond Funds (Bond Funds) in the amount of \$880,000.00, and increase Tax Increment Reinvestment Zone (TIRZ) Affordable Housing Funds in the amount of \$2,340,773.00, for the construction of a facility at 702 Girard Street, Houston, Texas 77007 (Facility) that will provide housing and supportive services to low-income individuals.

Harmony House has been serving Houston's low income and homeless population since 1992 through permanent supportive housing, dormitory facility and a facility for infectious tuberculosis persons. Construction of the Facility will include one three-story building, totaling approximately 14,379 square feet. The building will serve as a gateway to the dormitory facility and Open Access Clinic with 24-hour staff for all residents, as well as all public, administration, and service elements such as lobby, reception, case management, and supportive services. The building will provide 128 bunks for men with kitchen and dining facilities and laundry facilities, along with a computer lab.

Pursuant to Ordinance No. 2017-388, passed and adopted by Council on May 31, 2017, Council approved the Agreement between the City and Harmony House, and authorized the appropriation of \$1,992,263.00 from TIRZ Affordable Housing Fund 2409 for the construction of the Facility (Agreement). Due to unforeseen increases in construction costs, Harmony House now seeks additional funding through a new Grant Agreement in an amount of up to \$880,000.00 in Housing Bonds; and a First Amendment to the Agreement, in an amount of up to \$2,340,773.00 in TIRZ Affordable Housing Funds to construct the new facility.

The total project budget is \$6,850,184.00, of which \$1,992,263.00 are previously appropriated TIRZ Funds pursuant to the Agreement. The new Grant Agreement will provide \$880,000.00 in Bond Funds, and the First Amendment to the Agreement will provide an additional \$2,340,773.00 in TIRZ Funds, for a total loan of \$4,333,036.00 in TIRZ Funds. Harmony House has also raised \$1,637,121.00 in grants and donations and has secured a bridge loan from Texas Capital Bank for \$1,250,000.00. Additional amendments to the Agreement will include reduction of services for tuberculosis recovery and respite care at the facility, due to unavailability of funding. Harmony House will continue to seek funding opportunities in an effort to provide these services again in the future.

Sources:	Amount:	Uses:	Amount:
COH HCDD – TIRZ	\$4,333,036.00	Hard Costs	\$5,426,447.00
COH HCDD – Housing Bonds	\$880,000.00	Soft Costs	\$920,499.00
Private Donations	\$757,000.00	Site Acquisition	\$203,211.00
Funding Pending: Grant/Private Donations	\$880,121.00	Developer Fee	\$300,000.00
Total	\$6,850,157.00	Total	\$6,850,157.00

From January 2020 through December 2020, Harmony House served 218 men at the dormitory facility, using no funding from outside sources. Harmony House also served 294 clients in Permanent Supportive Housing, using approximately 92% of its U.S. Department of Housing and Urban Development Continuum of Care funding, and has provided additional services to 6,922 clients on-site through a community partner, Harris Health Systems (Health Care for the Homeless program). Of those clients, 2,689 received clinic services, and 4,233 qualified for gold card services. Harmony House has also served 23 clients with tuberculosis using 100% of funds received from

the City of Houston. There were no findings on the annual compliance monitoring.

Fiscal Notes:

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

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

This item was reviewed by the Housing and Community Affairs Committee on October 27, 2020.

Designed by:



Tom McCasland, Director

Amount of Funding

\$2,340,773.00 – TIRZ Affordable Housing Funds (2409)

\$880,000.00 – Homeless & Housing Consolidated Bond Funds (4501)

Prior council Action:

5/31/2017 (O) 2017-388

Contact Information:

Roxanne Lawson

Prior Council Action:

5/31/2017 (O) 2017-388

Amount of Funding:

\$2,340,773.00 – TIRZ Affordable Housing Funds (2409)

\$880,000.00 – Homeless & Housing Consolidated Fund (4501)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Affidavit of Ownership	Backup Material
Delinquent Tax Report	Backup Material
SAP Funding	Backup Material
SAM.gov	Backup Material
CIP Form A	Backup Material
Revised Cover sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

ALL

Item Creation Date:

HCD20-170 SEARCH Homeless Services

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **SEARCH HOMELESS SERVICES** to extend the term of contract for a Homeless Services Program that will include a Mobile Outreach/Welcome Center and Housing Case Management Services, to be funded with Texas Homeless Housing and Services Program (HHSP) Funds and previously appropriated TIRZ Affordable Housing Funds

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Second Amendment to a Contract between the City of Houston (City) and SEARCH Homeless Services (SEARCH), providing up to \$400,000.00 in Texas Homeless Housing Services Program (HHSP) funds and \$350,000.00 in TIRZ Affordable Housing funds to continue Mobile Outreach, Welcome Center and Housing Case Management services for up to 800 homeless individuals and families living in Houston.

SEARCH's Mobile Outreach team travels throughout Houston providing interventions, assessments and referrals to services for homeless persons living on the streets, and other places not meant for human habitation. The Welcome Center is a day shelter located at 2015 Congress Avenue, Houston TX, which engages clients and serves as a point of entry for a continuum of services that facilitate movement toward stabilized employment, housing, and self-sufficiency.

The Housing Case Management program is designed to provide housing and supportive services on a long-term basis to formerly homeless individuals and families to assist them in achieving housing stability. Services include on-the-spot housing assessments, and referrals to medical and mental healthcare, and substance abuse services. Clients have access to mainstream services like Harris Health's Gold Card and SNAP food stamps programs.

Category	Total Contract Services	Percent
Administrative	\$28,734.19	3.83%
Program Services	\$721,265.81	96.17%
Total	\$750,000.00	100%

HCDD conducted a Request for Proposals (RFP) for Public Services contracts for fiscal year 2019 with a one-year renewal option for fiscal year 2020. SEARCH was one of the agencies selected. The initial contract period was November 1, 2018 through October 31, 2019, and the

First Amendment provided funding through October 31, 2020. The contract was administratively extended through February 28, 2021. This Second Amendment provides funding through February 28, 2022.

As of December 2020, SEARCH has served 1,079 clients, utilizing approximately 79% of funding, and there were no findings on the annual compliance monitoring.

FISCAL NOTE

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

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on January 26, 2021.

Tom McCasland, Director

Prior Council Action:

10/4/17 (O) 2017-759; 10/31/18 (O) 2018-875; 1/22/2020 (O) 2020-65

Amount of Funding:

\$400,000.00 - State Government - Grant Funded (5010)

\$350,000.00 - TIRZ Affordable Housing Fund (2409)

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Revised Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/9/2021

ALL

Item Creation Date:

HCD20-170 SEARCH Homeless Services

Agenda Item#: 14.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Second Amendment to a Contract between the City of Houston (City) and SEARCH Homeless Services (SEARCH), providing up to \$400,000.00 in Texas Homeless Housing Services Program (HHSP) funds and \$350,000.00 in TIRZ Affordable Housing funds to continue Mobile Outreach, Welcome Center and Housing Case Management services for up to 800 homeless individuals and families living in Houston.

SEARCH's Mobile Outreach team travels throughout Houston providing interventions, assessments and referrals to services for homeless persons living on the streets, and other places not meant for human habitation. The Welcome Center is a day shelter located at 2015 Congress Avenue, Houston TX, which engages clients and serves as a point of entry for a continuum of services that facilitate movement toward stabilized employment, housing, and self-sufficiency.

The Housing Case Management program is designed to provide housing and supportive services on a long-term basis to formerly homeless individuals and families to assist them in achieving housing stability. Services include on-the-spot housing assessments, and referrals to medical and mental healthcare, and substance abuse services. Clients have access to mainstream services like Harris Health's Gold Card and SNAP food stamps programs.

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Administrative	\$28,734.19	3.83%
Program Services	\$721,265.81	96.17%
Total	\$750,000.00	100%

HCDD conducted a Request for Proposals (RFP) for Public Services contracts for fiscal year 2019 with a one-year renewal option for fiscal year 2020. SEARCH was one of the agencies selected. The initial contract period was November 1, 2018 through October 31, 2019, and the First Amendment provided funding through October 31, 2020. The contract was administratively extended through February 28, 2021. This Second Amendment provides funding through February 28, 2022.

As of December 2020, SEARCH has served 1,079 clients, utilizing approximately 79% of funding, and there were no findings on the annual compliance monitoring.

FISCAL NOTE

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

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on January 26, 2021.

DocuSigned by:

Tom McLasland, Director

Prior Council Action:

10/4/17 (O) 2017-759; 10/31/18 (O) 2018-875; 1/22/2020 (O) 2020-65

Amount of Funding:

\$400,000.00 - State Government - Grant Funded (5010)

\$350,000.00 - TIRZ Affordable Housing Fund (2409)

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Coversheet
SAP Funding Documents
Affidavit of Ownership
Tax Clearance Report
Grant funding verified-VP

Type

Signed Cover sheet
Financial Information
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

District I

Item Creation Date: 12/10/2020

25CONS460 – Award Design/Build Contract – David E. Harvey Builders, Inc. Houston Police Department (HPD) Headquarters – Levels 12, 24, and 26 Renovation

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$5,626,000.00 out of Police Consolidated Construction Fund; approving and authorizing Design Build Contract between City of Houston and **DAVID E. HARVEY BUILDERS, INC** for Design and Construction Phase Services for the Houston Police Department Headquarters - Levels 12, 24, and 26 Renovation Project; providing funding for contingency and Civic Art financed by the Police Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Award design/build contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a design/build contract to David E. Harvey Builders, Inc. to perform design and construction phase services for the Houston Police Department (HPD) Headquarters – Levels 12, 24, and 26 Renovation Project.

On June 26 and July 03, 2020, GSD advertised a Request for Proposals (RFP) for design/build services for the Houston Police Department (HPD) Headquarters – Levels 12, 24, and 26 Renovation Project. The RFP contained selection criteria that ranked respondents on experience, personnel expertise, design team consultants experience, approach to the project and construction phase fee. The Proposals were due on July 23, 2020, and fifteen firms responded. GSD formed a selection committee comprised of representatives from GSD and the Houston Police Department to evaluate the respondents. The selection committee short-listed and interviewed five firms. David E. Harvey Builders, Inc. received the highest points based on the advertised criteria and offers the best value for the City.

PROJECT LOCATION: 1200 Travis St., Houston, TX 77002

PROJECT DESCRIPTION: Houston Police Department will relocate approximately 135 personnel from an offsite location to 1200 Travis. The scope of this project will include the renovation of approximately 26,000 sf at 1200 Travis. Project will consist of the design and construction for approximately 19,000 sf on Level 26, approximately 5,000 sf on level 24, and approximately 1,000 sf on Level 12. Construction will include all demolition required, new finishes, furniture replacement, MEP systems to accommodate the renovation, test and balancing of MEP equipment as well and upgrades to the Information Technology systems and supporting equipment rooms. Phasing and moving services will be included as necessary to accommodate the renovation. The facility will remain occupied during construction. All construction will need to be compliant with all jurisdictional requirements.

AWARD: It is recommended that City Council award a design/build contract to David E. Harvey Builders, Inc. and appropriate funds for the project.

The following amounts are based on the funds currently identified in the FY2021 Capital Improvement Plan (CIP). The final cost of construction will be submitted to the director for approval as part of the

Guaranteed Maximum Price (GMP) proposal.

\$ 501,819.00	Pre-Construction Phase Services
\$ 4,570,381.00	Construction Cost (Estimate)
\$ 457,038.00	10% Construction Cost (Estimate)
\$ 5,529,238.00	Total Estimated Contract Services
\$ 96,762.00	Civic Art (1.75%)
\$ 5,626,000.00	Total Funding

M/WBE INFORMATION: A 24% M/WBE goal has been established for the pre-construction (design) phase services. The contractor has submitted the following certified firms to achieve the goal:

Firm	Work Description	Amount	% of Contract
E&C Engineers & Consultants, Inc.	MEP Engineering	\$86,661.75	21.46%
Henderson Rogers Structural Engineers, LLC.	Structural Engineering	\$21,525.00	5.33%
Total		\$108,186.75	26.79%

Upon completion of the pre-construction phase (design), the contractor will submit the list of proposed certified firms for construction phase services with the issuance of the GMP proposal.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, the contractor agrees to "Play" and provide health benefits to eligible employees in compliance with City policy.

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 the design/build project delivery method for this project.

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

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

WBS No: G-000202-0001-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Art Acevedo
Chief of Police
Houston Police Department

Amount of Funding:

\$5,626,000.00

Police Consolidated Construction Fund

Fund 4504

Contact Information:

Calvin R. Curtis

Phone: 832.393.8024

ATTACHMENTS:

Description

25CONS460 - Coversheet (revised)

25CONS460 - Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

District I

Item Creation Date: 12/10/2020

25CONS460 – Award Design/Build Contract – David E. Harvey Builders, Inc. Houston Police Department (HPD) Headquarters – Levels 12, 24, and 26 Renovation

Agenda Item#: 27.

Summary:

NOT A REAL CAPTION

ORDINANCE appropriating \$5,626,000.00 out of the Police Consolidated Construction Fund; approving and authorizing a design build contract between the City of Houston and **DAVID E. HARVEY BUILDERS, INC.** for design and construction phase services for the Houston Police Department Headquarters – Levels 12, 24, and 26 Renovation Project; providing funding for contingency and civic art financed by the Police Consolidated Construction Fund - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Award design/build contract and appropriate funds for the project.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a design/build contract to David E. Harvey Builders, Inc. to perform design and construction phase services for the Houston Police Department (HPD) Headquarters – Levels 12, 24, and 26 Renovation Project.

On June 26 and July 03, 2020, GSD advertised a Request for Proposals (RFP) for design/build services for the Houston Police Department (HPD) Headquarters – Levels 12, 24, and 26 Renovation Project. The RFP contained selection criteria that ranked respondents on experience, personnel expertise, design team consultants experience, approach to the project and construction phase fee. The Proposals were due on July 23, 2020, and fifteen firms responded. GSD formed a selection committee comprised of representatives from GSD and the Houston Police Department to evaluate the respondents. The selection committee short-listed and interviewed five firms. David E. Harvey Builders, Inc. received the highest points based on the advertised criteria and offers the best value for the City.

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PROJECT DESCRIPTION: Houston Police Department will relocate approximately 135 personnel from an offsite location to 1200 Travis. The scope of this project will include the renovation of approximately 26,000 sf at 1200 Travis. Project will consist of the design and construction for approximately 19,000 sf on Level 26, approximately 5,000 sf on level 24, and approximately 1,000 sf on Level 12. Construction will include all demolition required, new finishes, furniture replacement, MEP systems to accommodate the renovation, test and balancing of MEP equipment as well and upgrades to the Information Technology systems and supporting equipment rooms. Phasing and moving services will be included as necessary to accommodate the renovation. The facility will remain occupied during construction. All construction will need to be compliant with all jurisdictional requirements.

AWARD: It is recommended that City Council award a design/build contract to David E. Harvey Builders, Inc. and appropriate funds for the project.

The following amounts are based on the funds currently identified in the FY2021 Capital Improvement Plan (CIP). The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 501,819.00	Pre-Construction Phase Services
\$ 4,570,381.00	Construction Cost (Estimate)
\$ 457,038.00	10% Construction Cost (Estimate)
\$ 5,529,238.00	Total Estimated Contract Services
\$ 96,762.00	Civic Art (1.75%)
\$ 5,626,000.00	Total Funding

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Henderson Rogers Structural Engineers, LLC.	Structural Engineering	\$21,525.00	5.33%
Total		\$108,186.75	26.79%

Upon completion of the pre-construction phase (design), the contractor will submit the list of proposed certified firms for construction phase services with the issuance of the GMP proposal.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, the contractor agrees to "Play" and provide health benefits to eligible employees in compliance with City policy.

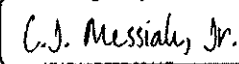
HIRE HOUSTON FIRST: This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing the design/build project delivery method for this project.

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

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

WBS No: G-000202-0001-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 12/16/2020
18174407720841F...
C. J. Messiah, Jr.
General Services Department

Art Acevedo
Chief of Police
Houston Police Department

Amount of Funding:
\$5,626,000.00 – Police Consolidated Construction Fund (4504)

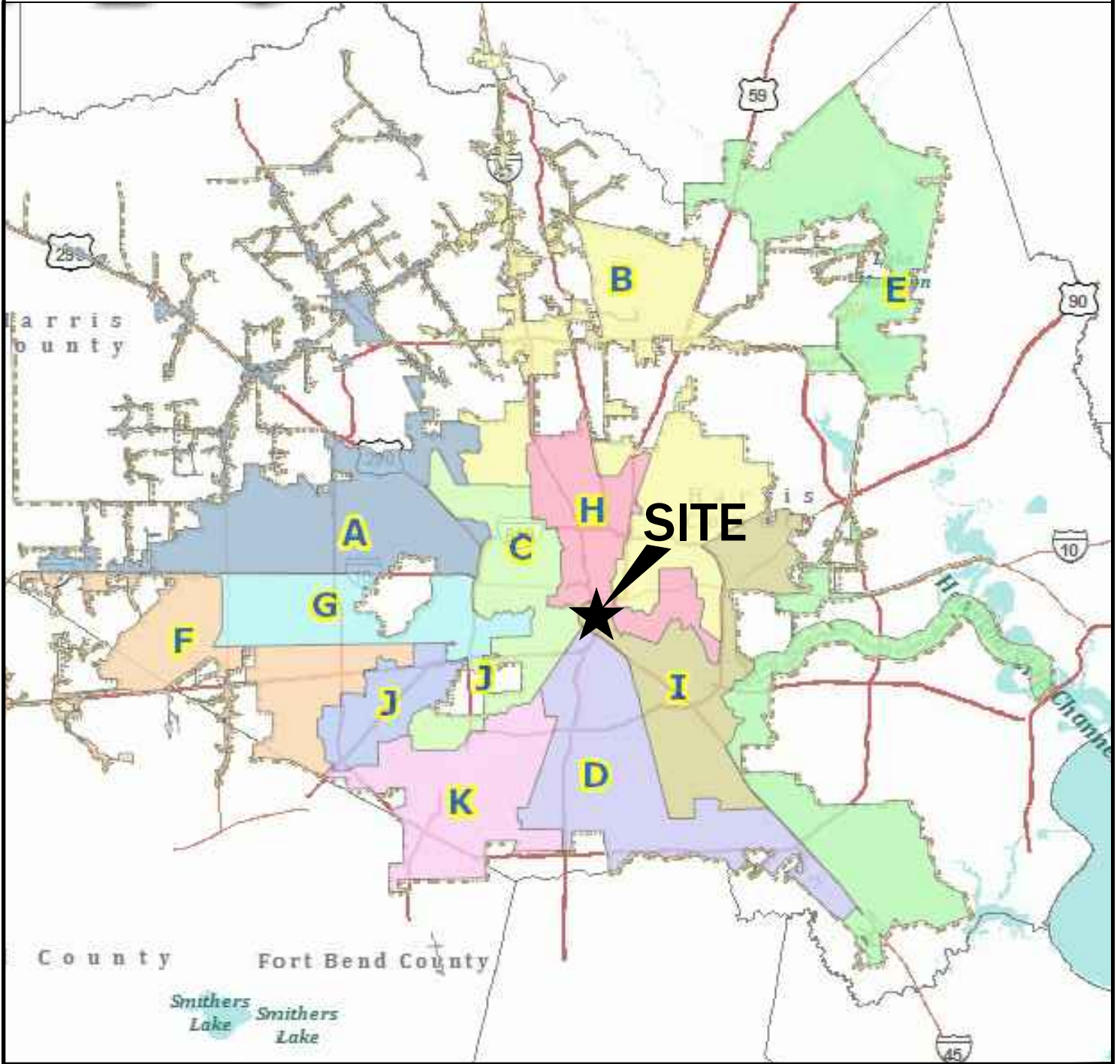
Contact Information:
Calvin R. Curtis
Phone: 832.393.8024

 DS

ATTACHMENTS:

Description	Type
<u>25CONS460 - Maps</u>	Backup Material
<u>25CONS460 - Tax Delinquent</u>	Backup Material

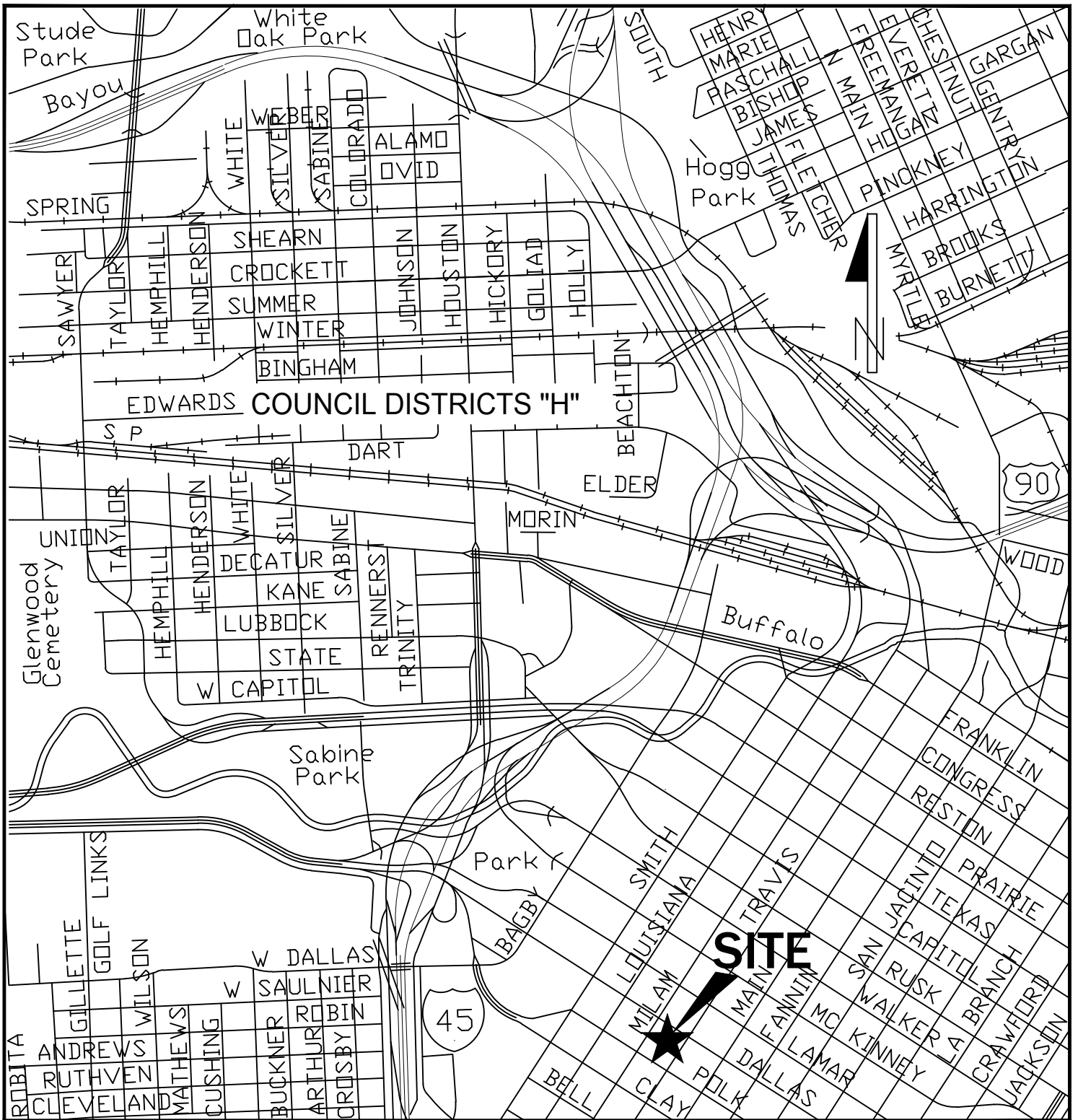
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



**HOUSTON POLICE DEPARTMENT LEVELS 12, 24, 26 RENNOVATION
1200 TRAVIS ST. HOUSTON, TEXAS 77002**

COUNCIL DISTRICT "I"

KEY MAP NO. 493Q



**HOUSTON POLICE DEPARTMENT LEVELS 12, 24, 26 RENNOVATION
1200 TRAVIS ST. HOUSTON, TEXAS 77002**

COUNCIL DISTRICT "I"

KEY MAP NO. 493Q



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

ALL

Item Creation Date: 2/5/2021

T29669 - Flexible Spending Accounts (FSA) Program for Health and Dependent Care and the Consolidated Omnibus Budget Reconciliation Act (COBRA) - ORDINANCE

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **TOTAL ADMINISTRATIVE SERVICES CORPORATION** for Professional Services related to Flexible Spending Accounts Program Administration Services for Health and Dependent Care, and Consolidated Omnibus Budget Reconciliation Act (COBRA) Administration Services for City employees effective May 1, 2021; providing a maximum contract amount - 3 Years with two one-year options - \$1,188,669.00 - Health Benefits Fund

Background:

Request for Proposals received December 3, 2020 for S63-T29669 - Approve an ordinance awarding a contract to Total Administrative Services Corporation (TASC) for a maximum contract amount not to exceed \$1,188,669.00 for professional services related to the administration of the Flexible Spending Accounts (FSA) Program for Health and Dependent Care and the Consolidated Omnibus Budget Reconciliation Act (COBRA) services to be effective May 1, 2021 for the Human Resources Department.

Specific Explanation:

The Director of the Human Resources Department (HR) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to **TASC** for a maximum contract amount not to exceed **\$1,188,669.00** for professional services related to the administration of the FSA Program for Health and Dependent Care and the COBRA services for City employees for HR. The HR Director may terminate this contract at any time upon giving thirty (30) days written notice to Contractor.

The scope of work requires TASC to administer the City of Houston Health and Dependent Care FSA and COBRA programs. Such related services shall include, but may not be limited to:

- Administration of claims
- Reimbursement processing
- Debit card services
- Member services
- Utilization reporting

The Request for Proposals (RFP) No. S63-T29669 was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from the following firms: iTedium, Optum, Payflex, Surency, TASC, Ameriflex, Discovery Benefits, Flores, HealthEquity, and WJ Alexander.

The Evaluation Committee (EC) was comprised of City of Houston voting members from the Office of Business Opportunity, Human Resources, and the Houston Information Technology Services Departments. The proposals were evaluated based upon the following criteria:

- Responsiveness of Proposal
- Technical Competence
- Price Proposal

TASC received the highest overall score and is best qualified to perform the required services outlined in the RFP.

Pay or Play Program:

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

MWBE Contract Goal:

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

Hire Houston First:

This contract requires compliance with the City's Hire Houston First (HHF) ordinance which promotes economic opportunity for Houston businesses and supports job creation. TASC is not a designated company therefore the HHF preference was not applied to the award of the contract.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:

Department	FY2021	Out Years	Total
Human Resources	\$28,022.00	\$1,160,647.00	\$1,188,669.00

Amount of Funding:

\$1,188,669.00

Health Benefits Fund

Fund No.: 9000

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
BJ Hubbard, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Jocelyn Wright, Deputy Assistant Director	HR	(832) 393-6121
Nicole Hare-Everline, Wellness Director	HR	(832) 393-6123

ATTACHMENTS:

Description

T29669 - Flexible Spending Accounts (FSA)
Program for Health and Dependent Care and
the Consolidated
Cover Sheet

Type

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/5/2021

T29669 - Flexible Spending Accounts (FSA) Program for Health and Dependent Care and the Consolidated Omnibus Budget Reconciliation Act (COBRA) - ORDINANCE

Agenda Item#:

Background:

Request for Proposals received December 3, 2020 for S63-T29669 - Approve an ordinance awarding a contract to Total Administrative Services Corporation (TASC) for a maximum contract amount not to exceed \$1,188,669.00 for professional services related to the administration of the Flexible Spending Accounts (FSA) Program for Health and Dependent Care and the Consolidated Omnibus Budget Reconciliation Act (COBRA) services to be effective May 1, 2021 for the Human Resources Department.

Specific Explanation:

The Director of the Human Resources Department (HR) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to TASC for a maximum contract amount not to exceed **\$1,188,669.00** for professional services related to the administration of the FSA Program for Health and Dependent Care and the COBRA services for City employees for HR. The HR Director may terminate this contract at any time upon giving thirty (30) days written notice to Contractor.

The scope of work requires TASC to administer the City of Houston Health and Dependent Care FSA and COBRA programs. Such related services shall include, but may not be limited to:

- Administration of claims
- Reimbursement processing
- Debit card services
- Member services
- Utilization reporting

The Request for Proposals (RFP) No. S63-T29669 was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from the following firms: iTedium, Optum, Payflex, Surency, TASC, Ameriflex, Discovery Benefits, Flores, HealthEquity, and WJ Alexander.

The Evaluation Committee (EC) was comprised of City of Houston voting members from the Office of Business Opportunity, Human Resources, and the Houston Information Technology Services Departments. The proposals were evaluated based upon the following criteria:

- Responsiveness of Proposal
- Technical Competence
- Price Proposal

TASC received the highest overall score and is best qualified to perform the required services outlined in the RFP.

Pay or Play Program:

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

MWBE Contract Goal:

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

Hire Houston First:

This contract requires compliance with the City's Hire Houston First (HHF) ordinance which promotes economic opportunity for Houston businesses and supports job creation. TASC is not a designated company therefore the HHF preference was not applied to the award of the contract.

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.

2/6/2021

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

Department Approval Authority

Estimated Spending Authority:

Department	FY2021	Out Years	Total
Human Resources	\$28,022.00	\$1,160,647.00	\$1,188,669.00

Amount of Funding:

\$1,188,669.00

Health Benefits Fund

Fund No.: 9000

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
BJ Hubbard, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Jocelyn Wright, Deputy Assistant Director	HR	(832) 393-6121
Nicole Hare-Everline, Wellness Director	HR	(832) 393-6123



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 2/5/2021

T29669 - Flexible Spending Accounts (FSA) Program for Health and Dependent Care and the Consolidated Omnibus Budget Reconciliation Act (COBRA) - ORDINANCE

Agenda Item#:

Background:

Request for Proposals received December 3, 2020 for S63-T29669 - Approve an ordinance awarding a contract to Total Administrative Services Corporation (TASC) for a maximum contract amount not to exceed \$1,188,669.00 for professional services related to the administration of the Flexible Spending Accounts (FSA) Program for Health and Dependent Care and the Consolidated Omnibus Budget Reconciliation Act (COBRA) services to be effective May 1, 2021 for the Human Resources Department.

Specific Explanation:

The Director of the Human Resources Department (HR) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options** to TASC for a maximum contract amount not to exceed **\$1,188,669.00** for professional services related to the administration of the FSA Program for Health and Dependent Care and the COBRA services for City employees for HR. The HR Director may terminate this contract at any time upon giving thirty (30) days written notice to Contractor.

The scope of work requires TASC to administer the City of Houston Health and Dependent Care FSA and COBRA programs. Such related services shall include, but may not be limited to:

- Administration of claims
- Reimbursement processing
- Debit card services
- Member services
- Utilization reporting

The Request for Proposals (RFP) No. S63-T29669 was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from the following firms: iTedium, Optum, Payflex, Surency, TASC, Ameriflex, Discovery Benefits, Flores, HealthEquity, and WJ Alexander.

The Evaluation Committee (EC) was comprised of City of Houston voting members from the Office of Business Opportunity, Human Resources, and the Houston Information Technology Services Departments. The proposals were evaluated based upon the following criteria:

- Responsiveness of Proposal
- Technical Competence
- Price Proposal

TASC received the highest overall score and is best qualified to perform the required services outlined in the RFP.

Pay or Play Program:

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

MWBE Contract Goal:

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

Hire Houston First:

This contract requires compliance with the City's Hire Houston First (HHF) ordinance which promotes economic opportunity for Houston businesses and supports job creation. TASC is not a designated company therefore the HHF preference was not applied to the award of the contract.

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.

2/6/2021

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Jerry Adams
0DD350139A6F4C8...

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[Signature]
23571A9195CB4FE...

2/11/2021

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:

Department	FY2021	Out Years	Total
Human Resources	\$28,022.00	\$1,160,647.00	\$1,188,669.00

DS
[Signature]

Amount of Funding:

\$1,188,669.00

Health Benefits Fund

Fund No.: 9000

Contact Information:

NAME:	DEPARTMENT/ DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
BJ Hubbard, Sr. Procurement Specialist	FIN/SPD	(832) 393-8707
Jocelyn Wright, Deputy Assistant Director	HR	(832) 393-6121
Nicole Hare-Everline, Wellness Director	HR	(832) 393-6123



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

ALL

Item Creation Date: 2/1/2021

MYR - Second Amendment to Interlocal with Harris Health System and Baylor College of Medicine in Connection with Case Management Services for Human Trafficking Victims

Agenda Item#: 17.

Summary:

ORDINANCE amending Ordinance No. 2018-100, as amended, to increase maximum contract amount approving and authorizing second amendment to Interlocal Agreement between City of Houston, **HARRIS HEALTH SYSTEM**, and **BAYLOR COLLEGE OF MEDICINE** for Case Management Services in connection with the treatment of Human Trafficking Victims

Background:

In 2018, City Council approved an interlocal agreement with the Harris Health System and Baylor College of Medicine that funded via grant funds a hospital-based case manager to provide care coordination and ease access to medical and mental health referrals for victims of human trafficking. The hospital-based case manager works in tandem with 2 shelter-based case managers, all of whom are part of the Mayor's Office of Human Trafficking and Domestic Violence's public health approach to meet the need for comprehensive victim-centered services including emergency shelter, case management, non-licensed counseling, and healthcare referrals. City Council amended the agreement in 2019 to fund the hospital-based case manager for 2 additional years from 10/1/2018 to 9/30/2020.

Since the inception of our direct services program, the hospital-based case manager served 195 victims of human trafficking identified throughout the hospital system, many of whom were psychologically unstable because of their trafficking victimization. Victims served were diverse across ethnicity, gender, and age, and many had prior trauma and intersecting vulnerabilities, such as being disabled or having experienced homelessness. Because of the work of our hospital-based case manager, victims were provided with advocacy and accompaniment, emotional support and safety services such as crisis intervention, information and referrals for services, and connecting them with shelter and housing resources.

City Council is now asked to approve a second amendment to the interlocal to fund the hospital-based case manager for 3 additional years from 10/1/2020 to 9/30/2023, subject to the availability of grant funds, and to increase the maximum contract from \$245,551.50 to \$455,449.50 representing an additional \$209,898.00. Funding provided by the City of Houston is up to but not to exceed \$69,966 annually out of the total annual cost of \$78,520. Harris Health is responsible for the remaining difference of \$8,554. The City of Houston will reimburse Harris Health for the case manager's salary expenses according to the below chart. Council previously allocated General

Fund dollars to the program as part of the required cash match (Ordinance 2020-933 – October 28, 2020).

Funding Entity	October 1, 2020- Sept. 30, 2021	October 1, 2021- Sept. 30, 2022 (contingent upon the City's receipt of a grant award)	October 1, 2022- Sept. 30, 2023 (contingent upon the City's receipt of a grant award)
Texas Office of the Governor – Criminal Justice Division	\$24,724.61	\$24,724.61	\$24,724.61
City of Houston (Local match as part of a grant award and upon receipt of grant funds)	\$45,241.39	\$45,241.39	\$45,241.39
Harris Health	\$8,554.00	\$8,554.00	\$8,554.00
Sub-Total - City of Houston	\$69,966.00	\$69,966.00	\$69,966.00
TOTAL ESTIMATED COST (CITY OF HOUSTON AND HARRIS HEALTH)	\$78,520.00	\$78,520.00	\$78,520.00

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.
- No Fiscal Note is required on grant items.

Minal Patel Davis
Director, Mayor's Office of Human Trafficking and Domestic Violence

Prior Council Action:

Ordinance 2019-132 - February 27, 2019
Ordinance 2018-100 - February 14, 2018

Amount of Funding:

\$24,724.61 - Federal State Local - Pass Through Fund (5030)
\$45,241.39 - General Fund (1000)

Contact Information:

Minal Patel Davis
Phone: 832.393.0977 or 832.596.9965

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

ALL

Item Creation Date: 2/1/2021

MYR - Second Amendment to Interlocal with Harris Health System and Baylor College of Medicine in Connection with Case Management Services for Human Trafficking Victims

Agenda Item#: 14.

Summary:

NOT A REAL CAPTION

ORDINANCE approve second amendment to interlocal agreement between the City of Houston and **HARRIS HEALTH SYSTEM** and **BAYLOR COLLEGE of MEDICINE** to provide funding for an additional three years - \$69,966.00 - Grant Fund

Background:

In 2018, City Council approved an interlocal agreement with the Harris Health System and Baylor College of Medicine that funded via grant funds a hospital-based case manager to provide care coordination and ease access to medical and mental health referrals for victims of human trafficking. The hospital-based case manager works in tandem with 2 shelter-based case managers, all of whom are part of the Mayor's Office of Human Trafficking and Domestic Violence's public health approach to meet the need for comprehensive victim-centered services including emergency shelter, case management, non-licensed counseling, and healthcare referrals. City Council amended the agreement in 2019 to fund the hospital-based case manager for 2 additional years from 10/1/2018 to 9/30/2020.

Since the inception of our direct services program, the hospital-based case manager served 195 victims of human trafficking identified throughout the hospital system, many of whom were psychologically unstable because of their trafficking victimization. Victims served were diverse across ethnicity, gender, and age, and many had prior trauma and intersecting vulnerabilities, such as being disabled or having experienced homelessness. Because of the work of our hospital-based case manager, victims were provided with advocacy and accompaniment, emotional support and safety services such as crisis intervention, information and referrals for services, and connecting them with shelter and housing resources.

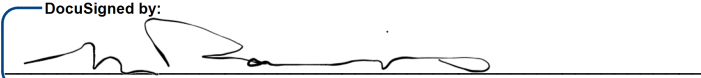
City Council is now asked to approve a second amendment to the interlocal to fund the hospital-based case manager for 3 additional years from 10/1/2020 to 9/30/2023, subject to the availability of grant funds, and to increase the maximum contract from \$245,551.50 to \$455,449.50 representing an additional \$209,898.00. Funding provided by the City of Houston is up to but not to exceed \$69,966 annually out of the total annual cost of \$78,520. Harris Health is responsible for the remaining difference of \$8,554. The City of Houston will reimburse Harris Health for the case manager's salary expenses according to the below chart. Council previously allocated General Fund dollars to the program as part of the required cash match (Ordinance 2020-933 – October 28, 2020).

Funding Entity	October 1, 2020- Sept. 30, 2021	October 1, 2021- Sept. 30, 2022 (contingent upon the City's receipt of a grant award)	October 1, 2022- Sept. 30, 2023 (contingent upon the City's receipt of a grant award)
Texas Office of the Governor – Criminal Justice Division	\$24,724.61	\$24,724.61	\$24,724.61
City of Houston (Local match as part of a grant award and upon receipt of grant funds)	\$45,241.39	\$45,241.39	\$45,241.39
Harris Health	\$8,554.00	\$8,554.00	\$8,554.00
Sub-Total - City of Houston	\$69,966.00	\$69,966.00	\$69,966.00
TOTAL ESTIMATED COST (CITY OF HOUSTON AND HARRIS HEALTH)	\$78,520.00	\$78,520.00	\$78,520.00

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.
- No Fiscal Note is required on grant items.

DocuSigned by:



Minal Patel Davis...

Director, Mayor's Office of Human Trafficking and Domestic Violence

Prior Council Action:

Ordinance 2019-132 - February 27, 2019

Ordinance 2018-100 - February 14, 2018

Amount of Funding:

\$24,724.61 - Federal State Local - Pass Through Fund (5030)

\$45,241.39 - General Fund (1000)

Contact Information:

Minal Patel Davis

Phone: 832.393.0977 or 832.596.9965

ATTACHMENTS:

Description

Signed Cover Sheet
Prior Ordinance 2019-132
Prior Ordinance 2018-100
Awarded Grant Application

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

Item Creation Date:

HPD - Appropriation for Primary Data Center Relocation

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$1,000,000.00 from Equipment Acquisition Consolidated Fund for the relocation of the Primary Data Center for the Houston Police Department

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ORDINANCE to appropriate \$1,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the relocation of HPD's Primary Data Center. It is HPD's intention to work with the Strategic Purchasing Division on any purchases to ensure all procurement rules are followed and will either purchase from existing contracts or return to City Council for additional approval.

HPD Primary Data Center Relocation	WBS X-100046	\$1,000,000.00
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The current lease that houses HPD's primary data center will expire in April of 2022. HPD plans to relocate its primary data center to be collocated with HITS' data center. This will allow HPD to take advantage of the network infrastructure made available at this location by HITS to meet the operational needs of the Department's IT systems.

Fiscal Note:

Funding for this item is included in the FY2021 Capital Improvement Plan. No significant Operating impact is anticipated as a result of this project.

Art Acevedo
Chief of Police

Amount of Funding:

\$1,000,000.00
Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

Rhonda Smith, CFO & Deputy Director 713.308.1708

Sonja Odat, Council Liaison 713.308.1728

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

Item Creation Date:

HPD - Appropriation of Equipment Acquisition Fund

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$589,000.00 from Equipment Acquisition Consolidated Fund to purchase new Body Armor Vests, Accessories and Supplies for Houston Police Officers

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate \$589,000.00 from the FY2021 Equipment Acquisition Consolidated Fund (1800). This appropriation is budgeted in the FY2021 Capital Improvement Plan Budget approved by City Council.

Body Armor Replacement	WBS: G-EQ0001	\$589,000.00
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These funds will support the purchase of replacement body armor vests, accessories and supplies for police officers due to aging and damaged equipment. The average lifespan of body armor vests is five years, with a manufacturer warranty for the same period. These funds will also support the purchase of new body armor vests and accessories for all incoming cadets. This equipment, combined with HPD's mandatory wear policy, will have a direct safety impact to police officers who experience blunt force trauma from vehicle accidents, gunshots, or knife attacks.

It is HPD's intention to work with the Strategic Purchasing Division on any purchases to ensure procurement rules are followed and will either purchase from existing contracts or return to City Council for additional approval, if required.

Fiscal Note:

Funding for this item is included in the FY2021 Capital Improvement Plan. No significant Fiscal Operating impact is anticipated as a result of this project.

Art Acevedo
Chief of Police

Prior Council Action:

Motion 2020-328

June 30, 2020

Amount of Funding:

\$589,000.00

Equipment Acquisition Consolidated Fund

Fund 1800

Contact Information:

Rhonda Smith, CFO & Deputy Director, 713.308.1708

Sonja Odat, Council Liaison, 713.308.1728

ATTACHMENTS:

Description

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Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

Item Creation Date:

HPD - Appropriation of Equipment Acquisition Fund

Agenda Item#: 26.

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ordinance to appropriate \$589,000.00 from the FY2021 Equipment Acquisition Consolidated Fund (1800). This appropriation is budgeted in the FY2021 Capital Improvement Plan Budget approved by City Council.

Body Armor Replacement WBS: G-EQ0001 \$589,000.00

These funds will support the purchase of replacement body armor vests, accessories and supplies for police officers due to aging and damaged equipment. The average lifespan of body armor vests is five years, with a manufacturer warranty for the same period. These funds will also support the purchase of new body armor vests and accessories for all incoming cadets. This equipment, combined with HPD's mandatory wear policy, will have a direct safety impact to police officers who experience blunt force trauma from vehicle accidents, gunshots, or knife attacks.

It is HPD's intention to work with the Strategic Purchasing Division on any purchases to ensure procurement rules are followed and will either purchase from existing contracts or return to City Council for additional approval, if required.

Fiscal Note:

Funding for this item is included in the FY2021 Capital Improvement Plan. No significant Fiscal Operating impact is anticipated as a result of this project.

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RS
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Art Acevedo
Chief of Police

Prior Council Action:

Motion 2020-328
June 30, 2020

Amount of Funding:

\$589,000.00
Equipment Acquisition Consolidated Fund
(1800)

Contact Information:

Rhonda Smith, CFO & Deputy Director, 713.308.1708
Sonja Odat, Council Liaison, 713.308.1728

ATTACHMENTS:

Description	Type
Motion	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

District B

Item Creation Date:

PLN - Ordinance directing the development of a service plan and calling public hearings for the general purpose annexation of certain territory in the vicinity of Aldine Westfield and Richey Road

Agenda Item#: 20.

Summary:

ORDINANCE directing the Department of Planning and Development to prepare a Service Plan providing for the extension of Municipal Services into certain territory in the vicinity of Aldine-Westfield Road and Richey Road in Harris County, Texas; calling public hearings at which interested persons will be given the opportunity to be heard on a proposal for City of Houston to annex certain territory in the vicinity of Aldine-Westfield Road and Richey Road in Harris County, Texas; providing for the publication of notice of such hearings - **DISTRICT B - JACKSON HEARING DATES - WEDNESDAY - 9:00 A.M. - MARCH 24 AND 31, 2021**

Background:

The Planning and Development Department has received a petition from NMFR Enterprise, Inc. requesting that the city annex for general purposes, property that is located at the intersection of Aldine Westfield and Richey Road. The development consists of 3.225 acres of land owned entirely by the petitioners.

The reason for this city full purpose annexation is so that the parcel can avail water and wastewater services from Northwood MUD No. 1. This MUD is an in-city district and Houston Public Works requires that the parcel be inside the city limits so that they can use the services of the district to develop the 5 office-warehouse buildings on the site. Preliminary studies indicate that there will be no additional service costs to the city for this property. There will be some ad valorem revenue (approximately \$21,140, based on 2020 tax rates), as well as some sales tax revenue associated with this project. There are no residents in the area to be annexed.

The annexation process is expected to be completed in April 2021. The suggested public hearing dates are March 24, 2021 and March 31, 2021.

The Planning and Development Department recommends that City Council approve the ordinance directing the development of a service plan and call public hearings for the general purpose annexation of certain territory in the vicinity of Aldine Westfield and Richey Road.

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

Contact Information:

Anna Sedillo
832-393-6578

Rupesh Koshy
832-393-6552

ATTACHMENTS:





Description

Map showing Proposed Annexation

Type

Backup Material

Proposed 3.225 Acre Annexation: Northwood MUD No. 1 Tract

- Roads
-  Proposed Annexation
-  HCAD Parcels
- Houston City Limit
 -  FULL
 -  LIMITED

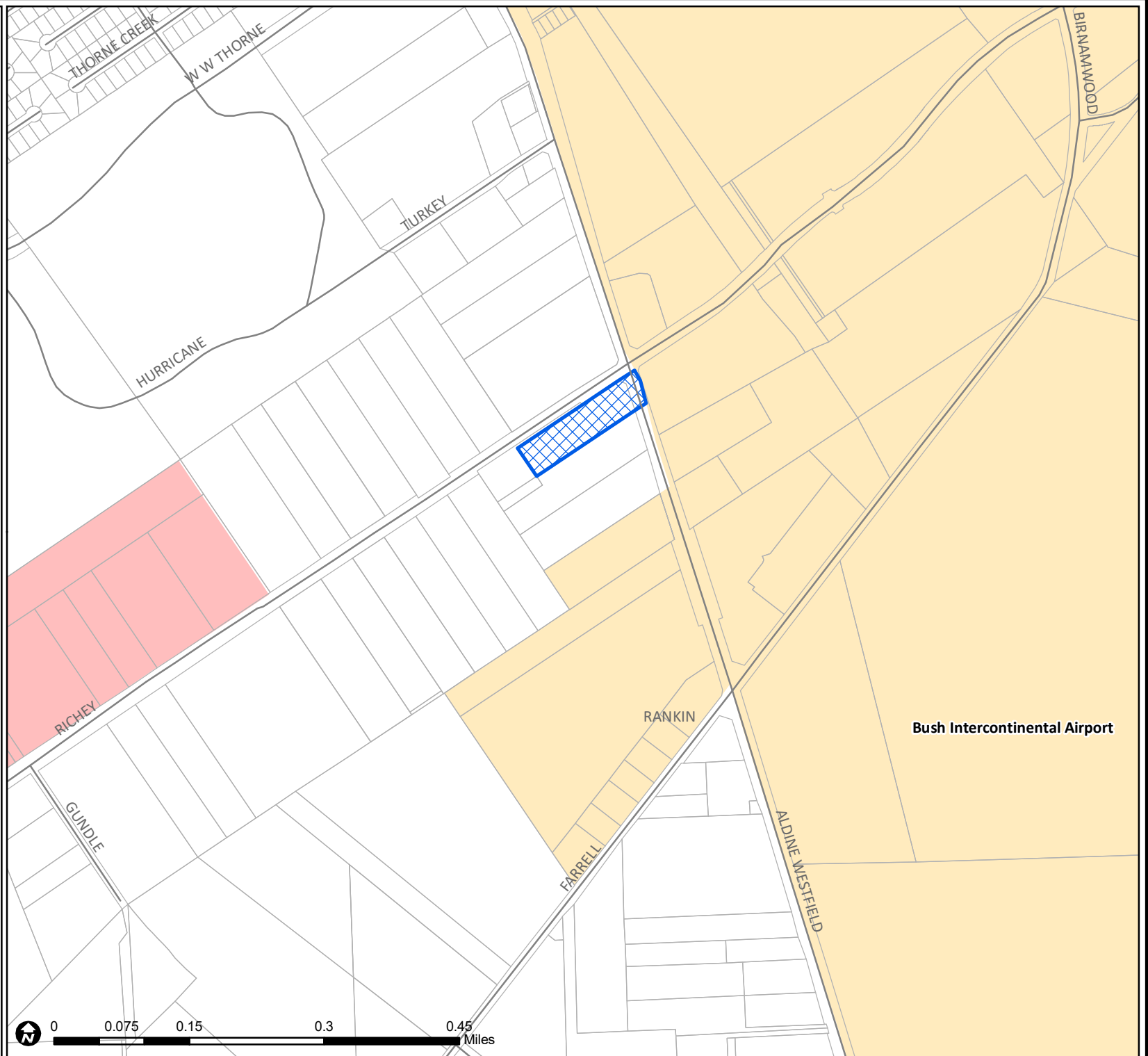
Source: City of Houston GIS Database
Date: April 2020

Note: Parcel Area = 3.225 Acres
Area including R.O.W = 3.666 Acres

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: 2/16/2021

ETJ

Item Creation Date: 12/2/2020

HPW - 20WR265 – Petition Addition (8.16580) Harris
County Municipal Utility District No. 180

Agenda Item#: 21.

Summary:

ORDINANCE consenting to the addition of 8.1658 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 180**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 8.16580 acres to Harris County Municipal Utility District No. 180.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 8.16580 acres to Harris County Municipal Utility District No. 180 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 180 (the "District") was created through the TCEQ in 1979, and currently consists of 489.314 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 8.16580 acres, proposed be developed as multi-family residential and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Greens Road, Bammel North Houston Road, and Veterans Memorial Drive. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 180. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 180 is Harris County Flood Control (HCFC) Ditch P152-02-00, which flows into Greens Bayou then into the Houston Ship Channel. HCFC Ditch P152-02-00 is within the Greens Bayou watershed. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 12/2/2020

HPW - 20WR265 – Petition Addition (8.16580) Harris County Municipal Utility District No. 180

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 8.16580 acres to Harris County Municipal Utility District No. 180.

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

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

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

DocuSigned by:

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

1/20/2021

Carol Ellinger Haddock, P. E.
Director

Houston Public Works

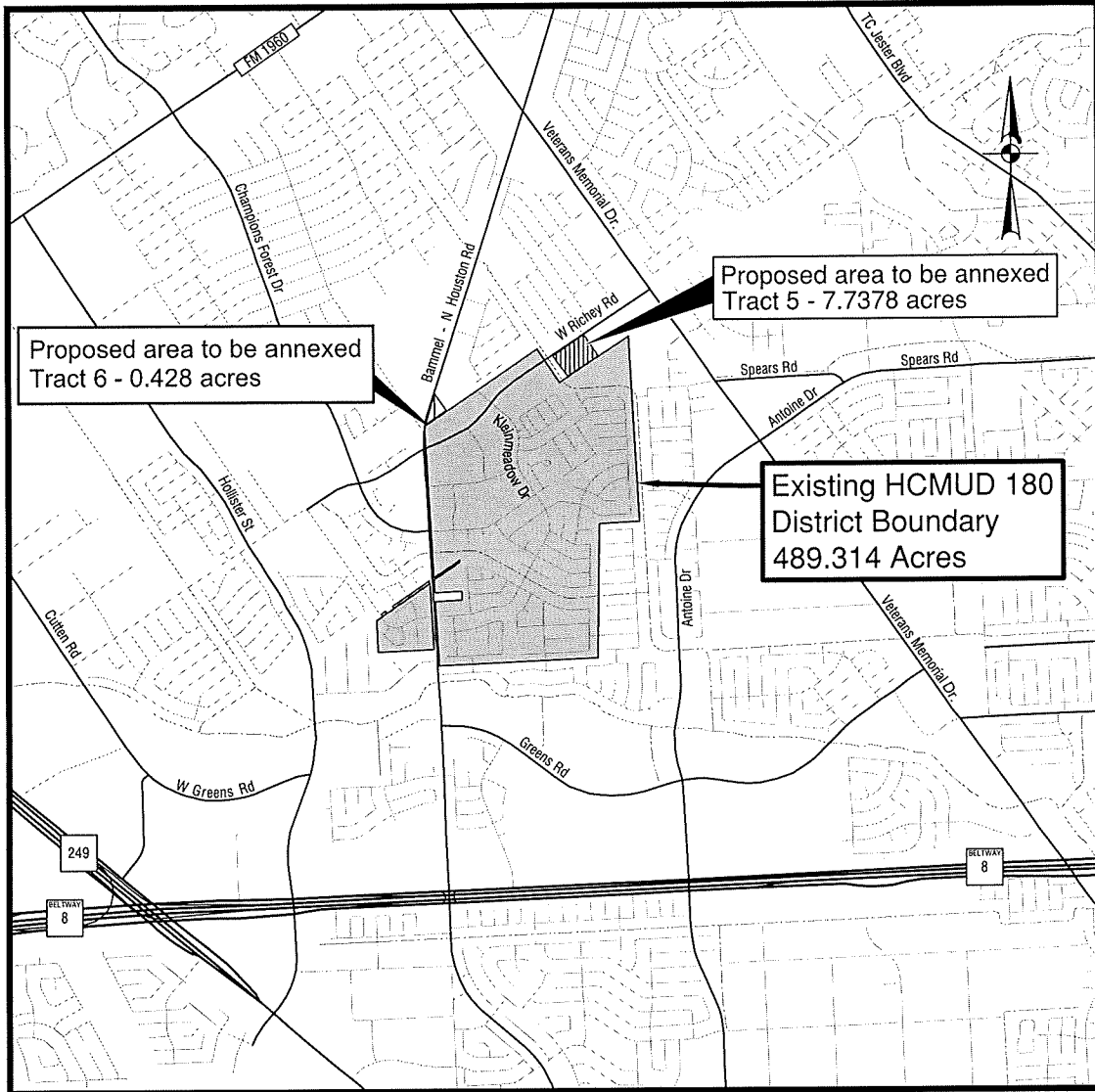
Contact Information:

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



ATTACHMENTS:

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

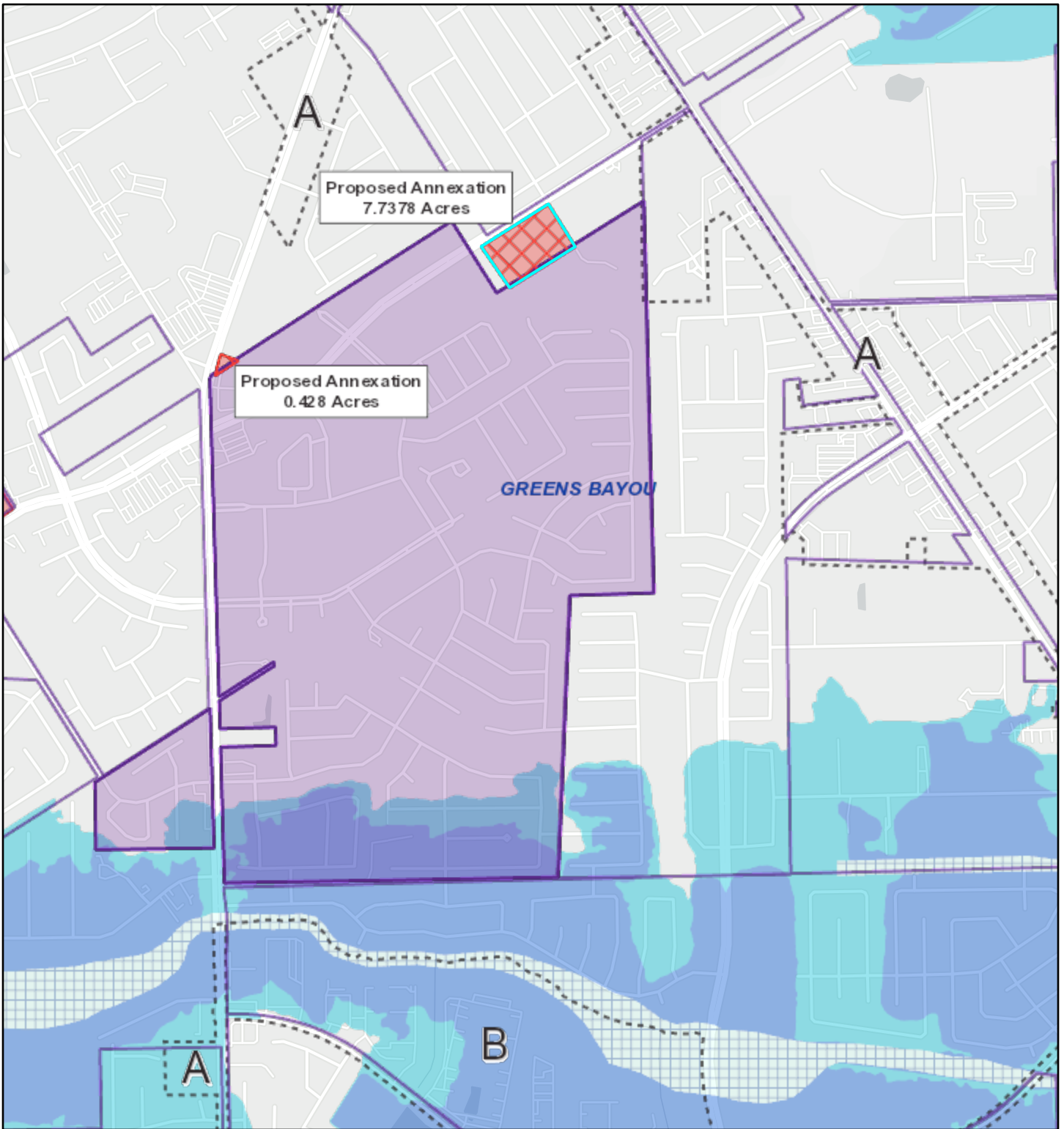
Harris County Municipal Utility District No. 180



Vicinity Map
NTS










-  Existing HCMUD 180 Utility District Boundary
-  Proposed Area to be Annexed

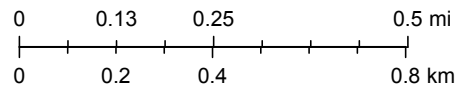
Harris County Municipal Utility District No. 180 (8.1658 acres)



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



HCFC and HCED,



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

District G

Item Creation Date: 1/25/2021

HPW20DLT08/WATER LINE REPLACEMENT ALONG WESTWAY LANE PROJECT

Agenda Item#: 22.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Water Line Replacement Along Westway Lane Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with four parcels situated in the Joel Wheaton Survey, Abstract No. 80 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the four parcels of land required for the project - **DISTRICT G - TRAVIS**

Background:

SUBJECT: An ordinance for the WATER LINE REPLACEMENT ALONG WESTWAY LANE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the WATER LINE REPLACEMENT ALONG WESTWAY LANE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the WATER LINE REPLACEMENT ALONG WESTWAY LANE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for the design and construction of water main extension projects to improve circulation and fire protection. This project is required for the City to provide quality water service, fire protection and to improve system reliability.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for

which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the WATER LINE REPLACEMENT ALONG WESTWAY LANE PROJECT.

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

WBS No. S-000700-A041-2

Prior Council Action:

Ordinance 2018-756, passed September 19, 2018

Amount of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-756)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 1/25/2021

HPW20DLT08/WATER LINE REPLACEMENT ALONG WESTWAY LANE PROJECT

Agenda Item#:

Background:

SUBJECT: An ordinance for the WATER LINE REPLACEMENT ALONG WESTWAY LANE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the WATER LINE REPLACEMENT ALONG WESTWAY LANE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the WATER LINE REPLACEMENT ALONG WESTWAY LANE PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for the design and construction of water main extension projects to improve circulation and fire protection. This project is required for the City to provide quality water service, fire protection and to improve system reliability.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the WATER LINE REPLACEMENT ALONG WESTWAY LANE PROJECT.

DocuSigned by:

Handwritten signature of Carol Ellinger Haddock in blue ink.

1/29/2021

A93C410B72B3453

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

WBS No. S-000700-A041-2

Prior Council Action:

Ordinance 2018-756, passed September 19, 2018

Amount of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-756)

Contact Information:

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

ATTACHMENTS:

Description	Type
Ordinance 2018-756 w/coversheet	Ordinance/Resolution/Motion
Location Map	Backup Material
Metes and Bounds and Surveys	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

District J

Item Creation Date: 1/21/2021

HPW20TAE02/WILLOW MEADOW LIFT STATION REHABILITATION PROJECT

Agenda Item#: 23.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the Willow Meadow Lift Station Rehabilitation Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with two parcels situated in the H.T. & B.R.R. CO. Survey, Abstract No. 1184 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the two parcels of land required for the project - **DISTRICT J - POLLARD**

Background:

SUBJECT: An ordinance for the WILLOW MEADOW LIFT STATION REHABILITATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the WILLOW MEADOW LIFT STATION REHABILITATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the WILLOW MEADOW LIFT STATION REHABILITATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project will create a permanent access easement for ongoing operations and maintenance purposes to the Willow Meadow Lift Station. This permanent access will allow Wastewater Operations to maintain the lift station for area constituents whenever necessary.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for

which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the WILLOW MEADOW LIFT STATION REHABILITATION PROJECT.

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

WBS No. R-000536-022A-2

Prior Council Action:

Ordinance 2018-756, passed September 19, 2018

Amount of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-756)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District J

Item Creation Date: 1/21/2021

HPW20TAE02/WILLOW MEADOW LIFT STATION REHABILITATION PROJECT

Agenda Item#:

Background:

SUBJECT: An ordinance for the WILLOW MEADOW LIFT STATION REHABILITATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the WILLOW MEADOW LIFT STATION REHABILITATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the WILLOW MEADOW LIFT STATION REHABILITATION PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project will create a permanent access easement for ongoing operations and maintenance purposes to the Willow Meadow Lift Station. This permanent access will allow Wastewater Operations to maintain the lift station for area constituents whenever necessary.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the WILLOW MEADOW LIFT STATION REHABILITATION PROJECT.

DocuSigned by:

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

1/28/2021

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

WBS No. R-000536-022A-2

Prior Council Action:

Ordinance 2018-756, passed September 19, 2018

Amount of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-756)

Contact Information:

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

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Metes and Bounds and Survey	Backup Material
Ordinance 2018-756 w/coversheet	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

District B

Item Creation Date: 1/27/2021

HPW20GS09/ FWSD #23 WWTP IMPROVEMENTS PROJECT

Agenda Item#: 24.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the Public Improvement Project known as the FWSD #23 Improvements Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the Project with two parcels situated in Eli Noland Survey, Abstract No. 600 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the two parcels of land required for the Project - **DISTRICT B - JACKSON**

Background:

SUBJECT: An ordinance for the FRESH WATER SUPPLY DISTRICT #23 WASTE WATER TREATMENT PLANT IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the FRESH WATER SUPPLY DISTRICT #23 WASTE WATER TREATMENT PLANT IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: This program provides for the design and construction of electrical, mechanical, structure, process, and piping improvements at various wastewater treatment facilities throughout the City. This program is required to control operations and maintenance cost and ensure regulatory compliance.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the

spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the FRESH WATER SUPPLY DISTRICT #23 WASTE WATER TREATMENT PLANT IMPROVEMENTS PROJECT.

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

WBS No. R-000265-0131-2

Prior Council Action:

Ordinance 2018-756, passed September 19, 2018

Amount of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-756)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 1/27/2021

HPW20GS09/ FWSD #23 WWTP IMPROVEMENTS PROJECT

Agenda Item#:

Background:

SUBJECT: An ordinance for the FRESH WATER SUPPLY DISTRICT #23 WASTE WATER TREATMENT PLANT IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the FRESH WATER SUPPLY DISTRICT #23 WASTE WATER TREATMENT PLANT IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: This program provides for the design and construction of electrical, mechanical, structure, process, and piping improvements at various wastewater treatment facilities throughout the City. This program is required to control operations and maintenance cost and ensure regulatory compliance.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the FRESH WATER SUPPLY DISTRICT #23 WASTE WATER TREATMENT PLANT IMPROVEMENTS PROJECT.

DocuSigned by:

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

2/1/2021

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

WBS No. R-000265-0131-2

Prior Council Action:

Ordinance 2018-756, passed September 19, 2018

Amount of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-756)

Contact Information:

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

ATTACHMENTS:

Description

Ordinance 2018-756 w/coversheet
Location Map
Metes and Bounds and Surveys

Type

Ordinance/Resolution/Motion
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

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

Item Creation Date: 1/22/2021

HCD21-8 9% HTC Resolutions of Support - City

Agenda Item#: 25.

Summary:

RESOLUTION confirming support for the proposed development of certain properties as Affordable Rental Housing, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - POLLARD**

TAGGED BY COUNCIL MEMBERS PECK, THOMAS, TRAVIS and POLLARD

This was item 10 on Agenda of February 10, 2021

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a Resolution of Support for competitive 9% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA), for each of the applications in the attached table, located within Houston city limits. Applications will be submitted to TDHCA from across the state, and the number of available 9% HTCs is limited. It will not be known which, if any, of these projects will receive HTCs until the end of July 2021, when TDHCA announces awards.

Only preliminary information is available regarding the applications, and HCDD has not underwritten these projects for financial viability. HCDD reviewed the applications to determine whether they meet the community development policy objectives of the City of Houston (City) and meet certain minimum standards. Applications were required to meet a minimum of **10 points** from the criteria outlined below to receive a Resolution of Support.

- Sites located within the boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not receive combined points - **2 points**
- Sites located within an underserved area described as the following:
 - Within a census tract that has no other affordable housing development funded with HTCs - **1 point**
 - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTCs that is less than 15-years old (2004 or after) - **2 points**
- Sites that promote access to mass transportation options described as the following:
 - Sites located within 1/4 mile of any public transportation stop - **1 point**

- Sites located within 1/4 of a high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6:00 am to 8:00 pm seven days a week - **2 points**
- Sites with reduced poverty concentration less than 20% - **1 point**
- Sites zoned to an A or B rated school based on the most recent Texas Education Agency rankings:
 - Elementary School - **2 points**
 - Middle School - **2 points**
 - High School - **2 points**
- Developments which promote a mixed income composition whereas:
 - A minimum of 10% of the units to be unrestricted - **1 point**
 - A minimum of 20% of the units to be unrestricted - **2 points**
- Written documentation of community support showing that the applicant has sought, received and implemented (if needed) views and recommendations regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project.
 - Documentation of support from neighborhood-based associations (civic associations, super neighborhoods, etc.), elected officials- **1 point**
- Developments that offer neighborhood beautification efforts and resiliency features. **HCDD will require applicants to certify in a letter to HCDD that they agree to implement any features indicated below. In addition, development budgets submitted to HCDD must clearly indicate the features they are to install. Failure to implement these features (without prior consent from HCDD) may impact future resolutions being issued to applicant.**
 - Onsite material recycling – **1 point**
 - Building resiliency features – **up to 5 points**
 - Off-site improvements, trash cans or other eligible efforts determined appropriate by HCDD – **1 point**
- Proposals to renovate or reconstruct existing rental housing – **1 point**

Based on these criteria, the projects in the attached table have achieved the minimum 10-point threshold and qualify for a Resolution of Support.

This item was reviewed by the Housing and Community Affairs Committee on February 3, 2021.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet
Project List - 2nd and final revision

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/9/2021

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

Item Creation Date: 1/22/2021

HCD21-8 9% HTC Resolutions of Support - City

Agenda Item#: 9.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a Resolution of Support for competitive 9% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA), for each of the applications in the attached table, located within the city of Houston. Applications will be submitted to TDHCA from across the state, and the number of available 9% HTCs is limited. It will not be known which, if any, of these projects will receive HTCs until the end of July 2021 when TDHCA announces awards.

Only preliminary information is available regarding the applications, and HCDD has not underwritten these projects for financial viability. HCDD reviewed the applications to determine whether they meet the community development policy objectives of the City of Houston (City) and meet certain minimum standards. Applications were required to meet a minimum of **10 points** from the criteria outlined below to receive a Resolution of Support.

- Sites located within the boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not receive combined points - **2 points**
- Sites located within an underserved area described as the following:
 - Within a census tract that has no other affordable housing development funded with HTCs - **1 point**
 - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTCs that is less than 15-years old (2004 or after) - **2 points**
- Sites that promote access to mass transportation options described as the following:
 - Sites located within 1/4 mile of any public transportation stop - **1 point**
 - Sites located within 1/4 of a high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6:00 am to 8:00 pm seven days a week - **2 points**
- Sites with reduced poverty concentration less than 20% - **1 point**
- Sites zoned to an A or B rated school based on the most recent Texas Education Agency rankings:
 - Elementary School - **2 points**
 - Middle School - **2 points**
 - High School - **2 points**
- Developments which promote a mixed income composition whereas:
 - A minimum of 10% of the units to be unrestricted - **1 point**
 - A minimum of 20% of the units to be unrestricted - **2 points**
- Written documentation of community support showing that the applicant has sought, received and implemented (if needed) views and recommendations regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project.
 - Documentation of support from neighborhood-based associations (civic associations, super neighborhoods, etc.), elected officials - **1 point**
- Developments that offer neighborhood beautification efforts and resiliency features. **HCDD will require applicants to certify in a letter to HCDD that they agree to implement any features indicated below. In addition, development budgets submitted to HCDD must clearly indicate the features they are to install. Failure to implement these features (without prior consent from HCDD) may impact future resolutions being issued to applicant.**
 - Onsite material recycling - **1 point**
 - Building resiliency features - **up to 5 points**
 - Off-site improvements, trash cans or other eligible efforts determined appropriate by HCDD - **1 point**
- Proposals to renovate or reconstruct existing rental housing - **1 point**

Based on these criteria, the projects in the attached table have achieved the minimum 10-point threshold and qualify for a Resolution of Support.

This item was reviewed by the Housing and Community Affairs Committee on February 3, 2021.

DocuSigned by:

Tom McLasland

Tom McLasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Attachment to HCD21-8

Type

Other

10/11/2011
10/11/2011

Revised February 9, 2021

	Application Number	Development Name	Development Address	Council District	Target Population
1	21019	Huntington at Witte*	1106 Witte Rd	A	Elderly
2	21091	Laurel Terrace	1041 Conrad Sauer Dr	A	Elderly
3	21133	Parkway Meadows	3300 block of W Gulf Bank	B	Family
4	21183	Green Way Villas	N Sam Houston Pkwy & I-45 Frwy	B	Family
5	21038	Houston 150 Bayou Apartments	6970 Portwest Dr	C	Family
6	21128	Fisher Street Apartments	909 Fisher St	C	Family
7	21001	Harvard Street Lofts	15 Harvard Street	C	Family
8	21292	Campanile at Minimax	SEC of Minimax Dr and W Loop 610	C	Elderly
9	21210	Hebron Village Supportive Housing (PSH)	7350 Calhoun Rd	D	Supportive Housing
10	21035	Manson Place Apartments	SWQ of Reeves St & Scott St	D	Family
11	21020	Huntington at Bay Area	SE corner of Bay Area Blvd & Seawolf Dr	E	Elderly
12	21264	Acadia Terrace*	6000 blk of Rogerdale Road	F	Family
13	21058	Evening Star Apartments	11800 S Glen Dr	F	Elderly
14	21100	Hawthorn Terrace	3101 Hayes Rd	F	Elderly
15	21188	Dove Gardens	SWC of Westchase Way Dr & W Sam Houston Pkwy S	F	Elderly
16	21108	Azalea Terrace	601 State Hwy 6 S	G	Elderly
17	21137	Ella Grand	2077 S Gessner Rd	G	Elderly
18	21245	The Rushmore	800 Highway 6 South	G	Family
19	21010	Maury Street Lofts	2918 Elysian St	H	Family
20	21238	Jackson Hinds Garden	607 Thornton Rd	H	Supportive Housing
21	21148	William Booth Apartments	808 Frawley St	H	Elderly
22	21132	OST Lofts	5520 Old Spanish Trail	I	Family

23	21026	Vista at Park Place	NWC Park Place Blvd and Juniper St	I	Family
24	21027	New Hope Housing at Ennis	1846 Ennis St	I	Elderly
25	21131	Boulevard 61	6101 Richmond Ave	J	Family
26	21213	Fairways at Westwood	9745 Bissonnet	J	Family
27	21006	Westheimer Garden Villas	5811 Winsome Ln	J	Elderly

* Revisions February 9, 2021

- Huntington at Witte added
- Acadia Terrace added
- Westview Lofts removed



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

ETJ

Item Creation Date: 1/22/2021

HCD21-9 9% HTC Resolutions of Support - ETJ

Agenda Item#: 26.

Summary:

RESOLUTION confirming support for Cole Creek Estates, a proposed development for Affordable Rental Housing, to be located 6850 Gessner Road, Houston, Texas 77040, located in the extraterritorial jurisdiction of the City of Houston, Texas or having been annexed into the City of Houston only for limited purposes, and the submittal of an application for Housing Tax Credits for said development

TAGGED BY COUNCIL MEMBER THOMAS

This was item 11 on Agenda of February 10, 2021

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a Resolution of Support for one application in Houston's Extraterritorial Jurisdiction (ETJ), for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA). Applications will be submitted to TDHCA from across the state, and the amount of available 9% HTCs is limited. It will not be known if this project will receive HTCs until the end of July 2021 when TDHCA announces awards.

Only preliminary information is available regarding the application and HCDD has not underwritten the project for financial viability. HCDD reviewed the application to determine if it meets the community development policy objectives of the City of Houston, and meets certain minimum standards. HTC applications are required to meet a minimum of **10 points** of the criteria outlined below to receive a Resolution of Support.

- Sites located within recognized boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not receive combined points. – **2 points**
- Sites located within an underserved area described as the following:
 - Within a census tract that has no other affordable housing development funded with HTCs – **1 point**
 - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTCs that is less than 15-years old (2005 or after) – **2 points**
- Sites that promote access to mass transportation options described as the following:
 - Sites located within 1/4 mile of any public transportation stop - **1 point**
 - Sites located within 1/4 mile of a high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average

- from 6:00 am to 8:00 pm seven days a week - **2 points**
- Sites with reduced poverty concentration less than 20% - **1 point**
- Sites zoned to an A or B rated school based on the most recent Texas Education Agency rankings:
 - Elementary School - **2 points**
 - Middle School - **2 points**
 - High School – **2 points**
- Developments which promote a mixed income composition whereas:
 - A minimum of 10% of the units to be unrestricted - **1 point**
 - A minimum of 20% of the units to be unrestricted - **2 points**
- Written documentation of community support showing that the applicant has sought, received and implemented (if needed) views and recommendations, regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project.
 - Documentation of support from neighborhood-based associations (civic associations, super neighborhoods etc.), elected officials- **1 point**
- Developments that offer neighborhood beautification efforts and resiliency features. **HCDD will require applicants to certify in a letter to HCDD that they agree to implement any features elected below. In addition, development budgets submitted to HCDD must clearly indicate the features they are to install. Failure to implement these features (without prior consent from HCDD) may impact future resolutions being issued to applicant.**
 - Onsite material recycling – **1 point**
 - Building resiliency features – **up to 5 points**
 - Off-site improvements, trash cans or other eligible efforts determined appropriate by the department – **1 point**
- Proposals to renovate or reconstruct existing rental housing – **1 point**

Based on these criteria, the project listed below has achieved the minimum 10-point threshold and qualifies for a Resolution of Support:

	Application Number	Development Name	Development Address	County	Target Population
1	21042	Cole Creek Estates	6850 Gessner	Harris	Elderly

This item was reviewed by the Housing and Community Affairs Committee on February 3, 2021.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
Phone: (832) 394-6307

ATTACHMENTS:

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

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/9/2021

ETJ

Item Creation Date: 1/22/2021

HCD21-9 9% HTC Resolutions of Support - ETJ

Agenda Item#: 10.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a Resolution of Support for one application in Houston’s Extraterritorial Jurisdiction (ETJ), for competitive 9% housing tax credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA). Applications will be submitted to TDHCA from across the state, and the amount of available 9% HTCs is limited. It will not be known if this project will receive HTCs until the end of July 2021 when TDHCA announces awards.

Only preliminary information is available regarding the application and HCDD has not underwritten the project for financial viability. HCDD reviewed the application to determine if it meets the community development policy objectives of the City of Houston, and meets certain minimum standards. HTC applications are required to meet a minimum of **10 points** of the criteria outlined below to receive a Resolution of Support.

- Sites located within recognized boundaries of a Complete Community or TIRZ. Sites located in overlaying areas of a Complete Community or TIRZ will not receive combined points. – **2 points**
- Sites located within an underserved area described as the following:
 - Within a census tract that has no other affordable housing development funded with HTCs – **1 point**
 - Within a census tract if the contiguous census tracts do not have any affordable housing developments funded with HTCs that is less than 15-years old (2005 or after) – **2 points**
- Sites that promote access to mass transportation options described as the following:
 - Sites located within 1/4 mile of any public transportation stop - **1 point**
 - Sites located within 1/4 mile of a high frequency public transportation stop. High frequency transit service is defined as service arriving every 15 minutes on average from 6:00 am to 8:00 pm seven days a week - **2 points**
- Sites with reduced poverty concentration less than 20% - **1 point**
- Sites zoned to an A or B rated school based on the most recent Texas Education Agency rankings:
 - Elementary School - **2 points**
 - Middle School - **2 points**
 - High School – **2 points**
- Developments which promote a mixed income composition whereas:
 - A minimum of 10% of the units to be unrestricted - **1 point**
 - A minimum of 20% of the units to be unrestricted - **2 points**
- Written documentation of community support showing that the applicant has sought, received and implemented (if needed) views and recommendations, regarding the proposed project, from locally organized groups formed to primarily serve the interest of the proposed neighborhood. Letters of support will not be accepted from organizations directly affiliated with the project.
 - Documentation of support from neighborhood-based associations (civic associations, super neighborhoods etc.), elected officials- **1 point**
- Developments that offer neighborhood beautification efforts and resiliency features. **HCDD will require applicants to certify in a letter to HCDD that they agree to implement any features elected below. In addition, development budgets submitted to HCDD must clearly indicate the features they are to install. Failure to implement these features (without prior consent from HCDD) may impact future resolutions being issued to applicant.**
 - Onsite material recycling – **1 point**
 - Building resiliency features – **up to 5 points**
 - Off-site improvements, trash cans or other eligible efforts determined appropriate by the department – **1 point**
- Proposals to renovate or reconstruct existing rental housing – **1 point**

Based on these criteria, the project listed below has achieved the minimum 10-point threshold and qualifies for a Resolution of Support:

	Application Number	Development Name	Development Address	County	Target Population
1	21042	Cole Creek Estates	6850 Gessner	Harris	Elderly

This item was reviewed by the Housing and Community Affairs Committee on February 3, 2021.

Document by:

Tom McCasland

BB4243B4670F48F
Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

District A, District C, District H, District J

Item Creation Date: 1/22/2021

HCD21-10 9% HTC Two Mile Same Year Resolution

Agenda Item#: 27.

Summary:

RESOLUTION confirming support for the proposed development as Affordable Rental Housing of one or more properties which are subject to the Two Mile Same Year Rule, each located in the City of Houston, Texas, and the submittal of applications for Housing Tax Credits for such developments; allowing the construction of such developments; and authorizing the allocation of Tax Credits to such developments - **DISTRICTS A - PECK; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS and J - POLLARD** **TAGGED BY COUNCIL MEMBERS PECK, THOMAS and POLLARD**

This was item 12 on Agenda of February 10, 2021

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a Resolution allowing exceptions to the Texas Department of Housing and Community Affairs' (TDHCA) "Two Mile Same Year" rule for the attached proposed developments.

To avoid unjustified concentrations of competitive 9% Housing Tax Credits (HTC) properties, TDHCA requires that an applicant receive a Resolution from the governing body of the municipality where the development is to be located, if a competitive HTC application proposes a development site located less than two linear miles from the proposed development site of another application within the same calendar year. That approval must contain a written expression of support in the form of a resolution, and that resolution must be submitted by the Full Application Delivery Date of Monday, March 1, 2021.

The proposed development sites listed on the attachment are located less than two linear miles from the proposed development site of another application that is proposed for award in the same calendar year.

Approval of this resolution does not guarantee the property(ies) will receive HTCs. Even though applications from across the state are submitted to TDHCA, the number of available 9% HTCs is very limited. Only two to four developments are typically funded each year in the Houston region. It will not be known which, if any, of these projects will receive HTCs until the end of July 2021 when TDHCA announces awards.

Based on Houston's urgent need for affordable homes for families, seniors, and permanent supportive housing, HCDD recommends that Council approve a Resolution allowing construction of these properties.

This item was reviewed by the Housing and Community Affairs Committee on February 3, 2021.

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Coversheet
Project List - revised

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/9/2021

District A, District C, District H, District J

Item Creation Date: 1/22/2021

HCD21-10 9% HTC Two Mile Same Year Resolution

Agenda Item#: 11.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a Resolution allowing exceptions to the Texas Department of Housing and Community Affairs' (TDHCA) "Two Mile Same Year" rule for the attached proposed developments.

To avoid unjustified concentrations of competitive 9% Housing Tax Credits (HTC) properties, TDHCA requires that an applicant receive a Resolution from the governing body of the municipality where the development is to be located, if a competitive HTC application proposes a development site located less than two linear miles from the proposed development site of another application within the same calendar year. That approval must contain a written expression of support in the form of a resolution, and that resolution must be submitted by the Full Application Delivery Date of Monday, March 1, 2021.

The proposed development sites listed on the attachment are located less than two linear miles from the proposed development site of another application that is proposed for award in the same calendar year.

Approval of this resolution does not guarantee the property(ies) will receive HTCs. Even though applications from across the state are submitted to TDHCA, the number of available 9% HTCs is very limited. Only two to four developments are typically funded each year in the Houston region. It will not be known which, if any, of these projects will receive HTCs until the end of July 2021 when TDHCA announces awards.

Based on Houston's urgent need for affordable homes for families, seniors, and permanent supportive housing, HCDD recommends that Council approve a Resolution allowing construction of these properties.

This item was reviewed by the Housing and Community Affairs Committee on February 3, 2021.

DocuSigned by:

Tom McCasland

Tom McCasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Attachment to HCD21-10

Type

Other

Revised February 9 2021

	Application Number	Development Name	Development Address	Council District	Target Population
1	21091	Laurel Terrace	1041 Conrad Sauer Dr	A	Elderly
2	21038	Houston 150 Bayou Apartments	6970 Portwest Dr	C	Family
3	21292	Campanile at Minimax	SEC of Minimax Dr and W Loop 610	C	Elderly
4	21128	Fisher Street Apartments	909 Fisher St	C	Family
5	21035	Manson Place Apartments	SWQ of Reeves St & Scott St	D	Family
6	21264	Acadia Terrace*	6000 blk of Rogerdale Road	F	Family
7	21188	Dove Gardens	SWC of Westchase Way Dr & W Sam Houston Pkwy S	F	Elderly
8	21100	Hawthorn Terrace	3101 Hayes Rd	F	Elderly
9	21108	Azalea Terrace	601 State Hwy 6 S	G	Elderly
10	21245	The Rushmore	800 Highway 6 South	G	Family
11	21010	Maury Street Lofts	2918 Elysian St	H	Family
12	21148	William Booth Apartments	808 Frawley St	H	Elderly
13	21238	Jackson Hinds Garden	607 Thornton Rd	H	Supportive Housing
14	21027	New Hope Housing at Ennis	1846 Ennis St	I	Elderly
15	21132	OST Lofts	5520 Old Spanish Trail	I	Family
16	21131	Boulevard 61	6101 Richmond Ave	J	Family
17	21006	Westheimer Garden Villas	5811 Winsome Ln	J	Elderly

* Revisions February 9, 2021

- Added Acadia Terrace
- Removed Westview Lofts



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

District A, District B, District D, District F, District H, District I, District J

Item Creation Date: 1/22/2021

HCD21-11 9% HTC Priority Resolutions

Agenda Item#: 28.

Summary:

RESOLUTION explicitly identifying certain proposed development of Affordable Rental Housing as contributing most significantly to the concerted revitalization efforts of the City of Houston, Texas - **DISTRICTS A - PECK; B - JACKSON; D - EVANS-SHABAZZ; F - THOMAS; H - CISNEROS; I - GALLEGOS and J - POLLARD**

TAGGED BY COUNCIL MEMBERS PECK, THOMAS and POLLARD

This was item 13 on Agenda of February 10, 2021

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a Priority Resolution for competitive 9% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA) for the attached applications, located within the city of Houston. Applications may receive additional points if located in a distinct area that was once vital and has lapsed into a situation requiring concerted revitalization, and in a Concerted Revitalization Area (CRA), defined as an area where a concerted revitalization plan has been developed and executed. These may include previously identified revitalization areas identified by the City of Houston (e.g. Complete Communities) or Tax Increment Reinvestment Zones (TIRZ).

Within the application, the development must be identified in a resolution contributing more than any other to the concerted revitalization efforts of the municipality ("Priority Resolution"). Several competing applications may have been submitted within the same CRA. HCDD evaluated a number of factors when determining which application(s) should receive a Priority Resolution. These factors are not listed in any particular order, and will be reviewed on a combined basis.

- Poverty concentration of census tract within competing sites; lower poverty concentration will prioritize an application.
- Elementary, Middle, and High School ratings of competing sites as assessed by Children at Risk; higher ranking of schools will prioritize an application.
- Access to public transportation as measured from the development site's distance from closest high frequency public transportation stop.
- Proposed development of Permanent Supportive Housing and/or housing serving special needs populations.
- Placement of an onsite resident service coordinator.
- Mixed income composition of development; HCDD will prioritize developments with a higher

concentration of unrestricted market rate units.

The applications in the attached table were selected to receive a Priority Resolution within each CRA.

This item was reviewed by the Housing and Community Affairs Committee on February 3, 2021.

Tom McCasland, Director

ATTACHMENTS:

Description

Coversheet
Project List - revised

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/9/2021

District A, District B, District D, District F, District H, District I, District J

Item Creation Date: 1/22/2021

HCD21-11 9% HTC Priority Resolutions

Agenda Item#: 12.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of a Priority Resolution for competitive 9% Housing Tax Credits (HTCs) allocated by the Texas Department of Housing and Community Affairs (TDHCA) for the attached applications, located within the city of Houston. Applications may receive additional points if located in a distinct area that was once vital and has lapsed into a situation requiring concerted revitalization, and in a Concerted Revitalization Area (CRA), defined as an area where a concerted revitalization plan has been developed and executed. These may include previously identified revitalization areas identified by the City of Houston (e.g. Complete Communities) or Tax Increment Reinvestment Zones (TIRZ).

Within the application, the development must be identified in a resolution contributing more than any other to the concerted revitalization efforts of the municipality ("Priority Resolution"). Several competing applications may have been submitted within the same CRA. HCDD evaluated a number of factors when determining which application(s) should receive a Priority Resolution. These factors are not listed in any particular order, and will be reviewed on a combined basis.

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- Placement of an onsite resident service coordinator.
- Mixed income composition of development; HCDD will prioritize developments with a higher concentration of unrestricted market rate units.

The applications in the attached table were selected to receive a Priority Resolution within each CRA.

This item was reviewed by the Housing and Community Affairs Committee on February 3, 2021.

DocuSigned by:

Tom McLasland

Tom McLasland, Director

ATTACHMENTS:

Description	Type
Attachment to HCD21-11	Other

Revised February 9, 2021

	Application Number	Development Name	Development Address	Council District	Concerted Revitalization Area
1	21183	Greens Way Villas	N Sam Houston Pkwy & I-45 Frwy	B	TIRZ 11 – Greater Greenspoint
2	21133	Parkway Meadows	3300 block of W Gulf Bank	B	Acres Homes – Complete Community
3	21035	Manson Place Apartments	SWQ of Reeves St & Scott St	D	Third Ward – Complete Community
4	21264	Acadia Terrace*	6000 blk of Rogerdale Road	F	Alief-Westwood Complete Community
5	21188	Dove Gardens	SWC of Westchase Way Dr & W Sam Houston Pkwy S	F	TIRZ 20 – Southwest Houston
6	21010	Maury Street Lofts	2918 Elysian Street	H	Near Northside – Complete Community
7	21132	OST Lofts	5520 Old Spanish Trail	I	TIRZ 7 – OST Almeda
8	21026	Vista at Park Place*	NWC Park Place Blvd and Juniper St	I	TIRZ 8 – Gulfgate
9	21006	Westheimer Garden Villas	5811 Winsome Lane	J	TIRZ 1 – St. George Place

* Revisions February 9, 2021

- Vista at Park Place added
- Acadia Terrace added
- Laurel Terrace removed



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

ALL

Item Creation Date: 1/31/2021

T29471 (1of2) - Voluntary Dental Insurance Plans (Cigna Health and Life Insurance Company) - ORDINANCE

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing a Managed Care Dental Agreement (DHMO Plan) between the City and **CIGNA HEALTH and LIFE INSURANCE COMPANY** for City Employees, Retirees, Deferred Retirees, Survivors and Certain Dependents, effective May 1, 2021

Background:

Request for Proposals received November 13, 2020 for S76-T29471 - Approve an ordinance awarding a contract to Cigna Health and Life Insurance Company for a Managed Care Dental Agreement (DHMO Plan) for the Human Resources Department.

Specific Explanation:

The Director of the Human Resources Department (HR) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three year contract with two one-year options** to **Cigna Health and Life Insurance Company** for a DHMO Managed Care Dental Plan for the Human Resources Department. The City may terminate this contract at any time upon giving ninety (90) days written notice to the contractor.

The Scope of Work requires the contractor to administer a DHMO Managed Care Dental Plan to City of Houston employees, retirees, and their eligible dependents. Services will include claims processing, administration/member services, and utilization reporting.

The Request for Proposals was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from the following firms: Aetna Life Insurance Company, Continental American Insurance Company (CAIC), Cigna Health and Life Insurance Company, Delta Dental, Metropolitan Life, UnitedHealthcare, and United Concordia.

The Evaluation Committee was comprised of City of Houston voting members from Parks and Recreation and the Human Resources Department. The evaluation was based on the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price

Based on the evaluation of the proposals, Cigna Health and Life Insurance Company was deemed the best proposer having met all requirements and was recommended for contract award.

MWBE Participation:

The RFP was advertised with a 11% goal for MWBE participation. Cigna Health and Life Insurance Company has designated the below-named companies as their certified MWBE subcontractors:

Name	Type of Work	Percentage
Decision Information Resources, Inc	Employee surveys and focus groups	7.7%
The Donatto Group	Wellness Engagement; Promotional items	3.3%

Pay or Play:

The Office of Business Opportunity has confirmed that the Pay or Play program does not apply to contracts that require no City funding allocation.

Hire Houston First:

This program does not apply to contracts in which the contracting department has determined that it would unduly interfere with contract needs. In cases of purchases over \$100,000.00, such determination shall be made in writing, expressly approved by the department director, and furnished in advance to the (M)OBO.

Fiscal Note:

No fiscal operating impact is anticipated as a result of this contract.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Bridget W. Cormier, Sr. Procurement Specialist	FIN/SPD	(832) 393-8715
Jocelyn F. Wright, Deputy Assistant Director	HPL	(832) 393-6121

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 2/16/2021

ALL

Item Creation Date: 2/8/2021

T29471 (2of2) - Voluntary Dental Insurance Plans Cigna Health and Life Insurance Company) – ORDINANCE

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing a Group Dental Indemnity Agreement (DPPO Plan) between the City and **CIGNA HEALTH and LIFE INSURANCE COMPANY** for City Employees, Retirees, Deferred Retirees, Survivors and Certain Dependents, effective May 1, 2021

Background:

Request for Proposals received November 13, 2020 for S76-T29471 - Approve an ordinance awarding a contract to Cigna Health and Life Insurance Company for a Group Dental Indemnity Agreement (DPPO Plan) for the Human Resources Department.

Specific Explanation:

The Director of the Human Resources Department (HR) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three year contract with two one-year options** to **Cigna Health and Life Insurance Company** for a DPPO Group Dental Indemnity Plan for the Human Resources Department. The City may terminate this contract at any time upon giving ninety (90) days written notice to the contractor.

The Scope of Work requires the contractor to administer a DPPO Group Dental Indemnity Plan to City of Houston employees, retirees, and their eligible dependents. Services will include claims processing, administration/member services, and utilization reporting.

The Request for Proposals was advertised in accordance with the requirements of the State of Texas bid laws and proposals were received from the following firms: Aetna Life Insurance Company, Continental American Insurance Company (CAIC), Cigna Health and Life Insurance Company, Delta Dental, Metropolitan Life, UnitedHealthcare, and United Concordia.

The Evaluation Committee was comprised of City of Houston voting members from Parks and Recreation and the Human Resources Department. The Evaluation was based on the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Price

Based on the evaluation of the proposals, Cigna Health and Life Insurance Company was deemed the best proposer having met all requirements and was recommended for contract award.

MWBE Participation:

The RFP was advertised with a 11% goal for MWBE participation. Cigna Health and Life Insurance Company has designated the below-named companies as their certified MWBE subcontractors:

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This program does not apply to contracts in which the contracting department has determined that it would unduly interfere with contract needs. In cases of purchases over \$100,000.00, such determination shall be in writing, expressly approved by the department director, and furnished in advance to the (M)OBO.

Fiscal Note:

No fiscal operating impact is anticipated as a result of this contract.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Bridget W. Cormier, Sr. Procurement Specialist	FIN/SPD	(832) 393-8715
Jocelyn F. Wright, Deputy Assistant Director	HPL	(832) 393-6121

ATTACHMENTS:

Description

Type