

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

July 20th, 2021 Fully Virtual & July 21st, 2021 Hybrid

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, Agenda Director

Pat Jefferson Daniel, City Secretary

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 901 Bagby.

The agenda may be accessed via the Internet at <http://houston.novusagenda.com/agendapublic/>. Copies of the agenda are available in the Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for \$52.00 for a one year subscription, made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251.

To reserve time to appear before Council call 832-393-1100, or email us at speakers@houstontx.gov or weather permitting you may 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, July 20, 2021 - 1:50 PM
Hybrid Meeting (Virtual and In-Person)

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Castex-Tatum

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. On Wednesday some 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, and some Council Members will meet in-person in the City Hall Council Chambers, 901 Bagby, 2nd Floor, Houston, Texas 77002.

In the interest of public health and safety, members of the public may only participate virtually in accordance with the Governor's orders. Members of the public may call in to listen to the meeting, and public comment will be allowed on Tuesday during the public session portion of the meeting via teleconference at (936) 755-1521; Conference ID# 149 622 555#. 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# 574 445 747#, 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

SP07-20-2021

RECESS

RECONVENE

WEDNESDAY, JULY 21, 2021 - 9:00 A.M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY
THE

CITY SECRETARY PRIOR TO COMMENCEMENT

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 20

ACCEPT WORK - NUMBERS 1 through 3

1. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,182,777.48 and acceptance of work on contract with **LOPEZ UTILITIES CONTRACTOR, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (4257-153) - 4.09% over the original contract amount and under the 5% contingency amount
2. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,295,026.60 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-69) - 4.69% under the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; J - POLLARD and K - CASTEX-TATUM**
3. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$969,124.08 and acceptance of work on contract with **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation (WW4277-94) - 0.80% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

ORDINANCES - NUMBERS 4 through 20

4. ORDINANCE adopting the City of Houston Harvey Single Family Development Program Guidelines
5. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **TEJANO CENTER FOR COMMUNITY CONCERNS, INC** to provide a loan of HOME Investment Partnership Program Funds to partially finance the construction of Sunrise Lofts, an 89-unit affordable housing rental community located at 3103 McKinney Street Houston, Texas - \$1,560,000.00 - Grant Fund - **DISTRICT I - GALLEGOS**
6. ORDINANCE approving and authorizing second amendment to contract between City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON**, extending the term of the contract for the continuing administration and operation of Project Access, a Homeless Transportation Program that provides homeless persons with access to essential health and social services resources
7. ORDINANCE approving and authorizing second amendment to contract

between City of Houston and **THE MONTROSE CENTER**, extending the term of the contract and providing additional Housing Opportunities for Persons With Aids Funds for the continuing administration and operation of a Tenant-Based Rental Assistance Program, a Short-Term Rent, Mortgage, and Utilities Assistance Program, Permanent Housing Placement Services, and other Supportive Services for persons living with HIV/AIDS - \$1,517,210.00 - Grant Fund

8. ORDINANCE approving and authorizing Grant Contract between the City and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** under the Regional Local Services System/Local Public Health Services Grant Program; approving the acceptance and disbursement of Grant Funds thereunder - \$595,400.00 - Grant Fund
9. ORDINANCE approving and authorizing the submission of an electronic grant application to the **TEXAS PARKS AND WILDLIFE DEPARTMENT UNDER THE LOCAL PARK GRANT PROGRAM** to expand and improve Tony Marron Park (the "Program") on behalf of the City of Houston Parks and Recreation Department; declaring the City's eligibility for assistance under such Program; authorizing the Director of the Houston Parks and Recreation Department (the "Director") to act as the City's representative in the electronic grant application process; authorizing the Director to accept the Grant and expend the Grant Funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the Program - **DISTRICT H - CISNEROS**
10. ORDINANCE appropriating \$28,344.00 out of Airport System Consolidated 2011 Construction Fund as additional appropriation for the Design Build Agreement between City of Houston and **J.E. DUNN CONSTRUCTION COMPANY**; authorizing Material Testing Services associated with the Vehicle Maintenance Facility at George Bush Intercontinental Airport/Houston; (Project No. 740) - **DISTRICT B - JACKSON**
11. ORDINANCE appropriating \$13,000,000.00 out of HAS Consolidated ITRP AMT Construction Fund and approving and authorizing Reimbursement Agreement between City of Houston and **UNITED AIRLINES, INC** for improvements to Terminal C in support of operations in Terminal E at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**
12. ORDINANCE amending Ordinance 2021-0457 approving and authorizing an International Facilities Agreement between City of Houston and **SUN COUNTRY, INC d/b/a SUN COUNTRY AIRLINES** for the use of Terminal D and the FIS at George Bush Intercontinental Airport/Houston to add an omitted Exhibit - **DISTRICT B - JACKSON**
13. ORDINANCE approving and authorizing contract between City of Houston and **TD INDUSTRIES, INC** for Full-Service Facility Operations and Maintenance through Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector, for Houston Public Works; providing a maximum contract amount - 5 Years - \$75,424,713.00 - Enterprise and Other Funds
14. ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **PS LIGHTWAVE, INC**, for the purchase of

High-Capacity Fiber Circuit Services for Houston Information Technology Services, to extend the term of the agreement

15. ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **CORRPRO COMPANIES, INC** for Corrosion Prevention Engineering Services to Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$4,250,000.00 - Enterprise Fund
16. ORDINANCE establishing the north and south sides of the 900 block of Euclid Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
17. ORDINANCE renewing the establishment of the north and south sides of the 700 block of East 9th Street, within the City of Houston, Texas as a special minimum building line requirement block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
18. ORDINANCE approving and authorizing agreement between City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of the cost to complete the acquisition and demolition of four (4) flood-prone structures - **DISTRICTS H - CISNEROS and J - POLLARD**
19. ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Small Diameter Water Line Work Order Contracts; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund
20. ORDINANCE No. 2021-0600, passed second reading July 14, 2021
ORDINANCE granting to **UNIVERSAL NATURAL GAS, LLC d/b/a UNIVERSAL NATURAL GAS, INC** the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas; containing other provisions relating to the foregoing subject; containing a repealer; providing for severability and providing an effective date - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ and E - MARTIN - THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Kamin 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: 7/20/2021

Item Creation Date:

SP07-20-2021

Agenda Item#:

ATTACHMENTS:

Description	Type
SP07-20-2021	Signed Cover sheet

CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY
JULY 20, 2021 – 2:00 PM

AGENDA

3 MIN	3 MIN	3 MIN
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NON-AGENDA

2 MIN	2 MIN	2 MIN
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3 MIN	3 MIN	3 MIN
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- EMANUEL GIBSON – 6320 Windswept Ln., Apt. #652 – 77057 – 346-450-4650 – Mental Health/Police training and technology
- RODNEY UNDERWOOD – Post Office Box 8241 – 77288 – 832-868-7219 – Maintenance Repair Proposals
- PATRICIA MURRAY – 902 Ezonne St. – 77017 – 281-924-6930 – Solid Waste Department/Tree removal
- BRENDA MURCHINSON – 3106 Webster St. – 77004 – 713-650-8510 – FEMA not responding to request for help from freeze
- HELEN GREEN – 11022 Roandale Dr. – 77048 – 713-733-2111 – Overgrown grass in my fence/Vacant Lot
- ERICA HUBBARD – No Address – 832-704-6697 – New 311 System
- IKE UMAR – 2432 Chimney Rock Rd. – 77056 – 305-989-6028 – HPD response time
- LEE BRADLEY – 9315 Spellman Rd. – 77031 – 713-429-3084 – Speed Bumps
- VINCENT COLBERT – No Address – 713-259-1138 – Substance use/Counseling and referrals
- STEVEN WILLIAMS – No Address – No Phone – Will appear to express peronal opinion

PREVIOUS

1 MIN	1 MIN	1 MIN
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- JEFF BERG – 5454 Washington Ave., Apt. #5306 – 77007 – 337-453-6188 – Washington Ave.
- JAN LIGHTFOOT – 12319 Chesterbrook Dr. – 77031 – 832-800-1302 – Not receiving City services



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

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

Item Creation Date: 2/9/2021

HPW - 20WWO966 Accept Work/Lopez Utilities
Contractor, LLC

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$5,182,777.48 and acceptance of work on contract with **LOPEZ UTILITIES CONTRACTOR, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods (4257-153) - 4.09% over the original contract amount and under the 5% contingency amount

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$5,182,777.48, which is 4.09% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer point repairs, pipe replacement and rehabilitation by pipe bursting method. The project was awarded to Lopez Utilities Contractor, LLC with an original contract amount of \$4,979,072.50. The Notice to Proceed was issued on January 17, 2018 with 540 calendar days for completion.

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

CONTRACT COMPLETION AND COST: The contractor, Lopez Utilities Contractor, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 60 days approved by Change Order No. 6. The final cost of the project is \$5,182,777.48, an increase of \$203,704.98 or 4.09% over the original contract amount. More static pipe bursting was needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, No. 4, No. 5, No. 6 and No. 7.

MWDBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.94% MBE and 8.72% WBE (21.66% total). The M/WBE goals approved for this project were 13% MBE and 8.75% WBE (21.75% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 18.36% MBE and 2.31% WBE (20.67% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The prime made good faith efforts to utilize all goal credit subcontractors to maximum capacity. For the reasons listed, the Contractor's performance meets the intent and spirit of the City of Houston's MWBE program.

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

WBS# R-000266-0254-4
File No. 4257-153

Prior Council Action:

Ordinance No. 2017-0117 dated 03/01/2017

Amount of Funding:

No additional funding required.

Original appropriation of \$5,303,026.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 2/9/2021

HPW - 20WWO966 Accept Work/Lopez Utilities Contractor, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$5,182,777.48, which is 4.09% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer point repairs, pipe replacement and rehabilitation by pipe bursting method. The project was awarded to Lopez Utilities Contractor, LLC with an original contract amount of \$4,979,072.50. The Notice to Proceed was issued on January 17, 2018 with 540 calendar days for completion.

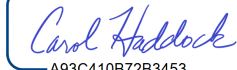
LOCATION: This work order project was located at various locations within Council Districts A, B, C, D, E, F, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor, Lopez Utilities Contractor, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 60 days approved by Change Order No. 6. The final cost of the project is \$5,182,777.48, an increase of \$203,704.98 or 4.09% over the original contract amount. More static pipe bursting was needed than anticipated.

The final amount of this work order contract was not affected by Change Orders No. 1, No. 2, No. 3, No. 4, No. 5, No. 6 and No. 7.

MWDBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.94% MBE and 8.72% WBE (21.66% total). The M/WBE goals approved for this project were 13% MBE and 8.75% WBE (21.75% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 18.36% MBE and 2.31% WBE (20.67% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The prime made good faith efforts to utilize all goal credit subcontractors to maximum capacity. For the reasons listed, the Contractor's performance meets the intent and spirit of the City of Houston's MWBE program.

DocuSigned by:

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

7/6/2021 | 12:39:21 PM CDT

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Carol Ellinger Haddock, P.E.
Director

Houston Public Works

WBS# R-000266-0254-4

File No. 4257-153

Prior Council Action:

Ordinance No. 2017-0117 dated 03/01/2017

Amount of Funding:

No additional funding required.

Original appropriation of \$5,303,026.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

Description

Ownership Information Form & Tax Report

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

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

Item Creation Date: 7/12/2021

HPW - 20WWO962 Accept Work/PM Construction &
Rehab, LLC

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,295,026.60 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method (4258-69) - 4.69% under the original contract amount and under the 5% contingency amount - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$4,295,026.60, which is 4.69% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by cured-in-place pipe method to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by cured-in-place pipe method. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of \$4,506,186.78. A Notice to Proceed was issued on January 5, 2017 with 730 calendar days allowed for construction.

LOCATION: This work order project was located at various locations within Council District B, C, D, F, G, H, J and K.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 270 days approved by Change Order No. 2 and No. 3. The final cost of the project is \$4,295,026.60, a decrease of \$211,160.18 or 4.69% under the original contract amount. Less cured-in-place pipe rehabilitation was needed than anticipated.

The final amount of this work order contract was not affected by Change Order Nos. 1 through No. 5.

MWDBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.94% MBE and 8.72% WBE (21.66% total). The M/WBE goals approved for this project were 12.94% MBE and 8.72% WBE (21.66% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 12.32% MBE and 6.96% WBE (19.28% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: due to changes in the scope, mainly work orders related to manhole rehabilitation, the Prime was unable to fully utilize all goal credit subcontractors. In addition, the Prime's WBE subcontractor closed during the project. For the reasons listed, the Contractor's performance meets the intent and spirit of the City of Houston's MWBE program.

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

WBS# R-000266-0257-4
File No. 4258-69

Prior Council Action:

Ordinance No. 2016-0677, dated 09/07/2016

Amount of Funding:

No additional funding required.

Original appropriation of \$4,776,496.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Council District Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

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

Item Creation Date: 7/12/2021

HPW - 20WWO962 Accept Work/PM Construction & Rehab, LLC

Agenda Item#: 3.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$4,295,026.60 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC**, for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method - 4.69% under the original contract amount and under the 5% contingency amount (4258-69) - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$4,295,026.60, which is 4.69% under the original contract amount, accept the work, and authorize final payment.

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CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, LLC, has completed the work under the contract. The contract was completed within the contract time with an additional 270 days approved by Change Order No. 2 and No. 3. The final cost of the project is \$4,295,026.60, a decrease of \$211,160.18 or 4.69% under the original contract amount. Less cured-in-place pipe rehabilitation was needed than anticipated.

The final amount of this work order contract was not affected by Change Order Nos. 1 through No. 5.

MWDBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.94% MBE and 8.72% WBE (21.66% total). The M/WBE goals approved for this project were 12.94% MBE and 8.72% WBE (21.66% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 12.32% MBE and 6.96% WBE (19.28% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/WBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: due to changes in the scope, mainly work orders related to manhole rehabilitation, the Prime was unable to fully utilize all goal credit subcontractors. In addition, the Prime's WBE

subcontractor closed during the project. For the reasons listed, the Contractor's performance meets the intent and spirit of the City of Houston's MWBE program.

DocuSigned by:

 Carol Ellinger Haddock

7/15/2021

A93C410B72B3453

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

WBS# R-000266-0257-4

File No. 4258-69

Prior Council Action:

Ordinance No. 2016-0677, dated 09/07/2016

Amount of Funding:

No additional funding required.

Original appropriation of \$4,776,496.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Council District List	Backup Material
Change Orders	Backup Material
Prior Council Action	Backup Material
OBO Information	Backup Material
Final Estimate	Backup Material
Work Order Maps	Backup Material
Ownership Information Form & Tax Report	Backup Material

City of Houston Council Districts

DISTRICT

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

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

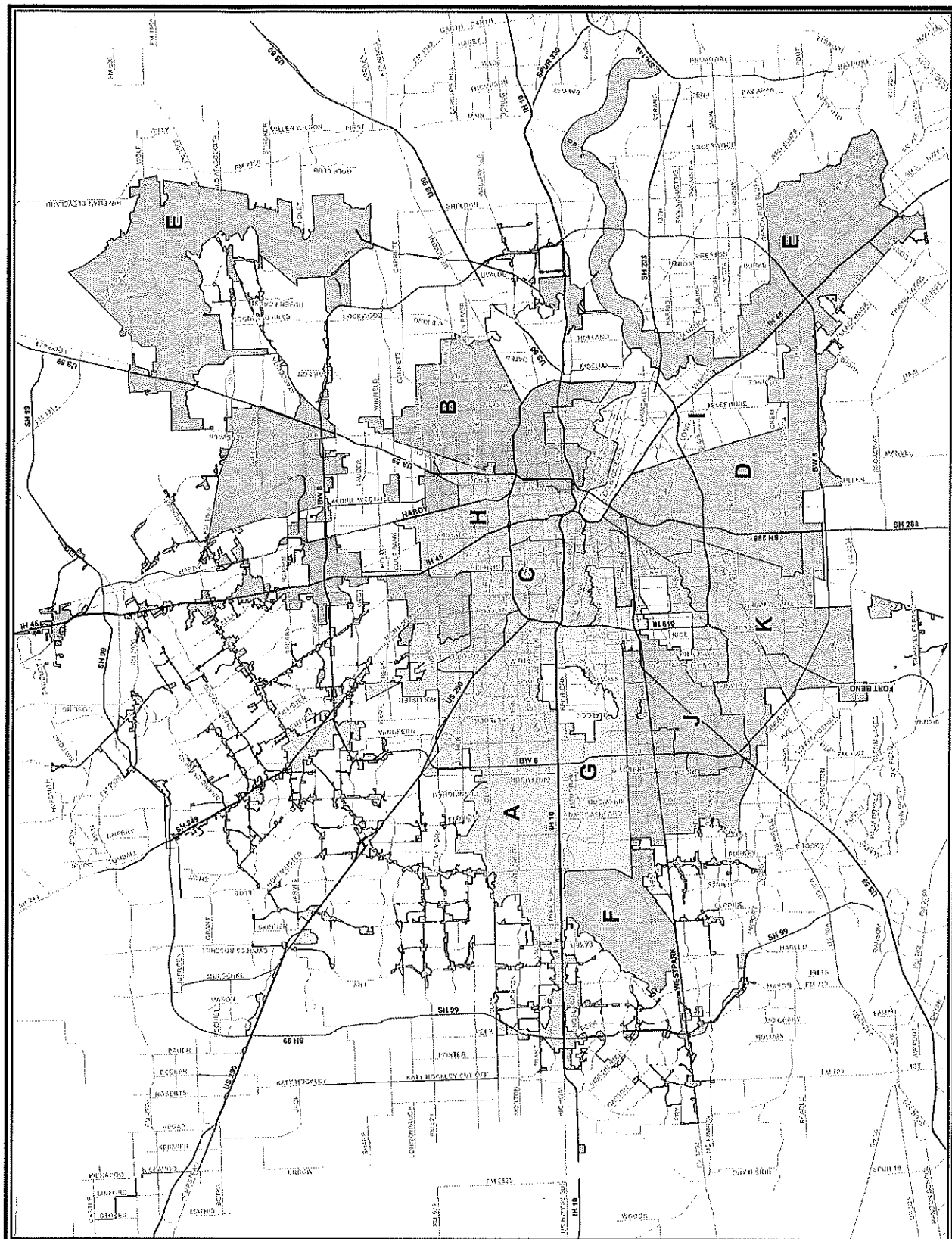
Source: COGIS
Date: June 2021
Reference: p10952



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 connection with its use.



PLANNING &
DEVELOPMENT
DEPARTMENT



Sanitary Sewer Rehabilitation by Cured-In-Place Method
WBS No. R-000266-0257-4
File No. 4258-69



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

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

Item Creation Date: 5/7/2021

HPW - 20WWO974 Accept Work/Sewer And Storm Maintenance, LLC

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$969,124.08 and acceptance of work on contract with **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation (WW4277-94) - 0.80% over the original contract amount and under the 5% contingency amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - TRAVIS; H - CISNEROS; I - GALLEGOS; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$969,124.08 which is 0.80% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Sewer And Storm Maintenance, LLC, with an original contract amount of \$961,404.23. The Notice to Proceed date was issued on February 16, 2017 with 730 days allowed for construction.

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

CONTRACT COMPLETION AND COST: The contractor, Sewer And Storm Maintenance, LLC has completed the work under the contract. The contract was completed within the contract time with an additional 120 days approved by Change Order No. 1. The final cost of the project is \$969,124.08, an increase of \$7,719.85 or 0.80% over the original contract amount. More sewer

cleaning was needed than anticipated.

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

MWSBE PARTICIPATION: No City M/SWBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

-
-

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

WBS No. R-000266-0259-4
File No. WW 4277-94

Prior Council Action:

Ordinance No. 2016-0995, dated 12/20/2016

Amount of Funding:

No additional funding required.

Original appropriation of \$1,009,474.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Council District List

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

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

Item Creation Date: 5/7/2021

HPW - 20WWO974 Accept Work/Sewer And Storm Maintenance, LLC

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$969,124.08 which is 0.80% over the original contract amount and under the 5% contingency amount, accept the work, and authorize final payment.

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

MWSBE PARTICIPATION: No City M/SWBE participation goal was established for this project as the contract amount did not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

DocuSigned by:
 6/30/2021
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. R-000266-0259-4
File No. WW 4277-94

Prior Council Action:

Ordinance No. 2016-0995, dated 12/20/2016

Amount of Funding:

No additional funding required.

Original appropriation of \$1,009,474.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description	Type
Council District Map	Backup Material
Work Order Maps	Backup Material
Council District List	Backup Material

Change Orders
Prior Council Action
OBO Information
Final Estimate
Ownership Information Form & Tax Report

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

4277-94	Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation			
WBS No. R-000266-0259-4	Sewer and Storm Maintenance			
WORK ORDER	KEY MAP	SUBDIVISION	BASIN	Council Dist.
6	410M,R	WOODLAND TRAILS NORTH	WO128	A
9	449C,D,G,H; 450A,E	INDEPENDENCE GARDENS	WW001	A
11	410M,R; 411J,N	WOODLAND TRAILS NORTH SEC 7	WO135	A
13	572U,V,Z; 373S	ESPLANADE PH II	IV123	B
20	415T,X	WAYSIDE VILLAGE	FB032	B
21	454U,Y; 494C	KASHMERE GARDENS	IB021	B
22	412T,X,Y	HIGHLAND ACRE HOMES	II086	B
31	414M,R;415J,N,P,S	NORTHWOOD MANOR	FB026	B
19	492T,U,X,Y	KERRS FERNDAL	AS052	C
23	451B,F	ROSSLYN	NW138	C
10	576Y,Z	SAGEMONT	SMP01	D
8	529W,X; 569A,B	PARKGLEN - ALIEF SEC 3	PG336	F
30	529P,T,U,V,X,Y,Z; 530S,W	STANCLIFF PARK	KBU02	F,J
16	489V	BRIARGROVE PARK SEC 1	WD097	G
24	488H	WESTCHESTER SEC 3	WD024	G
27	489C	AUTUMN OAKS	WD083	G
28	490R	CHARNWOOD	WD112	G
7	454A	TIDWELL PLACE	IB075	H
17	413U,Y	HAWTHORNE PLACE	II040	H
25	454F	FRIENDLY ACRES U/R	IB063	H
26	414X,Y	FARRINGTON PLACE SEC 4	IB086	H
32	533U	MEADOW BROOK	SB061	I
5	530Q,R,T	SHARPSTOWN ACREAGE	KB306	J
12	530K,P	SHARPSTOWN	KB310	J
14	530W	BRAEBURN VALLEY WEST	SW065	J
18	531E,J	WESTMORELAND FARMS	SW258	J
1	569D; 570A	GLENSHIRE	SW068	K
2	570A,E	GLENSHIRE SEC 4	SW069	K
3	569H; 570E	GLENSHIRE SEC 7	SW070	K
4	571X; 611B	RIDGEGATE	GR010	K
15	572T,U	ALMEDA RANCH	AS020	K
29	571X	BRIARGATE SEC 9	GR009	K



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

ALL

Item Creation Date: 9/24/2020

HCD20-141 Harvey Single Family Development Program Guidelines

Agenda Item#: 4.

Summary:

ORDINANCE adopting the City of Houston Harvey Single Family Development Program Guidelines

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance adopting the Harvey Single Family Development (HSFD) Program Guidelines. The HSFD Program will make newly constructed affordable single-family homes available to low-to moderate-income households whose annual income is at or below 80% of the Area Median Income and who were directly impacted by Hurricane Harvey, or indirectly impacted due to the resulting shortage of available housing stock.

The HSFD Program will build high quality, affordable homes across our city, in communities where people can prosper. This means investing in the construction of new homes in areas safe from future flooding, utilizing sustainable resilient designs. Recovery from Hurricane Harvey presents an historic opportunity to build forward Houston communities that are stronger than ever.

HCDD will partner with qualified nonprofit and for-profit developers to implement the development, marketing and sales of 226 resilient affordable single-family homes. The sales price for each home will not exceed the U.S. Department of Housing and Urban Development's Homeownership Value Limits for affordable homeownership.

The HSFD Program will be funded using Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) dollars, already budgeted. The HSFD Program Guidelines will provide specific processes and procedures for administering the HSFD Program, including community engagement, application, residency and eligibility requirements, underwriting criteria, funding requirements, standards, closeout and monitoring, and complaint and appeals processes.

The City will administer the HSFD Program in accordance with the Guidelines and the CDBG-DR regulatory requirements. These Guidelines were approved by the Texas General Land Office on June 4, 2021

This item was reviewed by the Housing and Community Affairs Committee on February 23, 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: 7/27/2021

ALL

Item Creation Date: 9/24/2020

HCD20-141 Harvey Single Family Development Program Guidelines

Agenda Item#: 7.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance adopting the Harvey Single Family Development (HSFD) Program Guidelines. The HSFD Program will make newly constructed affordable single-family homes available to low- to moderate-income households whose annual income is at or below 80% of the Area Median Income and who were directly impacted by Hurricane Harvey, or indirectly impacted due to the resulting shortage of available housing stock.

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This item was reviewed by the Housing and Community Affairs Committee on February 23, 2021.

DocuSigned by:

Tom McLasland

Tom McLasland, Director

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
HSFD Guidelines PNPDF	Public Notice
HSFD Guidelines	Other
HSFD Guidelines GLO Approval Letter	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

District I

Item Creation Date: 4/1/2021

HCD21-50 Sunrise Lofts

Agenda Item#: 5.

Summary:

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **TEJANO CENTER FOR COMMUNITY CONCERNS, INC** to provide a loan of HOME Investment Partnership Program Funds to partially finance the construction of Sunrise Lofts, an 89-unit affordable housing rental community located at 3103 McKinney Street Houston, Texas - \$1,560,000.00 - Grant Fund - **DISTRICT I - GALLEGOS**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and Tejano Center for Community Concerns (Tejano Center), providing \$1,560,000.00 in HOME Investment Partnership Program (HOME) funds, to be used towards the land acquisition and construction costs for Sunrise Lofts, a development serving vulnerable young adults, to be located at 3103 McKinney Street Houston, TX 77003.

Sunrise Lofts will be an 89-unit permanent supportive housing development for young adults who are vulnerable, high risk, homeless and aging out of the foster care system. The development will include efficiency, one- and two-bedroom apartments for young adults aged 18-25. The site is approximately 1.9 acres in the EaDo district on the Columbia Tap Rail to Trail.

For over 28 years, the Tejano Center has been providing a broad range of social, health, and educational programs addressing the pressing needs of Houston's East End community. The Tejano Center was established in 1992 and has operated the youth shelter and foster care program at 5300 Sunrise since the mid 1990's in Houston's East End. Through its various programs and initiatives, the Tejano Center has emerged as an important local resource for low-income Hispanic neighborhoods that seek self-sufficiency and hope for the future. The Tejano Center will partner with developer Stephan Fairfield of Covenant Community Capital, who is a reputable Houston-based nonprofit affordable housing provider.

The loan and affordability period will be 20 years and will commence when the construction period is completed. Loan will be non-amortizing throughout both the construction and affordability period.

Sources & Uses			
Sources:		Uses:	
City of Houston Request			

(HOME)	\$1,560,000.00	Hard Cost	\$15,496,335.00
Harris County (HOME & CDBG)	\$21,667,133.00	Soft Cost	\$4,061,084.00
Conventional Loan (PNC)	\$2,667,799.00	Acquisition Cost	\$5,072,500.00
Coalition for Supportive Housing	\$1,019,000.00	Developer Fee	\$1,711,572.00
		Reserves	\$572,441.00
Total Source of Funds:	\$26,913,932.00	Total Project Cost:	\$26,913,932.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on April 20, 2021.

Tom McCasland, Director

Amount of Funding:

\$1,560,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

District I

Item Creation Date: 4/1/2021

HCD21-50 Sunrise Lofts

Agenda Item#: 10.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and Tejano Center for Community Concerns (Tejano Center), providing \$1,560,000.00 in HOME Investment Partnership Program (HOME) funds, to be used towards the land acquisition and construction costs for Sunrise Lofts, a development serving vulnerable young adults, to be located at 3103 McKinney Street Houston, TX 77003.

Sunrise Lofts will be an 89-unit permanent supportive housing development for young adults who are vulnerable, high risk, homeless and aging out of the foster care system. The development will include efficiency, one- and two-bedroom apartments for young adults aged 18-25. The site is approximately 1.9 acres in the EaDo district on the Columbia Tap Rail to Trail.

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Sources & Uses			
Sources:		Uses:	
City of Houston Request (HOME)	\$1,560,000.00	Hard Cost	\$15,496,335.00
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		Reserves	\$572,441.00
Total Source of Funds:	\$26,913,932.00	Total Project Cost:	\$26,913,932.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on April 20, 2021.

DocuSigned by:


BR22384670F49F
Tom McCasland, Director

Amount of Funding:

\$1,560,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

ALL

Item Creation Date:

HCD21-84 Healthcare for the Homeless

Agenda Item#: 6.

Summary:

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON**, extending the term of the contract for the continuing administration and operation of Project Access, a Homeless Transportation Program that provides homeless persons with access to essential health and social services resources

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Subrecipient Agreement between the City of Houston (City) and Healthcare for the Homeless-Houston (HHH), to extend the performance term only, without providing additional funding. The time extension will allow HHH to continue to utilize its Community Development Block Grant (CDBG) funds for the following services:

1. Operating the Project Access homeless transportation program, which includes a 40-passenger wheelchair accessible bus connecting homeless clients with essential social service and healthcare providers; and
2. A community health worker that will provide wrap-around supportive services for Project Access' riders and ensure the program's procedural integrity and compliance.

CDBG funds provide 100% of the total cost of the program. Transportation services were suspended due to the Coronavirus Pandemic. Healthcare for the Homeless shifted its efforts and increased its social services operations which included: enrolling eligible clients for the Texas Health Women program for expanded access to care, assisting with Medicaid enrollment navigation, providing referrals for case management and other community resources, and conducting client needs assessments for individuals in Permanent Supportive Housing. These efforts resulted in Project Access' Community Health Worker assisting 263 individuals during outreach and enrollment activities.

As of April 2021, HHH served 552 unduplicated clients, met 16% of their goal and utilized approximately 22% of funding with no findings on the annual compliance monitoring. The level of spending was due to impacts from the pandemic and suspension in key services; with the COVID-19 threat level now reduced, HHH plans to resume its transportation services in July 2021 and anticipates a gradual return to pre-pandemic numbers of ridership.

The initial term of this Agreement was February 1, 2019 through January 31, 2020. A First Amendment funded the program through January 31, 2021 and was later extended by Letters of Agreement (LOAs) through July 31, 2021. This proposed Second Amendment will extend the Agreement through December 31, 2021.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on June 15, 2021.

Tom McCasland, Director

Prior Council Action:

1/23/2019 (O) 2019-44; 1/14/2020 (O) 2020-49

Contact Information:

Roxanne Lawson

Phone: 832-394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

ALL

Item Creation Date:

HCD21-84 Healthcare for the Homeless

Agenda Item#: 9.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Subrecipient Agreement between the City of Houston (City) and Healthcare for the Homeless-Houston (HHH), to extend the performance term only, without providing additional funding. The time extension will allow HHH to continue to utilize its Community Development Block Grant (CDBG) funds for the following services:

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No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on June 15, 2021.


Tom McLasland, Director

Prior Council Action:

1/23/2019 (O) 2019-44; 1/14/2020 (O) 2020-49

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description	Type
Ordinance 2019-44	Backup Material
Ordinance 2020-49	Backup Material
Delinquent Tax Report	Backup Material
Affidavit of Ownership	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

ALL

Item Creation Date: 3/4/2020

HCD21-14 The Montrose Center

Agenda Item#: 7.

Summary:

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **THE MONTROSE CENTER**, extending the term of the contract and providing additional Housing Opportunities for Persons With Aids Funds for the continuing administration and operation of a Tenant-Based Rental Assistance Program, a Short-Term Rent, Mortgage, and Utilities Assistance Program, Permanent Housing Placement Services, and other Supportive Services for persons living with HIV/AIDS - \$1,517,210.00 - Grant Fund

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Contract between the City of Houston (City) and The Montrose Center, providing an additional \$1,517,210.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds, for (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utilities assistance (STRMU); and (3) supportive services; for 270 low-income households living with/or affected by HIV/AIDS.

The Montrose Center provides rental subsidies and supportive services to participants at risk of becoming homeless. Supportive services include Permanent Housing Placement Services (PHPS), case management, professional counseling and other services. Housing assistance will be provided as follows: (1) TBRA for 60 households, (2) STRMU for 190 households, and (3) PHPS for 20 households of persons living with/or affected by HIV/AIDS. The City provides approximately 22% of the costs for this HOPWA project.

Category	Total	Percent
Administrative	\$104,146.11	6.86%
Supportive Services	\$247,856.27	16.34%
Supportive Services – PHPS	\$53,116.70	3.50%
TBRA	\$510,522.73	33.65%
STRMU	\$601,568.19	39.65%
Total	\$1,517,210.00	100.00%

HCDD conducted a request for proposals for HOPWA contracts for fiscal year 2019, with an option for a one-year renewal. The Montrose Center was one of the agencies selected. The initial contract period was May 1, 2019 through April 30, 2020 and the First Amendment provided funding through April 30, 2021. The contract was administratively extended through July 31,

2021. This Second Amendment provides funding through July 31, 2022.

As of March 2021, Montrose Center has served 283 clients, utilizing approximately 72% of funding. There were no findings on the annual compliance monitoring. Along with additional funding, the goal for households served is increasing from 265 to 270.

No Fiscal Note is required on grant items. This item was reviewed by the Housing and Community Affairs Committee on June 15, 2021.

Tom McCasland, Director

Prior Council Action:

4/17/2019 (O) 2019-279

4/21/2020 (O) 2020-340

Amount of Funding:

\$1,517,210.00

Federal Government – Grant Funded

Fund 5000

Contact Information:

Roxanne Lawson

832-394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

ALL

Item Creation Date: 3/4/2020

HCD21-14 The Montrose Center

Agenda Item#: 8.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Contract between the City of Houston (City) and The Montrose Center, providing an additional \$1,517,210.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds, for (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utilities assistance (STRMU); and (3) supportive services; for 270 low-income households living with/or affected by HIV/AIDS.

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No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on June 15, 2021.

DocuSigned by:

Tom McCasland

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Tom McCasland, Director

Prior Council Action:

4/17/2019 (O) 2019-279

4/21/2020 (O) 2020-340

Amount of Funding:

\$1,517,210.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson

832-394-6307

ATTACHMENTS:

Description

Coversheet

Ordinance 2019-279 Original contract

Ordinance 2020-340 1st Amendment

Type

Signed Cover sheet

Backup Material

Backup Material

Ownership Form
Board Members
Delinquent Tax Report
SAP Funding Documents
PNFDF Funding Packet

Backup Material
Backup Material
Backup Material
Signed Cover sheet
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

ALL

Item Creation Date: 7/1/2021

HHD - DSHS Local Public Health Services Grant

Agenda Item#: 8.

Summary:

ORDINANCE approving and authorizing Grant Contract between the City and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** under the Regional Local Services System/Local Public Health Services Grant Program; approving the acceptance and disbursement of Grant Funds thereunder - \$595,400.00 - Grant Fund

Background:

The Houston Health Department (HHD) requests City Council approval of a grant agreement from the Texas Department of State Health Services (DSHS) for the Regional Local Services/Local Public Health Services Grant Program. The total grant contract amount is \$595,400.00 with a term from September 1, 2021 through August 31, 2023. City matching funds are not required.

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

The main objectives under this grant are community education and outreach regarding disease prevention for infectious and chronic diseases and other priority health concerns; mobilizing community resources to develop plans around health issues in their jurisdiction; reviewing local policies to assure that standards are maintained in the provision of health services; and monitoring the public health workforce to ensure federal or state licensure and certification standards are met.

Fiscal Note

No Fiscal Note is required on grant items.

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

Amount of Funding:

\$595,400.00

Fund 5010

State

Contact Information:

Porfirio Villarreal

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

ATTACHMENTS:**Description**

RCA Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

ALL

Item Creation Date: 7/1/2021

HHD - DSHS Local Public Health Services Grant

Agenda Item#: 14.

Summary:

ORDINANCE APPROVING AND AUTHORIZING A GRANT CONTRACT BETWEEN THE CITY AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES UNDER THE REGIONAL LOCAL SERVICES SYSTEM/LOCAL PUBLIC HEALTH SERVICES GRANT PROGRAM; APPROVING THE ACCEPTANCE AND DISBURSEMENT OF GRANT FUNDS THEREUNDER

Background:

The Houston Health Department (HHD) requests City Council approval of a grant agreement from the Texas Department of State Health Services (DSHS) for the Regional Local Services/Local Public Health Services Grant Program. The total grant contract amount is \$595,400.00 with a term from September 1, 2021 through August 31, 2023. City matching funds are not required.

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

The main objectives under this grant are community education and outreach regarding disease prevention for infectious and chronic diseases and other priority health concerns; mobilizing community resources to develop plans around health issues in their jurisdiction; reviewing local policies to assure that standards are maintained in the provision of health services; and monitoring the public health workforce to ensure federal or state licensure and certification standards are met.

Fiscal Note

No Fiscal Note is required on grant items.

DocuSigned by:

Stephen L. Williams

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

Amount of Funding:

\$595,400.00

Fund 5010

State

Contact Information:

Porfirio Villarreal

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

ATTACHMENTS:

Description

Caption

Grant Agreement

Type

Other

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

District H

Item Creation Date: 6/30/2021

PRD- TPWD Grant for Tony Marron Park

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing the submission of an electronic grant application to the **TEXAS PARKS AND WILDLIFE DEPARTMENT UNDER THE LOCAL PARK GRANT PROGRAM** to expand and improve Tony Marron Park (the "Program") on behalf of the City of Houston Parks and Recreation Department; declaring the City's eligibility for assistance under such Program; authorizing the Director of the Houston Parks and Recreation Department (the "Director") to act as the City's representative in the electronic grant application process; authorizing the Director to accept the Grant and expend the Grant Funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the Program - **DISTRICT H - CISNEROS**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submission of a grant application to the Texas Parks & Wildlife Department (TPWD); also, authorizing the HPARD Director or designee to act as the city's representative in the application process, with authority to accept and expend such grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; not to exceed five years. HPARD also requests City Council authorize the Mayor to execute all related contracts, agreements, and documents with the approval as to form of the City Attorney in connection with this grant award without further City Council action. HPARD is requesting \$5,000,000.00 in grant assistance to partner with Buffalo Bayou Partnership (BBP) to expand and improve Tony Marron Park, located at 808 N. York St. in Houston, TX 77023. The total proposed grant project cost estimate is \$40,000,000. Buffalo Bayou Partnership commits to providing the required \$5 million in matching funds required for this grant. The grant application must be submitted to TPWD by August 1, 2021

Tony Marron Park is centrally located for both the Greater East End and Fifth Ward but is physically disconnected from these residential areas. The project scope will improve and expand Tony Marron Park from 19 acres to nearly 40 acres, utilizing the BBP-owned N. York St. site and the City-owned Drennan St. site. The enhanced park will become the open space anchor for the area, creating cohesiveness across the entire property while providing a wide range of activities for residents and featuring improved soccer fields, a play area, riparian landscape, bayou lawns, and venues for special events and festivals. Some existing amenities will be enhanced, and the existing structures will be reimagined as park buildings to serve the park's goals by offering places for events, shelters, and restrooms.

Fiscal Note: No fiscal note required on grant item

Director's Signature:

Kenneth Allen, Interim Director
Houston Parks and Recreation Department

Amount of Funding:

\$5,000,000.00
Fed/Local/State Pass
Fund 5030

Contact Information:

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

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

District H

Item Creation Date: 6/30/2021

PRD- TPWD Grant for Tony Marron Park

Agenda Item#: 50.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING THE SUBMISSION OF AN ELECTRONIC GRANT APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT UNDER THE LOCAL PARK GRANT PROGRAM TO EXPAND AND IMPROVE TONY MARRON PARK (THE "PROGRAM") ON BEHALF OF THE CITY OF HOUSTON PARKS AND RECREATION DEPARTMENT; DECLARING THE CITY'S ELIGIBILITY FOR ASSISTANCE UNDER SUCH PROGRAM; AUTHORIZING THE DIRECTOR OF THE HOUSTON PARKS AND RECREATION DEPARTMENT (THE "DIRECTOR") TO ACT AS THE CITY'S REPRESENTATIVE IN THE ELECTRONIC GRANT APPLICATION PROCESS; AUTHORIZING THE DIRECTOR TO ACCEPT THE GRANT AND EXPEND THE GRANT FUNDS, IF AWARDED, AND TO APPLY FOR, ACCEPT AND EXPEND ALL SUBSEQUENT AWARDS, IF ANY, PERTAINING TO THE PROGRAM.

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submission of a grant application to the Texas Parks & Wildlife Department (TPWD); also, authorizing the HPARD Director or designee to act as the city's representative in the application process, with authority to accept and expend such grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; not to exceed five years. HPARD also requests City Council authorize the Mayor to execute all related contracts, agreements, and documents with the approval as to form of the City Attorney in connection with this grant award without further City Council action. HPARD is requesting \$5,000,000.00 in grant assistance to partner with Buffalo Bayou Partnership (BBP) to expand and improve Tony Marron Park, located at 808 N. York St. in Houston, TX 77023. The total proposed grant project cost estimate is \$40,000,000. Buffalo Bayou Partnership commits to providing the required \$5 million in matching funds required for this grant. The grant application must be submitted to TPWD by August 1, 2021

Tony Marron Park is centrally located for both the Greater East End and Fifth Ward but is physically disconnected from these residential areas. The project scope will improve and expand Tony Marron Park from 19 acres to nearly 40 acres, utilizing the BBP-owned N. York St. site and the City-owned Drennan St. site. The enhanced park will become the open space anchor for the area, creating cohesiveness across the entire property while providing a wide range of activities for residents and featuring improved soccer fields, a play area, riparian landscape, bayou lawns, and venues for special events and festivals. Some existing amenities will be enhanced, and the existing structures will be reimaged as park buildings to serve the park's goals by offering places for events, shelters, and restrooms.

Fiscal Note: No fiscal note required on grant item

Director's Signature:

DocuSigned by:

Kenneth Allen

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Kenneth Allen, Interim Director

Houston Parks and Recreation Department

Contact Information:

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houston.tx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

District B

Item Creation Date: 6/24/2021

HAS – Additional Appropriation for Testing for Design Build
Contract with J.E. Dunn Construction Company for the
Vehicle Maintenance Facility at IAH; Project No. 740

Agenda Item#: 10.

Summary:

ORDINANCE appropriating \$28,344.00 out of Airport System Consolidated 2011 Construction Fund as additional appropriation for the Design Build Agreement between City of Houston and **J.E. DUNN CONSTRUCTION COMPANY**; authorizing Material Testing Services associated with the Vehicle Maintenance Facility at George Bush Intercontinental Airport/Houston; (Project No. 740) - **DISTRICT B - JACKSON**

Background:

Enact an ordinance approving an additional appropriation for the Material Testing Services associated with the Design Build Contract with J.E. Dunn Construction Company for the Vehicle Maintenance Facility (VMF) at IAH. (Project No. 740)

SPECIFIC EXPLANATION:

On January 29, 2020, City Council enacted Ordinance 2020-80, authorizing a Design Build Agreement with J.E. Dunn Construction Company and appropriating the sum of \$1,754,237.25 for Phase 1 Pre-Construction and Design Services.

On September 9, 2020, City Council enacted Ordinance 2020-766, Amendment No. 1 to the Design Build Contract with J.E. Dunn Construction Company accepting the Guaranteed Maximum Price (GMP) for the Construction Phase Services portion of the VMF project. Ordinance 2020-766 also appropriated \$174,589.00 for Material Testing Services to be performed by the General Services Department (GSD) Testing Lab Contractor, Geotest Engineering Inc., under Outline Agreement # 4600014040. This Contract has since expired.

On January 6, 2021, City Council enacted Ordinance 2021-0002, authorizing the Houston Airport System's Professional Materials Engineering Services Contracts with eight Material Testing Services firms. Included in the list of awardees was Geotest Engineering Inc.

Thus far, the overall VMF project is 30% complete, but as a result of Geotest Engineering Inc.'s underestimation of the amount of testing required in the original request, they have exhausted 90% of the appropriated \$174,589.00 for Material Testing Services.

The remaining construction activities are now above grade and the structural components of the

building are erected and complete. Geotest Engineering Inc. estimates minimal testing remains for the VMF, and this appropriation will be used for any remaining concrete testing and the testing that may be required in the building envelope.

It is now requested that City Council approve an additional appropriation in the sum of \$28,344.00 to Geotest Engineering Inc., under Contract Number 4600016475, for the purpose of executing the remaining Material Testing Services associated with the VMF project.

M/WBE Participation:

The M/WBE goal for this project is 38% (28% MBE and 10% WBE). J.E. Dunn Construction Company is achieving 54.83% participation toward the 38% goal. The HAS Office of Business Opportunity will continue to monitor this agreement.

CIP Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

01/29/20 (O) 2020-80
09/09/20 (O) 2020-766
01/06/21 (O) 2021-0002

Amount of Funding:

\$ 28,344.00
HAS-Consolidated 2011 Construction Fund
Fund 8206

Contact Information:

Todd Curry 281/233-1896
Jarrett Simmons 281/233-1949

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 6/24/2021

HAS – Additional Appropriation to Design Build Contract with J.E. Dunn Construction Company for the Vehicle Maintenance Facility at IAH; Project No. 740

Agenda Item#:

Background:

Enact an ordinance approving an additional appropriation for the Material Testing Services associated with the Design Build Contract with J.E. Dunn Construction Company for the Vehicle Maintenance Facility (VMF) at IAH. (Project No. 740)

SPECIFIC EXPLANATION:

On January 29, 2020, City Council enacted Ordinance 2020-80, authorizing a Design Build Agreement with J.E. Dunn Construction Company and appropriating the sum of \$1,754,237.25 for Phase 1 Pre-Construction and Design Services.

On September 9, 2020, City Council enacted Ordinance 2020-766, Amendment No. 1 to the Design Build Contract with J.E. Dunn Construction Company accepting the Guaranteed Maximum Price (GMP) for the Construction Phase Services portion of the VMF project. Ordinance 2020-766 also appropriated \$174,589.00 for Material Testing Services to be performed by the General Services Department (GSD) Testing Lab Contractor, Geotest Engineering Inc., under Outline Agreement # 4600014040. This Contract has since expired.

On January 6, 2021, City Council enacted Ordinance 2021-0002, authorizing the Houston Airport System's Professional Materials Engineering Services Contracts with eight Material Testing Services firms. Included in the list of awardees was Geotest Engineering Inc.

Thus far, the overall VMF project is 30% complete, but as a result of Geotest Engineering Inc.'s underestimation of the amount of testing required in the original request, they have exhausted 90% of the appropriated \$174,589.00 for Material Testing Services.

The remaining construction activities are now above grade and the structural components of the building are erected and complete. Geotest Engineering Inc. estimates minimal testing remains for the VMF, and this appropriation will be used for any remaining concrete testing and the testing that may be required in the building envelope.

It is now requested that City Council approve an additional appropriation in the sum of \$28,344.00 to Geotest Engineering Inc., under Contract Number 4600016475, for the purpose of executing the remaining Material Testing Services associated with the VMF project.

M/WBE Participation:

The M/WBE goal for this project is 38% (28% MBE and 10% WBE). J.E. Dunn Construction Company is achieving 54.83% participation toward the 38% goal. The HAS Office of Business Opportunity will continue to monitor this agreement.

CIP Fiscal Note:

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

Director's Signature:

DocuSigned by:

J'Maine Chubb

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Mario C. Diaz

Houston Airport System

Prior Council Action:

01/29/20 (O) 2020-80

09/09/20 (O) 2020-766

01/06/21 (O) 2021-0002

Amount of Funding:

\$ 28,344.00

HAS-Consolidated 2011 Construction Fund

Fund 8206

Contact Information:

Todd Curry	281/233-1896
Jarrett Simmons	281/233-1949



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

District B

Item Creation Date: 6/15/2021

HAS – Reimbursement Agreement with United Airlines for
Terminal C Ticketing Lobby at IAH

Agenda Item#: 11.

Summary:

ORDINANCE appropriating \$13,000,000.00 out of HAS Consolidated ITRP AMT Construction Fund and approving and authorizing Reimbursement Agreement between City of Houston and **UNITED AIRLINES, INC** for improvements to Terminal C in support of operations in Terminal E at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**

Background:

Recommendation:

Enact an ordinance approving and authorizing a Reimbursement Agreement between United Airlines, Inc. and the City of Houston for improvements to Terminal C in support of operations in Terminal E at George Bush Intercontinental Airport/Houston (IAH) and appropriating the necessary funds to finance the cost of these services.

Background:

By authority of Ordinance No. 2018-1039, adopted by City Council on December 19, 2018, the City entered into Amended and Restated Memorandum of Agreement No. 77840, with United Airlines, Inc. (United) related to the redevelopment of terminals at IAH. Under the MOA, the City and United agreed to redevelop United's Terminal E Ticketing Facility into a consolidated International Central Processor (ICP) for use by United and airlines handling international flights out of Terminals D and E. In order to construct the ICP in one phase so as not to unreasonably disrupt passenger operations at Terminal E, the City and United agreed that during the construction of the ICP, United will completely vacate Terminal E Ticketing and landside security checkpoint, airline ticket offices and relocation of Hub Business Office, arrivals level offices, and process all Terminal E passengers through Terminal C Ticketing instead.

The temporary relocation necessitates improvements be made to Terminal C Ticketing Lobby and its accompanying screening checkpoint area to ensure the same passenger throughput. The City has agreed to reimburse United for the costs of such modifications to Terminal C, at an anticipated cost of \$12,500,000.00. In order to cover the costs of unforeseen work related thereto, the City is also funding an owner's reserve of \$500,000.00, to be budgeted for project costs in the sole discretion of the HAS Director, after consultation with United.

The pertinent terms of this Reimbursement Agreement are as follows:

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Reimbursable Project Scope:	United shall perform, or cause to be performed on its behalf, the planning, design and construction of the Project, the Project Costs of which the City currently estimates to be approximately \$12,500,000.00; to be finalized in an approved budget between the Director and United. At the sole discretion of the Director, United may be asked to undertake other projects in connection with and directly affecting the work related to United's temporary relocation from Terminal E Ticketing Hall to Terminal C Ticketing Lobby, during the construction of the ICP, such additional work not already covered in the Estimated Project Scope, for reimbursement by the City. Such owner's reserve work requested by United or Director shall not exceed \$500,000.00. Currently the Project Scope includes an increase in the number of TSA screening lanes, expansion of checkpoint queuing, relocation of kiosks, relocation of group check-in, relocation of customer service team, modification to lobby floor area, baggage handling system modification, permanent closure of vehicle curbside, and relocation of employee screening.
Term:	United anticipates completing move-out of Terminal E Ticketing Hall in August 2021, with Terminal C work being conducted prior to and following this date. The reimbursement agreement will terminate after completion of work and reimbursements made through project close-out.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

12/19/2018 (O) 2018-1039

Amount of Funding:

\$13,000,000.00

Airport System Consolidated ITRP AMT Construction Fund
Fund 8207

Contact Information:

Todd Curry 281/233-1896
Molly Waits 281/233-1860

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 6/15/2021

HAS – Reimbursement Agreement with United Airlines for Terminal C Ticketing Lobby at IAH

Agenda Item#:

Background:

Recommendation:

Enact an ordinance approving and authorizing a Reimbursement Agreement between United Airlines, Inc. and the City of Houston for improvements to Terminal C in support of operations in Terminal E at George Bush Intercontinental Airport/Houston (IAH) and appropriating the necessary funds to finance the cost of these services.

Background:

By authority of Ordinance No. 2018-1039, adopted by City Council on December 19, 2018, the City entered into Amended and Restated Memorandum of Agreement No. 77840, with United Airlines, Inc. (United) related to the redevelopment of terminals at IAH. Under the MOA, the City and United agreed to redevelop United's Terminal E Ticketing Facility into a consolidated International Central Processor (ICP) for use by United and airlines handling international flights out of Terminals D and E. In order to construct the ICP in one phase so as not to unreasonably disrupt passenger operations at Terminal E, the City and United agreed that during the construction of the ICP, United will completely vacate Terminal E Ticketing and landside security checkpoint, airline ticket offices and relocation of Hub Business Office, arrivals level offices, and process all Terminal E passengers through Terminal C Ticketing instead.

The temporary relocation necessitates improvements be made to Terminal C Ticketing Lobby and its accompanying screening checkpoint area to ensure the same passenger throughput. The City has agreed to reimburse United for the costs of such modifications to Terminal C, at an anticipated cost of \$12,500,000.00. In order to cover the costs of unforeseen work related thereto, the City is also funding an owner's reserve of \$500,000.00, to be budgeted for project costs in the sole discretion of the HAS Director, after consultation with United.

The pertinent terms of this Reimbursement Agreement are as follows:

Reimbursable Project Scope: United shall perform, or cause to be performed on its behalf, the planning, design and construction of the Project, the Project Costs of which the City currently estimates to be approximately \$12,500,000.00; to be finalized in an approved budget between the Director and United. At the sole discretion of the Director, United may be asked to undertake other projects in connection with and directly affecting the work related to United's temporary relocation from Terminal E Ticketing Hall to Terminal C Ticketing Lobby, during the construction of the ICP, such additional work not already covered in the Estimated Project Scope, for reimbursement by the City. Such owner's reserve work requested by United or Director shall not exceed \$500,000.00. Currently the Project

Scope includes an increase in the number of TSA screening lanes, expansion of checkpoint queuing, relocation of kiosks, relocation of group check-in, relocation of customer service team, modification to lobby floor area, baggage handling system modification, permanent closure of vehicle curbside, and relocation of employee screening.

Term: United anticipates completing move-out of Terminal E Ticketing Hall in August 2021, with Terminal C work being conducted prior to and following this date. The reimbursement agreement will terminate after completion of work and reimbursements made through project close-out.

Fiscal Note:

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

Director's Signature:

DocuSigned by:

Mario Diaz

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Mario C. Diaz

Houston Airport System

Andy Icken

Chief Development Officer

Prior Council Action:

12/19/2018 (O) 2018-1039

Amount of Funding:

\$13,000,000.00

Airport System Consolidated ITRP AMT Construction Fund

Fund 8207

Contact Information:

Todd Curry 281/233-1896

Molly Waits 281/233-1860



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

District B

Item Creation Date: 7/9/2021

HAS – Amendment to Ordinance 2021-0457 for
International Facilities Agreement (IFA) with Sun Country,
Inc.

Agenda Item#: 12.

Summary:

ORDINANCE amending Ordinance 2021-0457 approving and authorizing an International Facilities Agreement between City of Houston and **SUN COUNTRY, INC d/b/a SUN COUNTRY AIRLINES** for the use of Terminal D and the FIS at George Bush Intercontinental Airport/Houston to add an omitted Exhibit - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance amending Ordinance 2021-0457 related to an International Facilities Agreement (IFA) with Sun Country, Inc. d/b/a Sun Country Airlines for the use of Terminal D and the FIS at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

On June 2, 2021, by authority of Ordinance 2021-0457, City Council approved an International Facilities Agreement (IFA) between Sun Country Airlines and the City of Houston for use of Terminal D and the Federal Inspection Services (FIS) facility. The IFA should have been included as an exhibit to Ordinance No. 2021-0457; however, it was inadvertently omitted. The ordinance now before City Council amends Ordinance 2021-0457 to include the previously omitted exhibit.

Director's Signature:

Mario C. Diaz
Houston Airport System

Prior Council Action:

06/02/21 (O) 2021-0457

Contact Information:

Todd Curry 281-233-1896
Molly Waits 281-233-1860

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 7/9/2021

HAS – Amendment to Ordinance 2021-0457 for International Facilities Agreement (IFA)
with Sun Country, Inc.

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance amending Ordinance 2021-0457 related to an International Facilities Agreement (IFA) with Sun Country, Inc. d/b/a Sun Country Airlines for the use of Terminal D and the FIS at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

On June 2, 2021, by authority of Ordinance 2021-0457, City Council approved an International Facilities Agreement (IFA) between Sun Country Airlines and the City of Houston for use of Terminal D and the Federal Inspection Services (FIS) facility. The IFA should have been included as an exhibit to Ordinance No. 2021-0457; however, it was inadvertently omitted. The ordinance now before City Council amends Ordinance 2021-0457 to include the previously omitted exhibit.

Director's Signature:

DocuSigned by:

Liliana Rambo

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Mario C. Diaz

Houston Airport System

Prior Council Action:

06/02/21 (O) 2021-0457

Contact Information:

Todd Curry 281-233-1896

Molly Waits 281-233-1860



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

ALL

Item Creation Date: 6/4/2021

E29914 - Full-Service Facility Maintenance - ORDINANCE
(TDIndustries, Inc.)

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing contract between City of Houston and **TDINDUSTRIES, INC** for Full-Service Facility Operations and Maintenance through Interlocal Agreement for Cooperative Purchasing with Omnia Partners, Public Sector, for Houston Public Works; providing a maximum contract amount - 5 Years - \$75,424,713.00 - Enterprise and Other Funds

Background:

E29914 – Approve an ordinance authorizing a contract between the City of Houston and TDIndustries, Inc. in the maximum contract amount of \$75,424,713.00 for full-service facility operations and maintenance through the interlocal agreement for cooperative purchasing with Omnia Partners, Public Sector for Houston Public Works and General Services Department.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract** between the City of Houston and **TDIndustries, Inc.** in the maximum contract amount of **\$75,424,713.00** for full-service facility operations and maintenance through the interlocal agreement for cooperative purchasing with Omnia Partners, Public Sector for Houston Public Works and General Services Department.

This agreement is for the full-service operations and maintenance of twenty-nine (29) HPW facilities and forty-eight (48) GSD facilities. The scope of work requires the contractor to provide all labor, material and supervision necessary to perform operations and maintenance services. Full-service operations and maintenance includes: mechanical, electrical, plumbing, general maintenance, HVAC, roofing, janitorial, paint, generator maintenance and repair, fire sprinklers, fire alarms, fire extinguishers, landscaping, fencing, elevator maintenance and repair, pest control, window washing, pressure washing, carpet and tile services, and water treatment services.

MWBE Participation:

The proposed contract is issued with a 26% MWBE participation level, TDIndustries, Inc. designated the below named companies as its MWBE subcontractors.

Minority Firm	Type of work	Percent	Amount
3G Controls, Inc.	Electrical services	0.4%	\$ 301,698.85
Abilities	Labor	2.0%	\$ 1,508,494.26
Assurance Pest Control	Pest Control	0.4%	\$ 301,698.85
Burgoon	Miscellaneous items	1.2%	\$ 905,096.56
Competitive Choice	HVAC, plumbing and safety materials	1.5%	\$ 1,131,370.70

Competitive Choice	HVAC, plumbing and safety materials	1.0%	\$ 1,101,070.70
D7 Roofing & Metal LLC	Roofing	0.2%	\$ 150,849.43
EDH	Plumbing Services	0.3%	\$ 226,274.14
Houston Chem Safe	HVAC filters, elec. Mat. Chem water treat	1.5%	\$ 1,131,370.70
MEK	Floor maintenance and repair	1.0%	\$ 754,247.13
Sterling Building Specialist	Janitorial services	15.0%	\$ 11,313,706.95
Texas Landscape Group, LLC	Landscaping	2.5%	\$ 1,885,617.83
		26.00%	\$ 19,610,425.38

Hire Houston First:

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

Pay or Play Program:

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

Fiscal Note:

Funding for this item is included in the FY2022 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

<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$13,227,672.00	\$47,197,041.00	\$60,424,713.00
General Services	\$10,000.00	\$14,990,000.00	\$15,000,000.00
Total	\$13,237,672.00	\$62,187,041.00	\$75,424,713.00

Amount of Funding:

\$ 6,843,811.20 - Building Inspection Fund (2301)
\$ 601,437.57 – Stormwater Fund (2302)
\$ 4,944,235.10 – Dedicated Drainage and Street Renewal Fund - METRO ET AL (2312)
\$48,035,229.13 – Water & Sewer System Operating Fund (8300)
\$15,000,000.00 – Maintenance Renewal and Replacement Fund (2105)
\$75,424,713.00

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754

Brian Mason, Assistant Director (832) 395-2047

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2021

ALL

Item Creation Date: 6/4/2021

E29914 - Full-Service Facility Maintenance - ORDINANCE (TDIndustries, Inc.)

Agenda Item#: 24.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing a contract between the City of Houston and **TDINDUSTRIES, INC.** for full-service facility operations and maintenance through an interlocal agreement

Background:

E29914 – Approve an ordinance authorizing a contract between the City of Houston and TDIndustries, Inc. in the maximum contract amount of \$75,424,713.00 for full-service facility operations and maintenance through the interlocal agreement for cooperative purchasing with Omnia Partners, Public Sector for Houston Public Works and General Services Department.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract** between the City of Houston and **TDIndustries, Inc.** in the maximum contract amount of **\$75,424,713.00** for full-service facility operations and maintenance through the interlocal agreement for cooperative purchasing with Omnia Partners, Public Sector for Houston Public Works and General Services Department.

This agreement is for the full-service operations and maintenance of twenty-nine (29) HPW facilities and forty-eight (48) GSD facilities. The scope of work requires the contractor to provide all labor, material and supervision necessary to perform operations and maintenance services. Full-service operations and maintenance includes: mechanical, electrical, plumbing, general maintenance, HVAC, roofing, janitorial, paint, generator maintenance and repair, fire sprinklers, fire alarms, fire extinguishers, landscaping, fencing, elevator maintenance and repair, pest control, window washing, pressure washing, carpet and tile services, and water treatment services.

MWBE Participation:

The proposed contract is issued with a 26.2% MWBE participation level, TDIndustries, Inc. designated the below named companies as its MWBE subcontractors.

Name	Type of Work	Dollar Amount	Percentage
3G Controls Inc.	Electrical Services	\$301,698.85	0.4%
Abilities Unlimited, Inc.	Labor	\$905,096.56	1.2%
Access Data Supply, Inc.	Consumables/Paper	\$2,790,714.38	3.7%
Assurance Pest Control, Inc.	Pest Control	\$301,698.85	0.4%
Burgoon	Miscellaneous Items	\$301,698.85	0.4%
Competitive Choice	HVAC Materials, Plumbing Materials	\$527,972.99	0.7%
D7 Roofing & Metal LLC	Roofing	\$150,849.43	0.2%
EDH	Plumbing Services	\$226,274.14	0.3%
Houston Chem Safe, Inc.	HVAC Filters, Electrical Material	\$754,247.13	1%
MEK	Floor Maintenance/Repair	\$75,424.71	0.1%
Sterling Building Specialists	Janitorial Services	\$13,048,475.35	17.3%
Tejas Office Supply	Office Supplies	\$75,424.71	0.1%
Texas Landscape Group, LLC	Landscaping	\$301,698.85	0.4%
TOTAL			26.2%

Hire Houston First:

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

Buy or Buy Program:

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. This procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Fiscal Note:

Funding for this item is included in the FY2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Jerry Adams

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Carol Haddock

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7/6/2021 | 12:37:51 PM CDT

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

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

DS
JG

Estimated Spending Authority:			
Department	FY2022	Out Years	Total
Houston Public Works	\$13,227,672.00	\$47,197,041.00	\$60,424,713.00
General Services	\$10,000.00	\$14,990,000.00	\$15,000,000.00
Total	\$13,237,672.00	\$62,187,041.00	\$75,424,713.00

Amount of Funding:

\$ 6,843,811.20 - Building Inspection Fund (2301)
\$ 601,437.57 – Stormwater Fund (2302)
\$ 4,944,235.10 – Dedicated Drainage and Street Renewal Fund - METRO ET AL (2312)
\$48,035,229.13 – Water & Sewer System Operating Fund (8300)
\$15,000,000.00 – Maintenance Renewal and Replacement Fund (2105)
\$75,424,713.00

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754
Brian Mason, Assistant Director (832) 395-2047

ATTACHMENTS:

Description	Type
Ownership Form	Backup Material
Tax Report	Backup Material
Omnia Contract	Backup Material
MWBE Participation Plan	Backup Material
MWBE LOIs	Backup Material
Drug Forms	Backup Material
MWBE LOIs	Backup Material
Insurance Form	Backup Material
Interlocal Justification Approval	Backup Material
Budget v Actuals	Financial Information
Form A	Financial Information
HPW COF	Financial Information
GSD COF	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

ALL

Item Creation Date: 7/6/2021

H29110.A1 - High-Capacity Fiber Circuit Services -
ORDINANCE (PS Lightwave, Inc.)

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **PS LIGHTWAVE, INC.**, for the purchase of High-Capacity Fiber Circuit Services for Houston Information Technology Services, to extend the term of the agreement

Background:

S49-H29110.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600015594 between the City of Houston and PS Lightwave, Inc. (approved by Ordinance No. 2019-0568, passed on July 31, 2019) to extend the contract term from August 7, 2021 to December 31, 2022 for the purchase of high-capacity fiber circuit services for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **PS Lightwave, Inc.** to extend the contract term from **August 7, 2021 to December 31, 2022** for the purchase of high-capacity fiber circuit services for Houston Information Technology Services.

The contract was awarded on July 31, 2019 by Ordinance No. 2019-0568 for a one-year term, with a one-year optional renewal, in the total amount of \$5,397,291.53. The contract commenced on August 7, 2019 and it is currently in the one-year renewal term that expires August 7, 2021. Expenditures as of June 25, 2021 totaled \$1,900,287.46. The remaining contract amount of \$3,497,004.07 will fund the extension of the contract term.

The scope of work requires PS Lightwave, Inc. to provide high-speed connectivity to City locations and data network distribution points for City departments. The agreement allows the City to support increased bandwidth and add/change circuits to accommodate the City's changing technology needs as new buildings or systems are activated, particularly as more web-based services are adopted.

MWBE Participation:

MWBE zero percentage goal document approved by the Office of Business Opportunity.

Fiscal Note:

Funding is not required for this item, therefore no Fiscal Note is needed.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No.: 2019-0568; passed July 31, 2019

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Jane Wu, Assistant Director, Resource Management	HITS	(832) 393-0013

ATTACHMENTS:**Description**

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/6/2021

H29110.A1 - High-Capacity Fiber Circuit Services - ORDINANCE (PS Lightwave, Inc.)

Agenda Item#:

Background:

S49-H29110.A1 - Approve an ordinance authorizing a first amendment to Contract No. 4600015594 between the City of Houston and PS Lightwave, Inc. (approved by Ordinance No. 2019-0568, passed on July 31, 2019) to extend the contract term from August 7, 2021 to December 31, 2022 for the purchase of high-capacity fiber circuit services for Houston Information Technology Services.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and **PS Lightwave, Inc.** to extend the contract term from **August 7, 2021 to December 31, 2022** for the purchase of high-capacity fiber circuit services for Houston Information Technology Services.

The contract was awarded on July 31, 2019 by Ordinance No. 2019-0568 for a one-year term, with a one-year optional renewal, in the total amount of \$5,397,291.53. The contract commenced on August 7, 2019 and it is currently in the one-year renewal term that expires August 7, 2021. Expenditures as of June 25, 2021 totaled \$1,900,287.46. The remaining contract amount of \$3,497,004.07 will fund the extension of the contract term.

The scope of work requires PS Lightwave, Inc. to provide high-speed connectivity to City locations and data network distribution points for City departments. The agreement allows the City to support increased bandwidth and add/change circuits to accommodate the City's changing technology needs as new buildings or systems are activated, particularly as more web-based services are adopted.

MWBE Participation:

MWBE zero percentage goal document approved by the Office of Business Opportunity.

Fiscal Note:

Funding is not required for this item, therefore no Fiscal Note is needed.

7/12/2021

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

DocuSigned by:
Lisa Kent
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Department Approval Authority

7/12/2021

DS
JW

Prior Council Action:

Ordinance No.: 2019-0568; passed July 31, 2019

Amount of Funding:

No Funding Require

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Jane Wu, Assistant Director, Resource Management	HITS	(832) 393-0013

ATTACHMENTS:

Description

MWBE Waiver

Ordinance 2019 0568

Type

Backup Material

Backup Material

RCA H29110_dtd 07/30/2019
Request Coop Interlocal form
Contract
1st Amendment
Form B

Backup Material
Backup Material
Contract/Exhibit
Contract/Exhibit
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

ALL

Item Creation Date: 5/13/2021

Q29306 - Corrosion Prevention Engineering Services - ORDINANCE (Corpro Companies, Inc.)

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **CORPRO COMPANIES, INC** for Corrosion Prevention Engineering Services to Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$4,250,000.00 - Enterprise Fund

Background:

Request for Qualifications received January 15, 2021 for S76-Q29306 - Approve an ordinance awarding a professional engineering services contract to Corpro Companies, Inc. in the maximum contract amount of \$4,250,000.00 for Corrosion Prevention Engineering Services.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three year professional engineering services contract with two one-year options** to **Corpro Companies, Inc.** in the maximum contract amount of **\$4,250,000.00** to provide professional structural engineering services to Houston Public Works. The Director of Houston Public Works may terminate this contract at any time upon seven (7) days written notice to the Contractor.

The Scope of Work requires the Contractor to provide professional engineering services to monitor, improve, and perform minor corrective maintenance on the Drinking Water Operations (DWO) and Wastewater Operations (WWO) corrosion prevention assets that protect DWO production and distribution systems and WWO collection and processing systems in the City of Houston.

The Request for Qualifications was advertised in accordance with the State of Texas bid laws, and as a result, submittals were received from seven (7) firms: Corpro Companies, Inc., EN Engineering, Lockwood, Andrews & Newnam, Orcus Global LLC, Pond & Company, Universal Technical Resource Services, Inc., and V & A Consulting Engineers, Inc. The evaluation committee consisted of evaluators from the Office of Business Opportunity and Houston Public Works. The evaluation was based upon the following criteria:

1. Responsiveness of Submission
2. Technical Competence

Based on the evaluation of the submissions, Corpro Companies, Inc., having met all requirements, was recommended for contract award.

MWBE Participation:

The RFQ was issued with a 24% goal for MWBE participation. Corpro Companies, Inc. has designated the below-named company as the certified MWBE subcontractor:

Contracting Firm	Subcontractor	Type of Work	Percentage
Corpro Companies, Inc.	GUNDA Corporation, LLC	Engineering & Inspection Services	24%

Pay or Play:

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

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Corpro Companies, Inc. is not a HHF designated company and therefore, the HHF preference was not applied to the contract award.

Fiscal Note:

Funding for this item is included in the FY2022 adopted budget. Therefore, no Fiscal Note is required as stated in the Financial

Funding for this item is included in the FY 2022 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 Name	FY2022	Out Years	Total
Houston Public Works	\$835,860.00	\$3,414,140.00	\$4,250,000.00

Amount of Funding:

\$4,250,000.00

Water & Sewer System Operating Fund

Fund No. 8300

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
Jedidiah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

ALL

Item Creation Date: 5/13/2021

Q29306 - Corrosion Prevention Engineering Services - ORDINANCE (Corrpro Companies, Inc.)

Agenda Item#: 19.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and awarding a professional engineering services contract for Corrosion Prevention Engineering Services to **CORRPRO COMPANIES, INC.** - \$4,250,000.00 - Enterprise Fund

Background:

Request for Qualifications received January 15, 2021 for S76-Q29306 - Approve an ordinance awarding a professional engineering services contract to Corrpro Companies, Inc. in the maximum contract amount of \$4,250,000.00 for Corrosion Prevention Engineering Services.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three year professional engineering services contract with two one-year options to Corrpro Companies, Inc.** in the maximum contract amount of **\$4,250,000.00** to provide professional structural engineering services to Houston Public Works. The Director of Houston Public Works may terminate this contract at any time upon seven (7) days written notice to the Contractor.

The Scope of Work requires the Contractor to provide professional engineering services to monitor, improve, and perform minor corrective maintenance on the Drinking Water Operations (DWO) and Wastewater Operations (WWO) corrosion prevention assets that protect DWO production and distribution systems and WWO collection and processing systems in the City of Houston.

The Request for Qualifications was advertised in accordance with the State of Texas bid laws, and as a result, submittals were received from seven (7) firms: Corrpro Companies, Inc., EN Engineering, Lockwood, Andrews & Newnam, Orcus Global LLC, Pond & Company, Universal Technical Resource Services, Inc., and V & A Consulting Engineers, Inc. The evaluation committee consisted of evaluators from the Office of Business Opportunity and Houston Public Works. The evaluation was based upon the following criteria:

1. Responsiveness of Submission
2. Technical Competence

Based on the evaluation of the submissions, Corrpro Companies, Inc., having met all requirements, was recommended for contract award.

MWBE Participation:

The RFQ was issued with a 24% goal for MWBE participation. Corrpro Companies, Inc. has designated the below-named company as the certified MWBE subcontractor:

Contracting Firm	Subcontractor	Type of Work	Percentage
Corpro Companies, Inc.	GUNDA Corporation, LLC	Engineering & Inspection Services	24%

Pay or Play:

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

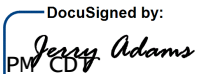
Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Corrpro Companies, Inc. is not a HHF designated company and therefore, the HHF preference was not applied to the contract award.

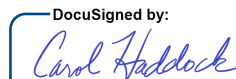
Fiscal Note:

Funding for this item is included in the FY2022 adopted budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Jerry Adams, Chief Procurement Officer
 Finance/Strategic Procurement Division

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

7/8/2021 | 4:48:20 PM

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Estimated Spending Authority			
Department Name	FY2022	Out Years	Total
Houston Public Works	\$835,860.00	\$3,414,140.00	\$4,250,000.00

Amount of Funding:**\$4,250,000.00**

Water & Sewer System Operating Fund
 Fund No. 8300

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
Jedidiah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:**Description**

AM Best
 COI and Endorsements
 Department Award Recommendation
 Delinquent Tax Report
 Form B
 Form 1295
 MWBE Forms
 Ownership Information Form
 PoP1
 PoP2
 Resolution of Corporate Authority
 Certification of Funds Form (revised)
 Cover sheet
 Funding Verification
 Budget v Actuals
 Drug Policy

Type

Backup Material
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 Financial Information
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 Financial Information
 Financial Information
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

District H

Item Creation Date: 4/21/2021

PLN - Special Minimum Lot Size Block App No. 781 (900 block of Euclid Street, north and south sides)

Agenda Item#: 16.

Summary:

ORDINANCE establishing the north and south sides of the 900 block of Euclid Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 930 Euclid Street, Lot 8, Block 9 of the Woodson Place Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 58% of the block. The Planning and Development Department mailed notifications to property owners of twenty-five (25) lots indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed and no action is required by the Houston Planning Commission, in accordance with the Code, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 900 block of Euclid Street, north and south sides.

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

Contact Information:

Davonte Caldwell
Phone: 832-393-6568

Anna Sedillo
Phone: 832-393-6578

ATTACHMENTS:

Description

Cover sheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 4/21/2021

PLN - Special Minimum Lot Size Block App No. 781 (900 block of Euclid Street, north and south sides)

Agenda Item#:

Summary:

ORDINANCE establishing the north and south sides of the 900 block of Euclid Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - TRAVIS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 930 Euclid Street, Lot 8, Block 9 of the Woodson Place Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 58% of the block. The Planning and Development Department mailed notifications to property owners of twenty-five (25) lots indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed and no action is required by the Houston Planning Commission, in accordance with the Code, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 900 block of Euclid Street, north and south sides.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown".

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

Contact Information:

Davonte Caldwell

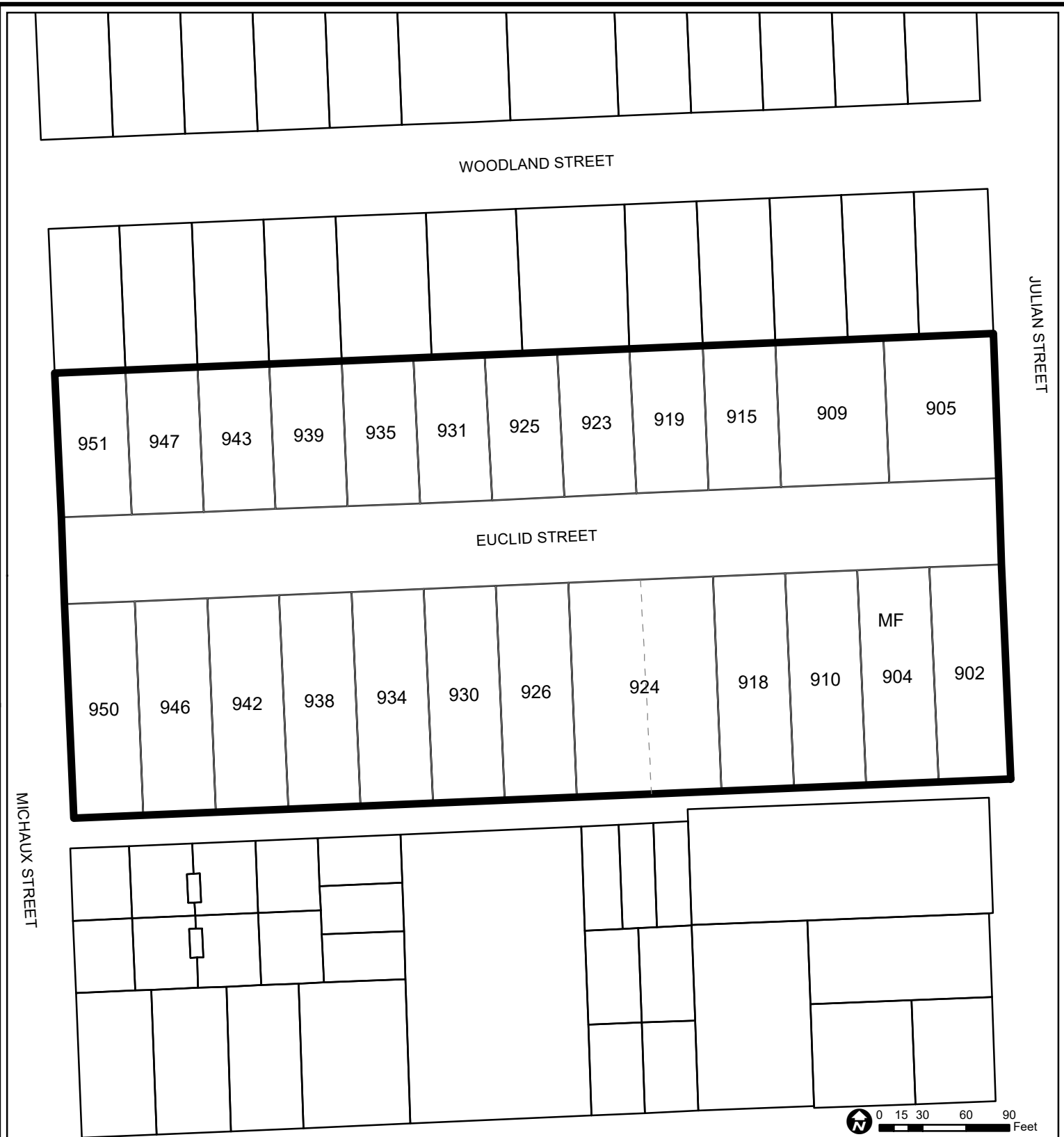
Phone: 832-393-6568

Anna Sedillo


Phone: 832-393-6578

ATTACHMENTS:

Description	Type
Map	Backup Material
Ordinance	Ordinance/Resolution/Motion



Special Minimum Lot Size
900 block of Euclid Street, north and south sides,
between Michaux and Julian Streets
5,000 Square Feet

 Special Minimum Lot Size Boundary

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

MF Multi Family
 COM Commercial
 VAC Vacant
 EXC Excluded

Source: Harris County Appraisal District
 Date: February 2, 2021
 Reference: MLS 781

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: 7/20/2021

District C

Item Creation Date: 5/7/2021

PLN - Special Minimum Building Line Block Renewal App
No. 26REN (700 block of East 9th Street, north and south
sides)

Agenda Item#: 17.

Summary:

ORDINANCE renewing the establishment of the north and south sides of the 700 block of East 9th Street, within the City of Houston, Texas as a special minimum building line requirement block pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 2, Block 1 of the Studes Place subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to property owners of twenty-four (24) lots indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on April 15, 2021 and voted to recommend that the City Council renew the SMBLB.

The neighborhood and building line have remained essentially the same since the original ordinance (2000-1084) was passed in 2000.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 20 feet for the 700 block of East 9th Street, north and south sides.

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

Prior Council Action:

Ord. 2000-1084; approved 12-13-2000

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Davonte Caldwell
832-393-6568

ATTACHMENTS:

Description

cover sheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

District C

Item Creation Date: 5/7/2021

PLN - Special Minimum Building Line Block Renewal App No. 26REN (700 block of East 9th Street, north and south sides)

Agenda Item#: 37.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of Lot 2, Block 1 of the Studes Place subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to property owners of twenty-four (24) lots indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on April 15, 2021 and voted to recommend that the City Council renew the SMBLB.

The neighborhood and building line have remained essentially the same since the original ordinance (2000-1084) was passed in 2000.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 20 feet for the 700 block of East 9th Street, north and south sides.

DocuSigned by:

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

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

Prior Council Action:

Ord. 2000-1084; approved 12-13-2000

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Davonte Caldwell
832-393-6568

ATTACHMENTS:

Description

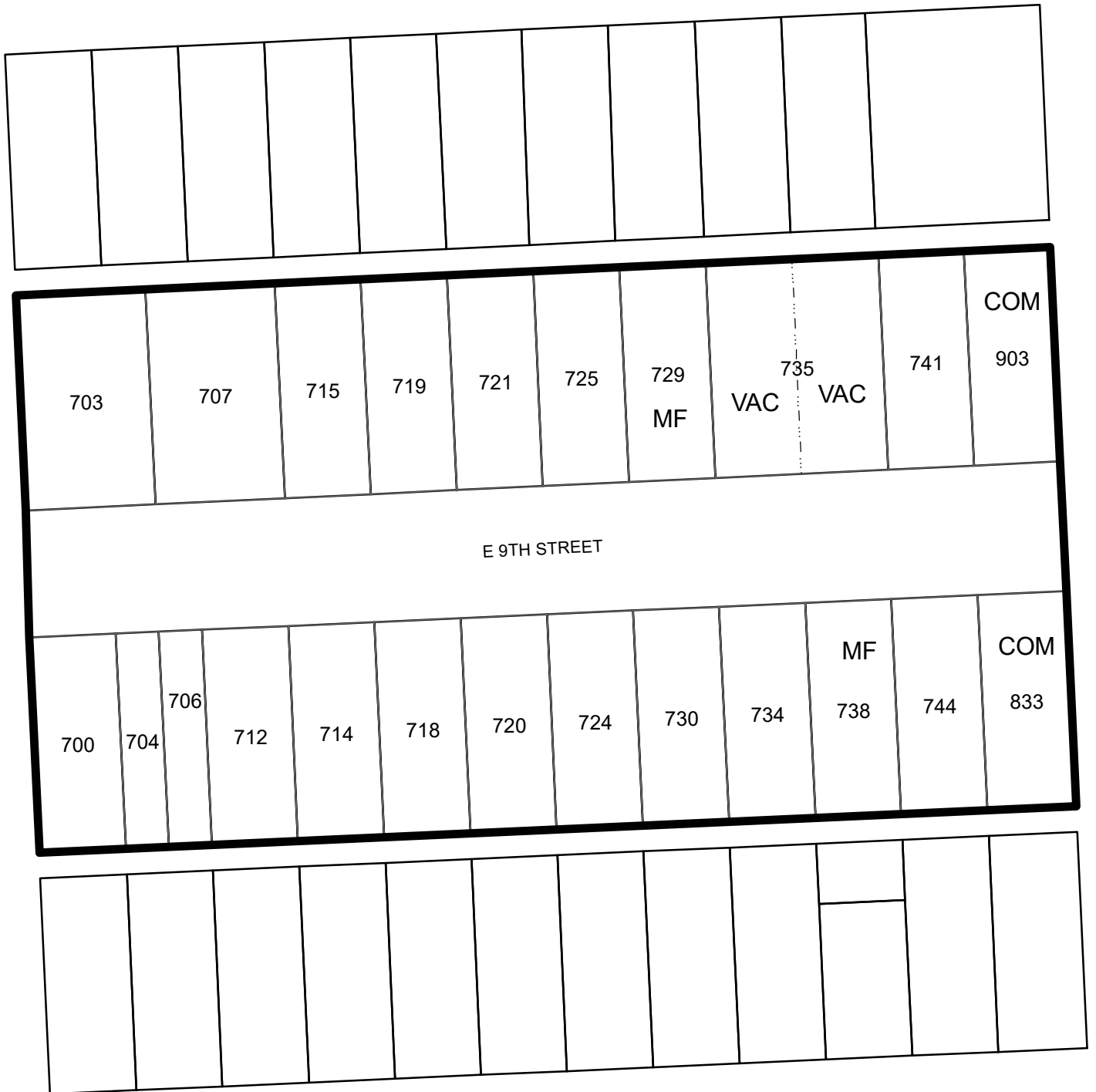
Map

Type

Backup Material

BEVERLY STREET

STUDEWOOD STREET



Special Minimum Building Line Renewal
700 block of East 9th Street, north and south sides,
between Beverly Street and Studewood Street
20 Feet

 Special Minimum Building Line Renewal Boundary

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

MF Multi Family
COM Commercial
VAC Vacant
EXC Excluded

Source: Harris County Appraisal District
Date: January 26, 2021
Reference: MBL 26REN

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: 7/20/2021

District H, District J

Item Creation Date: 5/20/2021

HPW20PDP67 2018 FMA Grant Acceptance for
Acquisition Projects

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of the cost to complete the acquisition and demolition of four (4) flood-prone structures - **DISTRICTS H - CISNEROS and J - POLLARD**

Background:

RECOMMENDATION:

Approve an ordinance authorizing an agreement for the City of Houston to receive funds from the Texas Water Development Board (TWDB) for reimbursement of up to \$1,246,648.30 to complete the acquisition and demolition of 4 flood-prone structures as part of the Federal Emergency Management Agency's Flood Mitigation Assistance (FMA) program; authorizing the Director or their designee to accept and expend the grant funds as awarded, to extend the budget period, and to apply for and accept all subsequent awards, if any, pertaining to the grant; authorizing the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant for the project/performance period, not to exceed five years.

SPECIFIC EXPLANATION:

Ordinance 2019-0054, approved January 23, 2019, authorized the submittal of a grant application through TWDB for the annual FEMA call for the FMA grant program. The grant program makes funds available nationwide to address mitigation of flooded properties that hold flood insurance policies through the National Flood Insurance Program. Participating homeowners will be awarded 100% (severe repetitive loss) of eligible acquisition and demolition project costs, based upon National Flood Insurance Program loss history of each property at the time of the grant application.

As applicant on a FEMA awarded Flood Mitigation Assistance (FMA) Grant, Texas Water Development Board (TWDB) has agreed to reimburse the City of Houston, as sub-applicant, up to \$ 1,246,648.30 for the acquisition and demolition of 4 pre-selected homes.

Overall breakdown of the project cost is outlined in the following sections.

Council District	Estimated Cost	Grant Amount	Local Cost Share
H	\$342,645.93	\$342,645.93	\$0.00
J	\$904,002.37	\$904,002.37	\$0.00

Total	\$1,246,648.30	\$1,246,648.30	\$0.00
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FISCAL NOTE: No fiscal note required on grant items.

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

Prior Council Action:

Ordinance No. 2019-0054 Dated 01-23-2019

Amount of Funding:

\$1,246,648.30 Fund 5030 – Federal State Local - Pass Through

Contact Information:

David Wurdlow
Assistant Director
Phone: (832) 395-2054

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District H, District J
Item Creation Date: 5/20/2021

HPW20PDP67 2018 FMA Grant Acceptance for Acquisition Projects

Agenda Item#:

Background:

RECOMMENDATION:

Approve an ordinance authorizing an agreement for the City of Houston to receive funds from the Texas Water Development Board (TWDB) for reimbursement of up to \$1,246,648.30 to complete the acquisition and demolition of 4 flood-prone structures as part of the Federal Emergency Management Agency's Flood Mitigation Assistance (FMA) program; authorizing the Director or their designee to accept and expend the grant funds as awarded, to extend the budget period, and to apply for and accept all subsequent awards, if any, pertaining to the grant; authorizing the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant for the project/performance period, not to exceed five years.

SPECIFIC EXPLANATION:

Ordinance 2019-0054, approved January 23, 2019, authorized the submittal of a grant application through TWDB for the annual FEMA call for the FMA grant program. The grant program makes funds available nationwide to address mitigation of flooded properties that hold flood insurance policies through the National Flood Insurance Program. Participating homeowners will be awarded 100% (severe repetitive loss) of eligible acquisition and demolition project costs, based upon National Flood Insurance Program loss history of each property at the time of the grant application.

As applicant on a FEMA awarded Flood Mitigation Assistance (FMA) Grant, Texas Water Development Board (TWDB) has agreed to reimburse the City of Houston, as sub-applicant, up to \$ 1,246,648.30 for the acquisition and demolition of 4 pre-selected homes.

Overall breakdown of the project cost is outlined in the following sections.

Council District	Estimated Cost	Grant Amount	Local Cost Share
H	\$342,645.93	\$342,645.93	\$0.00
J	\$904,002.37	\$904,002.37	\$0.00
Total	\$1,246,648.30	\$1,246,648.30	\$0.00

FISCAL NOTE: No fiscal note required on grant items.

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7/6/2021 | 7:27:12 AM CDT

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

Prior Council Action:

Ordinance No. 2019-0054 Dated 01-23-2019

Amount of Funding:

\$1,246,648.30 Fund 5030 – Federal State Local - Pass Through

Contact Information:

David Wurdlow
Assistant Director
Phone: (832) 395-2054

ATTACHMENTS:

Description	Type
Prior Council Action Ordinance 2019-0054	Backup Material
Map of Project Sites	Backup Material
Finance Approval Email	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

ALL

Item Creation Date: 4/7/2021

HPW – 20NJ05 PES / SES Horizon Consulting Engineers, Inc.

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **SES HORIZON CONSULTING ENGINEERS, INC** for Small Diameter Water Line Work Order Contracts; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and SES Horizon Consulting Engineers, Inc. for Small Diameter Water Line Work Order Contracts for Extensions, Upcoming Water Line Projects and Above Grade Crossings.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with SES Horizon Consulting Engineers, Inc. for Small Diameter Water Line Work Order Contracts for Extensions, Upcoming Water Line Projects and Above Grade Crossings and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Water Utility System Facilities Capital Improvement Plan and is required to provide for the design of small diameter water line extensions, above grade crossings, and water line replacements in neighborhoods where the systems are inadequate throughout the City.

DESCRIPTION/SCOPE: This project consists of the design of 4-inch through 20-inch water lines and above grade crossings citywide.

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

SCOPE OF CONTRACT AND FEE: This is a work order design contract for small diameter water lines. Individual work orders will be issued for engineering assignments on an as needed basis. Under the terms and scope of the Contract, the Consultant will perform Basic and Additional Services. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of services required and paid on a reimbursable basis with authorization not-to-exceed the agreed upon amount.

The total cost of this project is \$1,000,000.00 to be appropriated as follows: \$952,400.00 for Contract services and \$47,600.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. CSF Consulting, L.P.	Engineering	\$118,288.08	12.42%
2. HVJ Associates, Inc.	Engineering	\$ 8,952.56	0.94%
3. JAG Engineering, Inc.	Engineering and land surveying	\$ 99,049.60	10.40%
4. ADSTX, LLC, DBA Accessible Design Solutions	TAS accessibility plan review and inspection	\$ 2,285.76	0.24%
TOTAL		<u>\$228,576.00</u>	<u>24.00%</u>

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

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

WBS No. S-000700-0073-3

Amount of Funding:

\$1,000,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Juan Chavira, PE, PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

ALL

Item Creation Date: 4/7/2021

HPW – 20NJ05 PES / SES Horizon Consulting Engineers, Inc.

Agenda Item#: 30.

Background:

SUBJECT: Professional Engineering Services Contract between the City and SES Horizon Consulting Engineers, Inc. for Small Diameter Water Line Work Order Contracts for Extensions, Upcoming Water Line Projects and Above Grade Crossings.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with SES Horizon Consulting Engineers, Inc. for Small Diameter Water Line Work Order Contracts for Extensions, Upcoming Water Line Projects and Above Grade Crossings and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Water Utility System Facilities Capital Improvement Plan and is required to provide for the design of small diameter water line extensions, above grade crossings, and water line replacements in neighborhoods where the systems are inadequate throughout the City.

DESCRIPTION/SCOPE: This project consists of the design of 4-inch through 20-inch water lines and above grade crossings citywide.

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

SCOPE OF CONTRACT AND FEE: This is a work order design contract for small diameter water lines. Individual work orders will be issued for engineering assignments on an as needed basis. Under the terms and scope of the Contract, the Consultant will perform Basic and Additional Services. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of services required and paid on a reimbursable basis with authorization not-to-exceed the agreed upon amount.

The total cost of this project is \$1,000,000.00 to be appropriated as follows: \$952,400.00 for Contract services and \$47,600.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

Name of Firms	Work Description	Amount	% of Total Contract
1. CSF Consulting, L.P.	Engineering	\$118,288.08	12.42%
2. HVJ Associates, Inc.	Engineering	\$ 8,952.56	0.94%
3. JAG Engineering, Inc.	Engineering and land surveying	\$ 99,049.60	10.40%
4. ADSTX, LLC, DBA Accessible Design Solutions	TAS accessibility plan review and inspection	\$ 2,285.76	0.24%
TOTAL		\$228,576.00	24.00%

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

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

WBS No. S-000700-0073-3

Amount of Funding:

\$1,000,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Juan Chavira, PE, PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2441

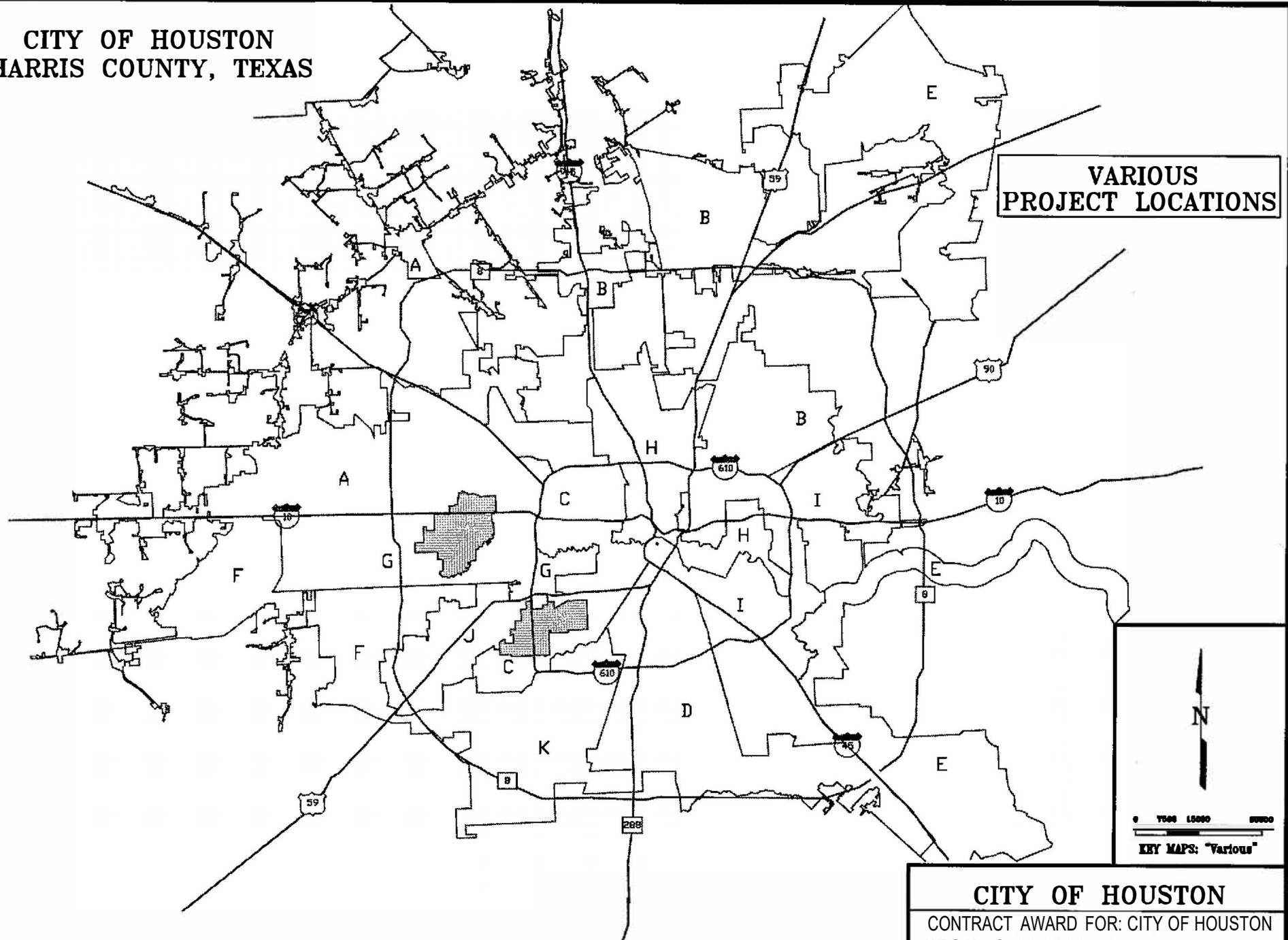
ATTACHMENTS:**Description**

Maps
OBO Documents
Form B
Ownership Information Form and Tax Report
Pay or Play
Form 1295

Type

Backup Material
Backup Material
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Backup Material
Backup Material

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



CITY OF HOUSTON

CONTRACT AWARD FOR: CITY OF HOUSTON
WBS No. S-000700-0073-3

COUNCIL DISTRICTS: "ALL"

DRAWN BY: Alvin Watts



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021

District B, District D, District E

Item Creation Date: 6/16/2021

ARA - Universal Natural Gas, LLC (d/b/a Universal Natural Gas, Inc.) Franchise

Agenda Item#: 20.

Summary:

ORDINANCE No. 2021-0600, passed second reading July 14, 2021

ORDINANCE granting to **UNIVERSAL NATURAL GAS, LLC d/b/a UNIVERSAL NATURAL GAS, INC** the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas; containing other provisions relating to the foregoing subject; containing a repealer; providing for severability and providing an effective date - **DISTRICTS B - JACKSON; D - EVANS-SHABAZZ and E - MARTIN - THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting Universal Natural Gas, LLC (d/b/a Universal Natural Gas, Inc.) the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas within the corporate limits of the City of Houston.

Universal Natural Gas, LLC is seeking a franchise agreement with the City of Houston to serve customers in The Commons development located northwest of the intersection of Magnolia Point Dr. and Huffman Cleveland Rd, the Park Vista at El Tesoro development located northwest of the intersection of Mykawa Rd. and E. Orem Dr., and the Westside Village development located southwest of the intersection of Little York Rd. and Mesa Dr. Universal Natural Gas, LLC will supply natural gas to approximately 1,167 residential customers. At this time, Universal Natural Gas, LLC does not have proposed, planned, or likely expansions for the City of Houston other than these developments.

The proposed ordinance grants the franchisee the non-exclusive right, privilege and franchise to use the City's public rights-of-way for the transportation, delivery, sale and distribution of natural gas within the corporate limits of the City of Houston, pursuant to Section 17 of Article II of the City of Houston Charter. In consideration for this grant, the franchisee agrees to pay to the City an annual franchise fee of 5% of Gross Revenues with a CPI adjustment annually. The franchise allows for the City to conduct compliance reviews to monitor and collect franchise fee payments, contains a late payment provision of 12% per annum, compounded daily, and includes quality of service provisions. It also requires Universal Natural Gas, LLC to conduct its activities in the public rights-of-way in compliance with Chapter 40 of the City of Houston Code of Ordinances and other City requirements applicable to investor owned

public utilities in Houston. The franchise agreement also contains the City's standard release and indemnification, default and termination, and force majeure provisions. The proposed franchise term is 30 years.

The notice of grant of franchise proposal to Universal Natural Gas, LLC, including the name of the franchisee, description of the nature of the proposed franchise, and location where the ordinance can be found, will be published in the Houston Chronicle for three consecutive weeks as required by City Charter.

For FY 2022, the total franchise revenue to the City is projected to be \$15,000.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Valerie Berry Phone: (832) 393-8510

ATTACHMENTS:

Description	Type
Universal Natural Gas, LLC Franchise Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2021
District B, District D, District E
Item Creation Date: 6/16/2021

ARA - Universal Natural Gas, LLC (d/b/a Universal Natural Gas, Inc.) Franchise

Agenda Item#: 67.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting Universal Natural Gas, LLC (d/b/a Universal Natural Gas, Inc.) the right, privilege and franchise to construct, install, extend, retire, operate and maintain its facilities within the public rights-of-way of the City of Houston, Texas, for the transportation, delivery, sale and distribution of natural gas within the corporate limits of the City of Houston.

Universal Natural Gas, LLC is seeking a franchise agreement with the City of Houston to serve customers in The Commons development located northwest of the intersection of Magnolia Point Dr. and Huffman Cleveland Rd, the Park Vista at El Tesoro development located northwest of the intersection of Mykawa Rd. and E. Orem Dr., and the Westside Village development located southwest of the intersection of Little York Rd. and Mesa Dr. Universal Natural Gas, LLC will supply natural gas to approximately 1,167 residential customers. At this time, Universal Natural Gas, LLC does not have proposed, planned, or likely expansions for the City of Houston other than these developments.

The proposed ordinance grants the franchisee the non-exclusive right, privilege and franchise to use the City's public rights-of-way for the transportation, delivery, sale and distribution of natural gas within the corporate limits of the City of Houston, pursuant to Section 17 of Article II of the City of Houston Charter. In consideration for this grant, the franchisee agrees to pay to the City an annual franchise fee of 5% of Gross Revenues with a CPI adjustment annually. The franchise allows for the City to conduct compliance reviews to monitor and collect franchise fee payments, contains a late payment provision of 12% per annum, compounded daily, and includes quality of service provisions. It also requires Universal Natural Gas, LLC to conduct its activities in the public rights-of-way in compliance with Chapter 40 of the City of Houston Code of Ordinances and other City requirements applicable to investor owned public utilities in Houston. The franchise agreement also contains the City's standard release and indemnification, default and termination, and force majeure provisions. The proposed franchise term is 30 years.

The notice of grant of franchise proposal to Universal Natural Gas, LLC, including the name of the franchisee, description of the nature of the proposed franchise, and location where the ordinance can be found, will be published in the Houston Chronicle for three consecutive weeks as required by City Charter.

For FY 2022, the total franchise revenue to the City is projected to be \$15,000.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director

Administration & Regulatory Affairs Department

Contact Information:

Lara Cottingham Phone: (832) 393-8503
Valerie Berry Phone: (832) 393-8510