AGENDA

CITY OF HOUSTON ▪ CITY COUNCIL

August 3rd, 2021 - Fully Virtual & August 4th, 2021 - Hybrid Meeting

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, August 3, 2021 - 2:00 PM
Hybrid Meeting (Virtual and In-Person)

PRESENTATIONS

No presentations will be made

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Robinson

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 Chamber, 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# 621 042 42#. 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# 549 705 949#, 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

SP08-03-2021

RECESS

RECONVENE

WEDNESDAY, AUGUST 4th, 2021 - 9:00 A.M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY

THE
CITY SECRETARY PRIOR TO COMMENCEMENT

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 32

MISCELLANEOUS - NUMBERS 1 and 2

1. REQUEST from Mayor for confirmation of the reappointment to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for a term to expire June 30, 2024:
Position Five - **LAUREN ANDERSON**
Position Six - **BRENDA PETERS-CHASE**

2. SUBMISSION from Director of Finance of the no-new-revenue tax rate and voter-approval tax rate calculations based on estimated tax roll information, to be updated when certified appraisal information is received

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 6

3. **FARRWEST ENVIRONMENT SUPPLY, INC** for approval of purchase of Equipment Calibration & Maintenance Services through the Houston-Galveston Area Council for the Houston Fire Department - 3 Years - $167,140.56 - General Fund

4. **BROOKSIDE EQUIPMENT SALES** - $85,101.84 and **DOGGETT HEAVY MACHINERY** - $51,800.00 for approval of purchase of Skid Steer Loaders through the Interlocal Cooperative Purchasing with Sourcewell and the Texas Interlocal Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Public Works - Enterprise and Special Revenue Funds

5. **MUSTANG MACHINERY COMPANY, LT. dba MUSTANGCAT** for purchase of a Milling Machine through the interlocal Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Public Works - $810,224.18 - Special Revenue Fund

6. **DOGGETT HEAVY EQUIPMENT** for purchase of one Crawler Dozer through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Public Works - $105,800.00 - Enterprise Fund

ORDINANCES - NUMBERS 7 through 32

7. ORDINANCE authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2021 to provide for the payment of the current expenses of the City for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and Official Notice of Sale to be used in connection with the sale of the Notes; authorizing the preparation and distribution of an Official Statement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement; and making other findings and provisions relating to such notes and matters incident thereto; and declaring an emergency

8. ORDINANCE approving a supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2021A to provide for payment of current expenses of the City for a portion of the Fiscal Year beginning July 1, 2021 and ending June 30, 2022; providing for the payment of the principal of and interest on such notes; authorizing the procedure for determining the terms and conditions of such notes; authorizing the execution of a note purchase agreement; making other findings and provisions related to such notes and matters incident thereto; and declaring an emergency

9. ORDINANCE relating to the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal E Project) Series 2021A (AMT); and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental trust indenture and Amendment No. 1 to Terminal E Lease and Special Facilities Lease Agreement; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

10. ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal Improvement Projects) Series 2021B-1 (AMT) and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture and amendment to the Second Amended and Restated Special Facilities Lease Agreement; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

11. ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal Improvement Project) Series 2021B-2 (AMT) and providing for the security thereof; authorizing certain designated officials to determine the obligations to

be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the Special Facilities Lease Agreement; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

12. ORDINANCE approving and authorizing Amendment No. 1 to Terminal C South Net Lease and Use Agreement between City of Houston and **UNITED AIRLINES, INC** for its operations in Terminal C at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**

13. ORDINANCE amending Ordinance 2020-675 to de-appropriate $150,000.00 for FAA Project Management Fee, de-appropriate $500,000.00 from **TERRACON CONSULTANTS, INC,** and appropriate $500,000.00 out of Airports Renewal and Replacement Fund for **GORRONDONA ENGINEERING SERVICES, INC** for Material Testing Services in support of the construction contract between City of Houston and **FLATIRON CONSTRUCTORS, INC** for Airfield Pavement Repairs at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD) (Project 460C) - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

14. ORDINANCE appropriating $1,815,328.00 out of Airport System Consolidated 2011 Construction Fund, awarding Construction Contract to **INTEX UNITED, INC** for Terminal A/B Garage Signage and Wayfinding at George Bush Intercontinental Airport (IAH) (Project No. 794a); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, and contingencies relating to the Terminal A Wayfinding and Signage Project financed by Airport System Consolidated 2011 Construction Fund - **DISTRICT B - JACKSON**

15. ORDINANCE approving and authorizing Task Order Contracts for Professional Engineering Services between City of Houston and **INFRASTRUCTURE ASSOCIATES, INC; KCI TECHNOLOGIES, INC; E&C ENGINEERS & CONSULTANTS, INC; HENDERSON ENGINEERS, INC**; and **E/B/E, INC;** providing a maximum contract amount

16. ORDINANCE appropriating $1,771,737.00 out of Equipment Acquisition Consolidated Fund for Vehicle Purchases for the Solid Waste Management and Fleet Management Departments

17. ORDINANCE approving, authorizing and ratifying a new Meet and Confer Agreement between City of Houston and the Houston Organization of Public Employees, as the sole and exclusive Bargaining Agent for all Municipal employees in the Bargaining Unit

18. ORDINANCE amending the City's Master Classification Plan and Pay Structure (City of Houston Ordinance Nos. 1998-834, as most recently amended by the City of Houston Ordinance Nos. 2021-351); to add Pay

Grade Three for three Job Classifications; and revise the pay structure
This item should only be considered after passage of Item 17 above

19. ORDINANCE amending Ordinance Number 2019-0547 to increase the maximum contract amount for contract between City and **JPMORGAN CHASE BANK, N.A.** for Depository Banking Services and Securities Safekeeping and Custody Services - $111,900.00 - Enterprise Fund

20. ORDINANCE approving and authorizing an increase in spending authority for Lease Agreement between **HAZARI, LLC,** Landlord, and the City of Houston, Texas, Tenant, approved by Ordinance No. 2021-248 - $144,675.00 - Grant Fund

21. ORDINANCE accepting into the City collection the "Lyndon Baines Johnson and Eagles" Statute by artist Chas Fagan, to be located at Little Tranquility Park at 400 Rusk Street, and approving and authorizing agreement between City of Houston and the **GREATER HOUSTON COMMUNITY FOUNDATION** for donation of such work of art - **DISTRICT I - GALLEGOS**

22. ORDINANCE designating the property municipally known as 503 Avondale Street and also known as "Martha Schuhmacher Perlitz House" being located within the City of Houston, Texas, as a Protected Landmark - **DISTRICT C - KAMIN**

23. ORDINANCE establishing the south side of the 500 block of Welch 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 C - KAMIN**

24. ORDINANCE approving and authorizing the submission of an application for and acceptance of grant funds from the **MOTOR VEHICLE CRIME PREVENTION AUTHORITY IN SUPPORT OF THE HOUSTON AUTO CRIMES TASK FORCE** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for, and accept, all subsequent awards, if any, pertaining to the program

25. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 532**, containing approximately 473.9311 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas authorizing the District to issue bonds, subject to certain conditions

26. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two 10-foot-wide water line easements being out of South Park Village Section 2, and being situated in the Thomas Tobin Survey, Abstract No. 774, Houston, Harris County, Texas; abandoning the easements to Sandrock Station, LLC**,** the fee owner, in consideration of its payment to the City of $43,103.00 and other consideration - **DISTRICT D - EVANS-SHABAZZ**

27. ORDINANCE approving and authorizing agreement between City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of the cost to complete the elevation of 42 flood-prone homes

28. ORDINANCE amending Ordinance Number 2020-761 to adjust the property description for Parcel LY20-022 from 190,580 square feet to 190,639 square feet and to adjust the property description for Parcel LY20-021 from 53,956 square feet to 53,958 square feet for the Spellman Detention Basin Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT K - CASTEX-TATUM**

29. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 2.470 acres commonly known as 1370 East 40th Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **ILLINOIS TOOL WORKS, INC - DISTRICT H - CISNEROS**

30. MUNICIPAL Setting Designation Ordinance Prohibiting the use of designated groundwater beneath a tract of land containing 3.585 acres commonly known as 0 Holmes, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of the **UNIVERSITY OF TEXAS SYSTEM** - **DISTRICT K - CASTEX-TATUM**

31. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.769 acres commonly known as 3517 Pinemont, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **KIRKSEY MACHINE CO., INC** - **DISTRICT G - TRAVIS**

32. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 8.7355 acres commonly known as 14549 Minetta Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **EQUITY RESOURCE PARTNERS - HOUSTON, LLC - DISTRICT K - CASTEX-TATUM**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 33 and 34

NON-CONSENT - MISCELLANEOUS

33. **SET A PUBLIC HEARING DATE** to consider the re-adoption of Article XII, **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON,** regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs
SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 11, 2021

PURCHASING AND TABULATION OF BIDS

34. **AMEND MOTION #2021-0166**, **4/7/2021**, **previously amended by MOTION #2021-0248**, **5/12/2021, MOTION #2021-0361**, **6/8/2021 and further amended by MOTION #2021-412, 7/7/2021**, **TO INCREASE** spending authority from $4,096,000.00 to $5,120,000.00 on award to **CHANCELLOR'S BALL ROOM dba LEMOND KITCHEN** to provide meals to areas within the City of Houston with food insecurities due to the COVID-19 Pandemic - **REQUIRES THREE MOTIONS**

MATTERS HELD - NUMBERS 35 and 36

35. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $1,169,966.26 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for New Front Easement Reconnections (5159-05) - 0.69% under the original contract amount -**DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS**
TAGGED BY COUNCIL MEMBER POLLARD
This was Item 9 on Agenda of July 28, 2021

36. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $37,204,664.18 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway - 113.7% over the revised total contract amount and under 5% contingency amount - **DISTRICT G - TRAVIS**
TAGGED BY COUNCIL MEMBERS MARTIN AND TRAVIS
This was Item 10 on Agenda of July 28, 2021

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Evans-Shabazz 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: 8/3/2021

Item Creation Date:

SP08-03-2021

Agenda Item#:

ATTACHMENTS:

Description	Type
SP08-03-2021	Signed Cover sheet

CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY
AUGUST 3, 2021 – 2:00 PM

AGENDA

3 MIN **3 MIN** **3 MIN**

NON-AGENDA

2 MIN **2 MIN** **2 MIN**

CLEOPHUS SHARP – 15210 Emerald Green Ct. – 77095 – UNIVAR MSD Application

3 MIN **3 MIN** **3 MIN**

CORITA CREEKS – 7702 Southmeadow Dr. – 77071 – 713-303-3210 – Community centers ran as private sectors

ELONZO HAVIES – 5222 Higgins St. – 77033 – 346-331-5503 – Public Assistance

RODNEY UNDEWOOD – 6636 Bellfort Ave – 77087 – 832-868-7219 – Concerns in the area

STEVEN WILLIAMS – No Address – No Phone – Will appear to express personal opinion

VINCENT COLBER – 6301 Calhoun Rd, Apt. #12 – 77021 – 713-259-1138 – 713-259-1138 – Marginalization Counseling Service and systemic issues within the community

BONITA JUAREZ – 2615 Sockeye Dr. – 77045 – Rat problem

RINAM PATEL – 4510 Idaho St. – 77021 – 77021 – Husband Immigration issues

JOHNNY TAYLOR – 3262 Westheimer Rd., Apt. #341 – 77098 – 832-756-4607 – Harvey Relief Reimbursement (Houston Casino) $49K overdue

KIMBERLY SHELBY – 12614 Ashford Meadow Dr., Unit C – 77082 – 832-264-4018 – Crime and responsibility

HELEN HELAIRE – 7810 Chasecreek Dr. – Missouri City, TX – 281-732-9814 – Chasewood Community/Liasion Rene Ruiz/No action taken

GLADYS HOUSE-EL – 1605 Andrews St. – 77019 – 832-781-9724 – Street sign

PREVIOUS

1 MIN **1 MIN** **1 MIN**

JOSEPH BALLARD – 6302 Rocky Nook Dr. – Humble, TX – 77396 – 281-850-0388 – City of Houston encroachment

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021

Item Creation Date: 7/14/2021

MYR ~ 2021 Houston Arts Allliance ReAppts. ltr. 7-14-2021

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the reappointment to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for a term to expire June 30, 2024:

Position Five - **LAUREN ANDERSON**
Position Six - **BRENDA PETERS-CHASE**

Background:

July 13, 2021

The Honorable City Council
Houston, Texas

Dear Council Members:

I am pleased to nominate for reappointment the following individuals to the Houston Arts Alliance Board of Directors, subject to Council confirmation:

Lauren Anderson, reappointment to Position Five, for a term to expire June 30, 2024; and
Brenda Peters-Chase, reappointment to Position Six, for a term to expire June 30, 2024.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
ALL
Item Creation Date:

FIN Truth in Taxation 2021 #2

Agenda Item#: 2.

Summary:

SUBMISSION from Director of Finance of the no-new-revenue tax rate and voter-approval tax rate calculations based on estimated tax roll information, to be updated when certified appraisal information is received

Background:

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

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

Section 26.04 (e) of the Tax Code requires that the No-New Revenue Tax Rate and the Voter-Approval Tax Rate be reported to the governing body of each taxing unit. The No-New Revenue Tax Rate for Tax Year 2021 is $0.534466 on each $100 of taxable value and the Voter-Approval Tax Rate is $0.565695 on each $100 of taxable value. These numbers are based on estimated tax roll information and will be updated as the City receives certified roll information from the Harris County Appraisal District, Fort Bend County Appraisal District, and the Montgomery County Appraisal District.

This item is not adopting or proposing either of the submitted rates as the City's ad valorem tax rate. A future motion will place the proposed tax rate, updated No-New Revenue Tax Rate, and updated Voter-Approval Tax Rate on agenda and authorize the publication of notice. Finally, Council will be asked to adopt an ad valorem tax rate by ordinance at a subsequent meeting.

_____

Tantri Emo, Chief Business Officer/Director of Finance

Contact Information:

Melissa Dubowski, Deputy Director **Phone:** 832-393-9101
Alma Tamborello, Division Manager **Phone**: 832-393-9099

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
ALL
Item Creation Date: 6/21/2021

L29951 - Equipment Calibration & Maintenance Services - MOTION (FarrWest Environment Supply, Inc.)

Agenda Item#: 3.

Summary:

FARRWEST ENVIRONMENT SUPPLY, INC for approval of purchase of Equipment Calibration & Maintenance Services through the Houston-Galveston Area Council for the Houston Fire Department - 3 Years - $167,140.56 - General Fund

Background:

S78–L29951: Approve the purchase of equipment calibration & maintenance services from FarrWest Environment Supply, Inc. through the Houston-Galveston Area Council (H-GAC) in the amount not to exceed $167,140.56 for the Houston Fire Department

Specific Explanation:

The Fire Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve the purchase of equipment calibration & maintenance services through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the amount not to exceed **$167,140.56** and that authorization be given to issue a purchase order as needed for **thirty-six months term** to H-GAC contractor, **FarrWest Environmental Supply, Inc.** for the Houston Fire Department.

The contractor shall be required to provide all equipment, labor, materials, tools, supervision, specialized equipment and transportation to perform equipment calibration and maintenance program services for the following Houston Fire Department hazmat and detection equipment: RAE Systems, Smiths Detection, Sensit and Rigaku Analytics. The primary services include maintenance and calibration of equipment, and on-site training at individual locations based on the specific requirements needed by HFD's Hazmat Team. Vendor will also provide certified trainers for all detection equipment, supply on-site monitoring support, extra equipment, training for special events, public venues or hazmat-related emergencies. Also, they will provide 24/7 on-site support for any equipment issues with a one-hour response and loaner equipment for each type of device used by the Houston Fire Department Hazmat Team.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services [from a cooperative purchasing program or organization] satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services.".

M/WBE Participation:
M/WBE Zero percentage goal document approved by the Office of Business Opportunity.

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

Fiscal Note:
Funding for this item is included in the FY22 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Fire	$33,393.25	$133,747.31	$167,140.56

Amount of Funding:

$167,140.57
General Fund
Fund No.: 1000

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8736
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Viviaan Alba-Cruz, Division Manager	FIN/HFD	(832) 394-6755

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

DocuSign Envelope ID: 044E7706-33D9-4DE2-8F3A-801F5E9086D4

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
ALL
Item Creation Date: 6/21/2021

L29951 - Equipment Calibration & Maintenance Services - MOTION (FarrWest Environment Supply, Inc.)

Agenda Item#: 11.

Summary:

NOT A REAL CAPTION
FARRWEST ENVIRONMENT SUPPLY, INC. for the purchase of equipment calibration & maintenance services for the Houston Fire Department - $167,140.56 - General Fund

Background:

S78–L29951: Approve the purchase of equipment calibration & maintenance services from FarrWest Environment Supply, Inc. through the Houston-Galveston Area Council (H-GAC) in the amount not to exceed $167,140.56 for the Houston Fire Department

Specific Explanation:
The Fire Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve the purchase of equipment calibration & maintenance services through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) in the amount not to exceed **$167,140.56** and that authorization be given to issue a purchase order as needed for **thirty-six months term** to H-GAC contractor, **FarrWest Environmental Supply, Inc.** for the Houston Fire Department.

The contractor shall be required to provide all equipment, labor, materials, tools, supervision, specialized equipment and transportation to perform equipment calibration and maintenance program services for the following Houston Fire Department hazmat and detection equipment: RAE Systems, Smiths Detection, Sensit and Rigaku Analytics. The primary services include maintenance and calibration of equipment, and on-site training at individual locations based on the specific requirements needed by HFD's Hazmat Team. Vendor will also provide certified trainers for all detection equipment, supply on-site monitoring support, extra equipment, training for special events, public venues or hazmat-related emergencies. Also, they will provide 24/7 on-site support for any equipment issues with a one-hour response and loaner equipment for each type of device used by the Houston Fire Department Hazmat Team.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services [from a cooperative purchasing program or organization] satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services.".

M/WBE Participation:
M/WBE Zero percentage goal document approved by the Office of Business Opportunity.

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

Fiscal Note:
Funding for this item is included in the FY22 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

7/28/2021

DocuSigned by: Jerry Adams
0DD350139A6F4C8...
Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by: Samuel Pena
9329BAD08AC849B...
Department Approval Authority

7/28/2021

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Fire	$33,393.25	$133,747.31	$167,140.56

Amount of Funding:

$167,140.57
General Fund
Fund No.: 1000

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8736
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Viviaan Alba-Cruz, Division Manager	FIN/HFD	(832) 394-6755

ATTACHMENTS:

Description	Type
OBO Waiver	Backup Material
Approval Email	Backup Material
H-GAC - EP11-20 Contract	Backup Material
Farrwest Contract Pricing - HGACBuy	Backup Material
Affidavit Ownership	Backup Material
Certificate of Fund	Backup Material
Tax Report	Backup Material
Interlocal Approval	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
ALL
Item Creation Date: 7/1/2021

E29967 - Skid Steer Loaders - MOTION (Brookside Equipment Sales and Doggett Heavy Machinery)

Agenda Item#: 4.

Summary:

BROOKSIDE EQUIPMENT SALES - $85,101.84 and **DOGGETT HEAVY MACHINERY** - $51,800.00 for approval of purchase of Skid Steer Loaders through the Interlocal Cooperative Purchasing with Sourcewell and the Texas Interlocal Cooperative (Buyboard) for the Fleet Management Department on behalf of Houston Public Works - Enterprise and Special Revenue Funds

Background:

S87 - E29967 - Approve the purchase skid steer loaders through the Interlocal Agreement for Cooperative Purchasing with Sourcewell and the Texas Interlocal Cooperative (Buyboard) in the total amount of $136,901.84 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) skid steer loaders through the Interlocal Agreement for Cooperative Purchasing with Sourcewell and the Texas Interlocal Cooperative (Buyboard) **in the total amount of $136,901.84** for Houston Public Works and that authorization be given to issue a purchase order to the contractors shown below. The department personnel will utilize these skid steer loaders to complete projects throughout the City of Houston.

Sourcewell:

Brookside Equipment Sales: Approve the purchase of one (1) John Deere 330D skid steer loader in the total amount of **$85,101.84**.

Buyboard:

Doggett Heavy Machinery: Approve the purchase of one (1) John Deere 317G skid steer loader in the total amount of **$51,800.00**.

These skid steer loaders will come with a full warranty of twenty-four (24) months and a 2,000 hour full comprehensive warranty.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a

cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of goods and services."

M/WBE Subcontracting:
M/WBE Zero Percentage Goal Document Approved by the Office of Business Opportunity.

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

Fiscal Note:
Funding for this item is adopted 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

Department Approval Authority Signature

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Public Works	$136,901.84	$0	$136,901.84

Amount of Funding:

$85,101.84 - Dedicated Drainage and Street Renewal Fund- Ad Valorem Tax (Fund 2311)
$51,800.00 - Combined Utility System General Purpose Fund (8305)
$136,901.84

Contact Information:

Coryie Gilmore 832-395-8743
Lena Farris 832-395-8729
Marchelle Cain 832-393-6910

ATTACHMENTS:

Description	Type
Cover sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
ALL
Item Creation Date: 7/1/2021

E29967 - Skid Steer Loaders - MOTION (Brookside Equipment Sales and Doggett Heavy Machinery)

Agenda Item#: 6.

Background:

S87 - E29967 - Approve the purchase skid steer loaders through the Interlocal Agreement for Cooperative Purchasing with Sourcewell and the Texas Interlocal Cooperative (Buyboard) in the total amount of $136,901.84 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of two (2) skid steer loaders through the Interlocal Agreement for Cooperative Purchasing with Sourcewell and the Texas Interlocal Cooperative (Buyboard) **in the total amount of $136,901.84** for Houston Public Works and that authorization be given to issue a purchase order to the contractors shown below. The department personnel will utilize these skid steer loaders to complete projects throughout the City of Houston.

Sourcewell:

Brookside Equipment Sales: Approve the purchase of one (1) John Deere 330D skid steer loader in the total amount of **$85,101.84**.

Buyboard:

Doggett Heavy Machinery: Approve the purchase of one (1) John Deere 317G skid steer loader in the total amount of **$51,800.00**.

These skid steer loaders will come with a full warranty of twenty-four (24) months and a 2,000 hour full comprehensive warranty.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of goods and services."

M/WBE Subcontracting:

M/WBE Zero Percentage Goal Document Approved by the Office of Business Opportunity.

Hire Houston First:

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

Fiscal Note:

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

7/23/2021 DocuSigned by: Jerry Adams 0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by: Gary Glasscock 57552A7EC1124DE...

Department Approval Authority Signature 7/29/2021

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Public Works	$136,901.84	$0	$136,901.84

Amount of Funding:

$85,101.84 - Dedicated Drainage and Street Renewal Fund- Ad Valorem Tax (Fund 2311)
$51,800.00 - Combined Utility System General Purpose Fund (8305)
$136,901.84

Contact Information:

Coryie Gilmore 832-395-8743
Lena Farris 832-395-8729
Marchelle Cain 832-393-6910

ATTACHMENTS:

Description	Type
E29967 Fiscal Form A	Financial Information
E29967 OBO Waiver	Backup Material
E9967 Form B	Backup Material
E29967 Delinquent Tax Report - Doggett	Backup Material
E29967 Delinquent Tax Report - Brookside	Backup Material
E29967 Ownership Forms - Doggett	Backup Material
E29967 Ownership Forms - Brookside	Backup Material
E29967 Funding Summary	Financial Information
E29967 Buyboard Quote - Doggett	Backup Material
E29967 Sourcewell Contract	Backup Material
E29967 Buyboard Contract	Backup Material
Funding Verification for Fund 8305	Financial Information
Budget v Actuals	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
ALL
Item Creation Date: 6/29/2021

E29964 - Milling Machine - MOTION (Mustang Machinery Company, LT. DBA MustangCAT)

Agenda Item#: 5.

Summary:

MUSTANG MACHINERY COMPANY, LT. dba MUSTANGCAT for purchase of a Milling Machine through the interlocal Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Public Works - $810,224.18 - Special Revenue Fund

Background:

S87 - E29964 - Approve the purchase of a milling machine through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of $810,224.18 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) milling machine through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of **$810,224.18** for Houston Public Works and that authorization be given to issue a purchase order to the contractor shown below. The department personnel will utilize this milling machine to remove asphalt from streets on jobsites citywide.

Sourcewell Contractor:

Mustang Machinery Company, LT. DBA MustangCAT: Approve the purchase of one (1) milling machine in the total amount of **$810,224.18**.

This milling machine will come with a warranty of one (1) year unlimited hours.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of goods and services."

M/WBE Subcontracting:

M/WBE Zero Percentage Goal Document Approved by the Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were

not solicited because the department is utilizing an Interlocal or Cooperative Purchasing agreement for this purchase.

Fiscal Note:
Funding for this item is adopted 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

Department Approval Authority Signature

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Public Works	$810,224.18	$0	$810,224.18

Amount of Funding:

$810,224.18
Dedicated Drainage and Street Renewal Fund
Fund No.: 2310

Contact Information:

Coryie Gilmore 832-393-8743
Lena Farris 832-393-8729
Marchelle Cain 832-393-6910

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 8/3/2021
ALL
Item Creation Date: 6/29/2021

E29964 - Milling Machine - MOTION (Mustang Machinery Company, LT. DBA MustangCAT)

Agenda Item#: 7.

Summary:
NOT A REAL CAPTION
MUSTANG MACHINERY COMPANY, LT. dba MUSTANGCAT for the purchase of one milling machine for the Fleet Management Department on behalf of Houston Public Works - $810,224.18 - Dedicated Drainage and Street Renewal Fund

Background:
S87 - E29964 - Approve the purchase of a milling machine through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of $810,224.18 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:
The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) milling machine through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of **$810,224.18** for Houston Public Works and that authorization be given to issue a purchase order to the contractor shown below. The department personnel will utilize this milling machine to remove asphalt from streets on jobsites citywide.

Sourcewell Contractor:
Mustang Machinery Company, LT. DBA MustangCAT: Approve the purchase of one (1) milling machine in the total amount of **$810,224.18**.

This milling machine will come with a warranty of one (1) year unlimited hours.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of goods and services."

M/WBE Subcontracting:
M/WBE Zero Percentage Goal Document Approved by the Office of Business Opportunity.

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

Fiscal Note:

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

DocuSigned by:
Carol Haddock
A93C410B72B3453...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

DS
JG

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Public Works	$810,224.18	$0	$810,224.18

Amount of Funding:
$810,224.18
Dedicated Drainage and Street Renewal Fund
Fund No.: 2310

Contact Information:

Coryie Gilmore 832-393-8743
Lena Farris 832-393-8729
Marchelle Cain 832-393-6910

ATTACHMENTS:

Description	Type
E29964 Fiscal Form A	Financial Information
E29964 OBO Waiver	Backup Material
E29964 Form B	Backup Material
E29964 Delinquent Tax Report	Backup Material
E29964 Funding Summary	Financial Information
E29964 Sourcewell Quote	Backup Material
E29964 Sourcewell Contract	Backup Material
Funding Verification	Financial Information
Budget v Actuals	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
ALL
Item Creation Date: 7/1/2021

E29968 - Crawler Dozer - MOTION (Doggett Heavy Equipment)

Agenda Item#: 6.

Summary:

DOGGETT HEAVY EQUIPMENT for purchase of one Crawler Dozer through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Public Works - $105,800.00 - Enterprise Fund

Background:

S87-E29968 - Approve the purchase of one (1) crawler dozer through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of $105,800.00 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) crawler dozer through the Interlocal Agreement for Cooperative Purchasing with Sourcewell **in the total amount of $105,800.00** for Houston Public Works and that authorization be given to issue a purchase order to the contractor shown below. The department personnel will utilize this crawler dozer to complete projects throughout the City of Houston.

Sourcewell Contractor:

Doggett Heavy Equipment: Approve the purchase of one (1) crawler dozer in the total amount of **$105,800.00**.

This crawler dozer will come with a warranty of 48 months or 5,000 hours.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of goods and services."

M/WBE Subcontracting:

M/WBE Zero Percentage Goal Document Approved by the Office of Business Opportunity.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were

not solicited because the department is utilizing an Interlocal or Cooperative Purchasing agreement for this purchase.

Fiscal Note:
Funding for this item is adopted 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

Department Approval Authority Signature

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Public Works	$105,800.00	$0	$105,800.00

Amount of Funding:

$105,800.00
Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

Coryie Gilmore 832-395-8743
Lena Farris 832-395-8729
Marchelle Cain 832-393-6910

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 8/3/2021
ALL
Item Creation Date: 7/1/2021

E29968 - Crawler Dozer - MOTION (Doggett Heavy Equipment)

Agenda Item#: 5.

Summary:
NOT A REAL CAPTION
DOGGETT HEAVY EQUIPMENT for the purchase of one crawler dozer for the Fleet Management Department on behalf of Houston Public Works - $105,800.00 -

Background:
S87-E29968 - Approve the purchase of one (1) crawler dozer through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of $105,800.00 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:
The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) crawler dozer through the Interlocal Agreement for Cooperative Purchasing with Sourcewell **in the total amount of $105,800.00** for Houston Public Works and that authorization be given to issue a purchase order to the contractor shown below. The department personnel will utilize this crawler dozer to complete projects throughout the City of Houston.

Sourcewell Contractor:
Doggett Heavy Equipment: Approve the purchase of one (1) crawler dozer in the total amount of **$105,800.00**.

This crawler dozer will come with a warranty of 48 months or 5,000 hours.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of goods and services."

M/WBE Subcontracting:
M/WBE Zero Percentage Goal Document Approved by the Office of Business Opportunity.

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

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

DocuSigned by:
Carol Haddock
A93C410B72B3453...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

DS JG

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Public Works	$105,800.00	$0	$105,800.00

Amount of Funding:
$105,800.00
Combined Utility System General Purpose Fund
Fund No.: 8305

Contact Information:

Coryie Gilmore 832-395-8743
Lena Farris 832-395-8729
Marchelle Cain 832-393-6910

ATTACHMENTS:

Description	Type
E29968 Fiscal Form A	Financial Information
E29968 OBO Waiver	Backup Material
E29968 Form B	Backup Material
E29968 Delinquent Tax Report	Backup Material
E29968 Owner Ship Forms	Signed Cover sheet
E29968 Funding Summary	Financial Information
E29968 Sourcewell Quote	Backup Material
E29968 Sourcewell Contract	Backup Material
Funding Verification	Financial Information
Budget v Actuals	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021

Item Creation Date:

FIN - GO TRANS 2021 (Issuance of one or more series)

Agenda Item#: 7.

Summary:

ORDINANCE authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2021 to provide for the payment of the current expenses of the City for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and Official Notice of Sale to be used in connection with the sale of the Notes; authorizing the preparation and distribution of an Official Statement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement; and making other findings and provisions relating to such notes and matters incident thereto; and declaring an emergency

Background:

RECOMMENDATION:

Approve an Ordinance authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2021 (the "Series 2021 Notes"), approving and authorizing the distribution of a Preliminary Official Statement ("POS"), Official Statement and Official Notice of Sale ("NOS") to be used in connection with the sale of the Series 2021 Notes.

SPECIFIC EXPLANATION:

The City's General Fund revenue collections are not evenly distributed throughout the fiscal year. The major revenue source is ad valorem taxes, the largest part of which is collected shortly before the tax delinquency date of February 1st of each year. In order to finance its general operation expenditures each fiscal year, the City borrows against anticipated collection of taxes and revenues to cover temporary cash flow shortages. This request is for City Council's approval to issue Tax and Revenue Anticipation Notes for Fiscal Year 2022 in an aggregate amount not to exceed $250 million.

The Tax and Revenue Anticipation Notes are structured in two parts, primarily to allow the City to comply with federal tax laws and arbitrage regulations. The first ordinance will approve the initial borrowing. This initial issuance is sized to comply with the federal tax law exemptions and avoid arbitrage penalties. We currently project that the initial issuance will be between $50 and $150 million approximately and this amount, based on preliminary cash flows for FY2022, will continue to be conservatively refined until the pricing in September. The ordinance also authorizes the preparation of the POS, Official Statement and NOS in respect to the competitive sale of the initial Series 2021 Notes. Prior to distribution, the finance working group will approve and deem final the POS and NOS in conformity with the City's disclosure policies. The closing for the Notes is anticipated to occur in September 2021.

The second ordinance will authorize the Mayor and City Controller to authorize the terms of one or more supplemental borrowings if there are additional cash needs later in the fiscal year. If a supplemental borrowing occurs (not to exceed $250 million in aggregate for the initial and any supplemental borrowing), the finance working group is authorized to determine certain matters relating to the supplemental borrowing consistent with the terms of this ordinance. The supplemental notes, if issued, would be repaid prior to fiscal year end. The

supplemental borrowing option was last utilized in FY 2009, in an amount of $40 million for Hurricane Ike related expenditures.

For the first borrowing, electronic bids for the Notes are expected to be received on or about September 15, 2021 with the winning bid or bids approved via motion at the City Council meeting. If any bid becomes a leading bid within two minutes prior to the scheduled end of the bidding, the time period for submission of bids will automatically be extended by two minutes from the time that such bid was received. At the close of the bidding period, the Office of the City Controller, Finance Department and the City's Financial Advisors will verify interest rate calculations of bids received and join the City Council session to announce the results. Since this is a competitive auction, there will not be a necessity for an underwriting team.

If market conditions are unfavorable for the sale of the Notes by competitive bidding as described above, an ordinance authorizing the negotiated sale or private placement of the notes may be presented to City Council for approval at a later date.

This item was presented to the Budget and Fiscal Affairs Committee on March 30, 2021.

Tantri Emo, Chief Business Officer/Director of Finance	Chris B. Brown, Houston City Controller

Contact Information:

Melissa Dubowski **Phone:** 832-393-9101
Charisse Mosely **Phone:** 832-393-3529

ATTACHMENTS:

Description	Type
Cover sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 8/3/2021

Item Creation Date:

FIN - GO TRANS 2021 (Issuance of one or more series)

Agenda Item#: 8.

Summary:

ORDINANCE authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2021 to provide for the payment of the current expenses of the City for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and Official Notice of Sale to be used in connection with the sale of the Notes; authorizing the preparation and distribution of an Official Statement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement; authorizing a Bond Counsel Agreement and a Special Tax Counsel and Special Disclosure Counsel Agreement; and making other findings and provisions relating to such notes and matters incident thereto; and declaring an emergency

Background:

RECOMMENDATION:

Approve an Ordinance authorizing the issuance of one or more series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2021 (the "Series 2021 Notes"), approving and authorizing the distribution of a Preliminary Official Statement ("POS"), Official Statement and Official Notice of Sale ("NOS") to be used in connection with the sale of the Series 2021 Notes.

SPECIFIC EXPLANATION:

The City's General Fund revenue collections are not evenly distributed throughout the fiscal year. The major revenue source is ad valorem taxes, the largest part of which is collected shortly before the tax delinquency date of February 1st of each year. In order to finance its general operation expenditures each fiscal year, the City borrows against anticipated collection of taxes and revenues to cover temporary cash flow shortages. This request is for City Council's approval to issue Tax and Revenue Anticipation Notes for Fiscal Year 2022 in an aggregate amount not to exceed $250 million.

The Tax and Revenue Anticipation Notes are structured in two parts, primarily to allow the City to comply with federal tax laws and arbitrage regulations. The first ordinance will approve the initial borrowing. This initial issuance is sized to comply with the federal tax law exemptions and avoid arbitrage penalties. We currently project that the initial issuance will be between $50 and $150 million approximately and this amount, based on preliminary cash flows for FY2022, will continue to be conservatively refined until the pricing in September. The ordinance also authorizes the preparation of the POS, Official Statement and NOS in respect to the competitive sale of the initial Series 2021 Notes. Prior to distribution, the finance working group will approve and deem final the POS and NOS in conformity with the City's disclosure policies. The closing for the Notes is anticipated to occur in September 2021.

The second ordinance will authorize the Mayor and City Controller to authorize the terms of one or more supplemental borrowings if there are additional cash needs later in the fiscal year. If a supplemental borrowing occurs (not to exceed $250 million in aggregate for the initial and any supplemental borrowing), the finance working group is authorized to determine certain matters relating to the supplemental borrowing consistent with the terms of this ordinance. The supplemental notes, if issued, would be repaid prior to fiscal year end. The supplemental borrowing option was last utilized in FY 2009, in an amount of $40 million for Hurricane Ike related expenditures.

For the first borrowing, electronic bids for the Notes are expected to be received on or about September 15, 2021 with the winning bid or bids approved via motion at the City Council meeting. If any bid becomes a leading bid within two minutes prior to the scheduled end of the bidding, the time period for submission of bids will automatically be extended by two minutes from the time that such bid was received. At the close of the bidding period, the Office of the City Controller, Finance Department and the City's Financial Advisors will verify interest rate calculations of bids received and join the City Council session to announce the results. Since this is a competitive auction, there will not be a necessity for an underwriting team.

If market conditions are unfavorable for the sale of the Notes by competitive bidding as described above, an ordinance authorizing the negotiated sale or private placement of the notes may be presented to City Council for approval at a later date.

This item was presented to the Budget and Fiscal Affairs Committee on March 30, 2021.

DocuSigned by:
Tantri Emo
E73A5FD3483F467...
Tantri Emo, Chief Business Officer/Director of Finance

DocuSigned by:
Chris Brown
2BADA90EC3654A9...
Chris B. Brown, Houston City Controller

Contact Information:

Melissa Dubowski **Phone:** 832-393-9101
Charisse Mosely **Phone:** 832-393-3529

ATTACHMENTS:

Description	Type
Caption	Other

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021

Item Creation Date:

FIN - GO TRANS 2021A (supplemental borrowing)

Agenda Item#: 8.

Summary:

ORDINANCE approving a supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2021A to provide for payment of current expenses of the City for a portion of the Fiscal Year beginning July 1, 2021 and ending June 30, 2022; providing for the payment of the principal of and interest on such notes; authorizing the procedure for determining the terms and conditions of such notes; authorizing the execution of a note purchase agreement; making other findings and provisions related to such notes and matters incident thereto; and declaring an emergency

Background:

RECOMMENDATION:

Approve an Ordinance supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2021A to provide for payment of current expenses of the city for a portion of the fiscal year beginning July 1, 2021 and ending June 30, 2022; providing for the payment of the principal of and interest on such notes; authorizing the procedure for determining the terms and conditions of such notes; authorizing the execution of a note purchase agreement; making other findings and provisions related to such notes and matters incident thereto; and declaring an emergency.

The City's General Fund revenue collections are not evenly distributed throughout the fiscal year. The major revenue source is ad valorem taxes, the largest part of which is collected shortly before the tax delinquency date of February 1st of each year. In order to finance its general operation expenditures each fiscal year, the City borrows against anticipated collection of taxes and revenues to cover temporary cash flow shortages. This request is for City Council's approval to issue Tax and Revenue Anticipation Notes for Fiscal Year 2022 in an aggregate amount not to exceed $250 million.

The Tax and Revenue Anticipation Notes are structured in two parts, primarily to allow the City to comply with federal tax laws and arbitrage regulations. The first ordinance will approve the initial borrowing. This initial issuance is sized to comply with the federal tax law exemptions and avoid arbitrage penalties. We currently project that the initial issuance will be between $50 and $150 million approximately and this amount, based on preliminary cash flows for FY2022, will continue to be conservatively refined until the pricing in September. The ordinance also authorizes the preparation of the POS, Official Statement and NOS in respect to the competitive sale of the initial Series 2021 Notes. Prior to distribution, the finance working group will approve and deem final the POS and NOS in conformity with the City's disclosure policies. The closing for the Notes

is anticipated to occur in September 2021.

The second ordinance will authorize the Mayor and City Controller to authorize the terms of one or more supplemental borrowings if there are additional cash needs later in the fiscal year. If a supplemental borrowing occurs (not to exceed $250 million in aggregate for the initial and any supplemental borrowing), the finance working group is authorized to determine certain matters relating to the supplemental borrowing consistent with the terms of this ordinance. The supplemental notes, if issued, would be repaid prior to fiscal year end. The supplemental borrowing option was last utilized in FY 2009, in an amount of $40 million for Hurricane Ike related expenditures.

For the first borrowing, electronic bids for the Notes are expected to be received on or about September 15, 2021 with the winning bid or bids approved via motion at the City Council meeting. If any bid becomes a leading bid within two minutes prior to the scheduled end of the bidding, the time period for submission of bids will automatically be extended by two minutes from the time that such bid was received. At the close of the bidding period, the Office of the City Controller, Finance Department and the City's Financial Advisors will verify interest rate calculations of bids received and join the City Council session to announce the results. Since this is a competitive auction, there will not be a necessity for an underwriting team.

If market conditions are unfavorable for the sale of the Notes by competitive bidding as described above, an ordinance authorizing the negotiated sale or private placement of the notes may be presented to City Council for approval at a later date.

This item was presented to the Budget and Fiscal Affairs Committee on March 30, 2021.

_____ _____

Tantri Emo, Chief Business Officer, Director of Finance Chris B. Brown, Houston City Controller

Contact Information:

Melissa Dubowski **Phone:** 832-393-9101
Charisse Mosely **Phone:** 832-393-3529

ATTACHMENTS:

Description	Type
Cover sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 8/3/2021

Item Creation Date:

FIN - GO TRANS 2021A (supplemental borrowing)

Agenda Item#: 9.

Summary:

ORDINANCE approving a supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2021A to provide for payment of current expenses of the City for a portion of the fiscal year beginning JULY 1, 2021 and ending JUNE 30, 2022; providing for the payment of the principal of and interest on such notes; authorizing the procedure for determining the terms and conditions of such notes; authorizing the execution of a note purchase agreement; making other findings and provisions related to such notes and matters incident thereto; and declaring an emergency

Background:

RECOMMENDATION:

Approve an Ordinance supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2021A to provide for payment of current expenses of the city for a portion of the fiscal year beginning July 1, 2021 and ending June 30, 2022; providing for the payment of the principal of and interest on such notes; authorizing the procedure for determining the terms and conditions of such notes; authorizing the execution of a note purchase agreement; making other findings and provisions related to such notes and matters incident thereto; and declaring an emergency.

The City's General Fund revenue collections are not evenly distributed throughout the fiscal year. The major revenue source is ad valorem taxes, the largest part of which is collected shortly before the tax delinquency date of February 1st of each year. In order to finance its general operation expenditures each fiscal year, the City borrows against anticipated collection of taxes and revenues to cover temporary cash flow shortages. This request is for City Council's approval to issue Tax and Revenue Anticipation Notes for Fiscal Year 2022 in an aggregate amount not to exceed $250 million.

The Tax and Revenue Anticipation Notes are structured in two parts, primarily to allow the City to comply with federal tax laws and arbitrage regulations. The first ordinance will approve the initial borrowing. This initial issuance is sized to comply with the federal tax law exemptions and avoid arbitrage penalties. We currently project that the initial issuance will be between $50 and $150 million approximately and this amount, based on preliminary cash flows for FY2022, will continue to be conservatively refined until the pricing in September. The ordinance also authorizes the preparation of the POS, Official Statement and NOS in respect to the competitive sale of the initial Series 2021 Notes. Prior to distribution, the finance working group will approve and deem final the POS and NOS in conformity with the City's disclosure policies. The closing for the Notes is anticipated to occur in September 2021.

The second ordinance will authorize the Mayor and City Controller to authorize the terms of one or more supplemental borrowings if there are additional cash needs later in the fiscal year. If a supplemental borrowing occurs (not to exceed $250 million in aggregate for the initial and any supplemental borrowing), the finance working group is authorized to determine certain matters relating to the supplemental borrowing consistent with the terms of this ordinance. The supplemental notes, if issued, would be repaid prior to fiscal year end. The supplemental borrowing option was last utilized in FY 2009, in an amount of $40 million for Hurricane Ike related expenditures.

For the first borrowing, electronic bids for the Notes are expected to be received on or about September 15, 2021 with the winning bid or bids approved via motion at the City Council meeting. If any bid becomes a leading bid within two minutes prior to the scheduled end of the bidding, the time period for submission of bids will automatically be extended by two minutes from the time that such bid was received. At the close of the bidding period, the Office of the City Controller, Finance Department and the City's Financial Advisors will verify interest rate calculations of bids received and join the City Council session to announce the results. Since this is a competitive auction, there will not be a necessity for an underwriting team.

If market conditions are unfavorable for the sale of the Notes by competitive bidding as described above, an ordinance authorizing the negotiated sale or private placement of the notes may be presented to City Council for approval at a later date.

This item was presented to the Budget and Fiscal Affairs Committee on March 30, 2021.

DocuSigned by:
Tantri Emo
E72A55D34835467...
Tantri Emo, Chief Business Officer, Director of Finance

DocuSigned by:
Chris Brown
2BADA90EC3654A9...
Chris B. Brown, Houston City Controller

Contact Information:

Melissa Dubowski **Phone:** 832-393-9101
Charisse Mosely **Phone:** 832-393-3529

ATTACHMENTS:

Description	Type
Caption	Other

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021

Item Creation Date:

FIN - HAS Special Facilities 2021A

Agenda Item#: 9.

Summary:

ORDINANCE relating to the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal E Project) Series 2021A (AMT); and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental trust indenture and Amendment No. 1 to Terminal E Lease and Special Facilities Lease Agreement; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

Background:

RECOMMENDATION:

Approve an ordinance relating to the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal E Project) Series 2021A (AMT); and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental trust indenture and Amendment No. 1 to Terminal E Lease and Special Facilities Lease Agreement at George Bush Intercontinental Airport/Houston (IAH); approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a preliminary official statement and the use and distribution of an official statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

SPECIFIC EXPLANATION:

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under net leases or loan agreements entered into with United Airlines, Inc. ("United"). Bonds issued secured by such rental or loan receipts are not secured by any other revenues of the Houston Airport System or the general revenues of the City.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds, Series 2021A ("2021A Special Facilities Bonds") will finance the construction and improvement of (i) a baggage handling system and related improvements in Terminal E, (ii) personnel areas, including an employee breakroom, (iii) spare part storage space, and (iv) other airport facilities, and the cost of issuance. The anticipated size of the 2021A Special Facilities Bonds is currently estimated not to exceed $125 million.

In connection with the 2021A Special Facilities Bonds, United and the City will enter into an amendment

In connection with the 2021A Special Facilities Bonds, United and the City will enter into an amendment to the existing special facilities lease for Terminal E between the City and United in order to provide security for the bonds. By authority of Ordinance No. 2001-688, the City of Houston, Texas and Continental Airlines, Inc. (United as successor-in-interest) entered into Terminal E Lease and Special Facilities Lease Agreement (SFL) for the construction and operation of Terminal E at IAH. On December 19, 2018, by authority of Ordinance 2018-1039, City Council agreed to certain changes to be made to the SFL including 1) adding ten more years to the option period, subject to State limitation on lease term; and 2) a complete but temporary move-out by United from the Terminal E Central Ticketing Facility in order to facilitate the renovation and redevelopment into the new International Central Processor (ICP) which will contain new ticketing facilities for United and all airlines operating from Terminal D. The special facilities lease will remain for as long as the bonds remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2021A Special Facilities Bonds. Prompt payment of principal and interest on the 2021A Special Facilities Bonds will be unconditionally guaranteed by United pursuant to a guaranty agreement.

The 2021A Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities lease agreement). As provided under Texas law, no holder of any 2021A Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2021A Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2021A Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on March 30, 2021.

Tantri Emo, Chief Business Officer/Director of Finance	Chris B. Brown, Houston City Controller

Amount of Funding:

Contact Information:

Melissa Dubowski Phone: 832-393-9101
Charisse Mosely Phone: 832-393-3529

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/20/2021

Item Creation Date:

FIN - HAS Special Facilities 2021A

Agenda Item#: 4.

Summary:

ORDINANCE relating to the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal E Project) Series 2021A (AMT); and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental trust indenture and Amendment No. 1 to Terminal E Lease and Special Facilities Lease Agreement; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a preliminary official statement and the use and distribution of an official statement

Background:

RECOMMENDATION:

Approve an ordinance relating to the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal E Project) Series 2021A (AMT); and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental trust indenture and Amendment No. 1 to Terminal E Lease and Special Facilities Lease Agreement at George Bush Intercontinental Airport/Houston (IAH); approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a preliminary official statement and the use and distribution of an official statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

SPECIFIC EXPLANATION:

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under net leases or loan agreements entered into with United Airlines, Inc. ("United"). Bonds issued secured by such rental or loan receipts are not secured by any other revenues of the Houston Airport System or the general revenues of the City.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds, Series 2021A ("2021A Special Facilities Bonds") will finance the construction and improvement of (i) a baggage handling system and related improvements in Terminal E, (ii) personnel areas, including an employee breakroom, (iii) spare part storage space, and (iv) other airport facilities, and the cost of issuance. The anticipated size of the 2021A Special Facilities Bonds is currently estimated not to exceed $125 million.

In connection with the 2021A Special Facilities Bonds, United and the City will enter into an amendment to the existing special facilities lease for Terminal E between the City and United in order to provide security for the bonds. By authority of Ordinance No. 2001-688, the City of Houston, Texas and Continental Airlines, Inc. (United as successor-in-interest) entered into Terminal E Lease and Special Facilities Lease Agreement (SFL) for the construction and operation of Terminal E at IAH. On December 19, 2018, by authority of Ordinance 2018-1039, City Council agreed to certain changes to be made to the SFL including 1) adding ten more years to the option period, subject to State limitation on lease term; and 2) a complete but temporary move-out by United from the Terminal E Central Ticketing Facility in order to facilitate the renovation and redevelopment into the new International Central Processor (ICP) which will contain new ticketing facilities for United and all airlines operating from Terminal D. The special facilities lease will remain for as long as the bonds remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2021A Special Facilities Bonds. Prompt payment of principal and interest on the 2021A Special Facilities Bonds will be unconditionally guaranteed by United pursuant to a guaranty agreement.

The 2021A Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities lease agreement). As provided under Texas law, no holder of any 2021A Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2021A Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2021A Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on March 30, 2021.

DocuSigned by:

76B4CD915D404C7...

Tantri Emo, Chief Business Officer/Director of Finance

DocuSigned by:

Chris Brown

2BADA90EC3654A9...

Chris B. Brown, Houston City Controller

Amount of Funding:

Contact Information:

Melissa Dubowski Phone: 832-393-9101

Charisse Mosely Phone: 832-393-3529

DS

DS

ATTACHMENTS:

Description	Type
Caption	Other

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021

Item Creation Date:

FIN - HAS Special Facilities 2021B-1

Agenda Item#: 10.

Summary:

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal Improvement Projects) Series 2021B-1 (AMT) and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture and amendment to the Second Amended and Restated Special Facilities Lease Agreement; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

Background:

RECOMMENDATION:

Approve an Ordinance authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. terminal improvement projects) Series 2021B-1 (AMT) and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture and Amendment No. 3 to Second Amended and Restated Special Facilities Lease Agreement at George Bush Intercontinental Airport/Houston (IAH); approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a preliminary official statement and the use and distribution of an official statement; making certain findings with respect thereto and containing other provisions relating to the subject and declaring an emergency.

SPECIFIC EXPLANATION:

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under net leases or loan agreements entered into with United Airlines, Inc. ("United"). Bonds issued secured by such rental or loan receipts are not secured by any other revenues of the Houston Airport System or the general revenues of the City.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds, Series 2021B-1 ("2021B-1 Special Facilities Bonds") will finance the construction and improvement of (i) a baggage handling system and related improvements in Terminal C, and (ii) an early baggage storage system building to be built over South Terminal Road, and cost of issuance. The anticipated size of the 2021B-1 Special Facility Bonds is currently estimated not to exceed $250 million.

In connection with the issuance of the 2021B-1 Special Facilities Bonds, United and the City will enter into an amendment to the existing special facilities lease for Terminals B and C between the City and United in order to provide security for the bonds. By authority of Ordinance No. 2011-899, the City of Houston, Texas and Continental Airlines, Inc. (United as successor-in-interest) entered into Second Amended and Restated Special Facilities Lease Agreement, dated as of November 17, 2011, for the redevelopment, expansion and operation of Terminal B at IAH. As part of Amendment No. 3, United will construct an Early Bag Storage (EBS) building above South Terminal Road between Terminal C and Terminal E, to improve efficiency in the processing of passenger checked baggage. United shall pay $0.66 per square foot per year ($48,010.38/yr construction area, $14,240.16/yr for post-construction premises). Rent shall escalate 15% every five years thereafter. The special facilities lease will remain for as long as the bonds remain outstanding. United will be obligated to make net

payments equal to all bond payments due on the 2021B-1 Special Facilities Bonds. Prompt payment of principal and interest on the 2021B-1 Special Facilities Bonds will be unconditionally guaranteed by United pursuant to a guaranty agreement.

The 2021B-1 Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities loan agreement or lease agreement). As provided under Texas law, no holder of any 2021B-1 Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2021B-1 Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2021B-1 Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on March 30, 2021.

Tantri Emo, Chief Business Officer/Director of Finance	Chris B. Brown, Houston City Controller

Contact Information:

Melissa Dubowski **Phone:** 832-393-9101
Charisse Mosely **Phone:** 832-393-3529

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/20/2021

Item Creation Date:

FIN - HAS Special Facilities 2021B-1

Agenda Item#: 5.

Summary:

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. Terminal Improvement Projects) Series 2021B-1 (AMT) and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture and amendment to the Second Amended and Restated Special Facilities Lease Agreement; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a preliminary official statement and the use and distribution of an official statement

Background:

RECOMMENDATION:

Approve an Ordinance authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Bonds (United Airlines, Inc. terminal improvement projects) Series 2021B-1 (AMT) and providing for the security thereof; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture and Amendment No. 3 to Second Amended and Restated Special Facilities Lease Agreement at George Bush Intercontinental Airport/Houston (IAH); approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a preliminary official statement and the use and distribution of an official statement; making certain findings with respect thereto and containing other provisions relating to the subject and declaring an emergency.

SPECIFIC EXPLANATION:

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under net leases or loan agreements entered into with United Airlines, Inc. ("United"). Bonds issued secured by such rental or loan receipts are not secured by any other revenues of the Houston Airport System or the general revenues of the City.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds, Series 2021B-1 ("2021B-1 Special Facilities Bonds") will finance the construction and improvement of (i) a baggage handling system and related improvements in Terminal C, and (ii) an early baggage storage system building to be built over South Terminal Road, and cost of issuance. The anticipated size of the 2021B-1 Special Facility Bonds is currently estimated not to exceed $250 million.

In connection with the issuance of the 2021B-1 Special Facilities Bonds, United and the City will enter into an amendment to the existing special facilities lease for Terminals B and C between the City and United in order to provide security for the bonds. By authority of Ordinance No. 2011-899, the City of Houston, Texas and Continental Airlines, Inc. (United as successor-in-interest) entered into Second Amended and Restated Special Facilities Lease Agreement, dated as of November 17, 2011, for the redevelopment, expansion and operation of Terminal B at IAH. As part of Amendment No. 3, United will construct an Early Bag Storage (EBS) building above South Terminal Road between Terminal C and Terminal E, to improve efficiency in the processing of passenger checked baggage. United shall pay $0.66 per square foot per year ($48,010.38/yr construction area, $14,240.16/yr for post-construction premises). Rent shall escalate 15% every five years thereafter. The special facilities lease will remain for as long as the bonds remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2021B-1 Special Facilities Bonds. Prompt payment of principal and interest on the 2021B-1 Special Facilities Bonds will be unconditionally guaranteed by United pursuant to a guaranty agreement.

The 2021B-1 Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities loan agreement or lease agreement). As provided under Texas law, no holder of any 2021B-1 Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2021B-1 Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2021B-1 Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on March 30, 2021.

DocuSigned by:

76B4CD915D404C7...

Tantri Emo, Chief Business Officer/Director of Finance

DocuSigned by:

Chris Brown

2BADA90EC3054A9...

Chris B. Brown, Houston City Controller

Contact Information:

Melissa Dubowski DS **Phone:** 832-393-9101

Charisse Mosely **Phone:** 832-393-3529

ATTACHMENTS: DS

Description	Type
Caption	Other

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021

Item Creation Date:

FIN - HAS Special Facilities 2021B-2

Agenda Item#: 11.

Summary:

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal Improvement Project) Series 2021B-2 (AMT) and providing for the security thereof; authorizing certain designated officials to determine the obligations to be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the Special Facilities Lease Agreement; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a Preliminary Official Statement and the use and distribution of an Official Statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency

Background:

RECOMMENDATION:

Approve an ordinance authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal Improvement Project) Series 2021B-2 (AMT); and providing for the security thereof; authorizing certain designated officials to determine the obligations to be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the special facilities lease agreement; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture; of related transaction documents; approving the use of an official statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency.

SPECIFIC EXPLANATION:

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the “City”) authorizing the issuance of the City’s outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under net leases or loan agreements entered into with United Airlines, Inc. (“United”). Bonds issued secured by such rental or loan receipts are not secured by any other revenues of the Houston Airport System or the general revenues of the City.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Refunding Bonds, Series 2021B-2 (“2021B-2 Special Facilities Bonds”) will refund and defease all or a portion of the City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds (Continental Airlines, Inc. Terminal Improvement Projects), Series 2011 (AMT). . The anticipated size of the 2021B-2 Special Facilities Bonds is currently estimated not to exceed $150 million.

The 2021B-2 Special Facilities Bonds will be secured by an existing special facilities lease for Terminals B and C between the City and United. The special facilities lease will remain for as long as the bonds remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2021B-2 Special Facilities Bonds. Prompt payment of principal and interest on the 2021B-2 Special Facilities Bonds will be unconditionally guaranteed by United pursuant to a guaranty agreement.

Bonds will be unconditionally guaranteed by United pursuant to a guaranty agreement.

The 2021B-2 Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities loan agreement or lease agreement). As provided under Texas law, no holder of any 2021B-2 Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2021B-2 Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2021B-2 Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on March 30, 2021.

Tantri Emo, Chief Business Officer/Director of Finance	Chris B. Brown, Houston City Controller

Contact Information:

Melissa Dubowski **Phone:** 832-393-9101
Charisse Mosely **Phone:** 832-393-3529

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/20/2021

Item Creation Date:

FIN - HAS Special Facilities 2021B-2

Agenda Item#: 6.

Summary:

ORDINANCE authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal Improvement Project) Series 2021B-2 (AMT) and providing for the security thereof; authorizing certain designated officials to determine the obligations to be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the special facilities lease agreement; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture; approving and authorizing the execution and delivery of related transaction documents; approving the use and distribution of a preliminary official statement and the use and distribution of an official statement

Background:

RECOMMENDATION:

Approve an ordinance authorizing the issuance, sale and delivery of Airport System Special Facilities Revenue Refunding Bonds (United Airlines, Inc. Terminal Improvement Project) Series 2021B-2 (AMT); and providing for the security thereof; authorizing certain designated officials to determine the obligations to be refunded consistent with certain procedures, provisions and agreements approved herein; ratifying the special facilities lease agreement; approving the form and substance, and authorizing the execution and delivery, of a supplemental terminal trust indenture; of related transaction documents; approving the use of an official statement; making certain findings with respect thereto and containing other provisions relating to the subject; and declaring an emergency.

SPECIFIC EXPLANATION:

Pursuant to the bond ordinances adopted by the City of Houston, Texas (the "City") authorizing the issuance of the City's outstanding airport system revenue bonds, the City reserves the right to issue certain airport system special facilities revenue bonds payable from receipts under net leases or loan agreements entered into with United Airlines, Inc. ("United"). Bonds issued secured by such rental or loan receipts are not secured by any other revenues of the Houston Airport System or the general revenues of the City.

The proposed City of Houston, Texas Houston Airport System Special Facilities Revenue Refunding Bonds, Series 2021B-2 ("2021B-2 Special Facilities Bonds") will refund and defease all or a portion of the City of Houston, Texas Houston Airport System Special Facilities Revenue Bonds (Continental Airlines, Inc. Terminal Improvement Projects), Series 2011 (AMT). . The anticipated size of the 2021B-2 Special Facilities Bonds is currently estimated not to exceed $150 million.

The 2021B-2 Special Facilities Bonds will be secured by an existing special facilities lease for Terminals B and C between the City and United. The special facilities lease will remain for as long as the bonds remain outstanding. United will be obligated to make net payments equal to all bond payments due on the 2021B-2 Special Facilities Bonds. Prompt payment of principal and interest on the 2021B-2 Special Facilities Bonds will be unconditionally guaranteed by United pursuant to a guaranty agreement.

The 2021B-2 Special Facilities Bonds will not constitute an indebtedness of the City, nor will it be an obligation of the City secured by ad valorem taxes or net revenues of the Houston Airport System (other than those arising specifically from the special facilities loan agreement or lease agreement). As provided under Texas law, no holder of any 2021B-2 Special Facility Facilities Bonds shall have the right to demand payment of any funds raised or to be raised by taxation and may not be repaid in any circumstances from tax revenues. In addition, the 2021B-2 Special Facilities Bonds shall not constitute obligations of the City's Airport System, nor will revenues (other than receipts under the special facilities loan agreement or lease agreement) be pledged or made available to repay any of the 2021B-2 Special Facilities Bonds.

This transaction was presented to the Budget and Fiscal Affairs Committee on March 30, 2021.

DocuSigned by:
76B4CD915D404E7...
Tantri Emo, Chief Business Officer/Director of Finance

DocuSigned by:
Chris Brown
2BADA90EC3654A9...
Chris B. Brown, Houston City Controller

Contact Information:
Melissa Dubowski **Phone:** 832-393-9101

DS

Charisse Mosely DS CM **Phone:** 832-393-3529

ATTACHMENTS:

Description	**Type**
Caption	Other

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
District B
Item Creation Date: 7/8/2021

HAS - Amendment No. 1 to Terminal C South Net Lease and Use Agreement with United Airlines, Inc., at IAH

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing Amendment No. 1 to Terminal C South Net Lease and Use Agreement between City of Houston and **UNITED AIRLINES, INC** for its operations in Terminal C at George Bush Intercontinental Airport/Houston - **DISTRICT B - JACKSON**

Background:

Recommendation:
Enact an ordinance approving and authorizing Amendment No. 1 to Terminal C South Net Lease and Use Agreement with United Airlines, Inc. for its operations in Terminal C at George Bush Intercontinental Airport/Houston (IAH).

Background:
By authority of Ordinance No. 2015-270, the City of Houston, Texas and United Airlines, Inc. (United) entered into Terminal C South Net Lease and Use Agreement No. 76261C (Agreement), countersigned April 10, 2015, for the net lease of Terminal C South at IAH. Simultaneously, United agreed to move out of Terminal C North (Old C North), and entered into an amendment of the Terminal B Special Facilities Lease (Terminal B Lease) so as to establish a connector between Terminal B and Terminal C. Special facilities physically located in Terminal C, are administered through the Terminal B Lease.

Lessee has now requested the City issue Series 2021B-1 (AMT) Bonds to finance certain improvements to the baggage handling system (BHS) in both Terminals B and C.

Under Amendment No. 1, United will construct BHS improvements in Terminal C, in exchange for being given the right to extend the term of the Agreement beyond December 31, 2037. Pertinent terms include:

1. Term Extension:	The term of the Agreement currently is set to expire on December 31, 2037. United will be granted extension rights for either: 1) up to 3 consecutive 5-year option periods; or 2) a single 15-year option period, at United's election. If United chooses not to exercise an option period, and BHS components, funded with special facilities bond funds, have not yet matured, the City shall have the right to buy out the unamortized value of such BHS components in Terminal C,

	subject to an appropriation being made therefor.
2. Rent:	During any exercised option period, United shall pay rates and charges, under a newly developed rate-making methodology. Rates and charges for domestic or pre-cleared operations in Terminal C, during the option period, are to be assessed at a rate per enplaned passenger that will be equal to the then-current airline cost per enplanement in Terminal A.

Fiscal Note:
There is no impact to the fiscal budget or no additional spending authority. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

_____
Mario C. Diaz
Houston Airport System

Prior Council Action:
04/01/2015 (O) 2015-0270

Amount of Funding:
No Funding required.

Contact Information:
Todd Curry 281/233-1896
Molly Waits 281/233-1860

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/20/2021
District B
Item Creation Date: 7/8/2021

HAS - Amendment No. 1 to Terminal C South Net Lease and Use Agreement with United Airlines, Inc., at IAH

Agenda Item#: 14.

Background:

Recommendation:
Enact an ordinance approving and authorizing Amendment No. 1 to Terminal C South Net Lease and Use Agreement with United Airlines, Inc. for its operations in Terminal C at George Bush Intercontinental Airport/Houston (IAH).

Background:
By authority of Ordinance No. 2015-270, the City of Houston, Texas and United Airlines, Inc. (United) entered into Terminal C South Net Lease and Use Agreement No. 76261C (Agreement), countersigned April 10, 2015, for the net lease of Terminal C South at IAH. Simultaneously, United agreed to move out of Terminal C North (Old C North), and entered into an amendment of the Terminal B Special Facilities Lease (Terminal B Lease) so as to establish a connector between Terminal B and Terminal C. Special facilities physically located in Terminal C, are administered through the Terminal B Lease.

Lessee has now requested the City issue Series 2021B-1 (AMT) Bonds to finance certain improvements to the baggage handling system (BHS) in both Terminals B and C.

Under Amendment No. 1, United will construct BHS improvements in Terminal C, in exchange for being given the right to extend the term of the Agreement beyond December 31, 2037. Pertinent terms include:

1. Term Extension:	The term of the Agreement currently is set to expire on December 31, 2037. United will be granted extension rights for either: 1) up to 3 consecutive 5-year option periods; or 2) a single 15-year option period, at United's election. If United chooses not to exercise an option period, and BHS components, funded with special facilities bond funds, have not yet matured, the City shall have the right to buy out the unamortized value of such BHS components in Terminal C, subject to an appropriation being made therefor.
2. Rent:	During any exercised option period, United shall pay rates and charges, under a newly developed rate-making methodology. Rates and charges for domestic or pre-cleared operations in Terminal C, during the option period, are to be assessed at a rate per enplaned passenger that will be equal to the then-current airline cost per enplanement in Terminal A.

Fiscal Note:
There is no impact to the fiscal budget or no additional spending authority. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

DocuSigned by:
Lliana Rambo
DD4898FE3502420...
Mario C. Diaz
Houston Airport System

Prior Council Action:

04/01/2015 (O) 2015-0270

Amount of Funding:

No Funding required.

Contact Information:

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

ATTACHMENTS:

Description	Type
Affidavit of Ownership	Backup Material
Previous RCA	Backup Material
Previous Ordinance	Backup Material
Tax Report	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
District B, District E, District I
Item Creation Date: 7/21/2021

HAS – Amendment to Ordinance 2020-675 Approving a Construction Contract with Flatiron Constructors, Inc. for Airfield Pavement Repairs at IAH, HOU, and EFD; Project No. 460C

Agenda Item#: 13.

Summary:

ORDINANCE amending Ordinance 2020-675 to de-appropriate $150,000.00 for FAA Project Management Fee, de-appropriate $500,000.00 from **TERRACON CONSULTANTS, INC,** and appropriate $500,000.00 out of Airports Renewal and Replacement Fund for **GORRONDONA ENGINEERING SERVICES, INC** for Material Testing Services in support of the construction contract between City of Houston and **FLATIRON CONSTRUCTORS, INC** for Airfield Pavement Repairs at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD) (Project 460C) - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

Background:

Enact an ordinance amending Ordinance 2020-675 to de-appropriate $150,000.00 for an FAA Project Management Fee, to de-appropriate $500,000.00 for Material Testing Services from Terracon Consultants, Inc. under Outline Agreement No. 4600014307, and to appropriate the sum of $500,000.00 from the Airports Renewal and Replacement Fund to Gorrondona Engineering Services, Inc. under Outline Agreement No. 4600016494. (Project No. 460C)

SPECIFIC EXPLANATION:

On August 5, 2020, City Council enacted Ordinance 2020-675, awarding a Construction Contract to Flatiron Constructors, Inc. for Airfield Pavement Repairs at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD). The caption that was publicly posted and read by the City Secretary before the City Council meeting was correct, as well as all of the electronically posted paperwork, but the paper ordinance that was processed (Ordinance 2020-675) was a prior version with incorrect information. The paper ordinance included an FAA Project Management Fee that is not needed and listed an incorrect testing contract. The Legal Department has advised that the paper ordinance controls, and as such it must be amended to include the correct information.

It is now requested that City Council enact an ordinance amending Ordinance 2020-675 to de-appropriate the previously approved FAA Project Management Fee in the sum of $150,000.00, to de-appropriate the Material Testing Services appropriation in the sum of $500,000.00 from Terracon Consultants, Inc. under Houston Public Works Outline Agreement No. 4600014307, and

to appropriate the sum of $500,000.00 to Gorrondona Engineering Services, Inc. under Outline Agreement No. 4600016494 for the purpose of executing the Material Testing Services associated with this phase of the project.

In the coming months, City Council will be asked to approve the previously identified FY2022 appropriations associated with this project.

Project Costs:

DE-APPROPRIATE:
FAA Project Management $150,000.00
Material Testing Services $500,000.00 from Outline Agreement No. 4600014307 (Terracon)
TOTAL $650,000.00

APPROPRIATE:
Material Testing Services $500,000.00 to Outline Agreement No. 4600016494 (Gorrondona)
TOTAL $500,000.00

M/WBE Participation:
The MWBE goal for this project is 34%. Thus far Flatiron Constructors, Inc. has achieved 16.27% participation toward the goal. The HAS Office of Business Opportunity will continue to monitor this contract in accordance with its procedures.

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:
08/05/20 (O) 2020-675

Amount of Funding:
$500,000.00
Airports Renewal and Replacement Fund
Fund 8010

Contact Information:
Todd Curry 281/233-1896
Jarrett Simmons 281/233-1942

ATTACHMENTS:

Description	Type

Signed Coversheet

Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 8/3/2021
District B, District E, District I
Item Creation Date: 7/21/2021

HAS – Amendment to Ordinance 2020-675 Approving a Construction Contract with Flatiron Constructors, Inc. for Airfield Pavement Repairs at I AH, HOU, and EFD; Project No. 460C

Agenda Item#:

Background:

Enact an ordinance amending Ordinance 2020-675 to de-appropriate $150,000.00 for an FAA Project Management Fee, to de-appropriate $500,000.00 for Material Testing Services from Terracon Consultants, Inc. under Outline Agreement No. 4600014307, and to appropriate the sum of $500,000.00 from the Airports Renewal and Replacement Fund to Gorrondona Engineering Services, Inc. under Outline Agreement No. 4600016494. (Project No. 460C)

SPECIFIC EXPLANATION:
On August 5, 2020, City Council enacted Ordinance 2020-675, awarding a Construction Contract to Flatiron Constructors, Inc. for Airfield Pavement Repairs at George Bush Intercontinental Airport/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD). The caption that was publicly posted and read by the City Secretary before the City Council meeting was correct, as well as all of the electronically posted paperwork, but the paper ordinance that was processed (Ordinance 2020-675) was a prior version with incorrect information. The paper ordinance included an FAA Project Management Fee that is not needed and listed an incorrect testing contract. The Legal Department has advised that the paper ordinance controls, and as such it must be amended to include the correct information.

It is now requested that City Council enact an ordinance amending Ordinance 2020-675 to de-appropriate the previously approved FAA Project Management Fee in the sum of $150,000.00, to de-appropriate the Material Testing Services appropriation in the sum of $500,000.00 from Terracon Consultants, Inc. under Houston Public Works Outline Agreement No. 4600014307, and to appropriate the sum of $500,000.00 to Gorrondona Engineering Services, Inc. under Outline Agreement No. 4600016494 for the purpose of executing the Material Testing Services associated with this phase of the project.

In the coming months, City Council will be asked to approve the previously identified FY2022 appropriations associated with this project.

Project Costs:

DE-APPROPRIATE:
FAA Project Management $150,000.00
Material Testing Services $500,000.00 from Outline Agreement No. 4600014307 (Terracon)
TOTAL $650,000.00

APPROPRIATE:
Material Testing Services $500,000.00 to Outline Agreement No. 4600016494 (Gorrondona)
TOTAL $500,000.00

M/WBE Participation:
The MWBE goal for this project is 34%. Thus far Flatiron Constructors, Inc. has achieved 16.27% participation toward the goal. The HAS Office of Business Opportunity will continue to monitor this contract in accordance with its procedures.

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

Director's Signature:

DS
JS

DocuSigned by:
Mario Diaz
9C60F3A4A7CB4BB...
Mario C. Diaz
Houston Airport System

Prior Council Action:

08/05/20 (O) 2020-675

Amount of Funding:

$500,000.00
Airports Renewal and Replacement Fund
Fund 8010

Contact Information:

Todd Curry 281/233-1896
Jarrett Simmons 281/233-1942

ATTACHMENTS:

Description	Type
Previous RCA	Backup Material
Previous Ordinance	Backup Material
Form A	Financial Information
SAP Document	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
District B
Item Creation Date: 7/12/2021

HAS – Construction Contract with Intex United, Inc. for IAH Terminal A/B Garage Signage and Wayfinding; Project No. 794A

Agenda Item#: 14.

Summary:

ORDINANCE appropriating $1,815,328.00 out of Airport System Consolidated 2011 Construction Fund, awarding Construction Contract to **INTEX UNITED, INC** for Terminal A/B Garage Signage and Wayfinding at George Bush Intercontinental Airport (IAH) (Project No. 794a); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, and contingencies relating to the Terminal A Wayfinding and Signage Project financed by Airport System Consolidated 2011 Construction Fund - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:
Enact an ordinance approving and authorizing a Construction Contract with Intex United, Inc. for Terminal A/B Garage Signage and Wayfinding at George Bush Intercontinental Airport/Houston (IAH) and appropriating the necessary funds. (Project No 794A)

SPECIFIC EXPLANATION:
The signage and wayfinding system at the George Bush Intercontinental Airport/Houston (IAH) Terminal A/B Garage has reached the end of its useful life. Intex United, Inc. will be responsible with providing all services, management, supervision, labor, parts, equipment, materials, tools, instruments, and transportation for the manufacture and installation of an updated wayfinding and signage system for the Terminal A/B Garage at IAH as the airport approaches a Skytrax five-star rating.

Professional Engineering Services were provided by Jacobs Engineering Group Inc. under one of the HAS On-Call Professional Design Services Contracts.

Bids:
An Invitation to Bid (ITB) for Terminal A/B Garage Signage and Wayfinding at IAH was advertised in the *Houston Chronicle* on November 13 and November 20, 2020. Four bids were received on March 18, 2021 and are tabulated as follows:

Company	Bid Total

1. Hardman Signs (nonconforming bid) $1,029,745.00
2. Intex United, Inc. $1,637,715.00
3. National Signs, LLC $1,755,500.00
4. Color-AD, Inc. $2,337,179.00

The low bidder, Hardman Signs' MWBE participation plan was submitted for a Good Faith Effort review as their participation plan was short of the MWBE goal. The Office of Business Opportunity reviewed the Good Faith Effort and it was denied. HAS recommends moving forward with the next lowest responsive bidder, Intex United Inc., which has provided an MWBE participation plan that is approved by the HAS Office of Business Opportunity.
The contract duration is 250 days.

Project Costs:

$	1,637,715.00	Construction Services
$	163,771.00	Contingency (10%)
$	13,842.00	Material Testing Services
$	1,815,328.00	TOTAL

Material Testing Services:
Material Testing Services will be provided by Kenall Inc. under Contract Number 4600016490.

Hire Houston First:
The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Intex United, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Pay or Play:
The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor will exercise the "Pay" option.

MWBE Participation:
The MWBE goal for this project is 23% (16% MBE and 7% WBE). Intex United, Inc. has submitted an MWSBE Participation Plan of 19% MBE, 10% WBE, and 5% SBE using the following City of Houston MWSBE Certified subcontractors:

Firm Name	Classification	Type of Work	Amount	%
L.I.Z Enterprises	MBE	Painting / Demo Services	$311,165.00	19.0%
A & C Plastics	WBE	Material Supplier	$163,771.00	10.0%
ERC Environmental & Construction Services, Inc.	SBE	Hanging Devices / Installation of Overhead Brackets	$81,885.00	5.0%
		TOTAL	**$556,821.00**	**34%**

CIP Fiscal Note:

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

Director's Signature:

Mario C. Diaz Houston Airport System	Andy Icken Chief Development Officer

Amount of Funding:

$1,815,328.00
HAS-Consolidated 2011 Construction Fund
Fund 8206

Contact Information:

Todd Curry 281/233-1896
Jarrett Simmons 281/233-1675

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District B
Item Creation Date: 7/12/2021

HAS – Construction Contract with Intex United, Inc. for IAH Terminal A/B Garage Signage and Wayfinding; Project No. 794A

Agenda Item#:

Background:

RECOMMENDATION:
Enact an ordinance approving and authorizing a Construction Contract with Intex United, Inc. for Terminal A/B Garage Signage and Wayfinding at George Bush Intercontinental Airport/Houston (IAH) and appropriating the necessary funds. (Project No 794A)

SPECIFIC EXPLANATION:
The signage and wayfinding system at the George Bush Intercontinental Airport/Houston (IAH) Terminal A/B Garage has reached the end of its useful life. Intex United, Inc. will be responsible with providing all services, management, supervision, labor, parts, equipment, materials, tools, instruments, and transportation for the manufacture and installation of an updated wayfinding and signage system for the Terminal A/B Garage at IAH as the airport approaches a Skytrax five-star rating.

Professional Engineering Services were provided by Jacobs Engineering Group Inc. under one of the HAS On-Call Professional Design Services Contracts.

Bids:
An Invitation to Bid (ITB) for Terminal A/B Garage Signage and Wayfinding at IAH was advertised in the *Houston Chronicle* on November 13 and November 20, 2020. Four bids were received on March 18, 2021 and are tabulated as follows:

Company	Bid Total
1. Hardman Signs (nonconforming bid)	$1,029,745.00
2. Intex United, Inc.	$1,637,715.00
3. National Signs, LLC	$1,755,500.00
4. Color-AD, Inc.	$2,337,179.00

The low bidder, Hardman Signs' MWBE participation plan was submitted for a Good Faith Effort review as their participation plan was short of the MWBE goal. The Office of Business Opportunity reviewed the Good Faith Effort and it was denied. HAS recommends moving forward with the next lowest responsive bidder, Intex United Inc., which has provided an MWBE participation plan that is approved by the HAS Office of Business Opportunity.
The contract duration is 250 days.

Project Costs:

$ 1,637,715.00	Construction Services
$ 163,771.00	Contingency (10%)
$ 13,842.00	Material Testing Services
$ 1,815,328.00	TOTAL

Material Testing Services:
Material Testing Services will be provided by Kenall Inc. under Contract Number 4600016490.

Hire Houston First:
The proposed contract requires compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Intex United, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Pay or Play:
The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the contractor will exercise the "Pay" option.

MWBE Participation:
The MWBE goal for this project is 23% (16% MBE and 7% WBE). Intex United, Inc. has submitted an MWSBE Participation Plan of 19% MBE, 10% WBE, and 5% SBE using the following City of Houston MWSBE Certified subcontractors:

Firm Name	Classification	Type of Work	Amount	%
L.I.Z Enterprises	MBE	Painting / Demo Services	$311,165.00	19.0%
A & C Plastics	WBE	Material Supplier	$163,771.00	10.0%
ERC Environmental & Construction Services, Inc.	SBE	Hanging Devices / Installation of Overhead Brackets	$81,885.00	5.0%
		TOTAL	**$556,821.00**	**34%**

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

Director's Signature:

DS
JS

DocuSigned by:
Mario Diaz
Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Amount of Funding:

$1,815,328.00
HAS-Consolidated 2011 Construction Fund
Fund 8206

Contact Information:

Todd Curry 281/233-1896
Jarrett Simmons 281/233-1675

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
ALL
Item Creation Date: 7/15/2021

25DSGN129 – Task Order Contracts for Professional Engineering Services

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Task Order Contracts for Professional Engineering Services between City of Houston and **INFRASTRUCTURE ASSOCIATES, INC; KCI TECHNOLOGIES, INC; E&C ENGINEERS & CONSULTANTS, INC; HENDERSON ENGINEERS, INC**; and **E/B/E, INC;** providing a maximum contract amount

Background:

RECOMMENDATION: Approve five task order contracts for professional engineering services with Infrastructure Associates, Inc.; KCI Technologies, Inc.; E&C Engineers & Consultants, Inc.; Henderson Engineers, Inc.; and E/B/E, Inc., for the Task Order and Job Order Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve five task order contracts for professional engineering services with Infrastructure Associates, Inc. (ISA); KCI Technologies, Inc. (KCI); E&C Engineers & Consultants, Inc. (ECI); Henderson Engineers, Inc. (HEI); and E/B/E, Inc. (EBE), for the Task Order and Job Order Contracting Program, and delegate authority to the director to approve supplemental allocations up to the maximum contract amount for each contract of $2,000,000.00. Each contract provides for a term of three-years with two one-year renewal options.

GSD utilizes task order contracts for architectural and engineering design services including structural, civil, and mechanical, electrical, and plumbing for the construction, repairs, rehabilitations, roof replacements and repair designs, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite facility construction projects and can help the City respond quickly to emergency situations. As departments identify projects, funding is made available through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount.

On October 2, 2020 and October 9, 2020, GSD advertised a Request for Qualifications (RFQ) for professional engineering services. The RFQ contained selection criteria that ranked the respondents on recent project experience, recent task order contracting experience, and proposed personnel's experience. The Statements of Qualifications (SOQs) were due on October 22, 2020, and nine firms responded. A selection committee comprised of GSD staff and representatives from the Fire and Police departments evaluated the SOQs and invited five qualified firms to interview with the selection committee. ISA, KCI, ECI, HEI, and EBE received the most points based on the advertised criteria.

SCOPE OF CONTRACT AND FEES: Under the terms of the contracts, the consultants will provide professional engineering consulting services on an as needed basis, for various City departments, and will seal necessary documents

to comply with the City Building Codes. These services include but are not limited to construction/repair cost estimating, project scheduling, scope development, contract documents, including drawings and specifications, project management acting on City's behalf, facilitating all phases of project from pre-design through construction completion, and contract administration. Basic services fees for each task order will be negotiated based upon the size and complexity of the project and paid on a lump sum basis.

PROJECT LOCATION: Citywide

M/WBE PARTICIPATION: The Office of Business Opportunity reviewed the scope of services and approved an 11.27% M/WBE goal for each contract as described in the attached correspondence. Since these are task order contracts, sub-consultant utilization will be determined as scopes of work for various projects and proposals are produced.

PAY OR PLAY PROGRAM: The proposed contracts require compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. All firms have elected to provide health benefits to eligible employees in compliance with City policy.

Maximum contract amount for each contract: **$2,000,000 – 5 years**

DIRECTOR'S SIGNATURE/DATE:

_____

C. J. Messiah, Jr.
General Services Department

Amount of Funding:

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021

ALL

Item Creation Date: 7/15/2021

25DSGN129 – Task Order Contracts for Professional Engineering Services

Agenda Item#: 14.

Background:

RECOMMENDATION: Approve five task order contracts for professional engineering services with Infrastructure Associates, Inc.; KCI Technologies, Inc.; E&C Engineers & Consultants, Inc.; Henderson Engineers, Inc.; and E/B/E, Inc., for the Task Order and Job Order Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council approve five task order contracts for professional engineering services with Infrastructure Associates, Inc. (ISA); KCI Technologies, Inc. (KCI); E&C Engineers & Consultants, Inc. (ECI); Henderson Engineers, Inc. (HEI); and E/B/E, Inc. (EBE), for the Task Order and Job Order Contracting Program, and delegate authority to the director to approve supplemental allocations up to the maximum contract amount for each contract of $2,000,000.00. Each contract provides for a term of three-years with two one-year renewal options.

GSD utilizes task order contracts for architectural and engineering design services including structural, civil, and mechanical, electrical, and plumbing for the construction, repairs, rehabilitations, roof replacements and repair designs, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite facility construction projects and can help the City respond quickly to emergency situations. As departments identify projects, funding is made available through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount.

On October 2, 2020 and October 9, 2020, GSD advertised a Request for Qualifications (RFQ) for professional engineering services. The RFQ contained selection criteria that ranked the respondents on recent project experience, recent task order contracting experience, and proposed personnel's experience. The Statements of Qualifications (SOQs) were due on October 22, 2020, and nine firms responded. A selection committee comprised of GSD staff and representatives from the Fire and Police departments evaluated the SOQs and invited five qualified firms to interview with the selection committee. ISA, KCI, ECI, HEI, and EBE received the most points based on the advertised criteria.

SCOPE OF CONTRACT AND FEES: Under the terms of the contracts, the consultants will provide professional engineering consulting services on an as needed basis, for various City departments, and will seal necessary documents to comply with the City Building Codes. These services include but are not limited to construction/repair cost estimating, project scheduling, scope development, contract documents, including drawings and specifications, project management acting on City's behalf, facilitating all phases of project from pre-design through construction completion, and contract administration. Basic services fees for each task order will be negotiated based upon the size and complexity of the project and paid on a lump sum basis.

PROJECT LOCATION: Citywide

M/WBE PARTICIPATION: The Office of Business Opportunity reviewed the scope of services and approved an 11.27% M/WBE goal for each contract as described in the attached correspondence. Since these are task order contracts, sub-consultant utilization will be determined as scopes of work for various projects and proposals are produced.

PAY OR PLAY PROGRAM: The proposed contracts require compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. All firms have elected to provide health benefits to eligible employees in compliance with City policy.

Maximum contract amount for each contract: **$2,000,000 – 5 years**

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
C.J. Messiah, Jr. 7/22/2021
1E174AD7D5841F...

C. J. Messiah, Jr.

General Services Department

Prior Council Action:

N/A

Amount of Funding:

Contact Information:

Enid M. Howard
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description	Type
MEP Services OBO Letter	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
ALL
Item Creation Date: 5/25/2021

FIN - FMD & SWD Fleet Equipment Acquisition

Agenda Item#: 16.

Summary:

ORDINANCE appropriating $1,771,737.00 out of Equipment Acquisition Consolidated Fund for Vehicle Purchases for the Solid Waste Management and Fleet Management Departments

Background:

Approve an ordinance authorizing the appropriation of $1,771,737.00 from the Equipment Acquisition Consolidated Fund (1800) for vehicles purchases for the Solid Waste Management (SWM) and Fleet Management Departments (FMD).

Specific Explanation:

The Chief Business Officer/Director of Finance recommend that City Council approve an ordinance authorizing the appropriation of $1,771,737.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800).

The appropriation will cover the purchase of four side loader refuse trucks for SWM and one heavy duty wrecker truck for FMD and contingency funding. The vehicles listed will replace end of life vehicles or vehicles no longer in service.

SPD will come back to council as needed in accordance with city procurement procedures.

Fiscal Note:

There is no estimated impact to the operating budget because of this CIP project.

CIP Form “A”s are attached in Novus.

Tantri Emo
Chief Business Officer/Director of Finance
Finance Department

Amount of Funding:

$1,771,737
Equipment Acquisition Consolidated Fund
Fund 1800

Contact Information:

Marchelle Cain - FMD (832) 393-6910
Christopher Gonzales - FIN (832) 393-9072

ATTACHMENTS:

Description	Type
Signed Cover Sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/27/2021
ALL
Item Creation Date: 5/25/2021

FIN - FMD & SWD Fleet Equipment Acquisition

Agenda Item#: 5.

Summary:
AN ORDINANCE APPROPRIATING $1,771,737.00 OUT OF THE EQUIPMENT ACQUISITION CONSOLIDATED FUND FOR VEHICLE PURCHASES FOR THE SOLID WASTE MANAGEMENT AND FLEET MANAGEMENT DEPARTMENTS.

Background:
Approve an ordinance authorizing the appropriation of $1,771,737.00 from the Equipment Acquisition Consolidated Fund (1800) for vehicles purchases for the Solid Waste Management (SWM) and Fleet Management Departments (FMD).

Specific Explanation:
The Chief Business Officer/Director of Finance recommend that City Council approve an ordinance authorizing the appropriation of $1,771,737.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800).

The appropriation will cover the purchase of four side loader refuse trucks for SWM and one heavy duty wrecker truck for FMD and contingency funding. The vehicles listed will replace end of life vehicles or vehicles no longer in service.

SPD will come back to council as needed in accordance with city procurement procedures.

Fiscal Note:
There is no estimated impact to the operating budget because of this CIP project.

CIP Form “A”s are attached in Novus.

DocuSigned by:
76B4CD915D404C7...

DS

Tantri Emo
Chief Business Officer/Director of Finance
Finance Department

Amount of Funding:
$1,771,737 – Equipment Acquisition Consolidated Fund (1800)

Contact Information:
Marchelle Cain - FMD (832) 393-6910
Christopher Gonzales - FIN (832) 393-9072

ATTACHMENTS:

Description	Type
Signed Cover Sheet	Signed Cover sheet
SAP Document	Financial Information
CIP Form A W-67MTOP	Backup Material
CIP Form A W-21ATSH	Backup Material
Caption	Other

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021

Item Creation Date:

HR-Meet and Confer Agreement between HOPE and the City of Houston

Agenda Item#: 17.

Summary:

ORDINANCE approving, authorizing and ratifying a new Meet and Confer Agreement between City of Houston and the Houston Organization of Public Employees, as the sole and exclusive Bargaining Agent for all Municipal employees in the Bargaining Unit

Background:

In 2018, the City of Houston and HOPE, the sole and exclusive bargaining agent for municipal employees, entered into a fourth meet and confer agreement between the parties, which expired on June 30, 2021. The parties have negotiated a subsequent agreement in 2021 ("Agreement"). The Agreement affects municipal employees in the bargaining unit for a 3-year term, beginning after Council ratification and ending June 30, 2024. The pertinent terms of the 2021 Agreement are as follows:

The scope of the bargaining unit (UM) has been slightly revised to consist of all municipal employees of the City other than department directors, elected officials, and classified members of the Police and Fire Departments subject to Chapter 143 TLGC. It should be noted that division heads of the Mayor's Office are included in the scope of the bargaining unit.

Across the board pay increases are agreed upon in accordance with the following schedule:

FY	Month	Year	Increase
22	October	2021	3%
23	July	2022	3%
24	July	2023	3%

Beginning with the first full pay period after October 1, 2021, the City's minimum hourly wage will increase from $13.00 to $14.25, except for UMs in the classification of Seasonal Interns, Seasonal Temporary(ies), and Police and Fire Trainees.

Department Union Representatives ("DURs") will continue to be permitted to provide limited representation in grievances and employee concerns in departments other than their own. UMs may also request a DUR or HOPE representative during any fact-finding meeting or investigatory meeting with the UM's management team which the UM reasonably believes may lead to formal positive corrective action being administered to the UM.

The City and HOPE shall establish a joint task force which shall explore the feasibility of adopting a Paid Time Off Program (PTO) to replace or modify the current vacation and sick leave program.

_____

Jane Cheeks
Human Resources Director

Prior Council Action:

2018-0517

Amount of Funding:

Estimated Fiscal Operating Impact

Recurring or One-Time

Fund Name	FY2022	Out Year	Total
General Fund	6,569,664	44,543,204	51,112,868
Enterprise, Special, Other	14,499,697	98,691,078	113,190,775
Total	**21,069,361**	**143,234,282**	**164,303,643**

Contact Information:

Alisa M. Franklin Brocks (832) 393-6174

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 8/3/2021

Item Creation Date:

HR-Meet and Confer Agreement between HOPE and the City of Houston

Agenda Item#: 42.

Summary:

ORDINANCE approving, authorizing and ratifying a new Meet and Confer Agreement between the City of Houston and the Houston Organization of Public Employees, as the sole and exclusive bargaining agent for all Municipal employees in the bargaining unit; proving for severability; and declaring an emergency

Background:

In 2018, the City of Houston and HOPE, the sole and exclusive bargaining agent for municipal employees, entered into a fourth meet and confer agreement between the parties, which expired on June 30, 2021. The parties have negotiated a subsequent agreement in 2021 ("Agreement"). The Agreement affects municipal employees in the bargaining unit for a 3-year term, beginning after Council ratification and ending June 30, 2024. The pertinent terms of the 2021 Agreement are as follows:

The scope of the bargaining unit (UM) has been slightly revised to consist of all municipal employees of the City other than department directors, elected officials, and classified members of the Police and Fire Departments subject to Chapter 143 TLGC. It should be noted that division heads of the Mayor's Office are included in the scope of the bargaining unit.

Across the board pay increases are agreed upon in accordance with the following schedule:

FY	Month	Year	Increase
22	October	2021	3%
23	July	2022	3%
24	July	2023	3%

Beginning with the first full pay period after October 1, 2021, the City's minimum hourly wage will increase from $13.00 to $14.25, except for UMs in the classification of Seasonal Interns, Seasonal Temporary(ies), and Police and Fire Trainees.

Department Union Representatives ("DURs") will continue to be permitted to provide limited representation in grievances and employee concerns in departments other than their own. UMs may also request a DUR or HOPE representative during any fact-finding meeting or investigatory meeting with the UM's management team which the UM reasonably believes may lead to formal positive corrective action being administered to the UM.

The City and HOPE shall establish a joint task force which shall explore the feasibility of adopting a Paid Time Off Program (PTO) to replace or modify the current vacation and sick leave program.

DocuSigned by:
23571A9195CB4FE...
Jane Cheeks
Human Resources Director

Prior Council Action:

2018-0517

Amount of Funding:

Estimated Fiscal Operating Impact

Recurring or One-Time

Fund Name	**FY2022**	**Out Year**	**Total**
General Fund	6,569,664	44,543,204	51,112,868
Enterprise, Special, Other	14,499,697	98,691,078	113,190,775
Total	**21,069,361**	**143,234,282**	**164,303,643**

Contact Information:

Alisa M. Franklin Brocks (832) 393-6174

ATTACHMENTS:

Description	Type
Prior Council Action	Backup Material
HOPE Contract	Contract/Exhibit

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021

Item Creation Date:

HR-Amendment to the Master Classification Plan and Municipal Pay Structure

Agenda Item#: 18.

Summary:

ORDINANCE amending the City's Master Classification Plan and Pay Structure (City of Houston Ordinance Nos. 1998-834, as most recently amended by the City of Houston Ordinance Nos. 2021-351); to add Pay Grade Three for three Job Classifications; and revise the pay structure

This item should only be considered after passage of Item 17 above

Background:

The Human Resources Department recommends revisions to the civilian Master Pay Structure and Master Classification Listing to incorporate the following compensation items for Fiscal Year 2022 of the Meet and Confer Agreement between HOPE and the City of Houston.

- New City of Houston minimum rate of $14.25/hour
- 3.0% Across-the-Board Increase

The following Master Pay Structure revisions are on Exhibit B of the Ordinance:

1. For pay grades 4 - 11, increase City of Houston pay grade minimum rate from $1,040 biweekly ($13.00/hour) to $1,140 biweekly ($14.25/hour) and increase pay grade maximum rate by 3%.
2. For pay grades 12 - 40, increase pay grade minimum and maximum rates by 3%.
3. For pay grade 3 (used for Seasonal Intern and some Seasonal Temporary jobs exempted from the City's new minimum rate of $14.25/hour), maintain pay grade minimum rate at $10.00/hour and increase pay grade maximum rate to $16.00/hour.

New Seasonal Temporary jobs to be assigned to pay grade 3 are added to the Master Classification Listing, which is Exhibit A of the Ordinance:

Job Title	Pay Grade
Laborer (Seasonal Temporary)	3
Lifeguard (Seasonal Temporary)	3
Recreation Assistant (Seasonal Temporary)	3

All revisions to the Master Pay Structure and Master Classification Listing will be effective at the beginning of the first full pay period after October 1, 2021.

Jane Cheeks
Human Resources Director

Prior Council Action:

Ord 98-834 as amended by Ord 2021-351

Amount of Funding:

Estimated Fiscal Operating Impact

Recurring or One-Time

Fund Name	FY2022	Out Year	Total
General Fund	6,569,664	44,543,204	51,112,868
Enterprise, Special, Other	14,499,697	98,691,078	113,190,775
Total	**21,069,361**	**143,234,282**	**164,303,643**

Contact Information:

Alisa Franklin-Brocks 832-393-6174

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 8/3/2021

Item Creation Date:

HR-Amendment to the Master Classification Plan and Municipal Pay Structure

Agenda Item#: 43.

Summary:

ORDINANCE amending the City's Master Classification Plan and Pay Structure (City of Houston Ordinance Nos. 1998-834, as most recently amended by the City of Houston Ordinance Nos. 2021-351); to add Pay Grade Three for three Job Classifications; and revise the pay structure; providing a repealer; providing for severability; and declaring an emergency

Background:

The Human Resources Department recommends revisions to the civilian Master Pay Structure and Master Classification Listing to incorporate the following compensation items for Fiscal Year 2022 of the Meet and Confer Agreement between HOPE and the City of Houston.

- New City of Houston minimum rate of $14.25/hour
- 3.0% Across-the-Board Increase

The following Master Pay Structure revisions are on Exhibit B of the Ordinance:

1. For pay grades 4 - 11, increase City of Houston pay grade minimum rate from $1,040 biweekly ($13.00/hour) to $1,140 biweekly ($14.25/hour) and increase pay grade maximum rate by 3%.
2. For pay grades 12 - 40, increase pay grade minimum and maximum rates by 3%.
3. For pay grade 3 (used for Seasonal Intern and some Seasonal Temporary jobs exempted from the City's new minimum rate of $14.25/hour), maintain pay grade minimum rate at $10.00/hour and increase pay grade maximum rate to $16.00/hour.

New Seasonal Temporary jobs to be assigned to pay grade 3 are added to the Master Classification Listing, which is Exhibit A of the Ordinance:

Job Title	Pay Grade
Laborer (Seasonal Temporary)	3
Lifeguard (Seasonal Temporary)	3
Recreation Assistant (Seasonal Temporary)	3

All revisions to the Master Pay Structure and Master Classification Listing will be effective at the beginning of the first full pay period after October 1, 2021.

DocuSigned by:
2357 1A9195CB4FE...
Jane Cheeks
Human Resources Director

Prior Council Action:

Ord 98-834 as amended by Ord 2021-351

Amount of Funding:

Estimated Fiscal Operating Impact

Recurring or One-Time

Fund Name	**FY2022**	**Out Year**	**Total**
General Fund	6,569,664	44,543,204	51,112,868
Enterprise, Special, Other	14,499,697	98,691,078	113,190,775
Total	**21,069,361**	**143,234,282**	**164,303,643**

Contact Information:

Alisa Franklin-Brocks 832-393-6174

ATTACHMENTS:

Description	Type
Exhbit A	Contract/Exhibit
Exhibit B	Contract/Exhibit
Prior Council Action	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
ALL
Item Creation Date: 4/16/2021

T26570.A1 - Depository Bank Services - ORDINANCE - (JPMorgan Chase)

Agenda Item#: 19.

Summary:

ORDINANCE amending Ordinance Number 2019-0547 to increase the maximum contract amount for contract between City and **JPMORGAN CHASE BANK, N.A.** for Depository Banking Services and Securities Safekeeping and Custody Services - $111,900.00 - Enterprise Fund

Background:

S33-T26570.A1 – Approve an amending ordinance to Ordinance No. 2019-547 approved on July 17, 2019 to increase the maximum contract amount from $1,597,453.97 to $1,709,353.97 for the contract (4600015486) between the City of Houston and JPMorgan Chase for Depository Banking Services for the City of Houston Controller's Office.

Specific Explanation:

The City Controller and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **$1,597,453.97 to $1,709,353.97** for the contract between the City of Houston and **JPMorgan Chase** for Depository Banking Services for the City of Houston Controller's Office.

The contract was awarded on July 17, 2019, by Ordinance No. 2019-547 for a three-year term, with two one-year options in the amount not to exceed $1,597,453.97 for various departments. Expenditures as of July 1, 2021 totaled $619,514.34.

The increase to the maximum contract amount of $111,900.00 is necessary for the Houston Airport System (HAS) to continue utilizing depository banking, security safe-keeping and custody services. At the time of contract award, HAS was not using this particular service therefore did not budget for it. Since then HAS has been utilizing the services and is now requesting the increase to fund the need for depository banking, security safe-keeping and custody services. The scope of work requires the contractor to provide all supervision, labor, materials, necessary to provide the services mentioned above.

MWBE Participation:

The contract was awarded with an 11% M/WBE participation goal. JPMorgan Chase is achieving a 14% participation level. The Office of Business Opportunity will continue to monitor this contract.

Fiscal Note:

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	**FY2022**	**OUT YEARS**	**TOTAL**
Houston Airport System	$44,400.00	$67,500.00	$111,900.00

Prior Council Action:

Ordinance 2019-547 - Approved on July 17, 2019

Amount of Funding:

$111,900.00
HAS-Revenue Fund
Fund No. 8001

Contact Information:

Name	Department	Telephone
Candice Gambrell, Deputy Asst. Director	FIN/SPD	832.393.3129
Yesenia Chuca, Purchasing Manager	FIN/SPD	832.393.8727
Conley Jackson, Sr. Proc. Specialist	FIN/SPD	832.393.8733
Charisse Mosely, Deputy City Controller	Controller's Office	832.393.3529

ATTACHMENTS:

Description	Type
signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2021
ALL
Item Creation Date: 4/16/2021

T26570.A1 - Depository Bank Services - ORDINANCE - (JPMorgan Chase)

Agenda Item#: 25.

Background:

S33-T26570.A1 – Approve an amending ordinance to Ordinance No. 2019-547 approved on July 17, 2019 to increase the maximum contract amount from $1,597,453.97 to $1,709,353.97 for the contract (4600015486) between the City of Houston and JPMorgan Chase for Depository Banking Services for the City of Houston Controller's Office.

Specific Explanation:

The City Controller and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **$1,597,453.97 to $1,709,353.97** for the contract between the City of Houston and **JPMorgan Chase** for Depository Banking Services for the City of Houston Controller's Office.

The contract was awarded on July 17, 2019, by Ordinance No. 2019-547 for a three-year term, with two one-year options in the amount not to exceed $1,597,453.97 for various departments. Expenditures as of July 1, 2021 totaled $619,514.34.

The increase to the maximum contract amount of $111,900.00 is necessary for the Houston Airport System (HAS) to continue utilizing depository banking, security safe-keeping and custody services. At the time of contract award, HAS was not using this particular service therefore did not budget for it. Since then HAS has been utilizing the services and is now requesting the increase to fund the need for depository banking, security safe-keeping and custody services. The scope of work requires the contractor to provide all supervision, labor, materials, necessary to provide the services mentioned above.

MWBE Participation:

The contract was awarded with an 11% M/WBE participation goal. JPMorgan Chase is achieving a 14% participation level. The Office of Business Opportunity will continue to monitor this contract.

Fiscal Note:

Funding for this item is included in the FY 2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

7/14/2021

DocuSigned by:
Jerry Adams
0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	**FY2022**	**OUT YEARS**	**TOTAL**
Houston Airport System	$44,400.00	$67,500.00	$111,900.00

Prior Council Action:

Ordinance 2019-547 - Approved on July 17, 2019

Amount of Funding:

$111,900.00
HAS-Revenue Fund
Fund No. 8001

Contact Information:

Name	Department	Telephone

Candice Gambrell, Deputy Asst. Director	FIN/SPD	832.393.3129
Yesenia Chuca, Purchasing Manager	FIN/SPD	832.393.8727
Conley Jackson, Sr. Proc. Specialist	FIN/SPD	832.393.8733
Charisse Mosely, Deputy City Controller	Controller's Office	832.393.3529

ATTACHMENTS:

Description	Type
Previous RCA	Backup Material
Previous Ordinance	Ordinance/Resolution/Motion
MWBE	Backup Material
Supplemental Info	Backup Material
Contract	Contract/Exhibit
Taxes 2021	Backup Material
Certification of Funds	Financial Information
Signed Cover Sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
ALL
Item Creation Date: 7/14/2021

MYR - Hazari First Lease Extension July 2021

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing an increase in spending authority for Lease Agreement between **HAZARI, LLC,** Landlord, and the City of Houston, Texas, Tenant, approved by Ordinance No. 2021-248 - $144,675.00 - Grant Fund

Background:

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

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

While the number of cases in the Houston area has been declining, there remains the need to provide adequate shelter to those in self-quarantine. To address the need to accommodate and provide shelter for Houstonians in self-quarantine, City Council approved a lease agreement and extensions with HAZARI, LLC located at 9902 Gulf Freeway, Texas. The initial lease was for a six-month period, with three optional 90-day extensions. All options were consumed on 31 March 2021. Council approved a new lease per Ordinance No. 2021-248 reducing the room totals to 32, or roughly 25 percent of hotel capacity, for a 90 day duration at a monthly rental of $48,225.00 for three months, with three options to extend. This request approves the funding for the first extension option.

City Council approval is recommended to address this health emergency and to protect residents, first responders, and health professionals mitigate the risk of spreading the COVID 19 virus.

Fiscal Note:

No fiscal note required on grant items.

Disaster Note:

This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement

from FEMA and/or other eligible sources for such expenditures.

_____
Andy Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 2021-248.

Amount of Funding:

$144,675.00
COVID-19 Disaster Fund
Fund 5306

Contact Information:

Andy Icken
Chief Development Officer
Mayor's Office
Phone: (832) 393-1064

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date: 7/14/2021

MYR - Hazari First Lease Extension July 2021

Agenda Item#:

Summary:
ORDINANCE approving and authorizing an increase in spending authority for the lease agreement between **HAZARI, LLC,** landlord, and the City of Houston, Texas, tenant, approved by Ordinance No. 2021-248 - $144,675.00 - Grant Fund

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

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

While the number of cases in the Houston area has been declining, there remains the need to provide adequate shelter to those in self-quarantine. To address the need to accommodate and provide shelter for Houstonians in self-quarantine, City Council approved a lease agreement and extensions with HAZARI, LLC located at 9902 Gulf Freeway, Texas. The initial lease was for a six-month period, with three optional 90-day extensions. All options were consumed on 31 March 2021. Council approved a new lease per Ordinance No. 2021-248 reducing the room totals to 32, or roughly 25 percent of hotel capacity, for a 90 day duration at a monthly rental of $48,225.00 for three months, with three options to extend. This request approves the funding for the first extension option.

City Council approval is recommended to address this health emergency and to protect residents, first responders, and health professionals mitigate the risk of spreading the COVID 19 virus.

Fiscal Note:
No fiscal note required on grant items.

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

DocuSigned by:
F405371A27C1498...
Andy Icken, Chief Development Officer

Prior Council Action:
Ordinance No. 2021-248.

Amount of Funding:
$144,675.00
COVID-19 Disaster Fund
Fund 5306

Contact Information:
Andy Icken
Chief Development Officer
Mayor's Office
Phone: (832) 393-1064

ATTACHMENTS:

Description	Type
Hazari Lease April 2021	Backup Material
Ordinance No. 2021-248	Backup Material

Lease Extension	Contract/Exhibit
Ordinance	Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
District I
Item Creation Date: 7/18/2021

PRD- Accept Artwork LBJ Statue

Agenda Item#: 21.

Summary:

ORDINANCE accepting into the City collection the “Lyndon Baines Johnson and Eagles” Statute by artist Chas Fagan, to be located at Little Tranquility Park at 400 Rusk Street, and approving and authorizing agreement between City of Houston and the **GREATER HOUSTON COMMUNITY FOUNDATION** for donation of such work of art - **DISTRICT I - GALLEGOS**

Background:

The Houston Parks and Recreation Department (HPARD) and Mayor's Office of Cultural Affairs (MOCA) requests City Council accept into the City of Houston Art Collection the statue of Lyndon Baines Johnson and two eagles by Chas Fagan.

To memorialize Lyndon Baines Johnson's contributions, achievements, and connection to the City, HPARD recommends City Council accept the sculpture and display it at Little Tranquility Park located at 400 Rusk Street. The cost of the transport was covered by the owner who also gifted $30,000.00 to the Houston Arts Foundation for costs related to the care and maintenance of the artworks. The City facilitated the installation and will maintain the artworks.

The Mayor's Office of Cultural Affairs and The Houston Parks and Recreation Department are honored to have the statue of Lyndon Baines Johnson located and displayed at Little Tranquility Park.

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

Director's Signature:

_____
Kenneth Allen, Interim Director
Houston Parks and Recreation Department

_____
Necole Irvin, Director
Mayor’s Office of Cultural Affairs

Contact Information:

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

Theresa Escobedo
Phone: 832-393-0936
Email: Theresa.Escobedo@houstontx.gov

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 8/3/2021
District I
Item Creation Date: 7/18/2021

PRD- Accept Artwork LBJ Statue

Agenda Item#: 13.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from the Director of the Houston Parks and Recreation Department and Mayor's Office of Cultural Affairs for the acceptance of the Lyndon Baines Johnson Statue and Eagles by Chas Fagan.

Background:

The Houston Parks and Recreation Department (HPARD) and Mayor's Office of Cultural Affairs (MOCA) requests City Council accept into the City of Houston Art Collection the statue of Lyndon Baines Johnson and two eagles by Chas Fagan.

To memorialize Lyndon Baines Johnson's contributions, achievements, and connection to the City, HPARD recommends City Council accept the sculpture and display it at Little Tranquility Park located at 400 Rusk Street. The cost of the transport was covered by the owner who also gifted $30,000.00 to the Houston Arts Foundation for costs related to the care and maintenance of the artworks. The City facilitated the installation and will maintain the artworks.

The Mayor's Office of Cultural Affairs and The Houston Parks and Recreation Department are honored to have the statue of Lyndon Baines Johnson located and displayed at Little Tranquility Park.

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

Director's Signature:

DocuSigned by:
Kenneth Allen
059DCC946690471...
Kenneth Allen, Interim Director
Houston Parks and Recreation Department

DocuSigned by:
Necole Irvin
DC7073B0BDE44E3...
Necole Irvin, Director
Mayor's Office of Cultural Affairs

Contact Information:

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

Theresa Escobedo
Phone: 832-393-0936
Email: Theresa.Escobedo@houstontx.gov

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
District C
Item Creation Date:

PLN - 503 Avondale Street Protected Landmark Designation

Agenda Item#: 22.

Summary:

ORDINANCE designating the property municipally known as 503 Avondale Street and also known as “Martha Schuhmacher Perlitz House” being located within the City of Houston, Texas, as a Protected Landmark - **DISTRICT C - KAMIN**

Background:

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

The application for Protected Landmark designation of Martha Schuhmacher Perlitz House at 503 Avondale Street was initiated by the owner Mr. Charles J. Stava and Mr. Jacob Earl Garber

A public hearing was held on March 25, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description	Type
cover sheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 8/3/2021
District C
Item Creation Date:

PLN - 503 Avondale Street Protected Landmark Designation

Agenda Item#: 7.

Background:

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

The application for Protected Landmark designation of Martha Schuhmacher Perlitz House at 503 Avondale Street was initiated by the owner Mr. Charles J. Stava and Mr. Jacob Earl Garber

A public hearing was held on March 25, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

DocuSigned by:
2A61A07011A5494...

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description	Type
Protected Landmark Designation Report	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
District C
Item Creation Date: 7/7/2021

PLN - Special Minimum Lot Size Block Application No. 783
(500 block of Welch Street, south side, between Whitney Street and Hopkins Street)

Agenda Item#: 23.

Summary:

ORDINANCE establishing the south side of the 500 block of Welch 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 C - KAMIN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 503 Welch, Lot 1, Block 6, in the Weston 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 63% of the block. The Planning and Development Department mailed notifications to eight (8) property owners 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.

One protest was filed, in accordance with the code and was referred to the Houston Planning Commission for review and consideration. The Houston Planning Commission considered the application on June 24, 2021 and voted to recommend that the City Council establish the SMLSB with a modified boundary by removing the north blockface of the 500 block of Welch Street.

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 500 block of Welch Street, south side, between Whitney Street and Hopkins Street.

_____

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

Contact Information:

Anna Sedillo, Council Liaison
832.393.6578

Tonya Sawyer, Planner IV
832.393.6576

ATTACHMENTS:

Description	Type
Cover sheet	Signed Cover sheet
Map	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District C
Item Creation Date: 7/7/2021

PLN - Special Minimum Lot Size Block Application No. 783 (500 block of Welch Street, south side, between Whitney Street and Hopkins Street)

Agenda Item#:

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 503 Welch, Lot 1, Block 6, in the Weston 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 63% of the block. The Planning and Development Department mailed notifications to eight (8) property owners 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.

One protest was filed, in accordance with the code and was referred to the Houston Planning Commission for review and consideration. The Houston Planning Commission considered the application on June 24, 2021 and voted to recommend that the City Council establish the SMLSB with a modified boundary by removing the north blockface of the 500 block of Welch Street.

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 500 block of Welch Street, south side, between Whitney Street and Hopkins Street.

DocuSigned by:
2A61A07011A5494

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

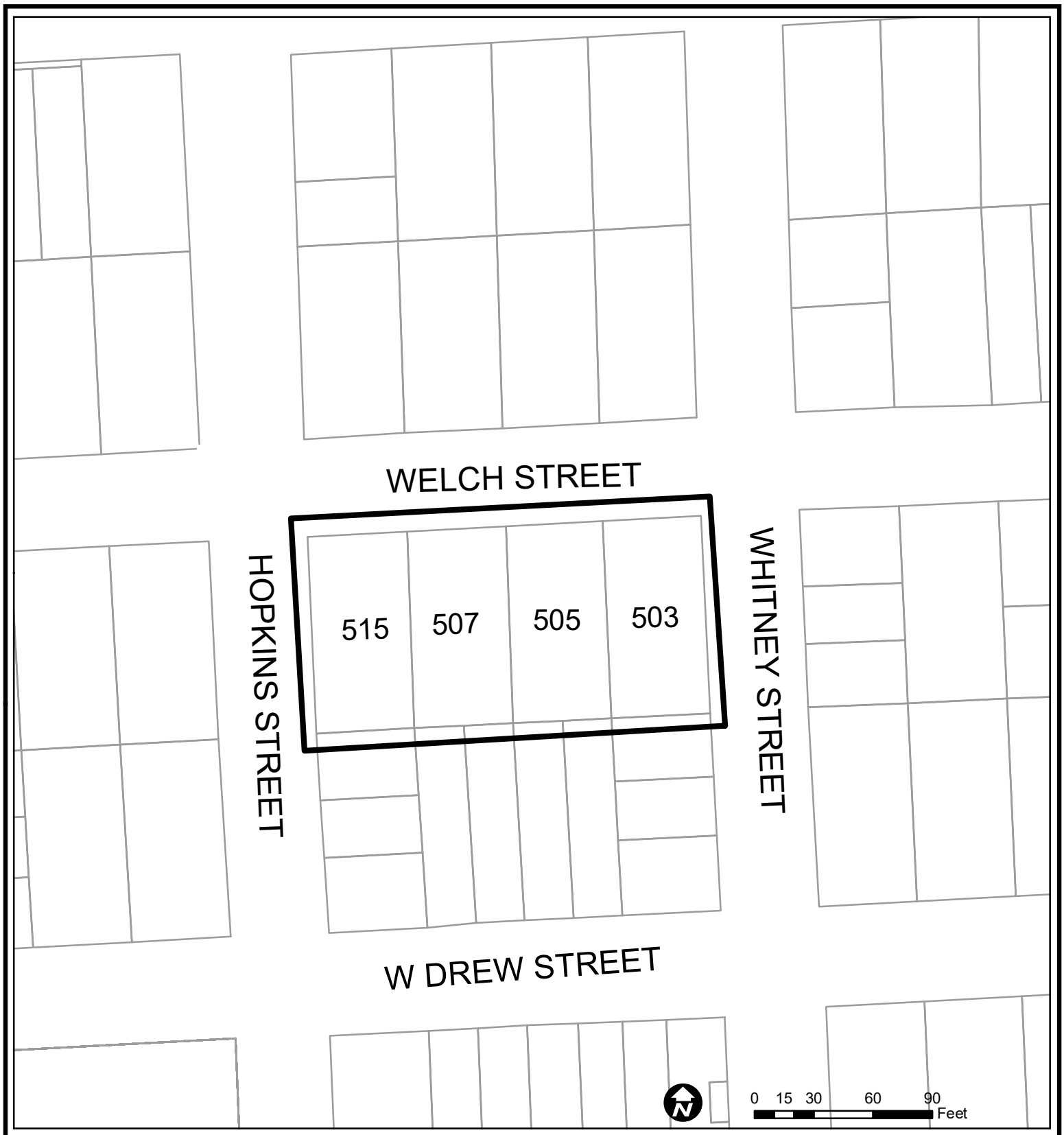
Contact Information:

Anna Sedillo, Council Liaison
832.393.6578

Tonya Sawyer, Planner IV
832.393.6576

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size
500 block of Welch Street, south side,
between Whitney Street and Hopkins Street
5,000 Square Feet

Source: Harris County Appraisal District
Date: July 7, 2021
Reference: MLS 783

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.

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Special Minimum Lot Size Boundary

PLANNING & DEVELOPMENT DEPARTMENT

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021

Item Creation Date:

HPD - FY22 Motor Vehicle Crime Prevention Authority

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing the submission of an application for and acceptance of grant funds from the **MOTOR VEHICLE CRIME PREVENTION AUTHORITY IN SUPPORT OF THE HOUSTON AUTO CRIMES TASK FORCE** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept such Grant Funds, and to apply for, and accept, all subsequent awards, if any, pertaining to the program

Background:

The Chief of Police for the Houston Police Department is requesting an ordinance be approved authorizing the submission of an electronic grant application and acceptance of funding from the Motor Vehicle Crime Prevention Authority (MVCPA) in support of the Houston Auto Crimes Task Force (HACTF). The grant amount is $1,912,353.00 with a City cash match of $587,049.00. If approved, this will be the 30th year of HPD receiving this grant funding which aids in the reduction of the auto theft rate in Houston and surrounding areas. The grant period is for one year from September 1, 2021 to August 31, 2022.

The Houston Auto Crimes Task Force (HACTF) consists of Houston Police Department personnel along with a task force officer from the Metropolitan Transit Authority Police (METRO) and a Harris County Assistant District Attorney. The Houston Auto Crimes Task Force strives to combat auto theft and vehicle burglaries in the Houston area by specializing in crime prevention, proactive crime reduction and motor vehicle fraud investigations. The Houston Auto Crimes Task Force (HACTF) partners with other auto theft task force's and agencies, such as Harris County Sherriff Office Auto Theft Task Force, Pasadena Auto Theft Task Force, Montgomery County Auto Theft Task Force, United States Customs and Border Patrol (USCB), National Insurance Crime Bureau (NICB), and the Federal Bureau of investigations, to address criminal organizations in Houston as well as across jurisdictional boundaries. One of the continued trends includes human trafficking which continues to be a major use of stolen vehicles. The task force is dedicated to effectively disrupt auto theft and vehicle burglaries by relying on intelligence, advanced technology and collaboration with other law enforcement agencies.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City’s representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all

related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

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

No Fiscal Note is required on grant items.

_____
Troy Finner
Chief of Police

Amount of Funding:
$1,912,353.00
State Grant Fund
(5010)

$ 587,049.00
General Fund Cash Match
(1000)

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

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 8/3/2021

Item Creation Date:

HPD - FY22 Motor Vehicle Crime Prevention Authority

Agenda Item#: 41.

Background:

The Chief of Police for the Houston Police Department is requesting an ordinance be approved authorizing the submission of an electronic grant application and acceptance of funding from the Motor Vehicle Crime Prevention Authority (MVCPA) in support of the Houston Auto Crimes Task Force (HACTF). The grant amount is $1,912,353.00 with a City cash match of $587,049.00. If approved, this will be the 30th year of HPD receiving this grant funding which aids in the reduction of the auto theft rate in Houston and surrounding areas. The grant period is for one year from September 1, 2021 to August 31, 2022.

The Houston Auto Crimes Task Force (HACTF) consists of Houston Police Department personnel along with a task force officer from the Metropolitan Transit Authority Police (METRO) and a Harris County Assistant District Attorney. The Houston Auto Crimes Task Force strives to combat auto theft and vehicle burglaries in the Houston area by specializing in crime prevention, proactive crime reduction and motor vehicle fraud investigations. The Houston Auto Crimes Task Force (HACTF) partners with other auto theft task force's and agencies, such as Harris County Sherriff Office Auto Theft Task Force, Pasadena Auto Theft Task Force, Montgomery County Auto Theft Task Force, United States Customs and Border Patrol (USCB), National Insurance Crime Bureau (NICB), and the Federal Bureau of Investigations, to address criminal organizations in Houston as well as across jurisdictional boundaries. One of the continued trends includes human trafficking which continues to be a major use of stolen vehicles. The task force is dedicated to effectively disrupt auto theft and vehicle burglaries by relying on intelligence, advanced technology and collaboration with other law enforcement agencies.

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

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

No Fiscal Note is required on grant items.

DS
RS
DocuSigned by:
Troy Finner
A8A225F96B7149C...
Troy Finner
Chief of Police

Amount of Funding:
$1,912,353.00
State Grant Fund
(5010)

$ 587,049.00
General Fund Cash Match
(1000)

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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
ETJ
Item Creation Date: 2/1/2021

HPW - 20WR271 – Petition Creation (473.9311) Harris County Municipal Utility District No. 532

Agenda Item#: 25.

Summary:

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 532**, containing approximately 473.9311 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas authorizing the District to issue bonds, subject to certain conditions

Background:

SUBJECT: Petition for the City's consent to the creation of 473.9311 acres as Harris County Municipal Utility District No. 532.

RECOMMENDATION: Petition for the City's consent to the creation of 473.9311 acres as Harris County Municipal Utility District No. 532 be approved.

SPECIFIC EXPLANATION: The owners of 473.9311 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City") have petitioned the City for consent to create a district. All of the land is vacant and proposed to be developed as single family residential and commercial property. The proposed annexation tract is located in the vicinity of FM 529, Katy-Hockley Road, Longenbaugh Road, and Katy-Hockley Cut-Off Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 171 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 171, Harris County Municipal Utility District No. 457, Harris County Municipal Utility District No. 458, Harris County Municipal Utility District No. 532, Harris County Municipal Utility District No. 533, and Harris County Municipal Utility District No. 534. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 532 is South Mayde Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel. South

Mayde Creek is within the Addicks Reservoir watershed. The proposed annexation tract is within the 100 year floodplain (100%), but not within the 500 year floodplain.

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

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

_____

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ETJ
Item Creation Date: 2/1/2021

HPW - 20WR271 – Petition Creation (473.9311) Harris County Municipal Utility District No. 532

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of 473.9311 acres as Harris County Municipal Utility District No. 532.

RECOMMENDATION: Petition for the City's consent to the creation of 473.9311 acres as Harris County Municipal Utility District No. 532 be approved.

SPECIFIC EXPLANATION: The owners of 473.9311 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City") have petitioned the City for consent to create a district. All of the land is vacant and proposed to be developed as single family residential and commercial property. The proposed annexation tract is located in the vicinity of FM 529, Katy-Hockley Road, Longenbaugh Road, and Katy-Hockley Cut-Off Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system. The annexation tract will be provided with wastewater treatment by the Harris County Municipal Utility District No. 171 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 171, Harris County Municipal Utility District No. 457, Harris County Municipal Utility District No. 458, Harris County Municipal Utility District No. 532, Harris County Municipal Utility District No. 533, and Harris County Municipal Utility District No. 534. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 532 is South Mayde Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel. South Mayde Creek is within the Addicks Reservoir watershed. The proposed annexation tract is within the 100 year floodplain (100%), but not within the 500 year floodplain.

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

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

DocuSigned by:
Carol Haddock 2/11/2021
A93C410B72B3453...
Carol Ellinger Haddock, P. E.

Director
Houston Public Works

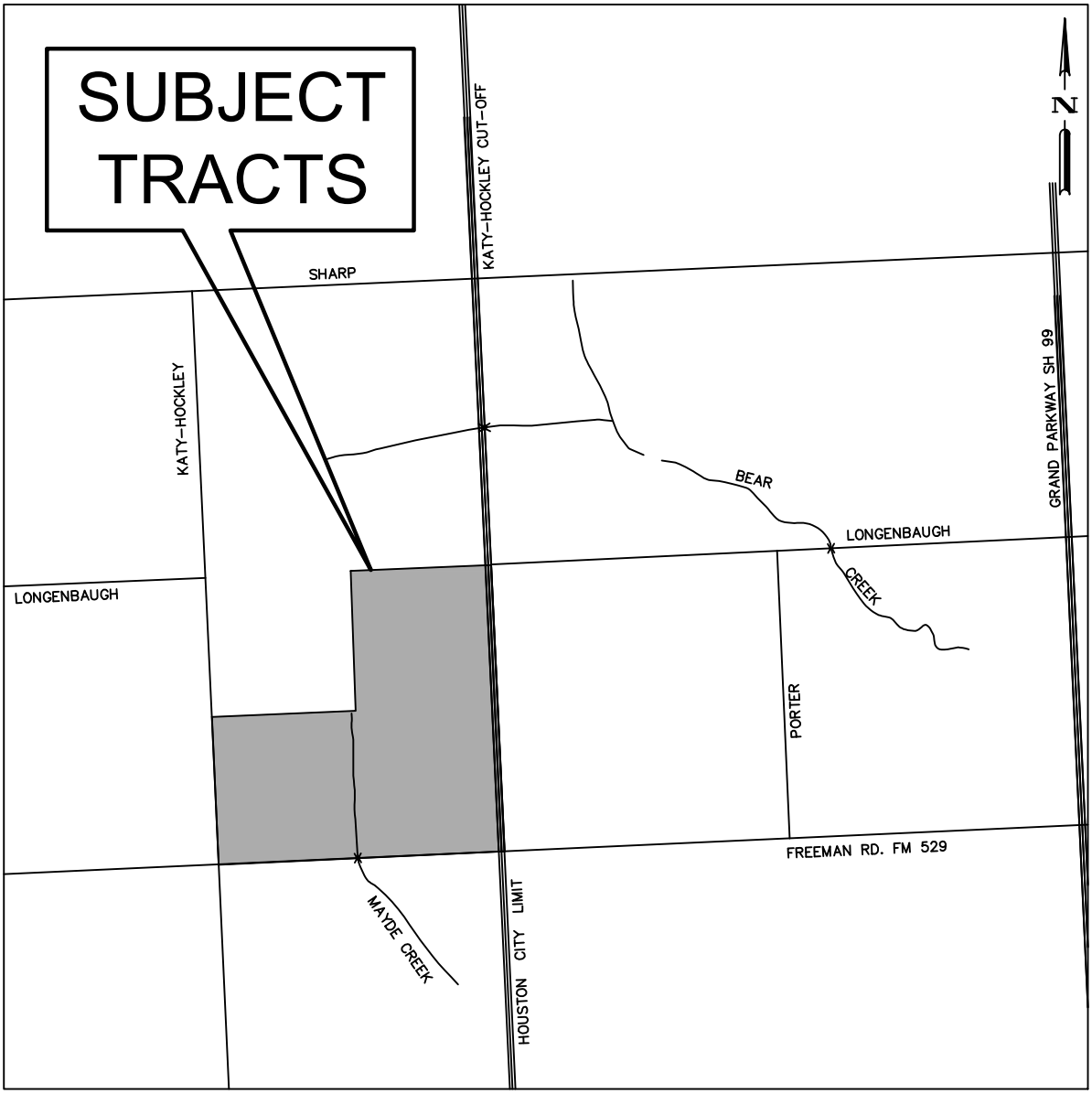
Contact Information:

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

ATTACHMENTS:

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

HARRIS COUNTY M.U.D. NO. 532
(KEY MAP PAGE NO. 404M / 404R / 404L / 404Q)



VICINITY MAP
N.T.S.

H.C.M.U.D. NO. 532
473.9311 ACRES

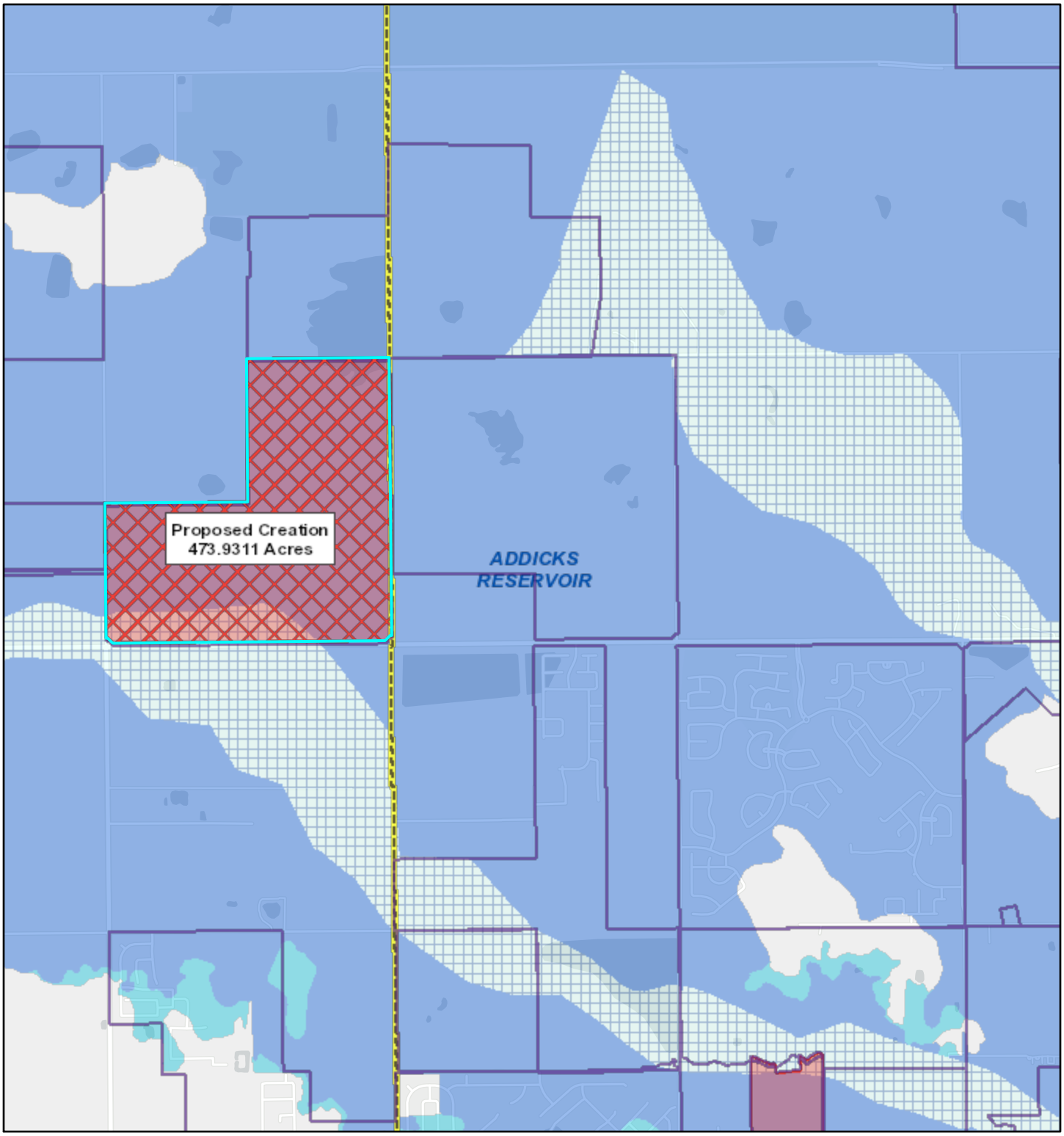
BGE, Inc.
10777 Westheimer, Suite 400, Houston, TX 77042
Tel: 281-558-8700 ● www.bgeinc.com
TBPE Registration No. F-1046

H.C.M.U.D. NO. 532
VICINITY MAP

Scale:	Job No.:	Date:	Exhibit:
N.T.S.	8359-00	12/2/20	1

C:\Users\nvo\Desktop\DECEMBER 2020\EXB1.dwg 1:1

Harris County Municipal Utility District No. 532 (473.9311 acres)



2/2/2021, 3:31:39 PM

1:36,112

0 0.28 0.55 1.1 mi

0 0.42 0.85 1.7 km

Flood Hazard Zones

- 100 Year Floodplain
- 500 Year Floodplain
- Floodway
- City Limits
- Council Districts
- Existing Acreage of District
- Proposed Annexation
- Watershed

HCFCD and HCED, Kirt Arthur | GIS Analyst | Houston Water

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
District D
Item Creation Date: 6/30/2021

HPW20AB9958/Abandonment and sale of two 10 foot-wide water line easements/SY21-007A and SY21-007B

Agenda Item#: 26.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of two 10-foot-wide water line easements being out of South Park Village Section 2, and being situated in the Thomas Tobin Survey, Abstract No. 774, Houston, Harris County, Texas; abandoning the easements to Sandrock Station, LLC**,** the fee owner, in consideration of its payment to the City of $43,103.00 and other consideration - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of two 10 foot-wide water line easements located within Tracts 15N and 15N-1, out of the South Park Village Subdivision, Section Two, out of the Thomas Tobin Survey, A-774. **Parcels SY21-007A and SY21-007B**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of two 10 foot-wide water line easements located within Tracts 15N and 15N-1, out of the South Park Village Subdivision, Section Two, out of the Thomas Tobin Survey, A-774. **Parcels SY21-007A and SY21-007B**

SPECIFIC EXPLANATION: Jay Javadi, Sandrock Station, LLC, requested the abandonment and sale of two 10 foot-wide water line easements located within Tracts 15N and 15N-1, out of the South Park Village Subdivision, Section Two, out of the Thomas Tobin Survey, A-774. The applicant plans to use this site to develop 110 single-family lots. Sandrock Station, LLC has complied with the transaction requirements, has accepted the City's offer, and has rendered payment.

The City will abandon and sell to Sandrock Station, LLC:

Parcel SY21-007A

27,954 square-foot water line easement: $34,943.00 (R)
Valued at $2.50 per square foot x 50%

Parcel SY21-007B

6,528 square-foot water line easement: $8,160.00

Valued at $2.50 per square foot x 50%

TOTAL ABANDONMENT AND SALE **$43,103.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of two 10 foot-wide water line easements located within Tracts 15N and 15N-1, out of the South Park Village Subdivision, Section Two, out of the Thomas Tobin Survey, A-774.

_____

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District D
Item Creation Date: 6/30/2021

HPW20AB9958/Abandonment and sale of two 10 foot-wide water line easements/SY21-007A and SY21-007B

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of two 10 foot-wide water line easements located within Tracts 15N and 15N-1, out of the South Park Village Subdivision, Section Two, out of the Thomas Tobin Survey, A-774. **Parcels SY21-007A and SY21-007B**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of two 10 foot-wide water line easements located within Tracts 15N and 15N-1, out of the South Park Village Subdivision, Section Two, out of the Thomas Tobin Survey, A-774. **Parcels SY21-007A and SY21-007B**

SPECIFIC EXPLANATION: Jay Javadi, Sandrock Station, LLC, requested the abandonment and sale of two 10 foot-wide water line easements located within Tracts 15N and 15N-1, out of the South Park Village Subdivision, Section Two, out of the Thomas Tobin Survey, A-774. The applicant plans to use this site to develop 110 single-family lots. Sandrock Station, LLC has complied with the transaction requirements, has accepted the City's offer, and has rendered payment.

The City will abandon and sell to Sandrock Station, LLC:

Parcel SY21-007A
27,954 square-foot water line easement: $34,943.00 (R)
Valued at $2.50 per square foot x 50%

Parcel SY21-007B
6,528 square-foot water line easement: $8,160.00
Valued at $2.50 per square foot x 50%

TOTAL ABANDONMENT AND SALE **$43,103.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of two 10 foot-wide water line easements located within Tracts 15N and 15N-1, out of the South Park Village Subdivision, Section Two, out of the Thomas Tobin Survey, A-774.

DocuSigned by:
Carol Haddock
A93C410B72B3453...
7/9/2021 | 2:36:32 PM CDT

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

Contact Information:

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

ATTACHMENTS:

Description	Type
AERIAL MAP	Backup Material
PARCEL MAP	Backup Material
COUNCIL DISTRACT MAP	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021

Item Creation Date: 6/10/2021

HPW - 20PDP70 2015 FMA Contract Replacement

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of the cost to complete the elevation of 42 flood-prone homes

Background:

RECOMMENDATION:

Approve an ordinance authorizing an agreement between the City of Houston and the Texas Water Development Board (TWDB) to complete the elevation of 42 flood-prone structures. It is recommended that City Council authorize the Director or her designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, if any, and to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant for the project not to exceed five years.

SPECIFIC EXPLANTATION:

The Flood Mitigation Assistance Grant for 42 flood-prone homes was awarded to the City of Houston on behalf of the homeowners. On September 28, 2016, City Council passed Ordinance No. 2016-0735 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the elevation of the flood-prone homes.

The original TWDB agreement expired on October 30, 2019. The City and TWDB desire to enter into a new agreement which will establish a new Project Completion Date and Contract Expiration Date. Funds not expended under the original agreement will remain available, but the total available funds will not exceed the total project cost of $15,273,900.76, the Federal Share of the total project cost of $14,846,975.92 and the local share of $426,924.84 (which includes $411,841.03 as homeowner share and $15,083.81 from City Cash Match).

FISCAL NOTE: No fiscal note required on grant items.

_____

Carol Ellinger Haddock, P.E.
Director

Houston Public Works

Prior Council Action:

Ordinance 2016-0735 Dated 11-28-2016

Amount of Funding:

No additional funds are to be allocated.

Total Previously allocated: $15,273,900.76
$14,846,975.92 Fund 5030 – Federal State Local - Pass Through
$ 411,841.03 Fund 1021 – Grant Match Fund
$ 15,083.81 Fund 8300 – Water & Sewer System Operating Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:

Item Creation Date: 6/10/2021

HPW - 20PDP70 2015 FMA Contract Replacement

Agenda Item#:

Background:

RECOMMENDATION:

Approve an ordinance authorizing an agreement between the City of Houston and the Texas Water Development Board (TWDB) to complete the elevation of 42 flood-prone structures. It is recommended that City Council authorize the Director or her designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, if any, and to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant for the project not to exceed five years.

SPECIFIC EXPLANTATION:

The Flood Mitigation Assistance Grant for 42 flood-prone homes was awarded to the City of Houston on behalf of the homeowners. On September 28, 2016, City Council passed Ordinance No. 2016-0735 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the elevation of the flood-prone homes.

The original TWDB agreement expired on October 30, 2019. The City and TWDB desire to enter into a new agreement which will establish a new Project Completion Date and Contract Expiration Date. Funds not expended under the original agreement will remain available, but the total available funds will not exceed the total project cost of $15,273,900.76, the Federal Share of the total project cost of $14,846,975.92 and the local share of $426,924.84 (which includes $411,841.03 as homeowner share and $15,083.81 from City Cash Match).

FISCAL NOTE: No fiscal note required on grant items.

DocuSigned by:
Carol Haddock 7/9/2021 | 2:30:20 PM CDT
A93C410B72B3453...
Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Prior Council Action:

Ordinance 2016-0735 Dated 11-28-2016

Amount of Funding:

No additional funds are to be allocated.

Total Previously allocated: $15,273,900.76

$14,846,975.92 Fund 5030 – Federal State Local - Pass Through
$ 411,841.03 Fund 1021 – Grant Match Fund
$ 15,083.81 Fund 8300 – Water & Sewer System Operating Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Prior Council Action Ordinance 2016-0735	Backup Material
Finance Approval Email	Financial Information

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
District K
Item Creation Date: 7/8/2021

HPW20JDF43 / SPELLMAN DETENTION BASIN PROJECT

Agenda Item#: 28.

Summary:

ORDINANCE amending Ordinance Number 2020-761 to adjust the property description for Parcel LY20-022 from 190,580 square feet to 190,639 square feet and to adjust the property description for Parcel LY20-021 from 53,956 square feet to 53,958 square feet for the Spellman Detention Basin Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: AMENDING Ordinance 2020-0761, passed September 2, 2020, to adjust the property descriptions of Parcel LY20-022 from 190,580 SF to 190,639 SF, and Parcel LY20-021 from 53,956 SF to 53,958 SF, for the SPELLMAN DETENTION BASIN PROJECT, and approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council Amend Ordinance 2020-0761, passed September 2, 2020, to adjust the property descriptions for Parcel LY20-022 from 190,580 SF to 190,639 SF, and Parcel LY20-021 from 53,956 SF to 53,958 SF, for the SPELLMAN DETENTION BASIN PROJECT, and authorize and approve the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

This project requires the acquisition of three tracts of land, in fee, for the SPELLMAN DETENTION BASIN PROJECT (the Project). The Project is located near the 6400 block of West Bellfort Avenue and adjacent to the Fondren Diversion Channel north of Willow Waterhole. The detention basin will help mitigate flood risk to residential and commercial structures in the Willow Waterhole Bayou drainage area of the Brays Bayou watershed.

The Project will utilize funding assistance from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG-DR15) program. These funds are administered by the City's Housing and Community Development Department (HCDD). HCDD has requested the Release of Funds from HUD and has received the Authority to Use Grant Funds (AUGF). Real estate acquisition costs and expenditures for the Project will come from the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax (Fund 4046) and will cause a transfer of funds from the Dedicated Drainage and Street Renewal Fund-

Ad Valorem Tax (Fund 2311) when expenditures are presented for payment. The reimbursement to the City of such eligible expenditures, costs, and bills for the Project will be deposited in Fund 2311 and expenditures will be reimbursed by CDBG-DR15 funds in accordance with the Letter of Agreement (LOA) between HCDD and HPW for the Project.

By Ordinance 2020-0761, passed September 2, 2020, City Council authorized and approved the acquisition of Parcels by dedication, purchase, or condemnation for this Project. The previous exhibit and property description for Parcel LY20-022 depicted the parcel size as 190,580 SF. Since that ordinance was passed, Real Estate Services procured a new survey and metes and bounds description whereby the surveyor calculated the parcel size as 190,639 SF, an increase of 59 SF. Similarly, the previous exhibit and property description for Parcel LY20-021 depicted the parcel size as 53,956 SF. Since that ordinance was passed, Real Estate Services procured a new survey and metes and bounds description whereby the surveyor calculated the parcel size as 53,958 SF, an increase of 2 SF.

Therefore, it is recommended that Council Ordinance 2020-0761 be amended to reflect these adjustments. The approved metes and bounds descriptions and surveys of Parcels LY20-022 and LY20-021 are included with this request.

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

_____
Tom McCasland, Director
Housing and Community Development Director

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

WBS No. M-420HUD-005A-2

Prior Council Action:

Ordinance 2019-0931, passed November 20, 2019
Ordinance 2020-0761, passed September 2, 2020

Amount of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2019-0931)

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District K
Item Creation Date: 7/8/2021

HPW20JDF43 / SPELLMAN DETENTION BASIN PROJECT

Agenda Item#:

Background:

SUBJECT: AMENDING Ordinance 2020-0761, passed September 2, 2020, to adjust the property descriptions of Parcel LY20-022 from 190,580 SF to 190,639 SF, and Parcel LY20-021 from 53,956 SF to 53,958 SF, for the SPELLMAN DETENTION BASIN PROJECT, and approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council Amend Ordinance 2020-0761, passed September 2, 2020, to adjust the property descriptions for Parcel LY20-022 from 190,580 SF to 190,639 SF, and Parcel LY20-021 from 53,956 SF to 53,958 SF, for the SPELLMAN DETENTION BASIN PROJECT, and authorize and approve the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:
This project requires the acquisition of three tracts of land, in fee, for the SPELLMAN DETENTION BASIN PROJECT (the Project). The Project is located near the 6400 block of West Bellfort Avenue and adjacent to the Fondren Diversion Channel north of Willow Waterhole. The detention basin will help mitigate flood risk to residential and commercial structures in the Willow Waterhole Bayou drainage area of the Brays Bayou watershed.

The Project will utilize funding assistance from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG-DR15) program. These funds are administered by the City's Housing and Community Development Department (HCDD). HCDD has requested the Release of Funds from HUD and has received the Authority to Use Grant Funds (AUGF). Real estate acquisition costs and expenditures for the Project will come from the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax (Fund 4046) and will cause a transfer of funds from the Dedicated Drainage and Street Renewal Fund-Ad Valorem Tax (Fund 2311) when expenditures are presented for payment. The reimbursement to the City of such eligible expenditures, costs, and bills for the Project will be deposited in Fund 2311 and expenditures will be reimbursed by CDBG-DR15 funds in accordance with the Letter of Agreement (LOA) between HCDD and HPW for the Project.

By Ordinance 2020-0761, passed September 2, 2020, City Council authorized and approved the acquisition of Parcels by dedication, purchase, or condemnation for this Project. The previous exhibit and property description for Parcel LY20-022 depicted the parcel size as 190,580 SF. Since that ordinance was passed, Real Estate Services procured a new survey and metes and bounds description whereby the surveyor calculated the parcel size as 190,639 SF, an increase of 59 SF. Similarly, the previous exhibit and property description for Parcel LY20-021 depicted the parcel size as 53,956 SF. Since that ordinance was passed, Real Estate Services procured a new survey and metes and bounds description whereby the surveyor calculated the parcel size as 53,958 SF, an increase of 2 SF.

Therefore, it is recommended that Council Ordinance 2020-0761 be amended to reflect these adjustments. The approved metes and bounds descriptions and surveys of Parcels LY20-022 and LY20-021 are included with this request.

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

DocuSigned by:
Tom McCasland
BB4213B4670B4B5...
Tom McCasland, Director
Housing and Community Development Director

DocuSigned by:
Carol Haddock 7/20/2021
A93C410B72D3453...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. M-420HUD-005A-2

Prior Council Action:

Ordinance 2019-0931, passed November 20, 2019
Ordinance 2020-0761, passed September 2, 2020

Amount of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2019-0931)

Contact Information:

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

ATTACHMENTS:

Description	Type
Parcel Location Map	Public Notice
Metes and Bounds/survey-Parcel LY20-022	Public Notice
Metes and Bounds/survey-Parcel LY20-021	Public Notice
Ordinance 2019-0931 w/coversheet	Public Notice
Ordinance 2020-0761 w/coversheet	Public Notice

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
District H
Item Creation Date: 6/24/2021

HPW - 20UPA424 Illinois Tool Works, Inc. - MSD

Agenda Item#: 29.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 2.470 acres commonly known as 1370 East 40th Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **ILLINOIS TOOL WORKS, INC - DISTRICT H - CISNEROS**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Illinois Tool Works, Inc. Application: Illinois Tool Works, Inc. is seeking a Municipal Setting Designation (MSD) for 2.470 acres of land located at 1370 East 40th Street, Houston, TX 77022. The site was used to manufacture coatings, adhesives, and sealants, and to fabricate metal jackets for insulation until 1991. The contamination consists of 1,1-dichloroethene, benzene and vinyl chloride. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Illinois Tool Works, Inc. is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on April 15, 2021 via Microsoft Teams and a public hearing was held on June 8, 2021 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Illinois Tool Works, Inc. site located at 1370 East 40th Street, Houston, TX 77022, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District H
Item Creation Date: 6/24/2021

HPW - 20UPA424 Illinois Tool Works, Inc.

Agenda Item#:

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Illinois Tool Works, Inc. Application: Illinois Tool Works, Inc. is seeking a Municipal Setting Designation (MSD) for 2.470 acres of land located at 1370 East 40th Street, Houston, TX 77022. The site was used to manufacture coatings, adhesives, and sealants, and to fabricate metal jackets for insulation until 1991. The contamination consists of 1,1-dichloroethene, benzene and vinyl chloride. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Illinois Tool Works, Inc. is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on April 15, 2021 via Microsoft Teams and a public hearing was held on June 8, 2021 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Illinois Tool Works, Inc. site located at 1370 East 40th Street, Houston, TX 77022, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:
Carol Haddock 7/20/2021
A93C410B72B3453...
Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description	Type
RCA Attachments 2020-147-FCS	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
District K
Item Creation Date: 6/18/2021

HPW - 20UPA421 The University of Texas System - MSD

Agenda Item#: 30.

Summary:

MUNICIPAL Setting Designation Ordinance Prohibiting the use of designated groundwater beneath a tract of land containing 3.585 acres commonly known as 0 Holmes, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of the **UNIVERSITY OF TEXAS SYSTEM** - **DISTRICT K - CASTEX-TATUM**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

The University of Texas System Application: The University of Texas System is seeking a Municipal Setting Designation (MSD) for 3.585 acres of land located at 0 Holmes, Houston, TX 77054. The site was historically used for oil and gas exploration and production activities. The site was subsequently developed with the former Specialty Polymer facility, a polyurethane-foam manufacturing facility that operated at the site from the late 1970s through 1983. The contamination consists of arsenic, barium and 1,2-dichloroethane. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

The University of Texas System is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on May 6, 2021 and a public hearing was held on June 8, 2021 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the The University of Texas System site located at 0 Holmes, Houston, TX 77054, and support issuance of an MSD by the Texas

Commission on Environmental Quality.

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District K
Item Creation Date: 6/18/2021

HPW - 20UPA421 The University of Texas System

Agenda Item#:

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

The University of Texas System Application: The University of Texas System is seeking a Municipal Setting Designation (MSD) for 3.585 acres of land located at 0 Holmes, Houston, TX 77054. The site was historically used for oil and gas exploration and production activities. The site was subsequently developed with the former Specialty Polymer facility, a polyurethane-foam manufacturing facility that operated at the site from the late 1970s through 1983. The contamination consists of arsenic, barium and 1,2-dichloroethane. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

The University of Texas System is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on May 6, 2021 and a public hearing was held on June 8, 2021 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the The University of Texas System site located at 0 Holmes, Houston, TX 77054, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:
Carol Haddock 7/19/2021
A93C410B72B3453...
Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description	Type
RCA Attachments 2020-139-SPF	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
District G
Item Creation Date: 6/24/2021

HPW - 20UPA423 Kirksey Machine Co., Inc. - MSD

Agenda Item#: 31.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.769 acres commonly known as 3517 Pinemont, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **KIRKSEY MACHINE CO., INC** - **DISTRICT G - TRAVIS**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Kirksey Machine Co., Inc. Application: Kirksey Machine Co., Inc. is seeking a Municipal Setting Designation (MSD) for 1.769 acres of land located at 3517 Pinemont, Houston, TX 77018. The site has been utilized as a machine shop and manufacturing facility since the 1960s. The contamination consists of trichloroethene. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Kirksey Machine Co., Inc. is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on June 3, 2021 and a public hearing was held on June 8, 2021 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Kirksey Machine Co., Inc. site located at 3517 Pinemont, Houston, TX 77018, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District G
Item Creation Date: 6/24/2021

HPW - 20UPA423 Kirksey Machine Co., Inc.

Agenda Item#:

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Kirksey Machine Co., Inc. Application: Kirksey Machine Co., Inc. is seeking a Municipal Setting Designation (MSD) for 1.769 acres of land located at 3517 Pinemont, Houston, TX 77018. The site has been utilized as a machine shop and manufacturing facility since the 1960s. The contamination consists of trichloroethene. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Kirksey Machine Co., Inc. is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on June 3, 2021 and a public hearing was held on June 8, 2021 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Kirksey Machine Co., Inc. site located at 3517 Pinemont, Houston, TX 77018, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:
Carol Haddock 7/19/2021
A93C410B72B3453...
Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description	Type
RCA Attachments 2020-145-KSM	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
District K
Item Creation Date: 6/28/2021

HPW - 20UPA422 Equity Resource Partners - Houston, LLC - MSD

Agenda Item#: 32.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 8.7355 acres commonly known as 14549 Minetta Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **EQUITY RESOURCE PARTNERS - HOUSTON, LLC - DISTRICT K - CASTEX-TATUM**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Equity Resource Partners - Houston, LLC Application: Equity Resource Partners - Houston, LLC is seeking a Municipal Setting Designation (MSD) for 8.7355 acres of land located at 14549 Minetta Street, Houston, TX 77035. Originally the property was utilized as an oil refiner facility in the 1950s. In the 1980s, the property was developed as a polyethylene wax manufacturing facility that operated until 2017. The contamination consists of benzene, cis-1,2 dichloroethene, tetrachloroethene, trichloroethene, vinyl chloride, total petroleum hydrocarbons and arsenic. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Equity Resource Partners - Houston, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on April 12, 2021 via Microsoft Teams and a public hearing was held on June 8, 2021 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Equity Resource Partners - Houston, LLC site located at 14549 Minetta Street, Houston, TX 77035, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District K
Item Creation Date: 6/28/2021

HPW - 20UPA422 Equity Resource Partners - Houston, LLC

Agenda Item#:

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Equity Resource Partners - Houston, LLC Application: Equity Resource Partners - Houston, LLC is seeking a Municipal Setting Designation (MSD) for 8.7355 acres of land located at 14549 Minetta Street, Houston, TX 77035. Originally the property was utilized as an oil refiner facility in the 1950s. In the 1980s, the property was developed as a polyethylene wax manufacturing facility that operated until 2017. The contamination consists of benzene, cis-1,2 dichloroethene, tetrachloroethene, trichloroethene, vinyl chloride, total petroleum hydrocarbons and arsenic. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Equity Resource Partners - Houston, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on April 12, 2021 via Microsoft Teams and a public hearing was held on June 8, 2021 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Equity Resource Partners - Houston, LLC site located at 14549 Minetta Street, Houston, TX 77035, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:
Carol Haddock 7/19/2021
A93C410B72B3453...
Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description	Type
RCA Attachments 2020-144-MOC	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
ALL
Item Creation Date:

PRD- Motion to Set Date for Public Hearing on Standards of Care

Agenda Item#: 33.

Summary:

SET A PUBLIC HEARING DATE to consider the re-adoption of Article XII, **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON,** regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

SUGGESTED HEARING DATE - 9:00 A.M. - WEDNESDAY - AUGUST 11, 2021

Background:

In order to comply with 42.041 (b) (14) of the Texas Human Resources Code, the Houston Parks and Recreation Department (HPARD) requests City Council hold a public hearing regarding the Houston Youth Recreation Program Standards of Care codified in Article XII of Chapter 32 of the City of Houston Code of Ordinances. The Standards of Care are intended to be the minimum standards HPARD will use to operate the After-School Enrichment Program. The program offers a wide range of recreational activities, including arts and crafts, sports, games, field trips, and cultural and special events.

HPARD's After-School Enrichment Program is subject to regulation. However, the Texas Human Resources Code 42.041 (b) (14) provides an exemption for a recreation program for elementary age children (ages 5 – 13) with the following criteria:

- A municipality operates the program
- The governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs
- The program provides these standards of care to the parents of each program participant
- The ordinance includes child/caregiver ratios, minimum employee qualifications, minimum building, health and safety standards, and mechanisms for monitoring and enforcing the adopted local standards
- The program informs the parents that the state does not license the program The program does not advertise itself as a child-care operation

The HPARD After-School Enrichment Program meets all of the above criteria for exemption.

HPARD is not recommending any changes to the Ordinance.

The suggested public hearing date is August 11, 2021.

Director's Signature:

_____
Kenneth Allen, Interim Director
Houston Parks and Recreation Department

Prior Council Action:

September 16, 2020 (Ordinance No.2020-778)

Contact Information:

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

ATTACHMENTS:

Description	Type

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
ALL
Item Creation Date:

EPO-SPD-JSA-03312021.A5 - Houston Eats Restaurant Support 2021 #5 - MOTION (Chancellor's Ball Room DBA Lemond Kitchen)

Agenda Item#: 34.

Summary:

AMEND MOTION #2021-0166, **4/7/2021**, **previously amended by MOTION #2021-0248**, **5/12/2021, MOTION #2021-0361**, **6/8/2021 and further amended by MOTION #2021-412, 7/7/2021**, **TO INCREASE** spending authority from $4,096,000.00 to $5,120,000.00 on award to **CHANCELLOR'S BALL ROOM dba LEMOND KITCHEN** to provide meals to areas within the City of Houston with food insecurities due to the COVID-19 Pandemic - **REQUIRES THREE MOTIONS**

Background:

EPO-SPD-JSA-03312021.A5 - Approve a fifth amendment to Council Motion No. 2021-0166, passed on April 7, 2021 to increase the spending authority from $4,096,000.00 to $5,120,000.00 for the Emergency Purchase Order (EPO) awarded to Chancellor's Ball Room DBA Lemond Kitchen to provide meals to areas within the City of Houston with food insecurities due to the COVID-19 pandemic.

Specific Explanation:

The Mayor's Office Health Equity Response (H.E.R) and the Chief Procurement Officer recommend that City Council approved a fifth amendment Council Motion No. 2021-0166 to increase the spending authority from **$4,096,000.00 to $5,120,000.00** for an EPO awarded to **Chancellor's Ball Room DBA Lemond Kitchen** for the continued use of the Houston Eats Restaurant Support (H.E.R.S) to provide meals to neighborhoods throughout the City that have been identified as having food insecurities due to the COVID-19 pandemic.

On April 7, 2021 City Council approved the Original Motion No. 2021-0166 for an Emergency Purchase Order in an amount not to exceed $1,024,000.00. On May 12, 2021, City Council approved an amended Motion No. 2021-0248 to increase the spending authority to $2,048,000.00. On June 8, 2021, City Council approved an amended Motion No. 2021-0361 to increase the spending authority to $3,072,000.00. On July 7, 2021, City Council approved an amended Motion No. 2021-0412 to increase the spending authority to $4,096,000.00.

In October 2020, the Mayor's Health Equity Response (H.E.R) Task Force identified twenty-two (22) at risk neighborhoods throughout the City of Houston that were impacted by the lack of food in these areas. To alleviate this problem, the H.E.R.S was created to provide food to these particular areas. This program ran for seven (7) weeks and provide more than 218,000 meals to residences affected by the COVID-19 food shortages and supported 18 local independent restaurants and caterers.

In order to continue to address the food insecurities in the at risk neighborhoods and provide help to small businesses the H.E.R. Task Force will continue to work with H.E.R.S. to continue to have these restaurants provide and deliver meals to the vulnerable communities as identified by the Federal Emergency Management Agency (FEMA).

This program began on April 1, 2021, on a month-to-month bases as long as COVID-19 is still recognized as a global pandemic and is recognized as a global pandemic and is 100% reimbursable by FEMA.

MWBE Participation:

This procurement is exempt from the M/WBE subcontracting goal participation because the Department is utilizing an Emergency Purchase Order for this procurement.

Disaster Note:

This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from federal, state, and grant sources for which such expenditures are eligible for funding, such as FEMA funds.

Fiscal Note:

No Fiscal Note is required on grant items.

_____

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Prior Council Action:

Original Council Motion No. 2021-0166 approved by Council on April 7, 2021
Amending Council Motion No. 2021-0248 approved by Council on May 12, 2021
Amending Council Motion No. 2021-0361 approved by Council June 8, 2021
Amending Council Motion No. 2021-0412 approved by Council July 7, 2021

Amount of Funding:

$1,024,000.00
COVID-19 Disaster Fund
Fund 5306

Contact Information:

Jerry Adams SPD 832-393-9126

ATTACHMENTS:

Description	Type
Cover sheet	Signed Cover sheet

DocuSign Envelope ID: 8F08B8F8-8186-4F0D-A8E5-8AEB587ABB2B

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
ALL
Item Creation Date:

EPO-SPD-JSA-03312021.A5 - Houston Eats Restaurant Support 2021 #5 - MOTION
(Chancellor's Ball Room DBA Lemond Kitchen)

Agenda Item#:

Background:

EPO-SPD-JSA-03312021.A5 - Approve a fifth amendment to Council Motion No. 2021-0166, passed on April 7, 2021 to increase the spending authority from $4,096,000.00 to $5,120,000.00 for the Emergency Purchase Order (EPO) awarded to Chancellor's Ball Room DBA Lemond Kitchen to provide meals to areas within the City of Houston with food insecurities due to the COVID-19 pandemic.

Specific Explanation:
The Mayor's Office Health Equity Response (H.E.R) and the Chief Procurement Officer recommend that City Council approved a fifth amendment Council Motion No. 2021-0166 to increase the spending authority from **$4,096,000.00 to $5,120,000.00** for an EPO awarded to **Chancellor's Ball Room DBA Lemond Kitchen** for the continued use of the Houston Eats Restaurant Support (H.E.R.S) to provide meals to neighborhoods throughout the City that have been identified as having food insecurities due to the COVID-19 pandemic.

On April 7, 2021 City Council approved the Original Motion No. 2021-0166 for an Emergency Purchase Order in an amount not to exceed $1,024,000.00. On May 12, 2021, City Council approved an amended Motion No. 2021-0248 to increase the spending authority to $2,048,000.00. On June 8, 2021, City Council approved an amended Motion No. 2021-0361 to increase the spending authority to $3,072,000.00. On July 7, 2021, City Council approved an amended Motion No. 2021-0412 to increase the spending authority to $4,096,000.00.

In October 2020, the Mayor's Health Equity Response (H.E.R) Task Force identified twenty-two (22) at risk neighborhoods throughout the City of Houston that were impacted by the lack of food in these areas. To alleviate this problem, the H.E.R.S was created to provide food to these particular areas. This program ran for seven (7) weeks and provide more than 218,000 meals to residences affected by the COVID-19 food shortages and supported 18 local independent restaurants and caterers.

In order to continue to address the food insecurities in the at risk neighborhoods and provide help to small businesses the H.E.R. Task Force will continue to work with H.E.R.S. to continue to have these restaurants provide and deliver meals to the vulnerable communities as identified by the Federal Emergency Management Agency (FEMA).

This program began on April 1, 2021, on a month-to-month bases as long as COVID-19 is still recognized as a global pandemic and is recognized as a global pandemic and is 100% reimbursable by FEMA.

MWBE Participation:
This procurement is exempt from the M/WBE subcontracting goal participation because the Department is utilizing an Emergency Purchase Order for this procurement.

Disaster Note:
This item is related to the impact of COVID-19 and it is the City's intent to seek reimbursement from federal, state, and grant sources for which such expenditures are eligible for funding, such as FEMA funds.

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

DocuSigned by:
Jerry Adams
0DD350139A6F4C8...

7/29/2021

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Prior Council Action:

Original Council Motion No. 2021-0166 approved by Council on April 7, 2021
Amending Council Motion No. 2021-0248 approved by Council on May 12, 2021
Amending Council Motion No. 2021-0361 approved by Council June 8, 2021
Amending Council Motion No. 2021-0412 approved by Council July 7, 2021

Amount of Funding:

$1,024,000.00
COVID-19 Disaster Fund
Fund 5306

Contact Information:

Jerry Adams SPD 832-393-9126

ATTACHMENTS:

Description	Type
EPO Justification Form	Backup Material
Orginal Council Motion 2021-0166	Backup Material
Amendment Coucnil Motion 2021-0248	Backup Material
Amendment Council Motion 2021-0361	Backup Material
Amendment Council Motion 2021-0412	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/3/2021
District B, District C, District D, District H, District I
Item Creation Date: 6/7/2021

HPW - 20WWO961 Accept Work/PM Construction & Rehab, LLC

Agenda Item#: 35.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $1,169,966.26 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for New Front Easement Reconnections (5159-05) - 0.69% under the original contract amount -**DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS and I - GALLEGOS**

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 9 on Agenda of July 28, 2021

Background:

SUBJECT: Accept Work for New Front Easement Reconnections.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of $1,169,966.26, which is 0.69% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Wastewater Substitute Service Program and was required to provide the relocation of sanitary sewer services to the existing front lot main.

DESCRIPTION/SCOPE: This project consisted of the relocation of sanitary sewer service lines for approximately 100 properties in various locations within the City of Houston. The relocations included the abandonment of the sanitary sewer services to the back lot main and the installation of new sewer services to the existing front lot main. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of $1,178,106.63. The Notice to Proceed date was 05/16/2018 and the project had 730 calendar days for completion.

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

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. The final cost of the project is $1,169,966.26, a decrease of $8,140.37 or 0.69% under the original contract amount. Fewer sanitary sewer service lines were needed than anticipated.

MWDBE PARTICIPATION: The advertised M/WBE contract goals for this project were 17% MBE and 7% WBE, (24% total). The M/WBE goals approved for this contract were 17% MBE and 7% WBE (24% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 3.33% MBE, and 12.00% WBE, and 0% SBE (15.33% total). The standard for meeting MWSBE participation goal is demonstration of Good faith Efforts. The Contractor's M/W/SBE performance on this project was rated as Satisfactory with Good Faith Efforts for the followings reasons: This was a work order (unscheduled) substitute service project and the length of the contract was very short term (10 months). The work orders are typically customer complaint driven and are due to either lack of sewer service or sewer overflows, which the department responds to as an emergency. The Prime utilized the listed MBE firm for 3.33%; however, that firm did not have the capacity to perform on many of the work orders due to quick turnaround time. The Prime did not have time to find suitable replacement firms to meet the MBE goal due to time constraints imposed by COH. The prime leveraged the deviation process to add a WBE contractor to exceed the WBE goal. As work on these types of projects is unscheduled in nature, it is difficult to estimate the duration of the project. In this case there were more customer complaints than originally anticipated, so the funds were exhausted sooner than anticipated. Due to the emergency nature of this contract and efforts made to meet the goal, the Prime's performance on this project was rated Satisfactory due to Good Faith Efforts. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City of Houston's MWSBE program.

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

WBS# R-002015-0025-4
File No. WW5159-05

Prior Council Action:

Ordinance No. 2018-0340, dated 04/25/2018

Amount of Funding:

No additional funding required.

Original appropriation of $1,252,012.00 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

Coversheet (revised)

Signed Cover sheet

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 CASTEX-TATUM

AT LARGE POSITION 1: MIKE KNOX

AT LARGE POSITION 2: DAVID ROBINSON

AT LARGE POSITION 3: MICHAEL KUBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

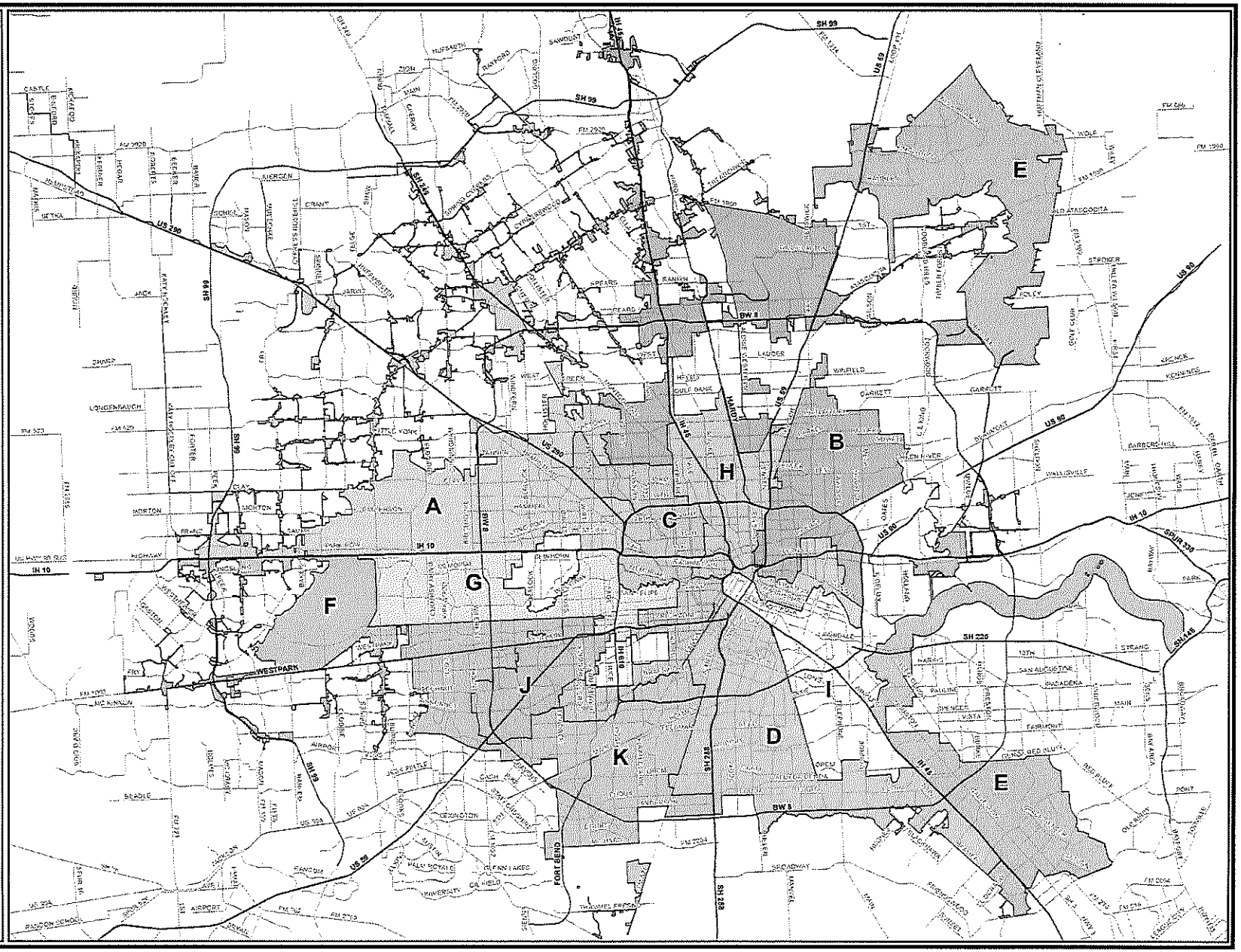
AT LARGE POSITION 5: SALLIE ALCORN

Source: COHGIS
Date: June 2021
Reference: pj20952

0 4.25 Miles

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

PLANNING & DEVELOPMENT DEPARTMENT



New Front Easement Reconnections
WBS No. R-002015-0025-4
File No. WW5159-05

CITY OF HOUSTON - CITY COUNCIL
Meeting Date: 7/27/2021
District B, District C, District D, District H, District I
Item Creation Date: 6/7/2021

HPW - 20WWO961 Accept Work/PM Construction & Rehab, LLC

Agenda Item#: 8.

Summary:

NOT A REAL CAPTION
RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $1,169,966.26 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, LLC** for New Front Easement Reconnections (5159-05) - 0.69% under the original contract amount - **DISTRICTS B - JACKSON; C - KAMIN, D - EVANS-SHABAZZ; H - CISNEROS** and **I - GALLEGOS**

Background:

SUBJECT: Accept Work for New Front Easement Reconnections.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of $1,169,966.26, which is 0.69% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Wastewater Substitute Service Program and was required to provide the relocation of sanitary sewer services to the existing front lot main.

DESCRIPTION/SCOPE: This project consisted of the relocation of sanitary sewer service lines for approximately 100 properties in various locations within the City of Houston. The relocations included the abandonment of the sanitary sewer services to the back lot main and the installation of new sewer services to the existing front lot main. The project was awarded to PM Construction & Rehab, LLC with an original contract amount of $1,178,106.63. The Notice to Proceed date was 05/16/2018 and the project had 730 calendar days for completion.

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

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. The final cost of the project is $1,169,966.26, a decrease of $8,140.37 or 0.69% under the original contract amount. Fewer sanitary sewer service lines were needed than anticipated.

MWDBE PARTICIPATION: The advertised M/WBE contract goals for this project were 17% MBE and 7% WBE, (24% total). The M/WBE goals approved for this contract were 17% MBE and 7% WBE (24% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 3.33% MBE, and 12.00% WBE, and 0% SBE (15.33% total). The standard for meeting MWSBE participation goal is demonstration of Good faith Efforts. The Contractor's M/W/SBE performance on this project was rated as Satisfactory with Good Faith Efforts for the followings reasons: This was a work order (unscheduled) substitute service project and the length of the contract was very short term (10 months). The work orders are typically customer complaint driven and are due to either lack of sewer service or sewer overflows, which the department responds to as an emergency. The Prime utilized the listed MBE firm for 3.33%; however, that firm did not have the capacity to perform on many of the work orders due to quick turnaround time. The Prime did not have time to find suitable replacement firms to meet the MBE goal due to time constraints imposed by COH. The prime leveraged the deviation process to add a WBE contractor to exceed the WBE goal. As work on these types of projects is unscheduled in nature, it is difficult to estimate the duration of the project. In this case there were more customer complaints than originally anticipated, so the funds were exhausted sooner than anticipated. Due to the emergency nature of this contract and efforts made to meet the goal, the Prime's performance on this project was rated Satisfactory due to Good Faith Efforts. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City of Houston's MWSBE program.

DocuSigned by:
Carol Haddock 7/20/2021
A93C410B72B3453...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS# R-002015-0025-4
File No. WW5159-05

Prior Council Action:

Ordinance No. 2018-0340, dated 04/25/2018

Amount of Funding:

No additional funding required.

Original appropriation of $1,252,012.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Council District Map	Backup Material
Council District List	Backup Material
Prior RCA and Ordinance	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 - CITY COUNCIL

Meeting Date: 8/3/2021
District G
Item Creation Date: 3/19/2021

HPW – 20MR110 Accept Work / Oscar Renda Contracting, Inc.

Agenda Item#: 36.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of $37,204,664.18 and acceptance of work on contract with **OSCAR RENDA CONTRACTING, INC** for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway - 113.7% over the revised total contract amount and under 5% contingency amount - **DISTRICT G - TRAVIS**

TAGGED BY COUNCIL MEMBERS MARTIN AND TRAVIS

This was Item 10 on Agenda of July 28, 2021

Background:

SUBJECT: Accept Work for Memorial Drive Paving and Drainage Improvements From North Kirkwood Road to North Eldridge Parkway.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $37,204,664.18 or 113.7% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Project (CIP) and is required to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that the roadway be constructed. This project was approved by the Texas Transportation Commission in the 2013-2016 Transportation Improvement Program (TIP). The state shall refund the city 80% of the construction cost up to a maximum of $12,647,308.00, which will be reimbursed through monthly billings as costs are incurred.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 16,600 linear feet of roadway to major thoroughfare standards. The proposed project includes reconstruction of a four-lane divided roadway consisting of approximately 89,864 square yards of 10-inch reinforced concrete pavements with curbs and gutters, approximately 5,000 linear feet of 24 to 84-inch diameter storm sewer pipe, approximately 8,725 linear feet of 4 to 24-inch diameter water line, and approximately 9,400 linear feet of 6 to 30-inch diameter sanitary sewer line. including all appurtenances. Civiltech Engineering, Inc. designed the project with 860 calendar days allowed for construction. The project was awarded to Oscar Renda Contracting, Inc. with an original Contract Amount of $ 32,720,726.00.

LOCATION: The project area is generally bound by IH-10 on the north, Briarforest Drive on the south, North Kirkwood on the east and North Eldridge Parkway on the west.

CONTRACT COMPLETION AND COST: The Contractor, Oscar Renda Contracting, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 480 days approved by Change Order Nos. 1 – 3 & 6 – 8. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 - 8 is $ $37,204,664.18, an increase of $4,483,938.18 or 113.7% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/W/SBE contract goals for this project were 10.00% SBE (10.00% total). The M/W/SBE goals approved for this project was 10.21% SBE (10.21% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 7.33% SBE and 8.92% DBE (16.25% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding because the Prime exceeded the participation goals. The Prime made good faith efforts to utilize all listed goal credit subcontractors. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

_____

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

WBS Nos. N-000798-0001-4, R-000500-0178-4, and S-000500-0178-4

Prior Council Action:

Ordinance No. 2015-1254, dated 12-09-2015

Amount of Funding:

No additional funding required.

Total (original) appropriation of $39,001,000.00
Amount and Source of Funding: $39,001,000.00 Total Cost
$12,647,308.00 from Fund No. 5430- Federal State Local - PWE Pass Thru DDSR
$20,787.611.00 from Fund No. 4042- Street & Traffic Control and Storm Drainage DDSRF
$ 5.566,081.00 from Fund No. 8500- Water and Sewer System Consolidated Construction Fund

Contact Information:

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

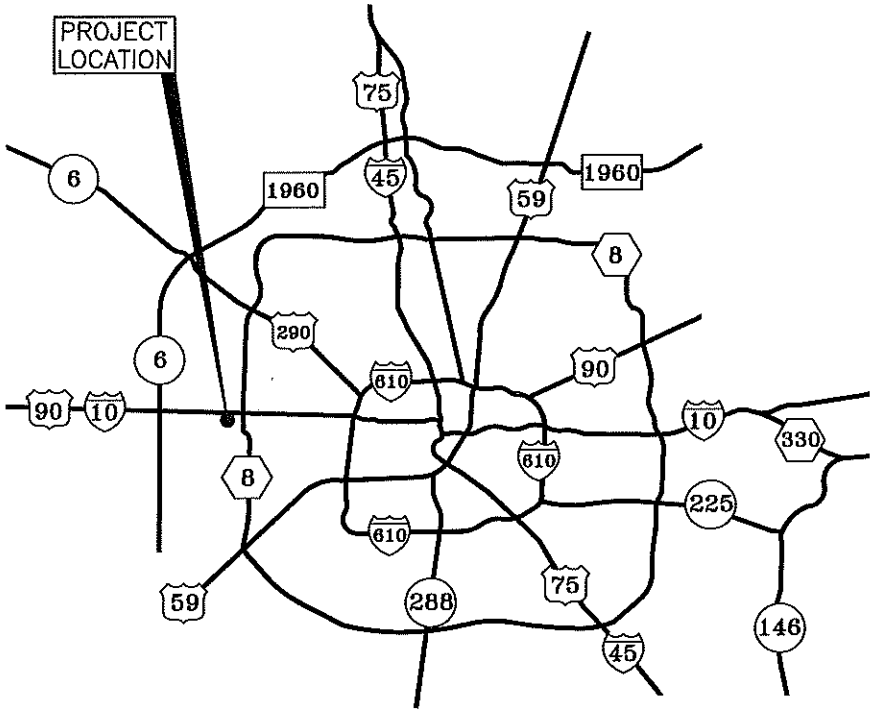
ATTACHMENTS:

Description	Type
Maps	Backup Material
Cover sheet	Signed Cover sheet

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
WBS N-000798-0001-3

N

NOT TO SCALE



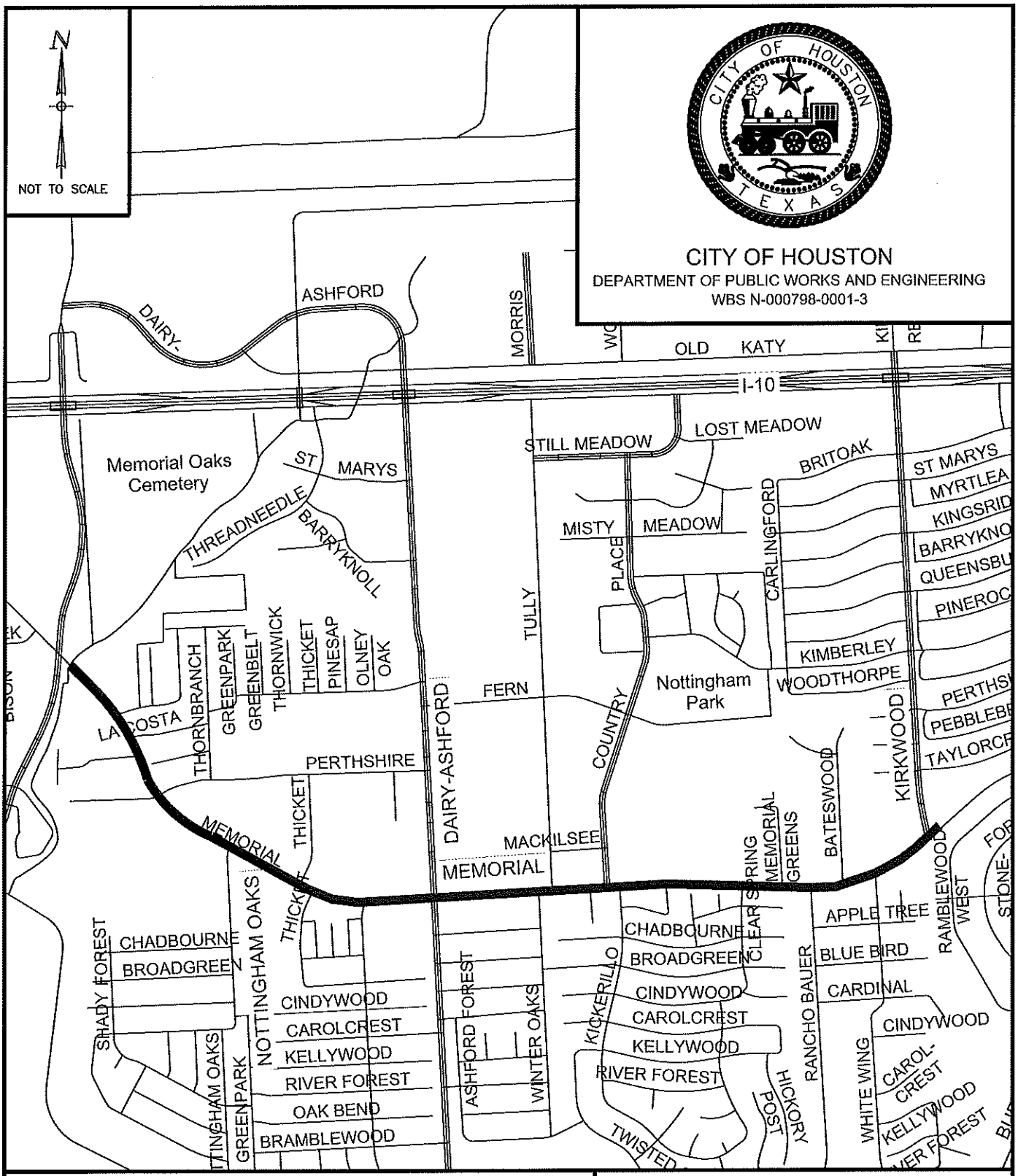
LOCATION MAP

MEMORIAL DRIVE
PAVEMENT IMPROVEMENTS

PROJECT LOCATION MAP

COUNCIL DISTRICT G
KEY MAP NO. 488 G,H & 489 E

CivilTech Engineering, Inc.
11821 Telge Road
Cypress, Texas 77429
(281) 304-0200 Fax (281) 304-0210
Registration No. F-382



MEMORIAL DRIVE
PAVEMENT IMPROVEMENTS
KIRKWOOD TO N. ELDRIDGE
VICINITY MAP

COUNCIL DISTRICT G

KEY MAP NO. 488 G,H & 489 E

CivilTech Engineering, Inc.

11821 Telge Road
Cypress, Texas 77429
(281) 304-0200 Fax (281) 304-0210
Registration No. F-382

CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District G
Item Creation Date: 3/19/2021

HPW - 20MR110 Accept Work / Oscar Renda Contracting, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Memorial Drive Paving and Drainage Improvements from North Kirkwood Road to North Eldridge Parkway.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of $36,970,858.18 or 1.61% over the revised Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Project and was required to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume required that the roadway be constructed. This project was approved by the Texas Transportation Commission in the 2013-2016 Transportation Improvement Program. The state refunded the city 80% of the construction cost up to a maximum of $12,647,308.00, which has been reimbursed through monthly billings as costs have been incurred.

DESCRIPTION/SCOPE: This project consisted of the construction of approximately 16,600 linear feet of roadway to major thoroughfare standards. The proposed project included reconstruction of a four-lane divided roadway consisting of approximately 89,864 square yards of 10-inch reinforced concrete pavements with curbs and gutters, approximately 5,000 linear feet of 24 to 84-inch diameter storm sewer pipe, approximately 8,725 linear feet of 4 to 24-inch diameter water line, and approximately 9,400 linear feet of 6 to 30-inch diameter sanitary sewer line, including all appurtenances. The project also included installation of seven new traffic signal systems along Memorial Drive, construction of wheelchair ramps, driveways, sidewalks, and street lighting, and the replacement of an existing bridge at Turkey Creek with a triple 10-foot by 10-foot bridge-rated box culvert structure. Civiltech Engineering, Inc. designed the project with 860 calendar days allowed for construction. The project was awarded to Oscar Renda Contracting, Inc. with an original Contract Amount of $32,720,726.00 and an additional appropriation of $3,666,097.13 for a revised contract amount of $36,386,823.13.

LOCATION: The project area is generally bound by IH-10 on the north, Briarforest Drive on the south, North Kirkwood on the east and North Eldridge Parkway on the west.

CONTRACT COMPLETION AND COST: The Contractor, Oscar Renda Contracting, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 480 days approved by Change Order Nos. 1 – 3 and 6 – 8. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 2 - 7 is $ $36,970,858.18, an increase of $584,035.05 or 1.61% over the revised Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/W/SBE contract goals for this project were 10.00% SBE (10.00% total). The M/W/SBE goals approved for this project was 10.21% SBE (10.21% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 7.33% SBE and 8.92% DBE (16.25% total). The standard for meeting M/W/SBE participation goals is the demonstration of

Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding because the Prime exceeded the participation goals. The Prime made good faith efforts to utilize all listed goal credit subcontractors. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:
Carol Haddock 6/25/2021
A93C410B72B3453...
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS Nos. N-000798-0001-4, R-000500-0178-4, and S-000500-0178-4

Prior Council Action:

Ordinance No. 2015-1254, dated 12-09-2015
Ordinance No. 2018-0747, dated 09-19-2018
Motion 2018-0488, dated 09-19-2018
Ordinance No. 2019-0715, dated 09-18-2019
Motion 2019-0474, dated 09-18-2019

Amount of Funding:

No additional funding required.

Original (previous) Appropriation:
Total Cost: $39,001,000.00
$12,647,308.00 from Fund No. 5430 - Federal State Local - PWE Pass Thru DDSR
$20,787,611.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF
$5,566,081.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Subsequent Appropriations:
Total Cost: $1,340,971.59
$967,636.35 from Fund No. 4040 - METRO Projects Construction DDSRF (Supported by Third Party Funds: METRO)
$112,425.75 from Fund No. 4042 - Street & Traffic Control & Storm Drainage DDSRF (Supported by Drainage Utility Charge)
$260,909.49 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Total Cost: $3,620,881.52
$3,538,881.52 from Fund No. 4042 - Street & Traffic Control & Storm Drainage DDSRF (Supported by Drainage Utility Charge)
$82,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO	Backup Material
Prior Council Action	Backup Material
Ownership Information Form and Tax Report	Backup Material
Change Orders 1 - 8	Backup Material
Final Estimate	Backup Material