

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

August 31st 2021 - Fully Virtual; September 1st 2021 - Hybrid

**MAYOR**  
SYLVESTER TURNER

**CONTROLLER**  
CHRIS B. BROWN

### DISTRICT COUNCIL MEMBERS

Amy Peck  
District A

Tiffany D. Thomas  
District F

Tarsha Jackson  
District B

Greg Travis  
District G

Abbie Kamin  
District C

Karla Cisneros  
District H

Carolyn Evans-Shabazz  
District D

Robert Gallegos  
District I

Dave Martin  
District E

Edward Pollard  
District J

Martha Castex-Tatum  
District K

### AT-LARGE COUNCIL MEMBERS

Mike Knox  
Position 1

Michael Kubosh  
Position 3

David W. Robinson  
Position 2

Letitia Plummer  
Position 4

Sallie Alcorn  
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

To reserve time to appear before Council call 832-393-1100, or email us at [speakers@houstontx.gov](mailto:speakers@houstontx.gov) or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level.

**AGENDA - COUNCIL MEETING Tuesday, August 31, 2021 - 1:40 PM**  
**Hybrid Meeting (Virtual and In-Person)**

**PRESENTATIONS**

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

**Council Member Alcorn**

**Due to health and safety concerns related to COVID-19, Tuesday's 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. 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# 598 627 729#. Details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.**

**On Wednesday, if the Governor's order is extended, 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 Wednesday via teleconference at (936) 755-1521; Conference ID# 168 898 729#, however no public comment will be allowed**

**On Wednesday, if the Governor's order is not extended, the public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002, and the Mayor, as presiding officer of City Council, and other Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties**

**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**

**SP08-31-2021**

**RECESS**

**RECONVENE**

**RECONVENE - Wednesday September 1, 2021 - 9:00 am**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 39**

**MISCELLANEOUS - NUMBERS 1 through 7**

1. REQUEST from Mayor for confirmation of the appointment of **KENNETH ALLEN** as Director of the **PARKS AND RECREATION DEPARTMENT** for the City of Houston
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE MIDTOWN MANAGEMENT DISTRICT**:
  - Position One - **DARCY JOHN LEFSRUD**, reappointment for a term to expire 6/1/2023
  - Position Two - **GLORIA L. HANEY**, appointment for a term to expire 6/1/2023
  - Position Three - **AMAR P. MOHITE**, reappointment for a term to expire 6/1/2023
  - Position Four - **JAMES L. LLAMAS**, reappointment for a term to expire 6/1/2023
  - Position Five - **RYAN M. LEVASSEUR**, appointment for a term to expire 6/1/2023
  - Position Six - **NANCY J.W. DARST**, reappointment for a term to expire 6/1/2023
  - Position Seven - **DESMOND BERTRAND-PITTS**, appointment for a term to expire 6/1/2023
  - Position Eight - **WILLIAM FULTON**, appointment for a term to expire 6/1/2023
  - Position Ten - **DANIEL ARGUIJO**, appointment for a term to expire 6/1/2025
  - Position Twelve - **MUDDASSIR SIDDIQI**, appointment for a term to expire 6/1/2025
  - Position Fifteen - **JEANETTE M. CRIGLAR**, appointment for a term to expire June 1, 2025
3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**, for a term to

expire June 1, 2025:

Position Eight - **GENORA K. BOYKINS**, reappointment

Position Nine - **RANDY PRYOR**, reappointment

Position Ten - **MARCUS DAVIS**, appointment

Position Eleven - **ANTOINETTE (TONI) M. JACKSON**,  
reappointment

Position Twelve - **CLAY CRAWFORD**, appointment

Position Thirteen - **GILBERT A. HERRERA**, reappointment

Position Fourteen - **THEODORE J. (TED) ZWIEG**, reappointment

Position Fifteen - **CAT NGUYEN**, reappointment

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD)**:

Position Three - **CLAUDE ANELLO**, reappointment, for a term to expire 12/31/2022

Position Four - **PHILIP C. NEISEL**, reappointment, for a term to expire 12/31/2022, and to serve as Chair for a term ending 12/31/2021

Position Five - **PATRICK MCKENZIE HALL**, appointment or a term to expire 12/31/2022

5. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY**:

Position Three - **CLAUDE ANELLO**, reappointment for a term to expire 2022;

Position Four - **PHILIP C. NEISEL**, appointment for a term to expire 12/31/2022, and to serve as Chair for a term ending 12/31/2021

Position Five - **PATRICK MCKENZIE HALL**, appointment for a term to expire 12/31/2022

6. REQUEST from Mayor for confirmation of the appointment of **MELINDA LITTLE** to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for an unexpired term ending December 31, 2022
7. REQUEST from Mayor for confirmation of the appointment of **MALCOLM SCOTT** to the **INDEPENDENT POLICE OVERSIGHT BOARD**, for a term to expire January 31, 2023

#### **ACCEPT WORK - NUMBERS 8 and 9**

8. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$860,805.00 and acceptance of work on contract with **LANDSCAPE ART, INC** for Walter Rasmus Park - 3.84% over the original contract amount and under the 10% contingency - **DISTRICT J - POLLARD**
9. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$904,385.00 and acceptance of work on contract with **LANDSCAPE ART, INC** for Avondale Promenade Park - 5.37% over the original contract amount - **DISTRICT C - KAMIN**



## **PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 13**

10. **GOODYEAR TIRE & RUBBER COMPANY** - \$17,919,041.00 and **SOUTHERN TIRE MART, LLC** - \$4,279,673.00 for spending authority to purchase tires through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department - \$22,198,714.00 - Fleet Management Fund
11. **CALDWELL COUNTRY CHEVROLET** - \$661,473.00, **CALDWELL COUNTRY FORD** - \$33,806.00, **SILSBEE FORD, INC** - \$60,908.00 and **ED MORSE LLC dba FREEDOM CDJR** - \$221,100.00 for purchase of Off-Cycle Automobiles, Utility Vehicles, Vans and Light-Duty Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Fleet Management Department on behalf of Various Departments - \$977,287.00 - General, Enterprise and Other Funds
12. **HYTORC OF TEXAS, INC** to provide Water Valve Operators and Components for Houston Public Works - \$158,806.05 - Enterprise Fund
13. **FERGUSON ENTERPRISES LLC dba FERGUSON WATERWORKS** for Emergency Plumbing Supplies for Houston Public Works - \$83,693.53 - Enterprise Fund

## **RESOLUTIONS - NUMBER 14**

14. RESOLUTION authorizing a grant application to the **TEXAS WATER DEVELOPMENT BOARD** for the purpose of removing accumulated siltation and sediment deposits from the San Jacinto River into Lake Houston; declaring the City's eligibility for such Grant; authorizing the Chief Recovery Officer of the Houston Mayor's Office of Recovery to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; and making various findings and other provisions related to the subject

## **ORDINANCES - NUMBERS 15 through 39**

15. ORDINANCE **AMENDING DIVISIONS 1 AND 2, ARTICLE III, CHAPTER 8 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to auto wreckers used to perform nonconsent and police-authorized tows; declaring certain conduct to be unlawful
16. ORDINANCE authorizing City of Houston, Texas Public Improvement Bonds, Series 2021D and City of Houston, Texas Public Improvement Bonds, Series 2021E; authorizing the payment and security thereof; approving the principal amount, interest rates, prices, terms and sale thereof; approving certain other procedures, provisions and agreements related thereto, including authorizing the execution and delivery of a Paying Agent/Registrar Agreement, Special Escrow Deposit Agreement, and other

Agreements; approving the preparation, distribution and use of a private placement memorandum; making certain findings and other declarations necessary and incidental to the issuance of such bonds; and declaring an emergency

17. ORDINANCE appropriating \$4,000,000.00 from the Homeless and Housing Consolidated Fund; approving and authorizing Purchase and Sale Agreement between City of Houston and **WESLEY A.M.E. CHURCH** for purchase of approximately 62,500 square feet of land located at 2209 Emancipation Avenue, Houston, Texas 77003 for the development of affordable housing; approving a Special Warranty Deed - **DISTRICT D - EVANS-SHABAZZ**
18. ORDINANCE adopting the City of Houston Affordable Home Development Program Guidelines
19. ORDINANCE approving and authorizing a substantial amendment to the current Emergency Solutions Grant – Coronavirus (“ESG-CV”) Budget in the Amended 2019 Annual Action Plan (“2019 Amended Plan”) to allow the transfer of Emergency Shelter Funds to the Street Outreach Activity within the ESG-CV Budget
20. ORDINANCE appropriating \$200,000.00 from Contributed Capital Project Fund for the Open Data Portal Project for Houston Information Technology Services and Various Other Departments
21. ORDINANCE appropriating \$107,000.00 from Equipment Acquisition Consolidated Fund for the IT Help Desk Software Upgrade Project for Houston Information Technology Services and Various Other Departments
22. ORDINANCE appropriating \$1,249,000.00 out of General Improvement Consolidated Construction Fund and \$441,000.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing contract between City of Houston and **ACCRUENT LLC** for Facility Condition Assessment Services and Related Software for the General Services Department; providing a maximum contract amount - \$125,000.00 - General Fund
23. ORDINANCE amending Ordinance No. 2017-0545, as amended, to increase the maximum contract amount of the License Agreement between the City and **CONDUENT HEALTHY COMMUNITIES CORPORATION**; approving and authorizing Amendment 2 to the above-mentioned contract for the maintenance of the Healthy Communities Institute (HCI) Platform for the Houston Health Department - \$7,000.00 - Essential Public Health Services
24. ORDINANCE awarding contract to **YES AMERICA NOW, INC** for Street Sweeping Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$3,371,523.25 - Stormwater Fund
25. ORDINANCE amending Ordinance No. 2019-7 (Passed on January 2, 2019) to increase the maximum contract amount for contract between City of Houston and **GAMMA WASTE SYSTEMS, LLC** for Medical Waste Removal and Disposal Services for Various Departments - \$164,939.37 - General Fund
26. ORDINANCE approving and authorizing the submission of a grant application to the **TEXAS WATER DEVELOPMENT BOARD** for the

purpose of removing accumulated siltation and sediment deposits from the San Jacinto River into Lake Houston; declaring the City's eligibility for assistance under such Program; authorizing the Chief Recovery Officer of the Houston Mayor's Office of Recovery (the "Director") to act as the City's representative in the grant application process; authorizing the Director to accept the Grant and expend the Grant Funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the Program - **DISTRICT E - MARTIN**

27. ORDINANCE appropriating \$11,496,798.15 out of Tax Increment Funds for **REINVESTMENT ZONE NUMBERS TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), FIFTEEN (EAST DOWNTOWN ZONE), and TWENTY-FIVE (HIRAM CLARKE/FORT BEND ZONE)** for payment of administrative expenses, payment to Harris County, and payments to certain Redevelopment Authorities as provided herein
28. ORDINANCE appropriating \$12,449,413.00 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBERS ONE (SAINT GEORGE PLACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TWELVE (CITY PARK ZONE), and THIRTEEN (OLD SIXTH WARD ZONE), CITY OF HOUSTON, TEXAS**, for payment of affordable housing costs, payments to Houston Independent School District, and payments to certain Redevelopment Authorities as provided herein
29. ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Zone - **DISTRICT I - GALLEGOS**
30. ORDINANCE relating to the Fiscal Affairs of the **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS**
31. ORDINANCE relating to the Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority on behalf of the Zone - **DISTRICT B - JACKSON**
32. ORDINANCE approving the issuance of Bonds and Notes by the **MONTROSE REDEVELOPMENT AUTHORITY - DISTRICT C - KAMIN**
33. ORDINANCE establishing the east and west sides of the 5400 block of Leopold Drive, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**
34. ORDINANCE to rename Calhoun Road to Martin Luther King Boulevard in

between north of Wheeler Street and south of TX-5 SPUR - **DISTRICT D - EVANS-SHABAZZ**

35. ORDINANCE making certain findings concerning the use of Dwight D. Eisenhower Park and approving and authorizing the sale and conveyance of an easement and right of way with permanent road access and surface site across a portion of Dwight D. Eisenhower Park to **SUNOCO PIPELINE, L.P.** in connection with such use - **DISTRICT E - MARTIN**
36. ORDINANCE appropriating \$1,085,600.00 out of METRO Projects Construction DDSRF; approving and authorizing an Interlocal Agreement between City of Houston and **GREATER NORTHSIDE MANAGEMENT DISTRICT** for the Quitman Street Pedestrian, Bicycle, and Transit Project; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the METRO Projects Construction DDSRF - **DISTRICT H - CISNEROS**
37. ORDINANCE appropriating \$50,000.00 out of Contribution for Capital Projects Fund and \$387,326.00 out of the METRO Projects Non-DDSRF Capital Fund, awarding contract to **TEAMWORK CONSTRUCTION SERVICES, INC** for Missouri Kansas Texas (MKT) Spur Connector setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Contribution for Capital Projects Fund and METRO Projects Non-DDSRF Capital Fund - **DISTRICT C - KAMIN**
38. ORDINANCE 2021-736, passed first reading August 25, 2021  
ORDINANCE granting to **SPRINT WASTE OF TEXAS LP**, a Texas Domestic Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **SECOND READING**
39. ORDINANCE 2021-737, passed first reading August 25, 2021  
ORDINANCE granting to **ZTERS SITE SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **SECOND READING**

#### **END OF CONSENT AGENDA**

#### **CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

#### **NON CONSENT AGENDA - NUMBER 40**

#### **PURCHASING AND TABULATION OF BIDS**

40. RECOMMENDATION from Chief Procurement Officer to make the following award for Group 1 to **ADB SAFEGATE AMERICAS, LLC** in the amount not to exceed \$6,210,335.00 for Airfield Lighting Supplies for the Houston Airport System - 3 Years with two one-year options - \$8,783,480.00

- Enterprise Fund:

### **COUNCIL DRAW LOTS**

**GROUP 2**, due to receiving identical bids from **GLOBE ELECTRIC SUPPLY, INC and KINETIC MOTORWERKS LLC** in the amount of \$2,573,145.00

#### **MATTERS TO BE PRESENTED BY COUNCIL - Council Member Knox 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: 8/31/2021

Item Creation Date:

SP08-31-2021

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SP08-31-2021	Signed Cover sheet

***CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY  
AUGUST 31, 2021 – 2:00 PM***

**AGENDA**

<b>3 MIN</b>	<b>3 MIN</b>	<b>3 MIN</b>
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**NON-AGENDA**

<b>1 MIN</b>	<b>1 MIN</b>	<b>1 MIN</b>
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<b>3 MIN</b>	<b>3 MIN</b>	<b>3 MIN</b>
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- NIA COLBERT – 326 South Jensen Dr. – 77003 – 346-339-7122 - City’s role in Houston homeless crisis
- DAVID RIVAS – 3510 Manitou Dr. – 77013 – 832-428-0576 - No thru trucks in residential area
- DANIEL HINOJOSA – 5434 Lawndale – 77023 – 713-373-6703 – Portable signage problem
- BRENDA MURCHINSON – 3106 Webster St. – 77004 – 713-650-8510 – Complaints against Sheila Jackson Lee’s Office/No running water
- JOYCE BEAL – 8613 Dodson St. – 77093 – 281-787-0535 – Lawncare at Sunlight Baptist Church

**PREVIOUS**

<b>1 MIN</b>	<b>1 MIN</b>	<b>1 MIN</b>
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## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/31/2021

Item Creation Date:

MYR - Appointment K. Allen Parks Director

Agenda Item#: 1.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **KENNETH ALLEN** as Director of the **PARKS AND RECREATION DEPARTMENT** for the City of Houston

### **Background:**

August 11, 2021

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

Dear Council Members,

Pursuant to section 32-3 of the Code of Ordinances, I am pleased to appoint Kenneth Allen as the Director of the Parks and Recreation Department for the City of Houston. His resume is attached.

Mr. Allen has over 36 years of experience in the industry, over 28 years with the City's Parks and Recreation Department, and has led the department in an interim capacity since December 2020.

I have complete confidence in Mr. Allen and look forward to his appointment on August 25th, 2021.

Sincerely,

Sylvester Turner  
Mayor, City of Houston

### **Contact Information:**

Luci Correa  
832.395.7057

### **ATTACHMENTS:**



**Description**

Signed coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON

**Sylvester Turner**

Mayor

P.O. Box 1562  
Houston, Texas 77251-1562

Telephone – Dial 311  
[www.houstontx.gov](http://www.houstontx.gov)

August 11, 2021

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

Dear Council Members,

Pursuant to section 32-3 of the Code of Ordinances, I am pleased to appoint Kenneth Allen as the Director of the Parks and Recreation Department for the City of Houston. His resume is attached.

Mr. Allen has over 36 years of experience in the industry, over 28 years with the City's Parks and Recreation Department, and has led the department in an interim capacity since December 2020.

I have complete confidence in Mr. Allen and look forward to his appointment on August 25<sup>th</sup>, 2021.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sylvester Turner", is written over a large, stylized, light-colored circular mark.

Sylvester Turner  
Mayor, City of Houston



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

Item Creation Date: 8/18/2021

MYR - 2021 Midtown Management District ReAppts. ltr. 8-18-2021

Agenda Item#: 2.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE MIDTOWN MANAGEMENT DISTRICT**:

Position One - **DARCY JOHN LEFSRUD**, reappointment for a term to expire 6/1/2023

Position Two - **GLORIA L. HANEY**, appointment for a term to expire 6/1/2023

Position Three - **AMAR P. MOHITE**, reappointment for a term to expire 6/1/2023

Position Four - **JAMES L. LLAMAS**, reappointment for a term to expire 6/1/2023

Position Five - **RYAN M. LEVASSEUR**, appointment for a term to expire 6/1/2023

Position Six - **NANCY J.W. DARST**, reappointment for a term to expire 6/1/2023

Position Seven - **DESMOND BERTRAND-PITTS**, appointment for a term to expire 6/1/2023

Position Eight - **WILLIAM FULTON**, appointment for a term to expire 6/1/2023

Position Ten - **DANIEL ARGUIJO**, appointment for a term to expire 6/1/2025

Position Twelve - **MUDDASSIR SIDDIQI**, appointment for a term to expire 6/1/2025

Position Fifteen - **JEANETTE M. CRIGLAR**, appointment for a term to expire June 1, 2025

### **Background:**

August 13, 2021

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3809, Texas Special District Local Laws Code, I am submitting the following recommendations provided by the Board of Directors of the Midtown Management District for appointment or reappointment to the Board, subject to Council confirmation:

Darcy John Lefsrud, reappointment to Position One, for a term to expire June 1, 2023;

Gloria L. Haney, appointment to Position Two, for a term to expire June 1, 2023;

Amar P. Mohite, reappointment to Position Three, for a term to expire June 1, 2023;

James L. Llamas, reappointment to Position Four, for a term to expire June 1, 2023;  
Ryan M. LeVasseur, appointment to Position Five, for a term to expire June 1, 2023;  
Nancy J.W. Darst, reappointment to Position Six, for a term to expire June 1, 2023;  
Desmond Bertrand-Pitts, appointment to Position Seven, for a term to expire June 1, 2023;  
William Fulton, appointment to Position Eight, for a term to expire June 1, 2023;  
Daniel Arguijo, appointment to Position Ten, for a term to expire June 1, 2025;  
Muddassir Siddiqi, appointment to Position Twelve, for a term to expire June 1, 2025; and  
Jeanette M. Criglar, appointment to Position Fifteen, for a term to expire June 1, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

Item Creation Date: 8/18/2021

MYR ~ 2021 Houston Downtown Management District  
ReAppts. ltr 8-18-2021

Agenda Item#: 3.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**, for a term to expire June 1, 2025:

Position Eight - **GENORA K. BOYKINS**, reappointment  
Position Nine - **RANDY PRYOR**, reappointment  
Position Ten - **MARCUS DAVIS**, appointment  
Position Eleven - **ANTOINETTE (TONI) M. JACKSON**, reappointment  
Position Twelve - **CLAY CRAWFORD**, appointment  
Position Thirteen - **GILBERT A. HERRERA**, reappointment  
Position Fourteen - **THEODORE J. (TED) ZWIEG**, reappointment  
Position Fifteen - **CAT NGUYEN**, reappointment

### **Background:**

July 9, 2021

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3801, Texas Special District Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Houston Downtown Management District, as recommended by the District's Board of Directors, subject to Council confirmation:

Genora K. Boykins, reappointment to Position Eight, for a term to expire June 1, 2025;  
Randy Pryor, reappointment to Position Nine, for a term to expire June 1, 2025;  
Marcus Davis, appointment to Position Ten, for a term to expire June 1, 2025;  
Antoinette (Toni) M. Jackson, reappointment to Position Eleven, for a term to expire June 1, 2025;  
Clay Crawford, appointment to Position Twelve, for a term to expire June 1, 2025;

Gilbert A. Herrera, reappointment to Position Thirteen, for a term to expire June 1, 2025;  
Theodore J. (Ted) Zwieg, reappointment to Position Fourteen, for a term to expire June 1, 2025;  
and  
Cat Nguyen, reappointment to Position Fifteen, for an unexpired term ending June 1, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

Item Creation Date: 8/18/2021

MYR ~ 2021 TIRZ #13 ReAppts. ltr. 8-18-2021

Agenda Item#: 4.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD):**

Position Three - **CLAUDE ANELLO**, reappointment, for a term to expire 12/31/2022

Position Four - **PHILIP C. NEISEL**, reappointment, for a term to expire 12/31/2022, and to serve as Chair for a term ending 12/31/2021

Position Five - **PATRICK MCKENZIE HALL**, appointment or a term to expire 12/31/2022

### **Background:**

August 16, 2021

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance 98-1256, Resolution No. 2000-40, Chapter 311 of the Texas Tax Code, Subchapter D of Chapter 431, Texas Transportation Code, and Chapter 394, Texas Local Government Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Reinvestment Zone Number Thirteen, City of Houston Texas (Old Sixth Ward), subject to Council confirmation.

Claude Anello, reappointment to Position Three, for a term to expire December 31, 2022;  
Philip C. Neisel, reappointment to Position Four, for a term to expire December 31, 2022, and to serve as Chair for a term ending December 31, 2021; and  
Patrick McKenzie Hall, appointment to Position Five, for a term to expire December 31, 2022.

Pursuant to Article II, Section 1 of the bylaws of the Old Sixth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor  
August 16, 2021

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance 98-1256, Resolution No. 2000-40, Chapter 311 of the Texas Tax Code, Subchapter D of Chapter 431, Texas Transportation Code, and Chapter 394, Texas Local Government Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Reinvestment Zone Number Thirteen, City of Houston Texas (Old Sixth Ward), subject to Council confirmation.

Claude Anello, reappointment to Position Three, for a term to expire December 31, 2022;  
Philip C. Neisel, reappointment to Position Four, for a term to expire December 31, 2022, and to serve as Chair for a term ending December 31, 2021; and  
Patrick McKenzie Hall, appointment to Position Five, for a term to expire December 31, 2022.

Pursuant to Article II, Section 1 of the bylaws of the Old Sixth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor  
August 16, 2021

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance 98-1256, Resolution No. 2000-40, Chapter 311 of



the Texas Tax Code, Subchapter D of Chapter 431, Texas Transportation Code, and Chapter 394, Texas Local Government Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Reinvestment Zone Number Thirteen, City of Houston Texas (Old Sixth Ward), subject to Council confirmation.

Claude Anello, reappointment to Position Three, for a term to expire December 31, 2022;  
Philip C. Neisel, reappointment to Position Four, for a term to expire December 31, 2022, and to serve as Chair for a term ending December 31, 2021; and  
Patrick McKenzie Hall, appointment to Position Five, for a term to expire December 31, 2022.

Pursuant to Article II, Section 1 of the bylaws of the Old Sixth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

Item Creation Date: 8/18/2021

MYR ~ 2021 Old Sixth Ward Redevelopment Authority  
ReAppts. ltr. 8-18-2021

Agenda Item#: 5.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY:**

Position Three - **CLAUDE ANELLO**, reappointment for a term to expire 2022;

Position Four - **PHILIP C. NEISEL**, appointment for a term to expire 12/31/2022, and to serve as Chair for a term ending 12/31/2021

Position Five - **PATRICK MCKENZIE HALL**, appointment for a term to expire 12/31/2022

### **Background:**

August 16, 2021

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance 98-1256, Resolution No. 2000-40, Chapter 311 of the Texas Tax Code, Subchapter D of Chapter 431, Texas Transportation Code, and Chapter 394, Texas Local Government Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Reinvestment Zone Number Thirteen, City of Houston Texas (Old Sixth Ward), subject to Council confirmation.

Claude Anello, reappointment to Position Three, for a term to expire December 31, 2022;

Philip C. Neisel, reappointment to Position Four, for a term to expire December 31, 2022, and to serve as Chair for a term ending December 31, 2021; and

Patrick McKenzie Hall, appointment to Position Five, for a term to expire December 31, 2022.

Pursuant to Article II, Section 1 of the bylaws of the Old Sixth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

Item Creation Date: 8/18/2021

MYR ~ 2021 TIRZ # 27 Appt. ltr. 8-18-2021

Agenda Item#: 6.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **MELINDA LITTLE** to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**, for an unexpired term ending December 31, 2022

### **Background:**

August 16, 2021

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston, Texas Ordinance No. 2015-1257, I am nominating the following individual for appointment to the Board of Directors of Reinvestment Zone Number Twenty-Seven, City of Houston, Texas (Montrose Zone), subject to City Council confirmation:

Melinda Little, appointment to Position Four, for an unexpired term ending December 31, 2022.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner  
Mayor

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

ALL

Item Creation Date:

MYR Appointment to the Independent Police Oversight  
Board

Agenda Item#: 7.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **MALCOLM SCOTT** to the **INDEPENDENT POLICE OVERSIGHT BOARD**, for a term to expire January 31, 2023

### **Background:**

August 23, 2021

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to City of Houston Revised Executive Order 1-5, I am appointing the following individuals to the Independent Police Oversight Board (IPOB), subject to City Council confirmation:

Malcolm Scott, appointment member, for a term to expire January 31, 2023.

The resume of the appointee is attached for your review.

Sincerely,

Sylvester Turner  
Mayor



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/31/2021

District J

Item Creation Date: 8/6/2021

25PARK376 – Accept Work – Walter Rasmus Park -  
Landscape Art, Inc.

Agenda Item#: 8.

### **Summary:**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$860,805.00 and acceptance of work on contract with **LANDSCAPE ART, INC** for Walter Rasmus Park - 3.84% over the original contract amount and under the 10% contingency - **DISTRICT J - POLLARD**

### **Background:**

**RECOMMENDATION:** The General Services Department recommends approval of the final contract amount of \$860,805.00 and acceptance of work on the contract with Landscape Art, Inc. for Walter Rasmus Park – 3.84% over the original contract amount and under the 10% contingency.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$860,805.00, accept the work and authorize final payment to Landscape Art, Inc. for construction services in connection with Walter Rasmus Park, for the Houston Parks and Recreation Department.

**PROJECT LOCATION:** 3721 Jeanetta Street, Houston TX 77063

**PROJECT DESCRIPTION:** The project scope replaced the existing playground and equipment, provided sitework including grading, storm water detention, parking lot improvements, new walking trail and sidewalks and installed new benches, picnic tables, fencing, landscaping and irrigation.

M2L Associates Inc. was the design consultant for the project.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 250 days: the original contract time of 180 days, plus 70 days approved by Change Orders. The final cost of the project including Change Orders is \$860,805.00, an increase of \$31,820.00 over the original contract amount.

**PREVIOUS CHANGE ORDERS:** Change Orders No. 1-6: replaced a non-ADA compliant picnic table pad, re-routed irrigation mainline, added playground fall surface, installed additional drain line, catch basin and sod, cleaned out an existing storm drain in the parking lot, added a new drainage swale, replaced a section of sidewalk and installed new channel drain to improve drainage to an existing storm drain, re-routed electrical lines in conflict with the planned bios wale; realigned a

section of sidewalk and curbs to correct drainage and slope, substituted a battery powered irrigation controller for a hard-wired model, installed a new pedestrian grate over an existing stormwater inlet, provided a root aeration treatment for an existing tree located in the playground area, repaired the backflow preventer; added contract days due to inclement weather.

**M/WBE PARTICIPATION:** No City MWBE participation goal was established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per section 15-82 of the City Code of Ordinances.

**WBS No:** F-COJ003-0001-4

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Kenneth Allen  
Interim Director  
Houston Parks and Recreation Department

**Prior Council Action:**

Ordinance No. 2020-243; March 25, 2020

**Amount of Funding:**

**No Additional Funding Required**

**Previous Funding:**

\$ 777,000.00	Parks & Recreation Dedication Fund (4035)
\$ 150,239.00	Contributed Capital Project Fund (4515)
<b>\$ 927,239.00</b>	<b>Total Funding.</b>

**Contact Information:**

Enid M. Howard

Council Liaison

**Phone:** 832.393.8023

**ATTACHMENTS:****Description**

Signed Coversheet

Maps - Site & Vicinity - Walter Rasmus

**Type**

Signed Cover sheet

Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

District J

Item Creation Date: 8/6/2021

25PARK376 – Accept Work – Walter Rasmus Park - Landscape Art, Inc.

Agenda Item#: 1.

### **Background:**

**RECOMMENDATION:** The General Services Department recommends approval of the final contract amount of \$860,805.00 and acceptance of work on the contract with Landscape Art, Inc. for Walter Rasmus Park – 3.84% over the original contract amount and under the 10% contingency.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$860,805.00, accept the work and authorize final payment to Landscape Art, Inc. for construction services in connection with Walter Rasmus Park, for the Houston Parks and Recreation Department.

**PROJECT LOCATION:** 3721 Jeanetta Street, Houston TX 77063

**PROJECT DESCRIPTION:** The project scope replaced the existing playground and equipment, provided sitework including grading, storm water detention, parking lot improvements, new walking trail and sidewalks and installed new benches, picnic tables, fencing, landscaping and irrigation.

M2L Associates Inc. was the design consultant for the project.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 250 days: the original contract time of 180 days, plus 70 days approved by Change Orders. The final cost of the project including Change Orders is \$860,805.00, an increase of \$31,820.00 over the original contract amount.

**PREVIOUS CHANGE ORDERS:** Change Orders No. 1-6: replaced a non-ADA compliant picnic table pad, re-routed irrigation mainline, added playground fall surface, installed additional drain line, catch basin and sod, cleaned out an existing storm drain in the parking lot, added a new drainage swale, replaced a section of sidewalk and installed new channel drain to improve drainage to an existing storm drain, re-routed electrical lines in conflict with the planned bios wale; realigned a section of sidewalk and curbs to correct drainage and slope, substituted a battery powered irrigation controller for a hard-wired model, installed a new pedestrian grate over an existing stormwater inlet, provided a root aeration treatment for an existing tree located in the playground area, repaired the backflow preventer; added contract days due to inclement weather.

**M/WBE PARTICIPATION:** No City MWBE participation goal was established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for goal-oriented contracts per section 15-82 of the City Code of Ordinances.

**WBS No:** F-COJ003-0001-4

DocuSigned by:  
C.J. Messiah, Jr. 8/11/2021  
C.J. Messiah, Jr.  
General Services Department

**Prior Council Action:**

Ordinance No. 2020-243; March 25, 2020

## No Additional Funding Required

**Previous Funding:**

\$ 777,000.00	Parks & Recreation Dedication Fund (4035)
<u>\$ 150,239.00</u>	Contributed Capital Project Fund (4515)
<b>\$ 927,239.00</b>	<b>Total Funding.</b>

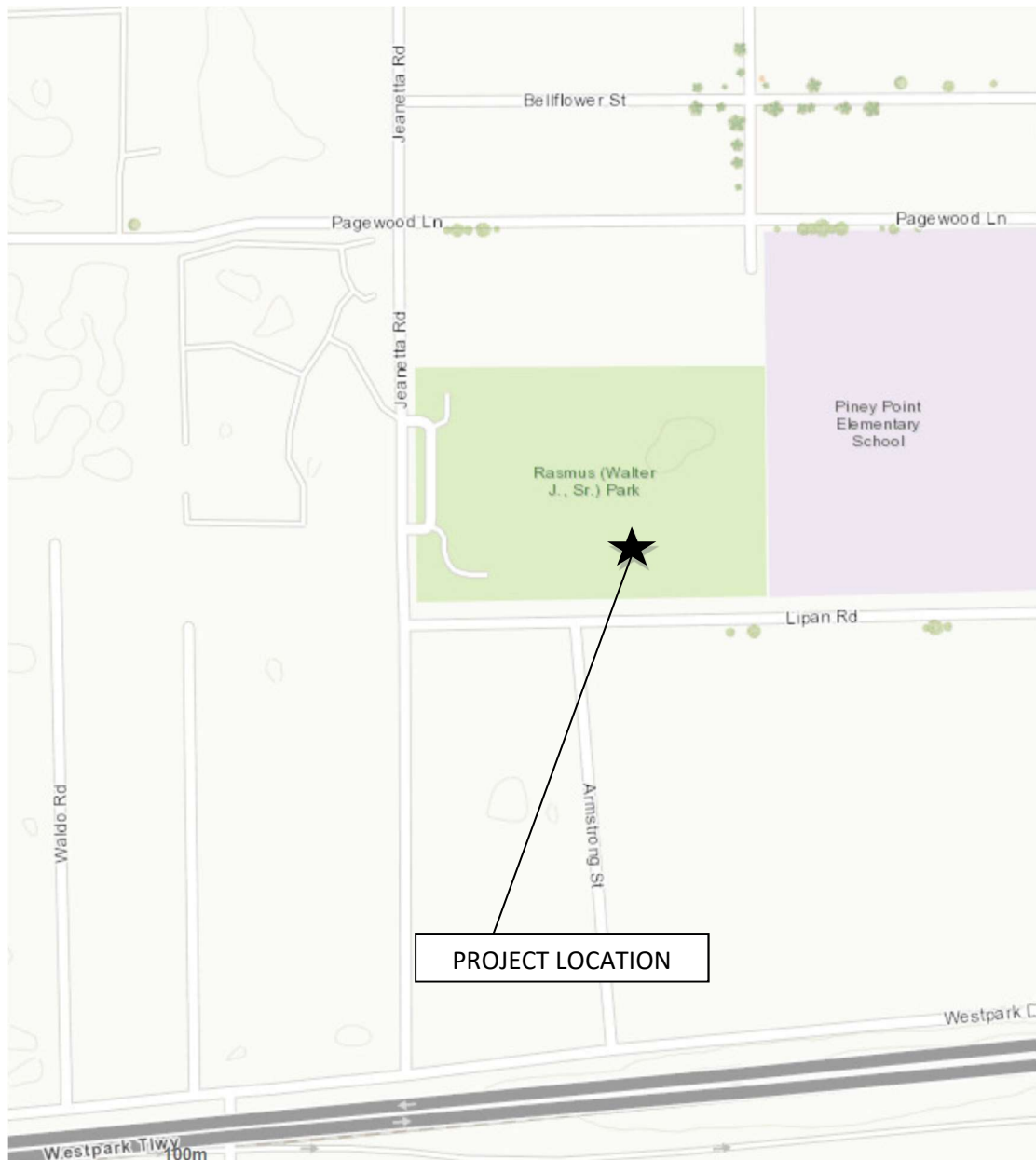
**Contact Information:**

Enid M. Howard  
Council Liaison  
**Phone:** 832.393.8023

DS  
EH

**ATTACHMENTS:**

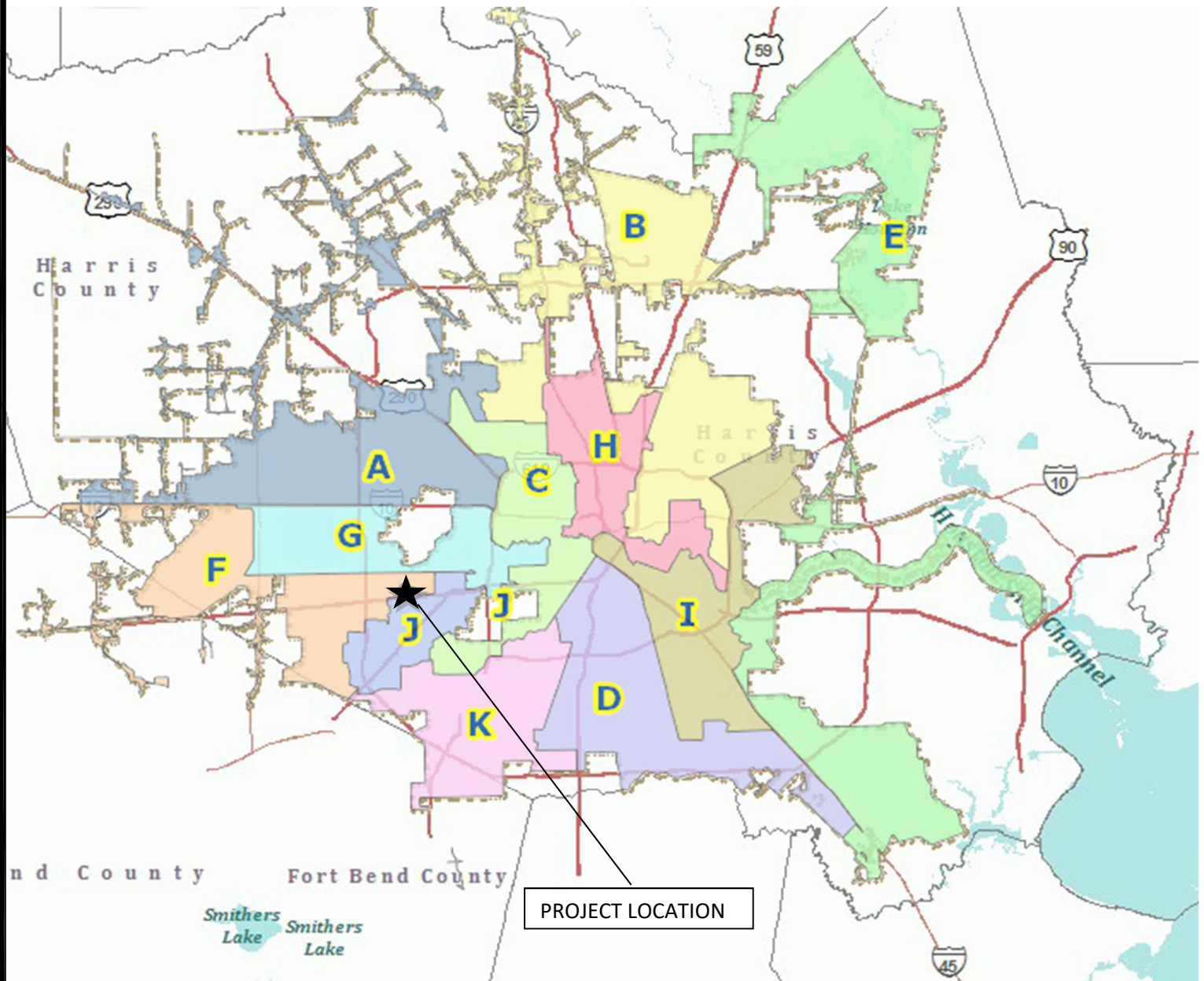
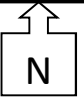
Description	Type
<a href="#">Maps - Site &amp; Vicinity - Walter Rasmus</a>	Backup Material
<a href="#">Certificate of Final Completion (00650)</a>	Backup Material
<a href="#">Previous RCA</a>	Backup Material
<a href="#">Ordinance 2020-243 Walter Rasmus</a>	Backup Material
<a href="#">OBO Letter</a>	Backup Material
<a href="#">Walter Rasmus Change Orders 1</a>	Backup Material
<a href="#">Walter Rasmus Change Orders 2</a>	Backup Material
<a href="#">Walter Rasmus Change Orders 3</a>	Backup Material
<a href="#">Walter Rasmus Change Orders 4</a>	Backup Material
<a href="#">Walter Rasmus Change Orders 5</a>	Backup Material
<a href="#">Walter Rasmus Change Orders 6</a>	Backup Material
<a href="#">Delinquent Tax Report</a>	Backup Material
<a href="#">Preliminary Final Estimate - Walter Rasmus</a>	Backup Material
<a href="#">Final Consent of Surety-W.Rasmus</a>	Backup Material



## **Walter Rasmus Park**

3721 Jeanetta St.  
Houston, TX 77063

**CITY OF HOUSTON  
HARRIS COUNTY, TEXAS**



**Walter Rasmus Park**

3721 Jeanetta St.  
Houston, TX 77063

COUNCIL DISTRICT "J"



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

District C

Item Creation Date: 7/29/2021

25PARK375 - Accept Work RCA - Avondale Promenade  
Park - Landscape Art, Inc.

Agenda Item#: 9.

### **Summary:**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$904,385.00 and acceptance of work on contract with **LANDSCAPE ART, INC** for Avondale Promenade Park - 5.37% over the original contract amount - **DISTRICT C - KAMIN**

### **Background:**

**RECOMMENDATION:** The General Services Department recommends approval of the final contract amount of \$904,385.00 and acceptance of work on a contract with Landscape Art, Inc. for Avondale Promenade Park – 5.37% over the original contract amount.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$904,385.00, accept the work and authorize final payment to Landscape Art, Inc. for construction services in connection with Avondale Promenade Park, for the Houston Parks and Recreation Department.

**PROJECT LOCATION:** 424 Westheimer, Houston, TX.

**PROJECT DESCRIPTION:** The project scope installed a craftsman style pavilion with chimney, brick landscape walls, ornamental lights with brick column bases; a promenade with inlaid bricks and concrete bands, concrete sidewalks, workout station, play component, dog run, site furnishing including seating, drinking fountain and trash receptacles; park signs; interpretive sign; fencing; underground drainage; electrical service; and landscaping and irrigation.

White Oak Studio was the design consultant for this project.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 365 days: the original contract time of 270 days, plus 95 days approved by Change Orders. The final cost of the project, including Change Orders, is \$904,385.00, an increase of \$46,053.00 over the original contract amount.

**PREVIOUS CHANGE ORDERS:** Change Order Nos. 1 – 6 removed 510 cubic yards of existing soil, removed a cypress tree which was in poor condition, added a concrete apron to the alleyway adjacent to the site, installed a 20 foot galvanized electrical pole for CenterPoint's drop, removed 19 linear feet of duct bank from the contract, increased the mow band height, changed

the one sided sign to a two sided sign, installed a landscape drain in the planting bed, added a 9 linear foot wrought iron electrical enclosure, added two granite remembrance plaques, and added non-compensable days due to Covid impacts and storm events.

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

**WBS No:** F-COC001-0001-4

## **DIRECTOR'S SIGNATURE / DATE**

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C. J. Messiah, Jr.  
General Services Department

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Kenneth Allen, Interim Director  
Houston Parks and Recreation Department

### **Prior Council Action:**

Ordinance No. 2019-910; November 20, 2019

### **Amount of Funding:**

No Additional Funding Required

### **Previous Funding**

\$ 14,000.00	Parks & Recreation Dedication Fund (4035)
\$ 960,166.00	State – Grant Funded (5010) – Texas Parks and Wildlife Department
<b>\$ 974,166.00</b>	<b>Total Funding</b>

### **Contact Information:**

Enid M. Howard  
Council Liaison  
Phone: 832.393.8023

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

District C

Item Creation Date: 7/29/2021

25PARK375 - Accept Work RCA - Avondale Promenade Park - Landscape Art, Inc.

Agenda Item#: 2.

### **Background:**

**RECOMMENDATION:** The General Services Department recommends approval of the final contract amount of \$904,385.00 and acceptance of work on a contract with Landscape Art, Inc. for Avondale Promenade Park – 5.37% over the original contract amount.

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$904,385.00, accept the work and authorize final payment to Landscape Art, Inc. for construction services in connection with Avondale Promenade Park, for the Houston Parks and Recreation Department.

**PROJECT LOCATION:** 424 Westheimer, Houston, TX.

**PROJECT DESCRIPTION:** The project scope installed a craftsman style pavilion with chimney, brick landscape walls, ornamental lights with brick column bases; a promenade with inlaid bricks and concrete bands, concrete sidewalks, workout station, play component, dog run, site furnishing including seating, drinking fountain and trash receptacles; park signs; interpretive sign; fencing; underground drainage; electrical service; and landscaping and irrigation.

White Oak Studio was the design consultant for this project.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 365 days: the original contract time of 270 days, plus 95 days approved by Change Orders. The final cost of the project, including Change Orders, is \$904,385.00, an increase of \$46,053.00 over the original contract amount.

**PREVIOUS CHANGE ORDERS:** Change Order Nos. 1 – 6 removed 510 cubic yards of existing soil, removed a cypress tree which was in poor condition, added a concrete apron to the alleyway adjacent to the site, installed a 20 foot galvanized electrical pole for CenterPoint's drop, removed 19 linear feet of duct bank from the contract, increased the mow band height, changed the one sided sign to a two sided sign, installed a landscape drain in the planting bed, added a 9 linear foot wrought iron electrical enclosure, added two granite remembrance plaques, and added non-compensable days due to Covid impacts and storm events.

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

**WBS No:** F-COC001-0001-4



**DocuSigned by:**

8/11/2021

General Services Department

**Prior Council Action:**

**Amount of Funding:**

## Previous Funding

**Contact Information:**

DS  
EH

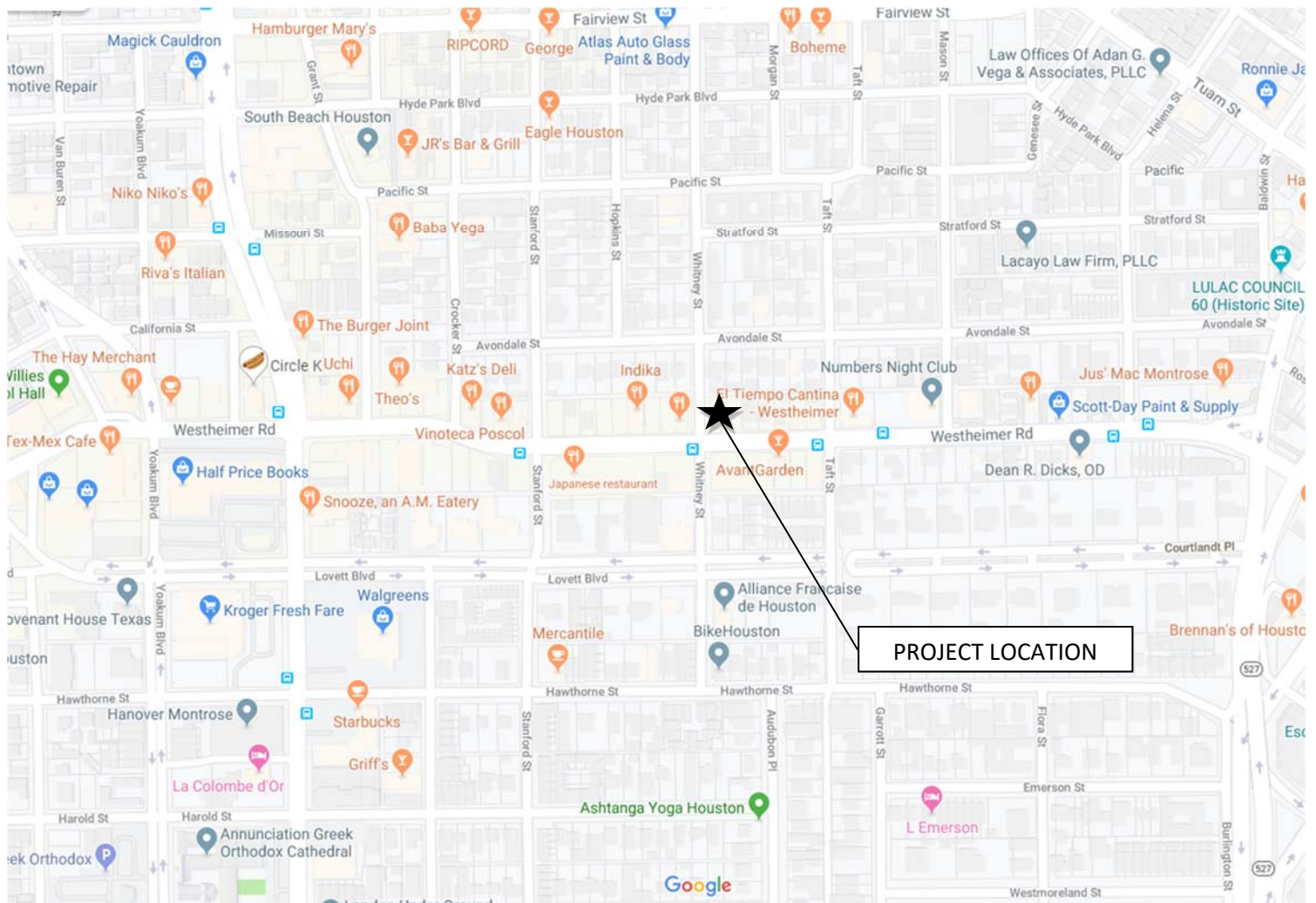
**ATTACHMENTS:**

### Description

[Previous RCA and Ordinance](#)  
[Maps - S&V Avondale](#)  
[Final Consent of Surety](#)  
[Landscape Art Delinquent Tax](#)  
[OBO Evaluation Ltr](#)  
[Avondale Change Orders 1 - 6](#)  
[Certificate of Final Completion \(00650\)](#)  
[Preliminary Final Estimate](#)

## Type

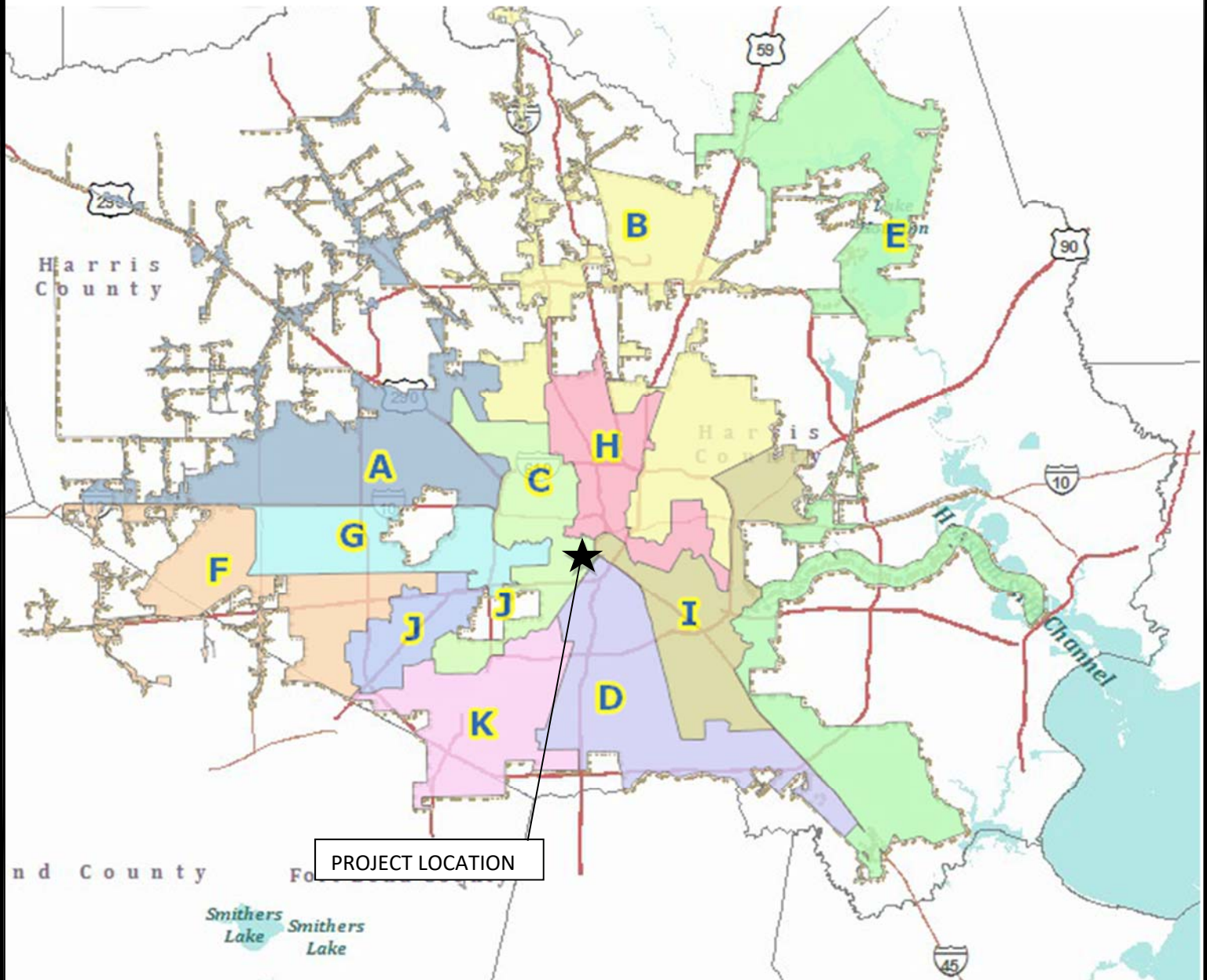
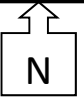
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## **Avondale Promenade Park**

424 Westheimer Road  
Houston, TX 77006

**CITY OF HOUSTON  
HARRIS COUNTY, TEXAS**



**Avondale Promenade Park**

424 Westheimer Road  
Houston, TX 77006



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

ALL

Item Creation Date: 7/30/2021

E29878 - Tires - MOTION (The Goodyear Tire & Rubber Company; Southern Tire Mart, LLC)

Agenda Item#: 10.

### **Summary:**

**GOODYEAR TIRE & RUBBER COMPANY** - \$17,919,041.00 and **SOUTHERN TIRE MART, LLC** - \$4,279,673.00 for spending authority to purchase tires through the Texas Local Government Purchasing Cooperative (BuyBoard) for the Fleet Management Department - \$22,198,714.00 - Fleet Management Fund

### **Background:**

**P02-E29878 - Approve spending authority to purchase tires through the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount not to exceed \$22,198,714.00 for the Fleet Management Department.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority to purchase tires through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount not to exceed **\$22,198,714.00** for the Fleet Management Department and that authorization be given to make purchases from the BuyBoard contractors listed below through the remainder of the contract terms. The BuyBoard contract terms are from **March 1, 2021 through February 28, 2022, with two one-year options.**

These contracts will be used by the department to purchase tires to service approximately 12,000 City rolling stock units. Rolling stock units include but are not limited to light, medium and heavy-duty vehicles; police cruisers, fire pumpers and ambulances, tractors, landscape equipment, backhoes, front-end loaders, forklifts, trailers, portable welders, air compressors, sewer water jets, generators, portable paint sprayers, sweepers, arrow boards, motor graders, garbage trucks, cement trucks, and dump trucks.

### **BuyBoard Contractors:**

**The Goodyear Tire & Rubber Company:** Approve the award for the purchase of Goodyear tires in the amount not to exceed \$17,919,041.00.

**Southern Tire Mart, LLC:** Approve the award for the purchase of Firestone/Bridgestone tires in the amount not to exceed \$4,279,673.00

**M/WBE Participation:**

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 a Cooperative Purchasing Agreement for this purchase.

**Fiscal Note:**

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

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

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**Department Approval Authority Signature**

**Estimated Spending Authority**

<b><u>Department</u></b>	<b><u>FY22</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Fleet Management	\$ 4,097,060.00	\$ 18,101,654.00	\$ 22,198,714.00

**Amount of Funding:**

**\$22,198,714.00**

Fleet Management Fund

Fund No.: 1005

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Adrian Mahone	SPD	832-393-9156
Marchelle Cain	FMD	832-393-6910

**ATTACHMENTS:****Description**

Cover sheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

ALL

Item Creation Date: 7/30/2021

E29878 - Tires - MOTION (The Goodyear Tire & Rubber Company; Southern Tire Mart, LLC)

Agenda Item#: 13.

## **Background:**

**P02-E29878 - Approve spending authority to purchase tires through the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount not to exceed \$22,198,714.00 for the Fleet Management Department.**

## **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve spending authority to purchase tires through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount not to exceed **\$22,198,714.00** for the Fleet Management Department and that authorization be given to make purchases from the BuyBoard contractors listed below through the remainder of the contract terms. The BuyBoard contract terms are from **March 1, 2021 through February 28, 2022, with two one-year options.**

These contracts will be used by the department to purchase tires to service approximately 12,000 City rolling stock units. Rolling stock units include but are not limited to light, medium and heavy-duty vehicles; police cruisers, fire pumpers and ambulances, tractors, landscape equipment, backhoes, front-end loaders, forklifts, trailers, portable welders, air compressors, sewer water jets, generators, portable paint sprayers, sweepers, arrow boards, motor graders, garbage trucks, cement trucks, and dump trucks.

## **BuyBoard Contractors:**

**The Goodyear Tire & Rubber Company:** Approve the award for the purchase of Goodyear tires in the amount not to exceed \$17,919,041.00.

**Southern Tire Mart, LLC:** Approve the award for the purchase of Firestone/Bridgestone tires in the amount not to exceed \$4,279,673.00

## **M/WBE Participation:**

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 a Cooperative Purchasing Agreement for this purchase.

## **Fiscal Note:**

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

DocuSigned by:

*Jerry Adams*

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DocuSigned by:

*Gary Glasscock*

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8/24/2021  
Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Authority Signature

8/24/2021

## **Estimated Spending Authority**

Department	FY22	Out Years	Total
Fleet Management	\$ 4,097,060.00	\$ 18,101,654.00	\$ 22,198,714.00

## **Amount of Funding:**

**\$22,198,714.00**

Fleet Management Fund

Fund No.: 1005

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Adrian Mahone	SPD	832-393-9156
Marchelle Cain	FMD	832-393-6910

**ATTACHMENTS:**

### Description

MWBE 0% Goal Waiver  
Cooperative Approval by CPO  
Affidavit - Goodyear Tire  
Affidavit - Southern Tire Mart  
Form B  
Goodyear Tire Tax Report  
Southern Tire Mart Tax Report  
Financial Form A

## Type

[illegible]





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

ALL

Item Creation Date: 1/27/2021

E29857 - Off-Cycle Automobiles, Vans, Utility Vehicles and  
Light-Duty Trucks - MOTION

Agenda Item#: 11.

### **Summary:**

**CALDWELL COUNTRY CHEVROLET** - \$661,473.00, **CALDWELL COUNTRY FORD** - \$33,806.00, **SILSBEE FORD, INC** - \$60,908.00 and **ED MORSE LLC dba FREEDOM CDJR** - \$221,100.00 for purchase of Off-Cycle Automobiles, Utility Vehicles, Vans and Light-Duty Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for Fleet Management Department on behalf of Various Departments - \$977,287.00 - General, Enterprise and Other Funds

### **Background:**

**S80-E29857 B & H - Approve the purchase of off-cycle automobiles, utility vehicles, vans and light-duty trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) and the Houston-Galveston Area Council (H-GAC) in the total amount of \$977,287.00 for the Fleet Management Department on behalf of various departments.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of off-cycle automobiles, utility vehicles, vans and light-duty trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) and the Houston-Galveston Area Council (H-GAC) in the total amount of **\$977,287.00** for various departments and that authorization be given to issue purchase orders to the BuyBoard and H-GAC vendors shown below. These vehicles will be used citywide by department personnel to conduct City business.

### **BuyBoard Contractor:**

**Caldwell Country Chevrolet:** Approve the purchase of one (1) Chevrolet Tahoe, two (2) Chevrolet Traverses, three (3) Chevrolet Suburbans, three (3) Chevrolet Silverados 4x4, eleven (11) Chevrolet Silverados 4x2 in the total amount of **\$661,473.00**.

**Caldwell Country Ford:** Approve the purchase of one (1) Ford T350 Transit Cargo Van in the total amount of **\$33,806.00**.

**Silsbee Toyota:** Approve the purchase of one (1) Toyota Camry and one (1) Toyota Sienna Hybrid in the total amount of **\$60,908.00**.

**H-GAC Contractor:**



**Ed Morse LLC dba Freedom CDJR:** Approve the purchase of nine (9) Dodge Chargers in the total amount of \$221,100.00.

These automobiles, utility vehicles and light-duty trucks will come with a full three-year/36,000-mile bumper-to-bumper warranty and the truck bodies will come with a full one-year warranty. The life expectancy of these vehicles is seven years or 100,000 miles. These new vehicles will meet the EPA's current emission standards for low emission vehicles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

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 Subcontracting:**

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

**Hire Houston First:**

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

**Fiscal Notes:**

- The funding for this item is included in the FY2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as a result of this project.
- No fiscal note is required on grant funded items

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

**Department Approval Authority Signature**

**Estimated Spending Authority**

<b><u>Departments</u></b>	<b><u>FY22</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Administration and Regulatory Affairs	\$54,340.00	\$0	\$54,340.00
Department of Neighborhoods	\$165,453.00	\$0	\$165,453.00
Houston Fire Department	\$272, 866.00	\$0	\$272,866.00
Houston IT Services	\$87,310.00	\$0	\$87,310.00
Houston Police Department	\$307,383.00	\$0	\$307,383.00
Solid Waste	\$89,935.00	\$0	\$89,935.00
<b>Total</b>	<b>\$977,287.00</b>	<b>\$0</b>	<b>\$977,287.00</b>

**Prior Council Action:**

Appropriation Ordinance 2020-712 approved by City Council August 19, 2020

**Amount of Funding:**

\$ 1,000.00 - General Fund (1000)  
\$ 311,128.00 - Equip Acquisition Consolidated Fund (1800) - Previously appropriated by Ord. 2020-712  
\$ 25,375.00 - Police Special Services Fund (2201)  
\$ 272,866.00 - Fire Consolidated Construction Fund (4500) - Previously appropriated by Ord. 2020-712  
\$ 249,870.00 - Police Consolidated Construction Fund (4504) - Previously appropriated by Ord. 2020-712  
\$ 60,908.00 - Federal Government Fund (5000)  
\$ 56,140.00 - Fleet Equip Spec Rev Fund (9002) - Previously appropriated by Ord. 2020-712  
**\$ 977,287.00 - Total Funding**

**Contact Information:**

Lena Farris 832-393-8729  
Jordan Hargrove 832-393-9125  
Marchelle Cain 832-393-6910

**ATTACHMENTS:****Description**

signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

ALL

Item Creation Date: 1/27/2021

E29857 - Off-Cycle Automobiles, Vans, Utility Vehicles and Light-Duty Trucks - MOTION

Agenda Item#: 14.

### **Background:**

**S80-E29857 B & H - Approve the purchase of off-cycle automobiles, utility vehicles, vans and light-duty trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) and the Houston-Galveston Area Council (H-GAC) in the total amount of \$977,287.00 for the Fleet Management Department on behalf of various departments.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of off-cycle automobiles, utility vehicles, vans and light-duty trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) and the Houston-Galveston Area Council (H-GAC) in the total amount of **\$977,287.00** for various departments and that authorization be given to issue purchase orders to the BuyBoard and H-GAC vendors shown below. These vehicles will be used citywide by department personnel to conduct City business.

### **BuyBoard Contractor:**

**Caldwell Country Chevrolet:** Approve the purchase of one (1) Chevrolet Tahoe, two (2) Chevrolet Traverses, three (3) Chevrolet Suburbans, three (3) Chevrolet Silverados 4x4, eleven (11) Chevrolet Silverados 4x2 **in the total amount of \$661,473.00.**

**Caldwell Country Ford:** Approve the purchase of one (1) Ford T350 Transit Cargo Van **in the total amount of \$33,806.00.**

**Silsbee Toyota:** Approve the purchase of one (1) Toyota Camry and one (1) Toyota Sienna Hybrid **in the total amount of \$60,908.00.**

### **H-GAC Contractor:**

**Ed Morse LLC dba Freedom CDJR:** Approve the purchase of nine (9) Dodge Chargers **in the total amount of \$221,100.00.**

These automobiles, utility vehicles and light-duty trucks will come with a full three-year/36,000-mile bumper-to-bumper warranty and the truck bodies will come with a full one-year warranty. The life expectancy of these vehicles is seven years or 100,000 miles. These new vehicles will meet the EPA's current emission standards for low emission vehicles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

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 Subcontracting:**


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

### **Hire Houston First:**

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

### **Fiscal Notes:**

- The funding for this item is included in the FY2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as a result of this project.
- No fiscal note is required on grant funded items

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

**Department Approval Authority Signature**

8/24/2021

**Estimated Spending Authority**

<b>Departments</b>	<b>FY22</b>	<b>Out Years</b>	<b>Total</b>
Administration and Regulatory Affairs	\$54,340.00	\$0	\$54,340.00
Department of Neighborhoods	\$165,453.00	\$0	\$165,453.00
Houston Fire Department	\$272,866.00	\$0	\$272,866.00
Houston IT Services	\$87,310.00	\$0	\$87,310.00
Houston Police Department	\$307,383.00	\$0	\$307,383.00
Solid Waste	\$89,935.00	\$0	\$89,935.00
<b>Total</b>	<b>\$977,287.00</b>	<b>\$0</b>	<b>\$977,287.00</b>

**Prior Council Action:**

Appropriation Ordinance 2020-712 approved by City Council August 19, 2020

**Amount of Funding:**

\$ 1,000.00 - General Fund (1000)  
 \$ 311,128.00 - Equip Acquisition Consolidated Fund (1800) - Previously appropriated by Ord. 2020-712  
 \$ 25,375.00 - Police Special Services Fund (2201)  
 \$ 272,866.00 - Fire Consolidated Construction Fund (4500) - Previously appropriated by Ord. 2020-712  
 \$ 249,870.00 - Police Consolidated Construction Fund (4504) - Previously appropriated by Ord. 2020-712  
 \$ 60,908.00 - Federal Government Fund (5000)  
 \$ 56,140.00 - Fleet Equip Spec Rev Fund (9002) - Previously appropriated by Ord. 2020-712  
**\$ 977,287.00 - Total Funding**

**Contact Information:**

Lena Farris 832-393-8729  
 Jordan Hargrove 832-393-9125  
 Marchelle Cain 832-393-6910

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Fiscal Form A ARA	Financial Information
Fiscal Form A DON	Financial Information
Fiscal Form A HFD	Financial Information
Fiscal Form A HITS	Financial Information
Fiscal Form A HPD	Financial Information
Fiscal Form A SWD	Financial Information
OBO Waiver	Backup Material
Form B	Backup Material
Delinquent Tax Report Caldwell Chevrolet	Backup Material
Delinquent Tax Report Caldwell Ford	Backup Material
Delinquent Tax Report Freedom Dodge	Backup Material
Delinquent Tax Report Silsbee Toyota	Backup Material
Affidavit of Ownership Caldwell Chevrolet	Backup Material
Affidavit of Ownership Caldwell Ford	Backup Material
Affidavit of Ownership Freedom Dodge	Backup Material
Affidavit of Ownership Silsbee Toyota	Backup Material
Fund 1000 Summary	Financial Information
Fund 1800 Summary	Financial Information
Fund 2201 Summary	Financial Information
Fund 4500 Summary	Financial Information
Fund 4504 Summary	Financial Information
Fund 5000 Summary	Financial Information
Fund 9002 Summary	Financial Information
Appropriation Ordinance	Backup Material
Grant Fund Verification - BM	Backup Material

Interlocal Request Form  
Funding Verification for SWD General Fund

Backup Material  
Financial Information



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/31/2021

ALL

Item Creation Date: 8/16/2021

N29769 - Water Valve Operators and Components -  
MOTION (Hytorc of Texas, Inc. )

Agenda Item#: 12.

### **Summary:**

**HYTORC OF TEXAS, INC** to provide Water Valve Operators and Components for Houston Public Works - \$158,806.05 - Enterprise Fund

### **Background:**

**Sole Bid Received July 8, 2021 for S17-N29769 - Approve an award to Hytorc of Texas, Inc. in the total amount of \$158,806.05 to provide water valve operators and components for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Hytorc of Texas, Inc.** on its sole bid in the total amount of **\$158,806.05** to provide water valve operators and components and that authorization be given to issue a purchase order for HPW.

This purchase consists of various sized wrench valves, extensions, universal adapters, engines, and components that will be used by HPW's System Maintenance personnel to open and close water mains and fire hydrant valves for repair or test throughout the City.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-three (23) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received.

**Hytorc of Texas, Inc.:** Award on its sole bid for Line Items 1 - 8 (water valve operators and components) in the total amount of \$158,806.05.

- Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the solicitation. The predominant response from vendors was that they could not meet the City's requirements. One vendor submitted their bid at SPD's e-bid website but failed to submit their original bid to the City Secretary for consideration.

### **M/WBE Participation:**

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

**Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Hytorc of Texas, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent.

**Fiscal Note:**

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

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

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

<b>Estimated Spending Authority</b>			
Department	FY22	Out Years	Total
Houston Public Works	\$158,806.05	\$0.00	\$158,806.05

**Amount of Funding:**

**\$158,806.05**

Combined Utility System General Purpose Fund  
Fund No.: 8305

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Division Manager	FIN/SPD	(832) 393-8735
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

**ATTACHMENTS:****Description**

Cover sheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

ALL

Item Creation Date: 8/16/2021

N29769 - Water Valve Operators and Components - MOTION (Hytorc of Texas, Inc. )

Agenda Item#: 10.

## **Background:**

**Sole Bid Received July 8, 2021 for S17-N29769 - Approve an award to Hytorc of Texas, Inc. in the total amount of \$158,806.05 to provide water valve operators and components for Houston Public Works.**

## **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Hytorc of Texas, Inc.** on its sole bid in the total amount of **\$158,806.05** to provide water valve operators and components and that authorization be given to issue a purchase order for HPW.

This purchase consists of various sized wrench valves, extensions, universal adapters, engines, and components that will be used by HPW's System Maintenance personnel to open and close water mains and fire hydrant valves for repair or test throughout the City.

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**Hytorc of Texas, Inc.:** Award on its sole bid for Line Items 1 - 8 (water valve operators and components) in the total amount of \$158,806.05.

- Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the solicitation. The predominant response from vendors was that they could not meet the City's requirements. One vendor submitted their bid at SPD's e-bid website but failed to submit their original bid to the City Secretary for consideration.

## **M/WBE Participation:**

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

## **Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Hytorc of Texas, Inc.** does not meet the requirements for HHF designation; no HHF firms were within three percent.

## **Fiscal Note:**

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

8/23/2021

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

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

8/24/2021

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*JG*

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Public Works	\$158,806.05	\$0.00	\$158,806.05

## **Amount of Funding:**

**\$158,806.05**

Combined Utility System General Purpose Fund

Fund No.: 8305

## **Contact Information:**



NAME:	DEPARTMENT/DIVISION	PHONE
Laura Guthrie, Division Manager	FIN/SPD	(832) 393-8735
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

**ATTACHMENTS:**

Description	Type
N29769 Ownership Form	Backup Material
N29769 Cleared Tax Report	Backup Material
N29769 Bid Tab	Backup Material
N29769 Hytorc Bid	Backup Material
N29769 OBO Zero-Percent Approved	Backup Material
Funding Document	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

ALL

Item Creation Date: 8/18/2021

E30007 - Emergency Plumbing Supplies - MOTION  
(Ferguson Enterprises LLC DBA Ferguson Waterworks )

Agenda Item#: 13.

### **Summary:**

**FERGUSON ENTERPRISES LLC dba FERGUSON WATERWORKS** for Emergency Plumbing Supplies for Houston Public Works - \$83,693.53 - Enterprise Fund

### **Background:**

**Emergency Purchase Order for E30007 – Approve payment to Ferguson Enterprises LLC DBA Ferguson Waterworks in the amount of \$83,693.53 for emergency plumbing supplies for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer (CPO) recommend that City Council approve payment to **Ferguson Enterprises LLC DBA Ferguson Waterworks** in the total amount of **\$83,693.53** for emergency plumbing repairs and that authorization be given to issue a purchase order for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Ferguson Enterprises LLC DBA Ferguson Waterworks on February 18, 2021 for plumbing supplies such as pipe, Victaulic couplings, pipe wrap and fittings. These supplies were needed to make emergency repairs across the City's water collection and distribution systems because of damage from the winter storm event which began February 15, 2021. HPW reconciled invoices submitted by the vendor totaling \$83,693.53.

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

### **MWBE Participation:**

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

### **Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. No bids were solicited because these services were obtained through an emergency purchase order.

**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.

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

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

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Public Works	\$83,693.53	\$0.00	\$83,693.53

**Amount of Funding:**

**\$83,693.53**

HPW – Water and Sewer System Operating Fund  
Fund 8300

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-8027
Jed Greenfield, Assistant Director	HPW	(832) 395-3754

**ATTACHMENTS:****Description**

Cover sheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

ALL

Item Creation Date: 8/18/2021

E30007 - Emergency Plumbing Supplies - MOTION (Ferguson Enterprises LLC DBA Ferguson Waterworks )

Agenda Item#: 12.

## **Background:**

**Emergency Purchase Order for E30007 – Approve payment to Ferguson Enterprises LLC DBA Ferguson Waterworks in the amount of \$83,693.53 for emergency plumbing supplies for Houston Public Works.**

## **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer (CPO) recommend that City Council approve payment to **Ferguson Enterprises LLC DBA Ferguson Waterworks** in the total amount of **\$83,693.53** for emergency plumbing repairs and that authorization be given to issue a purchase order for Houston Public Works.

The Chief Procurement Officer issued an emergency purchase order to Ferguson Enterprises LLC DBA Ferguson Waterworks on February 18, 2021 for plumbing supplies such as pipe, Victaulic couplings, pipe wrap and fittings. These supplies were needed to make emergency repairs across the City's water collection and distribution systems because of damage from the winter storm event which began February 15, 2021. HPW reconciled invoices submitted by the vendor totaling \$83,693.53.

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

## **MWBE Participation:**

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

## **Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. No bids were solicited because these services were obtained through an emergency purchase order.

## **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.

8/24/2021

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*Jerry Adams*

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Jerry Adams, Chief Procurement Officer

Finance/Strategic Procurement Division

DocuSigned by:

*Carol Haddock*

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Carol Ellinger Haddock, P.E., Director

Houston Public Works

8/24/2021

DS  
JG

## **Estimated Spending Authority**

DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Public Works	\$83,693.53	\$0.00	\$83,693.53

## **Amount of Funding:**

**\$83,693.53**

HPW – Water and Sewer System Operating Fund

Fund 8300

## **Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton.	FIN/SPD	(832) 393-8027

Procurement Specialist Jed Greenfield, Assistant Director	HPW	(832) 395-3754
---	-----	----------------

**ATTACHMENTS:**

Description	Type
E30007 - Invoices	Backup Material
E30007 - Budget Form A	Financial Information
E30007 - EPO Justification	Backup Material
E30007 - Conflict of Interest	Backup Material
E30007 - Ownership Form	Backup Material
Tax Report	Backup Material
Budget v Actuals	Financial Information
Funding Verification	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

District E

Item Creation Date: 8/13/2021

### MYR - Recovery - Texas Water Development Board Resolution

Agenda Item#: 14.

#### **Summary:**

RESOLUTION authorizing a grant application to the **TEXAS WATER DEVELOPMENT BOARD** for the purpose of removing accumulated siltation and sediment deposits from the San Jacinto River into Lake Houston; declaring the City's eligibility for such Grant; authorizing the Chief Recovery Officer of the Houston Mayor's Office of Recovery to act as the City's representative in the application process, with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; and making various findings and other provisions related to the subject

#### **Background:**

The Mayor's Office of Recovery is seeking approval of a Resolution authoring the City to submit a grant application to the Texas Water Development Board for various dredging activities around for purpose of removing accumulated siltation and sediment deposits from the San Jacinto River into Lake Houston.

#### **Specific Explanation:**

The Mayor's Office of Recovery seeks to apply for grant funding from the Texas Water Development Board (TWDB) to remove accumulated siltation and sediment deposits from the San Jacinto River into Lake Houston. During the recent 2021 Legislative Session, SB1 authorized \$50 million for State and Federal Financial Assistance Programs are available for the purpose of removing accumulated siltation and sediment deposits from the San Jacinto River into Lake Houston with particular attention to inlets, coves and tributaries around the reservoir, in order to prevent flooding. COH will coordinate with key stakeholders including the Coastal Water Authority (CWA), Harris County, Harris County Flood Control District (HCFCD), San Jacinto River Authority (SJRA) and various neighborhood owners' associations on this project.

In accordance with the rules and regulations of the TWDB, the City of Houston is required to adopt a resolution to accompany the grant application. The amount of the grant application is \$50,000,000.00.

It is recommended City Council approve a resolution authorizing a grant application with the TWDB for silt and sediment deposits along the San Jacinto River into Lake Houston.

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

---

Stephen Costello, Chief Recovery Officer

**Contact Information:**

Stephen Costello, Chief Recovery Officer

Mayor's Office

**Phone:** 832.393.0811

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

Item Creation Date:

HPD- Amendments to Chapter 8

Agenda Item#: 15.

### **Summary:**

**ORDINANCE AMENDING DIVISIONS 1 AND 2, ARTICLE III, CHAPTER 8 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to auto wreckers used to perform nonconsent and police-authorized tows; declaring certain conduct to be unlawful

### **Background:**

The Chief of Police for the Houston Police Department recommends that City Council approve an Ordinance amending Divisions 1 and 2, Article III of Chapter 8 of the City of Houston Code of Ordinances relating to auto wreckers.

As background, the Houston Police Department's Auto Dealers Detail is responsible for regulating and licensing all wrecker service providers in the City of Houston. The City of Houston Code of Ordinances, Section 8-126 authorizes the Chief of Police to execute agreements for police authorized tows by tow operators. Tow companies are required to have a Police Authorized Tow Service Agreement (PATSA) in place with the City of Houston to establish standards for each wrecker service performing police authorized tows in the City of Houston. Establishing standards improve traffic incident management, scene clearance and reduce safety risks to our citizens and first responders.

The purpose of the proposed amendments is to reflect current law and technology, updated towing industry standards, and the current practices of the Auto Dealers Detail Unit. Some of the changes include definitions, insurance language, violations, suspension of license, background checks, collection of city release fee and tow operator applications. The amendment also updates Chapter 8 to comply with HB 914 (and Section 2308.354(a)(3) of the Texas Occupations Code) which authorizes an employee designated by the City of Houston to request the removal and storage of illegally parked vehicles or abandoned vehicles without a peace officer's presence.

HPD is also proposing three new fees listed below. Auto Dealers Detail coordinated with City Finance and City Legal in conducting a fee study to determine the rate and reasonableness for each fee.

- Replacement of lost/stolen wrecker medallions (\$118.01): Each licensed wrecker truck is issued a wrecker medallion by ADD. Anytime a medallion is lost/stolen, a police report is generated, and the wrecker truck must be inspected again prior to issuance of a replacement medallion. This fee applies to both PATSA and private property wreckers.
- Medallion Transfer Fee (\$118.01): PATSA holder requests to transfer a truck to another tow zone. This requires a new medallion to be issued and the truck must be inspected.
- Wrecker Transfer Fee (\$232.34): Wrecker drivers wanting to tow for a different company will be required to pay a transfer fee.

The Houston Police Department presented these proposed ordinance changes to the Public Safety & Homeland Security committee on June 17, 2021.



Fiscal Note:

Revenues for this item are not included in the FY2022 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

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Troy Finner  
Chief of Police

**Amount of Funding:**

Revenue  
Auto Dealers Special Revenue Fund  
Fund 2200

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Coversheet (revised)	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/10/2021

Item Creation Date:

HPD- Amendments to Chapter 8

Agenda Item#: 21.

### **Summary:**

#### **NOT A REAL CAPTION**

ORDINANCE amending Divisions 1 and 2, Article III of Chapter 8 of the City of Houston Code of Ordinances relating to auto wreckers - Revenue

### **Background:**

The Chief of Police for the Houston Police Department recommends that City Council approve an Ordinance amending Divisions 1 and 2, Article III of Chapter 8 of the City of Houston Code of Ordinances relating to auto wreckers.

As background, the Houston Police Department's Auto Dealers Detail is responsible for regulating and licensing all wrecker service providers in the City of Houston. The City of Houston Code of Ordinances, Section 8-126 authorizes the Chief of Police to execute agreements for police authorized tows by tow operators. Tow companies are required to have a Police Authorized Tow Service Agreement (PATSA) in place with the City of Houston to establish standards for each wrecker service performing police authorized tows in the City of Houston. Establishing standards improve traffic incident management, scene clearance and reduce safety risks to our citizens and first responders.

The purpose of the proposed amendments is to reflect current law and technology, updated towing industry standards, and the current practices of the Auto Dealers Detail Unit. Some of the changes include definitions, insurance language, violations, suspension of license, background checks, collection of city release fee and tow operator applications. The amendment also updates Chapter 8 to comply with HB 914 (and Section 2308.354(a)(3) of the Texas Occupations Code) which authorizes an employee designated by the City of Houston to request the removal and storage of illegally parked vehicles or abandoned vehicles without a peace officer's presence.

HPD is also proposing three new fees listed below. Auto Dealers Detail coordinated with City Finance and City Legal in conducting a fee study to determine the rate and reasonableness for each fee.

- Replacement of lost/stolen wrecker medallions (\$118.01): Each licensed wrecker truck is issued a wrecker medallion by ADD. Anytime a medallion is lost/stolen, a police report is generated, and the wrecker truck must be inspected again prior to issuance of a replacement medallion. This fee applies to both PATSA and private property wreckers.
- Medallion Transfer Fee (\$118.01): PATSA holder requests to transfer a truck to another tow zone. This requires a new medallion to be issued and the truck must be inspected.
- Wrecker Transfer Fee (\$232.34): Wrecker drivers wanting to tow for a different company will be required to pay a transfer fee.

The Houston Police Department presented these proposed ordinance changes to the Public Safety & Homeland Security committee on June 17, 2021.

### **Fiscal Note:**

Revenues for this item are not included in the FY2022 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

DS  
DocuSigned by:  
RS Troy Finner  
AP225F96B7149C...  
Troy Finner  
Chief of Police

### **Amount of Funding:**

Revenue  
Auto Dealers Special Revenue Fund  
Fund 2200

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed RCA  
Funding Documents  
Chapter 8 changes to towing Ordinances

**Type**

Signed Cover sheet  
Financial Information  
Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/31/2021

ALL

Item Creation Date:

FIN - PIB 2021D & 2021E (TWDB FIF Program Loans)

Agenda Item#: 16.

### **Summary:**

ORDINANCE authorizing City of Houston, Texas Public Improvement Bonds, Series 2021D and City of Houston, Texas Public Improvement Bonds, Series 2021E; authorizing the payment and security thereof; approving the principal amount, interest rates, prices, terms and sale thereof; approving certain other procedures, provisions and agreements related thereto, including authorizing the execution and delivery of a Paying Agent/Registrar Agreement, Special Escrow Deposit Agreement, and other Agreements; approving the preparation, distribution and use of a private placement memorandum; making certain findings and other declarations necessary and incidental to the issuance of such bonds; and declaring an emergency

### **Background:**

#### **RECOMMENDATION:**

Approve an Ordinance authorizing the issuance of City of Houston, Texas, Public Improvement Bonds, Series 2021D, and City of Houston Texas, Public Improvement Bonds, Series 2021E, authorizing the payment and security thereof; approving the principal amount, interest rates, prices, terms and sale thereof; approving certain other procedures, provisions and agreements related thereof

#### **SPECIFIC EXPLANATION:**

Authorized under the 86th Texas Legislature's Proposition 8 on November 5, 2019, the Texas Development Board ("TWDB") established the Flood Infrastructure Fund ("FIF") program to provide financial assistance in the form of zero-percent interest rate loans and grants for flood control, flood mitigation and drainage projects. Some eligible projects include planning and design activities, work to obtain necessary regulatory approvals and construction and/or implementation of flood projects.

On November 4, 2020, City Council approved a resolution authorizing the City to make a multi-year loan application with TWDB under the FIF program for the Kingwood Taylor Gully project. The project will include channel improvements along Taylor Gully that will upgrade the conveyance capacity of the channel to a 100-year level of service and reduce the risk of repetitive flooding to residential, commercial, and industrial structures. On May 6, 2021, TWDB approved the loan application in an aggregate amount not to exceed \$10.1 million, at zero-percent interest.

On November 18, 2020, City Council approved a resolution authorizing the City to make a multi-year loan application with TWDB under the FIF program to improve the stormwater and drainage system in the Wynnewood Acres area. On May 6, 2021, TWDB approved the loan application in an aggregate amount not to exceed \$8.583 million, at zero-percent interest.

The Finance working group recommends the issuance of City of Houston, Texas, Public Improvement Bonds, Series 2021D and Series 2021E, (collectively “the Bonds”). The Bonds will be privately placed with TWDB, which eliminates the need for underwriters. Closing is expected to occur in October 2021.

This transaction was presented to the Budget and Fiscal Affairs Committee on March 30<sup>th</sup>, 2021.

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Tantri Emo, Chief Business Officer/Director of Finance  
Controller

Chris B. Brown, Houston City

**Prior Council Action:**

Resolution No. 2020-0042;  
Resolution No. 2020-0043

**Amount of Funding:**

N/A

**Contact Information:**

Melissa Dubowski  
Charisse Mosely

**Phone:** 832-393-9101  
**Phone:** 832-393-3529

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

ALL

Item Creation Date:

FIN - PIB 2021D & 2021E (TWDB FIF Program Loans)

Agenda Item#: 17.

### **Summary:**

ORDINANCE authorizing City of Houston, Texas Public Improvement Bonds, Series 2021D and City of Houston, Texas Public Improvement Bonds, Series 2021E; authorizing the payment and security thereof; approving the principal amount, interest rates, prices, terms and sale thereof; approving certain other procedures, provisions and agreements related thereto, including authorizing the execution and delivery of a paying agent/registrant agreement, special escrow deposit agreement, and other agreements; approving the preparation, distribution and use of a private placement memorandum; making certain findings and other declarations necessary and incidental to the issuance of such bonds

### **Background:**

### **RECOMMENDATION:**

Approve an Ordinance authorizing the issuance of City of Houston, Texas, Public Improvement Bonds, Series 2021D, and City of Houston Texas, Public Improvement Bonds, Series 2021E, authorizing the payment and security thereof; approving the principal amount, interest rates, prices, terms and sale thereof; approving certain other procedures, provisions and agreements related thereof

### **SPECIFIC EXPLANATION:**

Authorized under the 86th Texas Legislature's Proposition 8 on November 5, 2019, the Texas Development Board ("TWDB") established the Flood Infrastructure Fund ("FIF") program to provide financial assistance in the form of zero-percent interest rate loans and grants for flood control, flood mitigation and drainage projects. Some eligible projects include planning and design activities, work to obtain necessary regulatory approvals and construction and/or implementation of flood projects.

On November 4, 2020, City Council approved a resolution authorizing the City to make a multi-year loan application with TWDB under the FIF program for the Kingwood Taylor Gully project. The project will include channel improvements along Taylor Gully that will upgrade the conveyance capacity of the channel to a 100-year level of service and reduce the risk of repetitive flooding to residential, commercial, and industrial structures. On May 6, 2021, TWDB approved the loan application in an aggregate amount not to exceed \$10.1 million, at zero-percent interest.

On November 18, 2020, City Council approved a resolution authorizing the City to make a multi-year loan application with TWDB under the FIF program to improve the stormwater and drainage system in the Wynnewood Acres area. On May 6, 2021, TWDB approved the loan application in an aggregate amount not to exceed \$8.583 million, at zero-percent interest.

The Finance working group recommends the issuance of City of Houston, Texas, Public Improvement Bonds, Series 2021D and Series 2021E, (collectively "the Bonds"). The Bonds will be privately placed with TWDB, which eliminates the need for underwriters. Closing is expected to occur in October 2021.

This transaction was presented to the Budget and Fiscal Affairs Committee on March 30<sup>th</sup>, 2021.

DocuSigned by:

*Tantri Eno*

Tantri Eno, Chief Business Officer/Director of Finance

DocuSigned by:

*Chris Brown*

Chris Brown, Houston City Controller

### **Prior Council Action:**

Resolution No. 2020-0042;

Resolution No. 2020-0043

### **Amount of Funding:**

N/A

### **Contact Information:**

Melissa Dubowski

Charisse Mosely

Phone: 832-393-9101

Phone: 832-393-3529

**ATTACHMENTS:**

**Description**

Caption

**Type**

Other



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

District D

Item Creation Date: 6/22/2021

HCD21-88 2209 Emancipation

Agenda Item#: 17.

### **Summary:**

ORDINANCE appropriating \$4,000,000.00 from the Homeless and Housing Consolidated Fund; approving and authorizing Purchase and Sale Agreement between City of Houston and **WESLEY A.M.E. CHURCH** for purchase of approximately 62,500 square feet of land located at 2209 Emancipation Avenue, Houston, Texas 77003 for the development of affordable housing; approving a Special Warranty Deed - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Purchase and Sale Agreement between the City of Houston (City) and Wesley A.M.E. Church, a Texas non-profit corporation (Seller), appropriating \$4,000,000.00 from

the Homeless and Housing Consolidated Fund to purchase vacant land and improvements (the church building) for the development of affordable rental homes. The land, located at 2209 Emancipation Avenue, Houston, Texas (Property) is near the intersection of Emancipation Avenue and Webster Street in the Historic Third Ward.

HCDD intends to convert the site to a multifamily development with approximately 70 market rate and affordable rental homes. The vacant land (62,500 square feet) will provide a mix of one-, two-, and three-bedroom rental homes serving low- to moderate- income households at 80% of the Area Median Income. The church (17,000 square feet) was built in the late 1920s; the second floor was completed in 1952. The church is still operating in the building and will relocate to a new site by early 2023.

The development is an opportunity to build both affordable homes and commercial developments along Emancipation Avenue, while saving an historic structure important to the community. The existing church can be saved and could be renovated to provide one- or two-bedroom long- term rentals. Alternatively, it could be used for job training/ co-working spaces to be shared by residents.

The Property is within a Complete Community and is less than a mile from Emancipation Park, which has become a prime location for new development; it is conveniently located less than one mile from Downtown (Houston's Central Business District), Midtown, the Museum District, Hermann Park, University of Houston, and Texas Southern University, with nearby access to major thoroughfares and public transportation. The site will allow the City to increase the number of affordable homes available to low- and moderate-income families that are close to employment



centers and services.

On April 29, 2020 Council approved an Ordinance appropriating \$880,000.00 from the Homeless and Housing Consolidated Bond Fund, for the transfer of land at 3400 Linn Street to HCDD. The transfer did not occur; therefore, through this current proposed Ordinance HCDD is also requesting to de-appropriate the previously appropriated \$880,000.00 and add it to a \$3,120,000.00 new appropriation for the purchase of 2209 Emancipation Avenue.

The Purchase Price is \$3,800,000.00, with approximately \$200,000.00 additional for other costs as shown in the chart below. The City will lease back the Property to the Seller for a nominal rent to offset the services that will be provided to Houstonians. Federal and State Historic Tax Credits could be available to reimburse the developer up to 45% of the qualified rehabilitation costs.

The Seller understands that there is no obligation to sell the Property, but the Seller does so voluntarily. The City's power of eminent domain will not be used.

The following is a breakdown of expected costs:

Sources	Amount	Uses
Homeless & Housing Consolidated Fund (4501)	\$3,800,000.00	Acquisition of Land
Homeless & Housing Consolidated Fund (4501)	\$200,000.00	Estimated Due Diligence, maintenance, and pre-development and planning costs
Total	\$4,000,000.00	Estimated Total

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

This item was reviewed by the Housing and Community Affairs Committee on July 27, 2021.

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Tom McCasland, Director

**Prior Council Action:**

4/29/2020 (O) 2020-369

**Amount of Funding:**

\$4,000,000.00

Homeless & Housing Consolidated Fund  
Fund 4501

**Contact Information:**

Roxanne Lawson, Division Manager  
Housing and Community Development Department  
**Phone:** (832) 394-6307

**ATTACHMENTS:**

Description	Type
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Coversheet

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/24/2021

District D

Item Creation Date: 6/22/2021

HCD21-88 2209 Emancipation

Agenda Item#: 22.

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Purchase and Sale Agreement between the City of Houston (City) and Wesley A.M.E. Church, a Texas non-profit corporation (Seller), appropriating \$4,000,000.00 from the Homeless and Housing Consolidated Fund to purchase vacant land and improvements (the church building) for the development of affordable rental homes. The land, located at 2209 Emancipation Avenue, Houston, Texas (Property) is near the intersection of Emancipation Avenue and Webster Street in the Historic Third Ward.

HCDD intends to convert the site to a multifamily development with approximately 70 market rate and affordable rental homes. The vacant land (62,500 square feet) will provide a mix of one-, two-, and three-bedroom rental homes serving low- to moderate- income households at 80% of the Area Median Income. The church (17,000 square feet) was built in the late 1920s; the second floor was completed in 1952. The church is still operating in the building and will relocate to a new site by early 2023.

The development is an opportunity to build both affordable homes and commercial developments along Emancipation Avenue, while saving an historic structure important to the community. The existing church can be saved and could be renovated to provide one- or two-bedroom long- term rentals. Alternatively, it could be used for job training/ co-working spaces to be shared by residents.

The Property is within a Complete Community and is less than a mile from Emancipation Park, which has become a prime location for new development; it is conveniently located less than one mile from Downtown (Houston's Central Business District), Midtown, the Museum District, Hermann Park, University of Houston, and Texas Southern University, with nearby access to major thoroughfares and public transportation. The site will allow the City to increase the number of affordable homes available to low- and moderate-income families that are close to employment centers and services.

On April 29, 2020 Council approved an Ordinance appropriating \$880,000.00 from the Homeless and Housing Consolidated Bond Fund, for the transfer of land at 3400 Linn Street to HCDD. The transfer did not occur; therefore, through this current proposed Ordinance HCDD is also requesting to de-appropriate the previously appropriated \$880,000.00 and add it to a \$3,120,000.00 new appropriation for the purchase of 2209 Emancipation Avenue.

The Purchase Price is \$3,800,000.00, with approximately \$200,000.00 additional for other costs as shown in the chart below. The City will lease back the Property to the Seller for a nominal rent to offset the services that will be provided to Houstonians. Federal and State Historic Tax Credits could be available to reimburse the developer up to 45% of the qualified rehabilitation costs.

The Seller understands that there is no obligation to sell the Property, but the Seller does so voluntarily. The City's power of eminent domain will not be used.

The following is a breakdown of expected costs:

Sources	Amount	Uses
Homeless & Housing Consolidated Fund (4501)	\$3,800,000.00	Acquisition of Land
Homeless & Housing Consolidated Fund (4501)	\$200,000.00	Estimated Due Diligence, maintenance, and pre-development and planning costs
Total	\$4,000,000.00	Estimated Total

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

This item was reviewed by the Housing and Community Affairs Committee on July 27, 2021.

DocuSigned by:

Tom McCasland

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Tom McCasland, Director

**Prior Council Action:**

4/29/2020 (O) 2020-369

**Amount of Funding:**

\$4,000,000.00 - Homeless & Housing Consolidated Fund (4501)

**Contact Information:**

Roxanne Lawson

(832) 394-6307



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/31/2021

ALL

Item Creation Date: 7/9/2021

### **HCD21-96 Affordable Home Development (AHD) Program Guidelines**

Agenda Item#: 18.

#### **Summary:**

ORDINANCE adopting the City of Houston Affordable Home Development Program Guidelines

#### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance adopting the Affordable Home Development (AHD) Program Guidelines. The purpose of the AHD Program is to increase the City's stock of affordable single-family homes and create homeownership opportunities for households earning from 60% to 120% of the Area Median Income (AMI).

For-profit and nonprofit developers are eligible to apply for gap financing for their affordable single family home projects. Developers must complete and submit the pre-application and supplemental documentation to be considered for funding. Developers will be asked to submit a full application by invitation only for final award consideration. Each project will be evaluated based on its alignment with the City's affordable housing objectives and priorities, the readiness of the project, the project completion timeline, and overall community benefit.

The AHD Program Guidelines will provide specific processes and procedures for administering the AHD Program, including application, resiliency construction standards and project eligibility requirements, underwriting criteria, funding requirements, standards, closeout and monitoring, and complaint and appeals processes. The AHD Program will be funded using the Uptown TIRZ Series 2021 Affordable Homes Fund allocation to large tract development, already budgeted.

The City will administer the AHD Program in accordance with the Guidelines.

This item was reviewed by the Housing and Community Affairs Committee on July 28, 2021.

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Tom McCasland, Director

#### **Prior Council Action:**

05/05/2021 (O) 2021-354

#### **Contact Information:**

Roxanne Lawson, Division Manager

Housing and Community Development Department

**Phone:** (832) 394-6307

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/24/2021

ALL

Item Creation Date: 7/9/2021

### HCD21-96 Affordable Home Development (AHD) Program Guidelines

Agenda Item#: 24.

#### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance adopting the Affordable Home Development (AHD) Program Guidelines. The purpose of the AHD Program is to increase the City's stock of affordable single-family homes and create homeownership opportunities for households earning from 60% to 120% of the Area Median Income (AMI).

For-profit and nonprofit developers are eligible to apply for gap financing for their affordable single family home projects. Developers must complete and submit the pre-application and supplemental documentation to be considered for funding. Developers will be asked to submit a full application by invitation only for final award consideration. Each project will be evaluated based on its alignment with the City's affordable housing objectives and priorities, the readiness of the project, the project completion timeline, and overall community benefit.

The AHD Program Guidelines will provide specific processes and procedures for administering the AHD Program, including application, resiliency construction standards and project eligibility requirements, underwriting criteria, funding requirements, standards, closeout and monitoring, and complaint and appeals processes. The AHD Program will be funded using the Uptown TIRZ Series 2021 Affordable Homes Fund allocation to large tract development, already budgeted.

The City will administer the AHD Program in accordance with the Guidelines.

This item was reviewed by the Housing and Community Affairs Committee on July 28, 2021.

DocuSigned by:

  
Tom McLasland, Director

#### **Prior Council Action:**

05/05/2021 (O) 2021-354

#### **Contact Information:**

Roxanne Lawson  
(832) 394-6307

#### **ATTACHMENTS:**

Description	Type
PNFDF	Backup Material
Affordable Home Development Program Guidelines	Backup Material
Affordable Home Development Program Term Sheet	Backup Material
PGM TIRZ Initial Eligibility Checklist	Backup Material
2021-354 Ordinance	Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/31/2021

ALL

Item Creation Date: 7/20/2021

### **HCD21-97 Authorizing submission and Substantial Amendment**

Agenda Item#: 19.

#### **Summary:**

ORDINANCE approving and authorizing a substantial amendment to the current Emergency Solutions Grant – Coronavirus (“ESG-CV”) Budget in the Amended 2019 Annual Action Plan (“2019 Amended Plan”) to allow the transfer of Emergency Shelter Funds to the Street Outreach Activity within the ESG-CV Budget

#### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an ordinance authorizing the Seventh Substantial Amendment to the current ESG-CV budget in the 2019 Annual Action Plan, transferring \$2,000,000.00 from Emergency Shelter to the Street Outreach Activity. Street Outreach Activities will provide funding for a community-wide response connecting unsheltered street homeless individuals and families to emergency shelter, housing, or critical services that will help to prepare, prevent and respond to the urgency of the COVID-19 crisis and the imminent threat to the public health and safety of the unsheltered homeless population. Housing and services for unsheltered individuals or families currently living on the streets is the best and recommended intervention to help prevent the spread of COVID-19 amongst this highly susceptible population in Houston.

In accordance with HUD’s Citizen Participation Plan regulations, the City is required to amend components of its Consolidated Plan/Annual Action Plan for a variety of reasons, including when a reallocation of funds increases or decreases the budget of an activity by more than 25% or when an activity is added or deleted in the Plan(s).

On March 27, 2020 the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law-116-136, authorized a special allocation of CDBG-CV, HOPWA-CV, and ESG-CV to states and local jurisdictions to prevent, prepare for, and respond to the coronavirus (COVID-19). Under the Further Consolidated Appropriations Act, 2020 (Public Law 116-94), HUD has provided an additional \$21,649,868.00 in ESG-CV funding to supplement previously allocated funding to prevent and respond to COVID-19 impacts in Houston through grant eligible activities in alignment with the Amended 2019 Annual Action Plan. The format and information presented in the Substantial Amendment to the Amended 2019 Annual Action Plan are based on federal guidance and requirements. The funding allocated through the CARES Act must be expended by September 30, 2022.





Emergency Solutions Program - Coronavirus Grant		
Activity	Delete/Decrease	Add/Increase
<b>The ESG-CV Budget is Amended as follows:</b>		
Street Outreach		\$2,000,000.00
Emergency Shelter	(\$2,000,000.00)	
Total ESG-CV Budget Changes:	(\$2,000,000.00)	<b>\$2,000,000.00</b>

This item was reviewed by the Housing and Community Affairs Committee on July 28, 2021.

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Tom McCasland, Director

**Prior Council Action:**

08/19/2020 (O) 2020-694  
 11/16/2020 (O) 2020-967  
 06/17/2020 (O) 2020-511  
 05/06/2020 (O) 2020-394  
 05/06/2020 (O) 2020-374  
 11/13/2019 (O) 2019-873  
 05/22/2019 (O) 2019-381

**Contact Information:**

Roxanne Lawson, (832) 394-6307

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

ALL

Item Creation Date: 7/20/2021

HCD21-97 Authorizing submission and Substantial Amendment

Agenda Item#: 30.

### **Summary:**

#### **NOT A REAL CAPTION**

ORDINANCE authorizing a Substantial Amendment to the current Emergency Solutions Grant - Coronavirus (ESG-CV) budget in the 2019 Annual Action Plan, transferring \$2,000,000.00 from Emergency Shelter to the Street Outreach Activity

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an ordinance authorizing the Seventh Substantial Amendment to the current ESG-CV budget in the 2019 Annual Action Plan, transferring \$2,000,000.00 from Emergency Shelter to the Street Outreach Activity. Street Outreach Activities will provide funding for a community-wide response connecting unsheltered street homeless individuals and families to emergency shelter, housing, or critical services that will help to prepare, prevent and respond to the urgency of the COVID-19 crisis and the imminent threat to the public health and safety of the unsheltered homeless population. Housing and services for unsheltered individuals or families currently living on the streets is the best and recommended intervention to help prevent the spread of COVID-19 amongst this highly susceptible population in Houston.

In accordance with HUD's Citizen Participation Plan regulations, the City is required to amend components of its Consolidated Plan/Annual Action Plan for a variety of reasons, including when a reallocation of funds increases or decreases the budget of an activity by more than 25% or when an activity is added or deleted in the Plan(s).

On March 27, 2020 the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law-116-136, authorized a special allocation of CDBG-CV, HOPWA-CV, and ESG-CV to states and local jurisdictions to prevent, prepare for, and respond to the coronavirus (COVID-19). Under the Further Consolidated Appropriations Act, 2020 (Public Law 116-94), HUD has provided an additional \$21,649,868.00 in ESG-CV funding to supplement previously allocated funding to prevent and respond to COVID-19 impacts in Houston through grant eligible activities in alignment with the Amended 2019 Annual Action Plan. The format and information presented in the Substantial Amendment to the Amended 2019 Annual Action Plan are based on federal guidance and requirements. The funding allocated through the CARES Act must be expended by September 30, 2022.

Emergency Solutions Program - Coronavirus Grant		
Activity	Delete/Decrease	Add/Increase
<b>The ESG-CV Budget is Amended as follows:</b>		
Street Outreach		\$2,000,000.00
Emergency Shelter	(\$2,000,000.00)	
Total ESG-CV Budget Changes:	(\$2,000,000.00)	\$2,000,000.00

This item was reviewed by the Housing and Community Affairs Committee on July 28, 2021.

DocuSigned by:

*Tom McCasland*

Tom McCasland, Director

### **Prior Council Action:**

08/19/2020 (O) 2020-694  
11/16/2020 (O) 2020-967  
06/17/2020 (O) 2020-511  
05/06/2020 (O) 2020-394  
05/06/2020 (O) 2020-374  
11/13/2019 (O) 2019-873  
05/22/2019 (O) 2019-381

### **Contact Information:**

**ATTACHMENTS:**

### Description

Coversheet

### Prior Council Action

Ordin. 2019-381

Ordin 2019-873

Ordin 2020-394

ordin 2020-511

ordin 2020-694

ordin 2020-967

## Type

Signed Cover sheet

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/31/2021

ALL

Item Creation Date: 8/4/2021

HITS - FY22 Open Data Portal Appropriation

Agenda Item#: 20.

### **Summary:**

ORDINANCE appropriating \$200,000.00 from Contributed Capital Project Fund for the Open Data Portal Project for Houston Information Technology Services and Various Other Departments

### **Background:**

**Ordinance appropriating \$200,000.00 from the Contributed Capital Project Fund for the Open Data Portal project for Houston Information Technology Services and various other departments.**

### **SPECIFIC EXPLANATION:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$200,000.00 from the Contributed Capital Project Fund (4515) for the Open Data Portal project. The following project is budgeted in the approved FY2022 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

<b><u>PROJECT</u></b>	<b><u>PROJECT NO</u></b>	<b><u>AMOUNT</u></b>
<b>Open Data Portal</b>	<b>WBS # X-680078</b>	<b>\$200,000.00</b>

The existing City of Houston open data portal has not been upgraded since 2017. In support of improving transparency and access to City data points and resiliency efforts, an upgrade is needed to the open data portal to increase stability, sustainability, and security of the portal. The scope of this project consists of evaluating the current environment, architecting the future technical designs, and implementing upgrades according to the evaluation and design.

### **Fiscal Note:**

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

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**Lisa Kent, Chief Information Officer**

**Prior Council Action:**

**Amount of Funding:**

\$200,000.00

Contributed Capital Project Fund

Fund 4515

**Contact Information:**

Jane Wu, Assistant Director - Resource Management  
Houston Information Technology Services Department

**Phone:** (832) 393-0013

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/24/2021

ALL

Item Creation Date: 8/4/2021

HITS - FY22 Open Data Portal Appropriation

Agenda Item#: 30.

### **Summary:**

### **Background:**

**Ordinance appropriating \$200,000.00 from the Contributed Capital Project Fund for the Open Data Portal project for Houston Information Technology Services and various other departments.**

### **SPECIFIC EXPLANATION:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$200,000.00 from the Contributed Capital Project Fund (4515) for the Open Data Portal project. The following project is budgeted in the approved FY2022 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

<b><u>PROJECT</u></b>	<b><u>PROJECT NO</u></b>	<b><u>AMOUNT</u></b>
<b>Open Data Portal</b>	<b>WBS # X-680078</b>	<b>\$200,000.00</b>

The existing City of Houston open data portal has not been upgraded since 2017. In support of improving transparency and access to City data points and resiliency efforts, an upgrade is needed to the open data portal to increase stability, sustainability, and security of the portal. The scope of this project consists of evaluating the current environment, architecting the future technical designs, and implementing upgrades according to the evaluation and design.

### **Fiscal Note:**

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

DocuSigned by:

*Lisa Kent*

Lisa Kent, Chief Information Officer

### **Prior Council Action:**

N/A

### **Amount of Funding:**

\$200,000.00 – Contributed Capital Project Fund (4515)

**Contact Information:**

Jane Wu  
(832) 393-0013

**ATTACHMENTS:****Description**

Draft RCA  
Funding Requests

**Type**

Ordinance/Resolution/Motion  
Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

ALL

Item Creation Date: 8/5/2021

HITS - FY22 IT Help Desk Software Appropriation

Agenda Item#: 21.

### **Summary:**

ORDINANCE appropriating \$107,000.00 from Equipment Acquisition Consolidated Fund for the IT Help Desk Software Upgrade Project for Houston Information Technology Services and Various Other Departments

### **Background:**

**Ordinance appropriating \$107,000.00 from the Equipment Acquisition Consolidated Fund for the IT Help Desk Software Upgrade project for Houston Information Technology Services and various other departments.**

### **SPECIFIC EXPLANATION:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$107,000.00 from the Equipment Acquisition Consolidated Fund (Fund 1800) for the IT Help Desk Software Upgrade project. The following project is budgeted in the approved FY2022 Capital Improvement Plan adopted by City Council.

The project description with the allocation is as follows:

<b><u>PROJECT</u></b>	<b><u>PROJECT NO</u></b>	<b><u>AMOUNT</u></b>
<b>IT Help Desk Software Upgrade</b>	<b>WBS # X-680078</b>	<b>\$107,000.00</b>
The City of Houston currently uses an IT Operations and Service Management (ITSM) tool that allows for end-to-end visibility into industry standard Information Technology Infrastructure Library (ITIL) processes and infrastructure through a single system of record for IT. This project allows the City to implement enhancements to the current ITSM thereby streamlining IT operations in the IT help desk arena. Furthermore, this project enables the expansion into other modules, such as the Resource Management module, to increase IT resource efficiency, visibility, and performance.		

### **Fiscal Note:**

No significant Fiscal Operating impact is anticipated as a result of these projects.

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**Lisa Kent, Chief Information Officer**

**Prior Council Action:**

**Amount of Funding:**

\$107,000.00

Equipment Acquisition Consolidated Fund  
Fund 1800

**Contact Information:**

Jane Wu, Assistant Director - Resource Management  
Houston Information Technology Services Department

**Phone:** (832) 393-0013

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/31/2021

ALL

Item Creation Date: 8/5/2021

HITS - FY22 IT Help Desk Software Appropriation

Agenda Item#: 13.

### **Summary:**

### **Background:**

**Ordinance appropriating \$107,000.00 from the Equipment Acquisition Consolidated Fund for the IT Help Desk Software Upgrade project for Houston Information Technology Services and various other departments.**

### **SPECIFIC EXPLANATION:**

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$107,000.00 from the Equipment Acquisition Consolidated Fund (Fund 1800) for the IT Help Desk Software Upgrade project. The following project is budgeted in the approved FY2022 Capital Improvement Plan adopted by City Council.

The project description with the allocation is as follows:

<b><u>PROJECT</u></b>	<b><u>PROJECT NO</u></b>	<b><u>AMOUNT</u></b>
<b>IT Help Desk Software Upgrade</b>	<b>WBS # X-680038</b>	<b>\$107,000.00</b>
The City of Houston currently uses an IT Operations and Service Management (ITSM) tool that allows for end-to-end visibility into industry standard Information Technology Infrastructure Library (ITIL) processes and infrastructure through a single system of record for IT. This project allows the City to implement enhancements to the current ITSM thereby streamlining IT operations in the IT help desk arena. Furthermore, this project enables the expansion into other modules, such as the Resource Management module, to increase IT resource efficiency, visibility, and performance.		

### **Fiscal Note:**

No significant Fiscal Operating impact is anticipated as a result of these projects.

DocuSigned by:

*Lisa Kent*

Lisa Kent, Chief Information Officer

### **Prior Council Action:**

N/A

**Amount of Funding:**

**Funding:**

\$107,000.00 – Equipment Acquisition Consolidated Fund (1800)

**Contact Information:**

Jane Wu

(832) 393-0013

**ATTACHMENTS:**

**Description**

Draft RCA

Funding Requests

**Type**

Ordinance/Resolution/Motion

Financial Information



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/31/2021

ALL

Item Creation Date: 7/20/2021

25MSCL136 – Professional Services Contract – Accruent,  
LLC – Facility Condition Assessment Services and Related  
Software

Agenda Item#: 22.

### **Summary:**

ORDINANCE appropriating \$1,249,000.00 out of General Improvement Consolidated Construction Fund and \$441,000.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing contract between City of Houston and **ACCRUENT LLC** for Facility Condition Assessment Services and Related Software for the General Services Department; providing a maximum contract amount - \$125,000.00 - General Fund

### **Background:**

**RECOMMENDATION:** Approve a professional services contract for Facility Condition Assessment Services and Related Software and appropriate funds for the project.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council approve a professional services contract with Accruent, LLC for a city-wide facilities condition assessment of approximately 318 city-owned building locations including police and fire stations, libraries, health and multi-service centers and general government facilities, up to the maximum contract amount of \$1,815,000.00. The assessment will identify the current condition of the city's buildings and their components, provide information on the useful remaining life of the building systems, identify and prioritize major maintenance deficiencies and provide cost estimates for repair or replacement of facilities upgrades. Council will be requested to approve additional funds for software services and any additional deficiency assessments that are required.

On August 28 and September 4, 2020, GSD advertised a Request for Proposals (RFP) for Facility Condition Assessment Services and Related Software. The Proposals were due on December 10, 2020, and eight firms responded. A selection committee comprised of Police, Fire, Library, Health, and GSD representatives evaluated and ranked the proposals based on the following criteria: proposer's experience, proposed key personnel's experience, technical approach and management plan for facility condition assessment services, proposed software and systems, sample deliverables, and fee proposal. The selection committee short-listed and interviewed four firms. Accruent, LLC received the highest points based on the advertised criteria and offers the best value for the City.

**PROJECT LOCATION:** City-wide

**PROJECT DESCRIPTION:** The project consists of condition assessments of City facilities to identify and document conditions, including deficiencies, recommend corrections with accompanying cost estimates and forecast future facility renewal costs. The scope of work will also include the implementation and maintenance of an integrated capital planning management system (CPMS), computerized maintenance management system (CMMS), and project management system.

**SCOPE OF CONTRACT AND FEE:** Under the term of the contract, the consultant will perform facility condition assessments for city-owned buildings for a unit price fee. The buildings will be assigned to the consultant on a work order basis.

The following amounts are based on the funds currently identified in the FY22 Capital Improvement Plan (CIP) and GSD's FY22 General Fund Operating Budget.

\$ 1,115,293.00	Facility Condition Assessment & Related Services
\$ 699,707.00	Proprietary Software
<b>\$ 1,815,000.00</b>	<b>Total Funding</b>

**M/WBE PARTICIPATION:** A 4% contract specific MWBE goal has been established for this contract, excluding the proprietary software. Although a 4% goal was established for this contract, the contractor has submitted an MWBE participation plan with a 24% MWBE goal. The contractor has submitted the following certified firm to achieve the goal.

Firm	Work Description	Amount	% of Contract
Sunland Group, Inc	Facilities Condition Assessment Services	\$267,670.00	24%

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

**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, Accruent, LLC is not a designated HHF company, but they were the successful awardee without application of the HHF preference.

**FISCAL NOTE:** Funding for this item is included in the FY2022 Adopted Budget, therefore no Fiscal note is required as stated in the Financial Policy.

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

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

**WBS No:** D-000226, X-250002

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

**Amount of Funding:**

\$ 1,249,000.00	General Improvement Consolidated Construction Fund (4509)
\$ 441,000.00	Equipment Acquisition Consolidated Fund (1800)
\$ 125,000.00	General Fund (1000)
<b>\$ 1,815,000.00</b>	<b>Total Funding</b>

**Contact Information:**

Enid M. Howard, Council Liaison  
General Services Department  
**Phone:** 832.393.8023

**ATTACHMENTS:**

**Description**

Coversheet (revised) 2

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/24/2021

ALL

Item Creation Date: 7/20/2021

25MSCL136 – Professional Services Contract – Accruent, LLC – Facility Condition Assessment Services and Related Software

Agenda Item#: 44.

### **Summary:**

ORDINANCE appropriating the sum of \$1,249,000.00 out of the General Improvement Consolidated Construction Fund and the sum of \$441,000.00 out of the Equipment Acquisition Consolidated Fund; approving and authorizing a contract between the City of Houston and **ACCRUENT LLC** for facility condition assessment services and related software for the General Services Department; providing a maximum contract amount

### **Background:**

**RECOMMENDATION:** Approve a professional services contract for Facility Condition Assessment Services and Related Software and appropriate funds for the project.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council approve a professional services contract with Accruent, LLC for a city-wide facilities condition assessment of approximately 318 city-owned building locations including police and fire stations, libraries, health and multi-service centers and general government facilities, up to the maximum contract amount of \$1,815,000.00. The assessment will identify the current condition of the city's buildings and their components, provide information on the useful remaining life of the building systems, identify and prioritize major maintenance deficiencies and provide cost estimates for repair or replacement of facilities upgrades. Council will be requested to approve additional funds for software services and any additional deficiency assessments that are required.

On August 28 and September 4, 2020, GSD advertised a Request for Proposals (RFP) for Facility Condition Assessment Services and Related Software. The Proposals were due on December 10, 2020, and eight firms responded. A selection committee comprised of Police, Fire, Library, Health, and GSD representatives evaluated and ranked the proposals based on the following criteria: proposer's experience, proposed key personnel's experience, technical approach and management plan for facility condition assessment services, proposed software and systems, sample deliverables, and fee proposal. The selection committee short-listed and interviewed four firms. Accruent, LLC received the highest points based on the advertised criteria and offers the best value for the City.

**PROJECT LOCATION:** City-wide

**PROJECT DESCRIPTION:** The project consists of condition assessments of City facilities to identify and document conditions, including deficiencies, recommend corrections with accompanying cost estimates and forecast future facility renewal costs. The scope of work will also include the implementation and maintenance of an integrated capital planning management system (CPMS), computerized maintenance management system (CMMS), and project management system.

**SCOPE OF CONTRACT AND FEE:** Under the term of the contract, the consultant will perform facility condition assessments for city-owned buildings for a unit price fee. The buildings will be assigned to the consultant on a work order basis.

The following amounts are based on the funds currently identified in the FY22 Capital Improvement Plan (CIP) and GSD's FY22 General Fund Operating Budget.

\$ 1,115,293.00	Facility Condition Assessment & Related Services
\$ 699,707.00	Proprietary Software
<b>\$ 1,815,000.00</b>	<b>Total Funding</b>

**M/WBE PARTICIPATION:** A 4% contract specific MWBE goal has been established for this contract, excluding the proprietary software. Although a 4% goal was established for this contract, the contractor has submitted an MWBE participation plan with a 24% MWBE goal. The contractor has submitted the following certified firm to achieve the goal.

Firm	Work Description	Amount	% of Contract
Sunland Group, Inc	Facilities Condition Assessment Services	\$267,670.00	24%

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

City policy.

**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, Accruent, LLC is not a designated HHF company, but they were the successful awardee without application of the HHF preference.

**FISCAL NOTE:** Funding for this item is included in the FY2022 Adopted Budget, therefore no Fiscal note is required as stated in the Financial Policy.

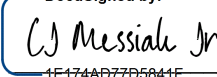
**CIP FISCAL NOTE:** No Significant Fiscal Operating Impact is anticipated as a result of this project.

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

**WBS No:** D-000226, X-250002

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

 8/19/2021  
C. J. Messiah, Jr.  
General Services Department

**Amount of Funding:**

\$ 1,249,000.00	General Improvement Consolidated Construction Fund (4509)
\$ 441,000.00	Equipment Acquisition Consolidated Fund (1800)
\$ 125,000.00	General Fund (1000)
<b>\$ 1,815,000.00</b>	<b>Total Funding</b>

**Contact Information:**

Enid M. Howard, Council Liaison

General Services Department

**Phone:** 832.393.8023

ds  


**ATTACHMENTS:**

**Description**

25MSCL136 - CIP Form A's  
25MSCL136 - SAP  
25MSCL136 - Form 1295 Revised  
Contract  
Delinquent Tax Report  
Coversheet (FINAL)  
Revised ordinance  
Funding Source

**Type**

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





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

ALL

Item Creation Date: 7/21/2021

E14490.A2 - Conduent License Agreement-HCI Platform -  
ORDINANCE (Conduent Healthy Communities  
Corporation)

Agenda Item#: 23.

### **Summary:**

ORDINANCE amending Ordinance No. 2017-0545, as amended, to increase the maximum contract amount of the License Agreement between the City and **CONDUENT HEALTHY COMMUNITIES CORPORATION**; approving and authorizing Amendment 2 to the above-mentioned contract for the maintenance of the Healthy Communities Institute (HCI) Platform for the Houston Health Department - \$7,000.00 - Essential Public Health Services

### **Background:**

**E14490.A2 – Approve an amending ordinance authorizing a second amendment to the sole source Contract No. 4600014490 between the City of Houston and Conduent Healthy Communities Corporation (CHCC) to increase the maximum contract amount from \$324,000.00 to \$331,000.00 and for additional implementations, continued maintenance and support services for the Healthy Communities Institute (HCI) Platform for Houston Health Department.**

### **Specific Explanation:**

The Director of Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a second amendment to the contract between the City of Houston and **Conduent Healthy Communities Corporation (CHCC)** to increase the maximum contract amount from **\$324,000.00 to \$331,000.00** and for additional implementations, continued maintenance and support services for the Healthy Communities Institute (HCI) Platform for Houston Health Department.

The sole source contract was awarded on July 26, 2017, by Ordinance No. 2017-0545, for a three-year term in the amount of \$147,000.00. On April 29, 2020, Ordinance No. 2020-0364 was approved to amend Ordinance No. 2017-0545 for additional implementations, extend the contract term from June 25, 2020, to June 25, 2023, and increase the maximum contract amount from \$147,000.00 to \$324,000.00. Expenditures as of July 26, 2021, totaled \$214,000.00.

The additional funding is required to cover the additional custom regions (roll-ups) to the site, the balance of the increased annual license fee for the current year, and the extended term.

The scope of work requires the contractor to provide an electronic platform that will:

1. Serve as a central repository for health-related data inclusive of environmental and social factors;
2. Serve as a fundamental resource for local hospitals, partners in academia, and community coalitions to measure community health evaluations in comparison to local, state, and national health goals;
3. Identify new funding sources, drive improved community health; and
4. Promote transparency, best practice sharing, collaboration, and civic engagement.

**M/WBE Participation:**

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

**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 Signature**

**Estimated Spending Authority:**

Department	FY 2022	Out Years	Total
Houston Health Department	\$3,500.00	\$3,500.00	\$7,000.00

**Prior Council Action:**

Ordinance No.: 2017-0545 - Approved by City Council on 07-26-2017

Ordinance No.: 2020-0364 - Approved by City Council on 04-29-2020

**Amount of Funding:**

**\$7,000.00**

Essential Public Health Services

Fund No.: 2010

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Michele Austin, Division Manager	HHD	(832) 393-5006

**ATTACHMENTS:**

**Description**

Cover sheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/21/2021

E14490.A2 - Conduent License Agreement-HCI Platform - ORDINANCE (Conduent  
Healthy Communities Corporation)

Agenda Item#:

### **Background:**

**E14490.A2 – Approve an amending ordinance authorizing a second amendment to the sole source Contract No. 4600014490 between the City of Houston and Conduent Healthy Communities Corporation (CHCC) to increase the maximum contract amount from \$324,000.00 to \$331,000.00 and for additional implementations, continued maintenance and support services for the Healthy Communities Institute (HCI) Platform for Houston Health Department.**

### **Specific Explanation:**

The Director of Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a second amendment to the contract between the City of Houston and **Conduent Healthy Communities Corporation (CHCC)** to increase the maximum contract amount from **\$324,000.00 to \$331,000.00** and for additional implementations, continued maintenance and support services for the Healthy Communities Institute (HCI) Platform for Houston Health Department.

The sole source contract was awarded on July 26, 2017, by Ordinance No. 2017-0545, for a three-year term in the amount of \$147,000.00. On April 29, 2020, Ordinance No. 2020-0364 was approved to amend Ordinance No. 2017-0545 for additional implementations, extend the contract term from June 25, 2020, to June 25, 2023, and increase the maximum contract amount from \$147,000.00 to \$324,000.00. Expenditures as of July 26, 2021, totaled \$214,000.00.

The additional funding is required to cover the additional custom regions (roll-ups) to the site, the balance of the increased annual license fee for the current year, and the extended term.

The scope of work requires the contractor to provide an electronic platform that will:

1. Serve as a central repository for health-related data inclusive of environmental and social factors;
2. Serve as a fundamental resource for local hospitals, partners in academia, and community coalitions to measure community health evaluations in comparison to local, state, and national health goals;
3. Identify new funding sources, drive improved community health; and
4. Promote transparency, best practice sharing, collaboration, and civic engagement.

### **M/WBE Participation:**

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

### **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.

DocuSigned by:

*Jerry Adams*

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DocuSigned by:

*Stephen L. Williams*

E05932C1B99C46C...

8/16/2021

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

**Department Approval Signature**

8/16/2021

### **Estimated Spending Authority:**

Department	FY 2022	Out Years	Total
Houston Health Department	\$3,500.00	\$3,500.00	\$7,000.00

### **Prior Council Action:**

Ordinance No.: 2017-0545 - Approved by City Council on 07-26-2017

Ordinance No.: 2020-0364 - Approved by City Council on 04-29-2020

**Amount of Funding:**

**\$7,000.00**  
Essential Public Health Services  
Fund No.: 2010

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Michele Austin, Division Manager	HHD	(832) 393-5006

**ATTACHMENTS:**

Description	Type
Agreement	Backup Material
RCA 2017	Backup Material
Ordinance 2017-0545	Backup Material
Amendment 1	Backup Material
RCA 2020	Backup Material
Ordinance 2020-0364	Backup Material
Amendment 2	Backup Material
Sole Source Justification	Backup Material
MWBE Goal Modification	Backup Material
Funding Information	Financial Information
Ownership Information Form	Backup Material
Tax Report	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

ALL

Item Creation Date: 6/30/2021

L29789 - Street Sweeping Services - ORDINANCE (Yes America Now, Inc.)

Agenda Item#: 24.

### **Summary:**

ORDINANCE awarding contract to **YES AMERICA NOW, INC** for Street Sweeping Services for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$3,371,523.25 - Stormwater Fund

### **Background:**

**Formal Bid Received June 3, 2021 for S95-L29789 - Approve an ordinance awarding a contract to Yes America Now, Inc. in an amount not to exceed \$3,371,523.25 for Street Sweeping Services (South Quadrants) for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two (2) one-year renewal options** to **Yes America Now, Inc.** on its low bid meeting specifications for Street Sweeping Services (South Quadrants) in the amount not to exceed **\$3,371,523.25** for Houston Public Works.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the type of services needed. Several prospective respondents downloaded the solicitation from SPD's e-bidding website, and four (4) responses were received as outlined below.

<b><u>Company</u></b>	<b><u>Bid Amount</u></b>
Yes America Now, Inc.	\$ 3,371,523.25
Sweeping Services of Texas-Operating, LP	\$ 3,395,216.25
Pannell Industries, Inc.	\$ 3,707,024.00
Mister Sweeper LP	\$ 4,718,123.35

The scope of work requires the contractor to provide all labor, materials, equipment, safety, insurance, transportation, and permits necessary to perform all operations in connection with the sweeping of city

streets as well as bike lanes in the designated areas of the Southwest and Southeast City Quadrants. The contractor shall maintain a log which indicates dates, times, route, streets, miles swept, and miles not swept. The log shall be available for inspection by the City Project Manager or designee. Monthly, a copy of the log showing the latest monthly activity shall be submitted to the City Project Manager or designee.

**M/WBE Subcontracting:**

This Invitation to Bid was issued as a goal-oriented contract with an 11% MWBE participation level. Yes America Now, Inc. has designated the below-named companies as its certified MWBE subcontractors.

<b>SUBCONTRACTOR</b>	<b>TYPE OF WORK</b>	<b>AMOUNT</b>	<b>%</b>
Atlantic Petroleum & Mineral Resources, Inc.	Provide fuel for all trucks	\$303,437.09	9%
D.H. Tire Inc.	Tire repair	\$67,430.47	2%

**Pay or Play Program:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to play by providing health benefits to each covered employee in compliance with City policy.

**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 Yes America Now, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**Fiscal Note:**

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

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

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

**Estimated Spending Authority**

<b>Department</b>	<b>FY2022</b>	<b>Out-Years</b>	<b>Total Amount</b>
Houston Public Works	\$674,304.65	\$2,697,218.60	\$3,371,523.25

**Amount of Funding:**

\$3,371,523.25  
 Stormwater Fund  
 Fund No.: 2302

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Eloise Gonzalez, Sr. Procurement Specialist	FIN/SPD	832.393.8728
Jedediah Greenfield, Assistant Director	HPW	832.395.3754

**ATTACHMENTS:****Description**

Signed Coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/30/2021

L29789 - Street Sweeping Services - ORDINANCE (Yes America Now, Inc.)

Agenda Item#:

### **Background:**

**Formal Bid Received June 3, 2021 for S95-L29789 - Approve an ordinance awarding a contract to Yes America Now, Inc. in an amount not to exceed \$3,371,523.25 for Street Sweeping Services (South Quadrants) for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two (2) one-year renewal options** to **Yes America Now, Inc.** on its low bid meeting specifications for Street Sweeping Services (South Quadrants) in the amount not to exceed **\$3,371,523.25** for Houston Public Works.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the type of services needed. Several prospective respondents downloaded the solicitation from SPD's e-bidding website, and four (4) responses were received as outlined below.

<b><u>Company</u></b>	<b><u>Bid Amount</u></b>
1. Yes America Now, Inc.	\$ 3,371,523.25
2. Sweeping Services of Texas – Operating,LP	\$ 3,395,216.25
3. Pannell Industries, Inc.	\$ 3,707,024.00
4. Mister Sweeper LP	\$ 4,718,123.35

The scope of work requires the contractor to provide all labor, materials, equipment, safety, insurance, transportation, and permits necessary to perform all operations in connection with the sweeping of city streets as well as bike lanes in the designated areas of the Southwest and Southeast City Quadrants. The contractor shall maintain a log which indicates dates, times, route, streets, miles swept, and miles not swept. The log shall be available for inspection by the City Project Manager or designee. Monthly, a copy of the log showing the latest monthly activity shall be submitted to the City Project Manager or designee.

### **M/WBE Subcontracting:**

This Invitation to Bid was issued as a goal-oriented contract with an 11% MWBE participation level. Yes America Now, Inc. has designated the below-named companies as its certified MWBE subcontractors.

<b><u>SUBCONTRACTOR</u></b>	<b><u>TYPE OF WORK</u></b>	<b><u>AMOUNT</u></b>	<b><u>%</u></b>
Atlantic Petroleum & Mineral Resources, Inc.	Provide fuel for all trucks	\$303,437.09	9%
D.H. Tire Inc.	Tire repair	\$67,430.47	2%

### **Pay or Play Program:**

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to play by providing health benefits to each covered employee in compliance with City policy.

### **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 Yes America Now, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

### **Fiscal Note:**

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

Jerry Adams

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

Carl Haddock

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

7/15/2021

- DS

Department	FY2022	Out-Years	Total Amount
Houston Public Works	\$674,304.65	\$2,697,218.60	\$3,371,523.25

\$3,371,523.25  
Stormwater Fund  
Fund No.: 2302

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Eloise Gonzalez, Sr. Procurement Specialist	FIN/SPD	832.393.8728
Jedediah Greenfield, Assistant Director	HPW	832.395.3754

### Description

Delinquent Tax Report

Secretary of State

COI and endorsements

Award Recommendation

Certification of Funds FY22

POP 1 and 2 signed by Vendor

AM Best Ratings Acceptance Insurance Company

AM Best Ratings Progressive County Mutual Insurance Co

AM Best Ratings Texas Mutual Insurance Company

L29789 Bid Tab

Contract signed by vendor and department

MWBE

## Type

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

ALL

Item Creation Date: 5/13/2021

L26017.A1 – Medical Waste Removal and Disposal  
Services - ORDINANCE (Gamma Waste Systems, LLC)

Agenda Item#: 25.

### **Summary:**

ORDINANCE amending Ordinance No. 2019-7 (Passed on January 2, 2019) to increase the maximum contract amount for contract between City of Houston and **GAMMA WASTE SYSTEMS, LLC** for Medical Waste Removal and Disposal Services for Various Departments - \$164,939.37 - General Fund

### **Background:**

**L26017.A1 - Approve an Amending Ordinance to Ordinance No. 2019-0007, passed January 2, 2019, to increase the maximum contract amount from \$659,757.50 to \$824,696.87 for Contract No. 4600014994 between the City of Houston and Gamma Waste Systems, LLC for Medical Waste Removal & Disposal Services for Various Departments.**

### **SPECIFIC EXPLANATION:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$659,757.50 to \$824,696.87** to the contract between the City of Houston and **Gamma Waste Systems, LLC** for Medical Waste Removal and Disposal Services for General Services Department, Houston Fire Department, Houston Public Works and Houston Airport System.

This contract was awarded on January 2, 2019, by Ordinance No. 2019-0007 for a three years term with two one-year options in the amount not to exceed \$659,757.50. Expenditures as of August 13, 2021 totaled \$540,344.50. The increase in the maximum contract amount is requested due to increased service need and costs over the past years and as a key health and safety operational necessity for HFD and its EMS teams. Spending authority approval will enable continued use of this service needed by first responders to be operationally ready in the service and wellbeing of the community.

The scope of services requires the contractor to provide all labor, materials, equipment, tools, parts, facilities, handling, supervision, transportation, permits, licenses and insurance necessary for medical waste removal & disposal services. Currently, this includes the removal of blood-soaked bandages, discarded surgical gloves, discarded needles and lancets and various medical waste material, in compliance with all local, state and federal requirements.

### **M/WBE Subcontracting:**

This contract was awarded with an 11% M/WBE participation goal. Gamma Waste Systems, LLC is currently achieving 12.77% of the required M/WBE goal.

**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.

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

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**Department Approval Authority**

**Estimated Spending Authority:**

<b>Department</b>	<b>FY 2022</b>	<b>Out Years</b>	<b>Total</b>
General Services Department	\$164,939.37	\$0.00	\$164,939.37

**Prior Council Action:**

Ordinance No. 2019-0007 – Passed January 2, 2019

**Amount of Funding:**

**\$164,939.37**

General Fund

Fund No.: 1000

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/DIVISION</b>	<b>PHONE</b>
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8765
Eloise Gonzalez, Procurement Specialist	FIN/SPD	(832) 393-8728
Enid Howard, Executive Staff Analyst	GSD	(832) 393-8113

**ATTACHMENTS:**

**Description**

Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/13/2021

L26017.A1 – Medical Waste Removal and Disposal Services - ORDINANCE (Gamma Waste Systems, LLC)

Agenda Item#:

### **Summary:**

### **Background:**

**L26017.A1 - Approve an Amending Ordinance to Ordinance No. 2019-0007, passed January 2, 2019, to increase the maximum contract amount from \$659,757.50 to \$824,696.87 for Contract No. 4600014994 between the City of Houston and Gamma Waste Systems, LLC for Medical Waste Removal & Disposal Services for Various Departments.**

### **SPECIFIC EXPLANATION:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$659,757.50 to \$824,696.87** to the contract between the City of Houston and **Gamma Waste Systems, LLC** for Medical Waste Removal and Disposal Services for General Services Department, Houston Fire Department, Houston Public Works and Houston Airport System.

This contract was awarded on January 2, 2019, by Ordinance No. 2019-0007 for a three years term with two one-year options in the amount not to exceed \$659,757.50. Expenditures as of August 13, 2021 totaled \$540,344.50. The increase in the maximum contract amount is requested due to increased service need and costs over the past years and as a key health and safety operational necessity for HFD and its EMS teams. Spending authority approval will enable continued use of this service needed by first responders to be operationally ready in the service and wellbeing of the community.

The scope of services requires the contractor to provide all labor, materials, equipment, tools, parts, facilities, handing, supervision, transportation, permits, licenses and insurance necessary for medical waste removal & disposal services. Currently, this includes the removal of blood-soaked bandages, discarded surgical gloves, discarded needles and lancets and various medical waste material, in compliance with all local, state and federal requirements.

### **M/WBE Subcontracting:**

This contract was awarded with an 11% M/WBE participation goal. Gamma Waste Systems, LLC is currently achieving 12.77% of the required M/WBE goal.

### **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.

DocuSigned by:

*Jerry Adams*

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8/15/2021

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

**Department Approval Authority**

### **Estimated Spending Authority:**

Department	FY 2022	Out Years	Total
General Services Department	\$164,939.37	\$0.00	\$164,939.37

### **Prior Council Action:**

Ordinance No. 2019-0007 – Passed January 2, 2019

### **Amount of Funding:**

**\$164,939.37**  
General Fund  
Fund No.: 1000

### **Contact Information:**

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8765
Eloise Gonzalez, Procurement Specialist	FIN/SPD	(832) 393-8728
Enid Howard, Executive Staff Analyst	GSD	(832) 393-8113

**ATTACHMENTS:**

Description	Type
Ord. 2019-0007 and executed contract	Ordinance/Resolution/Motion
Delinquent Tax Report	Backup Material
COF FY22	Backup Material
Fiscal Form A	Backup Material
Ownership Information Form	Backup Material
Original RCA	Backup Material
OBO participation	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

District E

Item Creation Date: 8/13/2021

MYR-Recovery - Texas Water Development Board grant

Agenda Item#: 26.

### **Summary:**

ORDINANCE approving and authorizing the submission of a grant application to the **TEXAS WATER DEVELOPMENT BOARD** for the purpose of removing accumulated siltation and sediment deposits from the San Jacinto River into Lake Houston; declaring the City's eligibility for assistance under such Program; authorizing the Chief Recovery Officer of the Houston Mayor's Office of Recovery (the "Director") to act as the City's representative in the grant application process; authorizing the Director to accept the Grant and expend the Grant Funds, if awarded, and to apply for, accept and expend all subsequent awards, if any, pertaining to the Program  
**- DISTRICT E - MARTIN**

### **Background:**

The Mayor's Office of Recovery is requesting approval for submission of a grant application to the Texas Water Development Board fThe Mayor's Office of Recovery is requesting approval for submission of a grant application to the Texas Water Development Board for various dredging activities for the purpose of removing accumulated siltation and sediment deposits from the San Jacinto River into Lake Houston.

### **Specific Explanation:**

The Mayor's Office of Recovery requests City County approval of an ordinance authorizing the Chief Recovery Officer to submit a grant application to the Texas Water Development Board in the amount of \$50,000,000.00 and to accept a grant award for various dredging activities for the purpose of removing accumulated siltation and sediment deposits from the San Jacinto River into Lake Houston.

No budget period or period of performance has been identified for this award but it is expected to take several years for completion of this work.

The Recovery Office also requests City Council to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grants funds, as awarded, and to apply for and accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant not to exceed five years. During the recent 2021 Legislative Session, SB1 authorized \$50 million for State and Federal Financial Assistance Programs are available for the purpose of removing accumulated siltation and sediment deposits from the San Jacinto River into Lake Houston with particular attention to inlets, coves and tributaries around the reservoir, in order to prevent flooding. COH will coordinate with key stakeholders including the Coastal Water Authority (CWA), Harris County, Harris County Flood Control District (HCFCD), San Jacinto River Authority (SJRA) and various neighborhood owners' associations on this project. Grant activities for this award include providing silt and sediment removal for 17 canals and tributaries along with compliance and monitoring of this work.

In accordance with the rules and regulations of the TWDB, the City of Houston is required to adopt a resolution to accompany the grant application. The resolution request is being submitted to City Council through a separate agenda item.

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

---

Stephen Costello, Chief Recovery Officer

**Amount of Funding:**

\$50,000,000.00

Fund 5010

State-Grant Funded

**Contact Information:**

Stephen Costello, Chief Recovery Officer

Mayor's Office

**Phone:** 832.393.0811

**ATTACHMENTS:**

**Description**

**Type**





## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/31/2021

ALL

Item Creation Date:

MYR - TIRZ Appropriation - \$11,496,798.15  
County&CommCollege

Agenda Item#: 27.

### **Summary:**

ORDINANCE appropriating \$11,496,798.15 out of Tax Increment Funds for **REINVESTMENT ZONE NUMBERS TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), FIFTEEN (EAST DOWNTOWN ZONE), and TWENTY-FIVE (HIRAM CLARKE/FORT BEND ZONE)** for payment of administrative expenses, payment to Harris County, and payments to certain Redevelopment Authorities as provided herein

### **Background:**

The appropriation of \$11,496,798.15 results from tax increment payments received in the City's Fiscal Year 2021 from Houston Community College, Harris County, Harris County Flood Control, Fort Bend County and Aldine ISD for transfer to the various TIRZs.

As shown in the attached spreadsheet, \$65,138.05 will be transferred to the General fund for TIRZ administrative costs; \$271,058.85 will be transferred to Harris County's Community Services Department for affordable housing; and \$11,160,601.25 will be paid to the various redevelopment authorities on behalf of the TIRZ.

All tri-party agreements and creation documents can be found on the following website:  
<http://www.houstontx.gov/ecodev/>

---

**Andrew F. Icken, Chief Development Officer**

### **Prior Council Action:**

Ordinance No. 2020-956, 11/10/2020

### **Contact Information:**

\_\_Gwendolyn F. Tillotson  
**Phone:** (832) 393-0937

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/24/2021

ALL

Item Creation Date:

MYR - TIRZ Appropriation - \$11,496,798.15 County&CommCollege

Agenda Item#: 76.

### **Background:**

The appropriation of \$11,496,798.15 results from tax increment payments received in the City's Fiscal Year 2021 from Houston Community College, Harris County, Harris County Flood Control, Fort Bend County and Aldine ISD for transfer to the various TIRZs.

As shown in the attached spreadsheet, \$65,138.05 will be transferred to the General fund for TIRZ administrative costs; \$271,058.85 will be transferred to Harris County's Community Services Department for affordable housing; and \$11,160,601.25 will be paid to the various redevelopment authorities on behalf of the TIRZ.

All tri-party agreements and creation documents can be found on the following website:  
<http://www.houstontx.gov/ecodev/>

DocuSigned by:

A handwritten signature in blue ink, appearing to read "A. Icken", is positioned above a horizontal line.

Andrew F. Icken, Chief Development Officer

### **Prior Council Action:**

Ordinance No. 2020-956, 11/10/2020

### **Contact Information:**

Gwendolyn F. Tillotson

Phone: (832) 393-0937



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/31/2021

ALL

Item Creation Date: 8/10/2021

MYR - TIRZ Appropriation - \$12,449,413 Houston ISD  
Pass Through

Agenda Item#: 28.

### **Summary:**

ORDINANCE appropriating \$12,449,413.00 out of City of Houston, Texas Tax Increment Funds for **REINVESTMENT ZONE NUMBERS ONE (SAINT GEORGE PLACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TWELVE (CITY PARK ZONE), and THIRTEEN (OLD SIXTH WARD ZONE), CITY OF HOUSTON, TEXAS**, for payment of affordable housing costs, payments to Houston Independent School District, and payments to certain Redevelopment Authorities as provided herein

### **Background:**

The appropriation of \$12,449,413 results from tax increment payments received in the City's Fiscal Year 2021 from HISD for transfer to the various TIRZs.

As shown in the attached spreadsheet, \$262,419 will be transferred to the City's Affordable Housing Fund; \$10,338,177 will be paid to HISD for Educational Facilities Project Costs, \$1,774,859 will be paid to the Midtown Redevelopment Authority for their affordable housing program and \$73,958 will be paid to the South Post Oak Redevelopment Authority for their affordable housing program.

All tri-party agreements and creation documents can be found on the following website:  
<http://www.houstontx.gov/ecodev/>

---

**Andrew F. Icken, Chief Development Officer**

### **Prior Council Action:**

Ordinance No. 2020 - 955, 11/10/2020

### **Contact Information:**

\_\_\_ Gwendolyn F. Tillotson

Phone: (832) 393-0937

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/24/2021

ALL

Item Creation Date: 8/10/2021

MYR - TIRZ Appropriation - \$12,449,413 Houston ISD Pass Through

Agenda Item#: 77.

### **Background:**

The appropriation of \$12,449,413 results from tax increment payments received in the City's Fiscal Year 2021 from HISD for transfer to the various TIRZs.

As shown in the attached spreadsheet, \$262,419 will be transferred to the City's Affordable Housing Fund; \$10,338,177 will be paid to HISD for Educational Facilities Project Costs, \$1,774,859 will be paid to the Midtown Redevelopment Authority for their affordable housing program and \$73,958 will be paid to the South Post Oak Redevelopment Authority for their affordable housing program.

All tri-party agreements and creation documents can be found on the following website:  
<http://www.houstontx.gov/ecodev/>

DocuSigned by:

A handwritten signature in black ink, appearing to read "A. Felcken".

Andrew Felcken, Chief Development Officer

### **Prior Council Action:**

Ordinance No. 2020 - 955, 11/10/2020

DS

### **Contact Information:**

Gwendolyn F. Tillotson

Phone: (832) 393-0937

### **ATTACHMENTS:**

Description	Type
PCA 2020-955	Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/31/2021

District I

Item Creation Date: 8/18/2021

MYR- RCA - FY22 TIRZ 06 Eastside

Agenda Item#: 29.

### **Summary:**

ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER SIX, CITY OF HOUSTON, TEXAS (EASTSIDE ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Zone – **DISTRICT I - GALLEGOS**

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2022 Operating Budget for Reinvestment Zone Number Six (Eastside Zone)

**RECOMMENDATION:** City Council adopt an ordinance approving the Fiscal Year 2022 Operating Budget for Reinvestment Zone Number Six (Eastside Zone)

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for Reinvestment Zone Number Six (Eastside Zone).

- Total Operating Budget for FY22 is \$9,863,321 which includes \$9,838,321 for required fund transfers to HISD as defined in the Interlocal Agreement between the City of Houston, Houston Independent School District, and the Eastside Zone.

The FY22 Operating Budget does not have a municipal services charge; the Eastside Zone does not have a Capital Improvement Plan (CIP) Budget.

### **Prior Council Action:**

Ord. No. 2020-732, 08/26/2020

### **Contact Information:**

---

Andrew F. Icken, Chief Development Officer

---

Gwendolyn Tillotson

**Phone:** (832.393.0937)

### **ATTACHMENTS:**

**Description**

Signed coversheet

FY22\_ TIRZ Final Budget Memo

**Type**

Signed Cover sheet

Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

District I

Item Creation Date: 8/18/2021

MYR- RCA - FY22 TIRZ 06 RCA Eastside

Agenda Item#: 4.

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2022 Operating Budget for Reinvestment Zone Number Six (Eastside Zone)

**RECOMMENDATION:** City Council adopt an ordinance approving the Fiscal Year 2022 Operating Budget for Reinvestment Zone Number Six (Eastside Zone)

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for Reinvestment Zone Number Six (Eastside Zone).

- Total Operating Budget for FY22 is \$9,863,321 which includes \$9,838,321 for required fund transfers to HISD as defined in the Interlocal Agreement between the City of Houston, Houston Independent School District, and the Eastside Zone.

The FY22 Operating Budget does not have a municipal services charge; the Eastside Zone does not have a Capital Improvement Plan (CIP) Budget.

### **Prior Council Action:**

Ord. No. 2020-732, 08/26/2020

### **Contact Information:**

DocuSigned by:

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

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Andrew F. Icken, Chief Development Officer

DS

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

Gwendolyn Tillotson

Phone: (832.393.0937)

### **ATTACHMENTS:**

#### **Description**

ORD. 2020-732

FY22 TIRZ 06 Final Budget

#### **Type**

Ordinance/Resolution/Motion

Backup Material



# CITY OF HOUSTON

Office of the Mayor

## Interoffice

Correspondence

**To:** Mayor Sylvester Turner

**From:** Andrew F. Icken  
Chief Development Officer

**Date:** August 19, 2021

**Subject:** TIRZ FY22 Budgets

A handwritten signature in blue ink, likely belonging to Andrew F. Icken, the Chief Development Officer.

**TIRZ budgets to be presented to City Council on *September 1, 2021* for consideration and approval are listed below:**

**TIRZ #6 – EASTSIDE (DISTRICT E, I)** was created to build a shared educational facility and to encourage further industrial development within the Zone. The new shared educational facility would alleviate overcrowding at Stephen F. Austin and Milby High School, and provide the City with ball fields, tennis courts and other outdoor recreational areas for municipal recreational purposes. The projected incremental property tax revenue is \$9.9M, which comprises \$3.0M from City increment, \$6.9M from HISD. The FY22 budget is \$9.9M, with \$25K for administration fees and the remaining to be spent on debt issued to construct Caesar Chavez High School. There is currently no Five-Year CIP.

**TIRZ #8 – GULFGATE (DISTRICT D, I)** was created with the purpose of acquiring and repositioning the ailing Gulfgate Shopping Center. The Zone was enlarged in 1999 with the purpose of facilitating the redevelopment of the surrounding areas by providing for utility relocation, traffic signalization & realignments, refurbishment of the Loop 610 Pedestrian Bridge and landscaping. The projected incremental property tax revenue is \$5.3M, which comprises \$3.9M from City revenue and \$1.3M from HISD. The FY22 budget is \$15.0M and allocates \$13.5M for project costs. Projects include short- and longer-term mobility projects within various corridors (\$3.2M), improvements of Mykawa Road and CenterPoint Easement (\$1.0M), enhancement and beautification of existing parks and pedestrian realm spaces (\$2.0M), improvements along Mosley Road (\$935K) and improvements along Madden Lane (\$800K). The budget also includes \$1.5M in transfers, the majority of which is for educational facilities (\$758K) and municipal services (\$507K).

**FY21 – FY25 CIP: \$31.0M**

**FY21 – FY25 CIP: \$37.4M**

**TIRZ #22 – LELAND WOODS (DISTRICT B)** was created to provide plans and programs needed to design and construction affordable housing and related public green space on approximately 80 acres of vacant land located in the northeast Houston area through the design and construction of roadways and streets, public utility systems, sidewalks and pedestrian and public open space enhancements. The projected incremental property tax revenue is \$177K, of which all is City increment. The FY22 budget is \$226K and allocates \$217K for project costs, including administration and management consultants, as well as \$65K for various developer agreements. The budget also includes \$8.8K in transfers to the City for administration fees.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

District D, District I

Item Creation Date: 8/16/2021

MYR- RCA - FY22 TIRZ 8 Gulfgate

Agenda Item#: 30.

### **Summary:**

ORDINANCE relating to the Fiscal Affairs of the **GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICTS D - EVANS-SHABAZZ and I - GALLEGOS**

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2022 Operating Budget for the Gulfgate Redevelopment Authority and the Fiscal Years 2022 - 2026 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone).

**RECOMMENDATION:** City Council adopt an ordinance approving the Fiscal Year 2022 Operating Budget for the Gulfgate Redevelopment Authority and the Fiscal Years 2022 - 2026 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eight (Gulfgate Zone).

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for the Gulfgate Redevelopment Authority (the "Authority") and the approval of the FY22 - FY26 CIP Budget for Reinvestment Zone Number Eight (the "Zone").

- Total Operating Budget for FY22 is \$15,019,381 which includes \$1,487,212 for fund transfers required by the tri-party agreement between the Zone, Authority and the City and the interlocal agreement between the Zone and Houston Independent School District. The Operating Budget also includes \$13,532,169 for Project Costs committed to corridor mobility projects, an intersection improvement project, and trail connection projects that will improve the quality of life in the community.
- The FY22 Operating Budget includes a developer reimbursement of \$342,000 for public infrastructure improvements such as water, sanitary sewer, drainage, and park improvements.
- The FY22 - FY26 CIP Budget totals \$37,382,000 and includes provisions for the design and construction of sidewalks, intersection improvements, pedestrian mobility improvements, street reconstruction, and concrete panel replacements.
- The Authority must advise the Chief Development Officer of any budget amendments.

Adjustments to the budget of \$400,000 or more require City Council approval.

The FY22 Operating Budget includes a municipal services cost payment of \$507,330 to pay for the incremental cost of providing services to the area.

**Prior Council Action:**

Ord. No. 2020 – 748; 09/02/2020

**Contact Information:**

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Andrew F. Icken, Chief Development Officer

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Gwendolyn Tillotson

Phone: (832.393.0937)

**ATTACHMENTS:**

**Description**

Cove sheet

TIRZ 9 25 27 Budget Memo

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

District D, District I

Item Creation Date: 8/16/2021

MYR- RCA - FY22 TIRZ 8 Gulfgate

Agenda Item#: 19.

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2022 Operating Budget for the Gulfgate Redevelopment Authority and the Fiscal Years 2022 - 2026 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone).

**RECOMMENDATION:** City Council adopt an ordinance approving the Fiscal Year 2022 Operating Budget for the Gulfgate Redevelopment Authority and the Fiscal Years 2022 - 2026 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Eight (Gulfgate Zone).

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for the Gulfgate Redevelopment Authority (the "Authority") and the approval of the FY22 - FY26 CIP Budget for Reinvestment Zone Number Eight (the "Zone").

- Total Operating Budget for FY22 is \$15,019,381 which includes \$1,487,212 for fund transfers required by the tri-party agreement between the Zone, Authority and the City and the interlocal agreement between the Zone and Houston Independent School District. The Operating Budget also includes \$13,532,169 for Project Costs committed to corridor mobility projects, an intersection improvement project, and trail connection projects that will improve the quality of life in the community.
- The FY22 Operating Budget includes a developer reimbursement of \$342,000 for public infrastructure improvements such as water, sanitary sewer, drainage, and park improvements.
- The FY22 - FY26 CIP Budget totals \$37,382,000 and includes provisions for the design and construction of sidewalks, intersection improvements, pedestrian mobility improvements, street reconstruction, and concrete panel replacements.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.

The FY22 Operating Budget includes a municipal services cost payment of \$507,330 to pay for the incremental cost of providing services to the area.

### **Prior Council Action:**

Ord. No. 2020 – 748; 09/02/2020

### **Contact Information:**

DocuSigned by:

F405377427C1498

Andrew F. Icken, Chief Development Officer

DS

GT

Gwendolyn Tillotson

Phone: (832.393.0937)

### **ATTACHMENTS:**

#### **Description**

PCA ORD.2020-748

FY22 TIRZ 08 Final Budget

#### **Type**

Ordinance/Resolution/Motion

Backup Material



# CITY OF HOUSTON

Office of the Mayor

## Interoffice

Correspondence

**To:** Mayor Sylvester Turner

**From:** Andrew F. Icken  
Chief Development Officer

**Date:** August 19, 2021

**Subject:** TIRZ FY22 Budgets

A handwritten signature in blue ink, likely belonging to Andrew F. Icken, the Chief Development Officer.

**TIRZ budgets to be presented to City Council on *September 1, 2021* for consideration and approval are listed below:**

**TIRZ #6 – EASTSIDE (DISTRICT E, I)** was created to build a shared educational facility and to encourage further industrial development within the Zone. The new shared educational facility would alleviate overcrowding at Stephen F. Austin and Milby High School, and provide the City with ball fields, tennis courts and other outdoor recreational areas for municipal recreational purposes. The projected incremental property tax revenue is \$9.9M, which comprises \$3.0M from City increment, \$6.9M from HISD. The FY22 budget is \$9.9M, with \$25K for administration fees and the remaining to be spent on debt issued to construct Caesar Chavez High School. There is currently no Five-Year CIP.

**TIRZ #8 – GULFGATE (DISTRICT D, I)** was created with the purpose of acquiring and repositioning the ailing Gulfgate Shopping Center. The Zone was enlarged in 1999 with the purpose of facilitating the redevelopment of the surrounding areas by providing for utility relocation, traffic signalization & realignments, refurbishment of the Loop 610 Pedestrian Bridge and landscaping. The projected incremental property tax revenue is \$5.3M, which comprises \$3.9M from City revenue and \$1.3M from HISD. The FY22 budget is \$15.0M and allocates \$13.5M for project costs. Projects include short- and longer-term mobility projects within various corridors (\$3.2M), improvements of Mykawa Road and CenterPoint Easement (\$1.0M), enhancement and beautification of existing parks and pedestrian realm spaces (\$2.0M), improvements along Mosley Road (\$935K) and improvements along Madden Lane (\$800K). The budget also includes \$1.5M in transfers, the majority of which is for educational facilities (\$758K) and municipal services (\$507K).

**FY21 – FY25 CIP: \$31.0M**

**FY21 – FY25 CIP: \$37.4M**

**TIRZ #22 – LELAND WOODS (DISTRICT B)** was created to provide plans and programs needed to design and construction affordable housing and related public green space on approximately 80 acres of vacant land located in the northeast Houston area through the design and construction of roadways and streets, public utility systems, sidewalks and pedestrian and public open space enhancements. The projected incremental property tax revenue is \$177K, of which all is City increment. The FY22 budget is \$226K and allocates \$217K for project costs, including administration and management consultants, as well as \$65K for various developer agreements. The budget also includes \$8.8K in transfers to the City for administration fees.



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/31/2021

District B

Item Creation Date: 8/16/2021

MYR- RCA - FY22 TIRZ 22 Leland Woods

Agenda Item#: 31.

### **Summary:**

ORDINANCE relating to the Fiscal Affairs of **LELAND WOODS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS (LELAND WOODS ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority on behalf of the Zone - **DISTRICT B - JACKSON**

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2022 Operating Budget for Leland Woods Redevelopment Authority on behalf of Reinvestment Zone Number Twenty – Two, City of Houston, Texas (Leland Woods Zone).

**RECOMMENDATION:** City Council adopt an ordinance approving the Fiscal Year 2022 Operating Budget for Leland Woods Redevelopment Authority on behalf of Reinvestment Zone Number Twenty – Two, City of Houston, Texas (Leland Woods Zone).

The Administration has undertaken a comprehensive review of proposed Fiscal Year 2022 (FY22) TIRZ budgets and recommends approval of the FY22 Operating Budget for Leland Woods Redevelopment Authority (the Authority) on behalf of Reinvestment Zone Number Twenty – Two, City of Houston, Texas (Leland Woods Zone).

- Total Operating Budget for FY22 is \$226,149, which includes \$8,849 for fund transfers as required by the tri-party agreement between the City, the Leland Woods Zone and the Authority, and \$217,300 for Project Costs of which \$65,000 is committed to an estimated developer reimbursement for street and sidewalk improvements.
- The FY22 Operating Budget includes \$29,300 for administration and overhead.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.
- The FY22 Operating Budget does not have a municipal services charge; the Leland Woods Zone does not have a Capital Improvement Plan (CIP) Budget.

**Prior Council Action:**

Ord. No. 2020-749 – 09/2/2020

**Contact Information:**

---

Andrew F. Icken, Chief Development Officer

---

Gwendolyn Tillotson

Phone: (832.393.0937)

**ATTACHMENTS:****Description**

Cover sheet

Budget Memo

**Type**

Signed Cover sheet

Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

District B

Item Creation Date: 8/16/2021

MYR- RCA - FY22 TIRZ 22 RCA Leland Woods

Agenda Item#: 5.

### **Background:**

**SUBJECT:** Ordinance approving the Fiscal Year 2022 Operating Budget for Leland Woods Redevelopment Authority on behalf of Reinvestment Zone Number Twenty – Two, City of Houston, Texas (Leland Woods Zone).

**RECOMMENDATION:** City Council adopt an ordinance approving the Fiscal Year 2022 Operating Budget for Leland Woods Redevelopment Authority on behalf of Reinvestment Zone Number Twenty – Two, City of Houston, Texas (Leland Woods Zone).

The Administration has undertaken a comprehensive review of proposed Fiscal Year 2022 (FY22) TIRZ budgets and recommends approval of the FY22 Operating Budget for Leland Woods Redevelopment Authority (the Authority) on behalf of Reinvestment Zone Number Twenty – Two, City of Houston, Texas (Leland Woods Zone).

- Total Operating Budget for FY22 is \$226,149, which includes \$8,849 for fund transfers as required by the tri-party agreement between the City, the Leland Woods Zone and the Authority, and \$217,300 for Project Costs of which \$65,000 is committed to an estimated developer reimbursement for street and sidewalk improvements.
- The FY22 Operating Budget includes \$29,300 for administration and overhead.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.
- The FY22 Operating Budget does not have a municipal services charge; the Leland Woods Zone does not have a Capital Improvement Plan (CIP) Budget.

### **Prior Council Action:**

Ord. No. 2020-749 – 09/2/2020

### **Contact Information:**

DocuSigned by:

A handwritten signature in black ink, appearing to read "A. Icken".

F405371A27C1498

Andrew F. Icken, Chief Development Officer

DS

A handwritten signature in black ink, appearing to read "G. Tillotson".

Gwendolyn Tillotson

Phone: (832.393.0937)

### **ATTACHMENTS:**

#### **Description**

PCA ORD.2020-749

FY22 TIRZ 22 Final Budget

#### **Type**

Ordinance/Resolution/Motion

Backup Material



# CITY OF HOUSTON

Office of the Mayor

## Interoffice

Correspondence

**To:** Mayor Sylvester Turner

**From:** Andrew F. Icken  
Chief Development Officer

**Date:** August 19, 2021

**Subject:** TIRZ FY22 Budgets

A handwritten signature in blue ink, appearing to be "A. Icken", located to the right of the "From:" field.

**TIRZ budgets to be presented to City Council on *September 1, 2021* for consideration and approval are listed below:**

**TIRZ #6 – EASTSIDE (DISTRICT E, I)** was created to build a shared educational facility and to encourage further industrial development within the Zone. The new shared educational facility would alleviate overcrowding at Stephen F. Austin and Milby High School, and provide the City with ball fields, tennis courts and other outdoor recreational areas for municipal recreational purposes. The projected incremental property tax revenue is \$9.9M, which comprises \$3.0M from City increment, \$6.9M from HISD. The FY22 budget is \$9.9M, with \$25K for administration fees and the remaining to be spent on debt issued to construct Caesar Chavez High School. There is currently no Five-Year CIP.

**TIRZ #8 – GULFGATE (DISTRICT D, I)** was created with the purpose of acquiring and repositioning the ailing Gulfgate Shopping Center. The Zone was enlarged in 1999 with the purpose of facilitating the redevelopment of the surrounding areas by providing for utility relocation, traffic signalization & realignments, refurbishment of the Loop 610 Pedestrian Bridge and landscaping. The projected incremental property tax revenue is \$5.3M, which comprises \$3.9M from City revenue and \$1.3M from HISD. The FY22 budget is \$15.0M and allocates \$13.5M for project costs. Projects include short- and longer-term mobility projects within various corridors (\$3.2M), improvements of Mykawa Road and CenterPoint Easement (\$1.0M), enhancement and beautification of existing parks and pedestrian realm spaces (\$2.0M), improvements along Mosley Road (\$935K) and improvements along Madden Lane (\$800K). The budget also includes \$1.5M in transfers, the majority of which is for educational facilities (\$758K) and municipal services (\$507K).

**FY21 – FY25 CIP: \$31.0M**

**FY21 – FY25 CIP: \$37.4M**

**TIRZ #22 – LELAND WOODS (DISTRICT B)** was created to provide plans and programs needed to design and construction affordable housing and related public green space on approximately 80 acres of vacant land located in the northeast Houston area through the design and construction of roadways and streets, public utility systems, sidewalks and pedestrian and public open space enhancements. The projected incremental property tax revenue is \$177K, of which all is City increment. The FY22 budget is \$226K and allocates \$217K for project costs, including administration and management consultants, as well as \$65K for various developer agreements. The budget also includes \$8.8K in transfers to the City for administration fees.



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/31/2021

District C

Item Creation Date: 8/11/2021

MYR- RCA Montrose RDA Debt Authorization\_2022

Agenda Item#: 32.

### **Summary:**

ORDINANCE approving the issuance of Bonds and Notes by the **MONTROSE REDEVELOPMENT AUTHORITY - DISTRICT C - KAMIN**

### **Background:**

**SUBJECT:** An ordinance approving the issuance of bonds by the Montrose Development Authority

**RECOMMENDATION:** That City Council adopt an ordinance authorizing the Montrose Redevelopment Authority to issue up to \$50,000,000 in additional bonds

### **SPECIFIC EXPLANATION:**

Ordinance No. 2019-665 approved by City Council on September 4, 2019 authorizes the Montrose Redevelopment Authority ("Authority") to issue bonds or notes in an aggregate principal amount of up to \$15,000,000 outstanding at any one time. The Authority has no bonds and notes outstanding currently.

The Authority is undertaking a large-scale infrastructure project to rebuild Montrose Boulevard from Allen Parkway to US 59. The project will provide the drainage backbone to improve storm drainage throughout the Montrose area during heaving rain events to reduce street level flooding. Additionally, Montrose Boulevard will be reconstructed into a 4-lane roadway to include sidewalks on both sides, the replacement of public utilities and the inclusion of bicycle facilities. To implement this project, which is included in the proposed FY22 Budget, the Authority will need to obtain financing through the issuance of \$50,000,000 in bonds.

Approval of this ordinance will allow the Authority to issue up to \$50,000,000 in bonds and notes to provide the capital needed to support the design and reconstruction of Montrose Boulevard.

The debt issued by the Authority pursuant to this bond authorization will be repaid by the Authority utilizing tax increment from the Zone during the remaining life of the Zone, which will terminate on December 31, 2045.

---

**Prior Council Action:**

Ord. No. 2015-1257, 12/9/2015; Ord. No 2019-665, 9/4/2019

**Contact Information:**

Gwendolyn Tillotson, Mayor's Office

Deputy Director

**Phone:** 832.393.0937

**ATTACHMENTS:****Description**

Signed coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/24/2021

District C

Item Creation Date: 8/11/2021

MYR- RCA Montrose RDA Debt Authorization\_2022

Agenda Item#: 6.

### **Background:**

**SUBJECT:** An ordinance approving the issuance of bonds by the Montrose Development Authority

**RECOMMENDATION:** That City Council adopt an ordinance authorizing the Montrose Redevelopment Authority to issue up to \$50,000,000 in additional bonds

### **SPECIFIC EXPLANATION:**

Ordinance No. 2019-665 approved by City Council on September 4, 2019 authorizes the Montrose Redevelopment Authority ("Authority") to issue bonds or notes in an aggregate principal amount of up to \$15,000,000 outstanding at any one time. The Authority has no bonds and notes outstanding currently.

The Authority is undertaking a large-scale infrastructure project to rebuild Montrose Boulevard from Allen Parkway to US 59. The project will provide the drainage backbone to improve storm drainage throughout the Montrose area during heaving rain events to reduce street level flooding. Additionally, Montrose Boulevard will be reconstructed into a 4-lane roadway to include sidewalks on both sides, the replacement of public utilities and the inclusion of bicycle facilities. To implement this project, which is included in the proposed FY22 Budget, the Authority will need to obtain financing through the issuance of \$50,000,000 in bonds.

Approval of this ordinance will allow the Authority to issue up to \$50,000,000 in bonds and notes to provide the capital needed to support the design and reconstruction of Montrose Boulevard.

The debt issued by the Authority pursuant to this bond authorization will be repaid by the Authority utilizing tax increment from the Zone during the remaining life of the Zone, which will terminate on December 31, 2045.

### **Amount of Funding:**

None

### **Contact Information:**

DocuSigned by:

A handwritten signature in black ink, appearing to read "A. Icken".

F406374A27C1408

DS

Andrew F. Icken, Chief Development Officer

A handwritten signature in black ink, appearing to read "GT".

Gwendolyn Tillotson

Phone: (832.393.0937)

### **ATTACHMENTS:**

#### **Description**

RCA Montrose RDA Debt Authorization\_2022

#### **Type**

Signed Cover sheet



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/31/2021

District D

Item Creation Date: 6/7/2021

PLN - Special Minimum Lot Size Block App No. 782 (5400  
block of Leopold Drive, east and west side)

Agenda Item#: 33.

### **Summary:**

ORDINANCE establishing the east and west sides of the 5400 block of Leopold Drive, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 5422 Leopold Drive, Lot 6, of the Leopold Place Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 74% of the block. The Planning and Development Department mailed notifications to twelve (12) 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. Since no protest was filed and no action is required by the Houston Planning Commission, in accordance with the Code, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 9,490 square feet for the 5400 block of Leopold Drive, east and west sides.

---

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

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Eriq Glenn  
832-393-6554

**ATTACHMENTS:**

**Description**

cover sheet

Map

**Type**

Signed Cover sheet

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

District D

Item Creation Date: 6/7/2021

PLN - Special Minimum Lot Size Block App No. 782 (5400 block of Leopold Drive, east and west side)

Agenda Item#: 6.

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 5422 Leopold Drive, Lot 6, of the Leopold Place Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLS B). The application includes written evidence of support from the owners of 74% of the block. The Planning and Development Department mailed notifications to twelve (12) property owners indicating that the SMLS B application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. Since no protest was filed and no action is required by the Houston Planning Commission, in accordance with the Code, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 9,490 square feet for the 5400 block of Leopold Drive, east and west sides.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "M. Brown", is written over a blue rectangular stamp.

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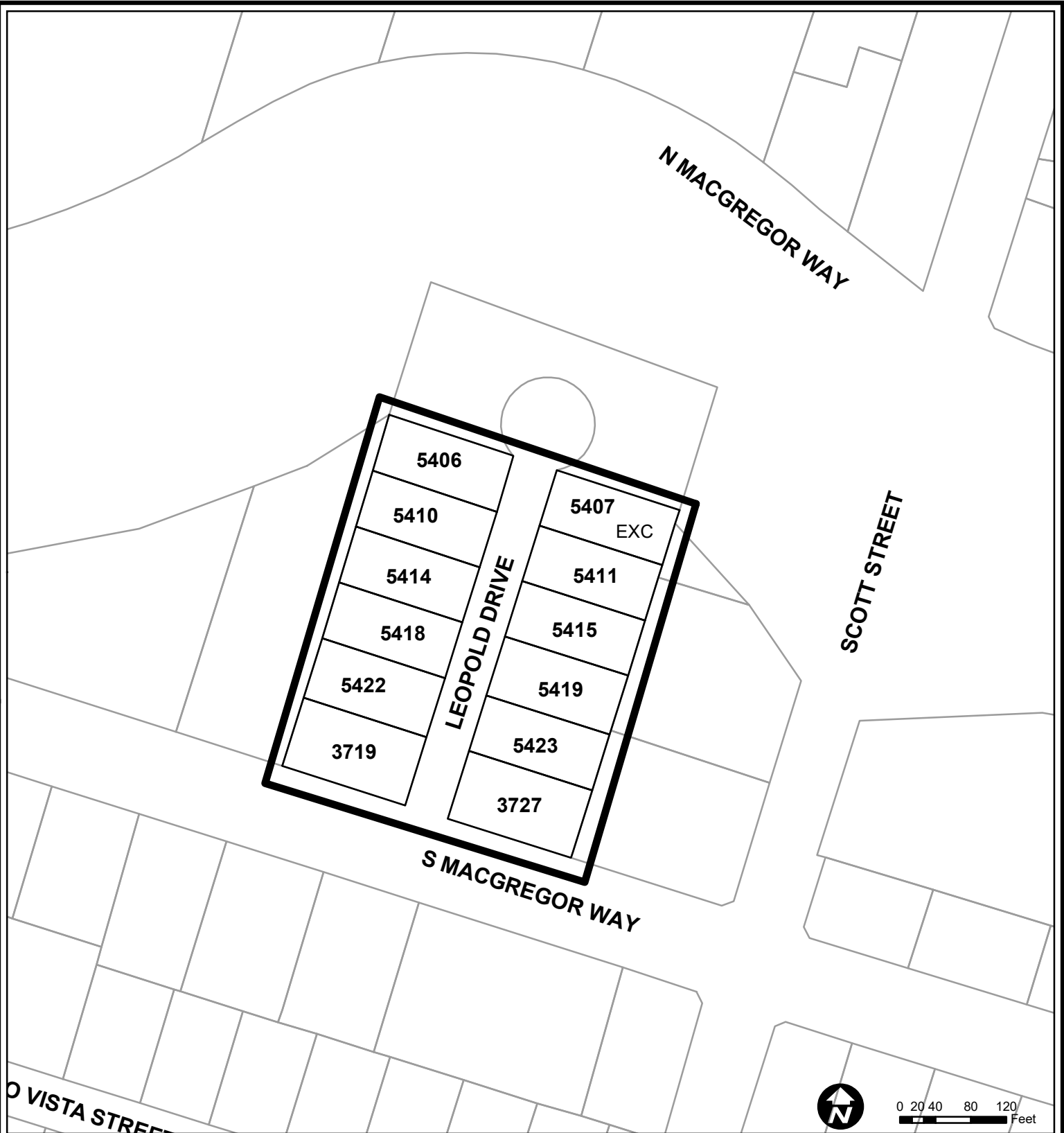
Margaret Wallace Brown, AICP, CNU-A  
Director  
Planning and Development Department

### **Contact Information:**


Anna Sedillo, Council Liaison  
832-393-6578

Eriq Glenn  
832-393-6554





**Special Minimum Lot Size**  
**5400 block of Leopold Street**  
**east and west sides, between**  
**S. Macgregor Way and end of Leopold Street**  
**9,490 Square Feet**

 Area Under Consideration

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District  
 Date: April 21, 2021  
 Reference: MLS 782

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



**PLANNING &  
 DEVELOPMENT  
 DEPARTMENT**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

District D

Item Creation Date: 8/20/2021

PLN- Proposed Street Name Change from Calhoun Road  
to Martin Luther King Boulevard

Agenda Item#: 34.

### **Summary:**

ORDINANCE to rename Calhoun Road to Martin Luther King Boulevard in between north of Wheeler Street and south of TX-5 SPUR - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

In accordance with Section 41-22 of the Code of Ordinances, the University of Houston initiated an application to rename Calhoun Road to Martin Luther King Boulevard. The street runs north of Wheeler Street and south of TX- 5 SPUR. The proposed name change will affect street numbering and follows the City's street name change procedures and standards.

The application includes written evidence of support from at least 75% of property owners abutting the street. The Planning and Development Department mailed notifications to all property owners indicating that the Street Name Change 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 written protest was filed.

The Planning and Development Department notified HPD, HFD, CenterPoint Energy, AT&T, Greater Harris County 911, Houston Emergency Center and USPS for comments and none of the agencies voiced objections.

The Planning and Development Department recommends City Council approve an ordinance to change the name of Calhoun Road to Martin Luther King Boulevard.

---

Margaret Wallace Brown  
Director  
Planning and Development Department

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Eriq Glenn, Planner  
832-393-6554

**ATTACHMENTS:**

**Description**

Revised Cover sheet  
Map

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

District D

Item Creation Date: 8/20/2021

PLN- Proposed Street Name Change from Calhoun Road to Martin Luther King Boulevard

Agenda Item#: 36.

### **Summary:**

#### **NOT A REAL CAPTION**

ORDINANCE to rename the entirety of Calhoun Road to Martin Luther King Boulevard - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

In accordance with Section 41-22 of the Code of Ordinances, the University of Houston initiated an application to rename Calhoun Road to Martin Luther King Boulevard. The street runs north of Wheeler Street and south of TX- 5 SPUR. The proposed name change will affect street numbering and follows the City's street name change procedures and standards.

The application includes written evidence of support from at least 75% of property owners abutting the street. The Planning and Development Department mailed notifications to all property owners indicating that the Street Name Change 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 written protest was filed.

The Planning and Development Department notified HPD, HFD, CenterPoint Energy, AT&T, Greater Harris County 911, Houston Emergency Center and USPS for comments and none of the agencies voiced objections.

The Planning and Development Department recommends City Council approve an ordinance to change the name of Calhoun Road to Martin Luther King Boulevard.

DocuSigned by:

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

2A81A07011A5494

Margaret Wallace Brown

Director

Planning and Development Department

### **Contact Information:**

Anna Sedillo, Council Liaison

832-393-6578

Eriq Glenn, Planner

832-393-6554

### **ATTACHMENTS:**

#### **Description**

Cover sheet

Map

Application & Letters

#### **Type**

Signed Cover sheet

Backup Material

Backup Material

# Proposed Street Name Change

Existing:  
Calhoun Road

Proposed:  
Martin Luther  
King Boulevard

- Area Under Consideration
- 100-year Floodplain
- 500-year Floodplain
- Floodway

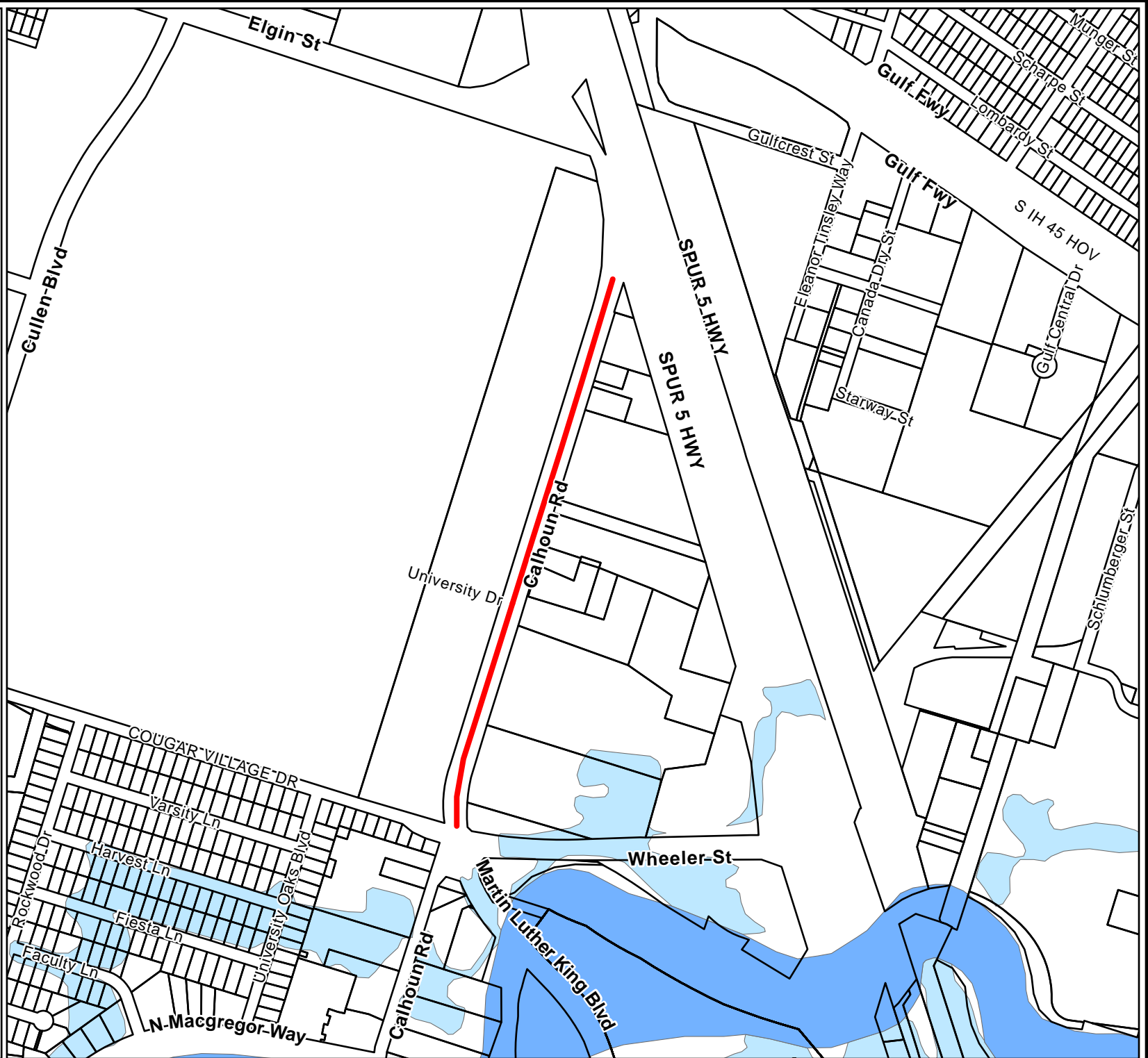
Source: COHGIS  
Date: August 2021  
Reference: PJ23948

0 220 440 660  
Feet

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



PLANNING &  
DEVELOPMENT  
DEPARTMENT





## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 8/31/2021

District E

Item Creation Date: 7/27/2021

PRD - Eisenhower Park Easement

Agenda Item#: 35.

### **Summary:**

ORDINANCE making certain findings concerning the use of Dwight D. Eisenhower Park and approving and authorizing the sale and conveyance of an easement and right of way with permanent road access and surface site across a portion of Dwight D. Eisenhower Park to **SUNOCO PIPELINE, L.P.** in connection with such use - **DISTRICT E - MARTIN**

### **Background:**

The Houston Parks and Recreation Department (HPARD) recommends City Council approve an ordinance making findings related to the use or taking of approximately 2,757.36 square feet of land out of Eisenhower Park for the transportation of oil and gas products; approving and authorizing an easement conveyance from the City to Sunoco Pipeline L.P. for the project. Sunoco Pipeline L.P. has requested an easement in Eisenhower Park to construct and maintain a 12" pipeline to run 6.9 miles in length. The pipeline will begin south of North Lake Houston Parkway/Walton Rd., traversing south crossing HWY. 90 and terminating at its Moore Road facility. The proposed 12" pipeline will connect to an existing Sunoco pipeline between Sunoco's Moore Road facility and Nederland facility as necessary for transporting oil and gas products. Sunoco also requires 6.3824 acres of workspace. Work is scheduled to begin immediately following Council approval of the Easement.

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing before authorizing the use or taking of park land for non-park purposes. Notices were published in the Houston Chronicle on April 21, April 28, and May 5, 2021. City Council held a public hearing on the use of the park land on May 19, 2021.

### **Director's Signature:**

---

Kenneth Allen, Interim Director  
Houston Parks and Recreation Department

### **Prior Council Action:**

Motion No.2021-0249

May 19, 2021

**Contact Information:**

Jarrel Washington

**Phone:** 832-395-7069

Email: Jarrel.Washington@houstontx.gov

**ATTACHMENTS:**

**Description**

Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

District E

Item Creation Date: 7/27/2021

PRD - Eisenhower Park Easement

Agenda Item#: 38.

### **Summary:**

#### **NOT A REAL CAPTION**

PRD Eisenhower Park Easement

### **Background:**

The Houston Parks and Recreation Department (HPARD) recommends City Council approve an ordinance making findings related to the use or taking of approximately 2,757.36 square feet of land out of Eisenhower Park for the transportation of oil and gas products; approving and authorizing an easement conveyance from the City to Sunoco Pipeline L.P. for the project.

Sunoco Pipeline L.P. has requested an easement in Eisenhower Park to construct and maintain a 12" pipeline to run 6.9 miles in length. The pipeline will begin south of North Lake Houston Parkway/Walton Rd., traversing south crossing HWY. 90 and terminating at its Moore Road facility. The proposed 12" pipeline will connect to an existing Sunoco pipeline between Sunoco's Moore Road facility and Nederland facility as necessary for transporting oil and gas products. Sunoco also requires 6.3824 acres of workspace. Work is scheduled to begin immediately following Council approval of the Easement.

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing before authorizing the use or taking of park land for non-park purposes. Notices were published in the Houston Chronicle on April 21, April 28, and May 5, 2021. City Council held a public hearing on the use of the park land on May 19, 2021.

### **Director's Signature:**

DocuSigned by:

*Cheryl D. Johnson*

D10686E9B543487

Kenneth Allen, Interim Director

Houston Parks and Recreation Department

### **Prior Council Action:**

May 19, 2021 (Motion No.2021-0249)

### **Contact Information:**

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houstontx.gov

### **ATTACHMENTS:**

#### **Description**

PCA - MOTION 2021-249

#### **Type**

Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

District H

Item Creation Date: 5/24/2021

HPW – 201NA31 Agreement / Greater Northside  
Management District

Agenda Item#: 36.

### **Summary:**

ORDINANCE appropriating \$1,085,600.00 out of METRO Projects Construction DDSRF; approving and authorizing an Interlocal Agreement between City of Houston and **GREATER NORTHSIDE MANAGEMENT DISTRICT** for the Quitman Street Pedestrian, Bicycle, and Transit Project; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the METRO Projects Construction DDSRF - **DISTRICT H - CISNEROS**

### **Background:**

**SUBJECT:** Interlocal Agreement between the City of Houston (City) and Greater Northside Management District (District) for the Quitman Street Pedestrian, Bicycle, and Transit Project.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and Greater Northside Management District for the Quitman Street Pedestrian, Bicycle, and Transit Project and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the multimodal corridor for Quitman Street Pedestrian, Bicycle, and Transit Program. The project is a joint project between Harris County, District, METRO and the City (Project Partners). The County will manage the design phase of the proposed improvements incorporating the desired elements from each of the Project Partners. The County will also manage the construction phase.

**DESCRIPTION:** This project consists of restriping existing pavement to include bi-directional protected bike lane, widening or constructing new sidewalks, installing and/or repairing curb ramps and partially overlaying the pavement.

**LOCATION:** The project area is generally bound by Morris Street on the north, Campbell Street on the south, Elysian Street on the east and Houston Avenue on the west.

**SCOPE OF THE AGREEMENT AND FEE:** The agreement between the City and District is for the construction phase of the Project, which funds shall be used to pay for bicycle facilities, pavement mill and overlay between Fulton and Elysian Streets, as depicted on Exhibit A of Interlocal Agreement.

The total requested amount of \$1,085,600.00 is to be appropriated as follows: \$944,000.00 for project cost \$47,200.00 for CIP Cost Recovery and \$94,400.00 for contingencies.

**FISCAL NOTE:** No significant fiscal operating impact is anticipated as a result of this project.

**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and the Greater Northside Management District and appropriate funds.

---

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

WBS No(s). N-HCPID0-0014-7

**Amount of Funding:**

\$1,085,600.00 from Fund No. 4040 - METRO Projects Construction - DDSRF

**Contact Information:**

Michael T. Wahl, P.E., PTOE  
Assistant Director, Transportation & Drainage Operations  
Phone: (832) 395-2443

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Map (revised)

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 5/24/2021

HPW – 201NA31 Agreement / Greater Northside Management District

Agenda Item#:

### **Background:**

**SUBJECT:** Interlocal Agreement between the City of Houston (City) and Greater Northside Management District (District) for the Quitman Street Pedestrian, Bicycle, and Transit Project.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and Greater Northside Management District for the Quitman Street Pedestrian, Bicycle, and Transit Project and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the multimodal corridor for Quitman Street Pedestrian, Bicycle, and Transit Program. The project is a joint project between Harris County, District, METRO and the City (Project Partners). The County will manage the design phase of the proposed improvements incorporating the desired elements from each of the Project Partners. The County will also manage the construction phase.

**DESCRIPTION:** This project consists of restriping existing pavement to include bi-directional protected bike lane, widening or constructing new sidewalks, installing and/or repairing curb ramps and partially overlaying the pavement.

**LOCATION:** The project area is generally bound by Morris Street on the north, Campbell Street on the south, Elysian Street on the east and Houston Avenue on the west.

**SCOPE OF THE AGREEMENT AND FEE:** The agreement between the City and District is for the construction phase of the Project, which funds shall be used to pay for bicycle facilities, pavement mill and overlay between Fulton and Elysian Streets, as depicted on Exhibit A of Interlocal Agreement.

The total requested amount of \$1,085,600.00 is to be appropriated as follows: \$944,000.00 for project cost \$47,200.00 for CIP Cost Recovery and \$94,400.00 for contingencies.

**FISCAL NOTE:** No significant fiscal operating impact is anticipated as a result of this project.

**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and the Greater Northside Management District and appropriate funds.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

8/21/2021

A93C410B72B3453...

Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No(s). N-HCPID0-0014-7

### **Amount of Funding:**

\$1,085,600.00 from Fund No. 4040 - METRO Projects Construction - DDSRF

### **Contact Information:**

Michael T. Wahl, P.E., PTOE

Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2443

### **ATTACHMENTS:**

#### **Description**

SAP Documents

Map

#### **Type**

Financial Information

Backup Material





quitman  
corridor  
improvements

parallel project  
partnerships

Houston, Texas  
02/02/2021  
Scientech Engineers, Inc.  
/ Precinct 2

TBG  
1333 w. loop south  
suite 1450  
houston, texas 77027  
  
[713] 439 0027  
tbgpartners.com

The information shown is based on  
the best information available and is  
subject to change without notice.







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

District C

Item Creation Date: 6/28/2021

HPW – 20SS10 Contract Award / Teamwork Construction  
Services, Inc.

Agenda Item#: 37.

### **Summary:**

ORDINANCE appropriating \$50,000.00 out of Contribution for Capital Projects Fund and \$387,326.00 out of the METRO Projects Non-DDSRF Capital Fund, awarding contract to **TEAMWORK CONSTRUCTION SERVICES, INC** for Missouri Kansas Texas (MKT) Spur Connector setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Contribution for Capital Projects Fund and METRO Projects Non-DDSRF Capital Fund - **DISTRICT C - KAMIN**

### **Background:**

**SUBJECT:** Contract Award for Missouri Kansas Texas (MKT) Spur Connector.

**RECOMMENDATION:** Reject low bid, return bid bond, award Construction Contract to the second low bidder, Teamwork Construction Services, Inc., for Missouri Kansas Texas (MKT) Spur Connector and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Federal Demonstration/Discretionary Funds program and is required to connect two existing trails.

**DESCRIPTION/SCOPE:** This project consists of construction of approximately 850 linear feet of a 10 feet wide reinforced concrete hike and bike trail. The spur will connect existing Missouri Kansas Texas Trail with existing Heritage West Bike Trail. The Contract duration for this project is 157 calendar days. This project was designed by RPS Group, Inc. under a Cooperative Agreement with the Houston Parks Board.

**LOCATION:** The spur connector is located between Missouri Kansas Texas Bike Trail and Heritage Trail.

**BIDS:** This project was advertised for bidding on March 5, 2021. Bids were received on March 25, 2021. The nine (9) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>	
1. AR TurnKee Construction Company, Inc.	\$936,227.00	(Non-responsive)
2. Teamwork Construction Services, Inc.	\$1,035,889.50	
3. Resicom, Inc.	\$1,196,579.50	
4. ...	...	

4.	Gael, Inc.	\$1,292,760.00
5.	Total Contracting Limited	\$1,431,968.25
6.	Tikon Group, Inc.	\$1,491,184.50
7.	Main Lane Industries, LTD	\$1,576,458.00
8.	Reytec Construction Resources, Inc.	\$1,692,900.00
9.	Kiewit Infrastructure South, Co.	\$3,192,022.26

**AWARD:** The apparent low bidder, AR TurnKee Construction Company, Inc., was considered non-responsive for not providing name and social security number on Child Support Certification, missing signatures and notary on the bid bond, and for not using Form 00430 Bidder's Bond. Therefore, it is recommended that this construction contract be awarded to the second low bidder Teamwork Construction Services, Inc., with a bid of \$1,035,889.50.

**PROJECT COST:** The total cost of this project is \$1,179,480.00 to be appropriated as follows:

· Bid Amount	\$1,035,889.50
· Contingencies	\$51,794.50
· Testing Services	\$40,000.00
· CIP Cost Recovery	\$51,796.00

Testing Services will be provided by Braun Intertec Corporation under a previously approved contract. Houston Parks Board has provided \$50,000.00 towards non-federal share of the project cost.

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

**PAY OR PLAY PROGRAM:** This contract is exempt for the City's Pay or Play Ordinance, because it involves the use of federal funds and is subject to specific contract rules of the federal government.

**M/WSBE PARTICIPATION:** No City M/WSBE participation goal is established for this project as the contract is subjected to specific contract rules of the federal government. While this contract does not require M/W/DBE participation, Teamwork Construction Services, Inc. is open to providing subcontracting opportunities and has identified a total participation of 3.60% towards three certified firms.

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

No Fiscal Note is required on grant items.

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

---

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

WBS No. N-320420-030A-4

**Amount of Funding:**

Total: \$1,179,480.00

\$50,000.00 - Fund No. 4510 - Contribution for Capital Projects Fund

~~\$22,000.00 - Fund No. 4045 - METRO Projects Non-DDSRF Capital Fund~~  
\$387,326.00 - Fund No. 4045 - METRO Projects Non-DDSRF Capital Fund  
\$742,154.00 - Fund No. 5030 - Federal State Local - Pass Through Fund

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Signed Coversheet	Signed Cover sheet
Maps	Backup Material
Coversheet (revised)	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 6/28/2021

HPW – 20SS10 Contract Award / Teamwork Construction Services, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for Missouri Kansas Texas (MKT) Spur Connector.

**RECOMMENDATION:** Reject low bid, return bid bond, award Construction Contract to the second low bidder, Teamwork Construction Services, Inc., for Missouri Kansas Texas (MKT) Spur Connector and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Federal Demonstration/Discretionary Funds program and is required to connect two existing trails.

**DESCRIPTION/SCOPE:** This project consists of construction of approximately 850 linear feet of a 10 feet wide reinforced concrete hike and bike trail. The spur will connect existing Missouri Kansas Texas Trail with existing Heritage West Bike Trail. The Contract duration for this project is 157 calendar days. This project was designed by RPS Group, Inc.

**LOCATION:** The spur connector is located between Missouri Kansas Texas Bike Trail and Heritage Trail.

**BIDS:** This project was advertised for bidding on March 5, 2021. Bids were received on March 25, 2021. The nine (9) bids are as follows:

	<b><u>Bidder</u></b>	<b><u>Bid Amount</u></b>	
1.	AR TurnKey Construction Company, Inc.	\$936,227.00	(Non-responsive)
2.	Teamwork Construction Services, Inc.	\$1,035,889.50	
3.	Resicom, Inc.	\$1,196,579.50	
4.	Gael, Inc.	\$1,292,760.00	
5.	Total Contracting Limited	\$1,431,968.25	
6.	Tikon Group, Inc.	\$1,491,184.50	
7.	Main Lane Industries, LTD	\$1,576,458.00	
8.	Reytec Construction Resources, Inc.	\$1,692,900.00	
9.	Kiewit Infrastructure South, Co.	\$3,192,022.26	

**AWARD:** The apparent low bidder, AR TurnKey Construction Company, Inc., was considered non-responsive for not providing name and social security number on Child Support Certification, missing signatures and notary on the bid bond, and for not using Form 00430 Bidder's Bond. Therefore, it is recommended that this construction contract be awarded to the second low bidder Teamwork Construction Services, Inc., with a bid of \$1,035,889.50.

**PROJECT COST:** The total cost of this project is \$1,179,480.00 to be appropriated as follows:

· Bid Amount	\$1,035,889.50
· Contingencies	\$51,794.50
· Testing Services	\$40,000.00
· CIP Cost Recovery	\$51,796.00

Testing Services will be provided by Braun Intertec Corporation under a previously approved contract.

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

**PAY OR PLAY PROGRAM:** This contract is exempt for the City's Pay or Play Ordinance, because it involves the use of federal funds and is subject to specific contract rules of the federal government.


**M/WSBE PARTICIPATION:** No City M/WSBE participation goal is established for this project as the contract is subjected to specific contract rules of the federal government.



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

No Fiscal Note is required on grant items.

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DocuSigned by:  
 7/27/2021  
A93C410B72B3453...  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. N-320420-030A-4

**Amount of Funding:**

Total: \$1,179,480.00

\$50,000.00 - Fund No. 4510 - Contribution for Capital Projects Fund

\$387,326.00 - Fund No. 4045 - METRO Projects Non-DDSRF Capital Fund

\$742,154.00 - Fund No. 5030 - Federal State Local - Pass Through Fund

**Contact Information:**

Juan Chavira, PE, PMP, CEM, ENV SP

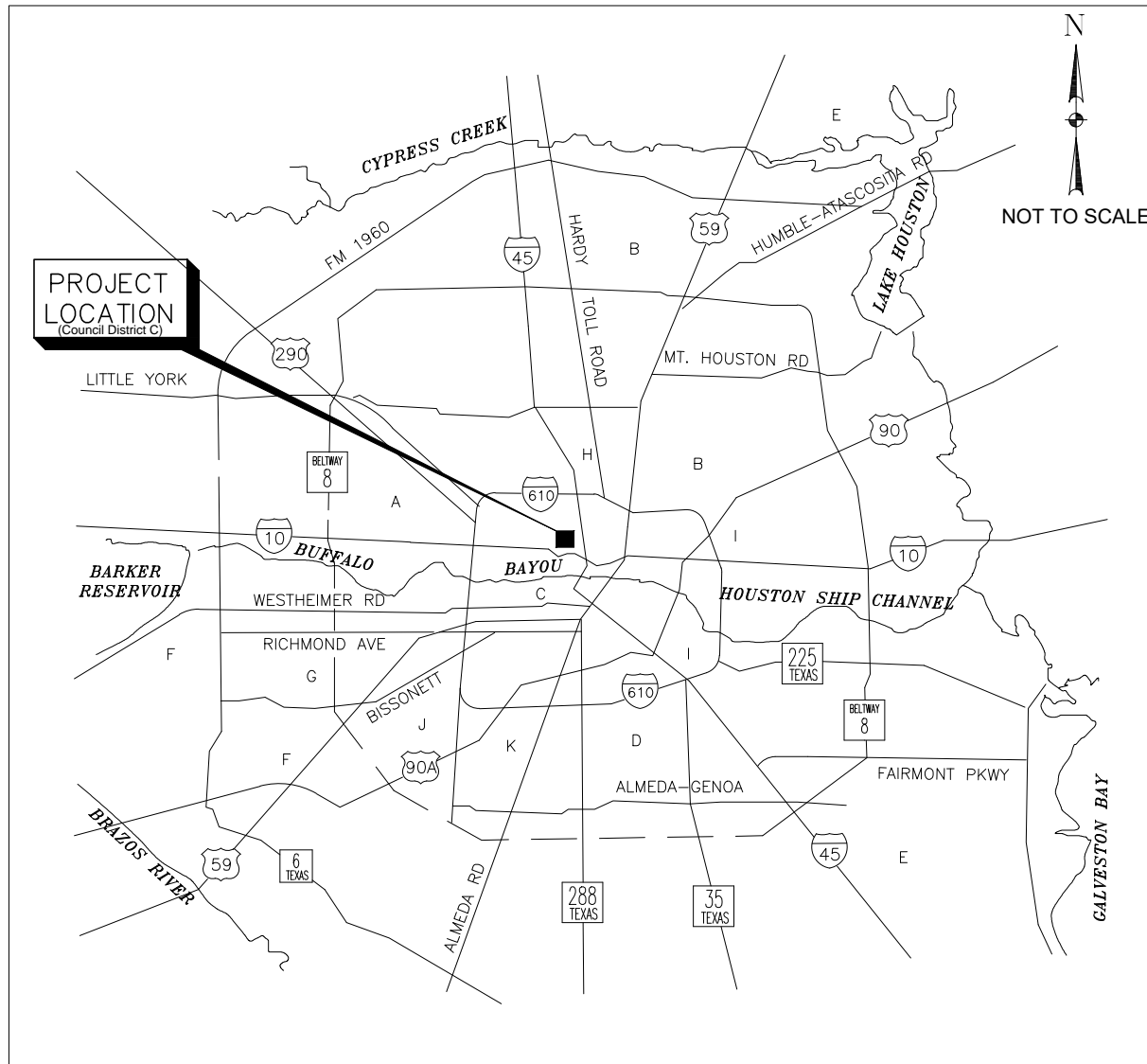
Assistant Director, Capital Projects

Phone: (832) 395-2441

**ATTACHMENTS:**

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material
Bid Extension Letter	Backup Material

# MISSOURI KANSAS TEXAS TRAIL SPUR CONNECTOR



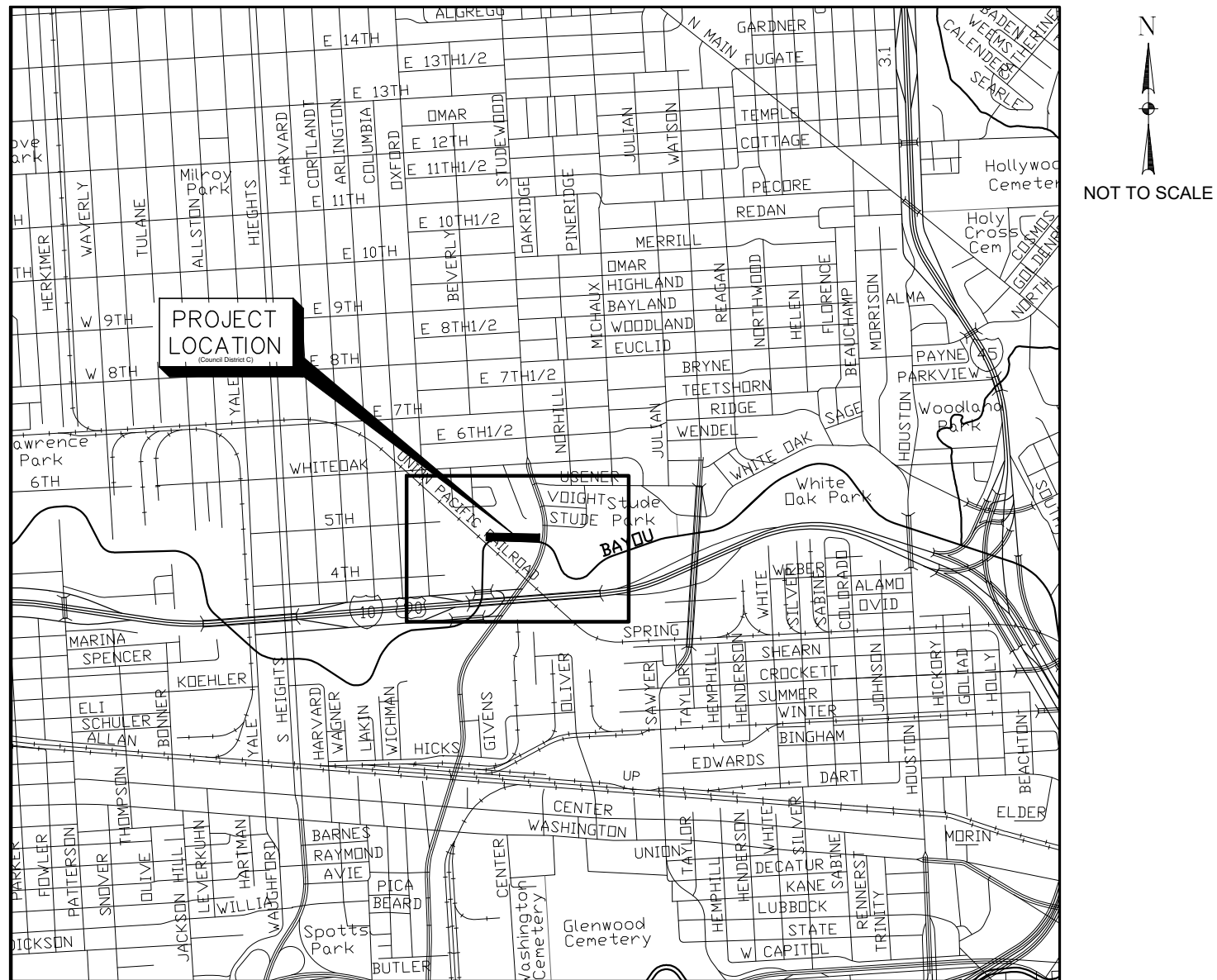
## LOCATION MAP

PROJECT NO: TCSP 2015 (443)

WBS NO. N-320420-030A-4

CSJ 0912-72-299

## MISSOURI KANSAS TEXAS TRAIL SPUR CONNECTOR



## VICINITY MAP

PROJECT NO: TCSP 2015 (443)

WBS NO. N-320420-030A-4

## Council District C



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

District C

Item Creation Date: 6/28/2021

HPW – 20SS10 Contract Award / Teamwork Construction Services, Inc.

Agenda Item#: 40.

### **Summary:**

ORDINANCE appropriating the sum of \$50,000.00 out of the Contribution for Capital Projects Fund and \$387,326.00 out of the METRO Projects Non-DDSRF Capital Fund, awarding a contract to **TEAMWORK CONSTRUCTION SERVICES, INC.** for Missouri Kansas Texas (MKT) Spur Connector setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Contribution for Capital Projects Fund and METRO Projects Non-DDSRF Capital Fund - **DISTRICT C - KAMIN**

### **Background:**

**SUBJECT:** Contract Award for Missouri Kansas Texas (MKT) Spur Connector.

**RECOMMENDATION:** Reject low bid, return bid bond, award Construction Contract to the second low bidder, Teamwork Construction Services, Inc., for Missouri Kansas Texas (MKT) Spur Connector and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Federal Demonstration/Discretionary Funds program and is required to connect two existing trails.

**DESCRIPTION/SCOPE:** This project consists of construction of approximately 850 linear feet of a 10 feet wide reinforced concrete hike and bike trail. The spur will connect existing Missouri Kansas Texas Trail with existing Heritage West Bike Trail. The Contract duration for this project is 157 calendar days. This project was designed by RPS Group, Inc. under a Cooperative Agreement with the Houston Parks Board.

**LOCATION:** The spur connector is located between Missouri Kansas Texas Bike Trail and Heritage Trail.

**BIDS:** This project was advertised for bidding on March 5, 2021. Bids were received on March 25, 2021. The nine (9) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>	
1. AR TurnKee Construction Company, Inc.	\$936,227.00	(Non-responsive)
2. Teamwork Construction Services, Inc.	\$1,035,889.50	
3. Resicom, Inc.	\$1,196,579.50	
4. Gael, Inc.	\$1,292,760.00	
5. Total Contracting Limited	\$1,431,968.25	
6. Tikon Group, Inc.	\$1,491,184.50	
7. Main Lane Industries, LTD	\$1,576,458.00	
8. Reytec Construction Resources, Inc.	\$1,692,900.00	
9. Kiewit Infrastructure South, Co.	\$3,192,022.26	

**AWARD:** The apparent low bidder, AR TurnKee Construction Company, Inc., was considered non-responsive for not providing name and social security number on Child Support Certification, missing signatures and notary on the bid bond, and for not using Form 00430 Bidder's Bond. Therefore, it is recommended that this construction contract be awarded to the second low bidder Teamwork Construction Services, Inc., with a bid of \$1,035,889.50.

**PROJECT COST:** The total cost of this project is \$1,179,480.00 to be appropriated as follows:

· Bid Amount	\$1,035,889.50
· Contingencies	\$51,794.50
· Testing Services	\$40,000.00
· CIP Cost Recovery	\$51,796.00

Testing Services will be provided by Braun Intertec Corporation under a previously approved contract.

Houston Parks Board has provided \$50,000.00 towards non-federal share of the project cost.

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this contract because it involves the use of federal funds and is subject to specific contract rules of the federal government.

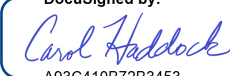
**PAY OR PLAY PROGRAM:** This contract is exempt for the City's Pay or Play Ordinance, because it involves the use of federal funds and is subject to specific contract rules of the federal government.

**M/WSBE PARTICIPATION:** No City M/WSBE participation goal is established for this project as the contract is subjected to specific contract rules of the federal government. While this contract does not require M/W/DBE participation, Teamwork Construction Services, Inc. is open to providing subcontracting opportunities and has identified a total participation of 3.60% towards three certified firms.

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

No Fiscal Note is required on grant items.

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

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 8/26/2021  
A93C410B72B3453...  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

WBS No. N-320420-030A-4

**Amount of Funding:**

Total: \$1,179,480.00

\$50,000.00 - Fund No. 4510 - Contribution for Capital Projects Fund

\$387,326.00 - Fund No. 4045 - METRO Projects Non-DDSRF Capital Fund

\$742,154.00 - Fund No. 5030 - Federal State Local - Pass Through Fund

**Contact Information:**

Juan Chavira, PE, PMP, CEM, ENV SP

Assistant Director, Capital Projects

Phone: (832) 395-2441

**ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet
SAP Documents	Financial Information
Maps	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material
Bid Extension Letter	Backup Material
Grant Fund Verification - CB	Backup Material
Ordinance	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

ALL

Item Creation Date: 8/4/2021

ARA - Sprint Waste of Texas SWF

Agenda Item#: 38.

### **Summary:**

ORDINANCE 2021-736, passed first reading August 25, 2021

ORDINANCE granting to **SPRINT WASTE OF TEXAS LP**, a Texas Domestic Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **SECOND READING**

### **Background:**

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 301 solid waste operator franchises. For FY 2022, the total solid waste franchise revenue to the City is projected to be \$7,643,620.

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

### **Departmental Approval Authority:**

---

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

---

**Other Authorization**

## **Affairs Department**

### **Contact Information:**

Lara Cottingham      Phone: (832) 393-8503

Naelah Yahya      Phone: (832) 393-8530

### **ATTACHMENTS:**

#### **Description**

8.4.2021 Sprint Waste of Texas cover sheet

#### **Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/24/2021

ALL

Item Creation Date: 8/4/2021

ARA - Sprint Waste of Texas SWF

Agenda Item#: 41.

### **Background:**

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 301 solid waste operator franchises. For FY 2022, the total solid waste franchise revenue to the City is projected to be \$7,643,620.

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

### **Departmental Approval Authority:**

DocuSigned by:

*Tina Paez*

606AE9FC66A94CC

---

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

**Other Authorization**

### **Contact Information:**

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





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

ALL

Item Creation Date: 8/4/2021

ARA - Zters Site Services LLC SWF

Agenda Item#: 39.

### **Summary:**

ORDINANCE 2021-737, passed first reading August 25, 2021

ORDINANCE granting to **ZTERS SITE SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **SECOND READING**

### **Background:**

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 301 solid waste operator franchises. For FY 2022, the total solid waste franchise revenue to the City is projected to be \$7,643,620.

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

### **Departmental Approval Authority:**

---

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

---

**Other Authorization**

**Affairs Department**

**Contact Information:**

Lara Cottingham      Phone: (832) 393-8503

Naelah Yahya      Phone: (832) 393-8530

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
8.4.2021 Zters Site Services LLC cover sheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/24/2021

ALL

Item Creation Date: 8/4/2021

ARA - Zters Site Services LLC SWF

Agenda Item#: 42.

### **Background:**

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

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 301 solid waste operator franchises. For FY 2022, the total solid waste franchise revenue to the City is projected to be \$7,643,620.

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

### **Departmental Approval Authority:**

DocuSigned by:

*Tina Paez*

606AE9FC66A94CC

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

**Other Authorization**

### **Contact Information:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

ALL

Item Creation Date: 5/6/2021

S29746 - Airfield Lighting Supplies - MOTION (ADB Safegate Americas, LLC;  
Globe Electric Supply Co., Inc. and Kinetic Motorwerks, LLC)

Agenda Item#: 40.

### **Summary:**

RECOMMENDATION from Chief Procurement Officer to make the following award for Group 1 to **ADB SAFEGATE AMERICAS, LLC** in the amount not to exceed \$6,210,335.00 for Airfield Lighting Supplies for the Houston Airport System - 3 Years with two one-year options - \$8,783,480.00 - Enterprise Fund:

### **COUNCIL DRAW LOTS**

**GROUP 2**, due to receiving identical bids from **GLOBE ELECTRIC SUPPLY, INC** and **KINETIC MOTORWERKS LLC** in the amount of \$2,573,145.00

### **Background:**

**Formal Bids Received March 4, 2021 for S64-S29746 – Approve various awards, as shown below, in the amount not exceed \$8,783,480.00 for airfield lighting supplies for the Houston Airport System.**

### **Specific Explanation:**

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the amount not to exceed **\$8,783,480.00** for airfield lighting supplies for the Houston Airport System. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award consists of various lamps, regulators, washers, filters, connectors, bulbs, and other types of airfield lighting to be used by the department to maintain the lighting on runways and taxiways at George Bush Intercontinental, William P. Hobby and Ellington Airports.

This is a price list solicitation. The best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount to be purchased; rather, this award recommendation is for the total estimated expenditures projected over the 60-month period based on the low bid submitted for the representative samples.

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

**ADB Safegate Americas, LLC:** Award on its low bid meeting specification for Group 1 (ADB Safegate Americas, LLC price list which includes but is not limited to light monitoring and switch control units, sign panels, taxiway fixtures, and lamps) in the amount not to exceed **\$6,210,335.00**.

	<b><u>Company</u></b>	<b><u>Sample Pricing Total</u></b>
1	Kinetic Motorwerks, LLC	\$ 1,860.80 (Did Not Meet Specifications)
2.	<b>ADB Safegate Americas, LLC</b>	<b>\$ 1,884.66</b>

### **Tied Bids:**

Tie bids were received from Globe Electric Supply, Inc. and Kinetic Motorwerks, LLC on Group 2 (Honeywell price list which includes but is not limited to O-rings, lamp harnesses, and isolator prisms) in the amount not to exceed **\$2,573,145.00**. It is requested that City Council draw lots for this item.

	<b><u>Company</u></b>	<b><u>Sample Pricing Total</u></b>
1	Honeywell, Inc.	\$ 176.10
2.	<b>Globe Electric Supply Co., Inc.</b>	<b>\$ 180.50 (Hire Houston First)</b>
3.	<b>Kinetic Motorwerks, LLC</b>	<b>\$ 180.50 (Hire Houston First)</b>

### **MWBE Subcontracting:**

Zero percentage goal-document approved by the Office of Business Opportunity.

**Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Globe Electric Supply Co., Inc.** and **Kinetic Motorwerks, LLC** are HHF designated companies and one will be the successful awardee based on their designation following tied bid selection by City Council. **ADB Safegate Americas, LLC** does not meet the requirements for HHF designation; no HHF firms were within three percent.

**Fiscal Note:**

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

\_\_\_\_\_  
Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

\_\_\_\_\_  
Department Approval Authority Signature

**ESTIMATED SPENDING AUTHORITY**

Department	FY22	Out Years	Total
Houston Airport System	\$650,000.00	\$8,133,480.00	\$8,783,480.00

**Amount of Funding:**

**\$8,783,480.00**

HAS Revenue Fund

Fund No.: 8001

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Mary Smith	SPD	832-393-8719
Todd Curry	HAS	281-233-1896

**ATTACHMENTS:**

**Description**

Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/24/2021

ALL

Item Creation Date: 5/6/2021

S29746 - Airfield Lighting Supplies - MOTION (ADB Safegate Americas, LLC; Globe Electric Supply Co., Inc. and Kinetic Motorwerks, LLC)

Agenda Item#: 14.

### **Background:**

**Formal Bids Received March 4, 2021 for S64-S29746 – Approve various awards, as shown below, in the amount not exceed \$8,783,480.00 for airfield lighting supplies for the Houston Airport System.**

### **Specific Explanation:**

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the amount not to exceed **\$8,783,480.00** for airfield lighting supplies for the Houston Airport System. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award consists of various lamps, regulators, washers, filters, connectors, bulbs, and other types of airfield lighting to be used by the department to maintain the lighting on runways and taxiways at George Bush Intercontinental, William P. Hobby and Ellington Airports.

This is a price list solicitation. The best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount to be purchased; rather, this award recommendation is for the total estimated expenditures projected over the 60-month period based on the low bid submitted for the representative samples.

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	<b><u>Company</u></b>	<b><u>Sample Pricing Total</u></b>
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### **Tied Bids:**

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	<b><u>Company</u></b>	<b><u>Sample Pricing Total</u></b>
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3.	<b>Kinetic Motorwerks, LLC</b>	<b>\$ 180.50 (Hire Houston First)</b>

### **MWBE Subcontracting:**

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### **Hire Houston First:**

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### **Fiscal Note:**

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

DocuSigned by:  
*Jerry Adams*  
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Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division  
8/16/2021

Department Approval Authority Signature

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Department	FY22	Out Years	Total
Houston Airport System	\$650,000.00	\$8,133,480.00	\$8,783,480.00

**Amount of Funding:**

**\$8,783,480.00**

HAS Revenue Fund

Fund No.: 8001

**Contact Information:**

Desiree Heath	SPD	832-393-8742
Mary Smith	SPD	832-393-8719
Todd Curry	HAS	281-233-1896

**ATTACHMENTS:**

Description	Type
S29746 - 0% MWBE APPROVAL	Backup Material
S29746 - BID TAB	Backup Material
S29746 - OWNERSHIP INFORMATION - ADB Safegate	Backup Material
S29746 - OWNERSHIP INFORMATION - Kinetic Motorwerks	Backup Material
S29746 - OWNERSHIP INFORMATION - Globe Electric	Backup Material
S29746 - FORM B	Backup Material
S29746 - TAX REPORT ADB SAFEGATE	Backup Material
S29746 TAX REPORT - GLOBE ELECTRIC	Backup Material
S29746 - TAX REPORT - KINETIC MOTORWERKS	Backup Material
S29746 - FORMA	Financial Information