

# AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

September 14th & 15th, 2021

**MAYOR**  
SYLVESTER TURNER

**CONTROLLER**  
CHRIS B. BROWN

**DISTRICT COUNCIL MEMBERS**

Amy Peck  
District A

Tiffany D. Thomas  
District F

Tarsha Jackson  
District B

Greg Travis  
District G

Abbie Kamin  
District C

Karla Cisneros  
District H

Carolyn Evans-Shabazz  
District D

Robert Gallegos  
District I

Dave Martin  
District E

Edward Pollard  
District J

Martha Castex-Tatum  
District K

**AT-LARGE COUNCIL MEMBERS**

Mike Knox  
Position 1

Michael Kubosh  
Position 3

David W. Robinson  
Position 2

Letitia Plummer  
Position 4

Sallie Alcorn  
Position 5

Marta Crinejo, 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.

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

**AGENDA - COUNCIL MEETING Tuesday, September 14, 2021 - 1:30 PM**  
**Hybrid Meeting (Virtual and In-Person)**

**PRESENTATIONS**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Peck**

**Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.**

**The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some 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. The meeting will also be 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.**

**Members of the public may provide public comment during the Tuesday public session at (936) 755-1521; Conference ID# 766 239 667#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.**

**Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 925 001 29#. No public comment will be allowed.**

**ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING**

**PUBLIC SPEAKERS** - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

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

**SP09-14-2021**

**RECESS**

**RECONVENE**

**RECONVENE - Wednesday September 15th, 2021 - 9:00 am**

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY

THE  
CITY SECRETARY PRIOR TO COMMENCEMENT

**MAYOR'S REPORT**

**ELECTRONIC OPENINGS**

**APPROXIMATELY 10:30 A. M.**

Announcement by City Controller of the results of the electronic auction-style bidding for the sale of \$75,000,000.00 Tax and Revenue Anticipation Notes, Series 2021

1. MOTION awarding the Sale of \$75,000,000.00 Tax and Revenue Anticipation Notes, Series 2021, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

**CONSENT AGENDA NUMBERS 2 through 33**

**MISCELLANEOUS - NUMBERS 2 through 6**

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS**, for a term to expire July 20, 2023:
  - Position One - **ANDY IVERSEN**, appointment
  - Position Three - **DAVID P. DURHAM**, reappointment
  - Position Five - **ZACHARY R. HODGES**, reappointment
  - Position Seven - **DAN MOODY, III**, appointment
3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MEMORIAL CITY REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire July 20, 2023:
  - Position One - **ANDY IVERSEN**, appointment
  - Position Three - **DAVID P. DURHAM**, reappointment
  - Position Five - **ZACHARY R. HODGES**, reappointment
  - Position Seven - **DAN MOODY, III**, appointment
4. RECOMMENDATION from Director Houston Public Works for establishment of a connection charge in the amount of \$8,895.02 per acre for properties connecting to the 15-inch wastewater line along Synott Road and West Belfort Avenue constructed by **NPV MANAGEMENT LLC - DISTRICT F - THOMAS**
5. RECOMMENDATION from Director General Services Department for approval to issue Job Order Contract Work Order in an amount not to exceed \$950,000.00 to **HORIZON INTERNATIONAL GROUP, LLC** for Construction Services in connection with City Hall Exterior Waterproofing

6. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the **MONTROSE/NEARTOWN SUPER NEIGHBORHOOD and the GREATER THIRD WARD SUPER NEIGHBORHOOD - DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

#### **PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 9**

7. **CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD** for purchase of Medium and Heavy-Duty Cab & Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Various Departments - \$537,045.00 - Equipment Acquisition Consolidated and Other Funds
8. **AFMA, INC dba CORE OFFICE INTERIORS** for the purchase of Furniture, Installation, and Related Services through OMNIA Partners Purchasing Cooperative for the Legal Department - \$149,504.16 - Property and Casualty Fund
9. **FARREST ENVIRONMENTAL SUPPLY** for the purchase of Hazmat Response Vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$91,812.50 - Grant Fund

#### **RESOLUTIONS - NUMBER 10**

10. RESOLUTION authorizing the creation of **HOUSTON SPACEPORT DEVELOPMENT CORPORATION** a Local Government Corporation; approving the Certificate of Formation; approving the initial Bylaws; appointing the initial Board of Directors; and containing other provisions relating to the subject

#### **ORDINANCES - NUMBERS 11 through 33**

11. ORDINANCE **AMENDING VARIOUS PROVISIONS OF CHAPTER 46,** "Vehicles for Hire," of the City code
12. ORDINANCE approving and authorizing first amendment to Subrecipient Grant Agreement between City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION** to provide Hurricane Harvey Community Development Block Grant - Disaster Recovery Funds for the continuing administration and operation of a program to provide Employment Services to low- to moderate-income persons
13. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston ("City") and **HOUSTON AREA URBAN LEAGUE, INC** to provide additional Hurricane Harvey Community Development Block Grant Disaster Recovery ("CDBG-DR17") Funds for the



continuing administration and operation of a program to provide Housing Counseling Services and Disaster Case Management to approximately 350 low-to-moderate income households directly or indirectly affected by Hurricane Harvey

14. ORDINANCE approving and authorizing Amendment No. 2 to Grant Contract under the Texas Epidemiology Capacity Expansion Grant Program between City and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES**; approving the acceptance and disbursement of Grant Funds thereunder
15. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for use of Public Safety Communications Systems Services and Maintenance for the Houston Airport System; providing a maximum contract amount - 5 Years with two five-year options - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**
16. ORDINANCE approving and authorizing Master Services Agreement and a CLIENTTRACK™ Software License & Software as a Service (SAAS) Subscription Agreement between City of Houston and **ECCOVIA, INC** for the Houston Health Department; providing a maximum contract amount - 1 Year with four one-year options - \$448,204.00 - Essential Public Health Services Fund
17. ORDINANCE awarding contract to **CAR WASH PARTNERS, INC dba MISTER CAR WASH** for Car Wash Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$2,794,072.00 - Fleet Management Fund
18. ORDINANCE appropriating \$3,939,000.00 out of the Fire Consolidated Construction Fund; approving and authorizing a Construction Manager at Risk Contract between the City of Houston and **ANSLOW BRYANT CONSTRUCTION, LTD.** for pre-construction and construction phase services for the Houston Fire Department Fire Station 16 Renovation Project; providing funding for materials testing services, abatement services, Civic Art Program and contingency - **DISTRICT C - KAMIN**
19. ORDINANCE de-appropriating \$1,646,224.89 out of Fire Consolidated Construction Fund and appropriating \$3,960,224.89 out of Fire Consolidated Construction Fund; approving and authorizing Construction Manager At Risk Contract between City of Houston and **ANSLOW BRYANT CONSTRUCTION, LTD** for Pre-Construction and Construction Phase Services for the Houston Fire Department Fire Station 17 Renovation Project; providing funding for materials testing services, abatement services, Civic Art Program and contingency - **DISTRICT H - CISNEROS**
20. ORDINANCE de-appropriating \$1,505,268.00 out of Fire Consolidated Construction Fund and appropriating \$3,790,267.38 out of Fire Consolidated Construction Fund; approving and authorizing a Construction Manager At Risk Contract between City of Houston and **CHRISTENSEN BUILDING GROUP, LLC** for Pre-Construction and Construction Phase Services for the Houston Fire Department Fire Station 19 Renovation Project; providing funding for materials testing services, abatement services, Civic Art Program and contingency - **DISTRICT B - JACKSON**

21. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** to remove silt and sediment from channels at the entrance to Lake Houston and areas within the lake south of the FM 1960 bridge crossing - **DISTRICT E - MARTIN**
22. ORDINANCE relating to the Fiscal Affairs of **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvements Budget for the Zone - **DISTRICTS G - TRAVIS and J - POLLARD**
23. ORDINANCE relating to the Fiscal Affairs of **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL-HEIGHTS ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022 - 2026 Capital Improvement Projects Budget for the Zone - **DISTRICTS C - KAMIN and H - CISNEROS**
24. ORDINANCE relating to the Fiscal Affairs of **HARRISBURG REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS (HARRISBURG ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICTS H - CISNEROS and I - GALLEGOS**
25. ORDINANCE establishing a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, comprised of properties within the A.C. Allen Subdivision, within the City of Houston, Texas - **DISTRICT H - CISNEROS**
26. ORDINANCE approving and authorizing Intergovernmental Agreement between **HOUSTON-GALVESTON AREA COUNCIL** and City of Houston to fund the Tow and Go Program
27. ORDINANCE consenting to the addition of 57.92 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 143**, for inclusion in the district
28. ORDINANCE consenting to the addition of 104.5488 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43**, for inclusion in the district
29. ORDINANCE consenting to the addition of 3.3346 acres of land to **LANGHAM CREEK UTILITY DISTRICT**, for inclusion in the district
30. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY** for Bikeway Safety and Sidewalk Improvements on Hillcroft Avenue, High Star Drive, and Westward Street, between Bellaire Boulevard and Gulfon Street - **DISTRICT J - POLLARD**
31. ORDINANCE appropriating \$3,258,262.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 Water & Sewer System Consolidated Construction Fund

32. ORDINANCE appropriating \$4,265,190.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks – Package 12; 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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - THOMAS; G - TRAVIS; J - POLLARD and K - CASTEX-TATUM**
33. ORDINANCE appropriating \$12,071,621.00 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and \$2,495,834.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for West Alabama Paving and Drainage: Wesleyan to Buffalo Speedway; 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, construction management, and contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and Water & Sewer System Consolidated Construction Fund - **DISTRICT C - KAMIN**

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

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

#### **MATTERS HELD - NUMBERS 34 through 36**

34. ORDINANCE approving and authorizing agreement for option to purchase real property between City of Houston, Texas and **AMG CITY VIEW APARTMENTS, LLC** for the purchase of approximately 19.8105 acres of land, located at 17030 and 17050 Imperial Valley Drive, Houston, Harris County, Texas 77060; approving a Special Warranty Deed; approving a Lease Agreement - **DISTRICT B - JACKSON**  
**TAGGED BY COUNCIL MEMBER JACKSON**  
This was Item 13 on Agenda of September 8, 2021.
35. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and the **HARRIS COUNTY FLOOD CONTROL DISTRICT** to fund the purchase of approximately 19.8105 acres of land, located at 17030 and 17050 Imperial Valley Drive, Houston, Harris County, Texas 77060 (“property”), the relocation of the property residents and the demolition of the improvements on the property - **DISTRICT B - JACKSON**  
**TAGGED BY COUNCIL MEMBER JACKSON**

This was Item 14 on Agenda of September 8, 2021

36. **ORDINANCE** relating to the Fiscal Affairs of **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Projects Budget for the Zone - **DISTRICT H - CISNEROS**  
**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 16 on Agenda of September 8, 2021

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Castex-Tatum 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: 9/14/2021

Item Creation Date:

SP09-14-2021

Agenda Item#:

### **ATTACHMENTS:**

**Description**

SP09-14-2021

**Type**

Signed Cover sheet

**CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY  
SEPTEMBER 14, 2021 – 2:00 PM**

**AGENDA**

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**NON-AGENDA**

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PAULA CURRY – 24107 Noble Darcy Ln. – Katy, TX – 77493 – Policing – **(In Person)**

BLAKE MOSES – 9475 W. Sam Houston Parkway, Apt. #216 – 77090 – No Phone – Life situations **(In Person)**

**PREVIOUS**

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STEVEN WILLIAMS – No Address – No Phone – HPD – **(Teleconference)**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

Item Creation Date:

FIN - GO TRANS 2021 (2)

Agenda Item#: 1.

### **Summary:**

MOTION awarding the Sale of \$75,000,000.00 Tax and Revenue Anticipation Notes, Series 2021, based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes, and authorize the distribution of the Official Statement

### **Background:**

#### **RECOMMENDATION:**

Adopt a motion authorizing the Mayor and City Controller to award the sale of up to \$75,000,000 Tax and Revenue Anticipation Notes, Series 2021 (the "Notes") and take any other action required related to the issuance of the Notes, including ratification and confirmation of the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes and approval of the preparation and distribution of the Official Statement.

#### **SPECIFIC EXPLANATION:**

On August 4, 2021, City Council passed two Ordinances No. 2021-0654; 2021-0670 (the "Ordinances") authorizing the issuance and sale of Tax and Revenue Anticipation Notes, Series 2021 (the "Notes"). As in prior years, the proceeds of the Notes will be used to fund General Fund operating expenditures in anticipation of the receipt of ad valorem tax revenues later in Fiscal Year 2022.

On or about September 2, 2021, a Notice of Sale and Preliminary Official Statement was made available to prospective purchasers relating to the offering of up to \$75,000,000 of Notes and requesting the delivery of the bids on September 15, 2021. The bids are received through an auction format described below that allows a broker/dealer to bid for the total principal amount of the Notes or a lesser principal amount; therefore, the "winning bid" may be awarded to more than one firm.

As in prior years, electronic bids for the Notes will be received via Grant Street (a web based auction system) between 8:30 a.m. – 9:00 a.m. Central Daylight Time on September 15, 2021; however, to encourage competitive bidding, if any bid becomes a leading bid (i.e. lowest yield) within two minutes prior to the scheduled end of the bidding, then the time period for submission of bids will automatically extend by two minutes to allow other bidders additional time to consider improving their pricing. At the close of the bidding period, the Office of the City Controller, Finance Department, and the City's financial advisors will verify interest rate calculations of bids received and provide the results to the City Council. Upon receiving the results, City Council is requested to adopt a motion to award the sale to one or more purchasers based on the lowest true interest cost, ratify and confirm the use of the Preliminary Official Statement and authorize the distribution of the Official Statement. It is expected

that the proceeds from the sale of the Notes will be available on Thursday, September 30, 2021.

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

**Prior Council Action:**

August 4, 2021; Ord. 2021-0654; 2021-0670

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/14/2021

Item Creation Date:

FIN - GO TRANS 2021 (2)

Agenda Item#: 1.

**Background:**

**RECOMMENDATION:**

Adopt a motion authorizing the Mayor and City Controller to award the sale of up to \$75,000,000 Tax and Revenue Anticipation Notes, Series 2021 (the "Notes") and take any other action required related to the issuance of the Notes, including ratification and confirmation of the use of the Preliminary Official Statement provided to prospective bidders in connection with the offering for sale of the Notes and approval of the preparation and distribution of the Official Statement.

**SPECIFIC EXPLANATION:**

On August 4, 2021, City Council passed two Ordinances No. 2021-0654; 2021-0670 (the "Ordinances") authorizing the issuance and sale of Tax and Revenue Anticipation Notes, Series 2021 (the "Notes"). As in prior years, the proceeds of the Notes will be used to fund General Fund operating expenditures in anticipation of the receipt of ad valorem tax revenues later in Fiscal Year 2022.

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DocuSigned by:

Tantri Emo

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Tantri Emo, Chief Business Officer/Director of Finance

DocuSigned by:

Chris Brown

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Chris B. Brown, Houston City Controller

**Prior Council Action:**

August 4, 2021; Ord. 2021-0654; 2021-0670

**Contact Information:**

Melissa Dubowski <sup>DS</sup>  Phone: 832-393-9101  
Charisse Mosely <sup>DS</sup>  Phone: 832-393-3529



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

Item Creation Date: 8/30/2021

MYR ~ 2021 TIRZ # 17 ReAppts. ltr. 8-30-2021

Agenda Item#: 2.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER SEVENTEEN (MEMORIAL CITY), CITY OF HOUSTON, TEXAS BOARD OF DIRECTORS**, for a term to expire July 20, 2023:

- Position One - **ANDY IVERSEN**, appointment
- Position Three - **DAVID P. DURHAM**, reappointment
- Position Five - **ZACHARY R. HODGES**, reappointment
- Position Seven - **DAN MOODY, III**, appointment

### **Background:**

July 20, 2021

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 1999-759 , I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Seventeen (Memorial City), City of Houston, Texas Board of Directors, subject to Council confirmation:

Andy Iversen, appointment to Position One, for a term to expire July 20, 2023;  
David P. Durham, reappointment to Position Three, for a term to expire July 20, 2023;  
Zachary R. Hodges, reappointment to Position Five, for a term to expire July 20, 2023;  
and  
Dan Moody, III, appointment to Position Seven, for a term to expire July 20, 2023.

Pursuant to the bylaws of the Memorial City Redevelopment Authority ("Authority"), as approved by City of Houston, Texas Resolution No. 2002-26, appointment of a director to the Board of Directors of this Zone constitutes appointment of that 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: 9/14/2021

Item Creation Date: 8/30/2021

MYR ~ 2021 Memorial City Redevelopment Authority  
reappointment letter 8-30-2021

Agenda Item#: 3.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **MEMORIAL CITY REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire July 20, 2023:

- Position One - **ANDY IVERSEN**, appointment
- Position Three - **DAVID P. DURHAM**, reappointment
- Position Five - **ZACHARY R. HODGES**, reappointment
- Position Seven - **DAN MOODY, III**, appointment

### **Background:**

July 20, 2021

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 1999-759 , I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Seventeen (Memorial City), City of Houston, Texas Board of Directors, subject to Council confirmation:

Andy Iversen, appointment to Position One, for a term to expire July 20, 2023;  
David P. Durham, reappointment to Position Three, for a term to expire July 20, 2023;  
Zachary R. Hodges, reappointment to Position Five, for a term to expire July 20, 2023;  
and  
Dan Moody, III, appointment to Position Seven, for a term to expire July 20, 2023.

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The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District F

Item Creation Date:

HPW - 20UPA425 Private Service Connection for NPV  
Management LLC

Agenda Item#: 4.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for establishment of a connection charge in the amount of \$8,895.02 per acre for properties connecting to the 15-inch wastewater line along Synott Road and West Bellfort Avenue constructed by **NPV MANAGEMENT LLC**  
**- DISTRICT F - THOMAS**

### **Background:**

**SUBJECT:** Establishment of a connection charge for a privately constructed 15-inch wastewater line.

**RECOMMENDATION:** It is recommend that City Council approve a Motion to establish a connection charge in the amount of \$8,895.02 per acre for the properties connecting to the 15-inch wastewater line constructed by NPV Management LLC.

**DESCRIPTION:** Article IV of Chapter 47 of the Code of Ordinances, Houston, Texas (Houston Code) includes provisions for the reimbursement of developers who have constructed a water or sanitary sewer extension. Establishment of a connection charge provides that the owner of each property connecting to the line built by the developer will pay a pro-rata share of the cost to construct the line.

Under Section 47-168 of the Houston Code, a developer may, with the proper permit provided for in Section 47-165, construct off-site water and/or sanitary sewer lines at their expense, or with City participation and then apply for reimbursement for their share when other property owners connect to those water and/or sanitary sewer lines.

**SPECIFIC EXPLANATION:** NPV Management LLC has constructed 2,704 linear feet of 15-inch wastewater line along Synott Road and West Bellfort Avenue at a cost of \$686,978.25 after deducting the City's share. This wastewater line can potentially serve 77.2318 acres, thereby making a unit connection cost of \$8,895.02 per acre.

These monies will be collected at the time that a building permit is issued and will be placed in a pro-rata fee account. The City will make reimbursement to the person constructing such mains two times per year.

**LOCATION:** Along Synott Road and West Bellfort Avenue

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

**Contact Information:**

Sharon Citino  
Planning Director  
Houston Water  
832-395-2712

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District F  
Item Creation Date:

HPW - 20UPA425 Private Service Connection for NPV Management LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Establishment of a connection charge for a privately constructed 15-inch wastewater line.

**RECOMMENDATION:** It is recommend that City Council approve a Motion to establish a connection charge in the amount of \$8,895.02 per acre for the properties connecting to the 15-inch wastewater line constructed by NPV Management LLC.

**DESCRIPTION:** Article IV of Chapter 47 of the Code of Ordinances, Houston, Texas (Houston Code) includes provisions for the reimbursement of developers who have constructed a water or sanitary sewer extension. Establishment of a connection charge provides that the owner of each property connecting to the line built by the developer will pay a pro-rata share of the cost to construct the line.

Under Section 47-168 of the Houston Code, a developer may, with the proper permit provided for in Section 47-165, construct off-site water and/or sanitary sewer lines at their expense, or with City participation and then apply for reimbursement for their share when other property owners connect to those water and/or sanitary sewer lines.

**SPECIFIC EXPLANATION:** NPV Management LLC has constructed 2,704 linear feet of 15-inch wastewater line along Synott Road and West Bellfort Avenue at a cost of \$686,978.25 after deducting the City's share. This wastewater line can potentially serve 77.2318 acres, thereby making a unit connection cost of \$8,895.02 per acre.

These monies will be collected at the time that a building permit is issued and will be placed in a pro-rata fee account. The City will make reimbursement to the person constructing such mains two times per year.

**LOCATION:** Along Synott Road and West Bellfort Avenue

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

8/30/2021

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

### **Contact Information:**

Sharon Citino  
Planning Director

Houston Water  
832-395-2712

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Application	Backup Material
Map	Backup Material
Calculation	Backup Material
Backups	Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District I

Item Creation Date: 8/19/2021

25CONS488 - Task Order and Job Order Contracting  
Program Work Order - Horizon International Group, LLC  
Increase for Maximum Contractual Threshold

Agenda Item#: 5.

### **Summary:**

RECOMMENDATION from Director General Services Department for approval to issue Job Order Contract Work Order in an amount not to exceed \$950,000.00 to **HORIZON INTERNATIONAL GROUP, LLC** for Construction Services in connection with City Hall Exterior Waterproofing

### **Background:**

**RECOMMENDATION:** Adopt a Motion approving the issuance of a Job Order Contract (JOC) work order in an amount not to exceed \$950,000 to Horizon International Group LLC (Horizon) for construction services in connection with the City Hall Exterior Waterproofing.

**SPECIFIC EXPLANATION:** On September 4, 2019, by Ordinance No. 2019-0677, City Council awarded a Job Order Contract (JOC) for construction services to Horizon International Group LLC (Horizon). The maximum contract amount was set at \$20,000,000 and the term of the contract is two consecutive years with three successive one-year terms.

The City of Houston established a JOC work order limit of \$450,000 for construction projects. Any job order that exceeds this amount requires City Council approval. The City Hall building exterior requires extensive cleaning and waterproofing which will exceed the JOC work order limit. To avoid delay and meet the project schedule, execution of the repair through the JOC was determined to be the most expedient, competitive approach rather than pursuing the repair through a traditional design-bid-build process. Therefore, the General Services Department (GSD) recommends that City Council approve the issuance of a JOC work order in excess of the contractual threshold of \$450,000 to fund the City Hall exterior cleaning.

**PROJECT LOCATION:** City Hall / 901 Bagby Street 77002

**PROJECT DESCRIPTION:** The scope of work includes steam cleaning/pressure washing the exterior facade and resealing of windows and joints. It is necessary to complete the waterproofing work to prevent further water intrusion into City Hall.

**M/WBE PARTICIPATION:** A 16% MBE goal and 4% WBE goal have been established for this contract. To date, Horizon has achieved 12.2% MBE participation and 8.2% WBE participation.

Horizon has projects underway that are utilizing the services of its M/WBE firms. It is anticipated that Horizon will achieve the goals by the completion of the contract.

**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-000206

**DIRECTOR'S SIGNATURE/DATE:**

---

C. J. Messiah, Jr.  
General Services Department

**Prior Council Action:**

Ordinance No. 2019-0677; September 4, 2019

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District I

Item Creation Date: 8/19/2021

25CONS488 - Task Order and Job Order Contracting Program Work Order - Horizon  
International Group, LLC Increase for Maximum Contractual Threshold

Agenda Item#: 6.

### Summary:

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

RECOMMENDATION from Director General Services Department to issue Job Order Contract to **HORIZON INTERNATIONAL GROUP, LLC** for construction services in connection with City Hall Exterior Waterproofing

### Background:

**RECOMMENDATION:** Adopt a Motion approving the issuance of a Job Order Contract (JOC) work order in an amount not to exceed \$950,000 to Horizon International Group LLC (Horizon) for construction services in connection with the City Hall Exterior Waterproofing.

**SPECIFIC EXPLANATION:** On September 4, 2019, by Ordinance No. 2019-0677, City Council awarded a Job Order Contract (JOC) for construction services to Horizon International Group LLC (Horizon). The maximum contract amount was set at \$20,000,000 and the term of the contract is two consecutive years with three successive one-year terms.

The City of Houston established a JOC work order limit of \$450,000 for construction projects. Any job order that exceeds this amount requires City Council approval. The City Hall building exterior requires extensive cleaning and waterproofing which will exceed the JOC work order limit. To avoid delay and meet the project schedule, execution of the repair through the JOC was determined to be the most expedient, competitive approach rather than pursuing the repair through a traditional design-bid-build process. Therefore, the General Services Department (GSD) recommends that City Council approve the issuance of a JOC work order in excess of the contractual threshold of \$450,000 to fund the City Hall exterior cleaning.

**PROJECT LOCATION:** City Hall / 901 Bagby Street 77002

**PROJECT DESCRIPTION:** The scope of work includes steam cleaning/pressure washing the exterior facade and resealing of windows and joints. It is necessary to complete the waterproofing work to prevent further water intrusion into City Hall.

**M/WBE PARTICIPATION:** A 16% MBE goal and 4% WBE goal have been established for this contract. To date, Horizon has achieved 12.2% MBE participation and 8.2% WBE participation. Horizon has projects underway that are utilizing the services of its M/WBE firms. It is anticipated that Horizon will achieve the goals by the completion of the contract.

**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-000206

**DIRECTOR'S SIGNATURE/DATE:**

*C. J. Messiah, Jr.* 9/8/2021

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C. J. Messiah, Jr.

General Services Department

**Prior Council Action:**

Ordinance No. 2019-0677; September 4, 2019

**Contact Information:**

Enid M. Howard  
Council Liaison

**Phone:** 832.393.8023

DS  
EH

**ATTACHMENTS:**

**Description**

CH Ext Cleaning & Waterproofing Form A\_D-000206

Horizon M/WBE Participation

**Type**

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District C, District D

Item Creation Date: 8/13/2021

ARA - Residential Permit Parking

Agenda Item#: 6.

### **Summary:**

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the **MONTROSE/NEARTOWN SUPER NEIGHBORHOOD** and the **GREATER THIRD WARD SUPER NEIGHBORHOOD - DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

### **Background:**

The Administration and Regulatory Affairs Department (ARA) recommends that the following proposed areas be designated as Residential Permit Parking (RPP) areas and that a valid permit be required for on-street parking at the times of day and days of the week specified below and in the attachment.

#### **RPP# 011121-24-345**

- 1800 block of Wilson, 1800 block of Matthews, 1300 block of West Webster, and 1300 block of O'Neil south side only.
- Days/Times: Monday - Sunday, 4 PM - 4 AM, tow-away zone.

#### **RPP# 111620-67-343**

- 2000 block of Live Oak west side, 2000 block of St. Charles east side, and 2500 block of Pierce south side.
- Days/Times: Friday - Sunday, 9 PM - 2 AM, tow-away zone.

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of RPP areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 189 permit parking areas have been designated.

ARA and Houston Public Works Department reviewed the applications and held a virtual public hearing on August 10, 2021, to discuss and ensure any outstanding issues with the proposed area were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200 feet boundary of the requested zone, the Montrose/Neartown Super Neighborhood, and the Greater Third Ward Super Neighborhood.

### **Departmental Approval Authority:**

---

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

**Other Authorization**

**Contact Information:**

Lara Cottingham      Phone: (832) 393-8503  
Maria Irshad          Phone: (832) 393-8643

**ATTACHMENTS:**

**Description**

**Type**

8.13.2021 Residential Permit Parking Cover  
Sheet

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/31/2021

District C, District D

Item Creation Date: 8/13/2021

ARA - Residential Permit Parking

Agenda Item#: 9.

### **Background:**

The Administration and Regulatory Affairs Department (ARA) recommends that the following proposed areas be designated as Residential Permit Parking (RPP) areas and that a valid permit be required for on-street parking at the times of day and days of the week specified below and in the attachment.

#### RPP# 011121-24-345

- 1800 block of Wilson, 1800 block of Matthews, 1300 block of West Webster, and 1300 block of O'Neil south side only.
- Days/Times: Monday - Sunday, 4 PM - 4 AM, tow-away zone.

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- 2000 block of Live Oak west side, 2000 block of St. Charles east side, and 2500 block of Pierce south side.
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Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of RPP areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 189 permit parking areas have been designated.

ARA and Houston Public Works Department reviewed the applications and held a virtual public hearing on August 10, 2021, to discuss and ensure any outstanding issues with the proposed area were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200 feet boundary of the requested zone, the Montrose/Neartown Super Neighborhood, and the Greater Third Ward Super Neighborhood.

### **Departmental Approval Authority:**

DocuSigned by:

*Tina Paez*

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

**Other Authorization**

### **Contact Information:**

Lara Cottingham      Phone: (832) 393-8503  
Maria Irshad          Phone: (832) 393-8643



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ALL

Item Creation Date: 3/1/2021

E29713 - Medium and Heavy-Duty Trucks - MOTION (Chastang Enterprises-Houston LLC dba Chastang Ford)

Agenda Item#: 7.

### **Summary:**

**CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD** for purchase of Medium and Heavy-Duty Cab & Chassis and Truck Bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of Various Departments - \$537,045.00 - Equipment Acquisition Consolidated and Other Funds

### **Background:**

**S80-E29713 H - Approve the Purchase of medium and heavy-duty cab & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of \$537,045.00 for the Fleet Management Department on the behalf of various departments.**

### **Specific Explanation:**

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of medium and heavy-duty cabs & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the total amount of **\$537,045.00** for various departments and that authorization be given to issue purchase orders to the H-GAC contractor as shown below. These trucks will be used by Department personnel to provide services to the citizens throughout the City.

### **HGAC Contractor:**

**Chastang Enterprises-Houston LLC dba Chastang Ford:** Approve the purchase of two (2) 8,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with utility body; one (1) 13,000-lb GVWR crew cab and chassis mounted with flat bed body; three (3) 13,000-lb GVWR crew cab and chassis mounted with stake bed body; one (1) 16,000-lb GVWR cab and chassis mounted with 29-foot aerial lift body and one (1) 19,500-lb GVWR cab and chassis mounted with 37-foot aerial lift body **in the total amount of \$537,045.00.**

These new cab & chassis will meet the current EPA emission standards for vehicles with gasoline and diesel engines. These cabs & chassis, truck bodies and assorted equipment will come with full warranties ranging from two years/unlimited miles to five-year/100,000-mile warranty. The life expectancy of these vehicles is seven years or 100,000 miles. These new vehicles will replace existing vehicles that have reached their useful life 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:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

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

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

---

**Department Approval Authority Signature**



**Estimated Spending Authority**

<b>Department</b>	<b>FY2021</b>	<b>Out Years</b>	<b>Total</b>
General Services Department	\$282,596.00	\$0	\$282,596.00
Houston Fire Department	\$74,994.00	\$0	\$74,994.00
Parks and Rec Department	\$179,455.00	\$0	\$179,455.00
<b>TOTAL</b>	<b>\$537,045.00</b>	<b>\$0</b>	<b>\$537,045.00</b>

**Prior Council Action:**

Appropriation Ordinance No. 2020-712; approved by City Council August 19, 2020

**Amount and Source of Funding:**

\$ 282,596.00 - Equipment Acquisition Consolidated Fund (1800)-Previously appropriated by Ord. No.: 2020-712  
\$ 74,994.00 - Fire Consolidated Construction Fund (4500)-Previously appropriated by Ord. No.: 2020-712  
\$ 179,455.00 - Contributed Capital Project Fund (4515)- -Previously appropriated by Ord. No.: 2020-712  
**\$ 537,045.00 - Total Amount**

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ALL

Item Creation Date: 3/1/2021

E29713 - Medium and Heavy-Duty Trucks - MOTION (Chastang Enterprises-Houston LLC dba Chastang Ford)

Agenda Item#: 9.

### Summary:

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

**CHASTANG ENTERPRISES-HOUSTON LLC dba CHASTANG FORD** for the Purchase of medium and heavy-duty cab & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) for the Fleet Management Department on the behalf of various departments - \$537,045.00 -

### Background:

**S80-E29713 H - Approve the Purchase of medium and heavy-duty cab & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of \$537,045.00 for the Fleet Management Department on the behalf of various departments.**

### Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of medium and heavy-duty cabs & chassis and truck bodies through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the total amount of **\$537,045.00** for various departments and that authorization be given to issue purchase orders to the H-GAC contractor as shown below. These trucks will be used by Department personnel to provide services to the citizens throughout the City.

### HGAC Contractor:

**Chastang Enterprises-Houston LLC dba Chastang Ford:** Approve the purchase of two (2) 8,000-lb Gross Vehicle Weight Rating (GVWR) cab and chassis mounted with utility body; one (1) 13,000-lb GVWR crew cab and chassis mounted with flat bed body; three (3) 13,000-lb GVWR crew cab and chassis mounted with stake bed body; one (1) 16,000-lb GVWR cab and chassis mounted with 29-foot aerial lift body and one (1) 19,500-lb GVWR cab and chassis mounted with 37-foot aerial lift body **in the total amount of \$537,045.00.**

These new cab & chassis will meet the current EPA emission standards for vehicles with gasoline and diesel engines. These cabs & chassis, truck bodies and assorted equipment will come with full warranties ranging from two years/unlimited miles to five-year/100,000-mile warranty. The life expectancy of these vehicles is seven years or 100,000 miles. These new vehicles will replace existing vehicles that have reached their useful life 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:

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

### Hire Houston First:

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

### Fiscal Note:

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

DocuSigned by:

*Jerry Adams*

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DocuSigned by:

*Gary Glasscock*

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

**Department Approval Authority Signature**

9/9/2021

9/7/2021

**Estimated Spending Authority**

<b>Department</b>	<b>FY2021</b>	<b>Out Years</b>	<b>Total</b>
General Services Department	\$282,596.00	\$0	\$282,596.00
Houston Fire Department	\$74,994.00	\$0	\$74,994.00
Parks and Rec Department	\$179,455.00	\$0	\$179,455.00
<b>TOTAL</b>	<b>\$537,045.00</b>	<b>\$0</b>	<b>\$537,045.00</b>

**Prior Council Action:**

Appropriation Ordinance No. 2020-712; approved by City Council August 19, 2020

**Amount and Source of Funding:**

\$ 282,596.00 - Equipment Acquisition Consolidated Fund (1800)-**Previously appropriated by Ord. No.: 2020-712**  
 \$ 74,994.00 - Fire Consolidated Construction Fund (4500)-**Previously appropriated by Ord. No.: 2020-712**  
 \$ 179,455.00 - Contributed Capital Project Fund (4515)- **Previously appropriated by Ord. No.: 2020-712**  
**\$ 537,045.00 - Total Amount**

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Fiscal Form A GSD	Financial Information
Fiscal Form A HFD	Financial Information
Fiscal Form A PRD	Financial Information
OBO Documents for backup	Backup Material
Form B	Backup Material
Delinquent Tax Report Chastang Ford	Financial Information
Affidavit of Ownership Chastang Ford	Backup Material
Fund 1800 Summary	Financial Information
Fund 4500 Summary	Financial Information
Fund 4515 Summary	Financial Information
Appropriation Ordinance	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ALL

Item Creation Date: 8/2/2021

E29997 - Furniture, Installation, and Related Services -  
MOTION (AFMA, Inc. dba Core Office Interiors)

Agenda Item#: 8.

### **Summary:**

**AFMA, INC dba CORE OFFICE INTERIORS** for the purchase of Furniture, Installation, and Related Services through OMNIA Partners Purchasing Cooperative for the Legal Department - \$149,504.16 - Property and Casualty Fund

### **Background:**

**S21-E29997 - Approve the purchase of furniture, installation, and related services from AFMA, Inc. dba Core Office Interiors through OMNIA Partners Purchasing Cooperative in the total amount of \$149,504.16 for the Legal Department.**

### **SPECIFIC EXPLANATION:**

The City Attorney and the Chief Procurement Officer recommend that City Council approve the purchase of furniture, installation, and related services from **AFMA, Inc. dba Core Office Interiors** through OMNIA Partners Purchasing Cooperative in the total amount of **\$149,504.16** for the Legal Department, and that authorization be given to issue a purchase order.

The scope of work requires the vendor to furnish, install and deliver Allsteel and HON branded furniture which includes high-back conference chairs, rectangular conference tables, credenzas, free-standing frameless walls, and variety of door hardware, tiles, and finishes for the Law Library conference room buildout located on the 4th floor of the City Hall Annex. This purchase includes an architectural floorplan design within the new space of the department's Law Library.

AFMA, Inc. dba Core Office Interiors is an authorized dealer for both Allsteel contract nos. (R191802) and HON (R191804) through the OMNIA Partners Purchasing Cooperative. Additionally, the vendor negotiated the standard tier discount from 58.8% to 67.5% for products and extended their pricing beyond sixty days for delivery directly from manufacturer.

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."

### **MWBE 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 an Interlocal/Cooperative Purchasing Agreement for this purchase.

**Fiscal Note:**

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

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

\_\_\_\_\_  
**Department Approval Signature**

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY2021</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Legal Department	\$149,504.16	\$0.00	\$149,504.16

**Amount and Source of Funding:**

**\$149,504.16**

Property and Casualty Fund  
Fund 1004

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/DIVISION</b>	<b>PHONE</b>
Laura A. Guthrie	FIN/SPD	(832) 393-8735
Deidra Penny	LEGAL	(832) 393- 6246

**ATTACHMENTS:**

**Description**

Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ALL

Item Creation Date: 8/2/2021

E29997 - Furniture, Installation, and Related Services - MOTION (AFMA, Inc. dba Core Office Interiors)

Agenda Item#: 10.

### **Background:**

**S21-E29997 - Approve the purchase of furniture, installation, and related services from AFMA, Inc. dba Core Office Interiors through OMNIA Partners Purchasing Cooperative in the total amount of \$149,504.16 for the Legal Department.**

### **SPECIFIC EXPLANATION:**

The City Attorney and the Chief Procurement Officer recommend that City Council approve the purchase of furniture, installation, and related services from **AFMA, Inc. dba Core Office Interiors** through OMNIA Partners Purchasing Cooperative in the total amount of **\$149,504.16** for the Legal Department, and that authorization be given to issue a purchase order.

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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."

### **MWBE 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 an Interlocal/Cooperative Purchasing Agreement for this purchase.

### **Fiscal Note:**

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

9/10/2021

DocuSigned by:

*Jerry Adams*

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

\_\_\_\_\_  
**Department Approval Signature**

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Legal Department	\$149,504.16	\$0.00	\$149,504.16

### **Amount and Source of Funding:**

**\$149,504.16** – Property and Casualty Fund (1004)

### **Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Laura A. Guthrie	FIN/SPD	(832) 393-8735
Deidra Penny	LEGAL	(832) 393- 6246

**ATTACHMENTS:**

**ATTACHMENTS:**

**Description**

COF - Fund 1004  
Ownership Form  
Conflict of Interest  
Drug Forms  
Insurance Forms  
Form B - GSD Furniture Approved  
Allsteel Special Agreement Pricing  
Allsteel Beyond Walls  
HON Discount Pricing  
Allsteel Discount Pricing  
Quote 6164 \$80,265.22  
Quote 6126 \$69,238.94  
CPO Approved  
Form B - Furniture  
Cooperative Justification Form  
Cleared Tax Report - Core Office Interiors  
OBO Approved Waiver  
Funding Verification

**Type**

Financial Information  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
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Backup Material  
Signed Cover sheet  
Backup Material  
Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ALL

Item Creation Date: 8/24/2021

E30048 - Hazmat Response Vehicle-MOTION (Farrwest Environmental Supply)

Agenda Item#: 9.

### **Summary:**

**FARREST ENVIRONMENTAL SUPPLY** for the purchase of Hazmat Response Vehicle through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$91,812.50 - Grant Fund

### **Background:**

**S87 - E30048 - Approve the purchase of a hazmat response vehicle from Farrwest Environmental Supply through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of \$91,812.50 for the Fleet Management Department on behalf of the Houston Fire Department.**

### **Specific Explanation:**

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of a hazmat response vehicle through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (HGAC) in the total amount of **\$91,812.50** for the Houston Fire Department and that authorization be given to issue a purchase order to **Farrwest Environmental Supply**. The department's personnel will utilize this vehicle to respond to emergency and non-emergency situations throughout the city.

This vehicle will come with a three (3) year / 36,000 mile warranty. This new vehicle will replace existing vehicles that have reached their useful 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 Percentage Goal Document approved by the Office of Business Opportunity.

### **Hire Houston First:**

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



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

**Fiscal Note:**

No fiscal note is required for grant items.

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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>Department</b>	<b>FY22</b>	<b>Out Years</b>	<b>Total</b>
Houston Fire	\$91,812.50	\$0.00	\$91,812.50

**Amount and Source of Funding:**

**\$91,812.50**

Federal State Local - Pass Through Fund  
Fund 5030

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Cover sheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/14/2021

ALL

Item Creation Date: 8/24/2021

E30048 - Hazmat Response Vehicle-MOTION (Farrwest Environmental Supply)

Agenda Item#: 11.

**Background:**

**S87 - E30048 - Approve the purchase of a hazmat response vehicle from Farrwest Environmental Supply through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of \$91,812.50 for the Fleet Management Department on behalf of the Houston Fire Department.**

**Specific Explanation:**

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of a hazmat response vehicle through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (HGAC) in the total amount of **\$91,812.50** for the Houston Fire Department and that authorization be given to issue a purchase order to **Farrwest Environmental Supply**. The department's personnel will utilize this vehicle to respond to emergency and non-emergency situations throughout the city.

This vehicle will come with a three (3) year / 36,000 mile warranty. This new vehicle will replace existing vehicles that have reached their useful 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 Percentage Goal Document approved by the Office of Business Opportunity.

**Hire Houston First:**

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

**Fiscal Note:**

No fiscal note is required for grant items.

DocuSigned by:

*Jerry Adams*

0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer

Department Approval Authority Signature

Finance/Strategic Procurement Division

**Estimated Spending Authority**

Department	FY22	Out Years	Total
Houston Fire	\$91,812.50	\$0.00	\$91,812.50

**Amount and Source of Funding:**

**\$91,812.50** - Federal State Local - Pass Through Fund (5030)

**Contact Information:**

Coryie Gilmore 832-393-8743

Lena Farris 832-393-8729

Marchelle Cain 832-393-6910

**ATTACHMENTS:**

Description Type

9/7/2021

**Description**

E30048 - Fiscal Form A - Certification of Funds  
E30048 - OBO Waiver  
E30048 - Form B  
E30048 - Delinquent Tax Report  
E30048 - Ownership Forms  
E30048 - Funding Summary  
E30048 - HGAC Quote  
E30048 - HGAC Contract  
Verification of Grant Funding .YL

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

Item Creation Date: 8/31/2021

HAS - Creation of Houston Spaceport Development Corporation

Agenda Item#: 10.

### **Summary:**

RESOLUTION authorizing the creation of **HOUSTON SPACEPORT DEVELOPMENT CORPORATION** a Local Government Corporation; approving the Certificate of Formation; approving the initial Bylaws; appointing the initial Board of Directors; and containing other provisions relating to the subject

### **Background:**

#### **RECOMMENDATION:**

Pass a resolution approving 1) the creation of the Houston Spaceport Development Corporation, 2) the Bylaws of the Corporation, 3) the confirmation of individuals nominated for appointment to the Corporation's Board of Directors.

#### **SPECIFIC EXPLANATION:**

During the last decade, Texas has emerged as a growing player in the aerospace industry, particularly with respect to development for commercial space activity. In recognition of this, the 80th Texas Legislature passed legislation creating Chapter 507 of the Texas Local Government Code (Spaceport Development Corporations), which allows political subdivisions to create spaceport development corporations (SDCs).

One of the primary benefits of SDCs is the ability for authorizing entities to apply for and accept space grant funds under the Texas Spaceport Trust Fund for eligible projects. During the 87th Texas Legislature, \$10 million was designated in Section XI of the Governor's adopted budget for the Spaceport Trust Fund.

An SDC may be developed by a county, a municipality with a population of two million or more, or a combination of one or more municipalities and one or more counties. Currently, three SDCs exist and compete for state funding--Cameron County Spaceport Development Corporation, McClennan County Spaceport Development Corporation, and Midland Spaceport Development Corporation.

Roads, utilities, and building structures are all eligible for reimbursement as needed based on the particulars of the grant agreement that is put into effect between the Office of the Governor and any potential grantee. In past project, funds have been used for items such as road, storage structures, launch pad-related costs, fencing, fuel storage, exhaust diverters, water lines, and other

needed utilities.

In accordance with Chapter 507, the Houston Airport System desires to form an SDC to maximize economic development opportunities at Houston Spaceport to benefit the city, the region, and the state of Texas. The SDC will engage experts from different disciplines, adding tremendous value to the development efforts.

The Houston Spaceport Development Corporation will be governed by a Board of seven Directors, appointed by the Mayor to serve two-year terms. The Board of Directors will elect a presiding officer from among its members.

**Fiscal Note:**

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

**Director's Signature:**

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Mario C. Diaz  
Houston Airport System

**Amount and Source of Funding:**

No funding required

**Contact Information:**

Todd Curry            281/233-1896  
Saba Abashawl       281/233-1829

**ATTACHMENTS:**

**Description**

Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

Item Creation Date: 8/31/2021

HAS - Creation of Houston Spaceport Development Corporation

Agenda Item#: 11.

DS  
MC

### **Summary:**

RESOLUTION authorizing the creation of **HOUSTON SPACEPORT DEVELOPMENT CORPORATION, INC.**, a local government corporation; approving the certificate of formation; approving the initial bylaws; appointing the initial board of directors

### **Background:**

#### **RECOMMENDATION:**

Pass a resolution approving 1) the creation of the Houston Spaceport Development Corporation, 2) the Bylaws of the Corporation, 3) the confirmation of individuals nominated for appointment to the Corporation's Board of Directors.

#### **SPECIFIC EXPLANATION:**

During the last decade, Texas has emerged as a growing player in the aerospace industry, particularly with respect to development for commercial space activity. In recognition of this, the 80th Texas Legislature passed legislation creating Chapter 507 of the Texas Local Government Code (Spaceport Development Corporations), which allows political subdivisions to create spaceport development corporations (SDCs).

One of the primary benefits of SDCs is the ability for authorizing entities to apply for and accept space grant funds under the Texas Spaceport Trust Fund for eligible projects. During the 87th Texas Legislature, \$10 million was designated in Section XI of the Governor's adopted budget for the Spaceport Trust Fund.

An SDC may be developed by a county, a municipality with a population of two million or more, or a combination of one or more municipalities and one or more counties. Currently, three SDCs exist and compete for state funding—Cameron County Spaceport Development Corporation, McClennan County Spaceport Development Corporation, and Midland Spaceport Development Corporation.

Roads, utilities, and building structures are all eligible for reimbursement as needed based on the particulars of the grant agreement that is put into effect between the Office of the Governor and any potential grantee. In past project, funds have been used for items such as road, storage structures, launch pad-related costs, fencing, fuel storage, exhaust diverters, water lines, and other needed utilities.

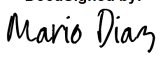
In accordance with Chapter 507, the Houston Airport System desires to form an SDC to maximize economic development opportunities at Houston Spaceport to benefit the city, the region, and the state of Texas. The SDC will engage experts from different disciplines, adding tremendous value to the development efforts.

The Houston Spaceport Development Corporation will be governed by a Board of seven Directors, appointed by the Mayor to serve two-year terms. The Board of Directors will elect a presiding officer from among its members.

#### **Fiscal Note:**

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

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

DocuSigned by:  
  
9C8DF3A4A7CB4BB...  
Mario C. Diaz  
Houston Airport System

#### **Amount and Source of Funding:**

No funding required

#### **Contact Information:**

Todd Curry 281/233-1896  
Saba Abashawl 281/233-1829

**ATTACHMENTS:**

**Description**

Caption

**Type**

Other



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ALL

Item Creation Date: 7/29/2021

ARA - Chapter 46 Amendments

Agenda Item#: 11.

### **Summary:**

ORDINANCE AMENDING VARIOUS PROVISIONS OF CHAPTER 46, "Vehicles for Hire," of the City code

### **Background:**

The Administration and Regulatory Affairs Department (ARA) requests that City Council approve various amendments to Chapter 46 of the City of Houston's Code of Ordinances related to the regulation of vehicles-for-hire.

On May 20, 2020, City Council approved Ordinance No. 2020-440 which amended Chapter 46 and established a provision to allow the mayor to issue declarations and executive orders suspending requirements of Chapter 46 of the Code as appropriate, in a declared disaster. Throughout the pandemic, the mayor issued several of these orders to provide temporary relief to the industry, including extension of permit renewal deadlines; elimination of permit caps; and waiver of taxi color scheme requirements, among others.

The vehicle-for-hire industry in Houston has been decimated by the event cancellations that resulted from the pandemic, as well as the continued growth of the rideshare industry. Accordingly, operators have asked the City to codify many of the relief measures put in place during the pandemic. After reviewing the impact of the temporary measures, ARA is recommending the following: removal of the taxicab permit cap (allowing the industry the ability to expand and contract as needed); reduction of the fee for limousine and charter wheelchair accessible and electric vehicles (to encourage deployment of these vehicles and to provide parity with relief given to the taxicab industry); elimination of taxicab color scheme requirements; elimination of the 180-day waiting period to put a taxicab vehicle in service; elimination of the transferability of taxicab permits; add the proration of taxicab permit fees; and extension of the vehicle service age from 10 years to 15 years.

The proposed Chapter 46 amendments were presented by ARA to the Regulatory and Neighborhood Affairs Committee on August 10, 2021.

### **Fiscal Note:**

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

### **Departmental Approval Authority:**



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

**Other Authorization**

**Prior Council Action:**

May 20, 2020: Ordinance No. 2020-440

**Contact Information:**

Naelah Yahya            Phone: (832) 393-8530

Kathryn Bruning        Phone: (832) 394-9414

**ATTACHMENTS:**

**Description**

**Type**

9.9.2021 Ch. 46 Amendments Cover Sheet

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ALL

Item Creation Date: 7/29/2021

ARA - Chapter 46 Amendments

Agenda Item#: 13.

### **Summary:**

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

ORDINANCE AMENDING CHAPTER 46 OF THE CODE OF ORDINANCES, of the City of Houston, Texas related to the regulation of vehicles-for-hire for the Administration and Regulatory Affairs Department

### **Background:**

The Administration and Regulatory Affairs Department (ARA) requests that City Council approve various amendments to Chapter 46 of the City of Houston's Code of Ordinances related to the regulation of vehicles-for-hire.

On May 20, 2020, City Council approved Ordinance No. 2020-440 which amended Chapter 46 and established a provision to allow the mayor to issue declarations and executive orders suspending requirements of Chapter 46 of the Code as appropriate, in a declared disaster. Throughout the pandemic, the mayor issued several of these orders to provide temporary relief to the industry, including extension of permit renewal deadlines; elimination of permit caps; and waiver of taxi color scheme requirements, among others.

The vehicle-for-hire industry in Houston has been decimated by the event cancellations that resulted from the pandemic, as well as the continued growth of the rideshare industry. Accordingly, operators have asked the City to codify many of the relief measures put in place during the pandemic. After reviewing the impact of the temporary measures, ARA is recommending the following: removal of the taxicab permit cap (allowing the industry the ability to expand and contract as needed); reduction of the fee for limousine and charter wheelchair accessible and electric vehicles (to encourage deployment of these vehicles and to provide parity with relief given to the taxicab industry); elimination of taxicab color scheme requirements; elimination of the 180-day waiting period to put a taxicab vehicle in service; elimination of the transferability of taxicab permits; add the proration of taxicab permit fees; and extension of the vehicle service age from 10 years to 15 years.

The proposed Chapter 46 amendments were presented by ARA to the Regulatory and Neighborhood Affairs Committee on August 10, 2021.

### **Fiscal Note:**

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

### **Departmental Approval Authority:**

DocuSigned by:

*Tina Paez*

606AE9FC86A84CC...

Tina Paez, Director  
Administration & Regulatory  
Affairs Department

Other Authorization

### **Prior Council Action:**

May 20, 2020: Ordinance No. 2020-440

### **Contact Information:**

Naelah Yahya Phone: (832) 393-8530  
Kathryn Bruning Phone: (832) 394-9414

### **ATTACHMENTS:**

#### **Description**

[8.31.2021 Chapter 46 Amendments Cover Sheet](#)

#### **Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ALL

Item Creation Date: 8/2/2021

HCD21-40 Local Initiatives Support Corporation (LISC),  
First Amendment

Agenda Item#: 12.

### **Summary:**

ORDINANCE approving and authorizing first amendment to Subrecipient Grant Agreement between City of Houston and **LOCAL INITIATIVES SUPPORT CORPORATION** to provide Hurricane Harvey Community Development Block Grant - Disaster Recovery Funds for the continuing administration and operation of a program to provide Employment Services to low- to moderate-income persons

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Grant Agreement between the City of Houston (City) and Local Initiatives Support Corporation (LISC), providing up to an additional \$1,490,395.00 in Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) funds, to continue services to low- to moderate- income Houston residents impacted by Hurricane Harvey.

This Amendment will support job training, education, and employment services through LISC's Financial Opportunity Centers (FOCs) to a minimum of 800 individuals to address the skills gap created as a result of Hurricane Harvey.

Each FOC will provide one-on-one coaching to help clients navigate training opportunities, create resumes, and apply for jobs. FOCs will serve as a point of intake for skilled workers and direct them towards employers requesting their specific skill set.

<b>Category</b>	<b>Agreement Amount</b>	<b>Percentage</b>
Program Services	\$1,380,423.00	92.62%
Program Administration	\$109,972.00	7.38%
<b>Total</b>	<b>\$1,490,395.00</b>	<b>100.0%</b>

The initial term of this agreement was May 1, 2020 – April 30, 2021, with a one-year administrative renewal through April 30, 2022. This First Amendment will fund the renewal period. LISC has received funding from the City since May 2020. LISC is forecasted to have assisted at least 93% of the 1,320 individuals it planned to assist in their first year.

No Fiscal Note is required on grant items.

There was no formal Housing and Community Affairs Committee meeting during the month of July; therefore, the Chairs were briefed on this item on July 28, 2021.

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Tom McCasland Director

**Prior Council Action:**

4/22/2020 (O) 2020-329

**Amount and Source of Funding:**

\$1,490,395.00

Federal State Local – Pass Through  
Fund 5030

**Contact Information:**

Roxanne Lawson, Division Manager  
Housing and Community Development Department

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

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/14/2021

ALL

Item Creation Date: 8/2/2021

HCD21-40 Local Initiatives Support Corporation (LISC), First Amendment

Agenda Item#: 3.

**Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Grant Agreement between the City of Houston (City) and Local Initiatives Support Corporation (LISC), providing up to an additional \$1,490,395.00 in Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) funds, to continue services to low- to moderate- income Houston residents impacted by Hurricane Harvey.

This Amendment will support job training, education, and employment services through LISC's Financial Opportunity Centers (FOCs) to a minimum of 800 individuals to address the skills gap created as a result of Hurricane Harvey.

Each FOC will provide one-on-one coaching to help clients navigate training opportunities, create resumes, and apply for jobs. FOCs will serve as a point of intake for skilled workers and direct them towards employers requesting their specific skill set.

Category	Agreement Amount	Percentage
Program Services	\$1,380,423.00	92.62%
Program Administration	\$109,972.00	7.38%
<b>Total</b>	<b>\$1,490,395.00</b>	<b>100.0%</b>

The initial term of this agreement was May 1, 2020 – April 30, 2021, with a one-year administrative renewal through April 30, 2022. This First Amendment will fund the renewal period. LISC has received funding from the City since May 2020. LISC is forecasted to have assisted at least 93% of the 1,320 individuals it planned to assist in their first year.

No Fiscal Note is required on grant items.

There was no formal Housing and Community Affairs Committee meeting during the month of July; therefore, the Chairs were briefed on this item on July 28, 2021.

DocuSigned by:

*Tom McCasland*  
Tom McCasland, Director

**Prior Council Action:**

4/22/2020 (O) 2020-329

**Amount and Source of Funding:**

\$1,490,395.00

Federal State Local – Pass Through

Fund 5030

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Coversheet	Signed Cover sheet
Prior Council Action - Initial Agreement	Backup Material
Form B	Backup Material
Delinquent Tax Report	Backup Material
Affidavit of Ownership	Backup Material
Departmental Sign Offs - PNDFD	Backup Material
SAP Documents	Financial Information
Verification of Grant Funding-YL	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ALL

Item Creation Date: 8/5/2021

### HCD21-102 Houston Area Urban League (HAUL) DR17 1st Amendment

Agenda Item#: 13.

#### **Summary:**

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston (“City”) and **HOUSTON AREA URBAN LEAGUE, INC** to provide additional Hurricane Harvey Community Development Block Grant Disaster Recovery (“CDBG-DR17”) Funds for the continuing administration and operation of a program to provide Housing Counseling Services and Disaster Case Management to approximately 350 low-to-moderate income households directly or indirectly affected by Hurricane Harvey

#### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a First Amendment to the Agreement between the City of Houston (City) and the Houston Area Urban League (HAUL), to provide up to an additional \$300,000.00 in Community Development Block Grant – Disaster Recovery 2017 (CDBG-DR17) funds for Housing Counseling Services to a minimum of 350 low-to moderate- income households directly or indirectly impacted by Hurricane Harvey. Continued services for the program include HUD certified pre-purchase education classes, one-on-one homebuyer counseling, post-purchase counseling, and foreclosure prevention education.

Category	Amount	Percentage
Program Services	\$264,441.51	88.15%
Program Administration	\$35,558.49	11.85%
<b>Total</b>	<b>\$300,000.00</b>	<b>100%</b>

The initial term of this Agreement was June 1, 2020 – May 31, 2021, with a one-year administrative extension through May 31, 2022. This First Amendment will fund the extension period. HAUL has received funding from the City since June 2020.

HAUL has expended approximately 97% of their funds in the first 12 months and achieved 70% of their client service goal. There were no findings on the annual compliance monitoring. Service goals were lower than anticipated due to impacts of COVID-19 such as technology barriers and eliminating walk -in client traffic. To ensure the success of the program going forward, Housing Counselors will have additional technology support to assist with service delivery.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on August 31, 2021.

---

Tom McCasland, Director

**Prior Council Action:**

5/20/2020 (O) 2020-0431

**Amount and Source of Funding:**

\$300,000.00

Federal State Local – Pass Through

Fund 5030

**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: 9/14/2021

ALL

Item Creation Date: 8/5/2021

HCD21-102 Houston Area Urban League (HAUL) DR17 1st Amendment

Agenda Item#: 11.

**Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a First Amendment to the Agreement between the City of Houston (City) and the Houston Area Urban League (HAUL), to provide up to an additional \$300,000.00 in Community Development Block Grant – Disaster Recovery 2017 (CDBG-DR17) funds for Housing Counseling Services to a minimum of 350 low-to moderate- income households directly or indirectly impacted by Hurricane Harvey. Continued services for the program include HUD certified pre-purchase education classes, one-on-one homebuyer counseling, post-purchase counseling, and foreclosure prevention education.

Category	Amount	Percentage
Program Services	\$264,441.51	88.15%
Program Administration	\$35,558.49	11.85%
<b>Total</b>	<b>\$300,000.00</b>	<b>100%</b>

The initial term of this Agreement was June 1, 2020 – May 31, 2021, with a one-year administrative extension through May 31, 2022. This First Amendment will fund the extension period. HAUL has received funding from the City since June 2020.

HAUL has expended approximately 97% of their funds in the first 12 months and achieved 70% of their client service goal. There were no findings on the annual compliance monitoring. Service goals were lower than anticipated due to impacts of COVID-19 such as technology barriers and eliminating walk -in client traffic. To ensure the success of the program going forward, Housing Counselors will have additional technology support to assist with service delivery.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on August 31, 2021.

DocuSigned by:

*Tom McLasland*  
\_\_\_\_\_  
Tom McLasland, Director

**Prior Council Action:**

5/20/2020 (O) 2020-0431

**Amount and Source of Funding:**

\$300,000.00 Federal State Local – Pass Through (5030)

**Contact Information:**

Roxanne Lawson  
832-394-6307

**ATTACHMENTS:**

Description	Type
Ownership Information Form	Backup Material
Delinquent Tax Report	Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ALL

Item Creation Date: 8/26/2021

### HHD - DSHS TEXAS EPIDEMIOLOGY CAPACITY EXPANSION GRANT

Agenda Item#: 14.

#### **Summary:**

ORDINANCE approving and authorizing Amendment No. 2 to Grant Contract under the Texas Epidemiology Capacity Expansion Grant Program between City and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES**; approving the acceptance and disbursement of Grant Funds thereunder

#### **Background:**

The Houston Health Department (HHD) requests City Council approval and authorization of an ordinance to increase the maximum contract amount and authorize a Second Amendment to an agreement between the City of Houston and the Department of State Health Services. The amendment extends the date of the agreement, as amended, to August 31, 2023. The budget is amended to add \$187,313.00, from the period September 1, 2021 through August 31, 2022; and \$187,313.00 from the time period September 1, 2022 through August 31, 2023. The additional funding amount of the Contract is \$374,626.00.

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

The purpose of this grant is to continue HHD's capacity to respond to all disease reports from laboratories, health care providers and other disease reporters such as school nurses and health care facility administrators; and, complete all surveillance and case investigation activities relevant to the disease.

HHD will perform surveillance and epidemiology activities for all notifiable infectious disease conditions, such as COVID-19, Hepatitis A, B and C and vaccine preventable diseases. The primary emphasis is directed to conditions reported through the National Electronic Disease Surveillance System (NEDSS).

HHD epidemiology and surveillance staff will conduct case and outbreak investigations on all notifiable

conditions reported through NEDSS; assess the quality of surveillance data, perform analyses on surveillance data and prepare situational updates on outbreaks. HHD will conduct timely monitoring and management of incoming infectious disease laboratory reports.

**Fiscal Note:**

No Fiscal Note is required on grant items.

---

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

**Amount and Source of Funding:**

\$374,626.00;  
Federal Fund - 5010

**Contact Information:**

Porfirio Villarreal  
Telephone: 832-393-5041  
Cell: 713-826-5695

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ALL

Item Creation Date: 8/26/2021

HHD - DSHS TEXAS EPIDEMIOLOGY CAPACITY EXPANSION GRANT

Agenda Item#: 22.

### **Summary:**

**AN ORDINANCE APPROVING AND AUTHORIZING AMENDMENT NO. 2 TO A GRANT CONTRACT UNDER THE TEXAS EPIDEMIOLOGY CAPACITY EXPANSION GRANT PROGRAM BETWEEN THE CITY AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES; APPROVING THE ACCEPTANCE AND DISBURSEMENT OF GRANT FUNDS THEREUNDER; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.**

### **Background:**

The Houston Health Department (HHD) requests City Council approval and authorization of an ordinance to increase the maximum contract amount and authorize a Second Amendment to an agreement between the City of Houston and the Department of State Health Services. The amendment extends the date of the agreement, as amended, to August 31, 2023. The budget is amended to add \$187,313.00, from the period September 1, 2021 through August 31, 2022; and \$187,313.00 from the time period September 1, 2022 through August 31, 2023. The additional funding amount of the Contract is \$374,626.00.

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

The purpose of this grant is to continue HHD's capacity to respond to all disease reports from laboratories, health care providers and other disease reporters such as school nurses and health care facility administrators; and, complete all surveillance and case investigation activities relevant to the disease.

HHD will perform surveillance and epidemiology activities for all notifiable infectious disease conditions, such as COVID-19, Hepatitis A, B and C and vaccine preventable diseases. The primary emphasis is directed to conditions reported through the National Electronic Disease Surveillance System (NEDSS).

HHD epidemiology and surveillance staff will conduct case and outbreak investigations on all notifiable conditions reported through NEDSS; assess the quality of surveillance data, perform analyses on surveillance data and prepare situational updates on outbreaks. HHD will conduct timely monitoring and management of incoming infectious disease laboratory reports.

### **Fiscal Note:**

No Fiscal Note is required on grant items.

DocuSigned by:

*Stephen L. Williams*

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

Director - Houston Health Department

### **Amount and Source of Funding:**

\$374,626.00;

Federal Fund - 5010

### **Contact Information:**

Porfirio Villarreal

Telephone: 832-393-5041

Cell: 713-826-5695



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District B, District E, District I

Item Creation Date: 8/25/2021

HAS - Interlocal Agreement with Harris County for Use of  
Public Safety Communications Systems

Agenda Item#: 15.

### **Summary:**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for use of Public Safety Communications Systems Services and Maintenance for the Houston Airport System; providing a maximum contract amount - 5 Years with two five-year options - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

### **Background:**

#### **RECOMMENDATION:**

Enact an Ordinance approving and authorizing an Interlocal Agreement for Use of Public Safety Communications Systems services and maintenance with Harris County for the Houston Airport System and setting a maximum contract amount of \$892,000.00.

#### **SPECIFIC EXPLANATION:**

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an Interlocal Agreement with Harris County, Texas, for Public Safety Communications Systems services and maintenance at George Bush Intercontinental Airport Houston/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD). The term of the Agreement is five years with two successive automatic five-year renewal terms for a maximum total of fifteen years. Either party may terminate the Agreement at any time upon 30-days written notice to the other party. City Council will be asked in the future to increase the maximum contract amount to fund the two five-year renewal terms.

The scope of work requires Harris County to provide the Houston Airport System access to the Harris County Smartzone Regional Radio System for radio communications supporting airport operations and public safety communications for IAH, HOU and EFD. The scope also requires Harris County to provide installation and repair services to radio equipment used on the radio system, including the two trunked radio sites, twenty-one dispatch consoles, and over 1,400 radio units used to communicate on the radio system. The Houston Airport System has utilized these vital services from Harris County since 2006, and this new Agreement will allow for their continuation.

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

A zero-percent M/WBE goal document was 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 in the Financial Policies.

**Director's Signature:**

\_\_\_\_\_  
Mario C. Diaz  
Houston Airport System

\_\_\_\_\_  
Jerry Adams  
Chief Procurement Officer

**ESTIMATED SPENDING AUTHORITY**

<b>Department</b>	<b>FY22</b>	<b>Out-Years</b>	<b>Total Amount</b>
Houston Airport System	\$147,000.00	\$745,000.00	\$892,000.00

**Amount and Source of Funding:**

\$892,000.00  
HAS Revenue Fund  
Fund 8001

**Contact Information:**

Todd Curry      281-233-1896  
Diego Parra      281-233-1621

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:  
District B, District E, District I  
Item Creation Date: 8/25/2021

HAS - Interlocal Agreement with Harris County for Use of Public Safety Communications Systems

Agenda Item#:

**Background:**

**RECOMMENDATION:**

Enact an Ordinance approving and authorizing an Interlocal Agreement for Use of Public Safety Communications Systems services and maintenance with Harris County for the Houston Airport System and setting a maximum contract amount of \$892,000.00.

**SPECIFIC EXPLANATION:**

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an Interlocal Agreement with Harris County, Texas, for Public Safety Communications Systems services and maintenance at George Bush Intercontinental Airport Houston/Houston (IAH), William P. Hobby Airport (HOU), and Ellington Airport (EFD). The term of the Agreement is five years with two successive automatic five-year renewal terms for a maximum total of fifteen years. Either party may terminate the Agreement at any time upon 30-days written notice to the other party. City Council will be asked in the future to increase the maximum contract amount to fund the two five-year renewal terms.

The scope of work requires Harris County to provide the Houston Airport System access to the Harris County Smartzone Regional Radio System for radio communications supporting airport operations and public safety communications for IAH, HOU and EFD. The scope also requires Harris County to provide installation and repair services to radio equipment used on the radio system, including the two trunked radio sites, twenty-one dispatch consoles, and over 1,400 radio units used to communicate on the radio system. The Houston Airport System has utilized these vital services from Harris County since 2006, and this new Agreement will allow for their continuation.

**M/WBE Subcontracting:**

A zero-percent M/WBE goal document was 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 in the Financial Policies.

**Director's Signature:**

DS  
DAP

DocuSigned by:

*Mario Diaz*

Mario C. Diaz

Houston Airport System

DocuSigned by:

*Jerry Adams*

Jerry Adams

Chief Procurement Officer

**ESTIMATED SPENDING AUTHORITY**

Department	FY22	Out-Years	Total Amount
Houston Airport System	\$147,000.00	\$745,000.00	\$892,000.00

**Amount of Funding:**

\$892,000.00  
HAS Revenue Fund  
Fund 8001

**Contact Information:**

Todd Curry 281-233-1896  
Diego Parra 281-233-1621



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ALL

Item Creation Date: 8/24/2021

H29974 - ClientTrack™ Software License and Software as a Service (SAAS) Subscription - ORDINANCE (Eccovia, Inc)

Agenda Item#: 16.

### **Summary:**

ORDINANCE approving and authorizing Master Services Agreement and a CLIENTTRACK™ Software License & Software as a Service (SAAS) Subscription Agreement between City of Houston and **ECCOVIA, INC** for the Houston Health Department; providing a maximum contract amount - 1 Year with four one-year options - \$448,204.00 - Essential Public Health Services Fund

### **Background:**

**Sole Source for H29974 – Approve an ordinance authorizing a sole source agreement between the City of Houston and Eccovia, Inc. in the maximum contract amount of \$448,204.00 for the ClientTrack™ software license and software as a service (SAAS) subscription for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **(1) one-year contract with (4) one-year options to renew** between the City of Houston and **Eccovia, Inc.** in the maximum contract amount of **\$448,204.00** for the ClientTrack™ software license and software as a service (SAAS) subscription agreement for Houston Health Department (HHD).

The ClientTrack™ case management software license and (SAAS) subscription agreement is the proprietary platform to support client case management work of numerous programs and services offered by HHD. This web-based, cloud-delivered system is critical for the continuity and capability of managing intakes, eligibility, assessments, client follow-up, and reporting the program outcomes, milestones, and metrics under the 1115 Waiver Projects Texas Healthcare Transformation and Quality Improvement Program.

Eccovia, Inc. formerly Client Track is the sole manufacturer and developer of the ClientTrack™ platform designed and configured in accordance to HHD's 'covered entity' designation for the Health Insurance Portability and Accountability Act.

This recommendation is made pursuant to subsection 252.022(a)(7) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one source..." is exempt from the competitive requirements for purchases.

**MWBE Participation:**

A zero-percentage goal document has been approved by the Office of Business Opportunity.

**Pay or Play:**

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

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the Department is utilizing a sole source contractor for this purchase.

**Fiscal Note:**

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

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

\_\_\_\_\_  
**Department Approval Authority**

<b>Estimated Spending Authority</b>			
<b>DEPARTMENT</b>	<b>FY2022</b>	<b>OUT YEARS</b>	<b>TOTAL</b>
Houston Health Department	\$82,904.00	\$365,300.00	\$448,204.00

**Amount and Source of Funding:**

**\$448,204.00**

Essential Public Health Services Fund

Fund No.: 2010

**Contact Information:**

<b>NAME</b>	<b>DEPARTMENT</b>	<b>PHONE</b>
Laura Guthrie	FIN/SPD	(832) 393-8735
Porfirio Villarreal	HHD	(832) 393-8730

**ATTACHMENTS:**

**Description**

Cover sheet(revised signed)

**Type**

Signed Cover sheet





**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/14/2021

ALL

Item Creation Date: 8/24/2021

H29974 - ClientTrack™ Software License and Software as a Service (SAAS) Subscription  
- ORDINANCE (Eccovia, Inc)

Agenda Item#: 16.

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Mc

**Summary:**

ORDINANCE approving and authorizing Master Services Agreement and a CLIENTTRACK™ Software License & Software as a Service (SAAS) Subscription Agreement between City of Houston and **ECCOVIA, INC** for the Houston Health Department; providing a maximum contract amount - 1 Year with four four-year options - \$448,204.00 - Essential Public Health Services Fund

**Background:**

**Sole Source for H29974 – Approve an ordinance authorizing a sole source agreement between the City of Houston and Eccovia, Inc. in the maximum contract amount of \$448,204.00 for the ClientTrack™ software license and software as a service (SAAS) subscription for the Houston Health Department.**

**Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **(1) one-year contract with (4) one-year options to renew** between the City of Houston and **Eccovia, Inc.** in the maximum contract amount of **\$448,204.00** for the ClientTrack™ software license and software as a service (SAAS) subscription agreement for Houston Health Department (HHD).

The ClientTrack™ case management software license and (SAAS) subscription agreement is the proprietary platform to support client case management work of numerous programs and services offered by HHD. This web-based, cloud-delivered system is critical for the continuity and capability of managing intakes, eligibility, assessments, client follow-up, and reporting the program outcomes, milestones, and metrics under the 1115 Waiver Projects Texas Healthcare Transformation and Quality Improvement Program.

Eccovia, Inc. formerly Client Track is the sole manufacturer and developer of the ClientTrack™ platform designed and configured in accordance to HHD’s ‘covered entity’ designation for the Health Insurance Portability and Accountability Act.

This recommendation is made pursuant to subsection 252.022(a)(7) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one source..." is exempt from the competitive requirements for purchases.

**MWBE Participation:**

A zero-percentage goal document has been approved by the Office of Business Opportunity.

**Pay or Play:**

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

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the Department is utilizing a sole source contractor for this purchase.

**Fiscal Note:**

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

DocuSigned by:

*Jerry Adams*

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

**Department Approval Authority**

**Estimated Spending Authority**

DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Health Department	\$82,904.00	\$365,300.00	\$448,204.00

**Amount and Source of Funding:**

**\$448,204.00**

Essential Public Health Services Fund

Fund No.: 2010

**Contact Information:**

NAME	DEPARTMENT	PHONE
Laura Guthrie	FIN/SPD	(832) 393-8735
Porfirio Villarreal	HHD	(832) 393-8730

**ATTACHMENTS:**

**Description**

H29974 Budget Forms Fund 2010  
H29974 OBO Waiver Approved  
H29974 Justification Form Approved  
H29974 Ownership Forms  
H29974 Cleared Tax Report  
H29974 POP Forms 1, 2, and 3  
Coversheet  
H29974 Ordinance  
H29974 Controllers Legal Package 09/13/2021 - CAPTION & SAP Docs  
H29974 Signed Contract

**Type**

Financial Information  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Signed Cover sheet  
Backup Material  
Financial Information  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ALL

Item Creation Date:

L29688 - Car Wash Service - ORDINANCE - (Car Wash Partners, Inc. dba Mister Car Wash)

Agenda Item#: 17.

### **Summary:**

ORDINANCE awarding contract to **CAR WASH PARTNERS, INC dba MISTER CAR WASH** for Car Wash Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$2,794,072.00 - Fleet Management Fund

### **Background:**

**Formal bids received January 7, 2021 for S60-L29688 – Approve an ordinance awarding a contract to Car Wash Partners, Inc. dba Mister Car Wash in the contract amount of \$2,794,072.00 to provide car wash services for Fleet Management Department.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Car Wash Partners, Inc. dba Mister Car Wash** on its low bid meeting specifications to provide car wash services in the contract amount of **\$2,794,072.00** for Fleet Management Department (FMD).

The scope of work requires the contractor to furnish all supervision, labor, parts, tools, materials, equipment, supplies, facilities, and training necessary to provide car wash services. The Contractor shall provide exterior cleaning and interior general cleaning for all classes of the City of Houston's vehicles, and shall have facilities within the metropolitan area as follows: Central, North, West, Southeast, Northeast, Northwest, Central Downtown and Central South areas.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-three prospective bidders downloaded the solicitation document from SPD's e-bidding website and two bids were received. The initial estimated quantities included in the bid were decreased after the bids received came in over the budgeted amount planned for this award. The City exercised its right to reduce the estimated quantities after bids were opened and both bidders agreed to hold the line item prices offered in their original bid. The revised bid amounts are outlined below:

<b>Company</b>	<b>Total Amount</b>
<b>1. Car Wash Partners, Inc. dba Mister Car Wash.</b>	<b>\$ 2,794,072.00</b>
2. Silver Trident LLC (CB Chemical)	\$34,041,705.00

**M/WBE Participation:**

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

**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, Car Wash Partners, Inc. dba Mister Car Wash provides health benefits to eligible employees in compliance with the City policy.

**Hire Houston First:**

The proposed contract requires compliance with the City’s ‘Hire Houston First’ ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Car Wash Partners, Inc. dba Mister Car Wash does not meet the requirements for HHF designator; no HHF firms were within three-percent.

**Fiscal Note:**

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

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

**Department Approval Authority**

Estimated Spending Authority			
Department	FY2022	Out-Years	Total Amount
Fleet Management Department	\$ 531,151.92	\$2,262,920.08	\$2,794,072.00

**Amount and Source of Funding:**

\$2,794,072.00 – Fleet Management Fund (1005)

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Gary Glasscock, Director	FMD	832.393.6901

**ATTACHMENTS:**

Description	Type
Coversheet (revised)	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ALL

Item Creation Date:

L29688 - Car Wash Service - ORDINANCE - (Car Wash Partners, Inc. dba Mister Car Wash)

Agenda Item#: 23.

### **Summary:**

ORDINANCE awarding a contract to **CAR WASH PARTNERS, INC. dba MISTER CAR WASH** for car wash services for the Fleet Management Department; providing a maximum contract amount - three-year contract with two one-year options - \$2,794,072.00 – Fleet Management Fund

### **Background:**

**Formal bids received January 7, 2021 for S60-L29688 – Approve an ordinance awarding a contract to Car Wash Partners, Inc. dba Mister Car Wash in the contract amount of \$2,794,072.00 to provide car wash services for Fleet Management Department.**

### **Specific Explanation:**

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Car Wash Partners, Inc. dba Mister Car Wash** on its low bid meeting specifications to provide car wash services in the contract amount of **\$2,794,072.00** for Fleet Management Department (FMD).

The scope of work requires the contractor to furnish all supervision, labor, parts, tools, materials, equipment, supplies, facilities, and training necessary to provide car wash services. The Contractor shall provide exterior cleaning and interior general cleaning for all classes of the City of Houston's vehicles, and shall have facilities within the metropolitan area as follows: Central, North, West, Southeast, Northeast, Northwest, Central Downtown and Central South areas.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-three prospective bidders downloaded the solicitation document from SPD's e-bidding website and two bids were received. The initial estimated quantities included in the bid were decreased after the bids received came in over the budgeted amount planned for this award. The City exercised its right to reduce the estimated quantities after bids were opened and both bidders agreed to hold the line item prices offered in their original bid. The revised bid amounts are outlined below:

Company	Total Amount
1. Car Wash Partners, Inc. dba Mister Car Wash.	\$ 2,794,072.00
2. Silver Trident LLC (CB Chemical)	\$34,041,705.00

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

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

### **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, Car Wash Partners, Inc. dba Mister Car Wash provides health benefits to eligible employees in compliance with the City policy.

### **Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Car Wash Partners, Inc. dba Mister Car Wash does not meet the requirements for HHF designator; no HHF firms were within three-percent.

### **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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**Jerry Adams, Chief Procurement Officer**

**Department Approval Authority**

9/8/2021

**City of Albany, Oregon Procurement Office  
Finance/Strategic Procurement Division**

Department Approval Authority

Estimated Spending Authority			
Department	FY2022	Out-Years	Total Amount
Fleet Management Department	\$ 531,151.92	\$2,262,920.08	\$2,794,072.00

**Amount and Source of Funding:**

\$2,794,072.00 – Fleet Management Fund (1005)

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Gary Glasscock, Director	FMD	832.393.6901

**ATTACHMENTS:**

Description	Type
M/WBE Zero Percentage approval	Backup Material
Pop1	Backup Material
Pop2	Backup Material
Drug Policy	Backup Material
Drug Policy Declaration	Backup Material
BidTab_Final	Backup Material
Ownership Information	Signed Cover sheet
Tax Report	Backup Material
Ordinance	Ordinance/Resolution/Motion
Attachment A FMD Budget Funding Form	Financial Information
SOS Certificate of Filing	Backup Material
Signed Ordinance	Ordinance/Resolution/Motion
Signed Contract	Contract/Exhibit



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District C

Item Creation Date: 8/20/2021

25CONS486 – Award Construction Manager at Risk  
Contract – Anslow Bryant Construction, Ltd. - HFD Fire  
Station 16 Renovation Project

Agenda Item#: 18.

### **Summary:**

ORDINANCE appropriating \$3,939,000.00 out of the Fire Consolidated Construction Fund; approving and authorizing a Construction Manager at Risk Contract between the City of Houston and **ANSLOW BRYANT CONSTRUCTION, LTD.** for pre-construction and construction phase services for the Houston Fire Department Fire Station 16 Renovation Project; providing funding for materials testing services, abatement services, Civic Art Program and contingency - **DISTRICT C - KAMIN**

### **Background:**

**RECOMMENDATION:** Award Construction Manager at Risk contract and appropriate funds for the project.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to Anslow Bryant Construction, Ltd., to provide pre-construction and construction phase services for HFD – Fire Station 16 Renovation Project for the Houston Fire Department (HFD). The requested appropriation will fund pre-construction and construction services.

On April 30 and May 7, 2021, GSD advertised a Request for Proposals containing selection criteria that ranked proposers on experience, key personnel, safety ratings, and construction phase fee for the project services. The proposals were due on May 20, 2021, and four firms responded. GSD evaluated the proposals and interviewed the four highest-ranking firms. Anslow Bryant Construction, Ltd. ranked highest and offers the best value for the City based on the advertised criteria.

**PROJECT LOCATION:** 1700 Richmond Ave., Houston, TX 77098

**PROJECT DESCRIPTION:** This project will be a complete interior remodel of the existing Fire Station 16. The renovation will include approximately 6,000 existing total square feet plus approximately 2,500 new additional total square feet for an entire project area of 8,500 square feet for the two (2) Story stations. It will consist of selective demolition; installation of new mechanical, electrical, plumbing, low voltage systems; partial removal and replacement of the existing roof and the installation of a roof on the new addition; a complete interior buildout with new finishes and site improvements; removal of existing masonry and masonry furring, installation of a

new foundation and the remediation repair of the existing foundation; and the installation of a new elevator. The three (3) apparatus bays of the fire station are expected to be fully operational throughout the renovation. The project scope includes a thorough constructability report to determine an accurate GMP that provides the best value to the City.

**FUNDING SUMMARY:** It is recommended that City Council appropriate funds for pre-construction and construction phase services, including additional appropriations of \$30,005.92 for materials testing under an existing contract with QC Laboratories, Inc. (OA 4600016456) and \$30,000.00 for abatement services under an existing contract with ARC Abatement (OA 4600014870).

The following amounts for construction and contingency are based on the construction manager's estimate of cost. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 30,000.00	Pre-Construction Phase Services
\$ 3,444,290.00	Construction Cost (Estimate)
<u>\$ 344,429.00</u>	10% Contingency Cost (Estimate)
<b>\$ 3,818,719.00</b>	<b>Total Estimated Contract Services</b>
\$ 30,005.92	Materials Testing
\$ 30,000.00	Abatement
<u>\$ 60,275.08</u>	Civic Art (1.75%)
<b>\$ 3,939,000.00</b>	<b>Total Funding</b>

**MWBE PARTICIPATION:** A 19% MBE goal and 11% WBE goal have been established for the construction phase services of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor 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, Anslow Bryant Construction, Ltd. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**CIP FISCAL NOTE:** The five-year projected operating and maintenance costs for this project are noted below.



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

**Estimated Fiscal Operating Impact**

<b>Project</b>	<b>FY22</b>	<b>FY23</b>	<b>FY24</b>	<b>FY25</b>	<b>FY26</b>	<b>FY22- FY26 Total</b>
HFD – Fire Station 16 Renovation Project  <b>WBS No:</b> C-000196-0001-4	\$0	\$0	\$20,025	\$20,025	\$20,025	<b>\$60,075</b>

**WBS No:** C-000196-0001-4

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

---

Samuel Pena  
Houston Fire Department

**Amount and Source of Funding:**

**\$ 3,939,000.00**

Fire Consolidated Construction Fund  
Fund 4500

**Contact Information:**

Enid M. Howard  
Council Liaison  
**Phone:** 832-393-8023

**ATTACHMENTS:**

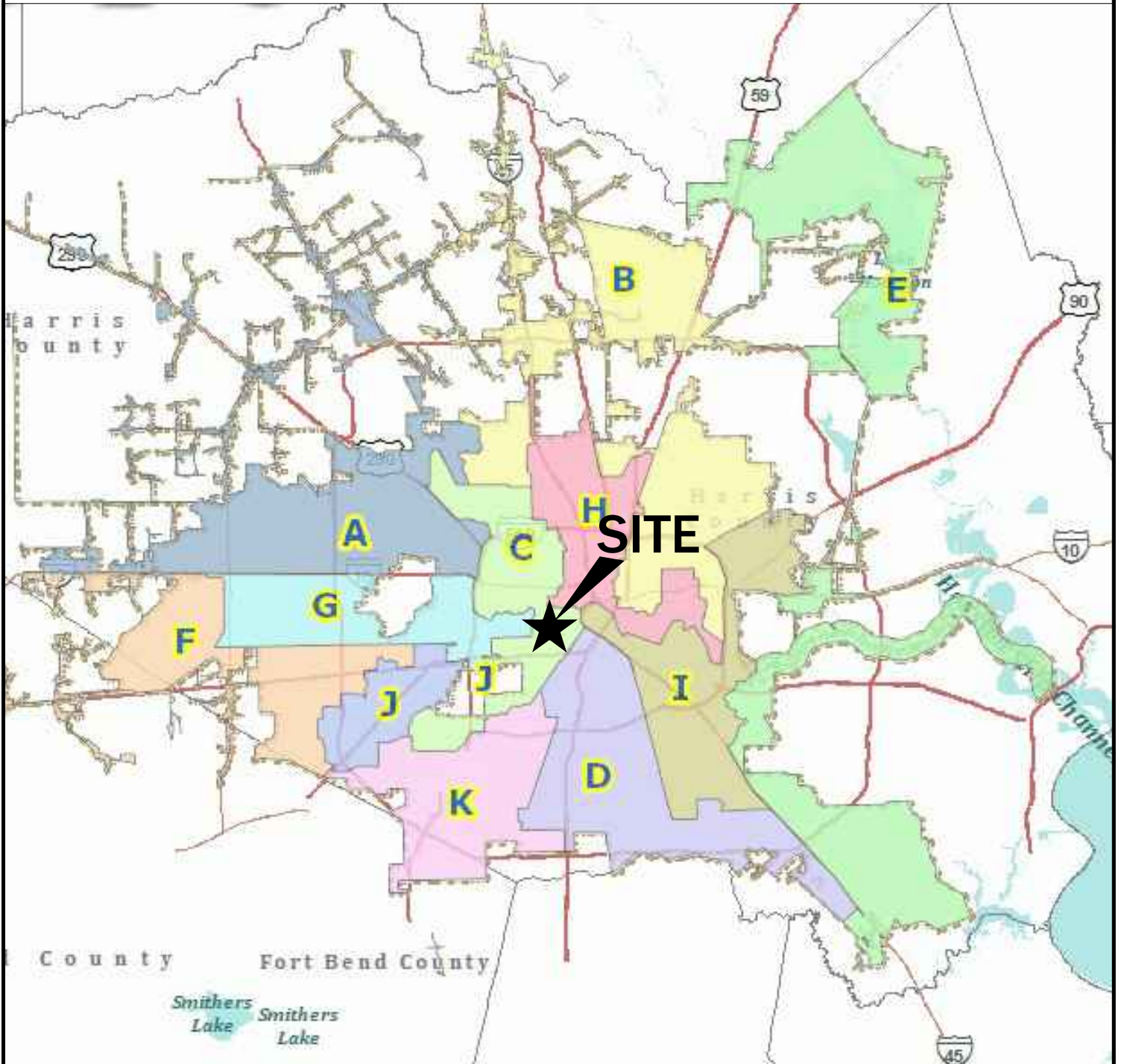
**Description**

25CONS486 - Maps  
Coversheet (revised)

**Type**

Backup Material  
Signed Cover sheet

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



**FIRE STATION 16 RENOVATION PROJECT  
1700 RICHMOND AVE. HOUSTON, TX 77098**

COUNCIL DISTRICT "C"

KEY MAP NO. 492W





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District C

Item Creation Date: 8/20/2021

25CONS486 – Award Construction Manager at Risk Contract – Anslow Bryant  
Construction, Ltd. - HFD Fire Station 16 Renovation Project

Agenda Item#: 16.

### **Summary:**

ORDINANCE appropriating \$3,939,000.00 out of the Fire Consolidated Construction Fund; approving and authorizing a Construction Manager at Risk Contract between the City of Houston and **ANSLOW BRYANT CONSTRUCTION, LTD.** for pre-construction and construction phase services for the Houston Fire Department Fire Station 16 Renovation Project; providing funding for materials testing services, abatement services, Civic Art Program and contingency - **DISTRICT C - KAMIN**

### **Background:**

**RECOMMENDATION:** Award Construction Manager at Risk contract and appropriate funds for the project.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) Contract to Anslow Bryant Construction, Ltd., to provide pre-construction and construction phase services for HFD – Fire Station 16 Renovation Project for the Houston Fire Department (HFD). The requested appropriation will fund pre-construction and construction services.

On April 30 and May 7, 2021, GSD advertised a Request for Proposals containing selection criteria that ranked proposers on experience, key personnel, safety ratings, and construction phase fee for the project services. The proposals were due on May 20, 2021, and four firms responded. GSD evaluated the proposals and interviewed the four highest-ranking firms. Anslow Bryant Construction, Ltd. ranked highest and offers the best value for the City based on the advertised criteria.

**PROJECT LOCATION:** 1700 Richmond Ave., Houston, TX 77098

**PROJECT DESCRIPTION:** This project will be a complete interior remodel of the existing Fire Station 16. The renovation will include approximately 6,000 existing total square feet plus approximately 2,500 new additional total square feet for an entire project area of 8,500 square feet for the two (2) Story stations. It will consist of selective demolition; installation of new mechanical, electrical, plumbing, low voltage systems; partial removal and replacement of the existing roof and the installation of a roof on the new addition; a complete interior buildout with new finishes and site improvements; removal of existing masonry and masonry furring, installation of a new foundation and the remediation repair of the existing foundation; and the installation of a new elevator. The three (3) apparatus bays of the fire station are expected to be fully operational throughout the renovation. The project scope includes a thorough constructability report to determine an accurate GMP that provides the best value to the City.

**FUNDING SUMMARY:** It is recommended that City Council appropriate funds for pre-construction and construction phase services, including additional appropriations of \$30,005.92 for materials testing under an existing contract with QC Laboratories, Inc. (OA 4600016456) and \$30,000.00 for abatement services under an existing contract with ARC Abatement (OA 4600014870).

The following amounts for construction and contingency are based on the construction manager's estimate of cost. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 30,000.00	Pre-Construction Phase Services
\$ 3,444,290.00	Construction Cost (Estimate)
\$ 344,429.00	10% Contingency Cost (Estimate)
<b>\$ 3,818,719.00</b>	<b>Total Estimated Contract Services</b>
\$ 30,005.92	Materials Testing
\$ 30,000.00	Abatement
\$ 60,275.08	Civic Art (1.75%)
<b>\$ 3,939,000.00</b>	<b>Total Funding</b>

**MWBE PARTICIPATION:** A 19% MBE goal and 11% WBE goal have been established for the construction phase services of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor 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, Anslow Bryant Construction, Ltd. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**CIP FISCAL NOTE:** The five-year projected operating and maintenance costs for this project are noted below.


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

**Estimated Fiscal Operating Impact**

Project	FY22	FY23	FY24	FY25	FY26	FY22-FY26 Total
HFD – Fire Station 16 Renovation Project  <b>WBS No:</b> C-000196-0001-4	\$0	\$0	\$20,025	\$20,025	\$20,025	<b>\$60,075</b>

**WBS No:** C-000196-0001-4

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:  
 9/9/2021  
 C. J. Messiah, Jr.  
 General Services Department

Samuel Pena  
 Houston Fire Department

**Amount and Source of Funding:**

**\$ 3,939,000.00**  
 Fire Consolidated Construction Fund  
 Fund 4500

**Contact Information:**

Enid M. Howard  
 Council Liaison

DS  


Phone: 832-393-8023

**ATTACHMENTS:**

**Description**

25CONS486 - Coversheet (revised)

25CONS486 - Form 1295

25CONS486 - Tax Delinquent

25CONS486 - Maps

25CONS486 - SAP

25CONS486 - Client Signature

CIP Form A

Ordinance

**Type**

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Signed Cover sheet

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District H

Item Creation Date: 8/22/2021

25CONS485 – Award Construction Manager at Risk  
Contract - Anslow Bryant Construction, Ltd. - HFD Fire  
Station 17 Renovation Project

Agenda Item#: 19.

### **Summary:**

ORDINANCE de-appropriating \$1,646,224.89 out of Fire Consolidated Construction Fund and appropriating \$3,960,224.89 out of Fire Consolidated Construction Fund; approving and authorizing Construction Manager At Risk Contract between City of Houston and **ANSLOW BRYANT CONSTRUCTION, LTD** for Pre-Construction and Construction Phase Services for the Houston Fire Department Fire Station 17 Renovation Project; providing funding for materials testing services, abatement services, Civic Art Program and contingency - **DISTRICT H - CISNEROS**

### **Background:**

**RECOMMENDATION:** Approve an Ordinance (i) awarding a Construction Manager at Risk (CMAR) contract to Anslow Bryant Construction, Ltd.; (ii) de-appropriating the sum of \$1,646,224.89 out of the Fire Consolidated Construction Fund (previously appropriated by Ordinance No. 2019-260); and (iii) appropriating the sum of \$3,960,224.89 for the project.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) contract to Anslow Bryant Construction, Ltd., to provide pre-construction and construction phase services for HFD – Fire Station 17 Renovation Project for the Houston Fire Department (HFD). The requested appropriation will fund pre-construction and construction services.

On April 23 and April 30, 2021, GSD advertised a Request for Proposals containing selection criteria that ranked proposers on experience, key personnel, safety ratings, and construction phase fee for the project services. The proposals were due on May 13, 2021, and three firms responded. GSD evaluated the proposals and interviewed the three highest-ranking firms. Anslow Bryant Construction, Ltd. ranked highest and offers the best value for the City based on the advertised criteria.

On April 10, 2019, by Ordinance No. 2019-260, City Council authorized the appropriation of \$1,646,224.89 out of the Fire Consolidated Construction Fund for HFD – Fire Station 17 Renovation Project. GSD has determined that it is more cost-effective to engage a CMAR for this project. The requested action will de-appropriate \$1,646,224.89 out of the Fire Consolidated Construction Fund and appropriate \$3,960,224.89 to the CMAR contract with Anslow Bryant

Construction, Ltd., for the project.

**PROJECT LOCATION:** 2805 Navigation Blvd, Houston, TX 77003

**PROJECT DESCRIPTION:** The project consists of a complete interior remodel of the existing Fire Station 17. The renovation will include approximately 6,576 total square feet. It will consist of selective demolition; installation of new mechanical, electrical, plumbing, and low voltage systems; removal and replacement of the entire roof, and a complete interior buildout with new finishes and site improvements. The three (3) apparatus bays of the fire station are expected to be fully operational throughout the entire renovation. The project scope includes a thorough constructability report to determine an accurate GMP that provides the best value to the City.

**FUNDING SUMMARY:** It is recommended that City Council appropriate funds for pre-construction and construction phase services, including additional appropriations of \$15,005.81 for materials testing under an existing contract with QC Laboratories, Inc. (OA 4600016456) and \$30,000 for abatement services under an existing contract with ARC Abatement (OA4600014870).

The following amounts for construction and contingency are based on the construction manager's estimate of cost. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 20,000.00	Pre-Construction Phase Services
\$ 3,514,290.00	Construction Cost (Estimate)
<u>\$ 351,429.00</u>	10% Contingency Cost (Estimate)
<b>\$ 3,885,719.00</b>	<b>Total Estimated Contract Services</b>
\$ 15,005.81	Materials Testing
\$ 30,000.00	Abatement
<u>\$ 29,500.08</u>	Civic Art (1.75%:\$29,500.08+\$32,000 (Ord. No# 2019-260) = \$61,500.08)
<b>\$ 3,960,224.89</b>	<b>Total Funding</b>

**M/WBE PARTICIPATION:** A 19% MBE goal and 11% WBE goal have been established for the construction phase services of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor 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, Anslow Bryant Construction, Ltd. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**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:** C-000211-0002-4

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Samuel Peña  
Fire Chief  
Houston Fire Department

**Prior Council Action:**  
Ordinance No. 2019-260; Dated April 10, 2019

**Amount and Source of Funding:**

**De-appropriate:**  
**\$1,646,224.89**  
Fire Consolidated Construction Fund  
Fund 4500

**Appropriate:**  
**\$3,960,224.89**  
Fire Consolidated Construction Fund  
Fund 4500

**Contact Information:**

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

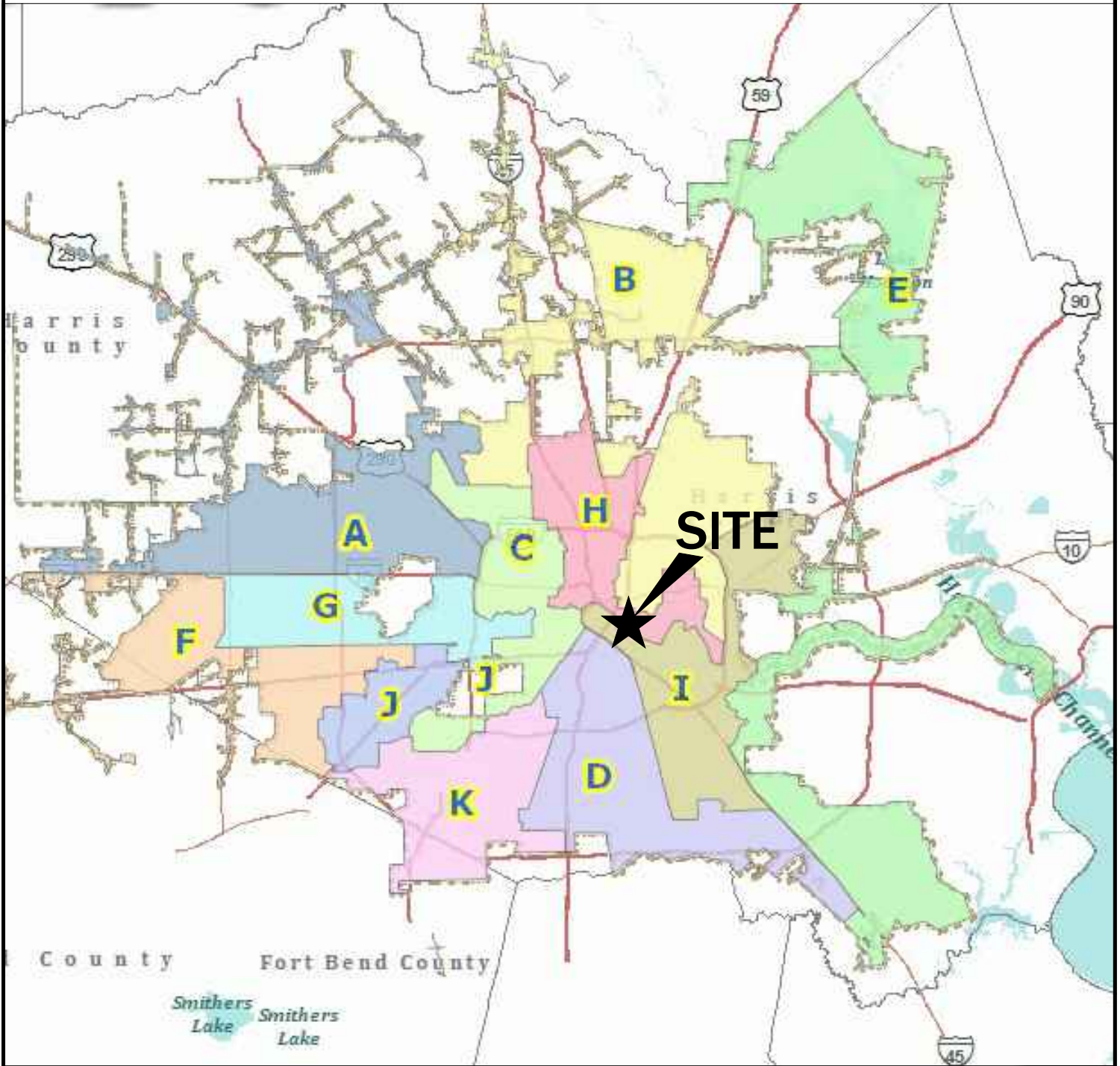
**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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25CONS485 - Maps  
Coversheet (revised)

Backup Material  
Signed Cover sheet

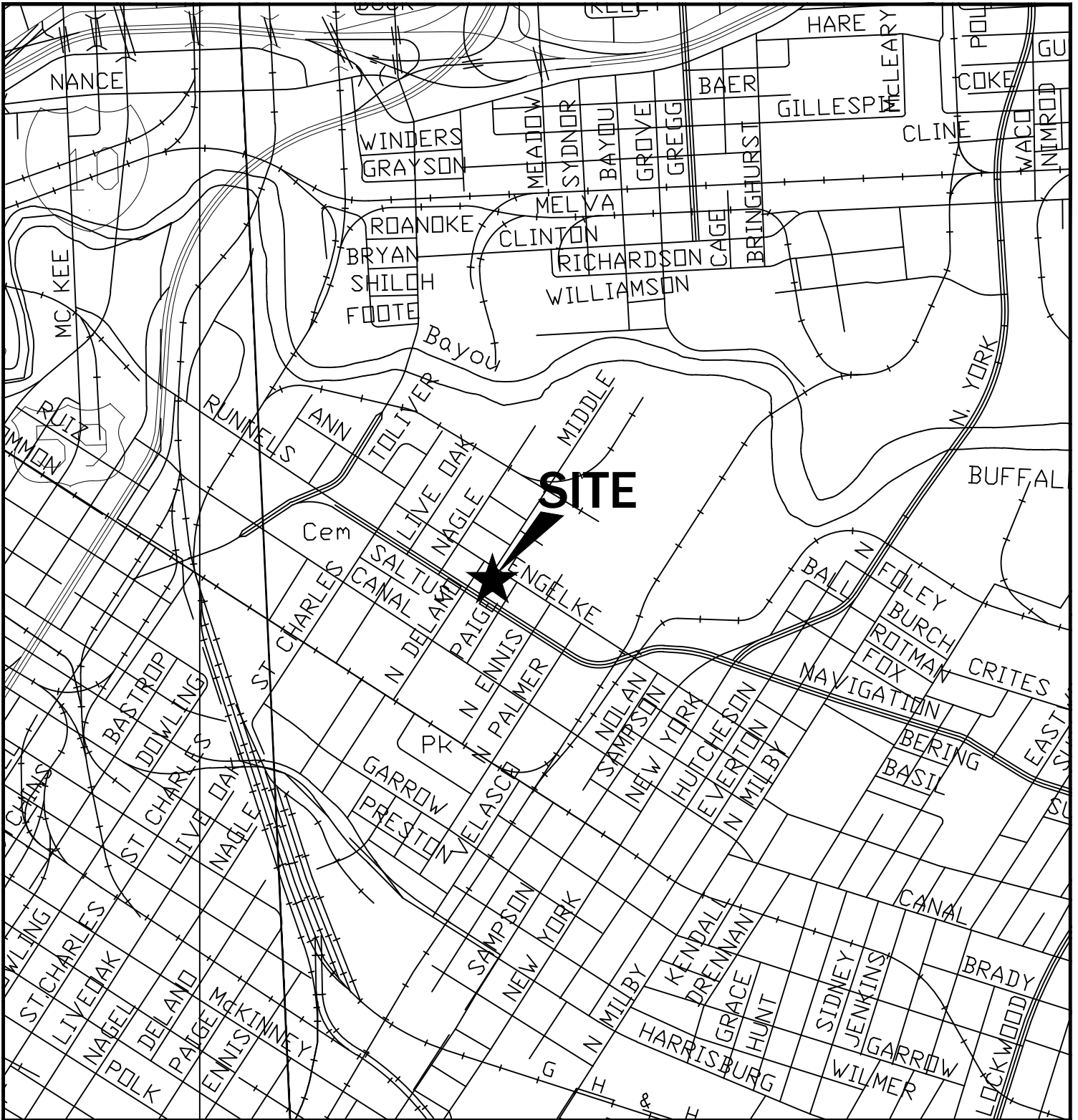
CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



**FIRE STATION 17 RENOVATION PROJECT**  
**2805 NAVIGATION BLVD. HOUSTON, TX 77003**

COUNCIL DISTRICT "H"

KEY MAP NO. 494P



**FIRE STATION 17 RENOVATION PROJECT  
2805 NAVIGATION BLVD. HOUSTON, TX 77003**

**COUNCIL DISTRICT "H"**

**KEY MAP NO. 494P**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District H

Item Creation Date: 8/22/2021

25CONS485 – Award Construction Manager at Risk Contract - Anslow Bryant  
Construction, Ltd. - HFD Fire Station 17 Renovation Project

Agenda Item#: 21.

### **Summary:**

ORDINANCE de-appropriating \$1,646,224.89 out of Fire Consolidated Construction Fund and appropriating \$3,960,224.89 out of Fire Consolidated Construction Fund; approving and authorizing Construction Manager At Risk Contract between City of Houston and **ANSLOW BRYANT CONSTRUCTION, LTD** for Pre-Construction and Construction Phase Services for the Houston Fire Department Fire Station 17 Renovation Project; providing funding for materials testing services, abatement services, Civic Art Program and contingency - **DISTRICT H - CISNEROS**

### **Background:**

**RECOMMENDATION:** Approve an Ordinance (i) awarding a Construction Manager at Risk (CMAR) contract to Anslow Bryant Construction, Ltd.; (ii) de-appropriating the sum of \$1,646,224.89 out of the Fire Consolidated Construction Fund (previously appropriated by Ordinance No. 2019-260); and (iii) appropriating the sum of \$3,960,224.89 for the project.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) contract to Anslow Bryant Construction, Ltd., to provide pre-construction and construction phase services for HFD – Fire Station 17 Renovation Project for the Houston Fire Department (HFD). The requested appropriation will fund pre-construction and construction services.

On April 23 and April 30, 2021, GSD advertised a Request for Proposals containing selection criteria that ranked proposers on experience, key personnel, safety ratings, and construction phase fee for the project services. The proposals were due on May 13, 2021, and three firms responded. GSD evaluated the proposals and interviewed the three highest-ranking firms. Anslow Bryant Construction, Ltd. ranked highest and offers the best value for the City based on the advertised criteria.

On April 10, 2019, by Ordinance No. 2019-260, City Council authorized the appropriation of \$1,646,224.89 out of the Fire Consolidated Construction Fund for HFD – Fire Station 17 Renovation Project. GSD has determined that it is more cost-effective to engage a CMAR for this project. The requested action will de-appropriate \$1,646,224.89 out of the Fire Consolidated Construction Fund and appropriate \$3,960,224.89 to the CMAR contract with Anslow Bryant Construction, Ltd., for the project.

**PROJECT LOCATION:** 2805 Navigation Blvd, Houston, TX 77003

**PROJECT DESCRIPTION:** The project consists of a complete interior remodel of the existing Fire Station 17. The renovation will include approximately 6,576 total square feet. It will consist of selective demolition; installation of new mechanical, electrical, plumbing, and low voltage systems; removal and replacement of the entire roof, and a complete interior buildout with new finishes and site improvements. The three (3) apparatus bays of the fire station are expected to be fully operational throughout the entire renovation. The project scope includes a thorough constructability report to determine an accurate GMP that provides the best value to the City.

**FUNDING SUMMARY:** It is recommended that City Council appropriate funds for pre-construction and construction phase services, including additional appropriations of \$15,005.81 for materials testing under an existing contract with QC Laboratories, Inc. (OA 4600016456) and \$30,000 for abatement services under an existing contract with ARC Abatement (OA4600014870).

The following amounts for construction and contingency are based on the construction manager's estimate of cost. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 20,000.00	Pre-Construction Phase Services
\$ 3,514,290.00	Construction Cost (Estimate)
\$ 351,429.00	10% Contingency Cost (Estimate)
<b>\$ 3,885,719.00</b>	<b>Total Estimated Contract Services</b>
\$ 15,005.81	Materials Testing
\$ 30,000.00	Abatement
\$ 29,500.08	Civic Art (1.75%:\$29,500.08+\$32,000 (Ord. No# 2019-260) = \$61,500.08)
<b>\$ 3,960,224.89</b>	<b>Total Funding</b>

**M/WBE PARTICIPATION:** A 19% MBE goal and 11% WBE goal have been established for the construction phase services of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor 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, Anslow Bryant Construction, Ltd. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**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:** C-000211-0002-4

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:  
 9/9/2021  
C. J. Messiah, Jr.  
General Services Department

Samuel Peña  
Fire Chief  
Houston Fire Department

**Prior Council Action:**

Ordinance No. 2019-260; Dated April 10, 2019

**Amount and Source of Funding:**

**De-appropriate:**

**\$1,646,224.89**

Fire Consolidated Construction Fund  
Fund 4500

**Appropriate:**

**\$3,960,224.89**

Fire Consolidated Construction Fund





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District B

Item Creation Date: 8/20/2021

25CONS487 – Award Construction Manager at Risk  
Contract – Christensen Building Group, LLC - HFD Fire  
Station 19 Renovation Project

Agenda Item#: 20.

### **Summary:**

ORDINANCE de-appropriating \$1,505,268.00 out of Fire Consolidated Construction Fund and appropriating \$3,790,267.38 out of Fire Consolidated Construction Fund; approving and authorizing a Construction Manager At Risk Contract between City of Houston and **CHRISTENSEN BUILDING GROUP, LLC** for Pre-Construction and Construction Phase Services for the Houston Fire Department Fire Station 19 Renovation Project; providing funding for materials testing services, abatement services, Civic Art Program and contingency - **DISTRICT B - JACKSON**

### **Background:**

**RECOMMENDATION:** Approve an Ordinance (i) awarding a Construction Manager at Risk contract to Christensen Building Group, LLC (ii) de-appropriating the sum of \$1,505,268.00 out of the Fire Consolidated Construction Fund (previously appropriated by Ordinance No. 2019-260); and (iii) appropriating the sum of \$3,790,267.38 for the project.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) contract to Christensen Building Group, LLC, to provide pre-construction and construction phase services for HFD – Fire Station 19 Renovation Project for the Houston Fire Department (HFD). The requested appropriation will fund pre-construction and construction services.

On May 7 and May 14, 2021, GSD advertised a Request for Proposals containing selection criteria that ranked proposers on experience, key personnel, safety ratings, and construction phase fee for the project services. The proposals were due on May 27, 2021, and seven firms responded. GSD evaluated the proposals and interviewed the five highest-ranking firms. Christensen Building Group, LLC ranked highest and offers the best value for the City based on the advertised criteria.

On April 10, 2019, by Ordinance No. 2019-260, City Council authorized the appropriation of \$1,505,268.00 out of the Fire Consolidated Construction Fund for HFD – Fire Station 19 Renovation Project. GSD has determined that it is more cost-effective to engage a CMAR for this project. The requested action will de-appropriate \$1,505,268.00 out of the Fire Consolidated



Construction Fund and appropriate \$3,790,267.38 to the CMAR contract with Christensen Building Group, LLC, for the project.

**PROJECT LOCATION:** 1811 Gregg Street, Houston, TX 77020

**PROJECT DESCRIPTION:** The project consists of a complete interior remodel of the existing Fire Station 19. The renovation will include approximately 10,516 total square feet. It will consist of selective demolition; installation of new mechanical, electrical, plumbing, and low voltage systems; removal and replacement of the entire roof; a complete interior buildout with new finishes and site improvements; removal of existing masonry and masonry furring; and foundation remediation repairs. The three (3) apparatus bays of the fire station are expected to be fully operational throughout the entire renovation. The project scope includes a thorough constructability report to determine an accurate GMP that provides the best value to the City.

**FUNDING SUMMARY:** It is recommended that City Council appropriate funds for pre-construction and construction phase services, including additional appropriations of \$31,000.00 for materials testing under an existing contract with DAE & Associates (OA 4600016451) and \$30,000.00 for abatement services under an existing contract with AAR, Inc. (OA 4600014867). The following amounts for construction and contingency are based on the construction manager's estimate of the cost. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 28,675.00	Pre-Construction Phase Services
\$ 3,338,199.00	Construction Cost (Estimate)
\$ 333,819.90	10% Contingency Cost (Estimate)
<b>\$ 3,700,693.90</b>	<b>Total Estimated Contract Services</b>
\$ 31,000.00	Materials Testing
\$ 30,000.00	Abatement
\$ 28,573.48	Civic Art (1.75%: \$28,573.48+\$29,845(Ord. No. 2019-260) = \$58,418.48)
<b>\$ 3,790,267.38</b>	<b>Total Funding</b>

**M/WBE PARTICIPATION:** A 19% MBE goal and 11% WBE goal have been established for the construction phase services of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor 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, Christensen Building Group, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**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:** C-000203-0002-4

**DIRECTOR'S SIGNATURE/DATE:**

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C. J. Messiah, Jr.  
General Services Department

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Samuel Peña  
Fire Chief  
Houston Fire Department

**Prior Council Action:**

Ordinance No. 2019-260; Dated April 10, 2019

**Amount and Source of Funding:**

**De-appropriate:**

**\$1,505,268.00**

Fire Consolidated Construction Fund  
Fund 4500

**Appropriate:**

**\$3,790,267.38**

Fire Consolidated Construction Fund  
Fund 4500

**Contact Information:**

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

**ATTACHMENTS:**

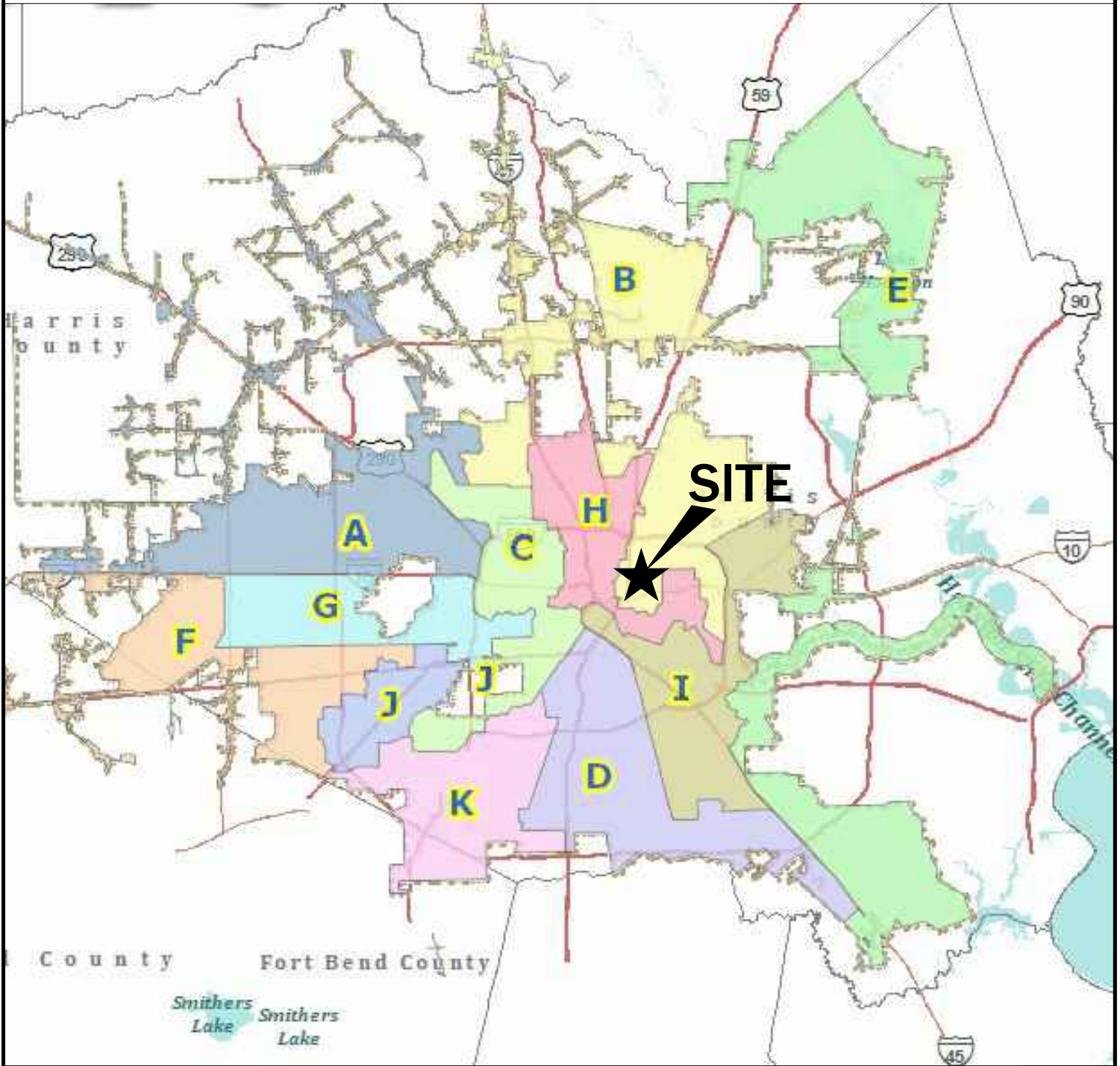
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25CONS487 - Maps  
Coversheet (revised)

**Type**

Backup Material  
Signed Cover sheet

CITY OF HOUSTON  
HARRIS COUNTY, TEXAS



**FIRE STATION 19 RENOVATION PROJECT**  
**1811 GREGG ST. HOUSTON, TX 77020**

COUNCIL DISTRICT "B"

KEY MAP NO. 494J





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District B

Item Creation Date: 8/20/2021

25CONS487 – Award Construction Manager at Risk Contract – Christensen Building  
Group, LLC - HFD Fire Station 19 Renovation Project

Agenda Item#: 22.

### **Summary:**

ORDINANCE de-appropriating \$1,505,268.00 out of Fire Consolidated Construction Fund and appropriating \$3,790,267.38 out of Fire Consolidated Construction Fund; approving and authorizing a Construction Manager At Risk Contract between City of Houston and **CHRISTENSEN BUILDING GROUP, LLC** for Pre-Construction and Construction Phase Services for the Houston Fire Department Fire Station 19 Renovation Project; providing funding for materials testing services, abatement services, Civic Art Program and contingency - **DISTRICT B - JACKSON**

### **Background:**

**RECOMMENDATION:** Approve an Ordinance (i) awarding a Construction Manager at Risk contract to Christensen Building Group, LLC (ii) de-appropriating the sum of \$1,505,268.00 out of the Fire Consolidated Construction Fund (previously appropriated by Ordinance No. 2019-260); and (iii) appropriating the sum of \$3,790,267.38 for the project.

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council award a Construction Manager at Risk (CMAR) contract to Christensen Building Group, LLC, to provide pre-construction and construction phase services for HFD – Fire Station 19 Renovation Project for the Houston Fire Department (HFD). The requested appropriation will fund pre-construction and construction services.

On May 7 and May 14, 2021, GSD advertised a Request for Proposals containing selection criteria that ranked proposers on experience, key personnel, safety ratings, and construction phase fee for the project services. The proposals were due on May 27, 2021, and seven firms responded. GSD evaluated the proposals and interviewed the five highest-ranking firms. Christensen Building Group, LLC ranked highest and offers the best value for the City based on the advertised criteria.

On April 10, 2019, by Ordinance No. 2019-260, City Council authorized the appropriation of \$1,505,268.00 out of the Fire Consolidated Construction Fund for HFD – Fire Station 19 Renovation Project. GSD has determined that it is more cost-effective to engage a CMAR for this project. The requested action will de-appropriate \$1,505,268.00 out of the Fire Consolidated Construction Fund and appropriate \$3,790,267.38 to the CMAR contract with Christensen Building Group, LLC, for the project.

**PROJECT LOCATION:** 1811 Gregg Street, Houston, TX 77020

**PROJECT DESCRIPTION:** The project consists of a complete interior remodel of the existing Fire Station 19. The renovation will include approximately 10,516 total square feet. It will consist of selective demolition; installation of new mechanical, electrical, plumbing, and low voltage systems; removal and replacement of the entire roof; a complete interior buildout with new finishes and site improvements; removal of existing masonry and masonry furring; and foundation remediation repairs. The three (3) apparatus bays of the fire station are expected to be fully operational throughout the entire renovation. The project scope includes a thorough constructability report to determine an accurate GMP that provides the best value to the City.

**FUNDING SUMMARY:** It is recommended that City Council appropriate funds for pre-construction and construction phase services, including additional appropriations of \$31,000.00 for materials testing under an existing contract with DAE & Associates (OA 4600016451) and \$30,000.00 for abatement services under an existing contract with AAR, Inc. (OA 4600014867).

The following amounts for construction and contingency are based on the construction manager's estimate of the cost. The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 28,675.00	Pre-Construction Phase Services
\$ 3,338,199.00	Construction Cost (Estimate)
<u>\$ 333,819.90</u>	10% Contingency Cost (Estimate)
<b>\$ 3,700,693.90</b>	<b>Total Estimated Contract Services</b>
\$ 31,000.00	Materials Testing
\$ 30,000.00	Abatement
<u>\$ 28,573.48</u>	Civic Art (1.75%: \$28,573.48+\$29,845(Ord. No. 2019-260) = \$58,418.48)
<b>\$ 3,790,267.38</b>	<b>Total Funding</b>

**M/WBE PARTICIPATION:** A 19% MBE goal and 11% WBE goal have been established for the construction phase services of this contract. The construction manager will submit the list of proposed certified sub-contractors with the issuance of the GMP proposal.

**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor 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, Christensen Building Group, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

**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:** C-000203-0002-4

**DIRECTOR'S SIGNATURE/DATE:**

DocuSigned by:

*C. J. Messiah, Jr.* 9/9/2021

C. J. Messiah, Jr.  
General Services Department

\_\_\_\_\_  
Samuel Peña  
Fire Chief  
Houston Fire Department

**Prior Council Action:**

Ordinance No. 2019-260; Dated April 10, 2019

**Amount and Source of Funding:**

**De-appropriate:**

**\$1,505,268.00**

Fire Consolidated Construction Fund  
Fund 4500

**Appropriate:**

**\$3,790,267.38**

Fire Consolidated Construction Fund  
Fund 4500





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District E

Item Creation Date: 9/2/2021

COPY MYR-ILA COH and HCFCD

Agenda Item#: 21.

### **Summary:**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** to remove silt and sediment from channels at the entrance to Lake Houston and areas within the lake south of the FM 1960 bridge crossing - **DISTRICT E - MARTIN**

### **Background:**

The City of Houston Chief Recovery Officer and the Interim Director of Solid Waste Management Department recommend that City Council approve the interlocal agreement to coordinate efforts between the City of Houston and Harris County Flood Control District to remove silt and sediment from channels at the entrance to Lake Houston and areas within the lake south of the F.M. 1960 bridge crossing. Work to include development of a long range management plan for annual operations and maintenance of sand/sediment accumulation, coordination with canals, channels and boat dock owners, establishing dredging costs reimbursements (if any) and management of dredging activities including sand/sediment disposition.

The Harris County Flood Control District has authorized a maximum amount of \$10 million through the Harris County 2018 Bond Program bond funds for these services. The term of this agreement is from the Date of Countersignature by both parties and will expire upon the date that de-silting operations are deemed completed by the City of Houston.

The City of Houston is responsible for managing all activities under this interlocal agreement and will be working with the vendor DRC under an existing contract for these services.

### Fiscal Note:

No Fiscal Note is required on grant items.

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Stephen Costello  
Chief Recovery Officer

---

Carolyn Wright, Interim Director  
Solid Waste Management

### **Amount and Source of Funding:**

\$10,000,000.00

Local Government

Fund 5020



**Contact Information:**

Stephen Costello, Chief Recovery Officer 832.393.0811  
Carolyn Wright, Interim Director SWMD 832.393.0449

**ATTACHMENTS:**

**Description**

Executed Coversheet  
Coversheet

**Type**

Signed Cover sheet  
Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District E

Item Creation Date: 9/2/2021

MYR-ILA COH and HCFCD

Agenda Item#: 50.

### **Summary:**

NOT A REAL CAPTION

### **Background:**

The City of Houston Chief Recovery Officer and the Interim Director of Solid Waste Management Department recommend that City Council approve the interlocal agreement to coordinate efforts between the City of Houston and Harris County Flood Control District to remove silt and sediment from channels at the entrance to Lake Houston and areas within the lake south of the F.M. 1960 bridge crossing. Work to include development of a long range management plan for annual operations and maintenance of sand/sediment accumulation, coordination with canals, channels and boat dock owners, establishing dredging costs reimbursements (if any) and management of dredging activities including sand/sediment disposition.

The Harris County Flood Control District has authorized a maximum amount of \$10 million through the Harris County 2018 Bond Program bond funds for these services. The term of this agreement is from the Date of Countersignature by both parties and will expire upon the date that desilting operations are deemed completed by the City of Houston.

### Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

DocuSigned by:

*Stephen Costello*

*Carolyn Wright*

Stephen Costello  
Chief Recovery Officer

Carolyn Wright  
Interim Director  
Solid Waste Management

### **Amount and Source of Funding:**

\$10,000.00-Fund 5020, Local Government

### **Contact Information:**

Stephen Costello, Chief Recovery Officer 832.393.0811  
Carolyn Wright, Interim Director SWMD 832.393.0449



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/14/2021

District E

Item Creation Date: 9/2/2021

MYR-ILA COH and HCFCD

Agenda Item#: 13.

**Summary:**

**NOT A REAL CAPTION**

ORDINANCE approving and authorizing an interlocal agreement between the City of Houston and **HARRIS COUNTY FLOOD CONTROL DISTRICT** to coordinate efforts between the City of Houston and Harris County Flood Control District to remove silt and sediment from channels at the entrance to Lake Houston and areas within the lake south of the F.M. 1960 bridge crossing - **DISTRICT E - MARTIN**

**Background:**

The City of Houston Chief Recovery Officer and the Interim Director of Solid Waste Management Department recommend that City Council approve the interlocal agreement to coordinate efforts between the City of Houston and Harris County Flood Control District to remove silt and sediment from channels at the entrance to Lake Houston and areas within the lake south of the F.M. 1960 bridge crossing. Work to include development of a long range management plan for annual operations and maintenance of sand/sediment accumulation, coordination with canals, channels and boat dock owners, establishing dredging costs reimbursements (if any) and management of dredging activities including sand/sediment disposition.

The Harris County Flood Control District has authorized a maximum amount of \$10 million through the Harris County 2018 Bond Program bond funds for these services. The term of this agreement is from the Date of Countersignature by both parties and will expire upon the date that desilting operations are deemed completed by the City of Houston.

**Fiscal Note:**

No Fiscal Note is required on grant items

DocuSigned by:

DocuSigned by:

*Stephen Costello*

*Carolyn Wright*

Stephen Costello  
Chief Recovery Officer

Carolyn Wright, Interim Director  
Solid Waste Management

**Amount and Source of Funding:**

\$10,000,000.00

Local Government

Fund 5020

**Contact Information:**

Stephen Costello, Chief Recovery Officer 832.393.0811

Carolyn Wright, Interim Director SWMD 832.393.0449

**ATTACHMENTS:**

**Description**

- Executed Coversheet
- ILA - executed agreement
- ILA Attachment A
- ILA Attachment B

**Type**

- Signed Cover sheet
- Backup Material
- Backup Material
- Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District G, District J

Item Creation Date: 8/26/2021

MYR- RCA - FY22 TIRZ 1 Lamar Terrace/St. George  
Place

Agenda Item#: 22.

### **Summary:**

ORDINANCE relating to the Fiscal Affairs of **SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS (SAINT GEORGE PLACE ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvements Budget for the Zone - **DISTRICTS G - TRAVIS and J - POLLARD**

### **Background:**

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

### **RECOMMENDATION:**

City Council adopt an ordinance approving the Fiscal Year 2022 (FY22) Operating Budget for Saint George Place Redevelopment Authority and the Fiscal Years 2022 – 2026 (FY22-FY26) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number One, City of Houston, Texas (Saint George Place Zone).

### **SPECIFIC EXPLANATION:**

The administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for the Saint George Place Redevelopment Authority (the “Authority”) and the FY22 - FY26 CIP Budget for Reinvestment Zone Number One (the “Zone”).

- Total Operating Budget for FY22 is \$18,985,224 which includes \$3,080,356 for fund transfers required by the tri-party agreement between the Zone, the Authority and the City and the interlocal agreement between the City, the Zone, the Authority and Houston Independent School District.
- The Operating Budget also includes \$14,089,500 for capital expenditures committed to regional flood mitigation, roadway reconstruction, sidewalk replacement and improvements; and \$88,000 for administration and overhead.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.

- The FY22 – FY26 CIP Budget totals \$26,464,500 and includes provisions for regional flood mitigation, street reconstruction, and sidewalk improvements.

The FY22 Operating Budget includes a municipal services cost payment in FY22 of \$232,718 to pay for the incremental cost of providing services to the area.

**Prior Council Action:**

Ord. No. 2020-799, 09/22/2020

**Contact Information:**

---

Andrew F. Icken, Chief Development Officer

---

Gwendolyn Tillotson

**Phone:** (832.393.0937)

**ATTACHMENTS:**

**Description**

Cover sheet  
TIRZ Memo

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/14/2021

District G, District J

Item Creation Date: 8/26/2021

MYR- RCA - FY22 TIRZ 1 Lamar Terrace/St. George Place

Agenda Item#: 20.

**Background:**

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

**RECOMMENDATION:**

City Council adopt an ordinance approving the Fiscal Year 2022 (FY22) Operating Budget for Saint George Place Redevelopment Authority and the Fiscal Years 2022 – 2026 (FY22-FY26) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number One, City of Houston, Texas (Saint George Place Zone).

**SPECIFIC EXPLANATION:**

The administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for the Saint George Place Redevelopment Authority (the “Authority”) and the FY22 - FY26 CIP Budget for Reinvestment Zone Number One (the “Zone”).

- Total Operating Budget for FY22 is \$18,985,224 which includes \$3,080,356 for fund transfers required by the tri-party agreement between the Zone, the Authority and the City and the interlocal agreement between the City, the Zone, the Authority and Houston Independent School District.
- The Operating Budget also includes \$14,089,500 for capital expenditures committed to regional flood mitigation, roadway reconstruction, sidewalk replacement and improvements; and \$88,000 for administration and overhead.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.
- The FY22 – FY26 CIP Budget totals \$26,464,500 and includes provisions for regional flood mitigation, street reconstruction, and sidewalk improvements.

The FY22 Operating Budget includes a municipal services cost payment in FY22 of \$232,718 to pay for the incremental cost of providing services to the area.

**Prior Council Action:**

Ord. No. 2020-799, 09/22/2020

**Contact Information:**

DocuSigned by:

F405371A27C1298

Andrew F. Icken, Chief Development Officer

DS

Gwendolyn Tillotson

Phone: (832.393.0937)

**ATTACHMENTS:**

**Description**

Ord. No. 2020-799

Budget

**Type**

Backup Material

Backup Material



# CITY OF HOUSTON

Office of the Mayor

## Interoffice

Correspondence

A blue ink signature of Andrew F. Icken, with the initials "DS" in a small box above it.

**To:** Mayor Sylvester Turner

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

**Date:** August 31, 2021

**Subject:** TIRZ FY22 Budgets

**TIRZ budgets to be presented to City Council on September 15, 2021 for consideration and approval are listed below:**

**TIRZ #1 – ST. GEORGE PLACE (DISTRICT G, J)** was created to stabilize property values, address deteriorated buildings and incompatible land uses and provide for the design and construction of roadway and streets, public utility systems, sidewalks, landscaping and land acquisition in a district of the City known as St. George Place (formerly known as Lamar Terrace).

The projected incremental property tax revenue is \$5.5M, which comprises \$3.5M from City revenue and \$2.0M from HISD. The FY22 budget is \$19.0M and allocates \$15.9M for project costs. Projects include access management improvements at the intersection of Richmond and Westheimer (\$2.9M), improvements of Anderson Park (\$2.7M), beautification of medians along Richmond Avenue from S Rice to Hillcroft (\$1.0M) and full reconstruction of Beverley Hill, Schumacher, Star Lane from Chimney Rock to Fountain View; and Bering Drive from Westpark to Richmond (\$5.7M). The budget also includes \$3.0M in transfers, the majority of which being for affordable housing (\$1.8M) and educational facilities (\$815K).

**FY21 – FY25 CIP:** \$30.2M

**FY22 – FY26 CIP:** \$26.4M

**Projects ADDED for FY22 – FY26:**

- Underpass lighting at the bridge at IH-69 and Fountain View and Chimney Rock intersections.

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**TIRZ #5 – MEMORIAL HEIGHTS (DISTRICT C, H)** was created to provide plans and programs necessary to create and support an environment attractive to private investments in the greater Memorial Heights and lower White Oak Bayou recreational corridor. The intent of the plans is to ensure the improvements will result in the long-term stability and viability of the area.

The projected incremental property tax revenue is \$8.3M, all of which comes from City increment. The FY22 budget is \$20.0M and allocates \$19.5M for project costs. Projects include the Shepherd/Durham roadway reconstruction between 6th street and the 610 loop (\$11.5M), the North Canal flood remediation project (\$1.2M), intersection improvements on Yale Street at Center Street (\$1.0M) and the construction of bicycle and pedestrian improvements (\$1.8M). The budget also includes \$578K in transfers, the majority of which being for administration fees (\$417K).

**FY21 – FY25 CIP:** \$135.4M

**FY22 – FY26 CIP:** \$145.4M

**Projects ADDED for FY22 – FY26:**

- Identification of locations with safety issues, poor connections, poor or no infrastructure and eventual safety and mobility remediation.
- Identification of locations with localized flooding issues and aging, undersized, poor or no infrastructure and eventual storm water management improvements

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**TIRZ #23 – HARRISBURG (DISTRICT H, I)** was created to provide the plans and programs needed to reposition Houston's East End, a District of the City containing industrial brownfield sites, inactive landfills, abandoned dock lands, industrial properties, railroads, and various commercial uses located throughout and amid single family residential areas.

The projected incremental property tax revenue is \$2.8M, all of which coming from City increment. The FY22 budget is \$4.1M and allocates \$3.7M for project costs. Projects include the enhancement of the Navigation Esplanade to improve economic development activity in the community and to establish the esplanade as a local and regional attraction (\$375K), design and construction of mobility and infrastructure improvements (450K), Bicycle improvements that include protected bike lanes along Milby Street along with enhanced connections to existing trails and parks (\$550K), and the reconstruction of Navigation Boulevard at Jensen Drive and Runnels Street (\$426K). The budget also includes \$464K in transfers, the majority of which being for municipal services (\$325K).

**FY21 – FY25 CIP:** \$19.9M

**FY22 – FY26 CIP:** \$18.0M

**Projects ADDED for FY22 – FY26:**

- Protected bike lanes along Milby Street connecting Polk Street to Tony Marron Park and shared lanes connecting Brays Bayou to Sunset Trail





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District C, District H

Item Creation Date: 8/26/2021

MYR- RCA - FY22 TIRZ 5 Memorial Heights

Agenda Item#: 23.

### **Summary:**

ORDINANCE relating to the Fiscal Affairs of **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL-HEIGHTS ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022 - 2026 Capital Improvement Projects Budget for the Zone - **DISTRICTS C - KAMIN and H - CISNEROS**

### **Background:**

Ordinance approving the Fiscal Year 2022 Operating Budget for the Memorial-Heights Redevelopment Authority and the Fiscal Years 2022 – 2026 Capital Improvement Projects (CIP) Budget for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone).

**RECOMMENDATION:** City Council adopt an ordinance approving the Fiscal Year 2022 (FY22) Operating Budget for the Memorial-Heights Redevelopment Authority and the Fiscal Years 2022 – 2026 (FY22-FY26) CIP Budget for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone).

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for the Memorial-Heights Redevelopment Authority (the Authority) and approval of the FY22 – FY26 CIP Budget for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone).

- Total Operating Budget for FY22 is \$20,053,444 which includes \$578,135 for fund transfers required by the tri-party agreement between the City, the Memorial Heights Zone, and the Authority.
- The FY22 Operating Budget also provides for \$19,475,309 allocated towards Project Costs, including \$16,250,000 for capital expenditures committed to the Shepherd and Durham street reconstruction project; the design of flood remediation plans associated with the North Canal Project; the design and reconstruction of the intersection at Yale Street and Center Street; and pedestrian and bicycle facility improvements among other projects.
- The FY22 Operating Budget allocates \$400,000 for administration and overhead.
- The FY22 – FY26 CIP Budget totals \$145,370,000 and includes provisions for the design and construction of pedestrian bridges, reconstruction of streets, hike and bike trails, Shepherd and Durham Reconstruction, and the North Canal

Project among other projects.

- 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 \$160,652 to pay for the incremental cost of providing services to the area.

**Prior Council Action:**

Ord. No. 2020-877, 10/07/2020

**Contact Information:**

---

Andrew F. Icken, Chief Development Officer

---

Gwendolyn Tillotson

**Phone:** (832.393.0937)

**ATTACHMENTS:**

**Description**

**Type**

Signed Coversheet

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/14/2021

District C, District H

Item Creation Date: 8/26/2021

MYR- RCA - FY22 TIRZ 5 Memorial Heights

Agenda Item#: 22.

**Background:**

Ordinance approving the Fiscal Year 2022 Operating Budget for the Memorial-Heights Redevelopment Authority and the Fiscal Years 2022 – 2026 Capital Improvement Projects (CIP) Budget for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone).

**RECOMMENDATION:** City Council adopt an ordinance approving the Fiscal Year 2022 (FY22) Operating Budget for the Memorial-Heights Redevelopment Authority and the Fiscal Years 2022 – 2026 (FY22-FY26) CIP Budget for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone).

**SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for the Memorial-Heights Redevelopment Authority (the Authority) and approval of the FY22 – FY26 CIP Budget for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone).

- Total Operating Budget for FY22 is \$20,053,444 which includes \$578,135 for fund transfers required by the tri-party agreement between the City, the Memorial Heights Zone, and the Authority.
- The FY22 Operating Budget also provides for \$19,475,309 allocated towards Project Costs, including \$16,250,000 for capital expenditures committed to the Shepherd and Durham street reconstruction project; the design of flood remediation plans associated with the North Canal Project; the design and reconstruction of the intersection at Yale Street and Center Street; and pedestrian and bicycle facility improvements among other projects.
- The FY22 Operating Budget allocates \$400,000 for administration and overhead.
- The FY22 – FY26 CIP Budget totals \$145,370,000 and includes provisions for the design and construction of pedestrian bridges, reconstruction of streets, hike and bike trails, Shepherd and Durham Reconstruction, and the North Canal Project among other projects.
- 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 \$160,652 to pay for the incremental cost of providing services to the area.

**Prior Council Action:**

Ord. No. 2020-877, 10/07/2020

**Contact Information:**

DocuSigned by:

F406371027C1408

Andrew P. Icken, Chief Development Officer

DS

Gwendolyn Tillotson

Phone: (832.393.0937)

**ATTACHMENTS:**

**Description**

Ord. No. 2020-877, 10/07/2020  
Budget

**Type**

Ordinance/Resolution/Motion  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District H, District I

Item Creation Date: 8/31/2021

MYR- RCA - FY22 TIRZ 23 Harrisburg RCA

Agenda Item#: 24.

### **Summary:**

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

### **Background:**

Ordinance approving the Fiscal Year 2022 Operating Budget for the Harrisburg Redevelopment Authority and Fiscal Years 2022 – 2026 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Three, City of Houston, Texas (Harrisburg Zone).

**RECOMMENDATION:** City Council to adopt an ordinance approving the Fiscal Year 2022 (FY22) Operating Budget for the Harrisburg Redevelopment Authority and Fiscal Years 2022 – 2026 (FY22 – FY26) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Three, City of Houston, Texas (Harrisburg Zone).

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for the Harrisburg Redevelopment Authority (the Authority) and Fiscal Years 2022 – 2026 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Three, City of Houston, Texas (Harrisburg Zone).

- Total Operating Budget for FY22 is \$4,153,669 which includes \$464,773 for required fund transfers, and \$3,688,896 for Project Costs primarily committed to mobility infrastructure improvements including roadways, bike lanes, sidewalks, trails, streetscape enhancements and intersection enhancements, and park improvements.
- The FY22 Operating Budget also includes \$81,500 for administration and overhead, and \$222,090 for developer reimbursement agreements for the design of water, waste water, and storm water infrastructure, streets, and streetscape enhancements as well as an economic developer agreement to rehabilitate and to redevelop 5 buildings into a 35,000 square foot multi-tenant work space with shared amenities.
- The FY22 Operating Budget has a municipal services charge of \$325,016.
- The FY22 – FY26 CIP Budget totals \$18,007,162 and includes provisions for the right of

way acquisition, design and construction of roadways and sidewalks, trails and greenspace.

- 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.

**Prior Council Action:**

Ordinance 2020-834, 09/30/2020

**Contact Information:**

---

Andrew F. Icken, Chief Development Officer

---

Gwendolyn Tillotson

**Phone:** (832.393.0937)

**ATTACHMENTS:**

**Description**

**Type**

Cover sheet

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/14/2021

District H, District I

Item Creation Date: 8/31/2021

MYR- RCA - FY22 TIRZ 23 Harrisburg RCA

Agenda Item#: 37.

**Background:**

Ordinance approving the Fiscal Year 2022 Operating Budget for the Harrisburg Redevelopment Authority and Fiscal Years 2022 – 2026 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Three, City of Houston, Texas (Harrisburg Zone).

**RECOMMENDATION:** City Council to adopt an ordinance approving the Fiscal Year 2022 (FY22) Operating Budget for the Harrisburg Redevelopment Authority and Fiscal Years 2022 – 2026 (FY22 – FY26) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Three, City of Houston, Texas (Harrisburg Zone).

**SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for the Harrisburg Redevelopment Authority (the Authority) and Fiscal Years 2022 – 2026 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Three, City of Houston, Texas (Harrisburg Zone).

- Total Operating Budget for FY22 is \$4,153,669 which includes \$464,773 for required fund transfers, and \$3,688,896 for Project Costs primarily committed to mobility infrastructure improvements including roadways, bike lanes, sidewalks, trails, streetscape enhancements and intersection enhancements, and park improvements.
- The FY22 Operating Budget also includes \$81,500 for administration and overhead, and \$222,090 for developer reimbursement agreements for the design of water, waste water, and storm water infrastructure, streets, and streetscape enhancements as well as an economic developer agreement to rehabilitate and to redevelop 5 buildings into a 35,000 square foot multi-tenant work space with shared amenities.
- The FY22 Operating Budget has a municipal services charge of \$325,016.
- The FY22 – FY26 CIP Budget totals \$18,007,162 and includes provisions for the right of way acquisition, design and construction of roadways and sidewalks, trails and greenspace.
- 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.

**Prior Council Action:**

Ordinance 2020-834, 09/30/2020

**Contact Information:**

DocuSigned by:

F405371A27C1498...

Andrew F. Icken, Chief Development Officer

DS

GT

Gwendolyn Tillotson

Phone: (832.393.0937)

**ATTACHMENTS:**

**Description**

Ordinance 2020-834, 09/30/2020

**Type**

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District H

Item Creation Date: 4/29/2021

PLN - Special Minimum Lot Size Area App No.763 (A.C.  
Allen Addition)

Agenda Item#: 25.

### **Summary:**

ORDINANCE establishing a special minimum lot size area pursuant to Chapter 42 of the Code of Ordinances, comprised of properties within the A.C. Allen Subdivision, within the City of Houston, Texas - **DISTRICT H - CISNEROS**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1813 Gentry Street, Lot 9, Block 34 of the A.C. Allen Addition subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application included a petition signed from the owners of 15% of the area. The Planning and Development Department mailed response forms to one hundred nine (109) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing.

The Department received response forms signed by owners of less than the minimum requirement of 55% of the SMLSA. Thus, the SMLSA boundary was modified resulting in an area supported by 61% of owners, evidenced by signed response forms. The Houston Planning Commission considered the application on March 18, 2021 and voted to recommend that the City Council establish the SMLSA with a modified boundary.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet on thirty-five (35) lots in the A.C. Allen Addition.

---

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

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6568

Eriq Glenn  
832-393-6554

**ATTACHMENTS:**

**Description**

RCA  
Map

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District H

Item Creation Date: 4/29/2021

PLN - Special Minimum Lot Size Area App No.763 (A.C. Allen Addition)

Agenda Item#: 36.

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1813 Gentry Street, Lot 9, Block 34 of the A.C. Allen Addition subdivision initiated an application for the designation of a Special Minimum Lot Size Area (SMLSA). The application included a petition signed from the owners of 15% of the area. The Planning and Development Department mailed response forms to one hundred nine (109) property owners indicating that the SMLSA application had been submitted. The mailing further stated that their response on the form must be filed with the Planning and Development Department within thirty days of mailing.

The Department received response forms signed by owners of less than the minimum requirement of 55% of the SMLSA. Thus, the SMLSA boundary was modified resulting in an area supported by 61% of owners, evidenced by signed response forms. The Houston Planning Commission considered the application on March 18, 2021 and voted to recommend that the City Council establish the SMLSA with a modified boundary.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet on thirty-five (35) lots in the A.C. Allen Addition.

DocuSigned by:

2A61A07011A5494

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

### **Contact Information:**

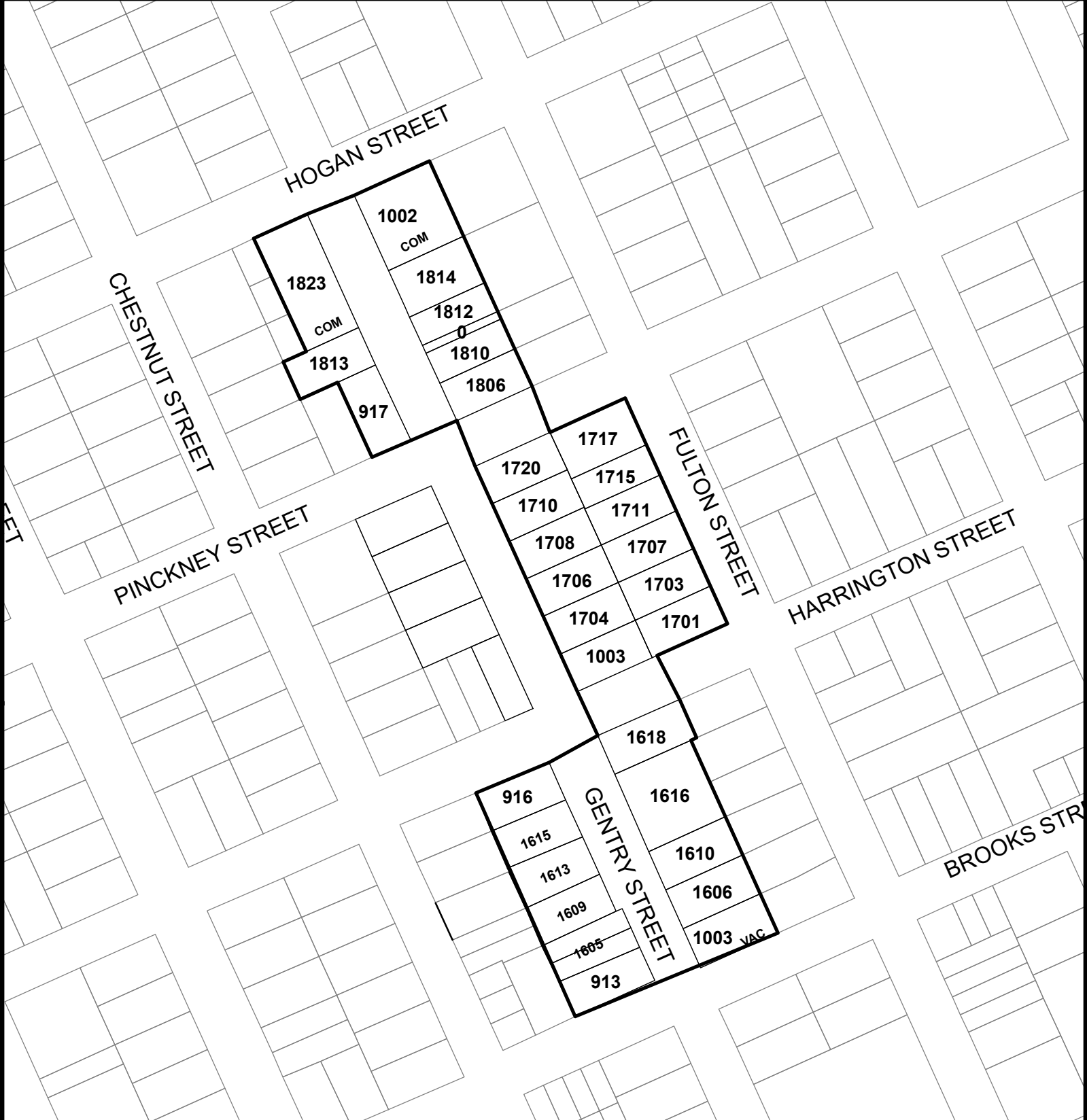
Anna Sedillo, Council Liaison  
832-393-6568

Eriq Glenn  
832-393-6554

### **ATTACHMENTS:**

Description	Type
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Map	Backup Material
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**Portions of A.C. Allen Addition  
Special Minimum Lot Size Area Designation  
5,000 sq.ft.**

Source: Harris County Appraisal District  
Date: September 1, 2021  
Reference: MLSA 763

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

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.

 Special Minimum Lot Size Area Boundary

- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded



**PLANNING &  
DEVELOPMENT  
DEPARTMENT**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

Item Creation Date:

HPD - Houston-Galveston Area Council Tow & Go Program

Agenda Item#: 26.

### **Summary:**

ORDINANCE approving and authorizing Intergovernmental Agreement between **HOUSTON-GALVESTON AREA COUNCIL** and City of Houston to fund the Tow and Go Program

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an Intergovernmental Agreement between the City of Houston and the Houston-Galveston Area Council (H-GAC) to fund the Tow & Go Program. H-GAC will provide \$4,020,000.00 in grant funding for the grant period October 1, 2021 through May 31, 2023. No matching funds or in-kind contributions from the City of Houston are required.

The Houston-Galveston Area Council Tow & Go Program provides stalled vehicles within the City of Houston's freeways to be towed to a nearby safe location off the freeway at no cost to the motorist. Vehicles can be towed to a nearby storage lot where they will be stored at no cost for up to 48 hours. Storage fees will begin to accrue after 48 hours. In 2005, this program was included as part of the Houston-Galveston Area Council's regional traffic management plan and is now known as the Tow and Go Program.

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

### **Fiscal Note:**

No Fiscal Note is required on grant items.

---

Troy Finner  
Chief of Police

**Amount and Source of Funding:**

\$4,020,000.00

Federal/State/Local-Pass Through Fund

Fund 5030

**Contact Information:**

Rhonda Smith, Deputy Director/CFO (713) 308-1708

Sonja Odat, Council Liaison (713) 308-1728

**ATTACHMENTS:**

**Description**

Signed cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

Item Creation Date:

HPD - Houston-Galveston Area Council Tow & Go Program

Agenda Item#: 29.

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an Intergovernmental Agreement between the City of Houston and the Houston-Galveston Area Council (H-GAC) to fund the Tow & Go Program. H-GAC will provide \$4,020,000.00 in grant funding for the grant period October 1, 2021 through May 31, 2023. No matching funds or in-kind contributions from the City of Houston are required.

The Houston-Galveston Area Council Tow & Go Program provides stalled vehicles within the City of Houston's freeways to be towed to a nearby safe location off the freeway at no cost to the motorist. Vehicles can be towed to a nearby storage lot where they will be stored at no cost for up to 48 hours. Storage fees will begin to accrue after 48 hours. In 2005, this program was included as part of the Houston-Galveston Area Council's regional traffic management plan and is now known as the Tow and Go Program.

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

### **Fiscal Note:**

No Fiscal Note is required on grant items.

DS  
DocuSigned by:  
RS Troy Finner  
AG225F06B7149C...  
Troy Finner  
Chief of Police

### **Amount and Source of Funding:**

\$4,020,000.00

Federal/State/Local-Pass Through Fund

Fund 5030

### **Contact Information:**

Rhonda Smith, Deputy Director/CFO (713) 308-1708

Sonja Odat, Council Liaison (713) 308-1728



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ETJ

Item Creation Date: 2/5/2021

HPW - 20WR274 – Petition Addition (57.92) Fort Bend  
County Municipal Utility District No. 143

Agenda Item#: 27.

### **Summary:**

ORDINANCE consenting to the addition of 57.92 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 143**, for inclusion in the district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of two (2) tracts of land totaling 57.92 acres to Fort Bend County Municipal Utility District No. 143.

**RECOMMENDATION:** Petition for the City's consent to the addition of two (2) tracts of land totaling 57.92 acres to Fort Bend County Municipal Utility District No. 143 be approved.

**SPECIFIC EXPLANATION:** Fort Bend County Municipal Utility District No. 143 (the "District") was created through the TCEQ in 2003, and currently consists of 815.342 acres within Fort Bend County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 57.92 acres, proposed be developed as single family residential property, to the District. The proposed annexation tracts are located in the vicinity of FM 359, McCrary Road, McCrary Road (New), and Precinct Line Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the McCrary Meadows Wastewater Treatment Facility. The district plant also provides wastewater to Groundwater Management Municipal Utility District No.1, Groundwater Management Municipal Utility District No. 2, Fort Bend County Municipal Utility District No. 143, and Fort Bend County Municipal Utility District No. 165. Potable water is provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 143 is Jones Creek, which flows into the Brazos River, and finally into the Gulf of Mexico. The proposed annexation tracts are within the 100 year floodplain (20%) and 500 year floodplain (80%).

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

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

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date:

ETJ

Item Creation Date: 2/5/2021

HPW - 20WR274 – Petition Addition (57.92) Fort Bend County Municipal Utility District No. 143

Agenda Item#:

**Background:**

**SUBJECT:** Petition for the City’s consent to the addition of two (2) tracts of land totaling 57.92 acres to Fort Bend County Municipal Utility District No. 143.

**RECOMMENDATION:** Petition for the City’s consent to the addition of two (2) tracts of land totaling 57.92 acres to Fort Bend County Municipal Utility District No. 143 be approved.

**SPECIFIC EXPLANATION:** Fort Bend County Municipal Utility District No. 143 (the “District”) was created through the TCEQ in 2003, and currently consists of 815.342 acres within Fort Bend County. The District is within the extraterritorial jurisdiction of the City of Houston (the “City”) and has petitioned the City for consent to add two (2) tracts of vacant land totaling 57.92 acres, proposed be developed as single family residential property, to the District. The proposed annexation tracts are located in the vicinity of FM 359, McCrary Road, McCrary Road (New), and Precinct Line Road. The addition of land to the District does not release it from the City’s extraterritorial jurisdiction.


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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the McCrary Meadows Wastewater Treatment Facility. The district plant also provides wastewater to Groundwater Management Municipal Utility District No.1, Groundwater Management Municipal Utility District No. 2, Fort Bend County Municipal Utility District No. 143, and Fort Bend County Municipal Utility District No. 165. Potable water is provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 143 is Jones Creek, which flows into the Brazos River, and finally into the Gulf of Mexico. The proposed annexation tracts are within the 100 year floodplain (20%) and 500 year floodplain (80%).

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

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

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

**Contact Information:**

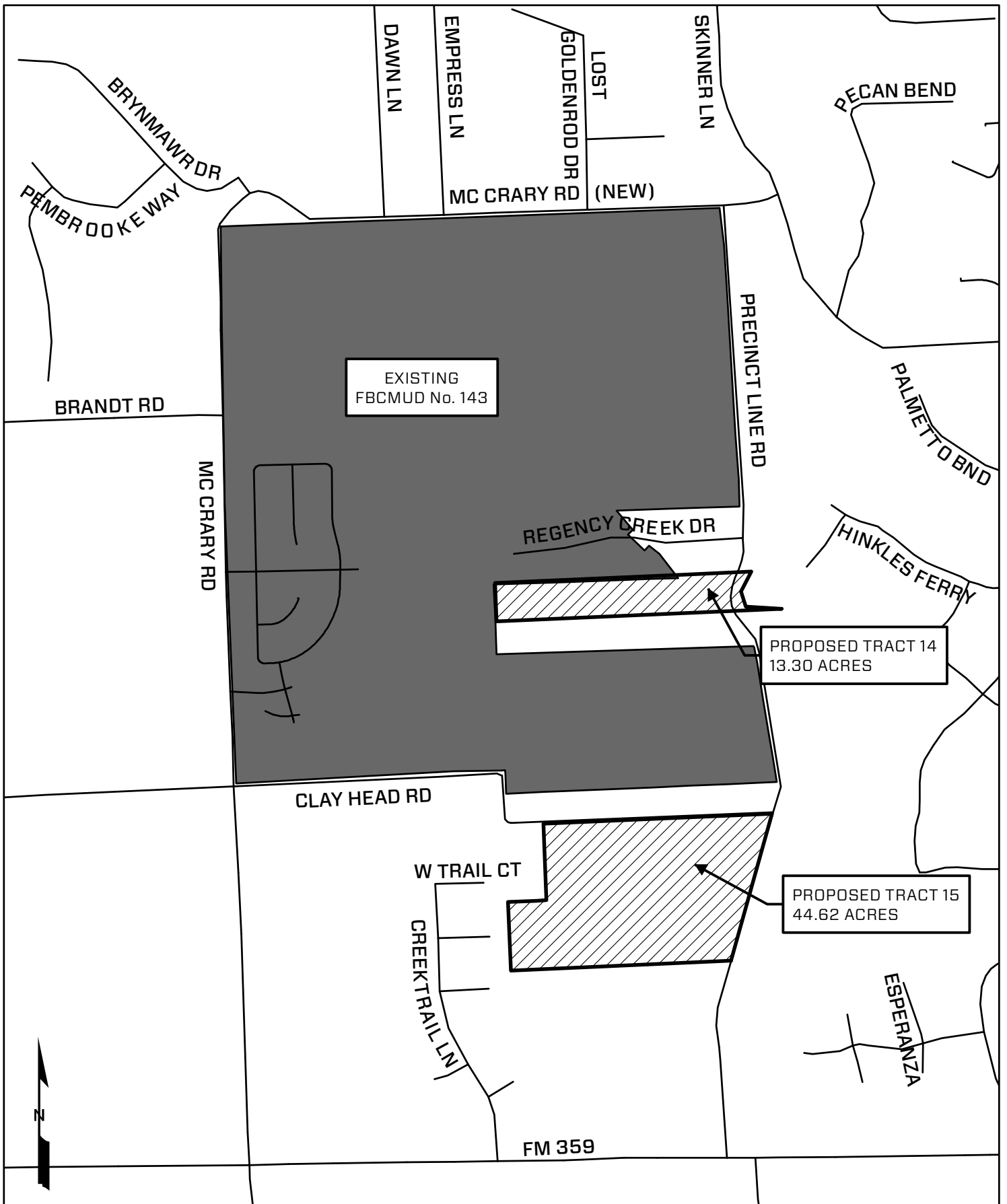
Sharon Citino, J.D.  
Planning Director  
Houston Water  
Phone: (832) 395-2712

**ATTACHMENTS:**

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



FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT No. 143  
(57.92 ACRES TO BE ANNEXED)



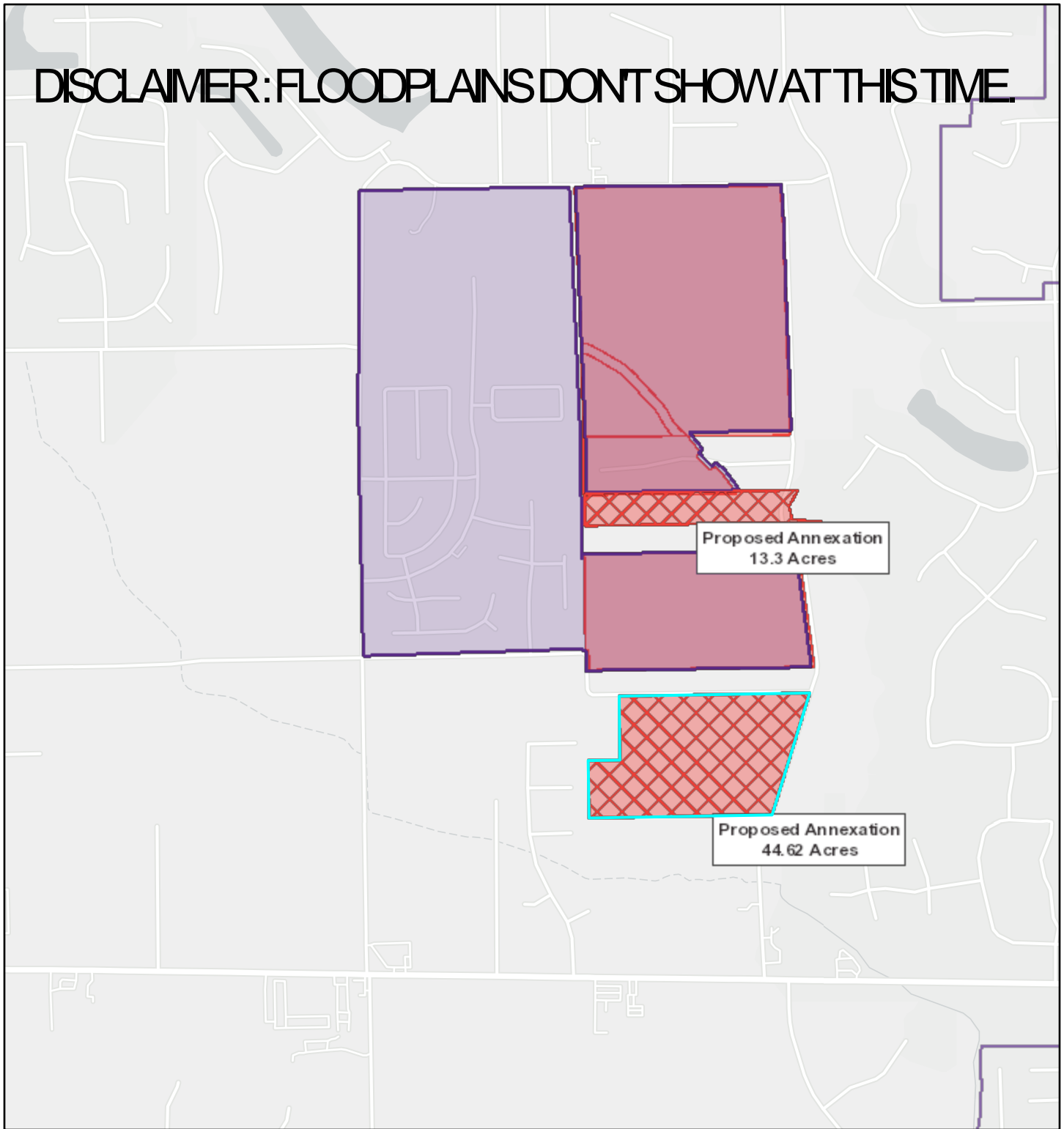
VICINITY MAP

1 inch equals 1,000 feet

KEY MAP: 565-C & G  
ZIP CODE: 77469

# Fort Bend County Municipal Utility District No. 143 (57.92 acres)

**DISCLAIMER: FLOODPLAINS DONT SHOW AT THIS TIME.**



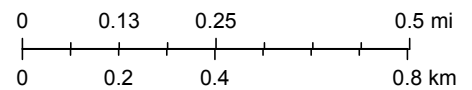
2/5/2021, 10:39:25 AM

1:18,056

### Flood Hazard Zones

- 100 Year Floodplain
- 500 Year Floodplain
- Floodway
- City Limits

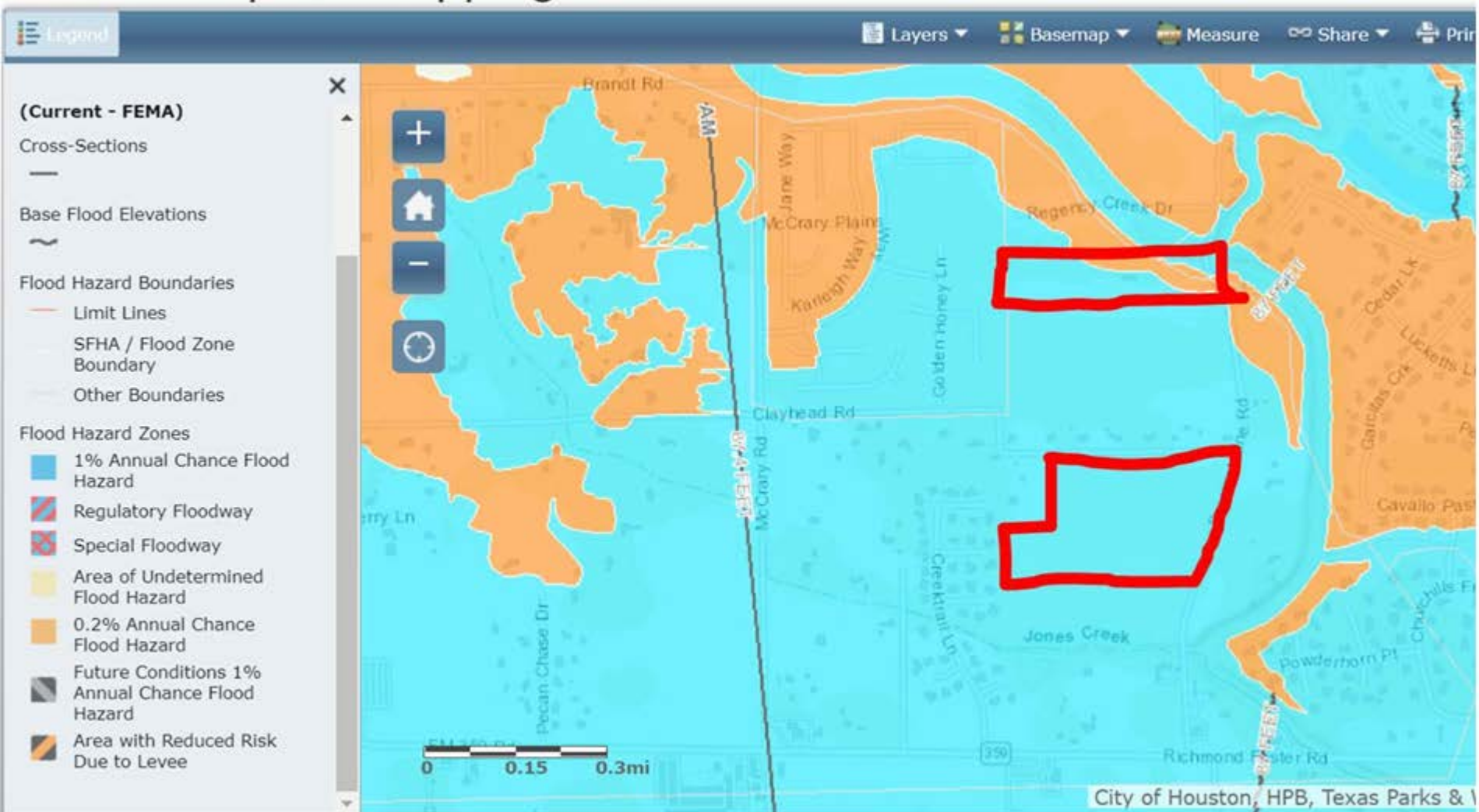
- Council Districts
- Existing Acreage of District
- Proposed Annexation
- Watershed







# FBC Floodplain Mapping Tool





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ETJ

Item Creation Date: 6/17/2021

HPW - 20WR296 – Petition Addition (104.5488) Harris  
County Municipal Utility District No. 43

Agenda Item#: 28.

### **Summary:**

ORDINANCE consenting to the addition of 104.5488 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43**, for inclusion in the district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of two (2) tracts of land totaling 104.5488 acres to Harris County Municipal Utility District No. 43.

**RECOMMENDATION:** Petition for the City's consent to the addition of two (2) tracts of land totaling 104.5488 acres to Harris County Municipal Utility District No. 43 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 43 (the "District") was created through TCEQ in 1972, and currently consists of 458.4843 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 104.5488 acres, proposed to be developed as single family residential and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Hickorygate Dr., Cypresswood Dr., Maurita Dr., and Wintergate Dr. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by Treaschwig Central Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Tattor Road Municipal Utility District. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 43 is Wild Cow Gulch which flows into Cypress Creek then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Wild Cow Gulch is within the Cypress Creek watershed. The proposed annexation tracts are within the 100 year floodplain (7%), and within the 500 year floodplain (10%).

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the District must

be approved by the City prior to their construction.

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

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/17/2021

HPW - 20WR296 – Petition Addition (104.5488) Harris County Municipal Utility District No. 43

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of two (2) tracts of land totaling 104.5488 acres to Harris County Municipal Utility District No. 43.

**RECOMMENDATION:** Petition for the City's consent to the addition of two (2) tracts of land totaling 104.5488 acres to Harris County Municipal Utility District No. 43 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 43 (the "District") was created through TCEQ in 1972, and currently consists of 458.4843 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 104.5488 acres, proposed to be developed as single family residential and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Hickorygate Dr., Cypresswood Dr., Maurita Dr., and Wintergate Dr. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by Treaschwig Central Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Tattor Road Municipal Utility District. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 43 is Wild Cow Gulch which flows into Cypress Creek then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Wild Cow Gulch is within the Cypress Creek watershed. The proposed annexation tracts are within the 100 year floodplain (7%), and within the 500 year floodplain (10%).

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

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

8/26/2021

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Carol Ellinger Haddock, P. E.  
Director

Houston Public Works

### **Contact Information:**

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

### **ATTACHMENTS:**

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

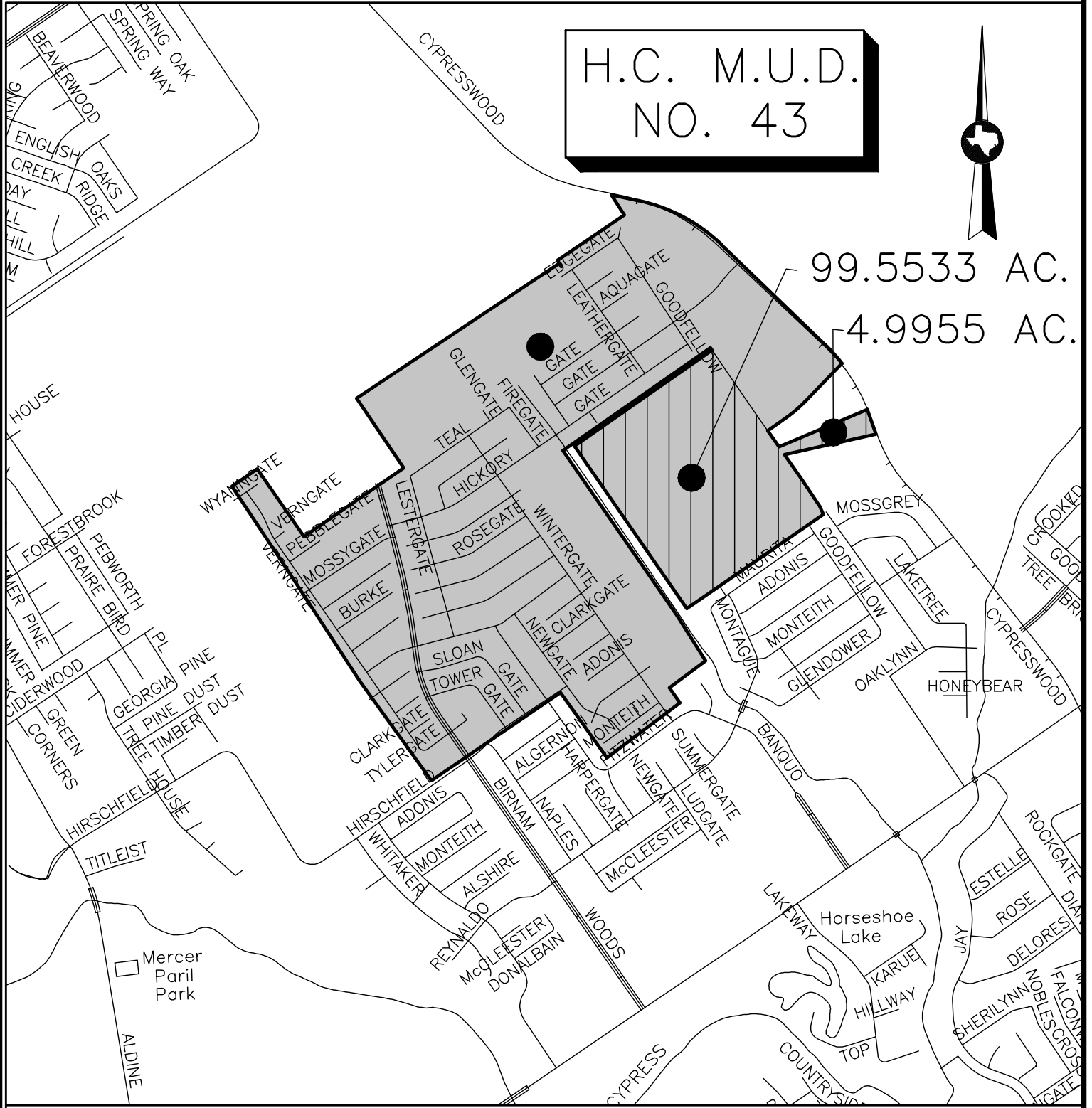
# HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 43

Annexation of 104.5488 Acres of Land  
(Key Map Page No. 293 Y&Z and 334 A)

H.C. M.U.D.  
NO. 43



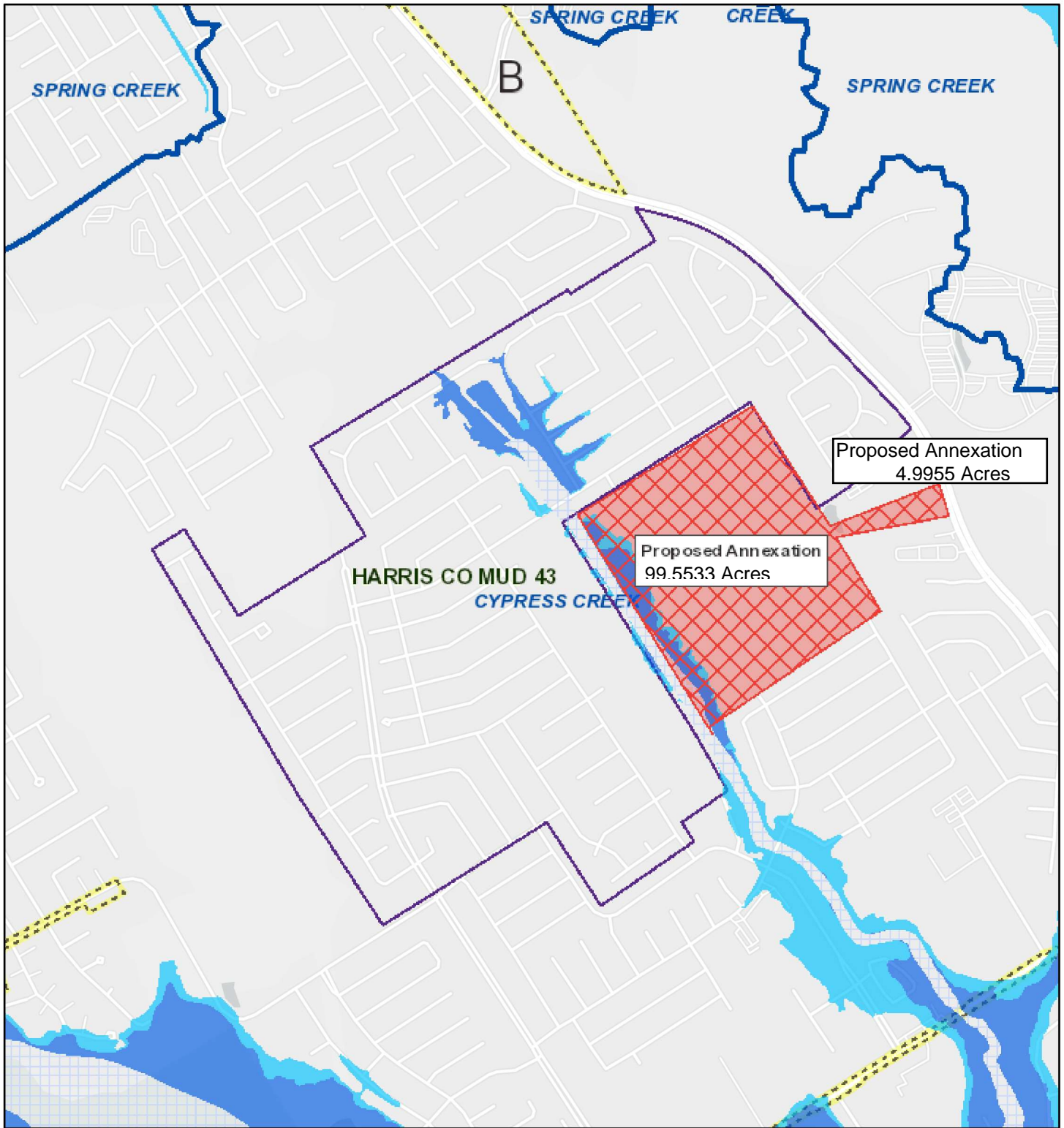
99.5533 AC.  
4.9955 AC.



VICINITY MAP  
N.T.S.



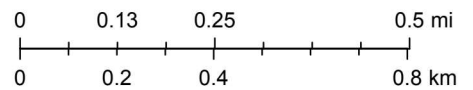
# Harris County MUD 43 (104.5488 acres)



6/8/2021, 11:49:48 AM

1:18,056

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





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ETJ

Item Creation Date: 6/14/2021

HPW - 20WR297 – Petition Addition (3.3346) Langham  
Creek Utility District

Agenda Item#: 29.

### **Summary:**

ORDINANCE consenting to the addition of 3.3346 acres of land to **LANGHAM CREEK UTILITY DISTRICT**, for inclusion in the district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 3.3346 acres to Langham Creek Utility District.

**RECOMMENDATION:** Petition for the City's consent to the addition of 3.3346 acres to Langham Creek Utility District be approved.

**SPECIFIC EXPLANATION:** Langham Creek Utility District (the "District") was created through an act of the Texas Legislature in 1969, and currently consists of 948.3333 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 3.3346 acres of developed commercial land to the District. The addition of land into Langham Creek Utility District requires water supply service, wastewater collection and treatment services, and storm water collection services on a permanent basis. The proposed annexation tract is located in the vicinity of Brenwood Drive, West Little York, Billingsgate Drive, and Barker Cypress Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Langham Creek Utility District Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Barker-Cypress Municipal Utility District. Potable water is provided by the District.

The nearest major drainage facility for Langham Creek Utility District is Langham Creek, which flows to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Langham Creek is within the Addicks Reservoir watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 6/14/2021

HPW - 20WR297 – Petition Addition (3.3346) Langham Creek Utility District

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 3.3346 acres to Langham Creek Utility District.

**RECOMMENDATION:** Petition for the City's consent to the addition of 3.3346 acres to Langham Creek Utility District be approved.

**SPECIFIC EXPLANATION:** Langham Creek Utility District (the "District") was created through an act of the Texas Legislature in 1969, and currently consists of 948.3333 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 3.3346 acres of developed commercial land to the District. The addition of land into Langham Creek Utility District requires water supply service, wastewater collection and treatment services, and storm water collection services on a permanent basis. The proposed annexation tract is located in the vicinity of Brenwood Drive, West Little York, Billingsgate Drive, and Barker Cypress Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Langham Creek Utility District Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Barker-Cypress Municipal Utility District. Potable water is provided by the District.

The nearest major drainage facility for Langham Creek Utility District is Langham Creek, which flows to South Mayde Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Langham Creek is within the Addicks Reservoir watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

8/26/2021

A93C410B72B3453

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

### **Contact Information:**

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

### **ATTACHMENTS:**

#### **Description**

Maps  
Application  
Petition  
Backup Material  
Fact Sheet

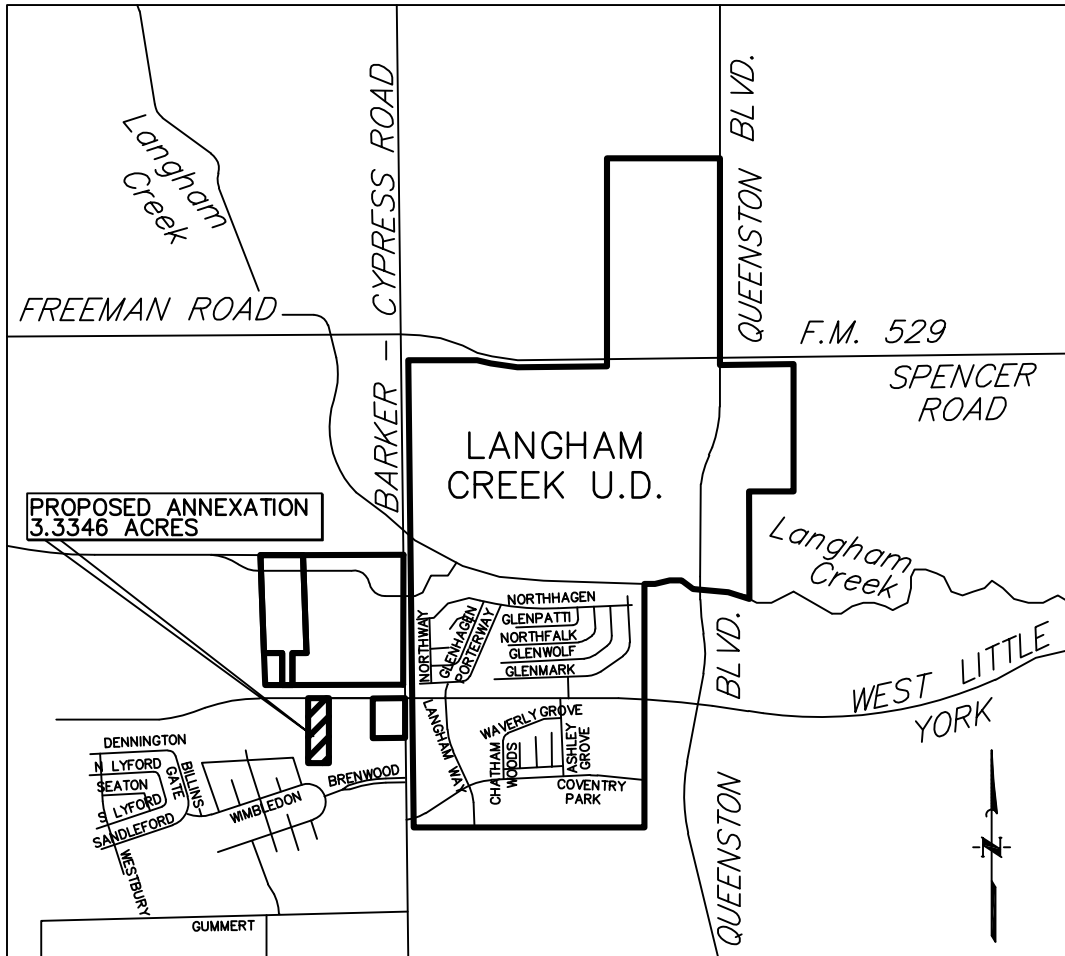
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# LANGHAM CREEK UTILITY DISTRICT

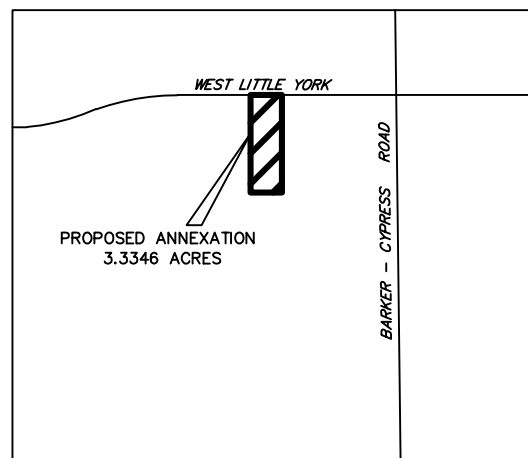
## Proposed Annexation of 3.3346 Acres of Land

(HARRIS COUNTY KEY MAP: 407-T)

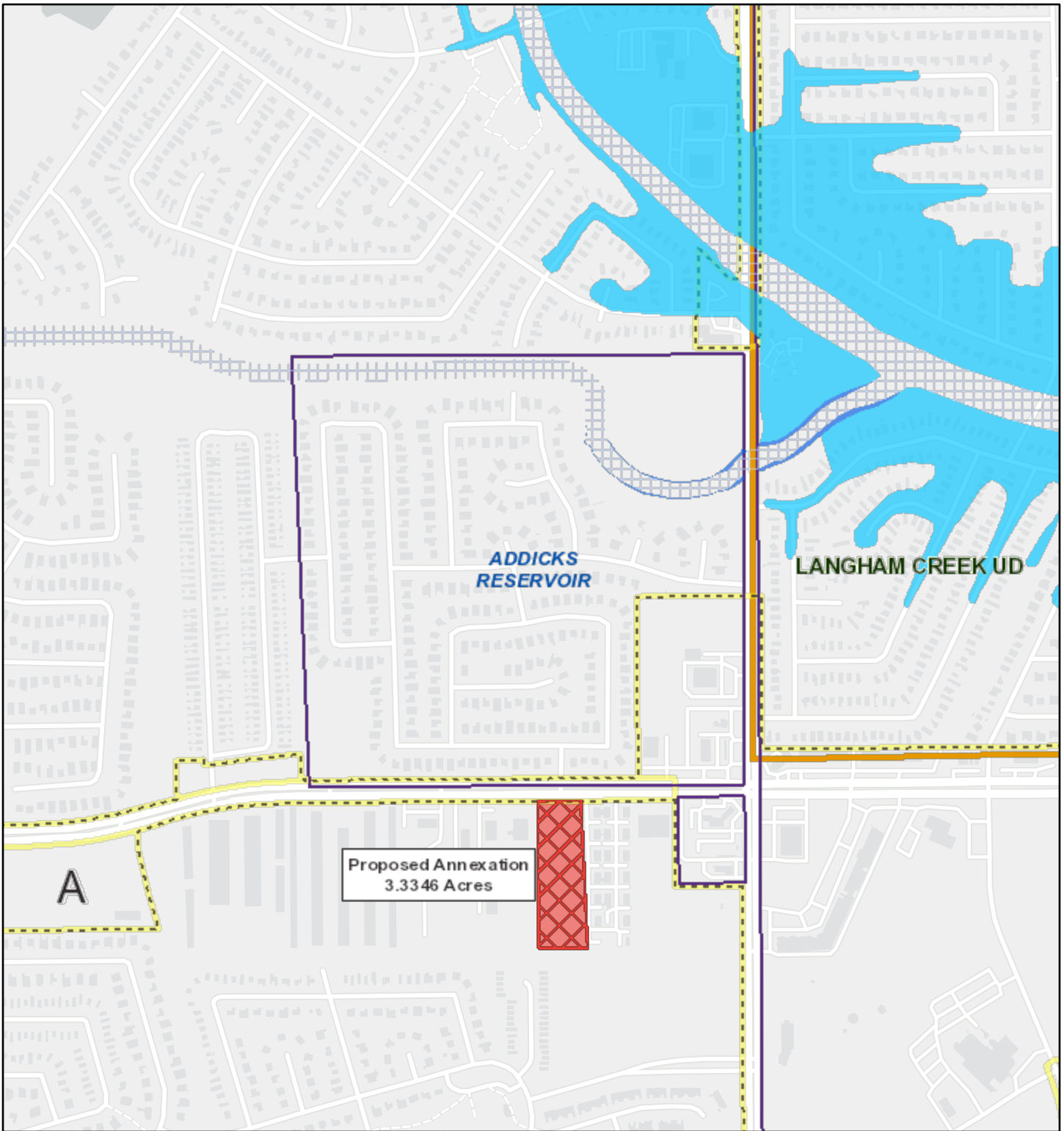


*VICINITY MAP*

**VICINITY MAP**  
N.T.S.



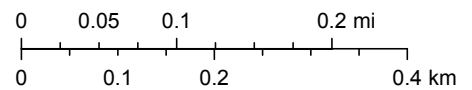
# Langham Creek Utility District (3.3346 acres)



6/22/2021, 9:38:12 AM

1:9,028

- Texas Senate Districts
  - Texas House Districts
  - Existing Acreage of District
  - City Limits
  - Council Districts
  - Floodway
- Flood Hazard Zones
- 100 Year Floodplain
  - 500 Year Floodplain





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District J

Item Creation Date: 4/21/2021

HPW-201NA22 Agreement/Southwest Houston  
Redevelopment Authority

Agenda Item#: 30.

### **Summary:**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY** for Bikeway Safety and Sidewalk Improvements on Hillcroft Avenue, High Star Drive, and Westward Street, between Bellaire Boulevard and Gulfton Street - **DISTRICT J - POLLARD**

### **Background:**

**SUBJECT:** Approve an Interlocal Agreement between the City of Houston (City) and Southwest Houston Redevelopment Authority (Authority), on behalf of Reinvestment Zone Number Twenty for bikeway safety and sidewalk improvements on Hillcroft Avenue, High Star Drive and Westward Street between Bellaire Boulevard and Gulfton Street.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City) and the Southwest Houston Redevelopment Authority (Authority) on behalf of Reinvestment Zone Number Twenty for bikeway safety and sidewalk improvements on Hillcroft Avenue, High Star Drive and Westward Street between Bellaire Boulevard and Gulfton Street.

**PROJECT NOTICE/JUSTIFICATION:** This Agreement is made and entered into pursuant to the Interlocal Cooperation Act (Texas Gov't Code Ann. Ch. 791) by and between the City and the Authority. The Authority will contribute \$2,500,000.00 for the design and construction of roadway and bikeway safety and sidewalk improvements on Hillcroft Avenue, High Star Drive and Westward Street. The City will be obligated to fund all costs in excess of the Authority's contribution. The Authority will transfer the Authority Contribution to the City within 30 days following the countersignature by the City Controller.

**DESCRIPTION:** This project consists of providing safety roadway improvements such as signalization, landscaped buffered bike lanes, widened sidewalks, intersection improvements, improved lighting, decorative crosswalks and a shared use path as described in Exhibit A attached to the Agreement.

**LOCATION:** The project is generally bound by I-69 to the north, Bellaire Boulevard to the south, Renwick Drive to the east, and Fondren Road to the west.

**SCOPE OF THE AGREEMENT AND FEE:** Under the scope of the Agreement, the City will be responsible for the design and construction as outlined in the Agreement. The City will utilize an existing construction contract with Ally General Solution, LLC. approved by City Council on December 16, 2020 under Ordinance 2020-1088 to conduct the improvements.

Expenditures under the contract with Ally General Solution, LLC. come from the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax (Fund 4046) and cause an automatic transfer of funds from the Dedicated Drainage & Street Renewal Fund - Ad Valorem Tax (Fund 2311) when invoices are presented for payment. Consequently, reimbursement to the City of eligible study expenditures from amounts remitted by the Authority will be deposited into Fund 2311.

**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 the acceptance of funds for this agreement.

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

WBS No. N-321040-0024-7

**Prior Council Action:**

Ordinance No. 2020-1088 dated December 16, 2020

**Amount and Source of Funding:**

No additional funding required  
(Funds were appropriated under Ordinance 2020-1088)

**Contact Information:**

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

**ATTACHMENTS:**

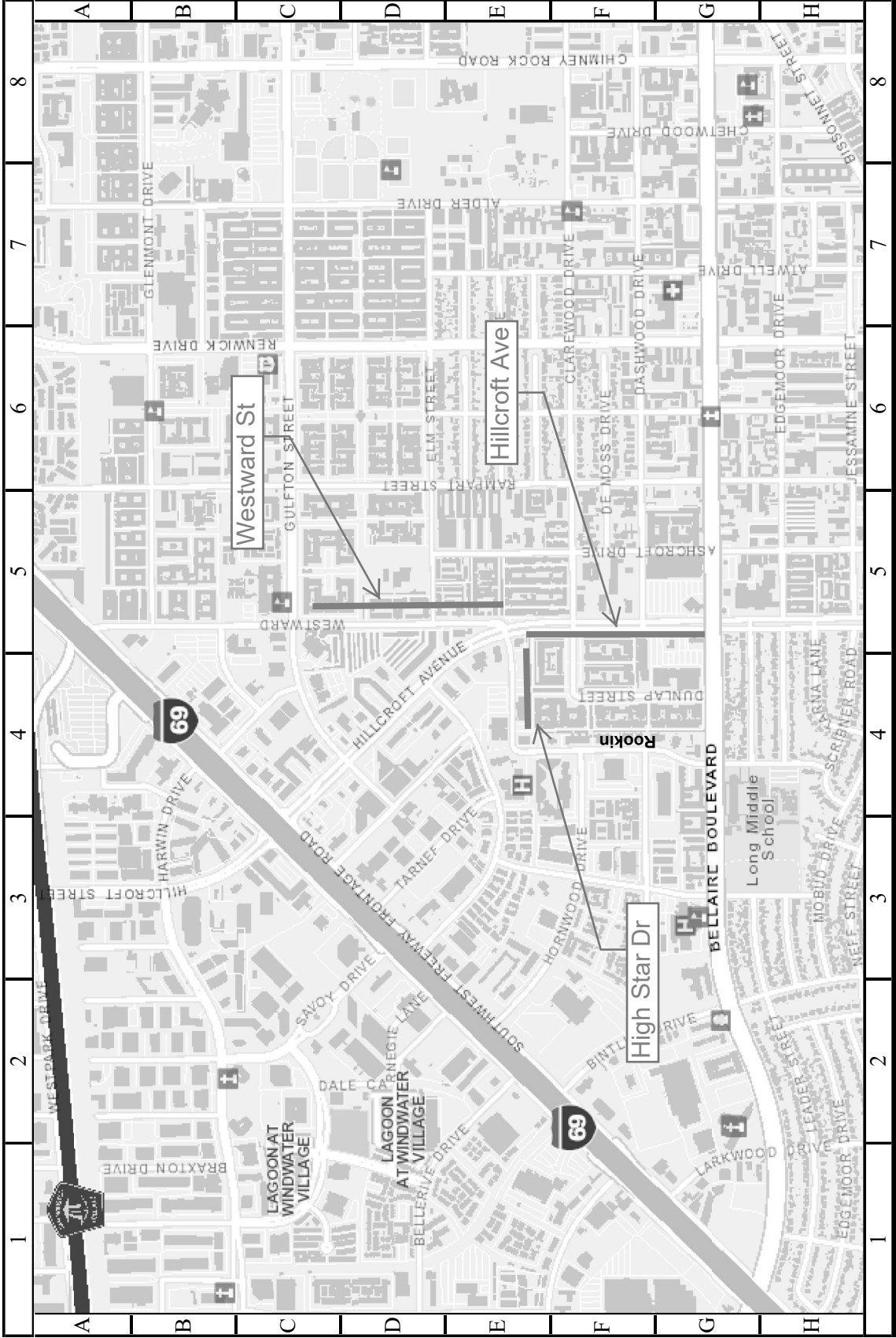
**Description**

Map  
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**Type**

Backup Material  
Signed Cover sheet





**CITY OF HOUSTON**  
 Houston Public Works  
 Key Map 531 E, 531 A  
 Council District J

**N-321040-0024-7**  
**Hillcroft Avenue Safety**  
**Improvements**





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District J

Item Creation Date: 4/21/2021

HPW-201NA22 Agreement/Southwest Houston Redevelopment Authority

Agenda Item#:

### **Background:**

**SUBJECT:** Approve an Interlocal Agreement between the City of Houston (City) and Southwest Houston Redevelopment Authority (Authority), on behalf of Reinvestment Zone Number Twenty for bikeway safety and sidewalk improvements on Hillcroft Avenue, High Star Drive and Westward Street between Bellaire Boulevard and Gulfton Street.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City) and the Southwest Houston Redevelopment Authority (Authority) on behalf of Reinvestment Zone Number Twenty for bikeway safety and sidewalk improvements on Hillcroft Avenue, High Star Drive and Westward Street between Bellaire Boulevard and Gulfton Street.

**PROJECT NOTICE/JUSTIFICATION:** This Agreement is made and entered into pursuant to the Interlocal Cooperation Act (Texas Gov't Code Ann. Ch. 791) by and between the City and the Authority. The Authority will contribute \$2,500,000.00 for the design and construction of roadway and bikeway safety and sidewalk improvements on Hillcroft Avenue, High Star Drive and Westward Street. The City will be obligated to fund all costs in excess of the Authority's contribution. The Authority will transfer the Authority Contribution to the City within 30 days following the countersignature by the City Controller.

**DESCRIPTION:** This project consists of providing safety roadway improvements such as signalization, landscaped buffered bike lanes, widened sidewalks, intersection improvements, improved lighting, decorative crosswalks and a shared use path as described in Exhibit A attached to the Agreement.

**LOCATION:** The project is generally bound by I-69 to the north, Bellaire Boulevard to the south, Renwick Drive to the east, and Fondren Road to the west.

**SCOPE OF THE AGREEMENT AND FEE:** Under the scope of the Agreement, the City will be responsible for the design and construction as outlined in the Agreement. The City will utilize an existing construction contract with Ally General Solution, LLC. approved by City Council on December 16, 2020 under Ordinance 2020-1088 to conduct the improvements.

Expenditures under the contract with Ally General Solution, LLC. come from the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax (Fund 4046) and cause an automatic transfer of funds from the Dedicated Drainage & Street Renewal Fund - Ad Valorem Tax (Fund 2311) when invoices are presented for payment. Consequently, reimbursement to the City of eligible study expenditures from amounts remitted by the Authority will be deposited into Fund 2311.

**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 the acceptance of funds for this agreement.

DocuSigned by:

 8/26/2021

A93C410B72B3453

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

WBS No. N-321040-0024-7

### **Prior Council Action:**

Ordinance No. 2020-1088 dated December 16, 2020

**Amount of Funding:**

No additional funding required (Funds were appropriated under Ordinance 2020-1088)

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Map  
Prior Council Action

**Type**

Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ALL

Item Creation Date: 8/3/2021

HPW - 20WWO979 Contract Award / Vortex Services, LLC

Agenda Item#: 31.

### **Summary:**

ORDINANCE appropriating \$3,258,262.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **VORTEX SERVICES, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 Water & Sewer System Consolidated Construction Fund

### **Background:**

**SUBJECT:** Contract Award for Wastewater Collection System Rehabilitation and Renewal

**RECOMMENDATION:** (Summary) Accept low bid, award construction contract, and appropriate funds.

**SPECIFIC EXPLANATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system point repairs and pipe bursting. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consists of wastewater collection system point repairs and pipe bursting. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the proposed wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

**LOCATION:** The project area is generally bounded by the City Limits.

**BIDS:** Eight (8) bids were received on June 17, 2021 for this project as follows:

	Bidder	Bid Amount

1.	Vortex Services, LLC	\$2,921,147.35
2.	PM Construction & Rehab, LLC dba IPR South Central	\$2,958,206.57
3.	Lopez Utilities Contractor, LLC	\$2,963,681.23
4.	T Construction, LLC	\$3,046,643.34
5.	Nerie Construction, LLC	\$3,325,850.88
6.	DL Grover, Inc.	\$3,389,020.00
7.	To-Mex Construction, LLC	\$3,496,407.51
8.	Reliance Construction Services, LP	\$5,047,420.10

**AWARD:** It is recommended that this construction contract be awarded to Vortex Services, LLC with a low bid of \$2,921,147.35.

**PROJECT COST:** The total cost of this project is \$3,258,262.00 to be appropriated as follows:

Bid Amount	\$2,921,147.35
Contingencies	\$146,057.28
CIP Recovery Fund	\$146,057.37
Testing Services	\$45,000.00

Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

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

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

**M/W/SBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
C&A Construction, LLC	Point Repair Services	\$445,000.00	15.23%
Chief Solutions, Inc.	CCTV Services	\$125,000.00	4.28%
	<b>MBE TOTAL</b>	<b>\$570,000.00</b>	<b>19.51%</b>
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
J. Macias Industries, LLC	Point Repair/Pipe Bursting	\$270,000.00	9.24%
	<b>WBE TOTAL</b>	<b>\$270,000.00</b>	<b>9.24%</b>

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

All known rights-of-way and easements required for this project have been acquired.

-  
-  

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

WBS# R-000266-0313-4  
File No. WW4235-117

**Amount and Source of Funding:**

\$3,258,262.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/3/2021

HPW - 20WWO979 Contract Award / Vortex Services, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for Wastewater Collection System Rehabilitation and Renewal

**RECOMMENDATION:** (Summary) Accept low bid, award construction contract, and appropriate funds.

**SPECIFIC EXPLANATION:** This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system point repairs and pipe bursting. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

The work to be performed under this contract award is necessary to maintain compliance with Houston's wastewater consent decree with EPA and TCEQ.

**DESCRIPTION/SCOPE:** This project consists of wastewater collection system point repairs and pipe bursting. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the proposed wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

**LOCATION:** The project area is generally bounded by the City Limits.

**BIDS:** Eight (8) bids were received on June 17, 2021 for this project as follows:

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4.	T Construction, LLC	\$3,046,643.34
5.	Nerie Construction, LLC	\$3,325,850.88
6.	DL Grover, Inc.	\$3,389,020.00
7.	To-Mex Construction, LLC	\$3,496,407.51
8.	Reliance Construction Services, LP	\$5,047,420.10

**AWARD:** It is recommended that this construction contract be awarded to Vortex Services, LLC with a low bid of \$2,921,147.35.

**PROJECT COST:** The total cost of this project is \$3,258,262.00 to be appropriated as follows:

Bid Amount	\$2,921,147.35
Contingencies	\$146,057.28
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Testing Services	\$45,000.00

Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

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


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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
C&A Construction, LLC	Point Repair Services	\$445,000.00	15.23%
Chief Solutions, Inc.	CCTV Services	\$125,000.00	4.28%
	<b>MBE TOTAL</b>	<b>\$570,000.00</b>	<b>19.51%</b>
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
J. Macias Industries, LLC	Point Repair/Pipe Bursting	\$270,000.00	9.24%
	<b>WBE TOTAL</b>	<b>\$270,000.00</b>	<b>9.24%</b>

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

All known rights-of-way and easements required for this project have been acquired.

- DocuSigned by:  
 8/26/2021  
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Carol Ellinger Haddock, P.E.  
 Director  
 Houston Public Works

WBS# R-000266-0313-4  
 File No. WW4235-117

**Amount of Funding:**

\$3,258,262.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Council District Map	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
OBO Documents	Backup Material
POP Documents	Backup Material
Bid Tabulation	Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District F, District G, District J, District K

Item Creation Date: 8/4/2021

HPW - 20SD165 Contract Award / Blastco Texas, Inc.

Agenda Item#: 32.

### **Summary:**

ORDINANCE appropriating \$4,265,190.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BLASTCO TEXAS, INC** for Rehabilitation of Water Storage Tanks – Package 12; 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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS F - THOMAS; G - TRAVIS; J - POLLARD and K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** Contract Award for Rehabilitation of Water Storage Tanks - Package 12.

**RECOMMENDATION:** Award a Construction Contract to Blastco Texas, Inc., for Rehabilitation of Water Storage Tanks - Package 12 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's program to upgrade and rehabilitate ground water production facilities. It will meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality regulations.

**DESCRIPTION/SCOPE:** This project consists of the rehabilitation of three ground storage tanks, one elevated storage tank, demolition of a galvanized bolted steel ground storage tank, and construction of a galvanized bolted steel ground storage tank at four pumping stations. The Contract duration for this project is 520 calendar days. This project was designed by IDS Engineering Group.

### **LOCATION:**

PROJECT NAME	LOCATION	COUNCIL DISTRICT
District 90 (Kirkwood-2)	11607 Herald Square Drive Houston, TX 770099	F
Rosewood-1	12802 Westheimer Road, Houston, TX 77077	G
Sims Bayou	13840 Croquet Lane, Houston, TX 77085	K
Sharpstown-2	8619 Bellaire Boulevard, Houston, TX 77036	J

**BIDS:** This project was advertised for bidding on June 4, 2021. Bids were received on July 8, 2021. The three (3) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Blastco Texas, Inc.	\$3,672,900.00
2.	CFG Industries, LLC	\$3,999,400.00
3.	NG Painting	\$4,789,400.00

**AWARD:** It is recommended that this construction contract be awarded to Blastco Texas, Inc., with a low bid of \$3,672,900.00 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$4,265,190.00 to be appropriated as follows:

• Bid Amount	\$3,672,900.00
• Contingencies	\$183,645.00
• Testing Services	\$225,000.00
• CIP Cost Recovery	\$183,645.00

Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

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

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 9.00% MBE goal and 6.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Jacquez Construction and Trucking LLC	Water system storage tank and tower construction	\$91,822.50	2.50%
2.	Texas Fluid Power Products Inc.	Plumbing and Heating Equipment and Supplies Merchant Wholesalers	\$238,738.50	6.50%
		<b>TOTAL</b>	<b>\$330,561.00</b>	<b>9.00%</b>
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Arc Light Electric, Inc.	Electrical Contractors	\$73,458.00	2.00%
		<b>TOTAL</b>	<b>\$73,458.00</b>	<b>2.00%</b>
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Gustavo's Welding and Manufacturing	Welding, on site, contractors	\$146,916.00	4.00%

**TOTAL      \$146,916.00      4.00%**

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

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

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

WBS No. S-000600-0052-4

**Amount and Source of Funding:**

\$4,265,190.00

Water and Sewer System Consolidated Construction Fund  
Fund No. 8500

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:  
District F, District G, District J, District K  
Item Creation Date: 8/4/2021

HPW - 20SD165 Contract Award / Blastco Texas, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for Rehabilitation of Water Storage Tanks - Package 12.

**RECOMMENDATION:** Award a Construction Contract to Blastco Texas, Inc., for Rehabilitation of Water Storage Tanks - Package 12 and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's program to upgrade and rehabilitate ground water production facilities. It will meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality regulations.

**DESCRIPTION/SCOPE:** This project consists of the rehabilitation of three ground storage tanks, one elevated storage tank, demolition of a galvanized bolted steel ground storage tank, and construction of a galvanized bolted steel ground storage tank at four pumping stations. The Contract duration for this project is 520 calendar days. This project was designed by IDS Engineering Group.

### **LOCATION:**

PROJECT NAME	LOCATION	COUNCIL DISTRICT
District 90 (Kirkwood-2)	11607 Herald Square Drive Houston, TX 770099	F
Rosewood-1	12802 Westheimer Road, Houston, TX 77077	G
Sims Bayou	13840 Croquet Lane, Houston, TX 77085	K
Sharpstown-2	8619 Bellaire Boulevard, Houston, TX 77036	J

**BIDS:** This project was advertised for bidding on June 4, 2021. Bids were received on July 8, 2021. The three (3) bids are as follows:

	Bidder	Bid Amount
1.	Blastco Texas, Inc.	\$3,672,900.00
2.	CFG Industries, LLC	\$3,999,400.00
3.	NG Painting	\$4,789,400.00

**AWARD:** It is recommended that this construction contract be awarded to Blastco Texas, Inc., with a low bid of \$3,672,900.00 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$4,265,190.00 to be appropriated as follows:

• Bid Amount	\$3,672,900.00
• Contingencies	\$183,645.00
• Testing Services	\$225,000.00
• CIP Cost Recovery	\$183,645.00

Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

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

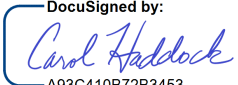
**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 9.00% MBE goal and 6.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Jacquez Construction and Trucking LLC	Water system storage tank and tower construction	\$91,822.50	2.50%
2.	Texas Fluid Power Products Inc.	Plumbing and Heating Equipment and Supplies Merchant Wholesalers	\$238,738.50	6.50%
		<b>TOTAL</b>	<b>\$330,561.00</b>	<b>9.00%</b>
-				
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Arc Light Electric, Inc.	Electrical Contractors	\$73,458.00	2.00%
		<b>TOTAL</b>	<b>\$73,458.00</b>	<b>2.00%</b>
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Gustavo's Welding and Manufacturing	Welding, on site, contractors	\$146,916.00	4.00%
		<b>TOTAL</b>	<b>\$146,916.00</b>	<b>4.00%</b>

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

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

DocuSigned by:  
  
 8/31/2021  
 A93C410B72B3453  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS No. S-000600-0052-4

**Amount and Source of Funding:**

\$4,265,190.00  
 Water and Sewer System Consolidated Construction Fund  
 Fund No. 8500

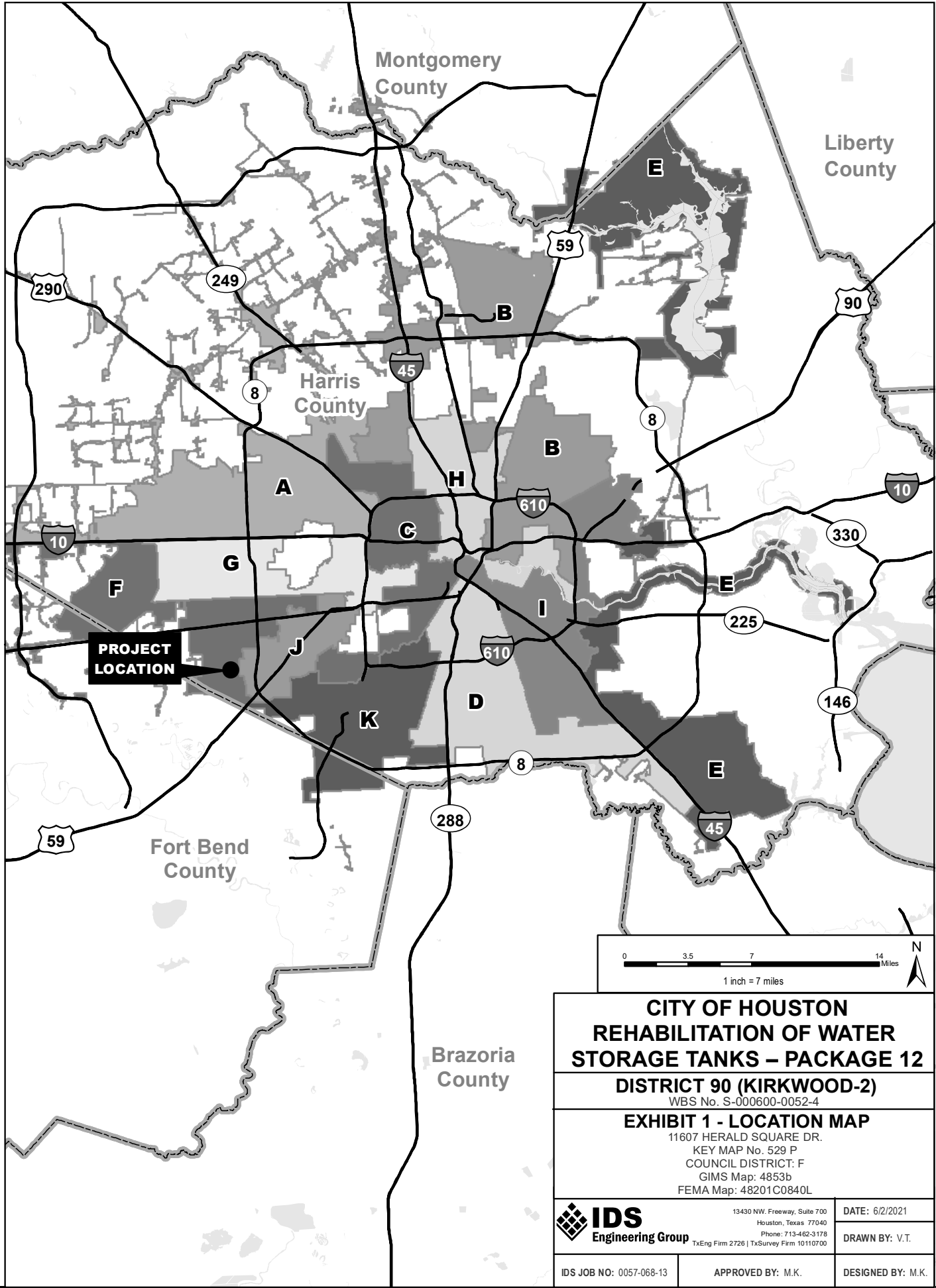
**Contact Information:**

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

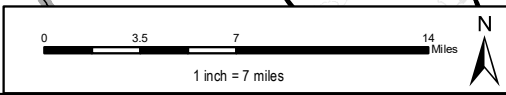
**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material

IDS Engineering Group \\houvsjdsb1\Projects\0000\057-068-13\_Package\2and13\EX1\_Dis\90\_LocationMap\_8.5x11.mxd Plotted: 6/2/2021 at 11:56:47 AM by vfvino



**PROJECT LOCATION**



**CITY OF HOUSTON  
REHABILITATION OF WATER  
STORAGE TANKS – PACKAGE 12**

**DISTRICT 90 (KIRKWOOD-2)**  
WBS No. S-000600-0052-4

**EXHIBIT 1 - LOCATION MAP**  
11607 HERALD SQUARE DR.  
KEY MAP No. 529 P  
COUNCIL DISTRICT: F  
GIMS Map: 4853b  
FEMA Map: 48201C0840L



13430 NW. Freeway, Suite 700  
Houston, Texas 77040  
Phone: 713-462-3178  
TxEng Firm 2726 | TxSurvey Firm 10110700

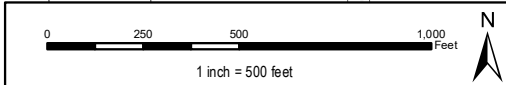
DATE: 6/2/2021

DRAWN BY: V.T.

IDS JOB NO: 0057-068-13

APPROVED BY: M.K.

DESIGNED BY: M.K.



**CITY OF HOUSTON  
REHABILITATION OF WATER  
STORAGE TANKS – PACKAGE 12**

**DISTRICT 90 (KIRKWOOD-2)**

WBS No. S-000600-0052-4

**EXHIBIT 2 - VICINITY MAP**

11607 HERALD SQUARE DR

KEY MAP No. 529 P

COUNCIL DISTRICT: F

GIMS Map: 4853b

FEMA Map: 48201C0840L



13430 NW, Freeway, Suite 700  
Houston, Texas 77040  
Phone: 713-462-3178

TxEng Firm: 2726 | TxSurvey Firm 10110700

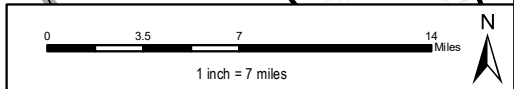
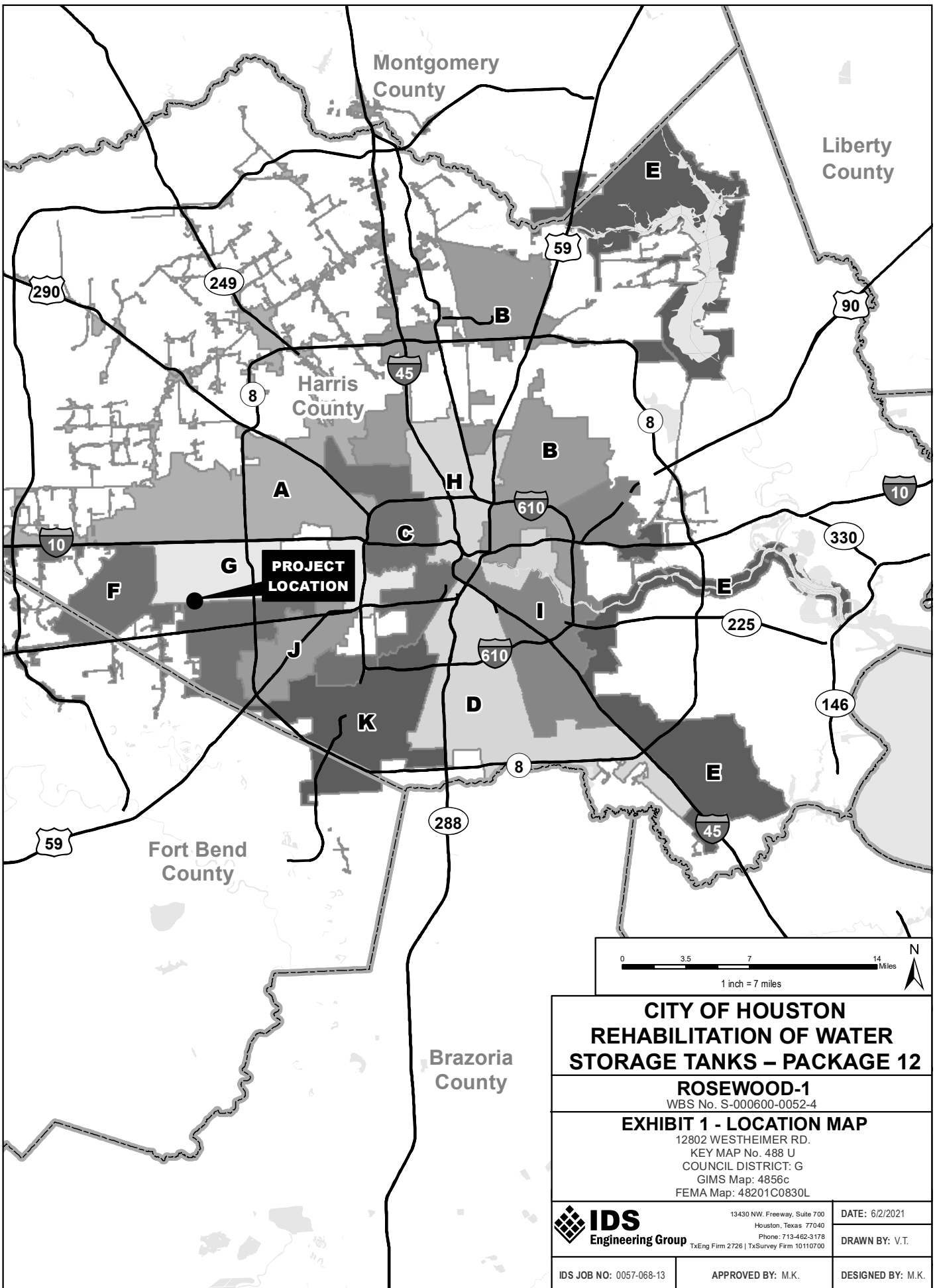
DATE: 6/2/2021

DRAWN BY: V.T.

IDS JOB NO: 0057-068-13

APPROVED BY: M.K.

DESIGNED BY: M.K.



**CITY OF HOUSTON  
REHABILITATION OF WATER  
STORAGE TANKS – PACKAGE 12**

**ROSEWOOD-1**  
WBS No. S-000600-0052-4

**EXHIBIT 1 - LOCATION MAP**  
12802 WESTHEIMER RD.  
KEY MAP No. 488 U  
COUNCIL DISTRICT: G  
GIMS Map: 4856c  
FEMA Map: 48201C0830L



13430 NW. Freeway, Suite 700  
Houston, Texas 77040  
Phone: 713-462-3178  
TxEng Firm 2726 | TxSurvey Firm 10110700

DATE: 6/2/2021

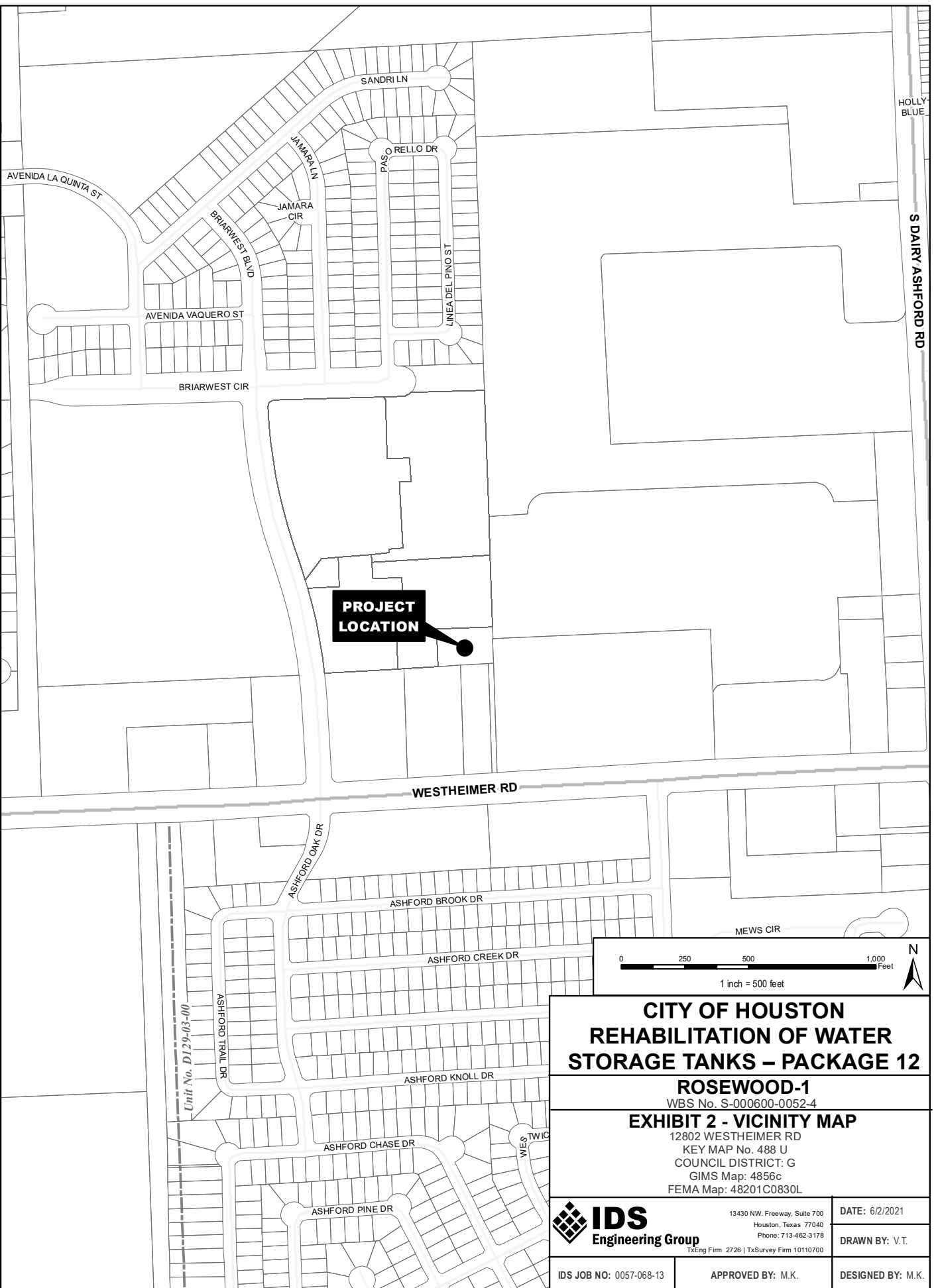
DRAWN BY: V.T.

IDS JOB NO: 0057-068-13

APPROVED BY: M.K.

DESIGNED BY: M.K.





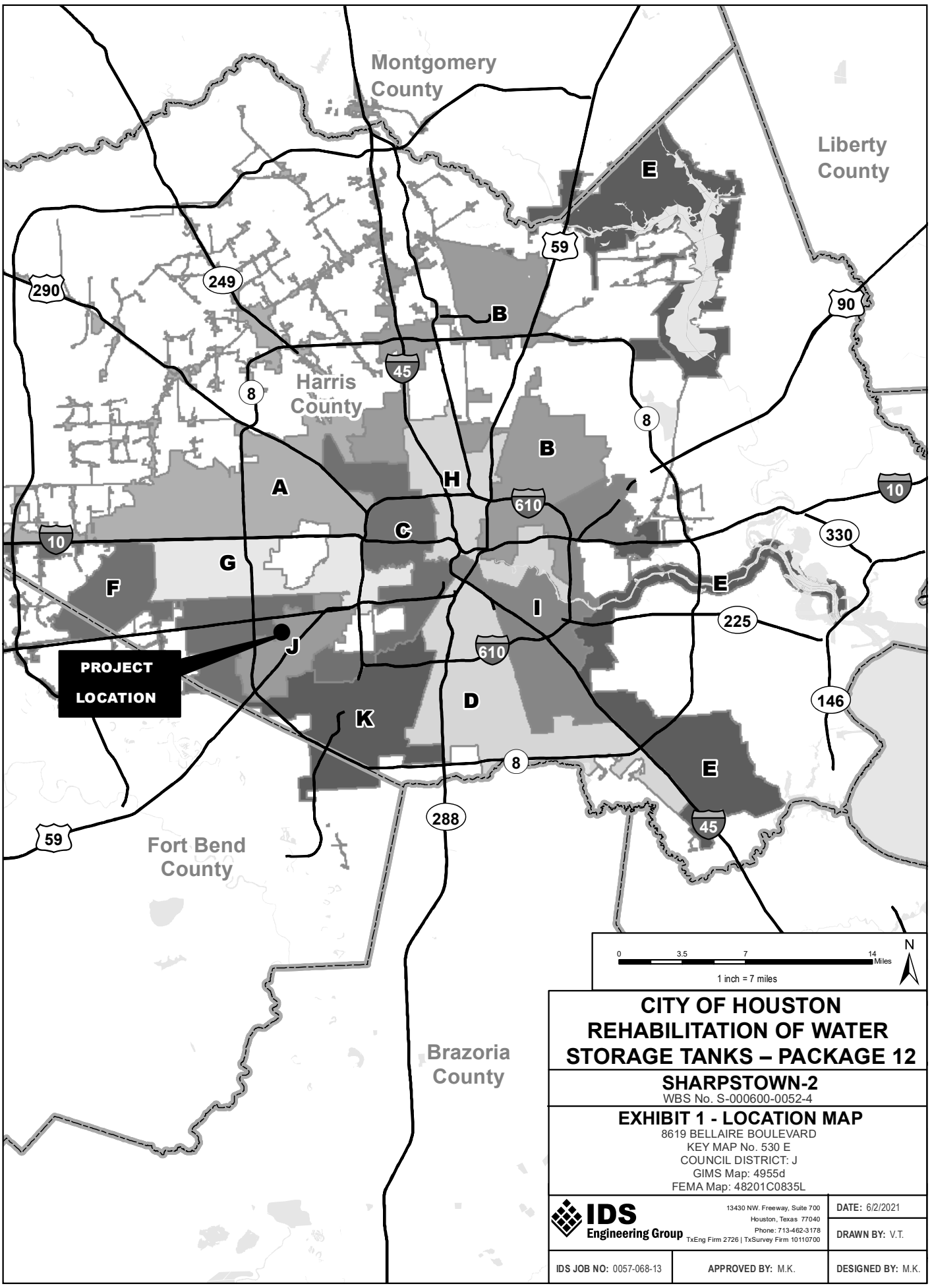
**CITY OF HOUSTON  
REHABILITATION OF WATER  
STORAGE TANKS – PACKAGE 12**

**ROSEWOOD-1**  
WBS No. S-000600-0052-4

**EXHIBIT 2 - VICINITY MAP**  
12802 WESTHEIMER RD  
KEY MAP No. 488 U  
COUNCIL DISTRICT: G  
GIMS Map: 4856c  
FEMA Map: 48201C0830L

	13430 NW, Freeway, Suite 700 Houston, Texas 77040 Phone: 713-462-3178 TxEng Firm: 2726   TxSurvey Firm 10110700	DATE: 6/2/2021
		DRAWN BY: V.T.

IDS JOB NO: 0057-068-13	APPROVED BY: M.K.	DESIGNED BY: M.K.
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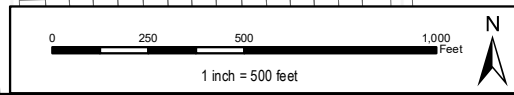
**PROJECT  
LOCATION**

**CITY OF HOUSTON  
REHABILITATION OF WATER  
STORAGE TANKS – PACKAGE 12**

**SHARPTOWN-2**  
WBS No. S-000600-0052-4

**EXHIBIT 1 - LOCATION MAP**  
8619 BELLAIRE BOULEVARD  
KEY MAP No. 530 E  
COUNCIL DISTRICT: J  
GIMS Map: 4955d  
FEMA Map: 48201C0835L

<p><b>IDS</b> Engineering Group</p> <p><small>13430 NW. Freeway, Suite 700 Houston, Texas 77040 Phone: 713-462-3178 TxEng Firm 2726   TxSurvey Firm 10110700</small></p>	DATE: 6/2/2021
	DRAWN BY: V.T.
IDS JOB NO: 0057-068-13	APPROVED BY: M.K.
	DESIGNED BY: M.K.



**CITY OF HOUSTON  
REHABILITATION OF WATER  
STORAGE TANKS – PACKAGE 12**

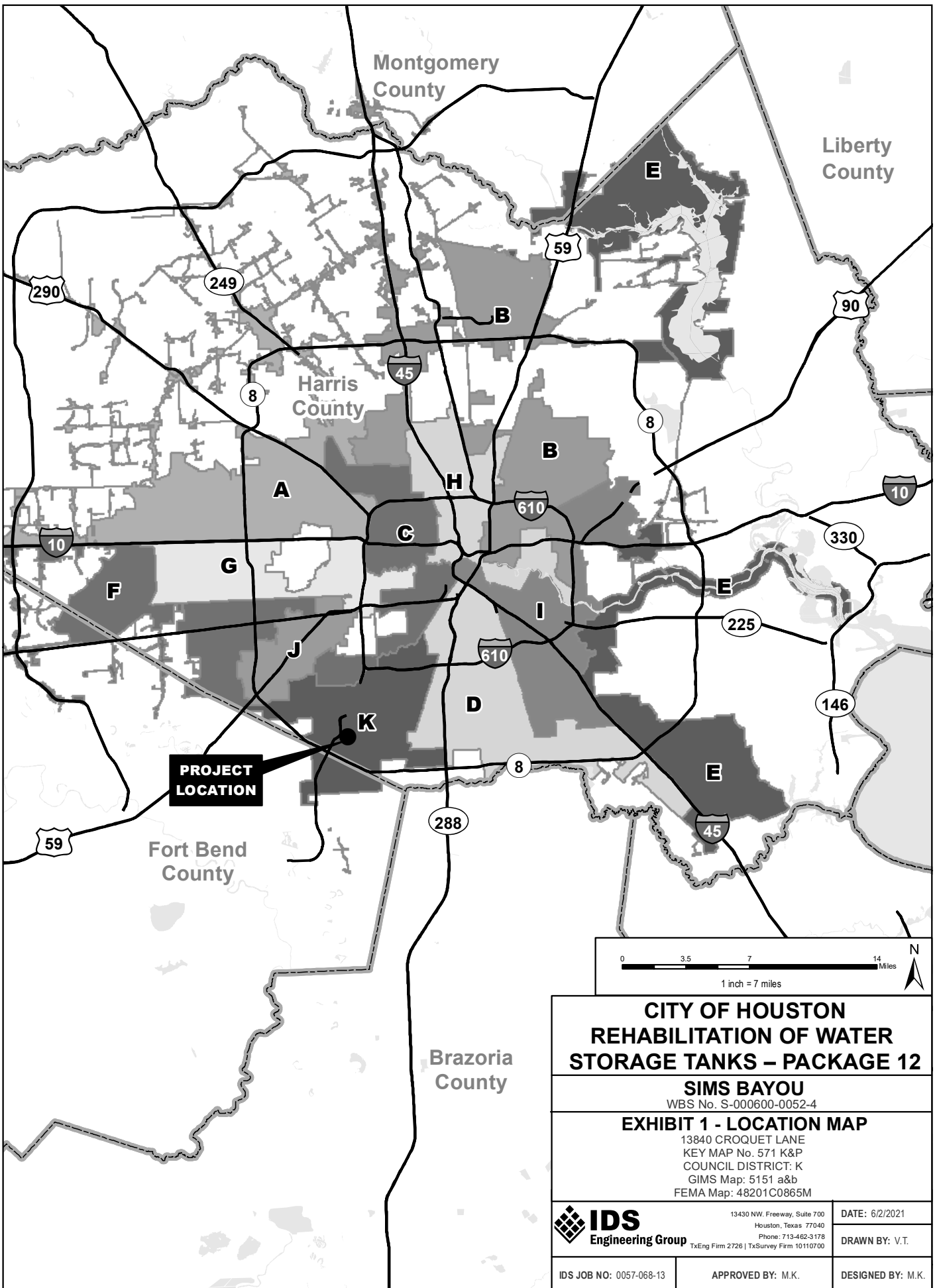
**SHARPSTOWN-2**  
WBS No. S-000600-0052-4

**EXHIBIT 2 - VICINITY MAP**  
8619 BELLAIRE BOULEVARD  
KEY MAP No. 530 E  
COUNCIL DISTRICT: J  
GIMS Map: 4955d  
FEMA Map: 48201C0835L

	13430 NW, Freeway, Suite 700 Houston, Texas 77040 Phone: 713-462-3178 TxEng Firm: 2726   TxSurvey Firm 10110700	DATE: 6/2/2021
		DRAWN BY: V.T.

IDS JOB NO: 0057-068-13	APPROVED BY: M.K.	DESIGNED BY: M.K.
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IDS Engineering Group \\houvsjdsb1\Projects\00001057-068-13\_Package12and13\EX1\_SimsBayou\_LocationMap\_8.5x11.mxd Plotted: 6/2/2021 at 12:00:48 PM by vtrevino



**PROJECT LOCATION**

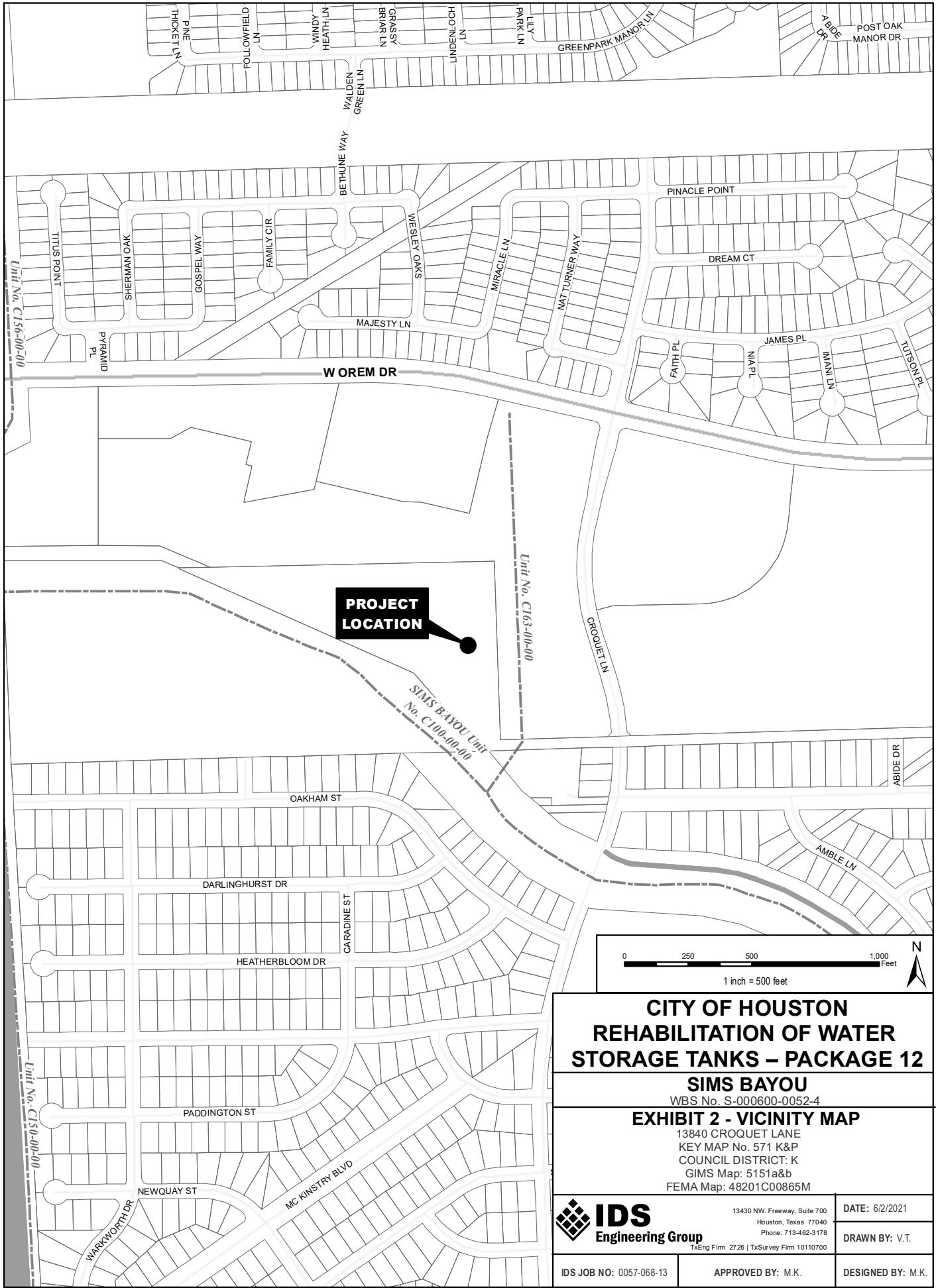
**CITY OF HOUSTON  
REHABILITATION OF WATER  
STORAGE TANKS – PACKAGE 12**

**SIMS BAYOU**  
WBS No. S-000600-0052-4

**EXHIBIT 1 - LOCATION MAP**  
13840 CROQUET LANE  
KEY MAP No. 571 K&P  
COUNCIL DISTRICT: K  
GIMS Map: 5151 a&b  
FEMA Map: 48201C0865M

<p><b>IDS</b> Engineering Group</p>	<p>13430 NW. Freeway, Suite 700 Houston, Texas 77040 Phone: 713-462-3178 TxEng Firm 2726   TxSurvey Firm 10110700</p>	<p>DATE: 6/2/2021</p>
	<p>DRAWN BY: V.T.</p>	

<p>IDS JOB NO: 0057-068-13</p>	<p>APPROVED BY: M.K.</p>	<p>DESIGNED BY: M.K.</p>
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**CITY OF HOUSTON  
REHABILITATION OF WATER  
STORAGE TANKS – PACKAGE 12**

**SIMS BAYOU**  
WBS No. S-000600-0052-4  
**EXHIBIT 2 - VICINITY MAP**  
13840 CROQUET LANE  
KEY MAP No. 571 K&P  
COUNCIL DISTRICT: K  
GIMS Map: 5151a&b  
FEMA Map: 48201C00865M

	13430 NW, Freeway, Suite 700 Houston, Texas 77040 Phone: 713-462-3178 TxEng Firm: 2728   TxSurvey Firm: 10110700	DATE: 6/2/2021
	IDS JOB NO: 0057-068-13	APPROVED BY: M.K.
		DESIGNED BY: M.K.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District C

Item Creation Date: 6/25/2021

HPW – 20SMC83 Contract Award / SER Construction  
Partners, LLC

Agenda Item#: 33.

### **Summary:**

ORDINANCE appropriating \$12,071,621.00 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and \$2,495,834.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNERS, LLC** for West Alabama Paving and Drainage: Wesleyan to Buffalo Speedway; 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, construction management, and contingencies relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax and Water & Sewer System Consolidated Construction Fund - **DISTRICT C - KAMIN**

### **Background:**

**SUBJECT:** Contract Award for West Alabama Paving and Drainage: Wesleyan to Buffalo Speedway.

**RECOMMENDATION:** Award a Construction Contract to SER Construction Partners, LLC for West Alabama Paving and Drainage: Wesleyan to Buffalo Speedway and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Plan and is required as part of the Major Thoroughfare Freeway Plan (MTFP) to improve traffic circulation, mobility, and drainage in the service area.

**DESCRIPTION/SCOPE:** This project consists of the reconstruction of approximately 3,300 linear feet of an undivided three-lane concrete roadway with a continuous center left turn lane per MTFP standards. The proposed project improvements include the concrete roadway with a dedicated-on street bike path, curbs, ramps, an underground storm sewer system, new inlets, sidewalks, streetlights, traffic signals at three major intersections, traffic control, and water and sanitary utilities.

The Contract duration for this project is 480 calendar days. This project was designed by AECOM Technical Services, Inc.

**LOCATION:** The project area is generally bound by Westheimer Road on the north, Richmond Avenue on the south, Buffalo Speedway on the east and Wesleyan Street on the west.

**BIDS:** This project was advertised for bidding on April 23, 2021. Bids were received on May 13,

2021. The seven (7) bids are as follows:

2021. THE SEVEN (7) BIDS ARE AS FOLLOWS.

	<u>Bidder</u>	<u>Bid Amount</u>
1.	SER Construction Partners, LLC	\$12,333,931.61
2.	Total Contracting Limited	\$12,343,831.88
3.	Fused Industries LLC	\$13,042,221.97
4.	Main Lane Industries, Ltd.	\$13,287,097.38
5.	Harper Brothers Construction	\$13,509,638.43
6.	Reytec Construction Resources, Inc	\$13,998,545.12
7.	Conrad Construction Co., LTD	\$15,500,571.03

**AWARD:** It is recommended that this construction contract be awarded to SER Construction Partners, LLC with a low bid of \$12,333,931.61 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$14,567,455.00 to be appropriated as follows:

· Bid Amount	\$12,333,931.61
· Contingencies	\$616,697.00
· Testing Services	\$395,000.00
· CIP Cost Recovery	\$616,696.39
· Construction Management	\$605,130.00

Testing Services will be provided by Associated Testing Laboratories, Inc. under a previously approved contract.

Construction Management Services will be provided by TLC Engineering, Inc. under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, SER Construction Partners, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	PRV Services, Inc.	Paving	\$ 690,700.17	5.60%
2.	Reliable Signal & Lighting Solutions, LLC	Electrical	\$ 690,700.17	5.60%
		<b>TOTAL</b>	<b>\$1,381,400.34</b>	<b>11.20%</b>

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C & C Traffic Control LLC	Traffic/flagging	\$ 197,342.91	1.60%
2.	Deanie Hayes, Inc.	Aggregates	\$ 266,412.92	2.16%

3.	H&E Aggregate, L.L.C.	Aggregates	\$ 197,342.91	1.60%
		<b>TOTAL</b>	<b>\$ 661,098.74</b>	<b>5.36%</b>

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Semarck Landscape Services, Inc.	Landscaping	\$ 111,005.38	0.90%
2.	Technical Assurance, L.L.C.	Bonding	\$ 98,671.45	0.80%
		<b>TOTAL</b>	<b>\$209,676.83</b>	<b>1.70%</b>

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

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 Nos. N-000751-0001-4, R-000500-0175-4, and S-000500-0175-4

**Amount and Source of Funding:**

Total: \$14,567,455.00

\$12,071,621.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax

\$2,495,834.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 6/25/2021

HPW – 20SMC83 Contract Award / SER Construction Partners, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Contract Award for West Alabama Paving and Drainage: Wesleyan to Buffalo Speedway.

**RECOMMENDATION:** Award a Construction Contract to SER Construction Partners, LLC for West Alabama Paving and Drainage: Wesleyan to Buffalo Speedway and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Plan and is required as part of the Major Thoroughfare Freeway Plan (MTFP) to improve traffic circulation, mobility, and drainage in the service area.

**DESCRIPTION/SCOPE:** This project consists of the reconstruction of approximately 3,300 linear feet of an undivided three-lane concrete roadway with a continuous center left turn lane per MTFP standards. The proposed project improvements include the concrete roadway with a dedicated-on street bike path, curbs, ramps, an underground storm sewer system, new inlets, sidewalks, streetlights, traffic signals at three major intersections, traffic control, and water and sanitary utilities. The Contract duration for this project is 480 calendar days. This project was designed by AECOM Technical Services, Inc.

**LOCATION:** The project area is generally bound by Westheimer Road on the north, Richmond Avenue on the south, Buffalo Speedway on the east and Wesleyan Street on the west.

**BIDS:** This project was advertised for bidding on April 23, 2021. Bids were received on May 13, 2021. The seven (7) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	SER Construction Partners, LLC	\$12,333,931.61
2.	Total Contracting Limited	\$12,343,831.88
3.	Fused Industries LLC	\$13,042,221.97
4.	Main Lane Industries, Ltd.	\$13,287,097.38
5.	Harper Brothers Construction	\$13,509,638.43
6.	Reytec Construction Resources, Inc	\$13,998,545.12
7.	Conrad Construction Co., LTD	\$15,500,571.03

**AWARD:** It is recommended that this construction contract be awarded to SER Construction Partners, LLC with a low bid of \$12,333,931.61 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$14,567,455.00 to be appropriated as follows:

· Bid Amount	\$12,333,931.61
· Contingencies	\$616,697.00
· Testing Services	\$395,000.00
· CIP Cost Recovery	\$616,696.39
· Construction Management	\$605,130.00

Testing Services will be provided by Associated Testing Laboratories, Inc. under a previously approved contract.

Construction Management Services will be provided by TLC Engineering, Inc. under a previously approved contract.

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, SER Construction Partners, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7% WBE goal for this project.

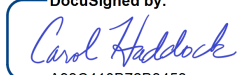
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	PRV Services, Inc.	Paving	\$ 690,700.17	5.60%
2.	Reliable Signal & Lighting Solutions, LLC	Electrical	\$ 690,700.17	5.60%
		<b>TOTAL</b>	<b>\$1,381,400.34</b>	<b>11.20%</b>

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	C & C Traffic Control LLC	Traffic/flagging	\$ 197,342.91	1.60%
2.	Deanie Hayes, Inc.	Aggregates	\$ 266,412.92	2.16%
3.	H&E Aggregate, L.L.C.	Aggregates	\$ 197,342.91	1.60%
		<b>TOTAL</b>	<b>\$ 661,098.74</b>	<b>5.36%</b>

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Semarck Landscape Services, Inc.	Landscaping	\$ 111,005.38	0.90%
2.	Technical Assurance, L.L.C.	Bonding	\$ 98,671.45	0.80%
		<b>TOTAL</b>	<b>\$209,676.83</b>	<b>1.70%</b>

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

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

DocuSigned by:  
 8/31/2021  
A03C410B72B3463...  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS Nos. N-000751-0001-4, R-000500-0175-4, and S-000500-0175-4

**Amount and Source of Funding:**

Total: \$14,567,455.00

\$12,071,621.00 - Fund No. 4046 - Dedicated Drainage and Street Renewal Capital Fund- Ad Valorem Tax

\$2,495,834.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction

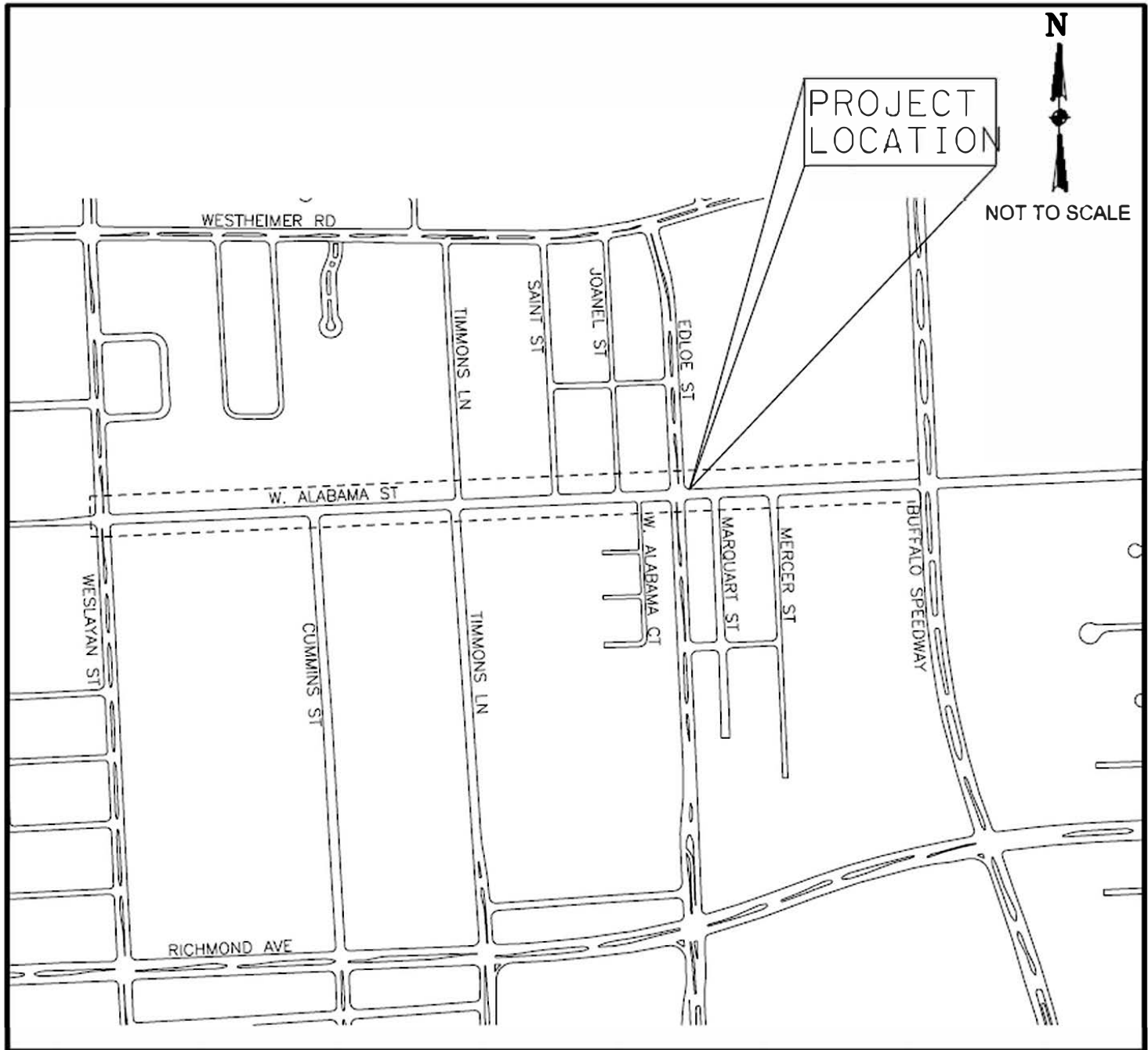
**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Form 1295	Backup Material
Bid Tabulations	Backup Material





## VICINITY MAP

**West Alabama Paving and Drainage**  
**WBS Number N-000751-0001-4**  
**Council District C**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District B

Item Creation Date: 3/28/2021

HCD21-38 Option Agmt for the Purchase and Sale of the  
Property at 17030 and 17050 Imperial Valley

Agenda Item#: 34.

### **Summary:**

ORDINANCE approving and authorizing agreement for option to purchase real property between City of Houston, Texas and **AMG CITY VIEW APARTMENTS, LLC** for the purchase of approximately 19.8105 acres of land, located at 17030 and 17050 Imperial Valley Drive, Houston, Harris County, Texas 77060; approving a Special Warranty Deed; approving a Lease Agreement -

### **DISTRICT B - JACKSON**

**TAGGED BY COUNCIL MEMBER JACKSON**

This was Item 13 on Agenda of September 8, 2021

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing an Option Agreement for Purchase and Sale of Real Property between the City of Houston (City) and AMG City View Apartments, LLC (Seller), to provide \$33,189,500.00 in Community Development Block Grant – Disaster Recovery (CDBG-DR17) funds, for the purchase of property located at 17030 and 17050 Imperial Valley, Houston TX 77060 (Property), eligible under the Harvey Buyout (HB) Program. In collaboration with Houston Public Works, HCDD will convert this site into green space or detention to help protect Houstonians from the risk of future flooding in the area.

The Property comprises approximately 19.8105 acres of land and 417,463 square feet of improvements. The purchase price is \$32,000,000.00 based on appraisal, plus additional due diligence, closing costs and operational costs during post-closing of approximately \$1,189,500.00. The HB Program was approved by Council through Ordinance No. 2020-0181, adopted on March 10, 2020.

The City has developed a one-for-one relocation plan in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (URA), to provide current tenants with the option to relocate to a different apartment located within approximately 1-3 miles of the Property.

The Seller will convey the land to the City subject to the following restrictions and conditions:

1. The Property shall be dedicated and maintained in perpetuity for a use that is compatible with open space, recreational, or floodplain and wetlands management practices.
2. No new structure will be erected on property acquired, accepted, or from which a structure

was removed under the acquisition or relocation program other than: (a) a public facility that is open on all sides and functionally related to a designated open space (e.g., a park, campground, or outdoor recreation area); (b) a rest room; or (c) a flood control structure, provided that structure does not reduce valley storage, increase erosive velocities, or increase flood heights on the opposite bank, upstream, or downstream and that the local floodplain manager approves, in writing, before the commencement of the construction of the structure.

3. No subsequent application for additional disaster assistance for any purpose or to repair damage or make improvements of any sort will be made by the recipient to any Federal entity in perpetuity.
4. The foregoing covenants and agreements are adopted for, and placed upon the Property, and shall run with the land, be binding upon all parties, now and at any time hereafter. The foregoing covenants may be enforced by Grantee, General Land Office (GLO) or U.S. Department of Housing & Urban Development (HUD) jointly or severally; however, failure, refusal or inability by either Grantee, GLO or HUD, jointly or severally, to enforce any of the foregoing covenants shall in no event be deemed a waiver or release of the right to do so thereafter.

The Seller understands that there is no obligation to sell the Property under the HB program, but the Seller does so voluntarily, and that power of eminent domain will not be used to acquire the Property. The purchase of the Property is subject to environmental clearance from the U.S. Department of Housing and Urban Development and other approvals from the program guidelines approved by the Texas General Land Office.

The following is a breakdown of estimated costs:

Sources	Uses	Amount
CDBG-DR17	Estimated Purchase Price	\$32,000,000.00
CDBG-DR17	Estimated Due Diligence and closing costs	\$140,000.00
CDBG-DR17	Estimated operating costs	\$1,049,500.00
<b>Total</b>	<b>Estimated Total</b>	<b>\$33,189,500.00</b>

No Fiscal Note is required on grant items.

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

---

Tom McCasland, Director

**Prior Council Action:**

3/10/20 (O) 2020-181

**Amount and Source of Funding:**

\$33,189,500.00

Federal State Local – Pass Through Fund  
Fund 5030

**Contact Information:**

Roxanne Lawson

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

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/25/2021

District B

Item Creation Date: 3/28/2021

HCD21-38 Option Agmt for the Purchase and Sale of the Property at 17030 and 17050  
Imperial Valley

Agenda Item#: 14.

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing an Option Agreement for Purchase and Sale of Real Property between the City of Houston (City) and AMG City View Apartments, LLC (Seller), to provide \$33,189,500.00 in Community Development Block Grant – Disaster Recovery (CDBG-DR17) funds, for the purchase of property located at 17030 and 17050 Imperial Valley, Houston TX 77060 (Property), eligible under the Harvey Buyout (HB) Program. In collaboration with Houston Public Works, HCDD will convert this site into green space or detention to help protect Houstonians from the risk of future flooding in the area.

The Property comprises approximately 19.8105 acres of land and 417,463 square feet of improvements. The purchase price is \$32,000,000.00 based on appraisal, plus additional due diligence, closing costs and operational costs during post-closing of approximately \$1,189,500.00. The HB Program was approved by Council through Ordinance No. 2020-0181, adopted on March 10, 2020.

The City has developed a one-for-one relocation plan in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (URA), to provide current tenants with the option to relocate to a different apartment located within approximately 1-3 miles of the Property.

The Seller will convey the land to the City subject to the following restrictions and conditions:

1. The Property shall be dedicated and maintained in perpetuity for a use that is compatible with open space, recreational, or floodplain and wetlands management practices.
2. No new structure will be erected on property acquired, accepted, or from which a structure was removed under the acquisition or relocation program other than: (a) a public facility that is open on all sides and functionally related to a designated open space (e.g., a park, campground, or outdoor recreation area); (b) a rest room; or (c) a flood control structure, provided that structure does not reduce valley storage, increase erosive velocities, or increase flood heights on the opposite bank, upstream, or downstream and that the local floodplain manager approves, in writing, before the commencement of the construction of the structure.
3. No subsequent application for additional disaster assistance for any purpose or to repair damage or make improvements of any sort will be made by the recipient to any Federal entity in perpetuity.
4. The foregoing covenants and agreements are adopted for, and placed upon the Property, and shall run with the land, be binding upon all parties, now and at any time hereafter. The foregoing covenants may be enforced by Grantee, General Land Office (GLO) or U.S. Department of Housing & Urban Development (HUD) jointly or severally; however, failure, refusal or inability by either Grantee, GLO or HUD, jointly or severally, to enforce any of the foregoing covenants shall in no event be deemed a waiver or release of the right to do so thereafter.

The Seller understands that there is no obligation to sell the Property under the HB program, but the Seller does so voluntarily, and that power of eminent domain will not be used to acquire the Property. The purchase of the Property is subject to environmental clearance from the U.S. Department of Housing and Urban Development and other approvals from the program guidelines approved by the Texas General Land Office.

The following is a breakdown of estimated costs:

Sources	Uses	Amount
CDBG-DR17	Estimated Purchase Price	\$32,000,000.00
CDBG-DR17	Estimated Due Diligence and closing costs	\$140,000.00
CDBG-DR17	Estimated operating costs	\$1,049,500.00
<b>Total</b>	<b>Estimated Total</b>	<b>\$33,189,500.00</b>

No Fiscal Note is required on grant items.



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

  
\_\_\_\_\_  
Tom McLasland, Director

**Prior Council Action:**

3/10/20 (O) 2020-181

**Amount of Funding:**

\$33,189,500.00 Federal State Local – Pass Through Fund (5030)

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Maps	Backup Material
Biscayne_Option_Agreement_executed by HCDD and Seller (with Lease Budget)	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District B

Item Creation Date: 8/13/2021

HCD21-108 City View Interlocal Agreement

Agenda Item#: 35.

### **Summary:**

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and the **HARRIS COUNTY FLOOD CONTROL DISTRICT** to fund the purchase of approximately 19.8105 acres of land, located at 17030 and 17050 Imperial Valley Drive, Houston, Harris County, Texas 77060 ("property"), the relocation of the property residents and the demolition of the improvements on the property - **DISTRICT B - JACKSON**

**TAGGED BY COUNCIL MEMBER JACKSON**

This was Item 14 on Agenda of September 8, 2021

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing an Interlocal Agreement between the City of Houston (City) and the Harris County Flood Control District (County), to enter into a joint agreement for the property located at 17030 and 17050 Imperial Valley, Houston, Harris County, Texas (the Property). The Interlocal Agreement will allow the City to close on the Property on behalf of both entities and receive funds from the County to complete the acquisition, relocation of current tenants, and demolition (the Project). When these activities are completed, the City will transfer the Property to the County for installation of flood mitigation measures and long-term maintenance of the site.

The City will enter into an Option Agreement under a separate Ordinance with AMG City View Apartments, LLC to use Community Development Block Grant- Disaster Recovery 2017 (CDBG-DR17) funds to purchase the Property, pursuant to applicable approvals and clearances. The Project comprises approximately 19.8105 acres of land and 417,463 square feet of improvements and the purchase price totals \$37,781,336.00. The City and the County will each contribute \$18,890,668.00 towards the Project. The County's share will be received and administered by the City, while the City holds title.

Upon approval of the Texas General Land Office and the U.S. Department of Housing and Urban Development, the City will close on the Property and acquire title. Once the City has relocated all of the tenants and completed demolition, the City will transfer title to the Property to the County for the installation of flood mitigation measures to be maintained in perpetuity for a use that is compatible with open space, recreational, or flood plain and wetlands management practices. Open green space will reduce the amount of water running off into streets or storm sewers, and will reduce the impact of future flooding in the area.

The following is a breakdown of estimated costs for the Project:

<b>Sources</b>		<b>Uses</b>	
City of Houston – CDBG-DR17	\$18,890,668.00	Acquisition	\$32,000,000.00
Harris County Flood Control District – Bond Funds	\$18,890,668.00	Relocation	\$5,381,336.00
Harris County – Park Improvement	TBD	Demolition	\$400,000.00
<b>Total</b>	<b>\$37,781,336.00</b>	<b>Total</b>	<b>\$37,781,336.00</b>

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on August 31, 2021.

---

Tom McCasland, Director

**Amount and Source of Funding:**

Program Income \$18,890,668.00 Federal State Local-Pass Through Fund (5030)

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 9/8/2021

District B

Item Creation Date: 8/13/2021

HCD21-108 City View Interlocal Agreement

Agenda Item#: 12.

**Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing an Interlocal Agreement between the City of Houston (City) and the Harris County Flood Control District (County), to enter into a joint agreement for the property located at 17030 and 17050 Imperial Valley, Houston, Harris County, Texas (the Property). The Interlocal Agreement will allow the City to close on the Property on behalf of both entities and receive funds from the County to complete the acquisition, relocation of current tenants, and demolition (the Project). When these activities are completed, the City will transfer the Property to the County for installation of flood mitigation measures and long-term maintenance of the site.

The City will enter into an Option Agreement under a separate Ordinance with AMG City View Apartments, LLC to use Community Development Block Grant- Disaster Recovery 2017 (CDBG-DR17) funds to purchase the Property, pursuant to applicable approvals and clearances. The Project comprises approximately 19.8105 acres of land and 417,463 square feet of improvements and the purchase price totals \$37,781,336.00. The City and the County will each contribute \$18,890,668.00 towards the Project. The County's share will be received and administered by the City, while the City holds title.

Upon approval of the Texas General Land Office and the U.S. Department of Housing and Urban Development, the City will close on the Property and acquire title. Once the City has relocated all of the tenants and completed demolition, the City will transfer title to the Property to the County for the installation of flood mitigation measures to be maintained in perpetuity for a use that is compatible with open space, recreational, or flood plain and wetlands management practices. Open green space will reduce the amount of water running off into streets or storm sewers, and will reduce the impact of future flooding in the area.

The following is a breakdown of estimated costs for the Project:

Sources		Uses	
City of Houston – CDBG-DR17	\$18,890,668.00	Acquisition	\$32,000,000.00
Harris County Flood Control District – Bond Funds	\$18,890,668.00	Relocation	\$5,381,336.00
Harris County – Park Improvement	TBD	Demolition	\$400,000.00
<b>Total</b>	<b>\$37,781,336.00</b>	<b>Total</b>	<b>\$37,781,336.00</b>

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on August 31, 2021.

By: Tom McCasland  
Tom McCasland, Director

**Amount of Funding:**

Program Income \$18,890,668.00 Federal State Local-Pass Through Fund (5030)

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

Description	Type
Interlocal Agreement	Contract/Exhibit
ILA Signed by HCFCD	Contract/Exhibit



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

District H

Item Creation Date: 8/23/2021

MYR- RCA - FY22 RCA TIRZ 13 Old Six Ward

Agenda Item#: 36.

### **Summary:**

ORDINANCE relating to the Fiscal Affairs of **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Projects Budget for the Zone - **DISTRICT H - CISNEROS**

**TAGGED BY COUNCIL MEMBER KUBOSH**

This was Item 16 on Agenda of September 8, 2021

### **Background:**

**SUBJECT:** Approve the Fiscal Year 2022 Operating Budget for Old Sixth Ward Redevelopment Authority and Fiscal Years 2022 - 2026 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone).

### **RECOMMENDATION:**

City Council adopt an ordinance approving the Fiscal Year 2022 Operating Budget for Old Sixth Ward Redevelopment Authority and the Fiscal Years 2022 - 2026 CIP Budget for Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone).

### **SPECIFIC EXPLANATION:**

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for the Old Sixth Ward Redevelopment Authority (the Authority) and the FY22 – FY26 CIP Budget for Reinvestment Zone Number Thirteen, City of Houston, Texas (the Zone).

- The Total Operating Budget for FY22 is \$3,562,479, which includes \$1,340,560 for required fund transfers required by the triparty agreement between the City, Zone, and Authority; and the interlocal agreement between the Zone and the Houston Independent School District. The FY22 Budget also includes \$2,221,919 for Project Costs committed to debt service and the planning, designing and construction of pedestrian improvements to enhance pedestrian safety and accessibility.
- The FY22 – FY26 CIP totals \$7,075,000 and includes provisions for design and construction of pedestrian improvements, roadway and street reconstruction.
- The FY22 Operating Budget includes \$1,735,000 for capital expenditures and \$151,250 for administration and overhead. The Authority must advise the Chief Development Officer of

any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.

- The FY22 Operating Budget has a municipal services charge of \$142,891.

Attachments: FY22 Operating Budget and FY22 - FY26 CIP Budget

**Prior Council Action:**

Ord. No. 2020-770, 9/9/2020

**Contact Information:**

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Andrew F. Icken, Chief Development Officer

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Gwendolyn Tillotson

**Phone:** (832.393.0937)

**ATTACHMENTS:**

**Description**

**Type**

Cover Sheet

Signed Cover sheet

TIRZ 13,18, 21 Budget Memo

Backup Material





# CITY OF HOUSTON

Office of the Mayor

## Interoffice

Correspondence

**To:** Mayor Sylvester Turner

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

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

**Date:** Tuesday, August 24, 2021

**Subject:** TIRZ 13,18, 21 Budget Memo

**TIRZ budgets to be presented to City Council on *September 8, 2021* for consideration and approval are listed below:**

**TIRZ #13 – OLD SIXTH WARD (DISTRICT H)** was created to provide the mechanisms needed to assist in the repositioning of the historic Old Sixth Ward from a blighted and deteriorated neighborhood into a viable residential community. Proposed public improvements include provisions for the design and construction of roadways and utility systems, parks, land acquisition, historic preservation, cultural and public facilities improvements, environmental remediation, streetscape improvements and public art. The projected incremental property tax revenue is \$2.7M, which comprises \$2.2M from City increment and \$548K from HISD. The FY22 budget is \$3.6M and allocates \$2.2M for project costs: include multimodal improvements along Sawyer street from Washington Avenue to Memorial Drive (\$452K), multi-modal improvements along Edwards street from Sawyer St. to Silver St. (\$368K), and pedestrian crossing improvements on Washington (\$790K). The budget also includes \$1.3M in transfers: affordable housing (\$914K), educational facilities (\$149K), and municipal services (\$143K). The Five-Year CIP (FY22 – FY26) totals \$7.1M.

**Projects ADDED for FY22 – FY26:**

- Sawyer Street Multimodal Improvements from Washington Avenue to Memorial Drive
- Edwards Street Multimodal Improvements from Sawyer St. to Silver St

**TIRZ #18 – FIFTH WARD (DISTRICT B)** was created to facilitate the revitalization of the historic Fifth Ward from a blighted and deteriorated neighborhood into a viable residential community with supporting commercial and retail development. Proposed improvements would address inadequate or deteriorated streets, utilities and sidewalks, parks and affordable housing. The FY22 budget is \$5.2M and allocates \$4.7M for project costs. Project costs include reimbursement to developers for infrastructure related to a new affordable and market residential development (\$567K). Projects include acquisition of land to address the "deserts" retail, food and other (\$1.8M) and street and sidewalk improvements (\$1.0M). The budget also includes \$493K in transfers, the majority of which is allocated towards educational facilities (\$116K) and affordable housing (\$306K). The Five-Year CIP (FY22 – FY26) totals \$7.4M.

**Projects ADDED for FY22 – FY26:**

- None



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**TIRZ #21 – HARDY/NEAR NORTHSIDE (DISTRICT H)** was created to provide plans and programs needed to reposition a former Union Pacific rail yard site into a transit-oriented, mixed-use development consisting of affordable housing designs for the construction of roadways and streets, utility systems, parks, hike and bike trails, mobility improvements, land acquisition, environmental remediation, and other community focused enhancements. The projected incremental property tax revenue is \$1.0M, all of which is from City increment. The FY22 budget is \$2.0M and allocates \$1.5M for project costs, of which \$438K is dedicated for various developer reimbursements. Project costs include a hike and bike trail along Pickney Street (\$605K), and parcel acquisition to provide a haven for pedestrians near light rail stops (\$59K). The Five-Year CIP (FY22 – FY26) totals \$820K. The budget also includes \$392K in transfers, the majority allocated to affordable housing (\$341K).

**Projects ADDED for FY22 – FY26:**

- Metro Parcel Acquisition and Planning
- Pickney Street Hike and Bike Trail