

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

September 21st & 22nd, 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 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 21, 2021 - 1:50 PM
Hybrid Meeting (Virtual and In-Person)

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Jackson

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# 964 610 129#. 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# 433 994 909#. No public comment will be allowed outside of the hearings on the FY2021 tax rate and on the Chewy Inc. reinvestment zone.

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

SP09-21-2021

RECESS

RECONVENE

RECONVENE - Wednesday September 22nd, 2021 - 9:00 am

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

HEARINGS

1. **PUBLIC HEARING** regarding the proposed 2021 tax rate of \$0.550830 on each \$100 of taxable value
2. **ORDINANCE** providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the year 2021
3. **RECOMMENDATION** from Director of Finance that Council adopt a motion in conformance with the requirements of Section 26.05(b) of the Texas Tax Code
This item should only be considered after passage of Item 2 above
4. **PUBLIC HEARING** regarding the designation for the **CHEWY, INC REINVESTMENT ZONE** for tax abatement purposes

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 5 through 37

MISCELLANEOUS - NUMBERS 5 through 8

5. **REQUEST** from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5**, for terms to expire June 1, 2025:
Position One - **RALPH SIMISON RIEGER**, reappointment
Position Two - **SYLVIA JEAN RIVAS**, reappointment
Position Three - **SHERI L. CORTEZ**, reappointment
Position Four - **BRANDON J. HERNDON**, reappointment
Position Five - **CINDY PEDEN CHAPMAN**, reappointment
Position Six - **RONALD PLOTKIN**, appointment
6. **REQUEST** from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF THE MIDTOWN MANAGEMENT DISTRICT**:
Position Nine - **J. ALLEN DOUGLAS**, reappointment, for a term to expire 6/1/2023
Position Eleven - **DEBORAH TYLER DILLARD**, reappointment, for a term to expire 6/1/2025
Position Thirteen - **MARYLENE CHAN**, reappointment, for a term to expire 6/1/2025
Position Fourteen - **CHRISTOPHER M. JOHNSTON**, reappointment, for a term to expire 6/1/2025
Position Sixteen - **KELLY A. YOUNG**, appointment, for a term to expire 6/1/2025
Position Seventeen - **CHARLES WASHINGTON**, reappointment, for a term to expire 6/1/2025
7. **RECOMMENDATION** from the Director Houston Emergency Center to

extend unpaid Leave of Absence for **MELISSA GARZA**, 9-1-1 Telecommunicator, from September 5, 2021 through March 5, 2022

8. RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2021 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2021 MTFP in map form

ACCEPT WORK - NUMBER 9

9. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,354,023.71 and acceptance of work on contract with **TIKON GROUP, INC** for Citywide Work Orders for Council District Service Fund Project # 5 - 4.89% over the original contract amount and under the 5% contingency amount - **DISTRICTS D - EVANS-SHABAZZ; E - MARTIN; I - GALLEGOS and J - POLLARD**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 12

10. **DECOULANT, INC** for the purchase of Copper Tubing for Houston Public Works - \$43,235.00 - Enterprise Fund
11. **CLINICAL MICRO SENSORS, INC dba GENMARK DIAGNOSTICS, INC** for sole source purchase of Respiratory Panel Tests and Consumables for the Houston Health Department - 3 Years with 2 one-year options - \$577,920.00 - Grant Fund
12. Approve spending authority for Emergency Purchase of Various Good and Services related to the City's response to the COVID-19 Pandemic

ORDINANCES - NUMBERS 13 through 37

13. ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **THE VILLAGE LEARNING CENTER, INC** to extend the restrictive use period of the agreement for an additional five years to be used as a Special Needs Facility providing Rehabilitation, Vocational Education/Training, and Physical, Occupational, and Speech Therapies - **DISTRICT E - MARTIN**
14. ORDINANCE approving and authorizing third amendment to contract between City of Houston and the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of the Texas Emergency Rental Assistance Program
15. ORDINANCE approving and authorizing first amendment to contract between City of Houston and the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2021 Texas Homeless Housing and Services Program Youth Set-Aside
16. ORDINANCE approving and authorizing first amendment to contract between City of Houston and the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2021 Texas Homeless Housing and Services Program

17. ORDINANCE appropriating \$3,637,480.00 out of Airport System Consolidated ITRP AMT Construction Fund as an additional appropriation; approving and authorizing first amendment to Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Management related Engineering Services for the Houston Airport System in support of ITRP (Project Nos. 822, 826 and 828); increasing the maximum contract amount - **DISTRICT B - JACKSON**
18. ORDINANCE appropriating \$38,000,000.00 from Airports Improvement Fund and approving and authorizing Ground Lease Agreement between **INTUITIVE MACHINES, LLC** and the City of Houston for a Lunar Operations Center Development Project at the Houston Spaceport at Ellington Airport - **DISTRICT E - MARTIN**
19. ORDINANCE authorizing the sale of three parcels of land totaling approximately 6.2966 acres, and the improvements thereon, out of Ellington Airport and approving and authorizing Purchase and Sale Agreement between City of Houston, as Seller, and the **UNITED STATES OF AMERICA ON BEHALF OF THE NATIONAL AERONAUTICS AND SPACE ADMINISTRATION**, as Buyer - **DISTRICT E - MARTIN**
20. ORDINANCE appropriating \$3,805,000.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing a Design-Build Contract between City of Houston and **EMERALD STANDARD SERVICES, INC** for Pre-Construction and Construction Phase Services for the Transfer Switches and Generator Quick Connections at Various Facilities; providing funding for contingency - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and J - POLLARD**
21. ORDINANCE appropriating \$277,144.70 out of Police Consolidated Construction Fund; awarding construction contract to **INLAND ENVIRONMENTS LTD** for Firing Range Removal, Installation, and Range Maintenance; 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 Project Management and Construction Oversight Services, relating to construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICT B - JACKSON**
22. ORDINANCE amending Ordinance No. 2018-0347, as amended by Ordinance No. 2019-0086 and further amended by Ordinance Nos. 2021-0014 and 2021-0531, to increase the maximum contract amount for contract between City of Houston and **DRC EMERGENCY SERVICES, LLC**, for the continuing Hurricane Harvey Disaster Debris Removal Services for the Solid Waste Management Department; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures - \$28,000,000.00 - Grant Fund
23. ORDINANCE relating to the Fiscal Affairs of **LAKE HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone -

DISTRICT E - MARTIN

24. ORDINANCE relating to the Fiscal Affairs of **CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority - **DISTRICT C - KAMIN**
25. ORDINANCE relating to the Fiscal Affairs of **FOURTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvement Projects Budget for the Zone - **DISTRICT C - KAMIN**
26. ORDINANCE approving and authorizing the submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR OF TEXAS FOR THE GENERAL VICTIM ASSISTANCE – DIRECT SERVICES PROGRAM** (“Grant”) by the City of Houston Mayor’s Office; declaring the City’s eligibility for such Grant; authorizing the City of Houston Mayor to act as the City’s representative in the application process, with the authority to accept and expend such Grant Funds, as awarded, and to apply for, and accept, all subsequent awards, if any, pertaining to the program
27. ORDINANCE authorizing the Director of the Mayor’s Office of Public Safety and Homeland Security to electronically submit applications for Subrecipient Grant Assistance and execute and accept Subrecipient Grant Agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR RELATING TO THE FY2021 HOMELAND SECURITY GRANT PROGRAM** (“Grant”) Funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City’s eligibility for such Grants; authorizing the Director to act as the City’s representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City’s grant funding
28. ORDINANCE authorizing the Director of the Mayor’s Office of Public Safety and Homeland Security (“Director”) to electronically submit applications for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2021 REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM** (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Director to act as the City’s representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
29. ORDINANCE authorizing the Director of the Mayor’s Office of Public Safety and Homeland Security (“Director”) to submit an application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2021 TARGETED VIOLENCE AND TERRORISM PREVENTION GRANT** (“Grant”); declaring the City’s eligibility for such Grant; authorizing the Director to act as the City’s

representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

30. ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security ("Director") to submit an application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2021 PORT SECURITY GRANT PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
31. ORDINANCE approving and authorizing the acceptance of grant funds through the **OFFICE OF NATIONAL DRUG CONTROL POLICY FOR THE FY2021 HIGH INTENSITY DRUG TRAFFICKING AREA PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period
32. ORDINANCE approving and authorizing the submission of a grant application to the **TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE URBAN OUTDOOR RECREATION GRANT** (the "Grant") for improvements at Charlton Park; declaring the City's eligibility for such Grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, with the authority to accept and expend such Grant Funds, as awarded, and to apply for, extend the budget period for, and accept all subsequent awards, if any, pertaining to the Grant - **DISTRICT I - GALLEGOS**
33. ORDINANCE consenting to the addition of 1.00 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26**, for inclusion in the district
34. ORDINANCE consenting to the addition of 39.567 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 319**, for inclusion in the district
35. ORDINANCE consenting to the addition of 5.0008 acres of land to **ENCANTO REAL UTILITY DISTRICT**, for inclusion in the district
36. ORDINANCE amending Ordinance Number 2017-0522 to include the acquisition of two additional parcels for the Lift Station Renewal and Replacement for MacGregor Way North No. 1, Magnet and Westpark No. 1, Magnet and Westpark No. 1 Lift Stations Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT D - EVANS-SHABAZZ**
37. ORDINANCE appropriating \$11,607,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA, LLC** for Lift Station Renewal and Replacement; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT F - THOMAS**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 38

- 38.** 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
TAGGED BY COUNCIL MEMBER CASTEX-TATUM
This was Item 27 on Agenda of September 15th, 2021

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Gallegos 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: 9/21/2021

Item Creation Date:

SP09-21-2021

Agenda Item#:

ATTACHMENTS:

Description	Type
SP09-21-2021	Signed Cover sheet

***CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY
SEPTEMBER 21, 2021 – 2:00 PM***

AGENDA

2 MIN	2 MIN	2 MIN
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NON-AGENDA

2 MIN	2 MIN	2 MIN
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3 MIN	3 MIN	3 MIN
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- JOAN HANKINS – 5214 Wipprecht St. – 77026 – 832-452-9634 – GLO – **(In Person)**
- WALTER VIDAL – 141 Casa Grande Dr. – 77060 – 480-262-9717 – Water problems/Problem with HPW employee – **(In Person)** – **NEED A SPANISH TRANSLATOR**
- PAULA CURRY – 24107 Noble Darcy Ln. – Katy, TX – 77493 – 832-392-5472 – Policing help – **(In Person)**
- LEONARD SIMMONS – 2011 Winter Bay Ln. – 77088 – 713-302-3395 – Religious beliefs being tested for COVID-19 – **(In Person)**
- ALICIA RICE – 4910 Burman Rd. – 77033 – 832-890-4100 – Storage facility that City provided damaged property – **(Teleconference)**
- JAMES SOUTHERLAND – 16918 Rolling Acres Dr. – Humble, TX – 77396 – 281-802-0247 - Recycled and Heavy trash

PREVIOUS

1 MIN	1 MIN	1 MIN
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date:

FIN Truth in Taxation 2021 #4

Agenda Item#: 2.

Summary:

ORDINANCE providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the year 2021

Background:

The proposed tax rate of \$0.550830 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.402471 on each \$100 of taxable value and the I&S rate is \$0.148359 on each \$100 of taxable value which, when combined, equals the total tax rate of \$0.550830 on each \$100 of taxable value. Therefore, it is recommended that City Council adopt a Tax Year 2021 tax rate for Maintenance and Operations of \$0.402471 on each \$100 of taxable value and a tax rate for the Debt Service of \$0.148359 on each \$100 of taxable value.

The 2021 proposed tax rate (\$0.550830) is **lower** than Tax Year 2020's adopted tax rate (\$0.561840) by about 1.96% or 1.1 cents.

Pursuant to the Tax Code, because the proposed tax rate exceeds the No-New Revenue tax rate, the motion to adopt the ordinance setting the tax rate must be made in conformance with Section 26.05(b) of the Tax Code.

Tantri Emo, Chief Business Officer/Finance Director

Prior Council Action:

Motion No. 2021-510 (9/8/2021)

Contact Information:

Melissa Dubowski, Deputy Director Phone: 832-393-9101

Alma Tamborello, Division Manager Phone: 832-393-9099

ATTACHMENTS:

Description

Type



OFFICE OF THE CITY CONTROLLER
CITY OF HOUSTON
TEXAS

CHRIS B. BROWN

To: Mayor Turner and City Council

From: Chris B. Brown
City Controller

Date: September 3, 2021

Subject: Tax Year 2021 Verification

I hereby verify that the proposed tax rate for tax year 2021 of 0.550830 per one hundred dollars of assessed value will comply with the property tax revenue restrictions of Proposition 1 and the City of Houston's Code of Ordinances.

Proposition 1 restricts FY2022 property tax revenues to no more than \$1.231 billion. With a tax rate of 0.550830, we estimate total property tax revenues of \$1.231 billion, which is the limit allowed under Proposition 1.

If you have any questions or desire further information, please don't hesitate to contact my office.

Sincerely,

Chris B. Brown
City Controller

cc: Tantri Emo, Finance Director
Arturo Michel, City Attorney
Andy Icken, Chief Development Officer
Marta Crinejo, Agenda Director
Shannan Nobles, Chief Deputy City Controller
Alex Obregon, Chief Operating Officer



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

ALL

Item Creation Date:

FIN Truth in Taxation 2021 #3

Agenda Item#: 1.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director of Finance to place the proposed 2021 tax rate of \$0.550830 on each \$100 of taxable value, on the September 22, 2021 City Council Agenda and set a date for a public hearing.

HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 22, 2021

Background:

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

Prior Council Action:

Motion 2021-0462 (8/4/2021)

Amount and Source of Funding:

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

Section 26.04 (e) of the Tax Code requires that the No-New Revenue Tax Rate and the Voter-Approval Tax Rate be reported to the governing body of each taxing unit. The No-New Revenue Tax Rate for Tax Year 2021 is \$0.535192 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.566495 on each \$100 of taxable value. These numbers are based on Certified Initial Roll information from the Harris County Appraisal District, Fort Bend County Appraisal District, and the Montgomery County Appraisal District.

Public Hearing

Section 26.05(d) of the Tax Code provides that a taxing unit may not adopt a tax rate that exceeds the lower of the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate until the governing body has held a public hearing. The proposed tax rate for Tax Year 2021 will exceed the lower of the No-New-Revenue Tax Rate and Voter-Approval Tax Rate. Please note that the proposed tax rate for Tax Year 2021 is lower than the adopted tax rate for Tax Year 2020.

City Council must pass a motion to place a specific proposed tax rate on a future City Council Agenda. The City Council meeting to adopt the proposed tax rate may occur following the publication of notice on September 10, 2021 but may not be later than October 15, 2021.

The proposed tax rate of \$0.550830 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.402471 on each \$100 of taxable value and the I&S rate is \$0.148359 on each \$100 of taxable value which, when combined, equals the total tax rate of \$0.550830 on each \$100 of taxable value.

It is therefore recommended that City Council adopt the recommendation of the Director of the Finance Department that the No-New Revenue Tax Rate for Tax Year 2021 is \$0.535192 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.566495 on each \$100 of taxable value, place the proposed tax rate of \$0.550830 on each \$100 of taxable value for Tax Year 2021 on the September 22, 2021 City Council Agenda, and schedule a public hearing on the proposed tax rate on September 22, 2021 at 9 AM.

DocuSigned by:


E73A5FD3483F467
Tantri Emo, Chief Business Officer/Finance Director

Contact Information:

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

DS




CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

Item Creation Date: 8/31/2021

MYR- RCA - Set Public Hearing - Chewy

Agenda Item#: 4.

Summary:

PUBLIC HEARING regarding the designation for the **CHEWY, INC REINVESTMENT ZONE** for tax abatement purposes

Background:

SUBJECT: A motion to set a public hearing date for September 22, 2021 regarding the designation for the Chewy, Inc. Reinvestment Zone for tax abatement purposes.

RECOMMENDATION: A motion to set a public hearing date for September 22, 2021 regarding the designation of the Chewy, Inc. Reinvestment Zone for tax abatement purposes.

SPECIFIC EXPLANATION:

Section 312.002, Texas Tax Code requires cities to adopt tax abatement guidelines and criteria before entering into tax abatement agreements or designating an area as a reinvestment zone. That Section also provides that cities' tax abatement guidelines and criteria expire after two years. City Council renewed the tax abatement guidelines and criteria on December 16th, 2020 by Ordinance No. 2020-1091. Chapter 312 allows tax abatement agreements within a designated reinvestment zone and requires that the City hold a public hearing before it can adopt an ordinance designating an area as a reinvestment zone.

On August 19, 2021, the Harris County Municipal Utility District No. 421 ("MUD") sent a letter of intent to enter into a tax abatement agreement with Chewy, Inc. Since MUDs do not have the authority to create an abatement reinvestment zone, the MUD is requesting that the City create a tax abatement zone to facilitate the MUD's tax abatement. There will be no direct financial impact to the City for this action since the MUD will be granting the tax abatement.

Chewy, Inc., (the "Company") is proposing the development of a new regional e-commerce fulfillment facility. The project site will be the parcels identified with Harris County Appraisal District account numbers 0410530000090 and 0410530000067. The Company plans to invest approximately \$100 million to develop the Project, which will include \$50M for building purchase and improvements, \$3M for leasehold improvements, \$46M for Machinery & Equipment and \$1M for furniture and fixtures. The Company also intends to create 1,200 jobs.

The City has reviewed the Company's tax abatement application. The proposed date of the public hearing is September 22, 2021. The hearing notice will be published in the Houston Chronicle 7

days prior to the public hearings as statutorily required in Chapter 312.201(d) of the Texas Tax Code.

Prior Council Action:

Ord. No. 2020-1091, 12/16/20

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

Item Creation Date: 9/2/2021

MYR ~ 2021 Harris County Improvement District No. 5
Brays Oaks Management District ReAppts. ltr. 9-2-2021

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 5**, for terms to expire June 1, 2025:

Position One - **RALPH SIMISON RIEGER**, reappointment

Position Two - **SYLVIA JEAN RIVAS**, reappointment

Position Three - **SHERI L. CORTEZ**, reappointment

Position Four - **BRANDON J. HERNDON**, reappointment

Position Five - **CINDY PEDEN CHAPMAN**, reappointment

Position Six - **RONALD PLOTKIN**, appointment

Background:

August 13, 2021

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3834 of the Texas Special District Local Laws Code and City of Houston, Texas Ordinance No. 2006-849, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Brays Oaks Management District (Harris County Improvement District No. 5), as recommended by the District Board of Directors, subject to Council confirmation:

Ralph Simison Rieger, reappointment to Position One, for a term to expire June 1, 2025;
Sylvia Jean Rivas, reappointment to Position Two, for a term to expire June 1, 2025;
Sheri L. Cortez, reappointment to Position Three, for a term to expire June 1, 2025;
Brandon J. Herndon, reappointment to Position Four, for a term to expire June 1, 2025;
Cindy Peden Chapman, reappointment to Position Five, for a term to expire June 1, 2025; and
Ronald Plotkin, appointment to Position Six, for a term to expire June 1, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

Item Creation Date: 9/13/2021

MYR ~ 2021 Midtown Management District ReAppts. ltr. 9-13-2021

Agenda Item#: 6.

Summary:

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

Position Nine - **J. ALLEN DOUGLAS**, reappointment, for a term to expire 6/1/2023

Position Eleven - **DEBORAH TYLER DILLARD**, reappointment, for a term to expire 6/1/2025

Position Thirteen - **MARYLENE CHAN**, reappointment, for a term to expire 6/1/2025

Position Fourteen - **CHRISTOPHER M. JOHNSTON**, reappointment, for a term to expire 6/1/2025

Position Sixteen - **KELLY A. YOUNG**, appointment, for a term to expire 6/1/2025

Position Seventeen - **CHARLES WASHINGTON**, reappointment, for a term to expire 6/1/2025

Background:

September 1, 2021

The Honorable City Council
City of Houston, Texas

Dear Council Members:

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

J. Allen Douglas, reappointment to Position Nine, for a term to expire June 1, 2023;
Deborah Tyler Dillard, reappointment to Position Eleven, for a term to expire June 1, 2025;
Marylene Chan, reappointment to Position Thirteen, for a term to expire June 1, 2025;
Christopher M. Johnston, reappointment to Position Fourteen, for a term to expire June 1, 2025;
Kelly A. Young, appointment to Position Sixteen, for a term to expire June 1, 2025; and
Charles Washington, reappointment to Position Seventeen, for a term to expire June 1, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date:

HEC-Leave of Absence Request Without Pay Melissa
Garza

Agenda Item#: 7.

Summary:

RECOMMENDATION from the Director Houston Emergency Center to extend unpaid Leave of Absence for **MELISSA GARZA**, 9-1-1 Telecommunicator, from September 5, 2021 through March 5, 2022

Background:

Melissa Garza (E#151082) is classified as a 9-1-1 Telecommunicator at Houston Emergency Center and has been employed by the City of Houston since 10-15-2012. As a 9-1-1 Telecommunicator, Ms. Garza's responsibilities include answering 9-1-1 incoming phone calls and initially servicing anyone who calls in from the Houston area in need of emergency assistance.

For personal medical reasons, Ms. Garza exhausted her FMLA for the prior benefit year and is not eligible for FMLA for the present benefit year. She plans to return to work status on March 5, 2022 or sooner. Her last day paid was March 8, 2021.

Civil Service Commission approved two 90-days leave of absence without pay for Ms. Garza beginning March 9, 2021 and ending September 4, 2021. Therefore, we request Council approval of the leave of absence without pay request effective September 5, 2021 **through March 5, 2022** (182 days).

Robert Mock
Houston Emergency Center Director

Contact Information:

Donna Forrestier
Phone: 832-393-9825



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ETJ

Item Creation Date: 9/1/2021

PLN - 2021 Major Thoroughfare & Freeway Plan Amendments

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2021 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2021 MTFP in map form

Background:

The Planning and Development Department (PD) recommends City Council approve the amendments to the 2020 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2021 MTFP map.

PD is responsible for administering an annual public review process for amending the MTFP, which includes multiple opportunities for soliciting and incorporating public comments. This year, PD reviewed three proposed amendments. Two amendments were submitted by private sector applicants; the third amendment was submitted on behalf of Montgomery County. The amendments and Planning Commission recommendations are listed below:

- **Aldine Mail Route Road:** The Planning Commission approved the staff recommendation to realign Aldine Mail Route Road, an east/west Major Thoroughfare located in Harris County and the City of Houston's extra territorial jurisdiction (ETJ). The City and Harris County worked jointly on the realignment of the Major Thoroughfare to help maintain connectivity and mobility as required by Chapter 42, while reducing the impact that the Major Thoroughfare had on the applicant's property.
- **Lake Robbins Drive (Lake Front Circle):** The Planning Commission approved the staff recommendation to delete the section of the proposed Major Collector, Lake Robbins Drive (Lake Front Circle) from Grogans Mill Road to Lake Woodlands Drive. PD and HPW agree that the completion of the proposed Major Collector is infeasible, as it is located near the 100-year flood plain. Lake Woodlands Canal is located immediately to the south, and the connection is not necessary for traffic flow.
- **Realignment of Valley Ranch Bend Drive and deletion of North Hillcrest Drive:** The Planning Commission approved the applicant's request to delete North Hillcrest Drive, realign Valley Ranch Bend Drive, and to reclassify the Major Collector with two lanes and eighty feet of right-of-way (ROW). The Planning Commission did not approve the staff recommended alternative to keep North Hillcrest Drive as a Minor Collector. The proposed staff alternative, while consistent with our policy and mobility standards, was determined by the Planning

Commission to be less of a priority than the recently approved 2021 Montgomery County Thoroughfare Plan.

The 2021 MTFP annual amendment review process included the following:

- A pre-application meeting with applicants (January 5, 2021 - March 5, 2021).
- A workshop with the Planning Commission for preliminary review and discussion about the applications (May 3, 2021).
- A thorough review of the applications by PD staff, and coordination with agency stakeholders, including Houston Public Works, Harris County Flood Control District, and Harris County Engineering Department (June 4, 2021).
- A public open house held virtually (June 9, 2021).
- A public hearing before the Planning Commission (July 22, 2021).
- A Planning Commission discussion and vote on the three amendments (September 2, 2021).

Background

The City of Houston MTFP identifies transportation corridor alignments and establishes the required rights-of-way for major roadways in the City and its ETJ. Chapter 33, Article IX (Section 33-374) of the Code of Ordinances requires that the Planning Commission prepare and submit the MTFP annually to City Council. In developing the annual amendments to the MTFP, the Commission may consider deleting, realigning, and reclassifying streets designated on the plan. The Commission may also consider adding one or more streets to the plan. An amendment approved by the Planning Commission is not effective until the MTFP is approved by City Council.

The MTFP was initially adopted in 1942, as a way to plan for and preserve a long-term transportation network that would support the rapidly growing city. In 1966, the plan was expanded to include the ETJ. Today, the MTFP uses street classifications identifying the preferred (ROW) width dimensions, as well as the rules governing development along the ROW. Classifications include Freeways/Tollways, Major Thoroughfares, Transit Corridor Streets, Collector Streets (Major Collectors and Minor Collectors), and Local Streets.

The MTFP is important for several reasons:

- It identifies long-term roadway needs for Houston and the ETJ;
- It ensures that development and re-development activities dedicate adequate roadway ROW to maintain a well-connected street network as the area grows;
- It helps govern development that takes place along each of the specific classifications on the map;
- It provides a coordinated plan that is used by public agencies when making decisions related to transportation within the City of Houston and its ETJ;
- MTFP classifications are used within HPW's Infrastructure Design Manual to define how roads will be designed and constructed; and
- It provides officials and the general public useful information when making land acquisition decisions.

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

Prior Council Action:

Motion 2020-0500; approved 09-30-2020

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Sharon Moses-Burnside, Division Manager
832-393-6564

ATTACHMENTS:

Description

RCA
MTFP 2021 Amendments Table
MTFP 2021 Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ETJ

Item Creation Date: 9/1/2021

PLN - 2021 Major Thoroughfare & Freeway Plan Amendments

Agenda Item#: 3.

Background:

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PD is responsible for administering an annual public review process for amending the MTFP, which includes multiple opportunities for soliciting and incorporating public comments. This year, PD reviewed three proposed amendments. Two amendments were submitted by private sector applicants; the third amendment was submitted on behalf of Montgomery County. The amendments and Planning Commission recommendations are listed below:

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- A Planning Commission discussion and vote on the three amendments (September 2, 2021).

Background

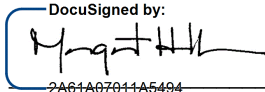
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The MTFP is important for several reasons:

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- It ensures that development and re-development activities dedicate adequate roadway ROW to maintain a well-connected street network as the area grows;
- It helps govern development that takes place along each of the specific classifications on the map;

- It provides a coordinated plan that is used by public agencies when making decisions related to transportation within the City of Houston and its ETJ;
- MTFP classifications are used within HPW's Infrastructure Design Manual to define how roads will be designed and constructed; and
- It provides officials and the general public useful information when making land acquisition decisions.

DocuSigned by:

 2A61A07011A5494
 Margaret Wallace Brown, AICP, CNU-A
 Director
 Planning and Development Department

Prior Council Action:

Motion 2020-0500; approved 09-30-2020

Contact Information:

Anna Sedillo, Council Liaison
 832-393-6578

Sharon Moses-Burnside, Division Manager
 832-393-6564

ATTACHMENTS:

Description

MTFP 2021 Amendments Table
 MTFP 2021 Map

Type

Backup Material
 Backup Material

City of Houston

2021 MTFP Amendment Requests-Private Sector



PLANNING & DEVELOPMENT DEPARTMENT

Case	No.	Street	Street Segment	Amendment Request	Current MTFP Classification	Existing Condition	Proposed MTFP Classification	Alternative	PD Staff Recommendation	PC Action	Council District	County Precinct	Location
Aldine Mail Route Road / Winfield Road – Joe H. Toghani													
A	1	Aldine Mail Route Road and Winfield Road.	Easthampton Drive to Winfield Road.	Realign Aldine Mail Route Road, Major Thoroughfare (T-4-100), from Easthampton Drive to Winfield Road.	T-4-100	N/A	T-4-100	T-4-100	Approve realigning Aldine Mail Route Road from Easthampton Drive to Winfield Road.	APPROVE PD Staff Recommendation.	N/A	Harris County Pct. 1	ETJ
Valley Ranch Bend Drive / North Hillcrest Drive – META Planning + Design LLC													
B	1	Valley Ranch Bend Drive and North Hillcrest Drive.	North Hillcrest Drive from Walnut Drive to Valley Ranch Parkway.	Delete proposed Major Collector (MJ-4-80), North Hillcrest Drive; Realign Valley Ranch Bend Drive (MJ-4-80), to the Grand Parkway and Reclassify to (MJ-2-60).	MJ-4-80	N/A	MJ-2-60	MJ-2-60 MN-2-60	Approve realigning and reclassifying proposed North Hillcrest Drive from a Major Collector (MJ-4-80), to a Minor Collector (MN-2-60). Realign Valley Ranch Bend Drive to Grand Parkway and Reclassify to (MJ-2-60).	DENY PD Staff Recommendation; APPROVE APPLICANT'S REQUEST to delete proposed Major Collector North Hillcrest Drive; and realign Valley Ranch Bend Drive to the Grand Parkway.	N/A	Harris County Pct. 4	ETJ

City of Houston

2021 MTFP Amendment Requests-Public Sector



**PLANNING &
DEVELOPMENT
DEPARTMENT**

Case	No.	Street	Street Segment	Amendment Request	Current MTFP Classification	Existing Condition	Proposed MTFP Classification	Alternative	PD Staff Recommendation	PC Action	Council District	County Precinct	Location
Lake Robbins Drive (Lake Front Circle) – Knudson, LP													
B	1	Lake Robbins Drive (Lake Front Circle).	Grogans Mill Road to Lake Woodlands Drive.	Delete section of Lake Robbins Drive (Lake Front Circle), (MJ-4-80), from Grogans Mill Road to Lake Woodlands Drive.	MJ-4-80	N/A	N/A	N/A	Approve deleting section of Lake Robbins Drive (Lake Front Circle), (MJ-4-80), from Grogans Mill Road to Lake Woodlands Drive.	APPROVE PD Staff Recommendation	N/A	Montgomery County Pct.3	ETJ

City of Houston

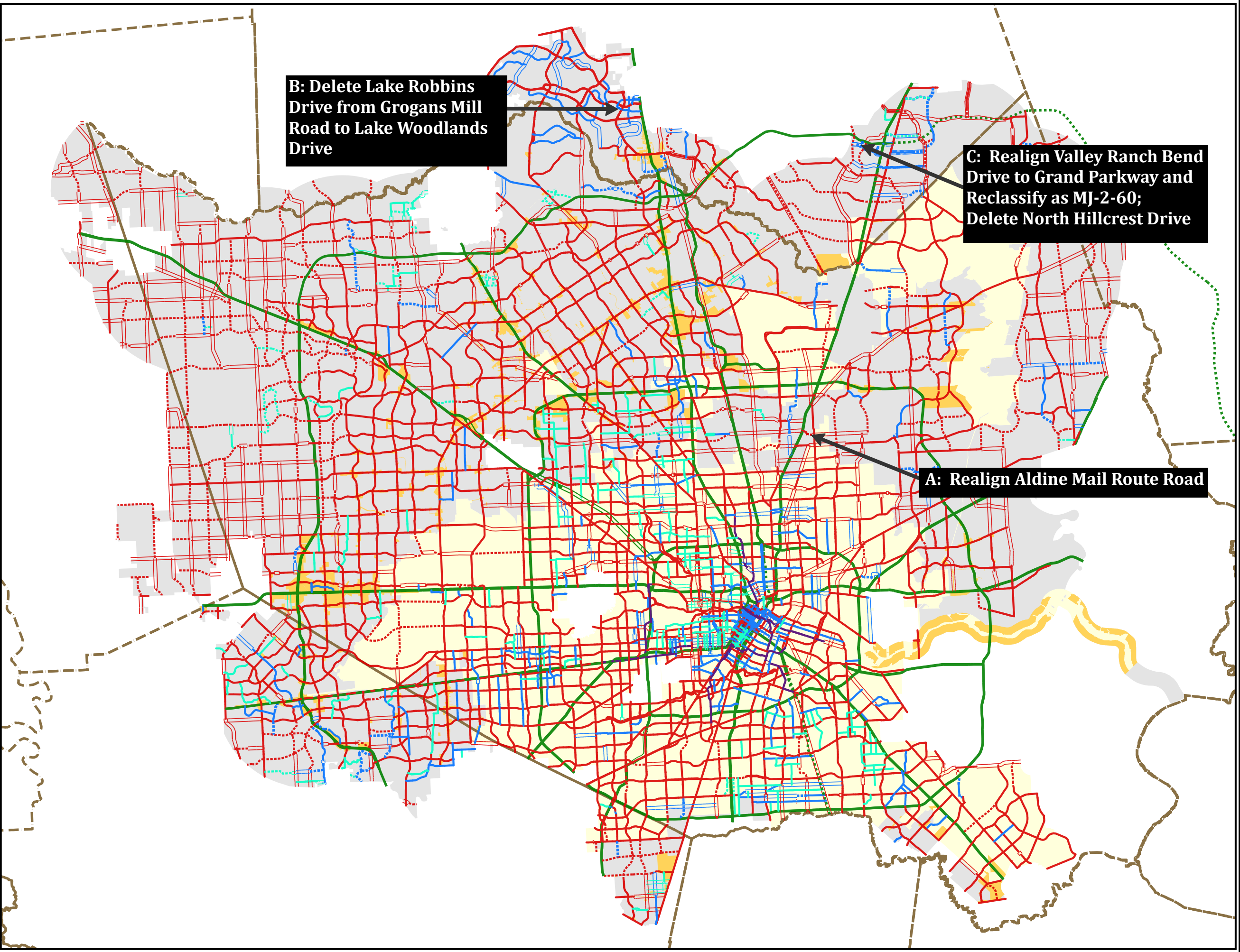
Major Thoroughfare and Freeway Plan 2021

- Classification:**
- Freeway/Tollway
 - TBW Freeway/Tollway
 - Proposed Freeway/Tollway
 - Major Thoroughfare
 - TBW Major Thoroughfare
 - Proposed Major Thoroughfare
 - Major Collector
 - TBW Major Collector
 - Proposed Major Collector
 - Transit Corridor Street
 - TBW Transit Corridor Street
 - Proposed Transit Corridor Street
 - Minor Collector
 - TBW Minor Collector
 - Proposed Minor Collector
- City Limit:**
- Full Purpose
 - Limited Purpose
- City of Houston ETJ

Source: COHGIS
Date: April 2021
Reference: pj21681

0 4.25 Miles

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District D, District E, District I, District J

Item Creation Date: 8/24/2021

HPW - 20PMO37 Accept Work / Tikon Group, Inc.

Agenda Item#: 9.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$1,354,023.71 and acceptance of work on contract with **TIKON GROUP, INC** for Citywide Work Orders for Council District Service Fund Project # 5 - 4.89% over the original contract amount and under the 5% contingency amount - **DISTRICTS D - EVANS-SHABAZZ; E - MARTIN; I - GALLEGOS and J - POLLARD**

Background:

SUBJECT: Accept Work for Citywide Work Orders for Council District Service Fund Project # 5.

RECOMMENDATION: Pass a motion to approve the final Contract Amount of \$1,354,023.71 or 4.89% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the of the Street and Traffic Control Capital Improvement Plan (CIP) and was required to meet the current City of Houston Standard as well as improve sidewalks, street surfaces, curbs, mobility and safety at intersections. The work orders were determined by the Council District Service Fund process.

DESCRIPTION/SCOPE: This project consisted of reconstruction of sidewalks, curb-ramps, replacement of damaged concrete pavement panels, overlay of deteriorated asphalt pavement surfaces, replacement of pavement marking where needed and modification of medians. The original Contract duration for this project was 365 calendar days. The project was awarded to Tikon Group, Inc. with an original contract amount of \$1,290,852.50.

LOCATION: The projects were located in 6 locations.

Work Authorization	Neighborhood	Key Map	Council District
1	Winkler Dr. from Telephone Rd. to Woodridge Dr.	454M, 535J	I
2	W. Lake Houston Pkwy from Edge Lake to Breakwater Path and Edge Lake Blvd. from W. Lake Houston to Breezy Waters Ct.	377L	E
3	Intersection of Mary Bates Blvd and Carvel Ln.	530K	J
4	Albacore Dr. from Bissonnet St. to Sharpview Dr.	530K	J
5	Yoakum Blvd. from W. Alabama to Marshall St.	Cancelled	

6	Intersection Dixie Dr. and Erie St.	535T	I
7	Friar Point Rd., Rack St. and Groton Dr.	573F	D

CONTRACT COMPLETION AND COST: The Contractor, Tikon Group, Inc. has completed the work under the subject Contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, 3 and 5 is \$1,354,023.71, an increase of \$63,171.21 or 4.89% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

MWSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12% MBE and 7% WBE (19% total). The M/W/SBE goals approved for this project were 14% MBE, 4% WBE and 4% SBE (22% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 20.04% MBE, 3.07% WBE and 5.08% SBE (28.19% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: Tikon Group, Inc. exceeded the contract goals and utilized all goal credit subcontractors to their full capacity. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and spirit of the City's MWBE program.

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

WBS No. N-322017-0013-4

Prior Council Action:

Ordinance No. 2020-0843, dated 09/30/2020

Amount and Source of Funding:

No additional funding required.

Total original appropriation of \$1,459,937.76 from Fund No. 4040 METRO Projects Construction - DDSRF.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map (revised)

Type

Backup Material
Public Notice



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D, District E, District I, District J

Item Creation Date: 8/24/2021

HPW - 20PMO37 Accept Work / Tikon Group, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Citywide Work Orders for Council District Service Fund Project # 5.

RECOMMENDATION: Pass a motion to approve the final Contract Amount of \$1,354,023.71 or 4.89% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the of the Street and Traffic Control Capital Improvement Plan (CIP) and was required to meet the current City of Houston Standard as well as improve sidewalks, street surfaces, curbs, mobility and safety at intersections. The work orders were determined by the Council District Service Fund process.

DESCRIPTION/SCOPE: This project consisted of reconstruction of sidewalks, curb-ramps, replacement of damaged concrete pavement panels, overlay of deteriorated asphalt pavement surfaces, replacement of pavement marking where needed and modification of medians. The original Contract duration for this project was 365 calendar days. The project was awarded to Tikon Group, Inc. with an original contract amount of \$1,290,852.50.

LOCATION: The projects were located in 6 locations.

Work Authorization	Neighborhood	Key Map	Council District
1	Winkler Dr. from Telephone Rd. to Woodridge Dr.	454M, 535J	I
2	W. Lake Houston Pkwy from Edge Lake to Breakwater Path and Edge Lake Blvd. from W. Lake Houston to Breezy Waters Ct.	377L	E
3	Intersection of Mary Bates Blvd and Carvel Ln.	530K	J
4	Albacore Dr. from Bissonnet St. to Sharpview Dr.	530K	J
5	Yoakum Blvd. from W. Alabama to Marshall St.	Cancelled	
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the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12% MBE and 7% WBE (19% total). The M/W/SBE goals approved for this project were 14% MBE, 4% WBE and 4% SBE (22% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 20.04% MBE, 3.07% WBE and 5.08% SBE (28.19% total). The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: Tikon Group, Inc. exceeded the contract goals and utilized all goal credit subcontractors to their full capacity. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and spirit of the City's MWBE program.

DocuSigned by:

9/9/2021

A93C410B72B3453...

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

WBS No. N-322017-0013-4

Prior Council Action:

Ordinance No. 2020-0843, dated 09/30/2020

Amount and Source of Funding:

No additional funding required.

Total original appropriation of \$1,459,937.76 from Fund No. 4040 METRO Projects Construction - DDSRF.

Contact Information:

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

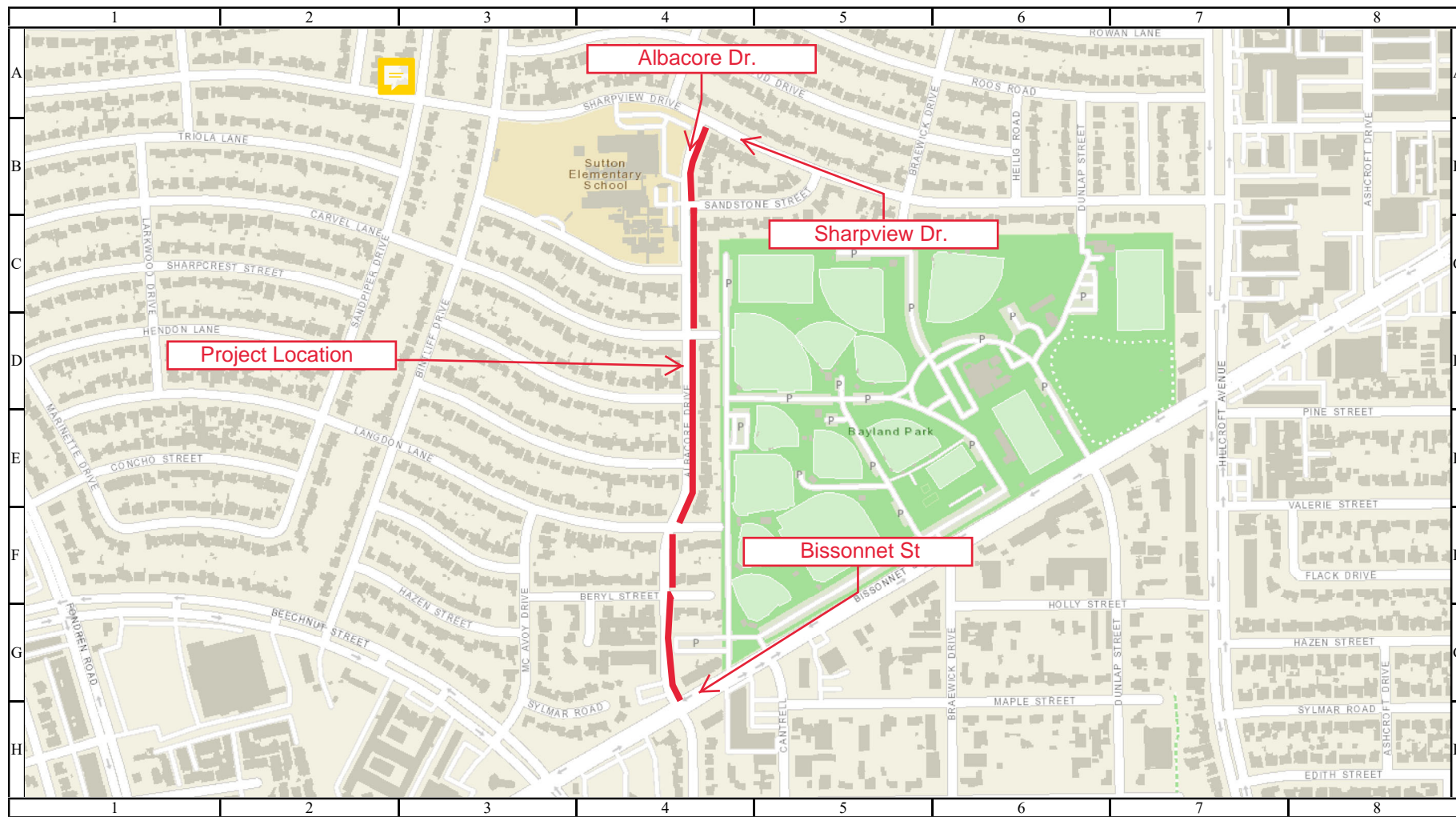
ATTACHMENTS:

Description

Maps
Prior Council Action
Change Orders
OBO Documents
Ownership Form and Tax Report
Final Estimate

Type

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



CITY OF HOUSTON
Houston Public Works
WBS N-322017-0013-4
Work Authorization # 4
Council District J





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date: 8/31/2021

I04420 - Copper Tubing - MOTION (Decoulant, Inc.)

Agenda Item#: 10.

Summary:

DECOULANT, INC for the purchase of Copper Tubing for Houston Public Works - \$43,235.00 - Enterprise Fund

Background:

Informal Bids Received August 4, 2021, for I04420 – Approve an award to Decoulant, Inc., in the total amount of \$43,235.00 for the purchase of copper tubing.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Decoulant, Inc.**, in the total amount of **\$43,235.00** for the purchase of copper tubing and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of copper tubing. Copper tubing is used to connect meters to the larger water distribution pipes. Tubing is stored in Houston Public Work's secure warehouse and used when needed for repair services.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Decoulant, Inc. has already received \$36,880.00 for other good and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Sixteen (16) prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below:

Company	Total Amount
1. Pivotal Industries	\$41,299.65 (did not meet specifications)
2. Decoulant, Inc.	\$43,235.00
3. Aguaworks Pipe & Supply, LLC.	\$48,306.00
4. Brazos Janitorial Supply Company Inc	\$51,527.70

Decoulant, Inc.: Award on its overall low bid meeting specifications in the total amount of \$43,235.00

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, HPW does solicit bids through

SPD's e-bidding website which is promoted to all registered MWBE vendors.

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, Decoulant, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$43,235.00	\$0.00	\$43,235.00

Amount and Source of Funding:

\$43,235.00
Water & Sewer System Operating Fund
Fund 8300

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/31/2021

I04420 - Copper Tubing - MOTION (Decoulant, Inc.)

Agenda Item#:

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MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, HPW does solicit bids through SPD's e-bidding website which is promoted to all registered MWBE vendors.

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, Decoulant, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

Funding for this item is included in the 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
Finance/Strategic Procurement Division

DocuSigned by:

Carol Haddock

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

DS
06

Estimated Spending Authority:			
Department	FY2022	Out Years	Total
Houston Public Works	\$43,235.00	\$0.00	\$43,235.00

Amount and Source of Funding:

\$43,235.00 – Water & Sewer System Operating Fund (8300)

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754

ATTACHMENTS:**Description**

Tax Report

Ownership Form

HHF Certification

Form A

Type

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date: 7/20/2021

**S29946 - Respiratory Panel Tests and Consumables -
MOTION (Clinical Micro Sensors, Inc. dba GenMark
Diagnostics, Inc.)**

Agenda Item#: 11.

Summary:

CLINICAL MICRO SENSORS, INC dba GENMARK DIAGNOSTICS, INC for sole source purchase of Respiratory Panel Tests and Consumables for the Houston Health Department - 3 Years with 2 one-year options - \$577,920.00 - Grant Fund

Background:

Sole Source for P01-S29946 – Approve the sole source purchase of respiratory panel tests and consumables from Clinical Micro Sensors, Inc. dba GenMark Diagnostics, Inc. in the amount not to exceed \$577,920.00 for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase of respiratory panel tests and consumables from **Clinical Micro Sensors, Inc. dba GenMark Diagnostics, Inc.** in the amount not to exceed **\$577,920.00** for the Houston Health Department and that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**.

The respiratory viral panels (RVPs) and hepatitis C virus (HCV) assays will be used by the Houston Health Department's Clinical Laboratory Services Division to provide diagnosis of various types and subtypes of multiple respiratory infections and mixed characteristic infections that have not yet been established in patients under the recently initiated public health initiative. The equipment is also in use as part of the COVID-19 testing initiative.

Clinical Micro Sensors, Inc. dba GenMark Diagnostics, Inc. is the sole manufacturer and provider of the proprietary GenMark XT-8 system and does not have any authorized distributors. The RVPs and HCV assays tests are only compatible with pre-existing XT-8 systems purchased by the laboratory.

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" are exempt from the competitive requirements for purchases.

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 a sole source vendor for this purchase.

Fiscal Note:

No fiscal note is required on grant items.

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

Department Approval Authority

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Health	\$200,000.00	\$377,920.00	\$577,920.00

Amount and Source of Funding:

\$577,920.00

Federal Government - Grant Funded

Fund No.: 5000

Contact Information:

Desiree Heath	SPD	832-393-8742
Amanda Joseph	SPD	832-393-8723
Porfirio Villarreal	HHD	832-393-5041

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2021

ALL

Item Creation Date: 7/20/2021

S29946 - Respiratory Panel Tests and Consumables - MOTION (Clinical Micro Sensors, Inc. dba GenMark Diagnostics, Inc.)

Agenda Item#: 12.

Background:

Sole Source for P01-S29946 – Approve the sole source purchase of respiratory panel tests and consumables from Clinical Micro Sensors, Inc. dba GenMark Diagnostics, Inc. in the amount not to exceed \$577,920.00 for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase of respiratory panel tests and consumables from **Clinical Micro Sensors, Inc. dba GenMark Diagnostics, Inc.** in the amount not to exceed **\$577,920.00** for the Houston Health Department and that authorization be given to make purchases, as needed, for a **36-month period with two one-year options.**

The respiratory viral panels (RVPs) and hepatitis C virus (HCV) assays will be used by the Houston Health Department's Clinical Laboratory Services Division to provide diagnosis of various types and subtypes of multiple respiratory infections and mixed characteristic infections that have not yet been established in patients under the recently initiated public health initiative. The equipment is also in use as part of the COVID-19 testing initiative.

Clinical Micro Sensors, Inc. dba GenMark Diagnostics, Inc. is the sole manufacturer and provider of the proprietary GenMark XT-8 system and does not have any authorized distributors. The RVPs and HCV assays tests are only compatible with pre-existing XT-8 systems purchased by the laboratory.

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" are exempt from the competitive requirements for purchases.

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 a sole source vendor for this purchase.

Fiscal Note:

No fiscal note is required on grant items.

9/7/2021

DocuSigned by:

Jerry Adams

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

DocuSigned by:

Stephen L. Williams

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Department Approval Authority Signature

9/7/2021

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Health	\$200,000.00	\$377,920.00	\$577,920.00

Amount and Source of Funding:

\$577,920.00

Federal Government - Grant Funded

Fund No.: 5000

Contact Information:

Desiree Heath	SPD	832-393-8742
Amanda Joseph	SPD	832-393-8723
Porfirio Villarreal	HHD	832-393-5041

ATTACHMENTS:

Description	Type
S29946 MWBE Goal Waiver	Backup Material
S29946 Bid Tabulation	Backup Material
S29946 Affidavit of Ownership	Backup Material
S29946 Form B	Backup Material
S29946 Sole Source Approval	Backup Material
S29946 Financial Form A	Financial Information
S29946 Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date:

COPY DR4547(COVID-19) - MULTI-VENDOR EPO
AWARD - MOTION

Agenda Item#: 12.

Summary:

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

Background:

DR4539- APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$41,385,405.84** for the emergency purchase of goods and services related to the City's response to the COVID-19 pandemic. Additionally, it is also requested that authorization be given to issue purchase orders to the vendor listed on the attached spreadsheet for the provision of such goods and services.

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

- Software platform for data collection and analysis specifically for vaccine sentiment that will be integrated with marketing initiatives to drive increased vaccination results
- To purchase a MISeq Sequencer and associated reagents
- To purchase a JANUS G3 encoder used for COVID sample testing and analysis
- Marketing and media campaigns
- Door to door canvassing to educate the public on infection prevention
- Purchasing additional reagents to support back to school testing programs
- Laboratory services in support of back to school testing programs

The attached spreadsheet briefly explains the emergency purchase order which has been approved by the Chief Procurement Officer in response to the COVID-19 pandemic and have not yet come before City Council for approval. This consolidated request for City Council approval is hereby made in an effort to streamline the procurement process and allow the City to be agile and

timely in responding to the ever-changing needs of both the City's residents and the demands of the pandemic.

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

M/WBE Participation:

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

Hire Houston First:

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

Disaster Note:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

<u>Estimated Spending Authority:</u>			
Department	FY 2022	Out Years	Total
Houston Health Department	\$ 41,385,405.84	\$0.00	\$ 41,385,405.84

Amount and Source of Funding:

\$41,385,405.84 -

Federal Government - Grant Funded

Fund No.: 5000

Contact Information:

Name	Department	Phone
Jerry Adams	FIN/ SPD	832.393.9126

ATTACHMENTS:

Description	Type
Revised RCA DR4547 (COVID-19)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date:

DR4547(COVID-19)- MULTI-VENDOR EPO AWARD - MOTION

Agenda Item#: 12.

Background:

DR4539- APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic.

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$41,385,405.84** for the emergency purchase of goods and services related to the City's response to the COVID-19 pandemic. Additionally, it is also requested that authorization be given to issue purchase orders to the vendor listed on the attached spreadsheet for the provision of such goods and services.

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

- Software platform for data collection and analysis specifically for vaccine sentiment that will be integrated with marketing initiatives to drive increased vaccination results
- To purchase a MISeq Sequencer and associated reagents
- To purchase a JANUS G3 encoder used for COVID sample testing and analysis
- Marketing and media campaigns
- Door to door canvassing to educate the public on infection prevention
- Purchasing additional reagents to support back to school testing programs
- Laboratory services in support of back to school testing programs

The attached spreadsheet briefly explains the emergency purchase order which has been approved by the Chief Procurement Officer in response to the COVID-19 pandemic and have not yet come before City Council for approval. This consolidated request for City Council approval is hereby made in an effort to streamline the procurement process and allow the City to be agile and timely in responding to the ever-changing needs of both the City's residents and the demands of the pandemic.

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

M/WBE Participation:

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

Hire Houston First:

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

Disaster Note:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams

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

9/16/2021

Estimated Spending Authority:			
Department	FY 2022	Out Years	Total
Houston Health Department	\$ 41,385,405.84	\$0.00	\$ 41,385,405.84

Amount and Source of Funding:

\$41,385,405.84 -
Federal Government - Grant Funded
Fund No.: 5000

Contact Information:

Name	Department	Phone
Jerry Adams	FIN/ SPD	832.393.9126

ATTACHMENTS:

Description	Type
EPO Log for DR4547 (Covid-19) Multi-Vendor EPOs award	Financial Information
Emergency Purchase Orders Justification Forms (39 pages)	Backup Material
Cover sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District E

Item Creation Date: 7/27/2021

HCD21-89 The Village Learning Center, Inc.

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **THE VILLAGE LEARNING CENTER, INC** to extend the restrictive use period of the agreement for an additional five years to be used as a Special Needs Facility providing Rehabilitation, Vocational Education/Training, and Physical, Occupational, and Speech Therapies - **DISTRICT E - MARTIN**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Amended and Restated Agreement between the City of Houston (City) and The Village Learning Center, Inc. to extend the Restrictive Use Period for an additional five years, through August 31, 2026 due to a default under the Agreement, pertaining to use of the building (Facility).

During the original contract period, a section of the building was used for dance classes that were not free of charge and were not serving special needs or low-to moderate-income (LMI) clientele. During the extended Restrictive Use Period, the Facility must be used as a Special Needs Facility. This will allow the organization to successfully fulfill contractual requirements of funding to serve only individuals with developmental disabilities by providing rehabilitation, vocational education/training and physical, occupational and speech therapies, benefiting LMI persons through a limited clientele activity.

The Agreement was effective June 8, 2015 and the five-year Land Use Restriction Agreement (LURA) ended June 8, 2020. A default letter was issued to the Owner on June 7, 2021 for breach of obligations as defined under sections 2.13, 2.18, and 2.19 and Exhibit G in the original Agreement for ineligible use of a portion of the building.

The term of this Agreement shall occur five years from the countersignature date of the City Controller, unless sooner terminated as provided for in the Agreement.

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.

Tom McCasland, Director

Prior Council Action:

3/10/2015 (O) 2015-0197

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

District E

Item Creation Date: 7/27/2021

HCD21-89 The Village Learning Center, Inc.

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing a first amendment to the agreement between the City of Houston and **THE VILLAGE LEARNING CENTER, INC.** to extend the restrictive use period of the agreement for an additional five years to be used as a special needs facility providing rehabilitation, vocational education/training, and physical, occupational, and speech therapies - **DISTRICT E - MARTIN**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Amended and Restated Agreement between the City of Houston (City) and The Village Learning Center, Inc. to extend the Restrictive Use Period for an additional five years, through August 31, 2026 due to a default under the Agreement, pertaining to use of the building (Facility).

During the original contract period, a section of the building was used for dance classes that were not free of charge and were not serving special needs or low-to moderate-income (LMI) clientele. During the extended Restrictive Use Period, the Facility must be used as a Special Needs Facility. This will allow the organization to successfully fulfill contractual requirements of funding to serve only individuals with developmental disabilities by providing rehabilitation, vocational education/training and physical, occupational and speech therapies, benefiting LMI persons through a limited clientele activity.

The Agreement was effective June 8, 2015 and the five-year Land Use Restriction Agreement (LURA) ended June 8, 2020. A default letter was issued to the Owner on June 7, 2021 for breach of obligations as defined under sections 2.13, 2.18, and 2.19 and Exhibit G in the original Agreement for ineligible use of a portion of the building.

The term of this Agreement shall occur five years from the countersignature date of the City Controller, unless sooner terminated as provided for in the Agreement.

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:

3/10/2015 (O) 2015-0197

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description	Type
Ordinance	Ordinance/Resolution/Motion
1st Amendment - The Village Learning Ctr.	Contract/Exhibit
PNFDF	Backup Material
Original Executed Contract 4600013140	Backup Material
Caption	Other
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date:

HCD21-114 Texas Department of Housing and Community
Affairs Texas Emergency Rental Assistance Program Grant
Amendment

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing third amendment to contract between City of Houston and the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of the Texas Emergency Rental Assistance Program

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the acceptance of a Third Amendment to the Contract between the City of Houston (City) and the Texas Department of Housing and Community Affairs (TDHCA) for the Texas Emergency Rental Assistance Program (TERAP).

The Third Amendment incorporates revisions to Exhibit A, the Contract Benchmarks, and revisions to Section 4, "Deobligation of Funds", extending the date to November 30, 2021. There will be no adjustments to the funding on this contract.

TERAP provides rental assistance funds to income-eligible households impacted by COVID-19 to help them stay housed during the pandemic and help them recover economically from the impact of the pandemic. This program is federally funded by the U.S. Department of Housing and Urban Development to prevent, prepare for, or respond to the impacts of COVID-19.

No fiscal note is required for grant items.

Tom McCasland, Director

Prior Council Action:

2/10/2021 (O) 2021-109

5/26/2021 (O) 2021-433

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: 9/21/2021

ALL

Item Creation Date:

HCD21-114 Texas Department of Housing and Community Affairs Texas Emergency
Rental Assistance Program Grant Amendment

Agenda Item#: 52.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the acceptance of a Third Amendment to the Contract between the City of Houston (City) and the Texas Department of Housing and Community Affairs (TDHCA) for the Texas Emergency Rental Assistance Program (TERAP).

The Third Amendment incorporates revisions to Exhibit A, the Contract Benchmarks, and revisions to Section 4, "Deobligation of Funds", extending the date to November 30, 2021. There will be no adjustments to the funding on this contract.

TERAP provides rental assistance funds to income-eligible households impacted by COVID-19 to help them stay housed during the pandemic and help them recover economically from the impact of the pandemic. This program is federally funded by the U.S. Department of Housing and Urban Development to prevent, prepare for, or respond to the impacts of COVID-19.

No fiscal note is required for grant items.

DocuSigned by:

Tom McCasland

Tom McCasland, Director

Prior Council Action:

2/10/2021 (O) 2021-109

5/26/2021 (O) 2021-433

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date:

HCD21-117 Texas Department of Housing and Community
Affairs Homeless Housing Services Program Grant – Youth
Set-Aside Amendment

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing first amendment to contract between City of Houston and the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2021 Texas Homeless Housing and Services Program Youth Set-Aside

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a First Amendment to the Contract between the City of Houston (City) and the Texas Department of Housing and Community Affairs (TDHCA). The Amendment will extend the term of the Contract through December 31, 2021, allowing the City to continue to utilize its Homeless Housing and Services Program (HHSP) funds to address youth homelessness.

The youth set-aside must be used by the City on activities eliminating and/or preventing homelessness in youth-headed households. Specifically, allowable activities include essential services, street outreach and transitional living for persons experiencing homelessness in youth-headed households; provision of direct services and case management to persons experiencing homelessness in youth-headed households; or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to homeless individuals and families. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

No Fiscal Note is required on grant items.

Tom McCasland, Director

Prior Council Action:

5/27/20 (O) 2020-450

9/30/20 (O) 2020-824

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: 9/21/2021

ALL

Item Creation Date:

HCD21-117 Texas Department of Housing and Community Affairs Homeless Housing
Services Program Grant – Youth Set-Aside Amendment

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing first amendment to contract between City of Houston and the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2021 Texas Homeless Housing and Services Program Youth Set-Aside

Background:


The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a First Amendment to the Contract between the City of Houston (City) and the Texas Department of Housing and Community Affairs (TDHCA). The Amendment will extend the term of the Contract through December 31, 2021, allowing the City to continue to utilize its Homeless Housing and Services Program (HHSP) funds to address youth homelessness.

The youth set-aside must be used by the City on activities eliminating and/or preventing homelessness in youth-headed households. Specifically, allowable activities include essential services, street outreach and transitional living for persons experiencing homelessness in youth-headed households; provision of direct services and case management to persons experiencing homelessness in youth-headed households; or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to homeless individuals and families. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

No Fiscal Note is required on grant items.

DocuSigned by:


Tom McLasland, Director

Prior Council Action:

5/27/20 (O) 2020-450

9/30/20 (O) 2020-824

Contact Information:

Roxanne Lawson, Division Manager
Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

TDHCA 2021 HHSP Youth Amendment Extension Contract
Previous Ordinance 5.27.2020 (O) 2020-450
Previous Ordinance 9.30.2020 (O) 2020-824
ordinance

Type

Contract/Exhibit
Backup Material
Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date:

HCD21-118 Texas Department of Housing and Community Affairs Homeless Housing Services Program Grant Amendment

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing first amendment to contract between City of Houston and the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2021 Texas Homeless Housing and Services Program

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a First Amendment to the Contract between the City of Houston (City) and the Texas Department of Housing and Community Affairs (TDHCA). The amendment will extend the term of the Contract through December 31, 2021, allowing the City to continue to utilize its Homeless Housing and Services Program (HHSP) funds to address homelessness in Houston.

The general allocation must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to homeless individuals and families. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

No Fiscal Note is required on grant items.

Tom McCasland, Director

Prior Council Action:

5/27/20 (O) 2020-450; 9/30/20 (O) 2020-823

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: 9/21/2021

ALL

Item Creation Date:

HCD21-118 Texas Department of Housing and Community Affairs Homeless Housing
Services Program Grant Amendment

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing first amendment to contract between City of Houston and the **TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS** for the administration of FY 2021 Texas Homeless Housing and Services Program

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a First Amendment to the Contract between the City of Houston (City) and the Texas Department of Housing and Community Affairs (TDHCA). The amendment will extend the term of the Contract through December 31, 2021, allowing the City to continue to utilize its Homeless Housing and Services Program (HHSP) funds to address homelessness in Houston.

The general allocation must be used by the City on activities eliminating and/or preventing homelessness. Specifically, allowable activities include construction, development, or procurement of housing for homeless persons; rehabilitation of structures targeted to serving homeless persons or persons at-risk of homelessness; provision of direct services and case management to homeless persons or persons at-risk of homelessness; or other homelessness-related activities as approved by the TDHCA.

HHSP was established by the 81st Texas Legislature through an appropriations rider and codified during the 82nd Texas legislative session. Through HHSP, the state provides funding to the nine largest cities in Texas in support of services to homeless individuals and families. Cities currently served through HHSP include Arlington, Austin, Corpus Christi, Dallas, El Paso, Fort Worth, Houston, Plano and San Antonio.

No Fiscal Note is required on grant items.

DocuSigned by:

Tom McCasland

Tom McCasland, Director

Prior Council Action:

5/27/20 (O) 2020-450; 9/30/20 (O) 2020-823

Contact Information:

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

ATTACHMENTS:

Description

TDHCA HHSP 2021 General Amendment
Previous Ordinance 5.27.2020 (O) 2020-450
Previous Ordinance 9.30.2020 (O) 2020-823
ordinance

Type

Contract/Exhibit
Backup Material
Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District B

Item Creation Date: 9/7/2021

HAS – Amendment No. 1 and Additional Appropriation to the
Interlocal Agreement with Texas A&M Engineering
Experiment Station (TEES) for Energy Management-
Related Engineering Services

Agenda Item#: 17.

Summary:

ORDINANCE appropriating \$3,637,480.00 out of Airport System Consolidated ITRP AMT Construction Fund as an additional appropriation; approving and authorizing first amendment to Interlocal Agreement between City of Houston and **TEXAS A&M ENGINEERING EXPERIMENT STATION** for Energy Management related Engineering Services for the Houston Airport System in support of ITRP (Project Nos. 822, 826 and 828); increasing the maximum contract amount - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 1 to the Interlocal Agreement for Energy Services with the Texas A&M Engineering Experiment Station (TEES), appropriating an additional \$3,637,480.00, and increasing the maximum contract amount.

SPECIFIC EXPLANATION:

On April 17, 2019, City Council enacted Ordinance 2019-284 approving and authorizing an Interlocal Agreement between the City and TEES for energy management-related engineering and technology-oriented services, including project commissioning services. The Agreement has a term of three years with a one-year renewal option period and a maximum contract amount of \$7,500,000.00. Either party may terminate the Agreement upon 60 days' notice to the other party.

On September 9, 2020, City Council enacted Ordinance 2020-766 appropriating \$250,000.00 to the Interlocal Agreement with TEES for commissioning services in support of a Design-Build Agreement with J.E. Dunn Construction Company for a Vehicle Maintenance Facility at IAH.

Since initiation of the Agreement, TEES has implemented numerous measures to reduce energy at the three HAS airports, resulting in a cumulative energy cost savings of \$3,371,534.00 as of February 2021, with an on-going annual savings of \$267,667.00.

It is now requested that City Council enact an ordinance to amend the Interlocal Agreement to extend the term to a total of six years and increase the maximum contract amount to \$11,387,480.00. The ordinance will also appropriate \$3,637,480.00 and amend Ordinance 2019-

284 to reflect the new maximum contract amount.

The requested appropriation of \$3,637,480.00 will fund Commissioning Services by TEES (Contract 4600015484) in support of the IAH Terminal Redevelopment Program (ITRP) for the Mickey Leland International Terminal (MLIT) Construction Project (Project No. 826), the Enabling Utilities-Landside (EUL) Project (Project No. 822), and the Federal Inspection Services (FIS) Renovation and Expansion Project (Project No. 828). Services to be performed under this appropriation will include the following for the MLIT, EUL and FIS projects:

- Assist, collaborate, and partner with HAS in the development of commissioning plans consistent with the design and construction team's packages and schedules for the respective projects. Included in the plans will be the Leadership in Energy and Environmental Design (LEED) fundamental and enhanced commissioning efforts. Those components and systems outside of the preliminary LEED boundaries will be included in commissioning activities consistent with the applicable International Energy Conservation Code (IECC) requirements.
- Assist HAS with identifying and/or analyzing potential measures which may reduce the City's energy costs and/or emissions (environmental) footprint; and
- Provide other energy management services, such as commissioning and/or retro-commissioning, technical assistance, training, measurement and verification, and project evaluation.

Services will be requested and authorized through individual letters of authorization (LOAs). MWBE participation will be determined based on letters of authorization and cumulative participation throughout the term of the interlocal agreement.

Project Costs:

Appropriations for these Projects are as follows:

Project	Project No.	Amount
EUL	822	\$106,363.00
MLIT	826	\$1,480,577.00
FIS	828	\$2,050,540.00
Total ITRP		\$3,637,480.00

FAA AIP Grant Program:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

MWBE Participation:

The Minority/Women Business Enterprise (MWBE) goal assigned to this Interlocal Agreement is 5.00%. Currently, TEES has achieved 3.43% participation towards the goal. The HAS Office of Business Opportunity will continue to monitor this project.

CIP Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

04/17/2019 (O) 2019-284

09/09/2020 (O) 2020-766

Amount and Source of Funding:

\$3,637,480.00

Airport System Consolidated ITRP AMT Construction Fund
Fund 8207

Contact Information:

Todd Curry 281/233-1896

Jarrett Simmons 281/233-1675

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 9/7/2021

HAS – Amendment No. 1 and Additional Appropriation to the Interlocal Agreement with Texas A&M Engineering Experiment Station (TEES) for Energy Management-Related Engineering Services

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 1 to the Interlocal Agreement for Energy Services with the Texas A&M Engineering Experiment Station (TEES), appropriating an additional \$3,637,480.00, and increasing the maximum contract amount.

SPECIFIC EXPLANATION:

On April 17, 2019, City Council enacted Ordinance 2019-284 approving and authorizing an Interlocal Agreement between the City and TEES for energy management-related engineering and technology-oriented services, including project commissioning services. The Agreement has a term of three years with a one-year renewal option period and a maximum contract amount of \$7,500,000.00. Either party may terminate the Agreement upon 60 days' notice to the other party.

On September 9, 2020, City Council enacted Ordinance 2020-766 appropriating \$250,000.00 to the Interlocal Agreement with TEES for commissioning services in support of a Design-Build Agreement with J.E. Dunn Construction Company for a Vehicle Maintenance Facility at IAH.

Since initiation of the Agreement, TEES has implemented numerous measures to reduce energy at the three HAS airports, resulting in a cumulative energy cost savings of \$3,371,534.00 as of February 2021, with an on-going annual savings of \$267,667.00.

It is now requested that City Council enact an ordinance to amend the Interlocal Agreement to extend the term to a total of six years and increase the maximum contract amount to \$11,387,480.00. The ordinance will also appropriate \$3,637,480.00 and amend Ordinance 2019-284 to reflect the new maximum contract amount.

The requested appropriation of \$3,637,480.00 will fund Commissioning Services by TEES (Contract 4600015484) in support of the IAH Terminal Redevelopment Program (ITRP) for the Mickey Leland International Terminal (MLIT) Construction Project (Project No. 826), the Enabling Utilities-Landside (EUL) Project (Project No. 822), and the Federal Inspection Services (FIS) Renovation and Expansion Project (Project No.828). Services to be performed under this appropriation will include the following for the MLIT, EUL and FIS projects:

- Assist, collaborate, and partner with HAS in the development of commissioning plans consistent with the design and construction team's packages and schedules for the respective projects. Included in the plans will be the Leadership in Energy and Environmental Design (LEED) fundamental and enhanced commissioning efforts. Those components and systems outside of the preliminary LEED boundaries will be included in commissioning activities consistent with the applicable International Energy Conservation Code (IECC) requirements.
- Assist HAS with identifying and/or analyzing potential measures which may reduce the City's energy costs and/or emissions (environmental) footprint; and
- Provide other energy management services, such as commissioning and/or retro-commissioning, technical assistance, training, measurement and verification, and project evaluation.

Services will be requested and authorized through individual letters of authorization (LOAs). MWBE participation will be determined based on letters of authorization and cumulative participation throughout the term of the interlocal agreement.

Project Costs:

Appropriations for these Projects are as follows:

Project	Project No.	Amount
EUL	822	\$106,363.00
MLIT	826	\$1,480,577.00
FIS	828	\$2,050,540.00
Total ITRP		\$3,637,480.00

FAA AIP Grant Program:

No grants have been applied for at this time. However, if applicable, grants may be applied for in the future.

MWBE Participation:

The Minority/Women Business Enterprise (MWBE) goal assigned to this Interlocal Agreement is 5.00%. Currently, TEES has achieved 3.43% participation towards the goal. The HAS Office of Business Opportunity will continue to monitor this project.

CIP Fiscal Note:

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

Director's Signature:

DS
JS

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

Andy Icken
Chief Development Officer

Prior Council Action:

04/17/2019 (O) 2019-284

09/09/2020 (O) 2020-766

Amount and Source of Funding:

\$3,637,480.00

Airport System Consolidated ITRP AMT Construction Fund
Fund 8207

Contact Information:

Todd Curry 281/233-1896

Jarrett Simmons 281/233-1675



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District E

Item Creation Date: 8/24/2021

HAS – Ground Lease Agreement for a Lunar Operations Center Development at Houston Spaceport at Ellington Airport (EFD) with Intuitive Machines, LLC

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$38,000,000.00 from Airports Improvement Fund and approving and authorizing Ground Lease Agreement between **INTUITIVE MACHINES, LLC** and the City of Houston for a Lunar Operations Center Development Project at the Houston Spaceport at Ellington Airport - **DISTRICT E - MARTIN**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$38,000,000.00 from the Airports Improvement Fund (Fund 8011) and approving and authorizing a Ground Lease Agreement between Intuitive Machines, LLC and the City of Houston through the Houston Airport System for a Lunar Operations Center Development at Houston Spaceport at Ellington Airport (EFD).

SPECIFIC EXPLANATION:

Intuitive Machines, LLC (IM) is the first tenant of the Houston Spaceport, having leased 9,635 square feet in the Houston Aerospace Support Center (HASC) located at 13150 Space Center Blvd., where, under contract with NASA, it has been developing and testing its lunar lander for deployment on the Moon. Subsequent to IM's tenancy, the City procured and completed construction of certain infrastructure improvements on 153 acres of Houston Spaceport to facilitate development and occupancy by aerospace companies to stimulate and grow aerospace development in the region. Based on its initial success and growth in aerospace operations, IM determined that it needs to greatly expand its operations at Houston Spaceport, and it entered into a Memorandum of Agreement (MOA) No. 4600016740, authorized by Ordinance No. 2021-0493, to begin planning and design of a lunar operations center development on approximately 12.491 acres of land (inclusive of initial tract and option tract) related to the assembly of spacecraft, including its lunar lander, which is scheduled for deployment in early 2022, with an additional deployment in late 2022.

IM will commence construction in two phases. The first component will be a small engine verification facility on less than an acre of the initial tract. The second component will be an approximately 125,000-square-foot facility, which will also include Department of Defense-sponsored Sensitive Compartmented Information Facility (SCIF) space, for use by commercial entities, the first of its kind in Houston. Thereafter, IM will vacate its tenancy of the HASC building, freeing up that space for another small aerospace company. As an anchor tenant of Houston Spaceport, and provider of SCIF space which will benefit the City in attracting commercial aerospace companies needing such DoD-sponsored space, up to \$40 Million of capital improvements

(including \$36 Million appropriated under this lease, along with \$4 Million previously appropriated under the MOA) will be reimbursed by the Houston Airport System (HAS) and charged back to IM under a cost-recovery methodology. Additionally, it has been determined that in order to facilitate increased throughput of traffic to the Spaceport, completion of a widening of Columbia Shuttle Street will be accelerated to align with opening of operations for recent Spaceport developments, and an additional \$2 Million of the total \$38 Million appropriated under this lease will be available to reimburse IM for the actual cost to widen the roadway as an enabling

under this lease will be available to reimburse IM for the actual cost to widen the roadway as an enabling project.

The pertinent terms of this lease are as follows:

1. Leased Premises and Project Scope: IM will lease approximately 10.741 acres at Houston Spaceport, along Columbia Shuttle Street, with an option tract of 1.75 acres. IM will construct a small engine verification facility in its first phase, followed by approximately 125,000 square feet of facilities including development, manufacturing, assembly and testing space, offices, and SCIF space to attract key aerospace innovation accelerants in the second phase. The option tract, if exercised, will likely accommodate additional parking for the growth in employee numbers.

2. Rentals and Reimbursement: In exchange for tenant improvements vesting in the City on a brick-by-brick basis, eligible capital costs, supported by proper documentation, shall be reimbursed to IM on a monthly basis, subject to appropriation of funds, and a rental rate methodology has been established to achieve cost recovery.

a) Due Diligence & Construction Period. From the effective date of the MOA until the completion of construction, which shall be reflected by the City's issuance of a certificate confirming that a portion of the Project may be legally occupied, the rental rate shall be \$100.00 per month.

b) Ground Rent During the Initial Term. Beginning with the first year following completion of construction of phase 1, as reflected by the City's issuance of a certificate confirming that a portion of the Project may be legally occupied, IM will pay annual ground rent for .75 acres, and beginning with the certificate of occupancy on the phase 2 larger facility, IM will pay annual ground rent for the remaining 10 acres. For the 20-year initial term, IM shall pay ground rent at the appraised value, with 15% escalations every five years thereafter throughout the initial term. If the 1.75-acre option tract is exercised in accordance with the lease, IM shall pay appraised ground rent for such tract and the escalations and expiration shall run concurrently with the initial tract.

c) Cost Recovery Rent During the Initial Term. Beginning with the first year following completion of construction, as reflected by the City's issuance of a certificate confirming that a portion of the Project may be legally occupied, rent shall be charged as follows:

- i. For lease years 1-5, rent shall be charged in an amount that permits project costs to be recovered from IM at the rate of 2.5% of the total cost reimbursed by City, escalated annually 2.5% throughout the initial five Lease years.
- ii. For lease years 6-10, rent shall be charged at the rate of 5% of the total cost reimbursed by City, escalated annually 2.5% throughout such five Lease years.
- iii. For lease years 11-15, rent shall be charged at the rate of 10% of the total cost reimbursed by City.
- iv. For lease years 16-20, rent shall be charged at the rate of 11.5% of the total cost reimbursed by City, recognizing a 15% increase at the beginning of lease year 16.

d) Option Period Rent. Rent for the option periods shall be at fair market value of land plus improvements set by independent appraisal,

with 15% escalations every five years thereafter throughout the remainder of the Lease term.

- 3.Term: IM shall be obligated to an initial 20-year term for up to \$40 Million in reimbursable project costs. IM shall have the right to exercise up to four additional 5-year option periods, recognizing that the total term may not exceed 40 years.
4. Other: An MWBE goal is estimated to be 24% for design and 30% for construction of the project, to be further defined in coordination with the Office of Business Opportunity.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

6/16/21 (O) 2021-0493

Amount and Source of Funding:

\$38,000,000.00
HAS-Airports Improvement Fund
Fund 8011

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 8/24/2021

HAS – Ground Lease Agreement for a Lunar Operations Center Development at Houston Spaceport at Ellington Airport (EFD) with Intuitive Machines, LLC

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$38,000,000.00 from the Airports Improvement Fund (Fund 8011) and approving and authorizing a Ground Lease Agreement between Intuitive Machines, LLC and the City of Houston through the Houston Airport System for a Lunar Operations Center Development at Houston Spaceport at Ellington Airport (EFD).

SPECIFIC EXPLANATION:

Intuitive Machines, LLC (IM) is the first tenant of the Houston Spaceport, having leased 9,635 square feet in the Houston Aerospace Support Center (HASC) located at 13150 Space Center Blvd., where, under contract with NASA, it has been developing and testing its lunar lander for deployment on the Moon. Subsequent to IM's tenancy, the City procured and completed construction of certain infrastructure improvements on 153 acres of Houston Spaceport to facilitate development and occupancy by aerospace companies to stimulate and grow aerospace development in the region. Based on its initial success and growth in aerospace operations, IM determined that it needs to greatly expand its operations at Houston Spaceport, and it entered into a Memorandum of Agreement (MOA) No. 4600016740, authorized by Ordinance No. 2021-0493, to begin planning and design of a lunar operations center development on approximately 12.491 acres of land (inclusive of initial tract and option tract) related to the assembly of spacecraft, including its lunar lander, which is scheduled for deployment in early 2022, with an additional deployment in late 2022.

IM will commence construction in two phases. The first component will be a small engine verification facility on less than an acre of the initial tract. The second component will be an approximately 125,000-square-foot facility, which will also include Department of Defense-sponsored Sensitive Compartmented Information Facility (SCIF) space, for use by commercial entities, the first of its kind in Houston. Thereafter, IM will vacate its tenancy of the HASC building, freeing up that space for another small aerospace company. As an anchor tenant of Houston Spaceport, and provider of SCIF space which will benefit the City in attracting commercial aerospace companies needing such DoD-sponsored space, up to \$40 Million of capital improvements (including \$36 Million appropriated under this lease, along with \$4 Million previously appropriated under the MOA) will be reimbursed by the Houston Airport System (HAS) and charged back to IM under a cost-recovery methodology. Additionally, it has been determined that in order to facilitate increased throughput of traffic to the Spaceport, completion of a widening of Columbia Shuttle Street will be accelerated to align with opening of operations for recent Spaceport developments, and an additional \$2 Million of the total \$38 Million appropriated under this lease will be available to reimburse IM for the actual cost to widen the roadway as an enabling project.

The pertinent terms of this lease are as follows:

- | | |
|---------------------------------------|---|
| 1. Leased Premises and Project Scope: | IM will lease approximately 10.741 acres at Houston Spaceport, along Columbia Shuttle Street, with an option tract of 1.75 acres. IM will construct a small engine verification facility in its first phase, followed by approximately 125,000 square feet of facilities including development, manufacturing, assembly and testing space, offices, and SCIF space to attract key aerospace innovation accelerants in the second phase. The option tract, if exercised, will likely accommodate additional parking for the growth in employee numbers. |
| 2. Rentals and Reimbursement: | <p>In exchange for tenant improvements vesting in the City on a brick-by-brick basis, eligible capital costs, supported by proper documentation, shall be reimbursed to IM on a monthly basis, subject to appropriation of funds, and a rental rate methodology has been established to achieve cost recovery.</p> <p>a) <u>Due Diligence & Construction Period.</u> From the effective date of the MOA until the completion of construction, which shall be reflected by the City's issuance of a certificate confirming that a portion of the Project may be legally occupied, the rental rate shall be \$100.00 per month.</p> <p>b) <u>Ground Rent During the Initial Term.</u> Beginning with the first year</p> |

following completion of construction of phase 1, as reflected by the City's issuance of a certificate confirming that a portion of the Project may be legally occupied, IM will pay annual ground rent for .75 acres, and beginning with the certificate of occupancy on the phase 2 larger facility, IM will pay annual ground rent for the remaining 10 acres. For the 20-year initial term, IM shall pay ground rent at the appraised value, with 15% escalations every five years thereafter throughout the initial term. If the 1.75-acre option tract is exercised in accordance with the lease, IM shall pay appraised ground rent for such tract and the escalations and expiration shall run concurrently with the initial tract.

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- iii. For lease years 11-15, rent shall be charged at the rate of 10% of the total cost reimbursed by City.
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d) Option Period Rent. Rent for the option periods shall be at fair market value of land plus improvements set by independent appraisal, with 15% escalations every five years thereafter throughout the remainder of the Lease term.

3. Term: IM shall be obligated to an initial 20-year term for up to \$40 Million in reimbursable project costs. IM shall have the right to exercise up to four additional 5-year option periods, recognizing that the total term may not exceed 40 years.
4. Other: An MWBE goal is estimated to be 24% for design and 30% for construction of the project, to be further defined in coordination with the Office of Business Opportunity.

Fiscal Note:

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

Director's Signature:

DocuSigned by:

Mario Diaz

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Mario C. Diaz
Houston Airport System

DocuSigned by:

Andy Icken

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Andy Icken
Chief Development Officer

Prior Council Action:

6/16/21 (O) 2021-0493

Amount of Funding:

\$38,000,000.00
HAS-Airports Improvement Fund
Fund 8011

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District E

Item Creation Date: 9/9/2021

HAS - Purchase and Sale Agreement with NASA for Land
Parcels at EFD

Agenda Item#: 19.

Summary:

ORDINANCE authorizing the sale of three parcels of land totaling approximately 6.2966 acres, and the improvements thereon, out of Ellington Airport and approving and authorizing Purchase and Sale Agreement between City of Houston, as Seller, and the **UNITED STATES OF AMERICA ON BEHALF OF THE NATIONAL AERONAUTICS AND SPACE ADMINISTRATION**, as Buyer - **DISTRICT E - MARTIN**

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing a Purchase and Sale Agreement between the City of Houston, as seller, with the United States Government on behalf of National Aeronautics and Space Administration (NASA), as buyer, in connection with the sale of three parcels of land and all improvements thereon, at Ellington Airport (EFD).

SPECIFIC EXPLANATION:

In 1984, the City of Houston purchased EFD on behalf of the Houston Airport System (HAS) from the U.S. Government pursuant to an indenture agreement which reserved certain rights to the U.S. Government, including the right to buy back part or all of EFD.

NASA is developing a \$25 million Aviation Logistics and Operations Facility (ALOF) and needs to acquire additional land to meet its development requirements. It is now requested that City Council approve a Purchase and Sale Agreement with the U.S. Government, on behalf of NASA, as buyer, for the sale of three parcels of land totaling approximately 6.29 acres and all improvements thereon, at EFD at a price of \$927,568.00. The property is located adjacent to NASA's fee-simple owned land. The purchase price meets or exceeds the appraised value of the parcels, as determined by a professional appraiser under contract with the City. The Federal Aviation Administration (FAA) has approved the sale of the property to NASA.

HAS requests approval of a Purchase and Sale Agreement for the property described below:

Buyer	Property Description	Purchase Price
NASA	6.2966 acres of land comprised of: · Parcel 1 - 2.5331-acre tract, located in Thomas Toby Survey, Abstract No. 798, Harris County,	\$927,568.00

	Texas . Parcel 2 - 1.4235-acre tract, located in Thomas Toby Survey, Abstract No. 798 and the Thomas Toby Survey, Abstract No. 801, Harris County, Texas Parcel 3 - 2.34-acre tract, located in Sylvester Murphy League, Abstract 53, Harris County, Texas	
	Title Insurance and Closing Costs	Paid by Buyer
	Total Sales Price	\$927,568.00

The Legal Department prepared the Purchase and Sale Agreement and has reviewed the documentation related to the acquisition.

Fiscal Note:

Revenue for this item is not included in FY22 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

-
-
-

Mario C. Diaz
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$927,568.00	\$0.00	\$927,568.00

Amount and Source of Funding:

REVENUE
HAS Revenue Fund (8001)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 9/9/2021

HAS - Purchase and Sale Agreement with NASA for Land Parcels at EFD

Agenda Item#:

Background:

RECOMMENDATION:

Enact an Ordinance approving and authorizing a Purchase and Sale Agreement between the City of Houston, as seller, with the United States Government on behalf of National Aeronautics and Space Administration (NASA), as buyer, in connection with the sale of three parcels of land and all improvements thereon, at Ellington Airport (EFD).

SPECIFIC EXPLANATION:

In 1984, the City of Houston purchased EFD on behalf of the Houston Airport System (HAS) from the U.S. Government pursuant to an indenture agreement which reserved certain rights to the U.S. Government, including the right to buy back part or all of EFD.

NASA is developing a \$25 million Aviation Logistics and Operations Facility (ALOF) and needs to acquire additional land to meet its development requirements. It is now requested that City Council approve a Purchase and Sale Agreement with the U.S. Government, on behalf of NASA, as buyer, for the sale of three parcels of land totaling approximately 6.29 acres and all improvements thereon, at EFD at a price of \$927,568.00. The property is located adjacent to NASA's fee-simple owned land. The purchase price meets or exceeds the appraised value of the parcels, as determined by a professional appraiser under contract with the City. The Federal Aviation Administration (FAA) has approved the sale of the property to NASA.

HAS requests approval of a Purchase and Sale Agreement for the property described below:

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	Title Insurance and Closing Costs	Paid by Buyer
	Total Sales Price	\$927,568.00

The Legal Department prepared the Purchase and Sale Agreement and has reviewed the documentation related to the acquisition.

Fiscal Note:

Revenue for this item is not included in FY22 Adopted Budget. Therefore, a Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

DocuSigned by:

Mario Diaz

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Mario C. Diaz
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$927,568.00	\$0.00	\$927,568.00

Amount and Source of Funding:

REVENUE

HAS Revenue Fund (8001)

Contact Information:

Todd Curry 281/233-1896

Molly Waits 281/233-1860

EXHIBIT A



Location of the Three Parcels of Land for Acquisition



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District B, District C, District D, District H, District I, District J

Item Creation Date: 8/27/2021

25CONS484 – Award Design/Build Contract – Emerald Standard Services, Inc. Houston Health Department (HHD) - Transfer Switches and Generator Quick Connections at Various Facilities

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$3,805,000.00 out of Equipment Acquisition Consolidated Fund; approving and authorizing a Design-Build Contract between City of Houston and **EMERALD STANDARD SERVICES, INC** for Pre-Construction and Construction Phase Services for the Transfer Switches and Generator Quick Connections at Various Facilities; providing funding for contingency - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; H - CISNEROS; I - GALLEGOS and J - POLLARD**

Background:

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

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a design/build contract to Emerald Standard Services, Inc. to perform design and construction phase services for the Houston Health Department (HHD) Transfer Switches and Generator Quick Connections Project.

On January 15 and January 22, 2021, GSD advertised a Request for Qualifications (RFQ) for design/build services for the HHD Transfer Switches and Generator Quick Connections Project. The RFQ contained selection criteria that ranked respondents on experience, key personnel, project approach, and construction phase fee. The Statements of Qualifications (SOQ) were due on Thursday, February 4, 2021, and four firms responded. GSD formed a selection committee comprised of representatives from GSD and HHD to evaluate the SOQ's. The selection committee short-listed and interviewed four firms. Emerald Standard Services, Inc. received the highest ranking and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION:

NAME OF FACILITY	ADDRESS	Council District
Acres Home Multi Service Center	6719 W. Montgomery Rd	District B
Kashmere Multi-Service Center	4802 Lockwood Drive	District B
Magnolia Multi-Service Center	7037 Capitol Street	District I
Northeast Multi-Service Center	9720 Spaulding Street	District B
Southwest Multi-Service Center	6400 High Star Dr.	District J

Third Ward Multi-Service Center	3611 Ennis Street	District D
West End Multi-Service Center	170 Heights Blvd.	District C
Crocket Warehouse	1818 Crocket Street	District H
Park Place Environmental Motor Vehicle Inspections	7427 Park Place Blvd.	District I
Environmental Health Administration	7411 Park Place Blvd.	District I
John Peavy Senior Center	3814 Market Street	District B
Riverside Health Center	2250 Holman Street	District D
West End Health Center	190 Heights Blvd.	District C
La Nueva Casa de Amigos Health Center	1809 North Main Street	District H

PROJECT DESCRIPTION: This project will facilitate rapid deployment of post-disaster emergency generators by installing service-rated manual transfer switches and generator quick connections at fourteen (14) Houston Health Department facilities. The scope of work will include the design, construction, and installation of manual transfer switches and generator quick connections at these locations. These facilities will remain operational during construction.

AWARD: It is recommended that City Council award a design/build contract to Emerald Standard Services, Inc. and appropriate funds for the project.

The following amounts for pre-construction and construction phase services are based on the funds currently identified in the FY21 Capital Improvement Plan (CIP). The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 274,556.00	Pre-Construction Phase Services
\$ 3,209,494.00	Construction Phase Services (Estimated)
\$ 320,950.00	10% Contingency (Estimated)
\$ 3,805,000.00	Total Estimated Contract Services

M/WBE INFORMATION: A contract specific goal MWBE goal of 12% has been established for the pre-construction (design) phase services. A contract specific goal of 4% MBE and 1% WBE has been established for the construction phase services. The contractor has submitted the following certified firms to achieve the pre-construction phase goal:

Firm	Work Description	Amount	% of Contract
Arreis Group, LLC (MBE)	MEP Engineering	18,000.00	6.56%
Collaborate Arch LLC (MBE)	Structural Engineering	33,450.00	12.18%
Bradlink LLC (WBE)	AV/IT/Security	9,000.00	3.28%
Total		\$60,450.00	22.02%

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, the contractor 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 the design/build project delivery method for this project.

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

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

WBS No: H-00083/H-000120

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Stephen L. Williams, M. Ed., MPA
Houston Health Department

Amount and Source of Funding:

\$3,805,000.00

Equipment Acquisition Consolidated Fund
Fund1800

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

RCA Sign Coversheet -Client (Revised)
Signed Coversheet (Revised)
MAPS

Type

Signed Cover sheet
Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District B, District C, District D, District H, District I, District J

Item Creation Date: 8/27/2021

25CONS484 – Award Design/Build Contract – Emerald Standard Services, Inc. Houston

Health Department (HHD) -Transfer Switches and Generator Quick Connections at
Various Facilities

Agenda Item#: 26.

Background:

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

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a design/build contract to Emerald Standard Services, Inc. to perform design and construction phase services for the Houston Health Department (HHD) Transfer Switches and Generator Quick Connections Project.

On January 15 and January 22, 2021, GSD advertised a Request for Qualifications (RFQ) for design/build services for the HHD Transfer Switches and Generator Quick Connections Project. The RFQ contained selection criteria that ranked respondents on experience, key personnel, project approach, and construction phase fee. The Statements of Qualifications (SOQ) were due on Thursday, February 4, 2021, and four firms responded. GSD formed a selection committee comprised of representatives from GSD and HHD to evaluate the SOQ's. The selection committee short-listed and interviewed four firms. Emerald Standard Services, Inc. received the highest ranking and offers the best value for the City based on the advertised criteria.

PROJECT LOCATION:

NAME OF FACILITY	ADDRESS	Council District
Acres Home Multi Service Center	6719 W. Montgomery Rd	District B
Kashmere Multi-Service Center	4802 Lockwood Drive	District B
Magnolia Multi-Service Center	7037 Capitol Street	District I
Northeast Multi-Service Center	9720 Spaulding Street	District B
Southwest Multi-Service Center	6400 High Star Dr.	District J
Third Ward Multi-Service Center	3611 Ennis Street	District D
West End Multi-Service Center	170 Heights Blvd.	District C
Crocket Warehouse	1818 Crocket Street	District H
Park Place Environmental Motor Vehicle Inspections	7427 Park Place Blvd.	District I
Environmental Health Administration	7411 Park Place Blvd.	District I
John Peavy Senior Center	3814 Market Street	District B
Riverside Health Center	2250 Holman Street	District D
West End Health Center	190 Heights Blvd.	District C
La Nueva Casa de Amigos Health Center	1809 North Main Street	District H

PROJECT DESCRIPTION: This project will facilitate rapid deployment of post-disaster emergency generators by installing service-rated manual transfer switches and generator quick connections at fourteen (14) Houston Health Department facilities. The scope of work will include the design, construction, and installation of manual transfer switches and generator quick connections at these locations. These facilities will remain operational during construction.

AWARD: It is recommended that City Council award a design/build contract to Emerald Standard Services, Inc. and appropriate funds for the project.

The following amounts for pre-construction and construction phase services are based on the funds currently identified in the FY21 Capital Improvement Plan (CIP). The final cost of construction will be submitted to the director for approval as part of the Guaranteed Maximum Price (GMP) proposal.

\$ 274,556.00	Pre-Construction Phase Services
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Bradlink LLC (WBE)	AV/IT/Security	9,000.00	3.28%
Total		\$60,450.00	22.02%

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

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, the contractor 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 the design/build project delivery method for this project.


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

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

WBS No: H-00083/H-000120

DIRECTOR'S SIGNATURE/DATE:


DocuSigned by:
 9/13/2021
C. J. Messiah, Jr.
General Services Department

DocuSigned by:
 9/14/2021
Stephen L. Williams, M. Ed., MPA
Houston Health Department

DS


Amount and Source of Funding:

\$3,805,000.00 – Equipment Acquisition Consolidated Fund (1800)

Contact Information: ^{DS}
Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

RCA Sign Coversheet -Client

Tax Delinquent Report

CIP FORM A

Form 1295

MAPS

SAP

Type

Signed Cover sheet

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District B, District C, District D, District H, District I, District J

Item Creation Date: 8/27/2021

25CONS484 – Award Design/Build Contract – Emerald Standard Services, Inc. Houston

Health Department (HHD) -Transfer Switches and Generator Quick Connections at
Various Facilities

Agenda Item#: 26.

Background:

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

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council award a design/build contract to Emerald Standard Services, Inc. to perform design and construction phase services for the Houston Health Department (HHD) Transfer Switches and Generator Quick Connections Project.

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Southwest Multi-Service Center	6400 High Star Dr.	District J
Third Ward Multi-Service Center	3611 Ennis Street	District D
West End Multi-Service Center	170 Heights Blvd.	District C
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Park Place Environmental Motor Vehicle Inspections	7427 Park Place Blvd.	District I
Environmental Health Administration	7411 Park Place Blvd.	District I
John Peavy Senior Center	3814 Market Street	District B
Riverside Health Center	2250 Holman Street	District D
West End Health Center	190 Heights Blvd.	District C
La Nueva Casa de Amigos Health Center	1809 North Main Street	District H

PROJECT DESCRIPTION: This project will facilitate rapid deployment of post-disaster emergency generators by installing service-rated manual transfer switches and generator quick connections at fourteen (14) Houston Health Department facilities. The scope of work will include the design, construction, and installation of manual transfer switches and generator quick connections at these locations. These facilities will remain operational during construction.

AWARD: It is recommended that City Council award a design/build contract to Emerald Standard Services, Inc. and appropriate funds for the project.

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

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

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

WBS No: H-00083/H-000120


DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 9/13/2021
C. J. Messiah, Jr.
General Services Department

Stephen L. Williams, M. Ed., MPA
Houston Health Department

Amount and Source of Funding:

\$3,805,000.00 – Equipment Acquisition Consolidated Fund (1800)

Contact Information: ^{DS}
Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

RCA Sign Coversheet -Client

Tax Delinquent Report

CIP FORM A

Form 1295

MAPS

SAP

Type

Signed Cover sheet

Backup Material

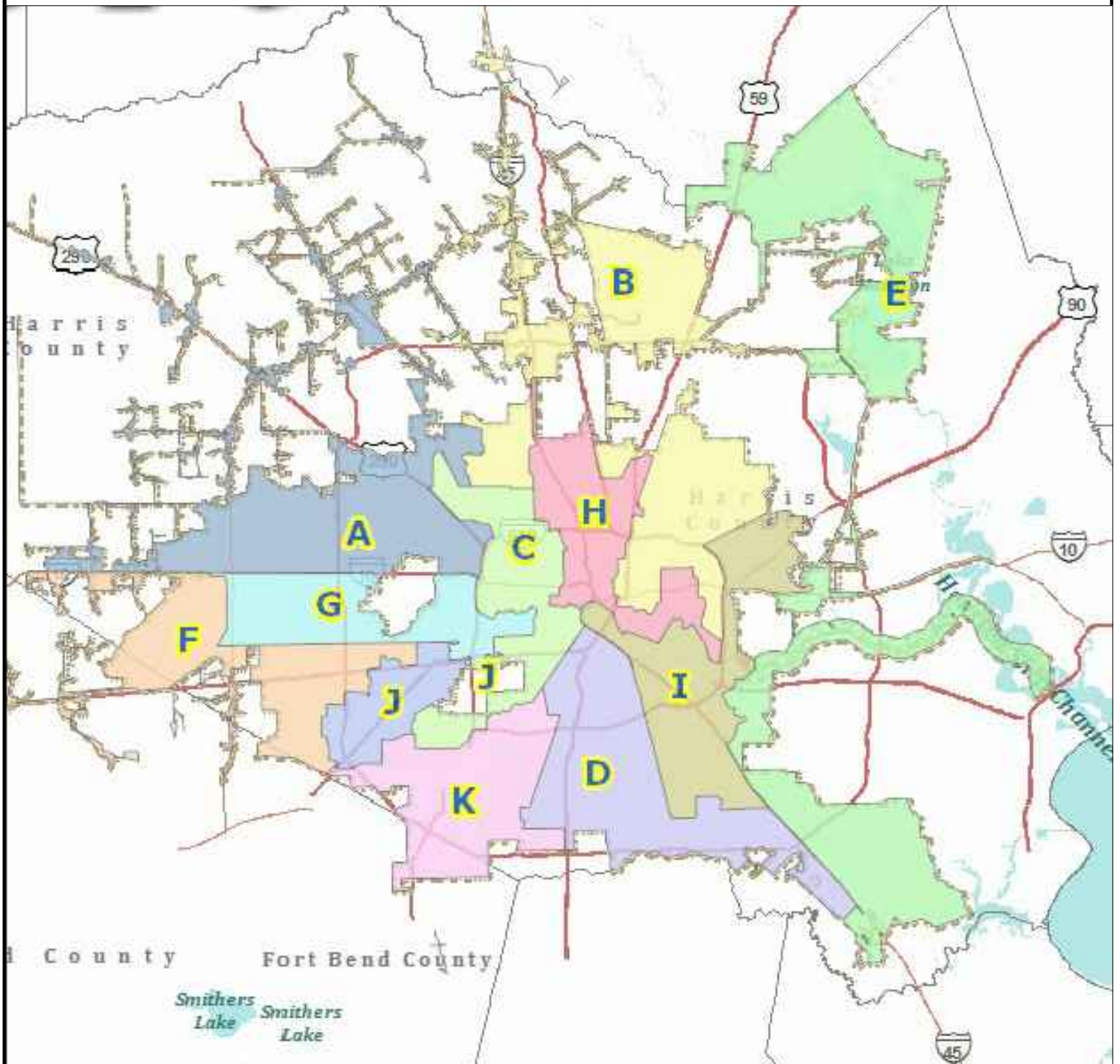
Financial Information

Backup Material

Backup Material

Backup Material

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



**HHD TRANSFER SWITCHES AND GENERATOR QUICK
CONNECTIONS AT VARIOUS FACILITIES**

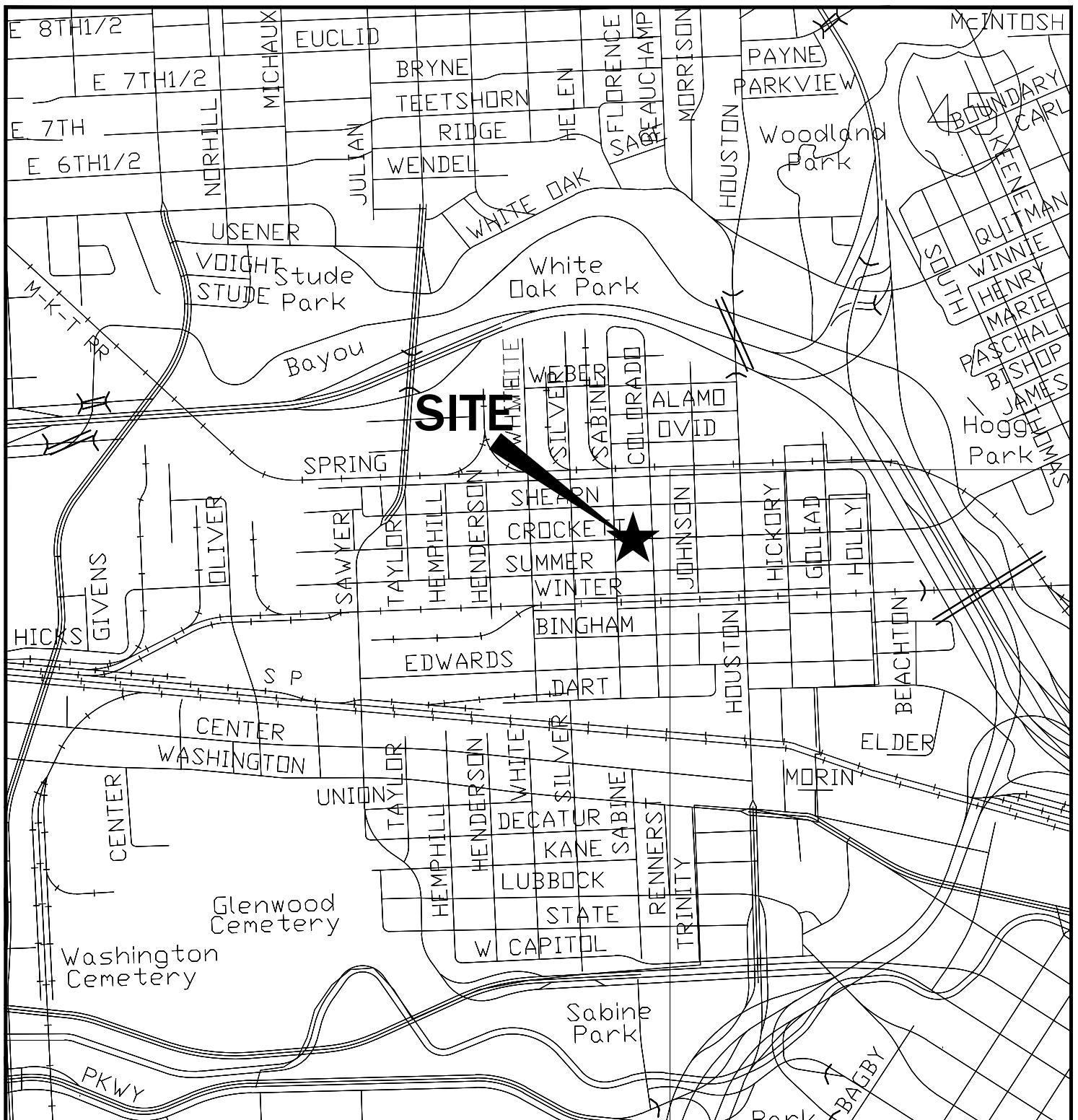
COUNCIL DISTRICTS - B,C,D,H,I,J



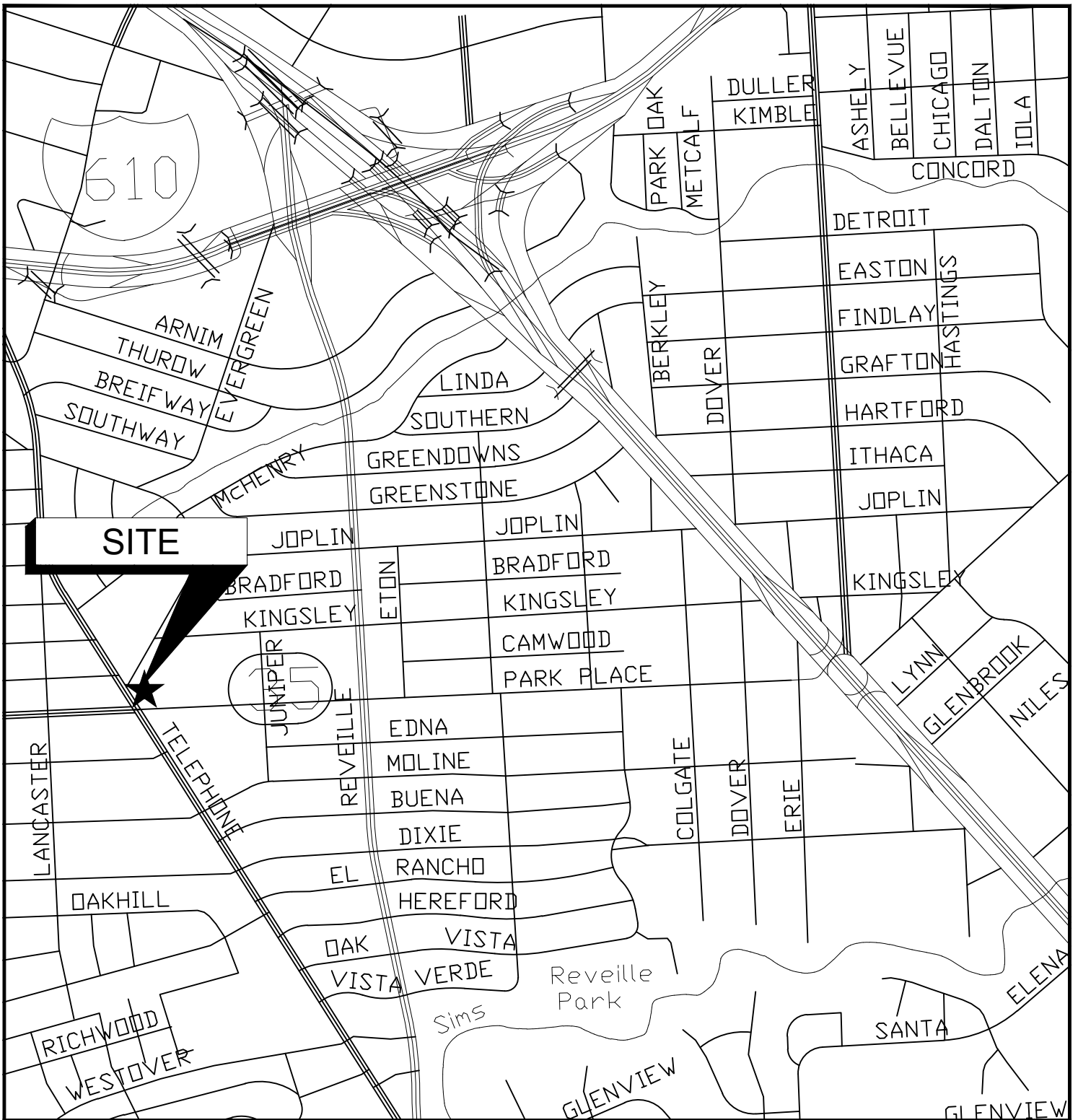
**HHD TRANSFER SWITCHES AND GENERATOR QUICK CONNECTIONS
ACRES HOMES MULTI SERVICE CENTER
6719 W. MONTGOMERY RD. HOUSTON, TX 77091**

COUNCIL DISTRICT "B"

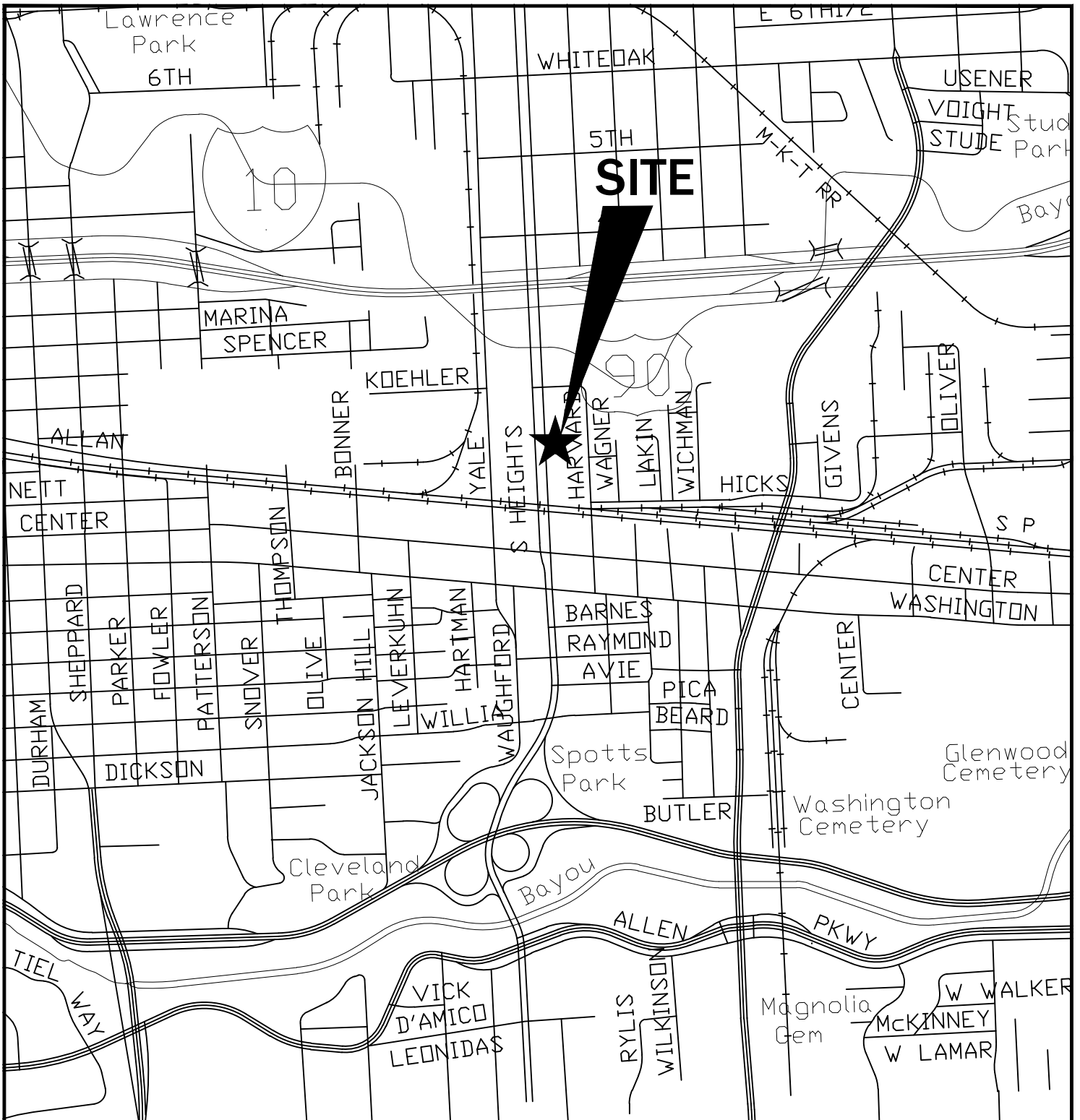
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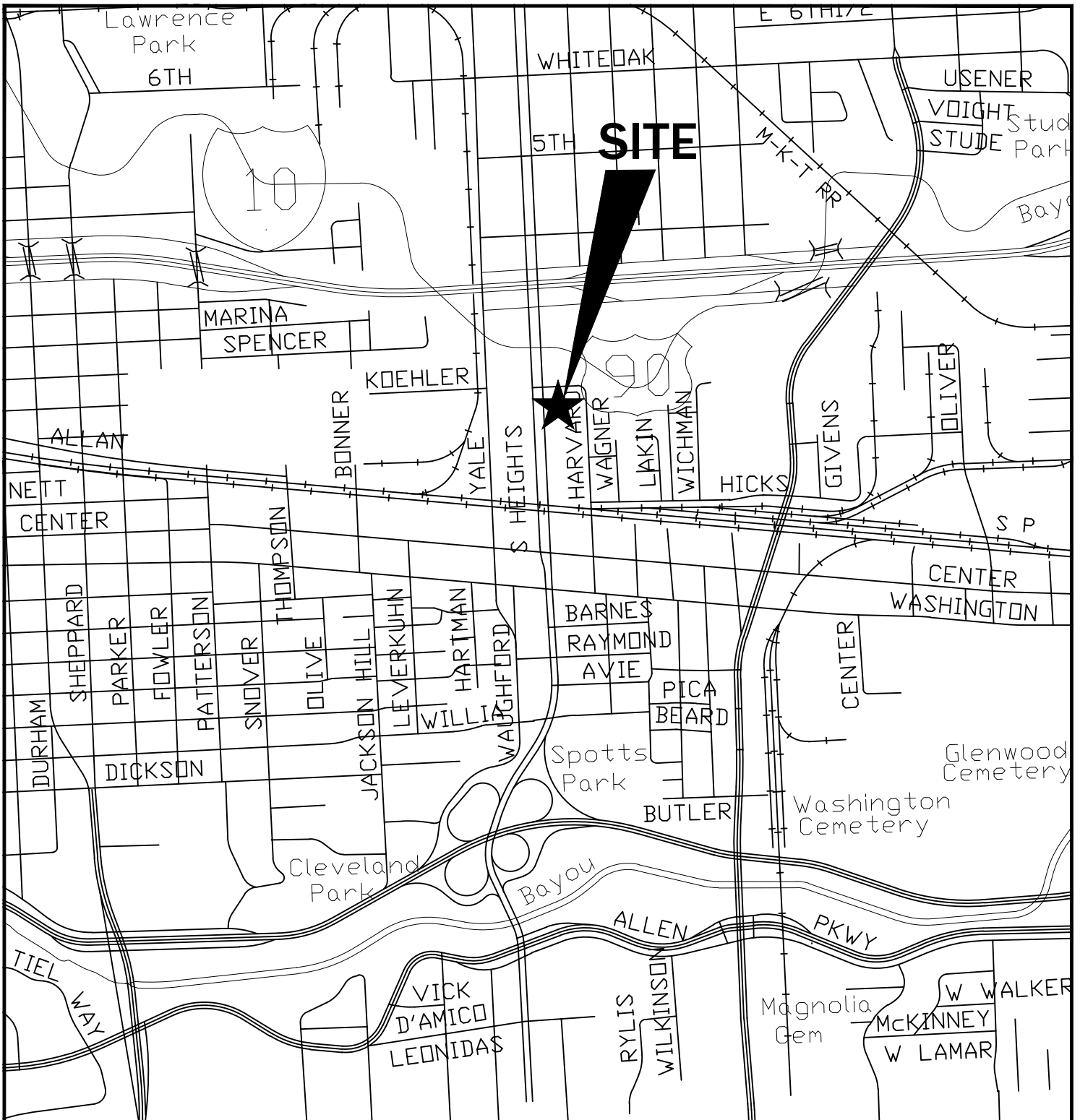
**HHD TRANSFER SWITCHES AND GENERATOR QUICK CONNECTIONS
CROCKET WAREHOUSE
1818 CROCKET ST. HOUSTON, TX 77007**



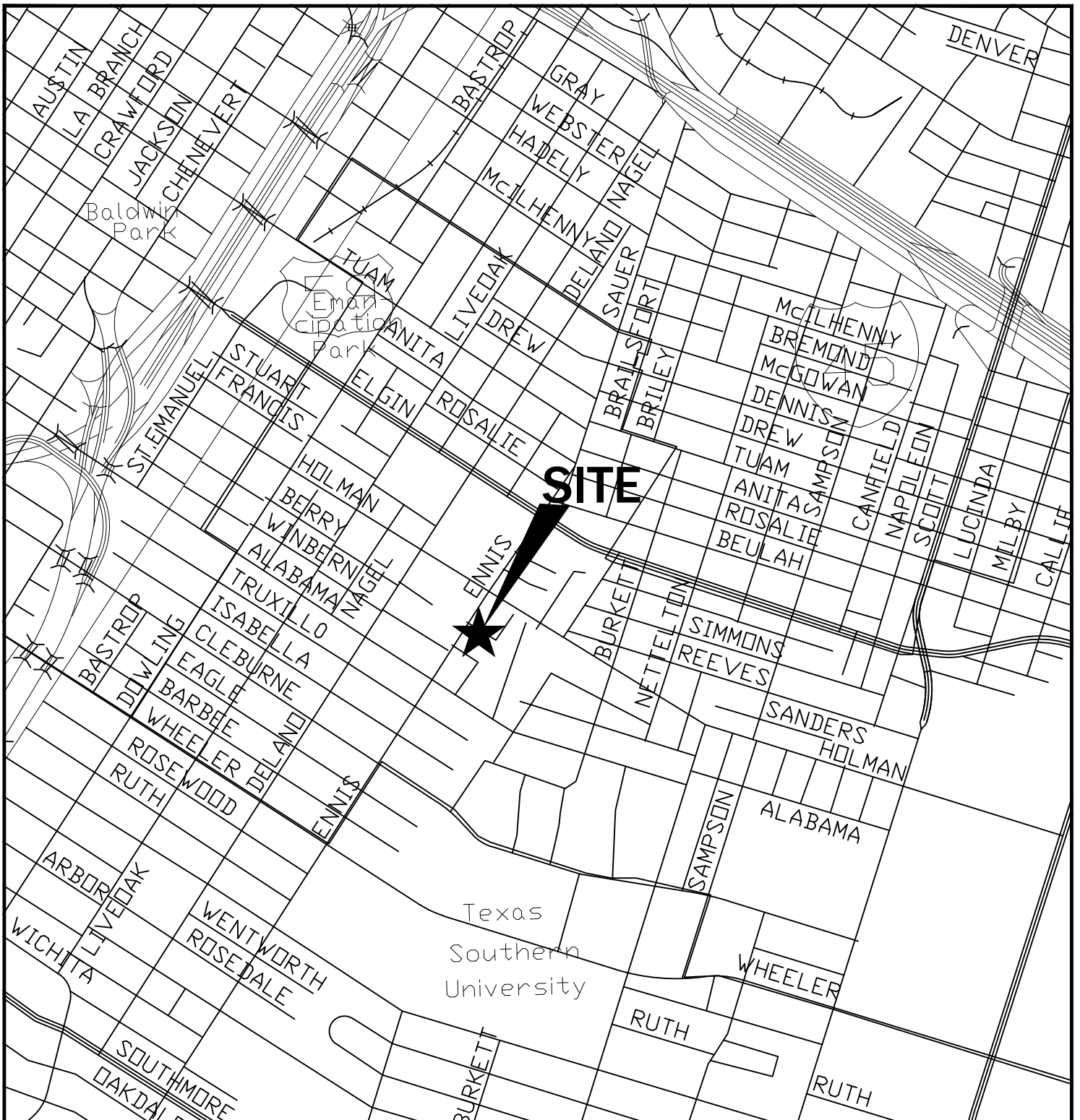
HHD TRANSFER SWITCHES AND GENERATOR QUICK CONNECTIONS
ENVIRONMENTAL HEALTH ADMIN. (PARK PLACE ADMIN.)
7411 PARK PLACE BLVD. HOUSTON, TX 77087



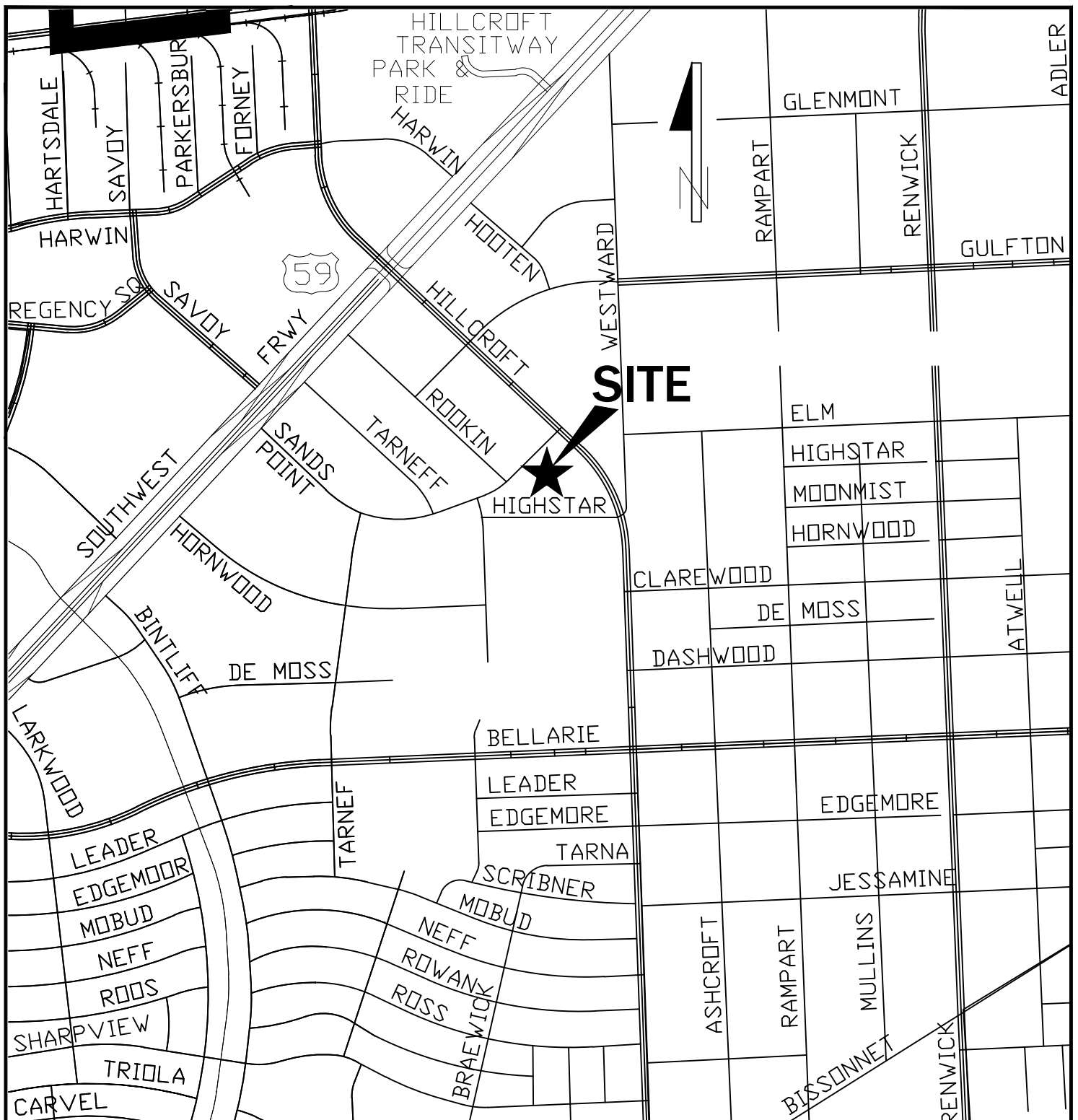
**HHD TRANSFER SWITCHES AND GENERATOR QUICK CONNECTIONS
WEST END MULTI-SERVICE CENTER
170 HEIGHTS BLVD. HOUSTON, TX 77007**



**HHD TRANSFER SWITCHES AND GENERATOR QUICK CONNECTIONS
WEST END HEALTH CENTER
190 HEIGHTS BLVD. HOUSTON, TX 77007**



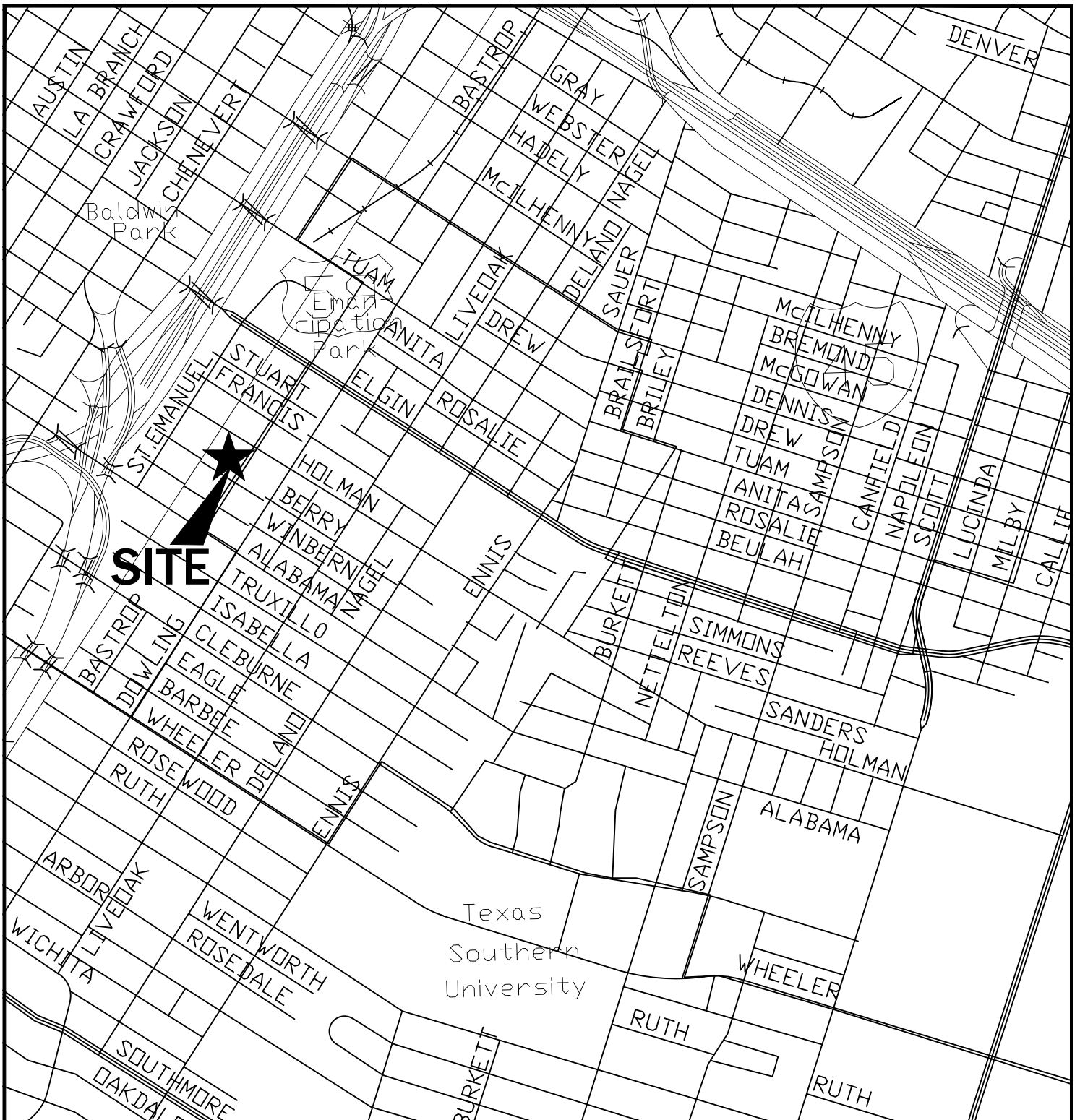
**HHD TRANSFER SWITCHES AND GENERATOR QUICK CONNECTIONS
THIRD WARD MULTI-SERVICE CENTER
3611 ENNIS ST. HOUSTON, TX 77004**



**HHD TRANSFER SWITCHES AND GENERATOR QUICK CONNECTIONS
SOUTHWEST MULTI-SERVICE CENTER
6400 HIGH STAR DR. HOUSTON, TX 77074**

COUNCIL DISTRICT "J"

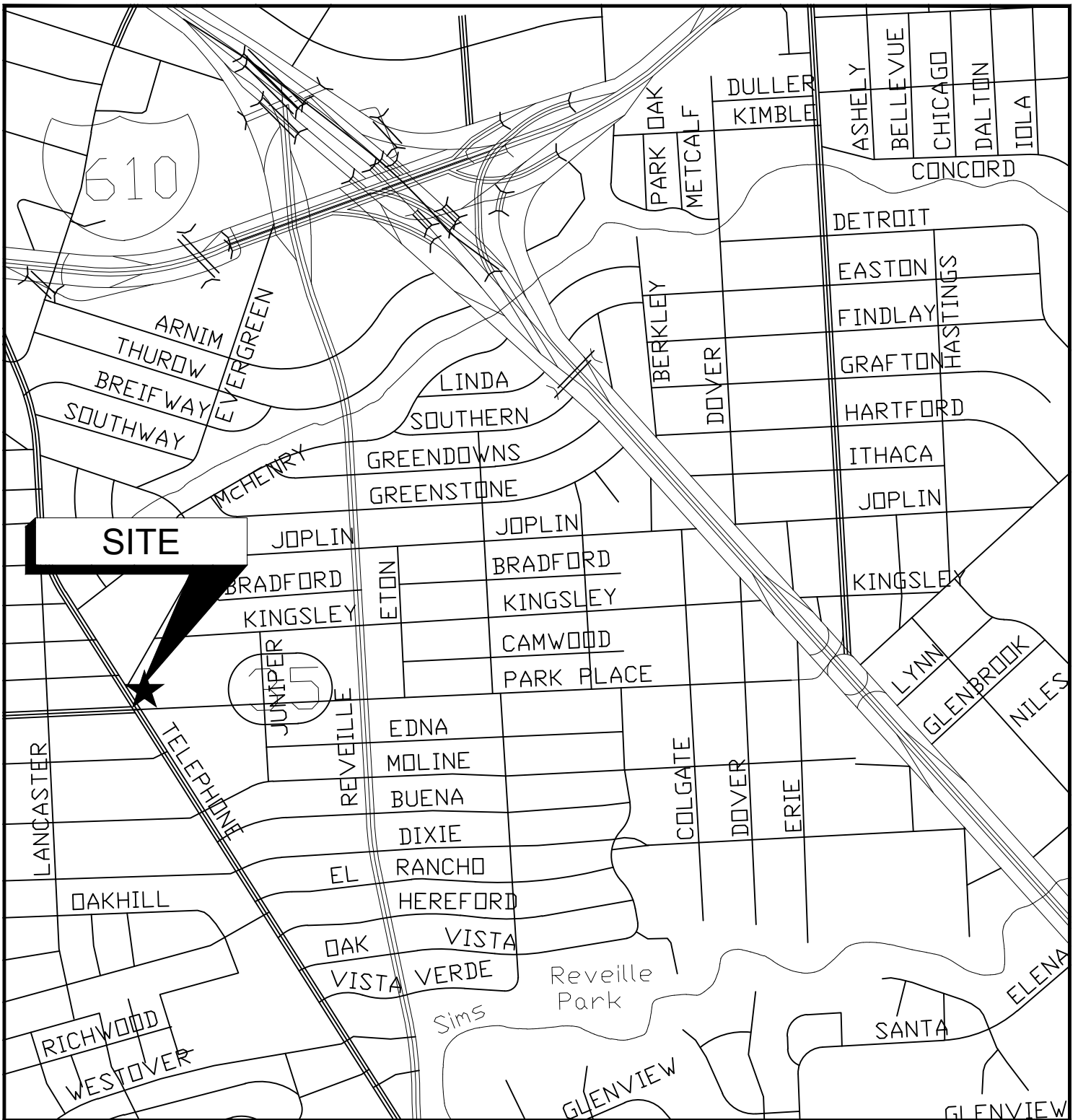
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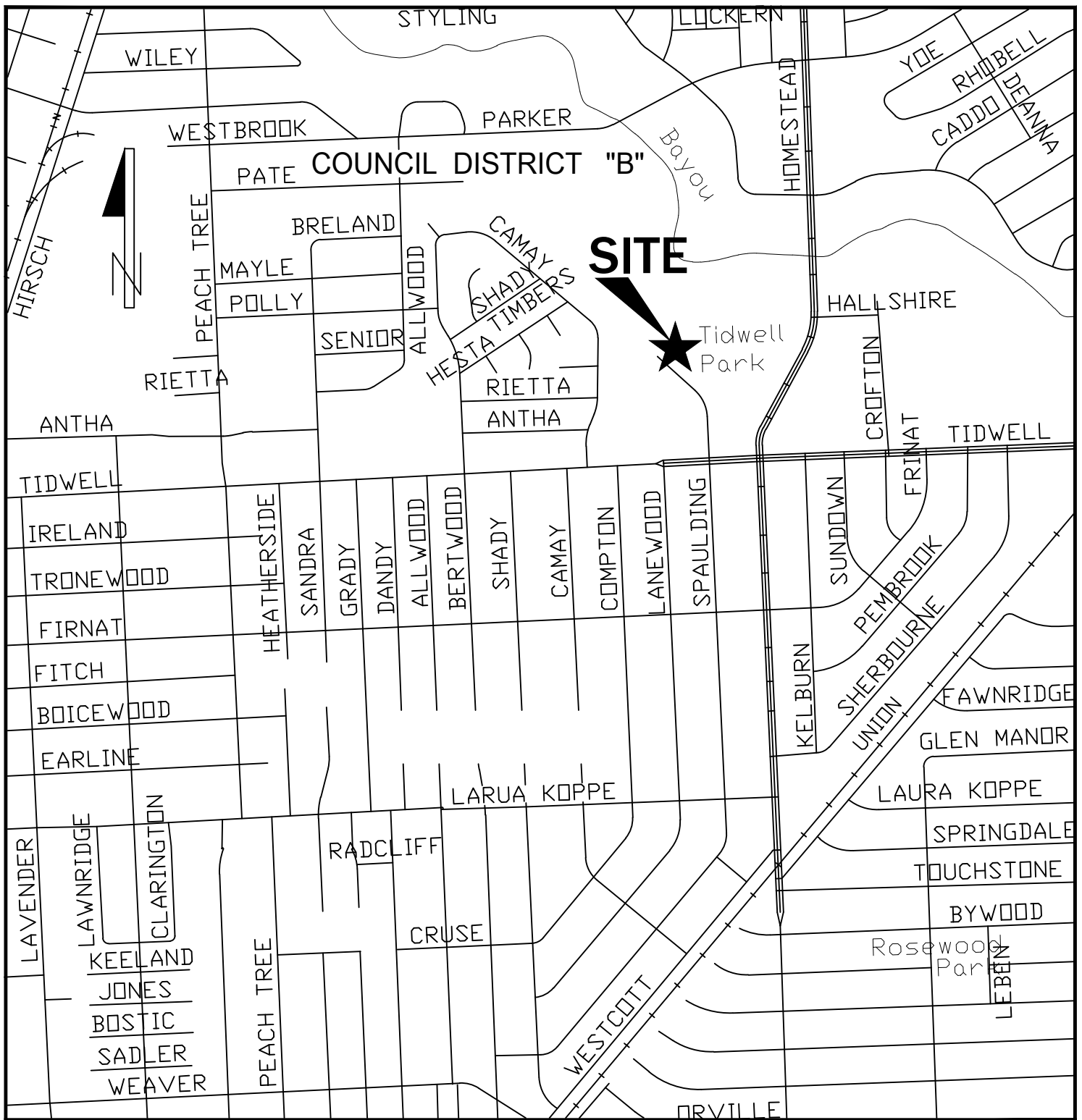
**HHD TRANSFER SWITCHES AND GENERATOR QUICK CONNECTIONS
RIVERSIDE HEALTH CENTER
2250 HOLMAN ST. HOUSTON, TX 77004**

COUNCIL DISTRICT "D"

KEYMAP No. 493Y



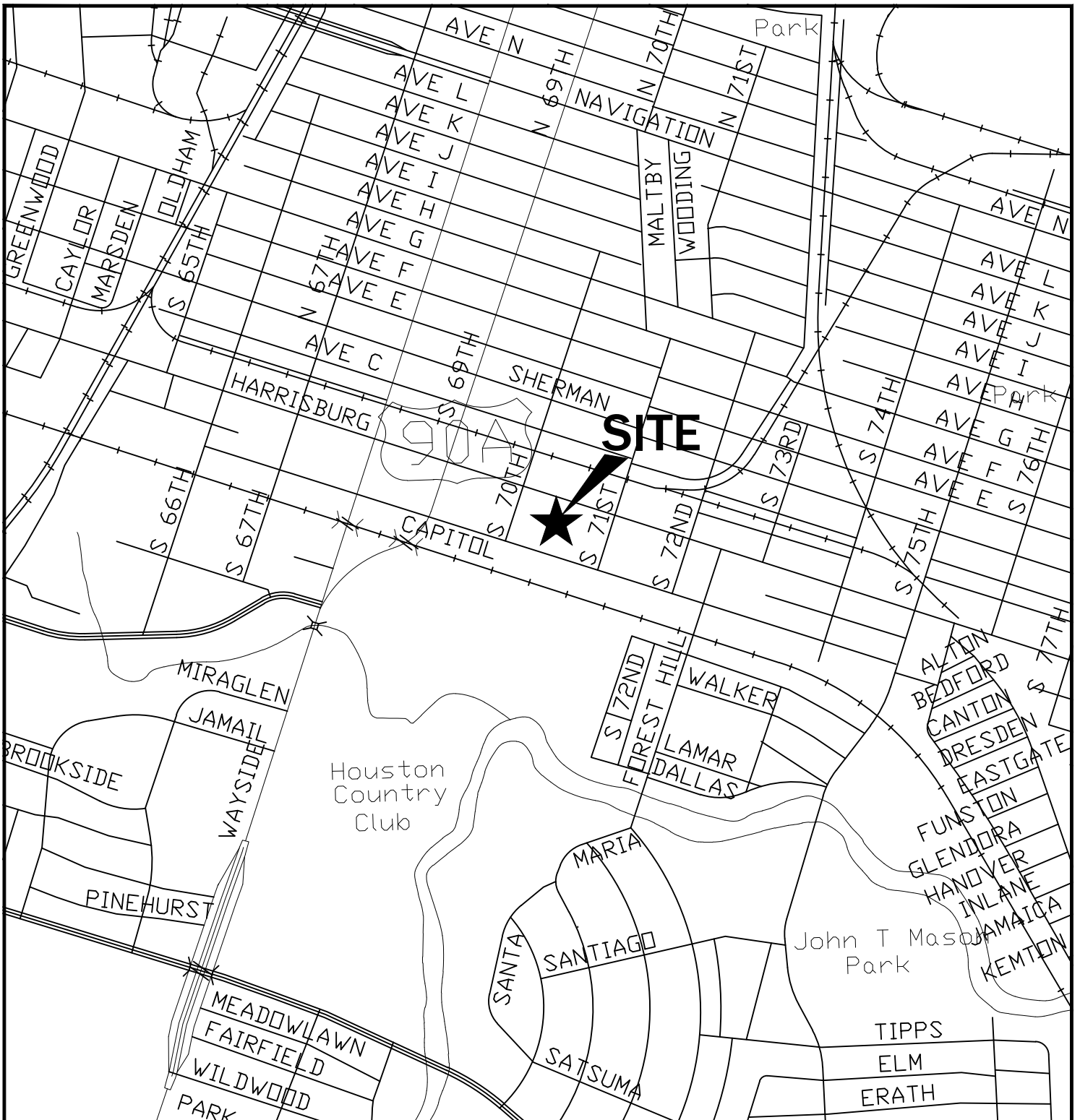
HHD TRANSFER SWITCHES AND GENERATOR QUICK CONNECTIONS
PARK PLACE ENVIRONMENTAL MOTOR VEHICLE INSPECTIONS
7427 PARK PLACE BLVD. HOUSTON, TX 77087



**HHD TRANSFER SWITCHES AND GENERATOR QUICK CONNECTIONS
NORTHEAST MULTI-SERVICE CENTER
9720 SPAULDING ST. HOUSTON, TX 77016**

COUNCIL DISTRICT "B"

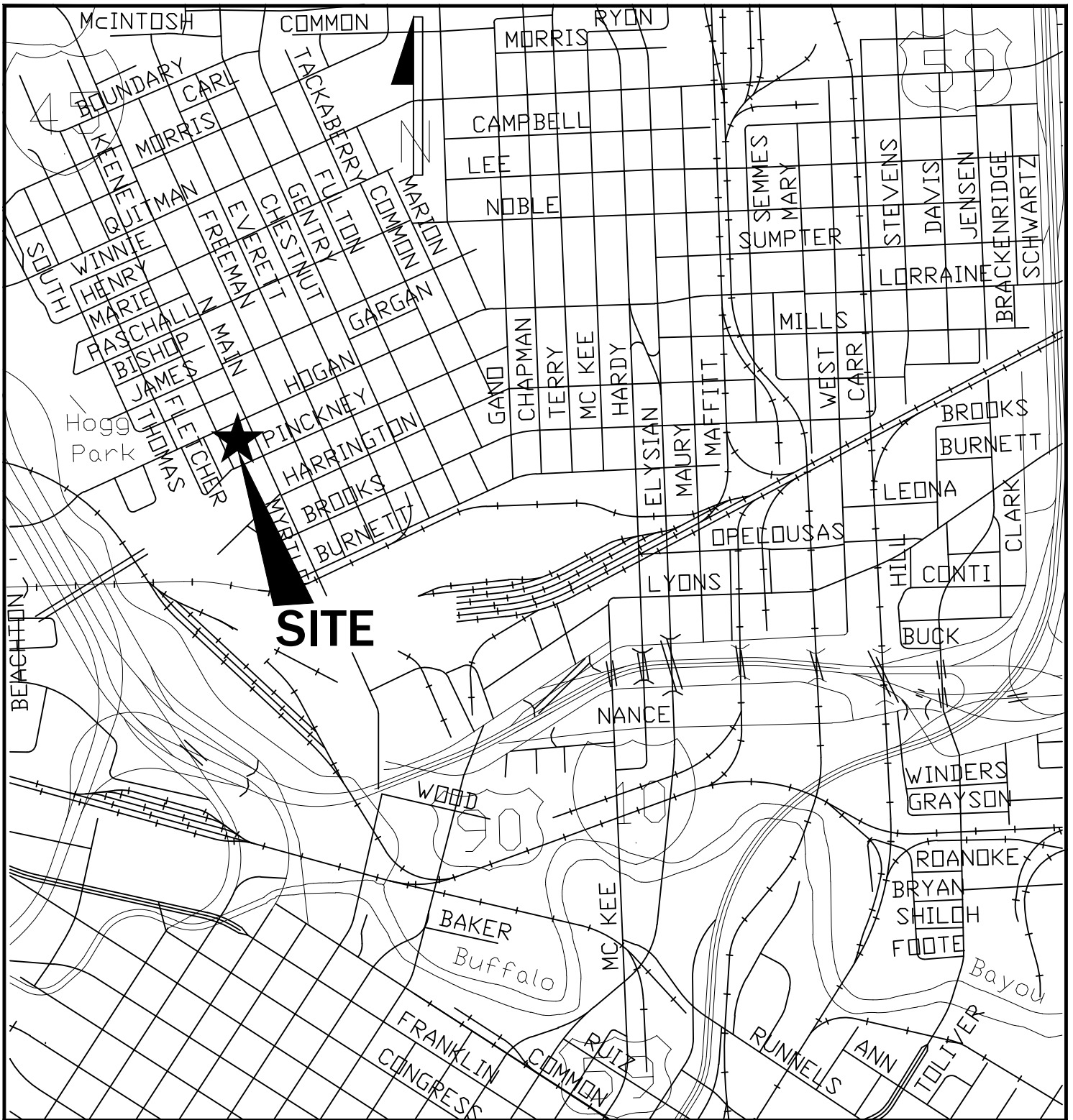
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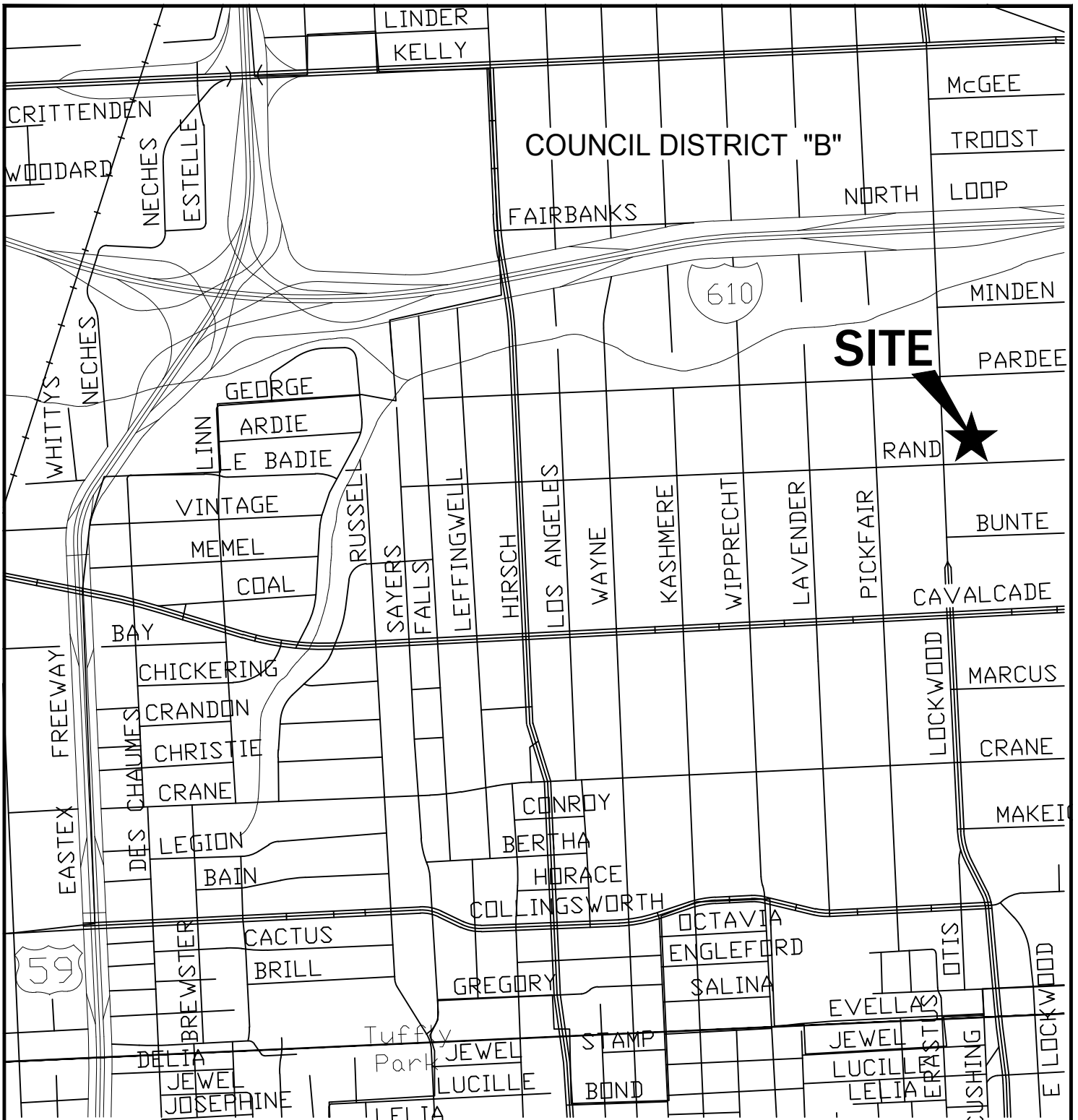
**HHD TRANSFER SWITCHES AND GENERATOR QUICK CONNECTIONS
MAGNOLIA MULTI-SERVICE CENTER
7037 CAPITOL ST. HOUSTON, TX 77011**

COUNCIL DISTRICT "I"

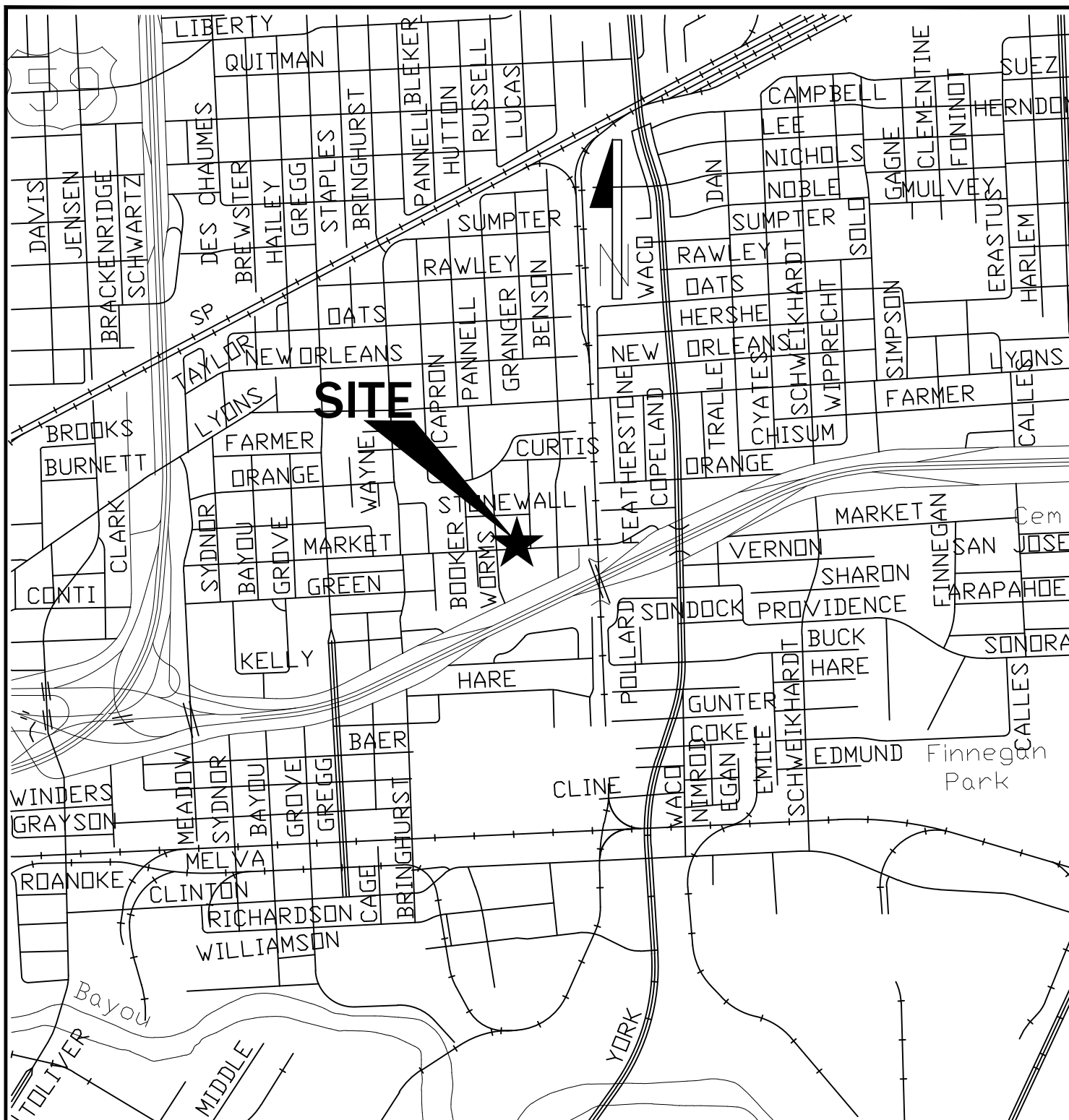
KEYMAP No. 494Z



**HHD TRANSFER SWITCHES AND GENERATOR QUICK CONNECTIONS
LA NUEVA CASA DE AMIGOS HEALTH CENTER
1809 NORTH MAIN ST. HOUSTON, TX 77009**



**HHD TRANSFER SWITCHES AND GENERATOR QUICK CONNECTIONS
KASHMERE MULTI-SERVICE CENTER
4802 LOCKWOOD DR. HOUSTON, TX 77026**



HHD TRANSFER SWITCHES AND GENERATOR QUICK CONNECTIONS
JOHN PEAVY SENIOR CENTER
3814 MARKET ST. HOUSTON, TX 77020

COUNCIL DISTRICT "B"

KEY MAP NO. 494F



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District B

Item Creation Date: 8/11/2021

25GM352 – Award Construction Contract - Inland
Environments, Ltd. - HPD Firing Range

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$277,144.70 out of Police Consolidated Construction Fund; awarding construction contract to **INLAND ENVIRONMENTS LTD** for Firing Range Removal, Installation, and Range Maintenance; 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 Project Management and Construction Oversight Services, relating to construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICT B - JACKSON**

Background:

Recommendation: Award construction contract and appropriate funds for the project.

Specific Explanation: The General Services Department recommends that City Council award a construction contract to Inland Environments Ltd., on its lowest responsible bid amount of \$702,309.00 to provide construction services for four firing ranges for the Houston Police Department Training Academy, in accordance with lead remediation protocols.

PROJECT LOCATIONS: 17000 Aldine Westfield, Houston, Texas 77066

PROJECT DESCRIPTION: The scope of work consists of removal of the existing narcotics firing range bullet trap and lighting, utility relocation and building demolition; installation of a new narcotics range bullet trap and lighting; regular range maintenance for four firing ranges following lead remediation protocols; and loading, hauling and proper disposal or recycling of waste material generated because of all activities.

The contract duration for this project is two years from the issuance of the Notice to Proceed.

BIDS: The following two bids were received on October 22, 2020:

<u>Bidder</u>	<u>Bid Amount</u>
1. Inland Environments Ltd.	\$ 702,309.00
2. RNDI Companies, Inc.	\$2,316,084.00

AWARD: It is recommended that City Council award the construction contract to Inland Environments Ltd., and appropriate funds for the project, including \$15,744.00 for project management and construction oversight services under the existing contract with SKA Consulting,

LP.

FUNDING SUMMARY:

\$ 237,637.00	Construction Contract Services
\$ 464,672.00	Lead Abatement
\$ 702,309.00	Total Construction Cost
\$ 15,744.00	Project Management and Construction Oversight Services
\$ 23,763.70	10.0% Contingency
\$ 741,816.70	Total Funding

M/WBE PARTICIPATION: An M/W/BE goal was not established for this project because the construction cost did not exceed the threshold of \$1M required for a goal-oriented contract as authorized by Houston Code of Ordinance § 15-82.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's "Hire Houston First" Ordinance that promotes economic opportunity for Houston businesses and supports job creation. Inland Environments Ltd. is registered with the City of Houston as a Local Business company.

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.

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

Funding for this item will be included in the FY2023 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

Estimated Spending Authority			
Department	Current FY	Out Year	Total
Police Consolidate Construction Fund (4504)	\$277,144.70	\$0.00	\$277,144.70
General Fund (1000)	\$232,336.00	\$232,336.00	\$464,672.00
Total	\$509,480.70	\$232,336.00	\$741,816.70

WBS No: G-000196-0003-4-01-01

DIRECTOR'S SIGNATURE / DATE:

C. J. Messiah, Jr.
General Services Department

Troy Finner
Chief of Police
Houston Police Department

Amount and Source of Funding:

\$ 277,144.70 – Police Consolidated Construction Fund (4504)

\$ 464,672.00 – General Fund (1000)

Contact Information:

Enid M. Howard
Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Vicinity Map

Site Map

Type

Signed Cover sheet

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District B

Item Creation Date: 8/11/2021

25GM352 – Award Construction Contract - Inland Environments, Ltd. - HPD Firing Range

Agenda Item#: 49.

Summary:

ORDINANCE appropriating \$277,144.70 out of Police Consolidated Construction Fund; awarding construction contract to **INLAND ENVIRONMENTS LTD** for Firing Range Removal, Installation, and Range Maintenance; 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 Project Management and Construction Oversight Services, relating to construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICT B - JACKSON**

Background:

Recommendation: Award construction contract and appropriate funds for the project.

Specific Explanation: The General Services Department recommends that City Council award a construction contract to Inland Environments Ltd., on its lowest responsible bid amount of \$702,309.00 to provide construction services for four firing ranges for the Houston Police Department Training Academy, in accordance with lead remediation protocols.

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M/WBE PARTICIPATION: An M/W/BE goal was not established for this project because the construction cost did not exceed the threshold of \$1M required for a goal-oriented contract as authorized by Houston Code of Ordinance § 15-82.

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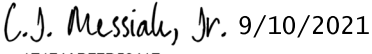
Capital Project Information: See the attached Form A for a breakdown of capital costs.

Estimated Spending Authority			
Department	Current FY	Out Year	Total
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General Fund (1000)	\$232,336.00	\$232,336.00	\$464,672.00
Total	\$509,480.70	\$232,336.00	\$741,816.70

WBS No: G-000196-0003-4-01-01

DIRECTOR'S SIGNATURE / DATE:

DocuSigned by:


C. J. Messiah, Jr.
General Services Department

Troy Finner
Chief of Police
Houston Police Department

Amount and Source of Funding:

\$ 277,144.70 – Police Consolidated Construction Fund (4504)

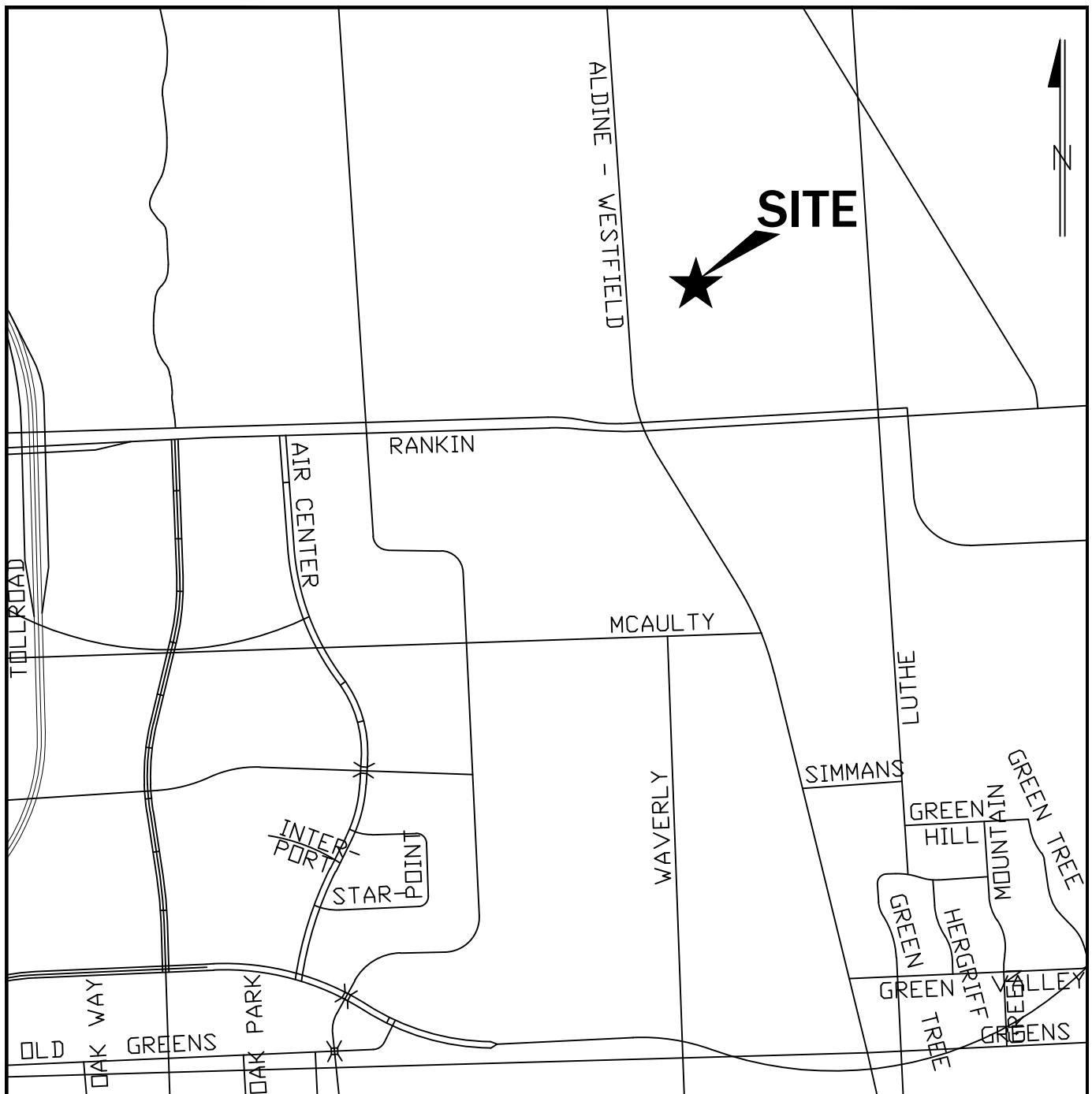
\$ 464,672.00 – General Fund (1000)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

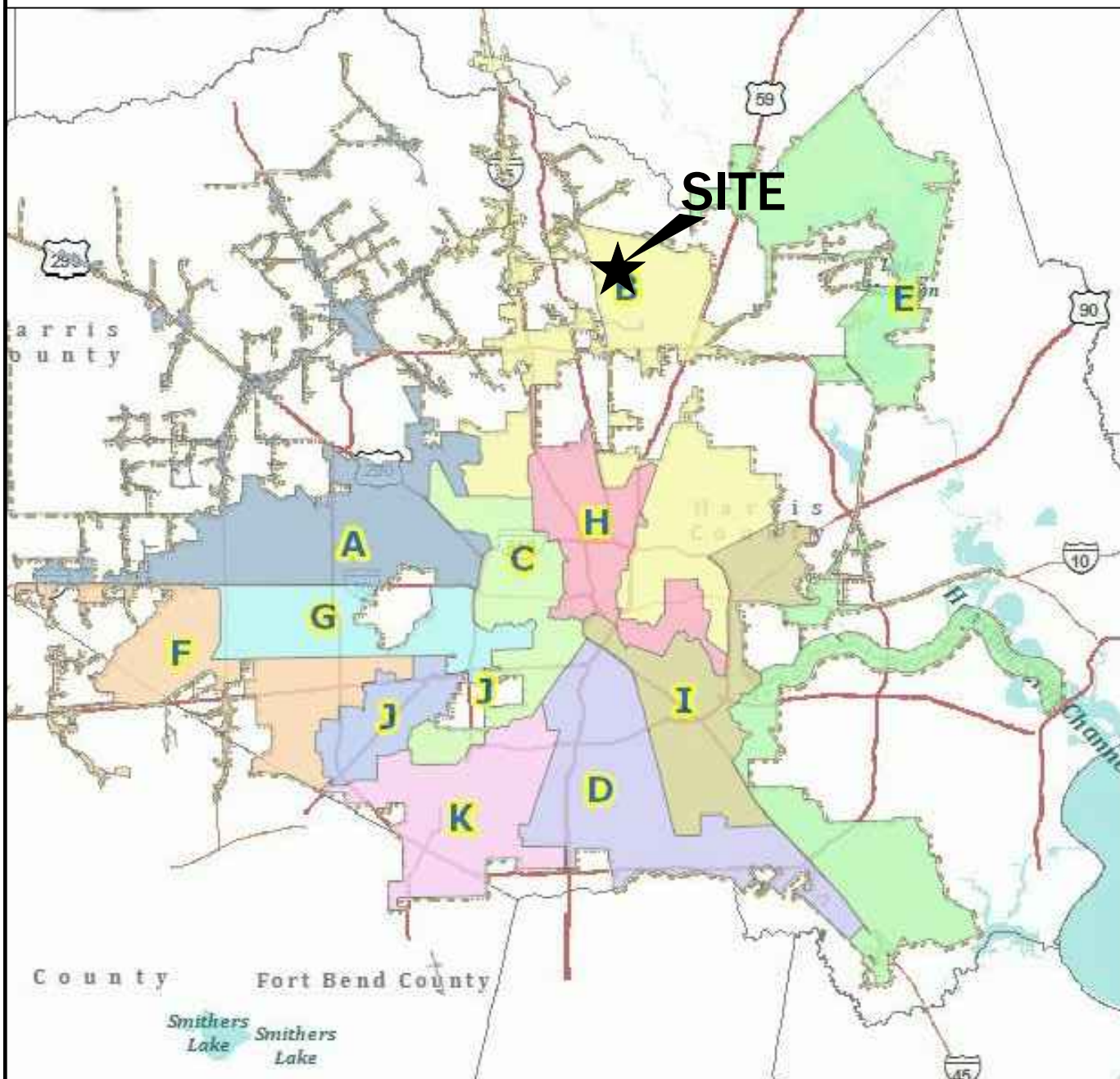
ATTACHMENTS:

Description	Type
<u>Signed Coversheet</u>	Signed Cover sheet
<u>Vicinity Map</u>	Backup Material
<u>Site Map</u>	Backup Material
<u>Tax Delinquent Report</u>	Backup Material
<u>Bid Tabulation</u>	Backup Material
<u>Ownership Information</u>	Backup Material
<u>Fair Campaign Ordinance Form B</u>	Backup Material
<u>CIP Form A - G-000196</u>	Backup Material
<u>Client Signature</u>	Backup Material
<u>Funds Reservation</u>	Signed Cover sheet
<u>Signed Ordinance</u>	Ordinance/Resolution/Motion
<u>Funding Source</u>	Financial Information



FIRING RANGE REMOVAL, INSTALLATION, AND RANGE
MAINTENANCE IN COMPLIANCE WITH LEAD REMEDIATION
PROTOCOLS, HOUSTON POLICE ACADEMY
17000 ALDINE WESTFIELD RD. HOUSTON, TX 77066

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



FIRING RANGE REMOVAL, INSTALLATION, AND RANGE
MAINTENANCE IN COMPLIANCE WITH LEAD REMEDIATION
PROTOCOLS, HOUSTON POLICE ACADEMY
17000 ALDINE WESTFIELD RD. HOUSTON, TX 77066

COUNCIL DISTRICT "B"

KEYMAP No. 373H



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date: 9/8/2021

T26485.A4 – Disaster Debris Removal Services - ORDINANCE
(DRC Emergency Services, LLC)

Agenda Item#: 22.

Summary:

ORDINANCE amending Ordinance No. 2018-0347, as amended by Ordinance No. 2019-0086 and further amended by Ordinance Nos. 2021-0014 and 2021-0531, to increase the maximum contract amount for contract between City of Houston and **DRC EMERGENCY SERVICES, LLC**, for the continuing Hurricane Harvey Disaster Debris Removal Services for the Solid Waste Management Department; declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures - \$28,000,000.00 - Grant Fund

Background:

S10-T26485-A4 – Approve an amending ordinance to Ordinance No. 2018-0347 (Passed April 25, 2018, as amended by Ordinance No. 2019-0086, Passed February 13, 2019, further amended by Ordinance No. 2021-0014, Passed January 6, 2021, and further amended by Ordinance No. 2021-0531, Passed June 22, 2021) to increase the maximum contract amount from \$40,083,707.92 to \$68,083,707.92 for Contract No. 4600014833 between the City of Houston and DRC Emergency Services, LLC for the continuing Hurricane Harvey disaster debris removal services for Solid Waste Management Department; Declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures.

Specific Explanation:

The Director of Solid Waste Management Department, the Chief Recovery Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$40,083,707.92 to \$68,083,707.92** for the contract between the City of Houston and **DRC Emergency Services, LLC** for outstanding payments for post-Hurricane Harvey collection and disposal of debris from waterways, as well as future dredging activities for Solid Waste Management Department (SWMD).

This pre-positioned contract was awarded on April 25, 2018 by Ordinance No. 2018-0347, for a three-year term with two, two-year options and was later amended on February 13, 2019, by Ordinance No. 2019-0086, for Council-approved de-allocation of funds totaling \$22,139,461.17. Subsequent funds of \$15,000,000.00 was amended by Ordinance No. 2021-0014, Passed January 6, 2021 and Ordinance 2021-0531, passed June 22, 2021 adding \$2,944,246.75 for the continuation of clean-up efforts.

Expenditures as of August 19, 2021 totaled \$40,083,707.42. The contract incurred expenditures at a rate higher than anticipated due to continuing clean-up efforts from the impact of Hurricane Harvey, as ongoing

debris operations occurring on Lake Houston with silt remediation surrounding the East and West Forks on the San Jacinto River. The dredging activities are anticipated to be funded/reimbursed by the Federal Emergency Management Agency (FEMA), Harris County using funds authorized by a Texas Water Development Board Grant and Harris County Flood Control District using funds from the county 2018 Bond Program. Therefore, an increase to the maximum contract amount is needed to ensure that these services continue through its

tribution.

The scope of work requires the contractor to provide all labor, material, expendable supplies, vehicles, tools, equipment, and supervision necessary to load and haul debris from the public rights-of-way to debris management sites (formerly called temporary debris storage and reductions sites), and/or approved landfills following a hurricane or other natural or manmade disasters in a timely, efficient, safe and lawful manner.

M/WBE Subcontracting:

The contract was awarded with a 20% M/WBE participation goal. DRC Emergency Services, LLC is currently achieving 7.7% of the required M/WBE goal. Due to the difficulty in locating certified subcontractors for this contract, the Office of Business Opportunity is working extensively with the contractor on improving participation including the addition of a mentoring program. (See attached memo.) The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Fiscal Note:

No Fiscal Note is required on Grant Items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Solid Waste Management	\$14,000,000.00	\$14,000,000.00	\$28,000,000.00

Prior Council Action:

Ord. No. 2021-0531 – Passed 6-22-21
Ord. No. 2021-0014 – Passed 1-6-21
Ord. No. 2019-0086 – Passed 2-13-19
Ord. No. 2018-0347 – Passed 4-25-18

Amount and Source of Funding:

\$28,000,000.00
Federal Local State - Pass Through Fund
Fund No.: 5030

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Randy Tims, Assistant Director	Solid Waste Management	832.393.0443

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date: 9/8/2021

T26485.A4 – Disaster Debris Removal Services - ORDINANCE (DRC Emergency Services, LLC)

Agenda Item#: 55.

Background:

S10-T26485-A4 – Approve an amending ordinance to Ordinance No. 2018-0347 (Passed April 25, 2018, as amended by Ordinance No. 2019-0086, Passed February 13, 2019, further amended by Ordinance No. 2021-0014, Passed January 6, 2021, and further amended by Ordinance No. 2021-0531, Passed June 22, 2021) to increase the maximum contract amount from \$40,083,707.92 to \$68,083,707.92 for Contract No. 4600014833 between the City of Houston and DRC Emergency Services, LLC for the continuing Hurricane Harvey disaster debris removal services for Solid Waste Management Department; Declaring the City's intent to seek reimbursement from the Federal Emergency Management Agency (FEMA) and other eligible sources for such expenditures.

Specific Explanation:

The Director of Solid Waste Management Department, the Chief Recovery Officer and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$40,083,707.92 to \$68,083,707.92** for the contract between the City of Houston and **DRC Emergency Services, LLC** for outstanding payments for post-Hurricane Harvey collection and disposal of debris from waterways, as well as future dredging activities for Solid Waste Management Department (SWMD).

This pre-positioned contract was awarded on April 25, 2018 by Ordinance No. 2018-0347, for a three-year term with two, two-year options and was later amended on February 13, 2019, by Ordinance No. 2019-0086, for Council-approved de-allocation of funds totaling \$22,139,461.17. Subsequent funds of \$15,000,000.00 was amended by Ordinance No. 2021-0014, Passed January 6, 2021 and Ordinance 2021-0531, passed June 22, 2021 adding \$2,944,246.75 for the continuation of clean-up efforts.

Expenditures as of August 19, 2021 totaled \$40,083,707.42. The contract incurred expenditures at a rate higher than anticipated due to continuing clean-up efforts from the impact of Hurricane Harvey, as ongoing debris operations occurring on Lake Houston with silt remediation surrounding the East and West Forks on the San Jacinto River. The dredging activities are anticipated to be funded/reimbursed by the Federal Emergency Management Agency (FEMA), Harris County using funds authorized by a Texas Water Development Board Grant and Harris County Flood Control District using funds from the county 2018 Bond Program. Therefore, an increase to the maximum contract amount is needed to ensure that these services continue through its fruition.

The scope of work requires the contractor to provide all labor, material, expendable supplies, vehicles, tools, equipment, and supervision necessary to load and haul debris from the public rights-of-way to debris management sites (formerly called temporary debris storage and reductions sites), and/or approved landfills following a hurricane or other natural or manmade disasters in a timely, efficient, safe and lawful manner.

WBE Subcontracting:

The contract was awarded with a 20% M/WBE participation goal. DRC Emergency Services, LLC is currently achieving 7.7% of the required M/WBE goal. Due to the difficulty in locating certified subcontractors for this contract, the Office of Business Opportunity is working extensively with the contractor on improving participation including the addition of a mentoring program. (See attached memo.) The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Fiscal Note:

No Fiscal Note is required on Grant Items.

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

DocuSigned by:
Carolyn Wright
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Department Approval Authority

9/10/2021

9/10/2021

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Solid Waste Management	\$14,000,000.00	\$14,000,000.00	\$28,000,000.00

Prior Council Action:

Ord. No. 2021-0531 – Passed 6-22-21

Ord. No. 2021-0014 – Passed 1-6-21

Ord. No. 2019-0086 – Passed 2-13-19

Ord. No. 2018-0347 – Passed 4-25-18

Amount and Source of Funding:

\$28,000,000.00

Federal Local State -- Pass Through Fund

Fund No.: 5030

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Greg Hubbard, Sr. Staff Analyst	FIN/SPD	832.393.8748
Randy Tims, Assistant Director	Solid Waste Management	832.393.0443

ATTACHMENTS:

Description	Type
MWBE memo-as attachment to the RCA.	Backup Material
ORD 2021-0531	Ordinance/Resolution/Motion
ORD 2021-0014	Ordinance/Resolution/Motion
ORD 2019-0086	Ordinance/Resolution/Motion
ORD 2018-0347	Ordinance/Resolution/Motion
DRC Contract	Contract/Exhibit
Funding Form-A	Financial Information
Certification of Funds	Financial Information
DRC Ownership Form	Backup Material
Tax Log	Backup Material
COI, Endorsements, AMB	Backup Material
Cover Sheet .A4 Back-up Document	Backup Material
Cover Sheet .A3	Backup Material
Cover Sheet .A3 Back-up Document	Backup Material
Cover Sheet .A2	Backup Material
Cover Sheet .A2 Back-up Document	Backup Material
Original Cover Sheet, T26485	Backup Material
Original Coversheet Backup	Backup Material
Legal-Signed ORD	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District E

Item Creation Date: 9/7/2021

MYR- RCA - FY22 TIRZ 10 Lake Houston

Agenda Item#: 23.

Summary:

ORDINANCE relating to the Fiscal Affairs of **LAKE HOUSTON REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICT E - MARTIN**

Background:

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

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

- Total Operating Budget for FY22 is \$68,027,676 which includes \$13,121,363 for required fund transfers and \$54,906,313 for Project Costs.
- The FY22 Operating Budget includes \$27,488,648 for capital expenditures committed primarily to the construction of the Northpark Drive Overpass from US 69 to Russell Palmer and the reconstruction of Northpark Drive from Russell Palmer to Woodland Hills Drive.
- The FY22 Operating Budget also includes \$168,100 for administration and overhead and \$3,204,689 in developer reimbursements for the construction of water/wastewater and drainage facilities.
- The FY22 Operating Budget includes a municipal services cost payment of \$205,530 to pay for the incremental increase in the cost of providing municipal services to the area.

- The FY22 – FY26 CIP Budget totals \$102,443,920 and includes the Northpark Drive Overpass construction and street reconstruction project. This project is a recommended project from the Kingwood Mobility Study. The Zone will receive \$34,507,926 in grant funding for this project.

The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Prior Council Action:

Ord. No. 2020-804, 09/23/2020

Contact Information:

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Signed Coversheet
Budget Memo

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District E

Item Creation Date: 9/7/2021

MYR- RCA - FY22 TIRZ 10 Lake Houston

Agenda Item#: 26.

Background:

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

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

- Total Operating Budget for FY22 is \$68,027,676 which includes \$13,121,363 for required fund transfers and \$54,906,313 for Project Costs.
- The FY22 Operating Budget includes \$27,488,648 for capital expenditures committed primarily to the construction of the Northpark Drive Overpass from US 69 to Russell Palmer and the reconstruction of Northpark Drive from Russell Palmer to Woodland Hills Drive.
- The FY22 Operating Budget also includes \$168,100 for administration and overhead and \$3,204,689 in developer reimbursements for the construction of water/wastewater and drainage facilities.
- The FY22 Operating Budget includes a municipal services cost payment of \$205,530 to pay for the incremental increase in the cost of providing municipal services to the area.
- The FY22 – FY26 CIP Budget totals \$102,443,920 and includes the Northpark Drive Overpass construction and street reconstruction project. This project is a recommended project from the Kingwood Mobility Study. The Zone will receive \$34,507,926 in grant funding for this project.

The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

Prior Council Action:

Ord. No. 2020-804, 09/23/2020

Contact Information:

DocuSigned by:

F405371A27C1498

DS

Andrew F. Icken, Chief Development Officer

GT

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

TIRZ 10 Budget

PCA-2020-804

Type

Backup Material

Backup Material



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

DS

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

Date: September 8, 2021

Subject: TIRZ FY22 Budget

TIRZ budgets to be presented to City Council on *September 22, 2021* for consideration and approval are listed below:

TIRZ #10 – LAKE HOUSTON (DISTRICT E) was created to provide plans and programs needed to facilitate planned residential and commercial developments and, in a manner, consistent with the Kingwood Annexation Service Plan which annexed the area into the City of Houston.

The projected incremental property tax revenue is \$18.5M, which comprises \$5.9M from City revenue and \$12.6M from Humble ISD. The FY22 budget is \$68.0M and allocates \$54.9M for project costs primarily for the construction of an overpass and the reconstruction of Northpark Drive between US 69 and Russell Palmer Road (\$23.5M) and the reconstruction of Northpark Drive from Russell Palmer Road to Woodland Hills Drive (\$3.6M). Project costs also include developer reimbursements (\$3.2M) and debt service payments (\$23.9M). The budget includes \$13.1M in transfers, primarily for educational facilities (\$12.6M).

FY21 – FY25 CIP: \$116.5M

FY22 – FY26 CIP: \$102.4M

Projects ADDED for FY22 – FY26:

- None

TIRZ #12 – CITY PARK (DISTRICT C) was created to facilitate the construction of single family and multi-family housing and associated retail and commercial development, and associated roadway and street reconstruction including utilities, sidewalks, and lighting. Additional efforts consisted of the design and construction of recreational facilities, environmental remediation, and land acquisition.

The projected incremental property tax revenue is \$866K, which comprises \$465K from City increment and \$401K from Houston ISD. The FY22 budget is \$1.0M and allocates \$825K for project costs, including \$500K to develop a comprehensive drainage study for the Timbergrove area to improve regional drainage infrastructure, and \$266K for debt service.

The budget also includes \$225K in transfers, the majority of which is for educational facilities (\$176K). There is currently no Five-Year CIP.

TIRZ #14 – FOURTH WARD (DISTRICT H, I) was created to facilitate the revitalization of the historic Fourth Ward from a blighted and deteriorated neighborhood into a viable residential community with supporting commercial development, affordable housing, infrastructure improvements, educational facilities, parks, property acquisition, and the preservation and restoration of historic structures.

The projected incremental property tax revenue is \$6.4M, which comprises \$4.0M from City increment and \$2.4M from HISD. The FY22 budget is \$12.6M and allocates \$9.3M for project costs. Projects include roadway reconstruction and streetscape enhancement throughout Fourth Ward neighborhood (\$4.8M), acquisition of property to develop new affordable housing (\$1.6M), and the conversion of historical row houses into a visitor and community center at the African American Library at the Gregory School (\$1.1M). The budget also allocates \$3.3M in transfers to affordable housing (\$2.1M) and educational facilities (\$818K).

FY21 – FY25 CIP: \$26.2M

FY22 – FY26 CIP: \$28.2M

Projects ADDED for FY22 – FY26:

- Antioch Park improvements
- Redesign of Wylie Park



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District C

Item Creation Date: 9/8/2021

MYR- RCA - FY22 TIRZ 12 City Park

Agenda Item#: 24.

Summary:

ORDINANCE relating to the Fiscal Affairs of **CITY PARK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority - **DISTRICT C - KAMIN**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2022 Operating Budget for City Park Redevelopment Authority on behalf of Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2022 (FY22) Operating Budget for City Park Redevelopment Authority on behalf of Reinvestment Zone Number Twelve (City Park Zone), City of Houston, Texas.

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for City Park Redevelopment Authority (the Authority) on behalf of Reinvestment Zone Number Twelve (City Park Zone), City of Houston, Texas.

- Total Operating Budget for FY22 is \$1,050,072 which includes \$224,654 for fund transfers to the City of Houston and Houston Independent School District (Houston ISD) as required by the tri-party agreement (an agreement between the City, the City Park Zone and the Authority) and the interlocal agreement (an agreement between the City, the City Park Zone, the Authority and Houston ISD).
- The Operation Budget allocates \$825,418 for Project Costs, which includes \$500,000 to develop a comprehensive drainage study for the Timbergrove area to improve regional drainage infrastructure and \$39,100 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 does not have a municipal services charge; the City Park Zone does not have a Capital Improvement Plan (CIP) Budget.

Prior Council Action:

Ord. No. 2020-733, 8/26/2020

Contact Information:

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Signed Coversheet

Budget Memo

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District C

Item Creation Date: 9/8/2021

MYR- RCA - FY22 TIRZ 12 City Park

Agenda Item#: 32.

Background:

SUBJECT: Ordinance approving the Fiscal Year 2022 Operating Budget for City Park Redevelopment Authority on behalf of Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2022 (FY22) Operating Budget for City Park Redevelopment Authority on behalf of Reinvestment Zone Number Twelve (City Park Zone), City of Houston, Texas.

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for City Park Redevelopment Authority (the Authority) on behalf of Reinvestment Zone Number Twelve (City Park Zone), City of Houston, Texas.

- Total Operating Budget for FY22 is \$1,050,072 which includes \$224,654 for fund transfers to the City of Houston and Houston Independent School District (Houston ISD) as required by the tri-party agreement (an agreement between the City, the City Park Zone and the Authority) and the interlocal agreement (an agreement between the City, the City Park Zone, the Authority and Houston ISD).
- The Operation Budget allocates \$825,418 for Project Costs, which includes \$500,000 to develop a comprehensive drainage study for the Timbergrove area to improve regional drainage infrastructure and \$39,100 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 does not have a municipal services charge; the City Park Zone does not have a Capital Improvement Plan (CIP) Budget.

Prior Council Action:

Ord. No. 2020-733, 8/26/2020

Contact Information:

DocuSigned by:

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

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Andrew F. Icken, Chief Development Officer

ds

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Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Ord. No. 2020-733
Budget

Type

Backup Material
Backup Material



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

DS

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

Date: September 8, 2021

Subject: TIRZ FY22 Budget

TIRZ budgets to be presented to City Council on *September 22, 2021* for consideration and approval are listed below:

TIRZ #10 – LAKE HOUSTON (DISTRICT E) was created to provide plans and programs needed to facilitate planned residential and commercial developments and, in a manner, consistent with the Kingwood Annexation Service Plan which annexed the area into the City of Houston.

The projected incremental property tax revenue is \$18.5M, which comprises \$5.9M from City revenue and \$12.6M from Humble ISD. The FY22 budget is \$68.0M and allocates \$54.9M for project costs primarily for the construction of an overpass and the reconstruction of Northpark Drive between US 69 and Russell Palmer Road (\$23.5M) and the reconstruction of Northpark Drive from Russell Palmer Road to Woodland Hills Drive (\$3.6M). Project costs also include developer reimbursements (\$3.2M) and debt service payments (\$23.9M). The budget includes \$13.1M in transfers, primarily for educational facilities (\$12.6M).

FY21 – FY25 CIP: \$116.5M

FY22 – FY26 CIP: \$102.4M

Projects ADDED for FY22 – FY26:

- None

TIRZ #12 – CITY PARK (DISTRICT C) was created to facilitate the construction of single family and multi-family housing and associated retail and commercial development, and associated roadway and street reconstruction including utilities, sidewalks, and lighting. Additional efforts consisted of the design and construction of recreational facilities, environmental remediation, and land acquisition.

The projected incremental property tax revenue is \$866K, which comprises \$465K from City increment and \$401K from Houston ISD. The FY22 budget is \$1.0M and allocates \$825K for project costs, including \$500K to develop a comprehensive drainage study for the Timbergrove area to improve regional drainage infrastructure, and \$266K for debt service.

The budget also includes \$225K in transfers, the majority of which is for educational facilities (\$176K). There is currently no Five-Year CIP.

TIRZ #14 – FOURTH WARD (DISTRICT H, I) was created to facilitate the revitalization of the historic Fourth Ward from a blighted and deteriorated neighborhood into a viable residential community with supporting commercial development, affordable housing, infrastructure improvements, educational facilities, parks, property acquisition, and the preservation and restoration of historic structures.

The projected incremental property tax revenue is \$6.4M, which comprises \$4.0M from City increment and \$2.4M from HISD. The FY22 budget is \$12.6M and allocates \$9.3M for project costs. Projects include roadway reconstruction and streetscape enhancement throughout Fourth Ward neighborhood (\$4.8M), acquisition of property to develop new affordable housing (\$1.6M), and the conversion of historical row houses into a visitor and community center at the African American Library at the Gregory School (\$1.1M). The budget also allocates \$3.3M in transfers to affordable housing (\$2.1M) and educational facilities (\$818K).

FY21 – FY25 CIP: \$26.2M

FY22 – FY26 CIP: \$28.2M

Projects ADDED for FY22 – FY26:

- Antioch Park improvements
- Redesign of Wylie Park



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District C

Item Creation Date: 9/8/2021

MYR- RCA - FY22 TIRZ 14 Fourth Ward

Agenda Item#: 25.

Summary:

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

Background:

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

RECOMMENDATION:

City Council adopt an Ordinance approving the Fiscal Year 2022 (FY22) Operating Budget for the Fourth Ward Redevelopment Authority and the Fiscal Years 2022 - 2026 (FY22 – FY26) CIP Budget for Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for the Fourth Ward Redevelopment Authority (Authority) and the FY22 – FY26 CIP Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

- The Total Operating Budget for FY22 is \$12,617,559, which includes \$3,279,010 for required fund transfers and \$9,338,549 for Project Costs committed to the roadway reconstruction and streetscape enhancement of multiple neighborhood streets along with the development of affordable housing in the Fourth Ward area.
- The FY22 Operating Budget also includes \$251,700 for administration and overhead and a municipal services cost payment of \$98,501 for the incremental cost of providing services to the area.
- The FY22 – FY26 CIP for the Zone totals \$28,201,099. The CIP includes provisions for the design and construction of roadway and street reconstruction, pedestrian amenities, utility replacements/upgrades, historical monuments, and affordable housing.

The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget in excess of \$400,000 require City Council approval.

Prior Council Action:

Ord. No. 2020-939, 10/28/2020

Contact Information:

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Signed Coversheet

Budget Memo

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District C

Item Creation Date: 9/8/2021

MYR- RCA - FY22 TIRZ 14 Fourth Ward

Agenda Item#: 28.

Background:

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

RECOMMENDATION:

City Council adopt an Ordinance approving the Fiscal Year 2022 (FY22) Operating Budget for the Fourth Ward Redevelopment Authority and the Fiscal Years 2022 - 2026 (FY22 – FY26) CIP Budget for Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for the Fourth Ward Redevelopment Authority (Authority) and the FY22 – FY26 CIP Budget for Reinvestment Zone Number Fourteen (Fourth Ward Zone).

- The Total Operating Budget for FY22 is \$12,617,559, which includes \$3,279,010 for required fund transfers and \$9,338,549 for Project Costs committed to the roadway reconstruction and streetscape enhancement of multiple neighborhood streets along with the development of affordable housing in the Fourth Ward area.
- The FY22 Operating Budget also includes \$251,700 for administration and overhead and a municipal services cost payment of \$98,501 for the incremental cost of providing services to the area.
- The FY22 – FY26 CIP for the Zone totals \$28,201,099. The CIP includes provisions for the design and construction of roadway and street reconstruction, pedestrian amenities, utility replacements/upgrades, historical monuments, and affordable housing.

The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget in excess of \$400,000 require City Council approval.

Prior Council Action:

Ord. No. 2020-939, 10/28/2020

Contact Information:

DocuSigned by:

F405371027C1488

Andrew F. Icken, Chief Development Officer

DS

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

PCA-2020-939

Budget

Type

Backup Material

Backup Material



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

DS

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

Date: September 8, 2021

Subject: TIRZ FY22 Budget

TIRZ budgets to be presented to City Council on *September 22, 2021* for consideration and approval are listed below:

TIRZ #10 – LAKE HOUSTON (DISTRICT E) was created to provide plans and programs needed to facilitate planned residential and commercial developments and, in a manner, consistent with the Kingwood Annexation Service Plan which annexed the area into the City of Houston.

The projected incremental property tax revenue is \$18.5M, which comprises \$5.9M from City revenue and \$12.6M from Humble ISD. The FY22 budget is \$68.0M and allocates \$54.9M for project costs primarily for the construction of an overpass and the reconstruction of Northpark Drive between US 69 and Russell Palmer Road (\$23.5M) and the reconstruction of Northpark Drive from Russell Palmer Road to Woodland Hills Drive (\$3.6M). Project costs also include developer reimbursements (\$3.2M) and debt service payments (\$23.9M). The budget includes \$13.1M in transfers, primarily for educational facilities (\$12.6M).

FY21 – FY25 CIP: \$116.5M

FY22 – FY26 CIP: \$102.4M

Projects ADDED for FY22 – FY26:

- None

TIRZ #12 – CITY PARK (DISTRICT C) was created to facilitate the construction of single family and multi-family housing and associated retail and commercial development, and associated roadway and street reconstruction including utilities, sidewalks, and lighting. Additional efforts consisted of the design and construction of recreational facilities, environmental remediation, and land acquisition.

The projected incremental property tax revenue is \$866K, which comprises \$465K from City increment and \$401K from Houston ISD. The FY22 budget is \$1.0M and allocates \$825K for project costs, including \$500K to develop a comprehensive drainage study for the Timbergrove area to improve regional drainage infrastructure, and \$266K for debt service.

The budget also includes \$225K in transfers, the majority of which is for educational facilities (\$176K). There is currently no Five-Year CIP.

TIRZ #14 – FOURTH WARD (DISTRICT H, I) was created to facilitate the revitalization of the historic Fourth Ward from a blighted and deteriorated neighborhood into a viable residential community with supporting commercial development, affordable housing, infrastructure improvements, educational facilities, parks, property acquisition, and the preservation and restoration of historic structures.

The projected incremental property tax revenue is \$6.4M, which comprises \$4.0M from City increment and \$2.4M from HISD. The FY22 budget is \$12.6M and allocates \$9.3M for project costs. Projects include roadway reconstruction and streetscape enhancement throughout Fourth Ward neighborhood (\$4.8M), acquisition of property to develop new affordable housing (\$1.6M), and the conversion of historical row houses into a visitor and community center at the African American Library at the Gregory School (\$1.1M). The budget also allocates \$3.3M in transfers to affordable housing (\$2.1M) and educational facilities (\$818K).

FY21 – FY25 CIP: \$26.2M

FY22 – FY26 CIP: \$28.2M

Projects ADDED for FY22 – FY26:

- Antioch Park improvements
- Redesign of Wylie Park



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date: 8/12/2021

MYR - Council Approval to Accept Grant Funds Issued by
OOG for Direct Services to Victims of Human Trafficking

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing the submission of an application for grant assistance to the **OFFICE OF THE GOVERNOR OF TEXAS FOR THE GENERAL VICTIM ASSISTANCE – DIRECT SERVICES PROGRAM** (“Grant”) by the City of Houston Mayor’s Office; declaring the City’s eligibility for such Grant; authorizing the City of Houston Mayor to act as the City’s representative in the application process, with the authority to accept and expend such Grant Funds, as awarded, and to apply for, and accept, all subsequent awards, if any, pertaining to the program

Background:

In 2020 Council approved an ordinance which provided one year of continuation funding for 3 anti-human trafficking case managers to leverage the Mayor’s Office of Human Trafficking and Domestic Violence’s systems-level approach in meeting the need for comprehensive, victim-centered services including emergency shelter, intensive case management services, and referrals for healthcare and legal services.

Since our direct services program’s inception in 2017 we served 357 confirmed and potential victims of human trafficking and provided 14,718 units of service. Because of our unique bridge to the shelter system, 93 clients also achieved longer-term housing. Victims served were diverse across gender, race, and age lines, and many had intersecting vulnerabilities, such as having experienced domestic violence and/or homelessness. Because of our program, case managers were able to rehabilitate victims by providing advocacy and accompaniment, offering emotional support and safety services such as crisis intervention, connecting victims with shelter and housing services, and making referrals. Our work is especially urgent now because of COVID-19’s disproportionate economic impact on the most vulnerable including confirmed and potential victims of human trafficking. We mitigate this impact and support survivors’ long-term economic security and resiliency through our in-house Common Good Workforce Agency, which unlike our OOG grant is open also to domestic violence survivors. Since January 2021 during the pilot phase, we engaged 21 survivors and 10 jobs were secured with the goal of scaling our efforts now that we have identified best practices.

Council is now asked to approve an Ordinance authorizing a grant application for \$150,000 to the Office of the Governor of Texas for the General Victim Assistance - Direct Services Program by the City of Houston Mayor’s Office to fund the program for 1 additional year (grant period is October 1, 2021 to

September 30, 2022 but not to exceed 5 years). The application does require, and this ordinance authorizes, the allocation of \$94,311.01 as the City's cash match contribution.

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.
- Funding for this item will be included in the FY23 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No Fiscal Note is required on grant items.

Estimated Spending Authority

Department	Current FY	Out Year	Total
Mayor's Office	\$112,500.00	\$37,500.00	\$150,000.00
General Government	\$70,733.26	\$23,577.75	\$94,311.01
Total	\$183,233.26	\$61,077.75	\$244,311.01

Minal Patel Davis

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

Prior Council Action:

Ordinance 2020-933 - October 28, 2020

Ordinance 2018-938 - November 28, 2018

Resolution 2017-0031 - December 12, 2017

Amount and Source of Funding:

\$94,311.01 General Fund (1000)

\$150,000.00 Grant Fund (5030)

\$244,311.01 Total

Contact Information:

Minal Patel Davis, Director

Mayor's Office of Human Trafficking and Domestic Violence

Phone: 832-393-0977 or 832-596-9965

E-Mail: minal.davis@houstontx.gov

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date: 8/12/2021

MYR - Council Approval to Accept Grant Funds Issued by OOG for Direct Services to Victims of Human Trafficking

Agenda Item#: 12.

Background:

In 2020 Council approved an ordinance which provided one year of continuation funding for 3 anti-human trafficking case managers to leverage the Mayor's Office of Human Trafficking and Domestic Violence's systems-level approach in meeting the need for comprehensive, victim-centered services including emergency shelter, intensive case management services, and referrals for healthcare and legal services.

Since our direct services program's inception in 2017 we served 357 confirmed and potential victims of human trafficking and provided 14,718 units of service. Because of our unique bridge to the shelter system, 93 clients also achieved longer-term housing. Victims served were diverse across gender, race, and age lines, and many had intersecting vulnerabilities, such as having experienced domestic violence and/or homelessness. Because of our program, case managers were able to rehabilitate victims by providing advocacy and accompaniment, offering emotional support and safety services such as crisis intervention, connecting victims with shelter and housing services, and making referrals. Our work is especially urgent now because of COVID-19's disproportionate economic impact on the most vulnerable including confirmed and potential victims of human trafficking. We mitigate this impact and support survivors' long-term economic security and resiliency through our in-house Common Good Workforce Agency, which unlike our OOG grant is open also to domestic violence survivors. Since January 2021 during the pilot phase, we engaged 21 survivors and 10 jobs were secured with the goal of scaling our efforts now that we have identified best practices.

Council is now asked to approve an Ordinance authorizing a grant application for \$150,000 to the Office of the Governor of Texas for the General Victim Assistance - Direct Services Program by the City of Houston Mayor's Office to fund the program for 1 additional year (grant period is October 1, 2021 to September 30, 2022 but not to exceed 5 years). The application does require, and this ordinance authorizes, the allocation of \$94,311.01 as the City's cash match contribution.

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.
- Funding for this item will be included in the FY23 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No Fiscal Note is required on grant items.

Estimated Spending Authority

Department	Current FY	Out Year	Total
Mayor's Office	\$112,500.00	\$37,500.00	\$150,000.00
General Government	\$70,733.26	\$23,577.75	\$94,311.01
Total	\$183,233.26	\$61,077.75	\$244,311.01

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

Prior Council Action:

Ordinance 2020-933 - October 28, 2020
Ordinance 2018-938 - November 28, 2018
Resolution 2017-0031 - December 12, 2017

Amount and Source of Funding:

\$94,311.01 General Fund (1000)
~~\$150,000.00~~ Grant Fund (5030)
\$244,311.01 Total

Contact Information:

Minal Patel Davis, Director

Mayor's Office of Human Trafficking and Domestic Violence

Phone: 832-393-0977 or 832-596-9965

E-Mail: minal.davis@houstontx.gov

ATTACHMENTS:**Description**

Signed Cover Sheet

Grant Application

Prior Ordinance 2020-933

Prior Ordinance 2018-938

Prior Resolution 2017-0034

Funding Service

Type

Signed Cover sheet

Backup Material

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date: 8/31/2021

MYR FY2021 Homeland Security Grant Program

Agenda Item#: 27.

Summary:

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Subrecipient Grant Assistance and execute and accept Subrecipient Grant Agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR RELATING TO THE FY2021 HOMELAND SECURITY GRANT PROGRAM** ("Grant") Funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding

Background:

It is recommended that Council authorize the director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept and execute sub-award agreements and to request and/or accept any amendments/modifications to these agreements or any subsequent agreements necessary to secure Houston's allocations through this grant program (not to exceed five years).

The U.S. Department of Homeland Security provides grants to enhance the capacity of state and local governments to prevent, protect, respond to, migrate against, and recover from acts of terrorism. The Homeland Security Grant Program includes both the Urban Area Security Initiative (UASI) and State Homeland Security Grant Program (SHSP) The UASI program specifically addresses the unique needs of high risk urban areas with funding to develop an enhanced and sustainable capacity to prevent, protect against, respond to and recover from threats or acts of terrorism. In Texas, the agency that manages and administers these programs is the Texas Office of the Governor, Homeland Security Grants Division, which, once approved, will forward the City of Houston's FY2021 HSGP grant awards in 24 component sub-awards.

Local allocations of UASI funds are governed by an executive committee that includes representation from the City of Houston and Harris, Fort Bend and Montgomery counties. The committee receives proposals from jurisdictions across the region that are reviewed and prioritized by committees of subject matter experts. After deciding which projects will best "buy down" the region's risk, the successful proposals are included in a formal grant application to DHS. The department requests council approval to apply for, accept, and manage (including amendments/modifications to the awards) grant funds through the Homeland Security Grant Program.

- **UASI** (\$10,183,596.84) – Funds are requested for planning, organization, equipment, training and exercises. There are 24 projects requested by the City of Houston for this program. The largest projects requested include:
 - \$1,320,833.00 for the sustainment and enhancement of the 700 MHz radio system;
 - \$1,618,881.00 for regional planning and preparedness;
 - \$729,347.00 for sustainment and enhancements to the Houston Regional Intelligence Service Center, our region's fusion center; and
 - \$803,122.00 for regional technology and operations support to sustain and enhance capabilities at the City of Houston Emergency Operations Center and Office of Emergency Management, and throughout the five-county UASI region.
- **SHSP** (\$615,418.08) – There are seven (7) sub-awards allocated to the City of Houston for this program. These funds are allocated to sustain planning support for the Regional Catastrophic Preparedness Initiative, cyber protection initiatives, and equipment support for the Houston Police Department's and Houston Fire Department's Special Response Teams.

Fiscal Note:

No Fiscal Note is required on grant items.

George T. Buenik, Director

Prior Council Action:

Ordinance 2020-0844

Amount and Source of Funding:

\$10,799,014.92 Grant Fund 5030 Federal, Local, State Pass through

Contact Information:

Kimberly House, Division Manager Phone - 832-393-0930

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date: 8/31/2021

MYR FY2021 Homeland Security Grant Program

Agenda Item#: 27.



Summary:

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Subrecipient Grant Assistance and execute and accept Subrecipient Grant Agreements with the **STATE OF TEXAS OFFICE OF THE GOVERNOR RELATING TO THE FY2021 HOMELAND SECURITY GRANT PROGRAM** ("Grant") Funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding

Background:

It is recommended that Council authorize the director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept and execute sub-award agreements and to request and/or accept any amendments/modifications to these agreements or any subsequent agreements necessary to secure Houston's allocations through this grant program (not to exceed five years).

The U.S. Department of Homeland Security provides grants to enhance the capacity of state and local governments to prevent, protect, respond to, migrate against, and recover from acts of terrorism. The Homeland Security Grant Program includes both the Urban Area Security Initiative (UASI) and State Homeland Security Grant Program (SHSP) The UASI program specifically addresses the unique needs of high risk urban areas with funding to develop an enhanced and sustainable capacity to prevent, protect against, respond to and recover from threats or acts of terrorism. In Texas, the agency that manages and administers these programs is the Texas Office of the Governor, Homeland Security Grants Division, which, once approved, will forward the City of Houston's FY2021 HSGP grant awards in 24 component sub-awards.

Local allocations of UASI funds are governed by an executive committee that includes representation from the City of Houston and Harris, Fort Bend and Montgomery counties. The committee receives proposals from jurisdictions across the region that are reviewed and prioritized by committees of subject matter experts. After deciding which projects will best "buy down" the region's risk, the successful proposals are included in a formal grant application to DHS. The department requests council approval to apply for, accept, and manage (including amendments/modifications to the awards) grant funds through the Homeland Security Grant Program.

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 - \$729,347.00 for sustainment and enhancements to the Houston Regional Intelligence Service Center, our region's fusion center; and
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Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

George T. Buenik

George T. Buenik, Director

Prior Council Action:

Ordinance 2020-0844

Amount and Source of Funding:

\$10,799,014.92 Grant Fund 5030 Federal, Local, State Pass through

Contact Information:

Kimberly House, Division Manager Phone - 832-393-0930

ATTACHMENTS:**Description**

RCA - FY2021_HSGP
FY2021_HSGP_Exhibit_A
Ordinance
Signed Coversheet

Type

Signed Cover sheet
Signed Cover sheet
Ordinance/Resolution/Motion
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date: 8/31/2021

COPY MYR FY2021 Regional Catastrophic Preparedness Grant Program

Agenda Item#: 28.

Summary:

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security ("Director") to electronically submit applications for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2021 REGIONAL CATASTROPHIC PREPAREDNESS GRANT PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

It is recommended that Council authorize the director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept received awards, and to request and/or accept any amendments/modifications to this agreement or any subsequent agreements necessary to secure Houston's allocation through this grant program (not to exceed five years).

The FY2021 Regional Catastrophic Preparedness Grant Program, as appropriated by the Department of Homeland Security Appropriations Act, 2020 (Pub. L. No. 116-93), provides resources to close known preparedness capability gaps, encourages innovative regional solutions to issues related to catastrophic incidents and builds on existing regional preparedness efforts.

The City of Houston requests authorization to apply for, accept, and manage funds that will be used to develop a suite of products and events under this initiative to include:

- Supply chain dependency map and interdependency matrix;
- Vulnerable community identification tool, report, and workshop;
- Personnel to execute goals of the Regional Catastrophic Planning Initiative program;
- Regional lifeline seminars, exercises, and training materials.

COST SHARE

The City of Houston is offering a total in-kind support of \$60,571.26, or roughly 11% of the total requested grant award. General fund personnel within the Houston Police Department's Catastrophic Planning Unit will provide time and effort toward program objectives. Personnel cost in these efforts will meet the cost share offer.

Federal Share (89%)	Local Share (11%)	TOTAL

\$490,076.59	\$60,571.26	\$550,647.85
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Fiscal Note:

No Fiscal Note is required on grant items.

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

George T. Buenik, Director

Prior Council Action:

Ordinance 2020-0832

Amount and Source of Funding:

\$490,076.59 - Federal Government Grant Fund (5000)

\$60,571.26 - General Fund (In-Kind)

\$550,647.85 - **Total**

Contact Information:

Kimberly House, Division Manager

Mayor's Office of Homeland Security

Phone - 832-393-0930

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date: 8/31/2021

MYR FY2021 Regional Catastrophic Preparedness Grant Program

Agenda Item#: 28.

Summary:

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security ("Director") to electronically submit applications for grant assistance to the United States Department of Homeland Security for the FY2021 Regional Catastrophic Preparedness Grant Program ("Grant"); declaring the City's eligibility for such grant; authorizing the Director to act as the City's representative in the application process, to accept the grant and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program

Background:

It is recommended that Council authorize the director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept received awards, and to request and/or accept any amendments/modifications to this agreement or any subsequent agreements necessary to secure Houston's allocation through this grant program (not to exceed five years).

The FY2021 Regional Catastrophic Preparedness Grant Program, as appropriated by the Department of Homeland Security Appropriations Act, 2020 (Pub. L. No. 116-93), provides resources to close known preparedness capability gaps, encourages innovative regional solutions to issues related to catastrophic incidents and builds on existing regional preparedness efforts.

The City of Houston requests authorization to apply for, accept, and manage funds that will be used to develop a suite of products and events under this initiative to include:

- Supply chain dependency map and interdependency matrix;
- Vulnerable community identification tool, report, and workshop;
- Personnel to execute goals of the Regional Catastrophic Planning Initiative program;
- Regional lifeline seminars, exercises, and training materials.

COST SHARE

The City of Houston is offering a total in-kind support of \$60,571.26, or roughly 11% of the total requested grant award. General fund personnel within the Houston Police Department's Catastrophic Planning Unit will provide time and effort toward program objectives. Personnel cost in these efforts will meet the cost share offer.

Federal Share (89%)	Local Share (11%)	TOTAL
\$490,076.59	\$60,571.26	\$550,647.85

Fiscal Note:

No Fiscal Note is required on grant items.

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:

George Buenik

E76EEE4DD1AC49C
George T. Buenik, Director

Prior Council Action:

Ordinance 2020-0832

Amount and Source of Funding:

\$490,076.59 - Federal Government Grant Fund (5000)

\$60,571.26 - General Fund (In-Kind)

\$550,647.85 - Total

Contact Information:

Kimberly House, Division Manager
Mayor's Office of Homeland Security
Phone - 832-393-0930

ATTACHMENTS:**Description**

Coversheet

Ordinance

Type

Signed Cover sheet

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date: 9/1/2021

MYR FY2021 Targeted Violence and Terrorism Prevention (TVTP) Grant

Agenda Item#: 29.

Summary:

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security ("Director") to submit an application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2021 TARGETED VIOLENCE AND TERRORISM PREVENTION GRANT** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

It is recommended that Council authorize the director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept received awards, and to request and/or accept any amendments/modifications to this agreement or any subsequent agreements necessary to secure Houston's allocation through this grant program (not to exceed five years).

The Targeted Violence and Terrorism Prevention (TVTP) Grant Program provides funding for state, local, tribal, and territorial governments, nonprofits, and institutions of higher education with funds to establish or enhance capabilities to prevent targeted violence and terrorism. Developing local prevention capabilities is a key element of Goal 3 of the Strategic Framework to Counter Terrorism and Targeted Violence. The TVTP Grant Program provides assistance to implement that goal and develops innovative solutions to prevent terrorism and targeted violence.

The City of Houston seeks to build on successes from the FY2016 Countering Violent Extremism (CVE) "Houston Building Resilience" program. Award of funds would allow us to broaden the reach of anti-violence programs and deepen our understanding of extremism not clearly associated with known violent ideologies.

Goals:

1. Establish a formal whole community coalition of organizations to coordinate and consolidate efforts to counter violent ideologies in the City of Houston, serving as a Threat Assessment and Management team.
2. Build skillsets among high school students for lifelong community resistance to violent ideologies by providing media literacy/online critical thinking training.
3. Partner with critical community organizations to train staff to identify radicalized or influenced

individuals to refer them to community organizations that can help rescue individuals from radicalized thinking.

4. Expand online and offline offerings of training for the public on resisting violent ideologies.

These proposed projects will not infringe on individual privacy, civil rights, and civil liberties.

Fiscal Note:

No Fiscal Note is required on grant items.

George T. Buenik, Director

Amount and Source of Funding:

\$603,855.00

Grant Fund

Contact Information:

Kimberly House, Division Manager

Mayor's Office

Public Safety & Homeland Security

Phone - 832-393-0930

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date: 9/1/2021

MYR FY2021 Targeted Violence and Terrorism Prevention (TVTP) Grant

Agenda Item#: 29.

Summary:

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security ("Director") to electronically submit applications for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2021 TARGETED VIOLENCE AND TERRORISM PREVENTION GRANT** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

It is recommended that Council authorize the director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept received awards, and to request and/or accept any amendments/modifications to this agreement or any subsequent agreements necessary to secure Houston's allocation through this grant program (not to exceed five years).

The Targeted Violence and Terrorism Prevention (TVTP) Grant Program provides funding for state, local, tribal, and territorial governments, nonprofits, and institutions of higher education with funds to establish or enhance capabilities to prevent targeted violence and terrorism. Developing local prevention capabilities is a key element of Goal 3 of the Strategic Framework to Counter Terrorism and Targeted Violence. The TVTP Grant Program provides assistance to implement that goal and develops innovative solutions to prevent terrorism and targeted violence.

The City of Houston seeks to build on successes from the FY2016 Countering Violent Extremism (CVE) "Houston Building Resilience" program. Award of funds would allow us to broaden the reach of anti-violence programs and deepen our understanding of extremism not clearly associated with known violent ideologies.

Goals:

1. Establish a formal whole community coalition of organizations to coordinate and consolidate efforts to counter violent ideologies in the City of Houston, serving as a Threat Assessment and Management team.
2. Build skillsets among high school students for lifelong community resistance to violent ideologies by providing media literacy/online critical thinking training.
3. Partner with critical community organizations to train staff to identify radicalized or influenced individuals to refer them to community organizations that can help rescue individuals from radicalized thinking.
4. Expand online and offline offerings of training for the public on resisting violent ideologies.

These proposed projects will not infringe on individual privacy, civil rights, and civil liberties.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

E76EEFADD1AC49C

George T. Buenik, Director

Amount and Source of Funding:

\$603,855.00

Grant Fund

Contact Information:

Kimberly House, Division Manager
Mayor's Office
Public Safety & Homeland Security
Phone - 832-393-0930

ATTACHMENTS:

Description

001 - FY2021 TVTP

Type

Grant Contract

RCA - FY2021 I V I P
Signed Cover Sheet
Ordinance

Signed Cover sheet
Signed Cover sheet
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date: 9/1/2021

COPY MYR FY2021 Port Security Grant Program

Agenda Item#: 30.

Summary:

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security ("Director") to submit an application for grant assistance to the **UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY2021 PORT SECURITY GRANT PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director to act as the City's representative in the application process, to accept the Grant and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

It is recommended that Council authorize the director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept received awards, and to request and/or accept any amendments/modifications to this agreement or any subsequent agreements necessary to secure Houston's allocation through this grant program (not to exceed five years).

The U.S. Department of Homeland Security (DHS) provides grant funds to states and local jurisdictions for use in strengthening critical infrastructure against terrorist attack. The Port Security Grant Program (PSGP) is a national competitive program that offers funding to entities for improving port-wide maritime security risk management; enhancing maritime domain awareness; supporting maritime security training and exercises; and for maintaining maritime security mitigation capabilities.

The City of Houston requests authorization to apply for, accept, and manage funds that will be used for the Houston Police Department (HPD) and the Houston Fire Department (HFD). To include:

- Specialized equipment and training for HPD's Port Patrol unit and
- Additional components for the Fire Fighting Prop for HFD

COST SHARE

This grant program requires 25% local cost share, which effectively means that the federal government will provide \$3 for each \$1 that the local government contributes to the project. The Houston Ship Channel Security District (HSCD) has budgeted the local share for the HFD project and a portion of the HPD project. HSCD's contribution is \$316,435 which we will receive at a later date; the balance (\$21,233) cash share will be paid by Houston Police Department' general fund budget.

Federal Share (75%)	Local Share (25%)	TOTAL
\$1,013,002.00	\$337,668.00	\$1,350,670.00

Fiscal Note:

No Fiscal Note is required on grant items.

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

George T. Buenik, Director

Prior Council Action:

Ordinance 2020-0875

Amount and Source of Funding:

\$1,013,002.00 - Federal Government (5000)

\$21,233.00 - General Fund (1000)

\$316,435.00 - Other Government Fund (5040)

\$1,350,670.00 - **Total**

Contact Information:

Kimberly House, Division Manager

Mayor's Office of Homeland Security

Phone - 832-393-0930

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date: 9/1/2021

MYR FY2021 Port Security Grant Program

Agenda Item#: 30.

Summary:

ORDINANCE authorizing the Director of the Mayor's Office of Public Safety and Homeland Security ("Director") to submit an application for grant assistance to the United States Department of Homeland Security for the FY2021 Port Security Grant Program ("Grant"); declaring the City's eligibility for such grant; authorizing the Director to act as the City's representative in the application process, to accept the grant and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program

Background:

It is recommended that Council authorize the director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept received awards, and to request and/or accept any amendments/modifications to this agreement or any subsequent agreements necessary to secure Houston's allocation through this grant program (not to exceed five years).

The U.S. Department of Homeland Security (DHS) provides grant funds to states and local jurisdictions for use in strengthening critical infrastructure against terrorist attack. The Port Security Grant Program (PSGP) is a national competitive program that offers funding to entities for improving port-wide maritime security risk management; enhancing maritime domain awareness; supporting maritime security training and exercises; and for maintaining maritime security mitigation capabilities.

The City of Houston requests authorization to apply for, accept, and manage funds that will be used for the Houston Police Department (HPD) and the Houston Fire Department (HFD). To include:

- Specialized equipment and training for HPD's Port Patrol unit and
- Additional components for the Fire Fighting Prop for HFD

COST SHARE

This grant program requires 25% local cost share, which effectively means that the federal government will provide \$3 for each \$1 that the local government contributes to the project. The Houston Ship Channel Security District (HSCD) has budgeted the local share for the HFD project and a portion of the HPD project. HSCD's contribution is \$316,435 which we will receive at a later date; the balance (\$21,233) cash share will be paid by Houston Police Department' general fund budget.

Federal Share (75%)	Local Share (25%)	TOTAL
\$1,013,002.00	\$337,668.00	\$1,350,670.00

Fiscal Note:

No Fiscal Note is required on grant items.

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

DocuSigned by:


George T. Buénik, Director

Prior Council Action:

Ordinance 2020-0875

Amount and Source of Funding:

\$1,013,002.00 - Federal Government (5000)
\$21,233.00 - General Fund (1000)
\$316,435.00 - Other Government Fund (5040)
\$1,350,670.00 - **Total**

Contact Information:

Kimberly House, Division Manager
Mayor's Office of Homeland Security
Phone - 832-393-0930

ATTACHMENTS:**Description**

RCA - FY2021 PSGP
Form A Budget Information
Ordinance
Signed RCA

Type

Signed Cover sheet
Signed Cover sheet
Ordinance/Resolution/Motion
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

Item Creation Date:

HPD FY21 High Intensity Drug Trafficking Area Program

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing the acceptance of grant funds through the **OFFICE OF NATIONAL DRUG CONTROL POLICY FOR THE FY2021 HIGH INTENSITY DRUG TRAFFICKING AREA PROGRAM** ("Grant"); declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative to accept, and expend the Grant Funds as awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the acceptance of grant funds in the amount of \$3,871,293.00 through the Office of National Drug Control Policy (ONDCP) for the FY2021 High Intensity Drug Trafficking Areas (HIDTA) Program. The grant period is from January 1, 2021 to December 31, 2022. This award represents the 31st year of funding for the Houston Police Department.

The purpose of the High Intensity Drug Trafficking Areas Program is to reduce drug trafficking and production in the Houston. HPD intends to use the funding for investigative and support staff overtime, supplies, lease vehicles, investigative travel, and training.

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.

No matching funds or in-kind contributions are required.

Fiscal Note:

No Fiscal Note is required on grant items.

Chief of Police

Amount and Source of Funding:

\$3,871,293.00

Federal Government - Grant Fund
(5000)

Contact Information:

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

Sonja O'Dat, Council Liaison, Houston Police Department
(713) 308-1728

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

Item Creation Date:

FY21 High Intensity Drug Trafficking Area Program

Agenda Item#: 22.

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the acceptance of grant funds in the amount of \$3,871,293.00 through the Office of National Drug Control Policy (ONDCP) for the FY2021 High Intensity Drug Trafficking Areas (HIDTA) Program. The grant period is from January 1, 2021 to December 31, 2022. This award represents the 31st year of funding for the Houston Police Department.

The purpose of the High Intensity Drug Trafficking Areas Program is to reduce drug trafficking and production in the Houston. HPD intends to use the funding for investigative and support staff overtime, supplies, lease vehicles, investigative travel, and training.

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.

No matching funds or in-kind contributions are required.

Fiscal Note:

No Fiscal Note is required on grant items.

DS DocuSigned by:

RS *Troy Finner*

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Troy Finner
Chief of Police

Amount and Source of Funding:

\$3,871,293.00

Federal Government - Grant Fund
(5000)

Contact Information:

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

Sonja O'Dat, Council Liaison, Houston Police Department
(713) 308-1728



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District I

Item Creation Date: 9/8/2021

PRD - TPWD Urban Outdoor Grant Programs Application

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing the submission of a grant application to the **TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE URBAN OUTDOOR RECREATION GRANT** (the "Grant") for improvements at Charlton Park; declaring the City's eligibility for such Grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, with the authority to accept and expend such Grant Funds, as awarded, and to apply for, extend the budget period for, and accept all subsequent awards, if any, pertaining to the Grant - **DISTRICT I - GALLEGOS**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submission of a grant application to the Texas Parks & Wildlife Department (TPWD); also, authorizing the HPARD Director or designee to act as the city's representative in the application process, with authority to accept and expend such grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; not to exceed five years. HPARD also requests City Council authorize the Mayor to execute all related contracts, agreements, and documents with the approval as to form of the City Attorney in connection with this grant award without further City Council action. HPARD is requesting \$1,250,000.00 in grant assistance to partner with Gulfgate Redevelopment Authority (TIRZ 8) to improve Charlton Park, located at 8200 Park Place Blvd. Houston, TX 77017. The total proposed grant project cost estimate is \$2,500,000.00. TIRZ 8 commits to providing \$1 million in matching funds required for this grant. If awarded, HPARD will return to Council for approval of an Interlocal Agreement with TIRZ 8 and an appropriation of funds from the Park Consolidated Construction Fund (4502). HPARD must submit the grant application to TPWD by October 1, 2021.

The Charlton Park, located at 8200 Park Place Blvd. Houston, TX 77017, is an 8.7-acre acquired by the City of Houston in 1926. The property is located in the Park Place Super Neighborhood. The neighboring community has been involved in determining the needs for the park and will be included during the design phase of the project. Proposed Charlton Park improvements include new playground, spray ground, sidewalks and walking trails, shade structure, exercise stations, open lawn area, fencing, detention and drainage improvements, native tree plantings, as well as installation of benches, picnic tables, game table, and bike racks.

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

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:

\$1,250,000.00
State-Grant Fund
Fund 5010

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District I

Item Creation Date: 9/8/2021

PRD - TPWD Urban Outdoor Grant Programs Application

Agenda Item#: 32.

Summary:


ORDINANCE approving and authorizing the submission of a grant application to the Texas Parks & Wildlife Department for the Urban Outdoor Recreation Grant (the "Grant") for improvements at Charlton Park; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, with the authority to accept and expend such grant funds, as awarded, and to apply for, extend the budget period for, and accept all subsequent awards, if any, pertaining to the grant - **DISTRICT I - GALLEGOS**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submission of a grant application to the Texas Parks & Wildlife Department (TPWD); also, authorizing the HPARD Director or designee to act as the city's representative in the application process, with authority to accept and expend such grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant; not to exceed five years. HPARD also requests City Council authorize the Mayor to execute all related contracts, agreements, and documents with the approval as to form of the City Attorney in connection with this grant award without further City Council action. HPARD is requesting \$1,250,000.00 in grant assistance to partner with Gulfgate Redevelopment Authority (TIRZ 8) to improve Charlton Park, located at 8200 Park Place Blvd. Houston, TX 77017. The total proposed grant project cost estimate is \$2,500,000.00. TIRZ 8 commits to providing \$1 million in matching funds required for this grant. If awarded, HPARD will return to Council for approval of an Interlocal Agreement with TIRZ 8 and an appropriation of funds from the Park Consolidated Construction Fund (4502). HPARD must submit the grant application to TPWD by October 1, 2021.

The Charlton Park, located at 8200 Park Place Blvd. Houston, TX 77017, is an 8.7-acre acquired by the City of Houston in 1926. The property is located in the Park Place Super Neighborhood. The neighboring community has been involved in determining the needs for the park and will be included during the design phase of the project. Proposed Charlton Park improvements include new playground, spray ground, sidewalks and walking trails, shade structure, exercise stations, open lawn area, fencing, detention and drainage improvements, native tree plantings, as well as installation of benches, picnic tables, game table, and bike racks.

Director's Signature:

DocuSigned by:

059DCC948690471... 9/16/2021
Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:

Contact Information:

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

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
Caption	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ETJ

Item Creation Date: 6/28/2021

HPW - 20WR298 – Petition Addition (1.00) Harris County
Municipal Utility District No. 26

Agenda Item#: 33.

Summary:

ORDINANCE consenting to the addition of 1.00 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 1.00 acre to Harris County Municipal Utility District No. 26.

RECOMMENDATION: Petition for the City's consent to the addition of 1.00 acre to Harris County Municipal Utility District No. 26 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 26 (the "District") was created through TCEQ in 1972, and currently consists of 1,360.767 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 1.00 acre of mixed land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Humble- Westfield Road, Lee Road, Spring Creek, and US Route 59. 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 Harris County Municipal Utility District No. 26 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 26 is Garners Bayou, which flows into Greens Bayou, and then into the Houston Ship Channel. Garners Bayou is within the Greens Bayou 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: 6/28/2021

HPW - 20WR298 – Petition Addition (1.00) Harris County Municipal Utility District No. 26

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 1.00 acre to Harris County Municipal Utility District No. 26.

RECOMMENDATION: Petition for the City's consent to the addition of 1.00 acre to Harris County Municipal Utility District No. 26 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 26 (the "District") was created through TCEQ in 1972, and currently consists of 1,360.767 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 1.00 acre of mixed land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Humble- Westfield Road, Lee Road, Spring Creek, and US Route 59. 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 Harris County Municipal Utility District No. 26 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 26 is Garners Bayou, which flows into Greens Bayou, and then into the Houston Ship Channel. Garners Bayou is within the Greens Bayou 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:

8/30/2021

A03C440B72B3453

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

Type

Backup Material

Backup Material

Backup Material

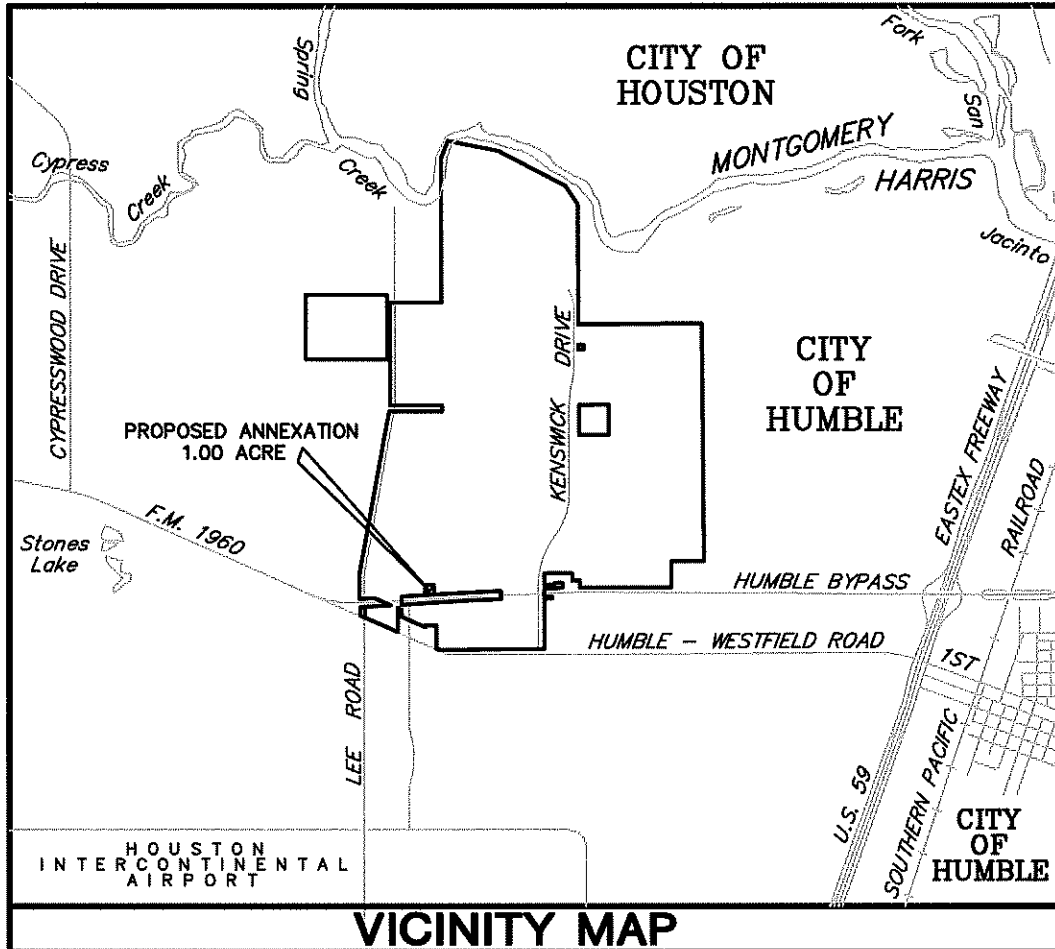
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Backup Material

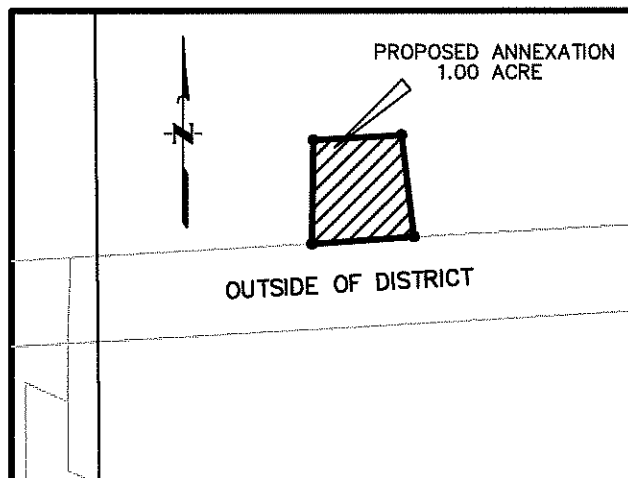
HARRIS COUNTY MUD No. 26

Proposed Annexation of 1.00 Acre of Land

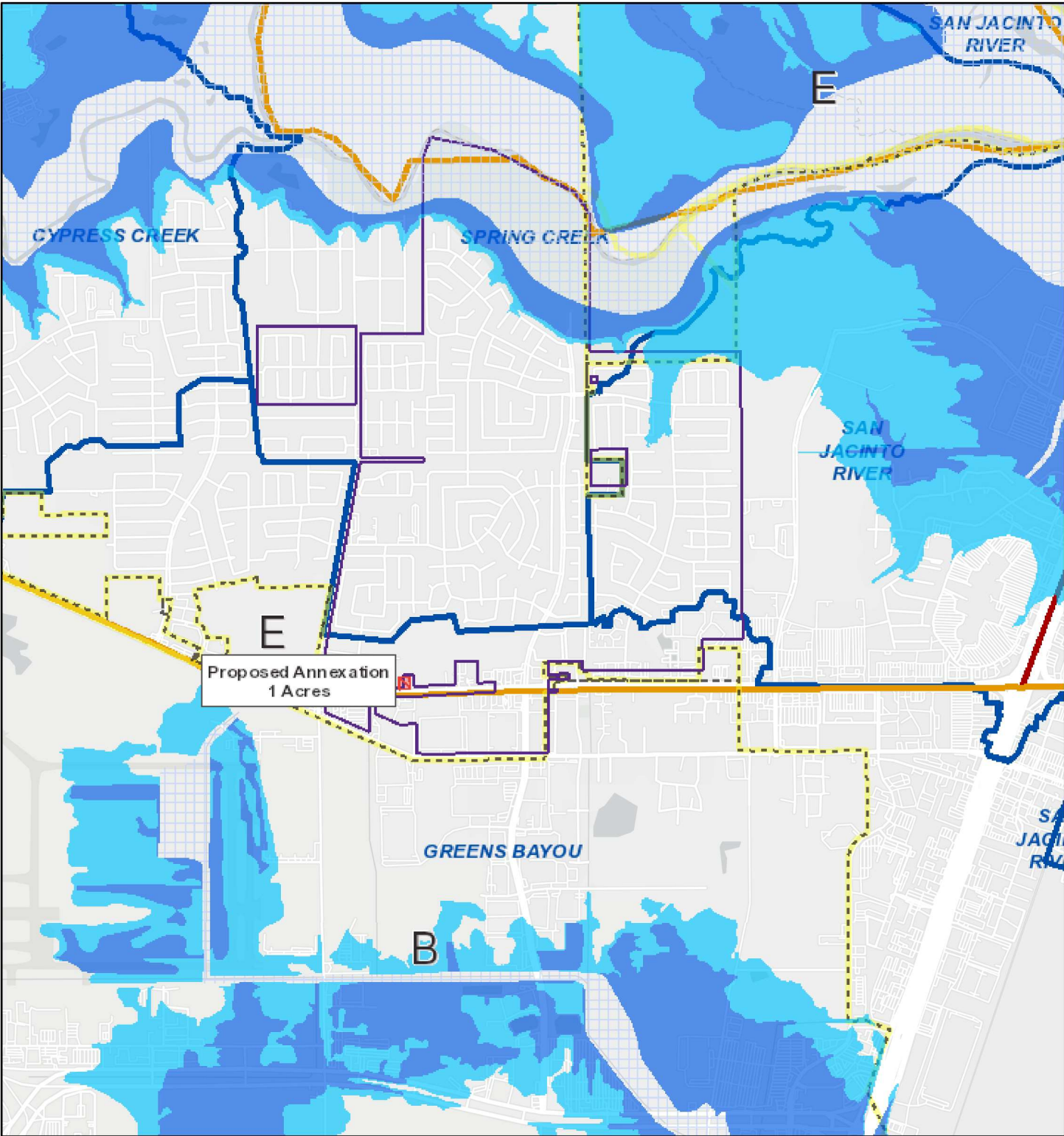
(HARRIS COUNTY KEY MAP: 334-M,R,V)
(HARRIS COUNTY KEY MAP: 335-J,N,P,S,T)



VICINITY MAP
NOT TO SCALE



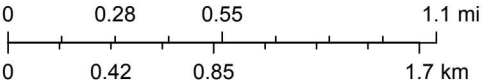
Harris County MUD 26 (1.00 acres)



6/23/2021, 1:57:28 PM

1:36,112

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ETJ

Item Creation Date: 6/17/2021

HPW - 20WR299 – Petition Addition (39.567) Harris County
Municipal Utility District No. 319

Agenda Item#: 34.

Summary:

ORDINANCE consenting to the addition of 39.567 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 319**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 39.567 acres to Harris County Municipal Utility District No. 319.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 39.567 acres to Harris County Municipal Utility District No. 319 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 319 (the "District") was created through an act of Texas Legislature in 1985, and currently consists of 874.5545 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 39.567 acres, proposed to be developed as single family residential property, to the District. The proposed annexation tracts are located in the vicinity of Northwest Freeway 290, Becker Road, Bauer-Hockley Road, and Bauer 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 Cypress 600 Development Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District is Little Cypress Creek, which flows into Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tracts are within the 100 year floodplain (60%) and the 500 year floodplain (70%).

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 - 20WR299 – Petition Addition (39.567) Harris County Municipal Utility District No. 319

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 39.567 acres to Harris County Municipal Utility District No. 319.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 39.567 acres to Harris County Municipal Utility District No. 319 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 319 (the "District") was created through an act of Texas Legislature in 1985, and currently consists of 874.5545 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 39.567 acres, proposed to be developed as single family residential property, to the District. The proposed annexation tracts are located in the vicinity of Northwest Freeway 290, Becker Road, Bauer-Hockley Road, and Bauer 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 Cypress 600 Development Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District is Little Cypress Creek, which flows into Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tracts are within the 100 year floodplain (60%) and the 500 year floodplain (70%).

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

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

DocuSigned by:

Carol Ellinger Haddock

8/26/2021

A03C410B72B3453

Carol Ellinger Haddock, P. E.

Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

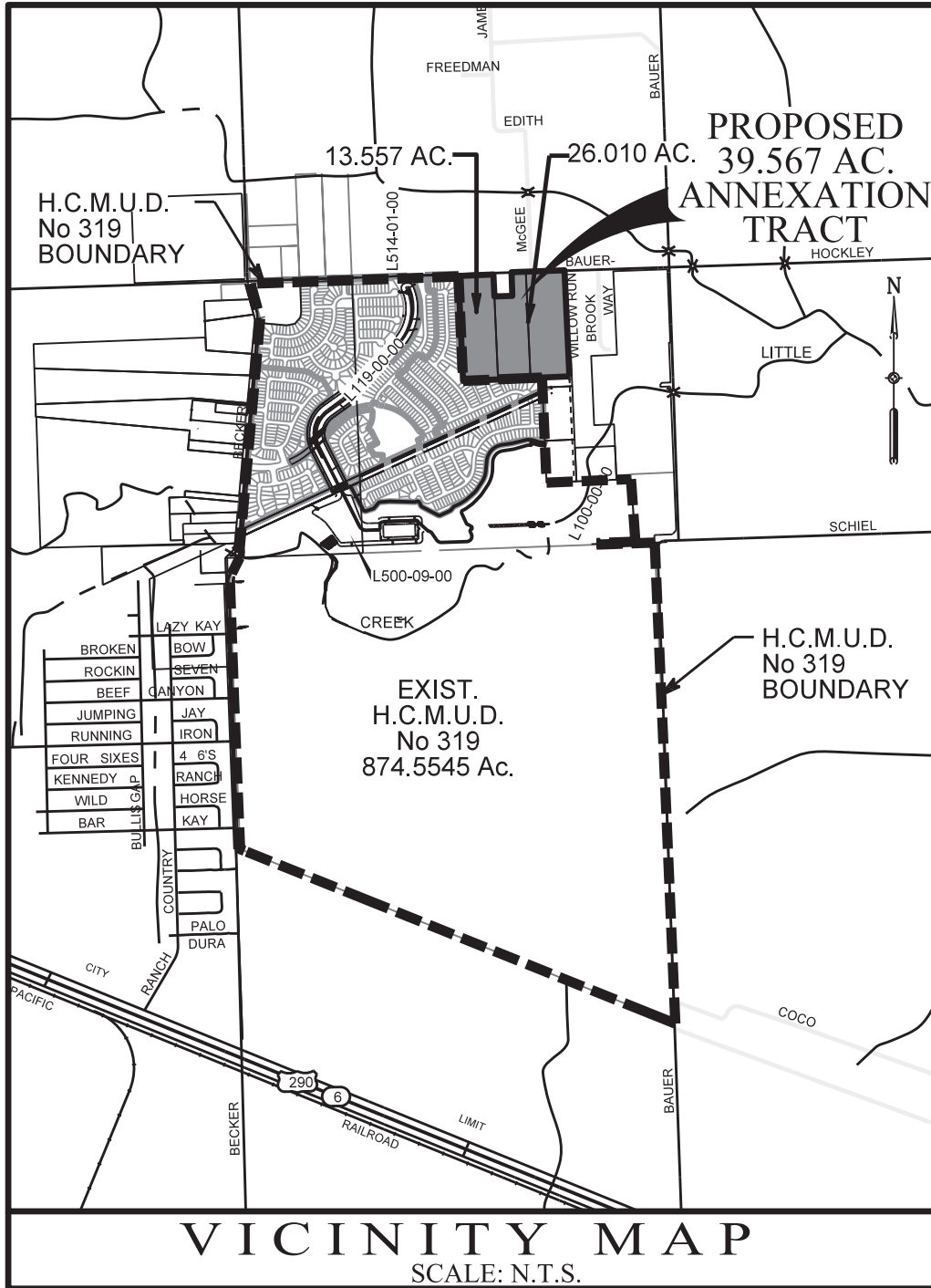
Description

Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

H.C.M.U.D. NO.319
 (39.567 acres in Harris County School Land Survey, Abstract 333,
 Key Map 325 E and F)



VICINITY MAP

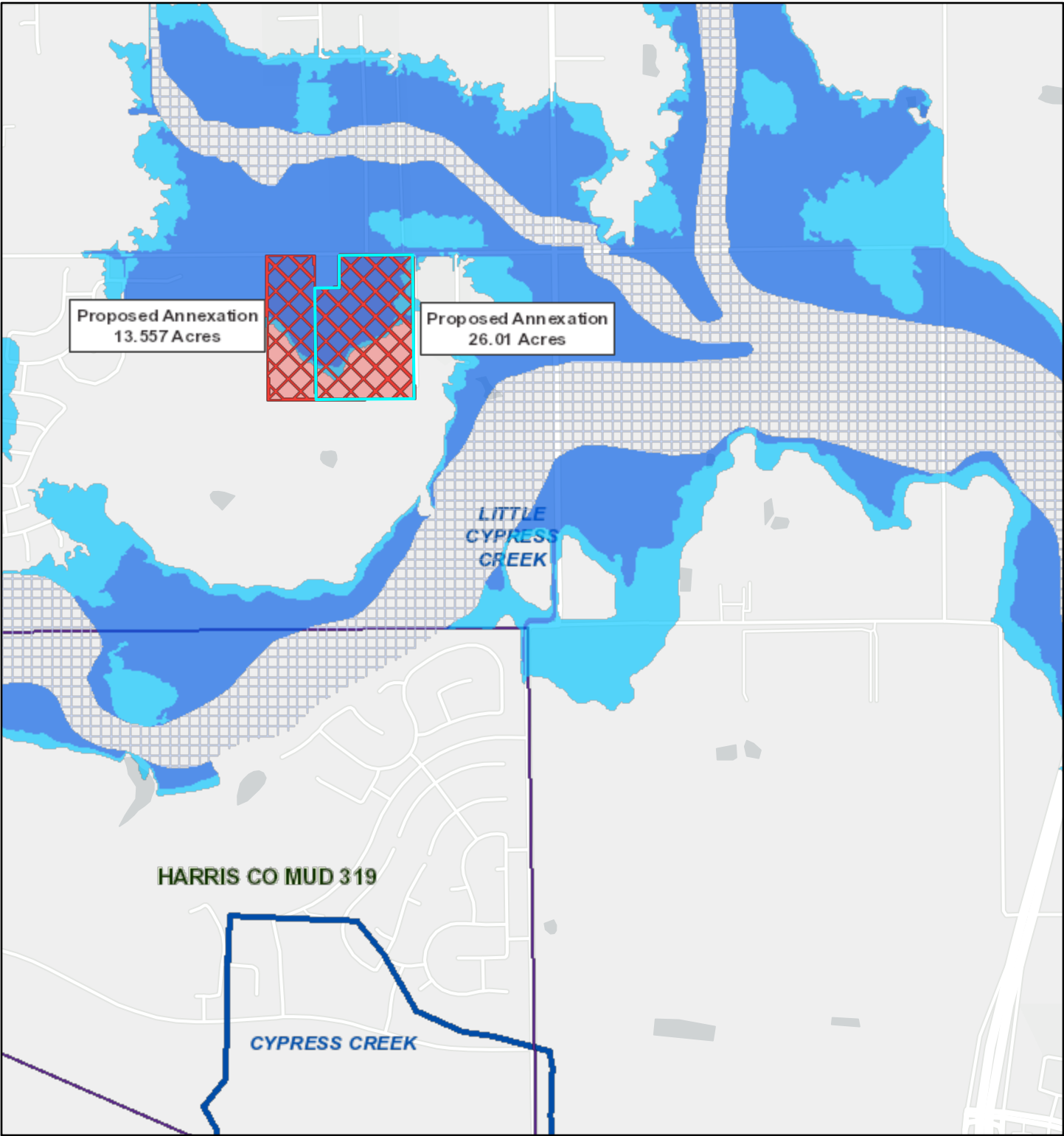
SCALE: N.T.S.



Engineering and Surveying
 2107 CityWest Blvd., 3rd Floor
 Houston, Texas 77042
 (713) 783-7788 (713) 783-3580, Fax

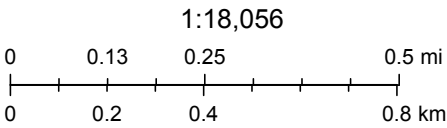
TBPE FIRM REG. No. 280
 TBPLS FIRM REG. No. 100486

Harris County Municipal Utility District No. 319 (39.567 acres)



6/25/2021, 10:50:53 AM

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ETJ

Item Creation Date: 7/21/2021

HPW - 20WR302 – Petition Addition (5.0008) Encanto Real
Utility District

Agenda Item#: 35.

Summary:

ORDINANCE consenting to the addition of 5.0008 acres of land to **ENCANTO REAL UTILITY DISTRICT**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 5.0008 acres to Encanto Real Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 5.0008 acres to Encanto Real Utility District be approved.

SPECIFIC EXPLANATION: Encanto Real Utility District (the "District") was created through an act of Texas Legislature in 1971, and currently consists of 756.601 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 5.0008 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Spring Stuebner Road, Rothwood Road, West Mossy Oaks Road, and Gosling 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 Encanto Real Utility District Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Encanto Real Utility District is Spring Creek, which flows into San Jacinto River, and finally into Lake Houston. 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: 7/21/2021

HPW - 20WR302 – Petition Addition (5.0008) Encanto Real Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 5.0008 acres to Encanto Real Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 5.0008 acres to Encanto Real Utility District be approved.

SPECIFIC EXPLANATION: Encanto Real Utility District (the "District") was created through an act of Texas Legislature in 1971, and currently consists of 756.601 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 5.0008 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Spring Stuebner Road, Rothwood Road, West Mossy Oaks Road, and Gosling Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by Encanto Real Utility District Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Encanto Real Utility District is Spring Creek, which flows into San Jacinto River, and finally into Lake Houston. 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:

A blue ink signature of Carol Ellinger Haddock, written in a cursive style.

8/30/2021

A93C410B72B3453...

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Sharon Citino, J.D.

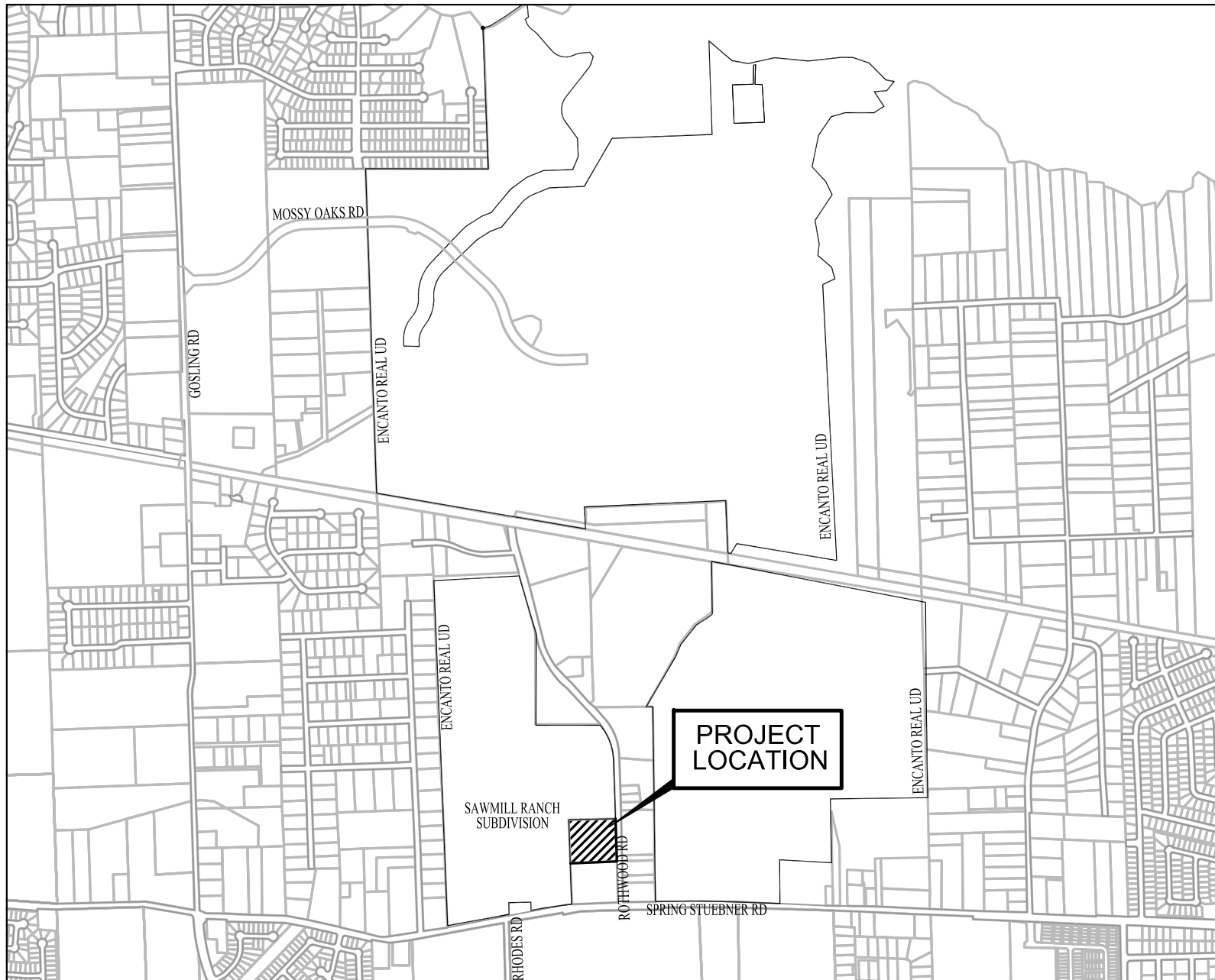
Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

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



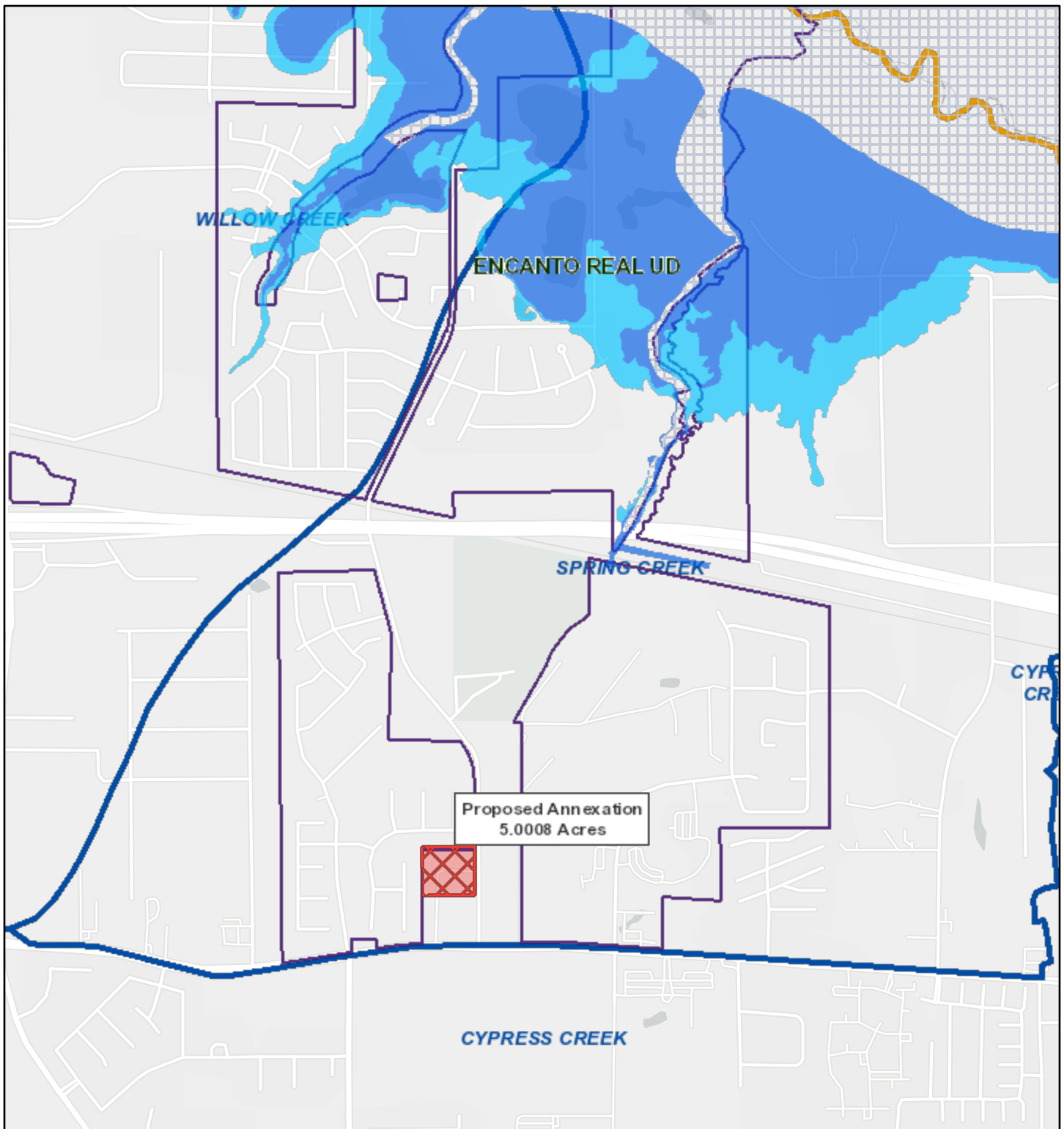
ROTHWOOD CENTER - 22131 ROTHWOOD ROAD

5.0008 Acres

Encanto Real Utility District

Harris County, TX

Encanto Real UD (5.0008 acres)



7/20/2021, 3:44:12 PM

1:18,056

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

0 0.13 0.25 0.5 mi
0 0.2 0.4 0.8 km

HCFC and HCED, Kirt Arthur | GIS Supervisor | Houston Public Workst | Houston Water



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District D

Item Creation Date: 8/13/2021

HPW20TAE07/LIFT STATION RENEWAL AND REPLACEMENT FOR MACGREGOR WAY NORTH NO. 1, MAGNET AND WESTPARK NO. 1 LIFT STATIONS PROJECT

Agenda Item#: 36.

Summary:

ORDINANCE amending Ordinance Number 2017-0522 to include the acquisition of two additional parcels for the Lift Station Renewal and Replacement for MacGregor Way North No. 1, Magnet and Westpark No. 1, Magnet and Westpark No. 1 Lift Stations Project and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary the use of eminent domain - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: AMENDING Ordinance Number 2017-0522, passed July 19, 2017, to include the addition and acquisition of Parcels VY21-002 and VY21-003, for the LIFT STATION RENEWAL AND REPLACEMENT FOR MACGREGOR WAY NORTH NO. 1, MAGNET AND WESTPARK NO. 1 LIFT STATIONS PROJECT by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council amend Ordinance Number 2017-0522, passed July 19, 2017, to include the addition and acquisition of Parcels VY21-002 and VY21-003, for the LIFT STATION RENEWAL AND REPLACEMENT FOR MACGREGOR WAY NORTH NO. 1, MAGNET AND WESTPARK NO. 1 LIFT STATIONS PROJECT by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that City Council amend Ordinance Number 2017-0522, passed July 19, 2017, to include the addition and acquisition of Parcels VY21-002 and VY21-003, for the LIFT STATION RENEWAL AND REPLACEMENT FOR MACGREGOR WAY NORTH NO. 1, MAGNET AND WESTPARK NO. 1 LIFT STATIONS PROJECT by dedication, purchase, or condemnation.

This project is a part of the City's ongoing program to rehabilitate, replace, consolidate, or divert wastewater lift stations throughout the City. It provides for design and construction of the required improvements; structural, mechanical, and electrical components at the lift stations. The program is needed for reliable and efficient collection of wastewater throughout the City. It protects public health and ensures compliance with regulatory requirements.

By Ordinance Number 2017-0522, passed July 19, 2017, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the LIFT STATION RENEWAL AND REPLACEMENT FOR MACGREGOR WAY NORTH NO. 1, MAGNET AND WESTPARK NO. 1 LIFT STATIONS PROJECT. Since Ordinance Number 2017-0522 passed, Parcels VY21-002 and VY21-003 were added to the project. Therefore, it is recommended that Council amend Ordinance Number 2017-0522, passed July 19, 2017, to reflect the addition of Parcels VY21-002 and VY21-003.

The action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the LIFT STATION RENEWAL AND REPLACEMENT FOR MACGREGOR WAY NORTH NO. 1, MAGNET AND WESTPARK NO. 1 LIFT STATIONS PROJECT.

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

WBS No. R-000267-0118-2

Prior Council Action:

Ordinance 2017-0522, passed July 19, 2017

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

No additional funding required. (Funds were previously appropriated under Ordinance 2018-0756)

Contact Information:

Marjorie L. Cox

Assistant Director – Real Estate Services

Phone: (832) 395-3130

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet

Location Map

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 8/13/2021

HPW20TAE07/LIFT STATION RENEWAL AND REPLACEMENT FOR MACGREGOR WAY NORTH NO. 1, MAGNET AND WESTPARK NO. 1 LIFT STATIONS PROJECT

Agenda Item#:

Background:

SUBJECT: AMENDING Ordinance Number 2017-0522, passed July 19, 2017, to include the addition and acquisition of Parcels VY21-002 and VY21-003, for the LIFT STATION RENEWAL AND REPLACEMENT FOR MACGREGOR WAY NORTH NO. 1, MAGNET AND WESTPARK NO. 1 LIFT STATIONS PROJECT by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council amend Ordinance Number 2017-0522, passed July 19, 2017, to include the addition and acquisition of Parcels VY21-002 and VY21-003, for the LIFT STATION RENEWAL AND REPLACEMENT FOR MACGREGOR WAY NORTH NO. 1, MAGNET AND WESTPARK NO. 1 LIFT STATIONS PROJECT by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that City Council amend Ordinance Number 2017-0522, passed July 19, 2017, to include the addition and acquisition of Parcels VY21-002 and VY21-003, for the LIFT STATION RENEWAL AND REPLACEMENT FOR MACGREGOR WAY NORTH NO. 1, MAGNET AND WESTPARK NO. 1 LIFT STATIONS PROJECT by dedication, purchase, or condemnation.

This project is a part of the City's ongoing program to rehabilitate, replace, consolidate, or divert wastewater lift stations throughout the City. It provides for design and construction of the required improvements; structural, mechanical, and electrical components at the lift stations. The program is needed for reliable and efficient collection of wastewater throughout the City. It protects public health and ensures compliance with regulatory requirements.

By Ordinance Number 2017-0522, passed July 19, 2017, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the LIFT STATION RENEWAL AND REPLACEMENT FOR MACGREGOR WAY NORTH NO. 1, MAGNET AND WESTPARK NO. 1 LIFT STATIONS PROJECT. Since Ordinance Number 2017-0522 passed, Parcels VY21-002 and VY21-003 were added to the project. Therefore, it is recommended that Council amend Ordinance Number 2017-0522, passed July 19, 2017, to reflect the addition of Parcels VY21-002 and VY21-003.

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

submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the LIFT STATION RENEWAL AND REPLACEMENT FOR MACGREGOR WAY NORTH NO. 1, MAGNET AND WESTPARK NO. 1 LIFT STATIONS PROJECT.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock, written in a cursive style.

9/7/2021

A93C410B72B3453

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

WBS No. R-000267-0118-2

Prior Council Action:

Ordinance 2017-0522, passed July 19, 2017

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

No additional funding required. (Funds were previously appropriated under Ordinance 2018-0756)

Contact Information:

Marjorie L. Cox

Assistant Director – Real Estate Services

Phone: (832) 395-3130

ATTACHMENTS:**Description**

Ordinance 2017-0522 w/coversheet

Ordinance 2018-0756 w/coversheet

Surveys and Metes and Bounds

Location Map

Type

Public Notice

Public Notice

Public Notice

Public Notice

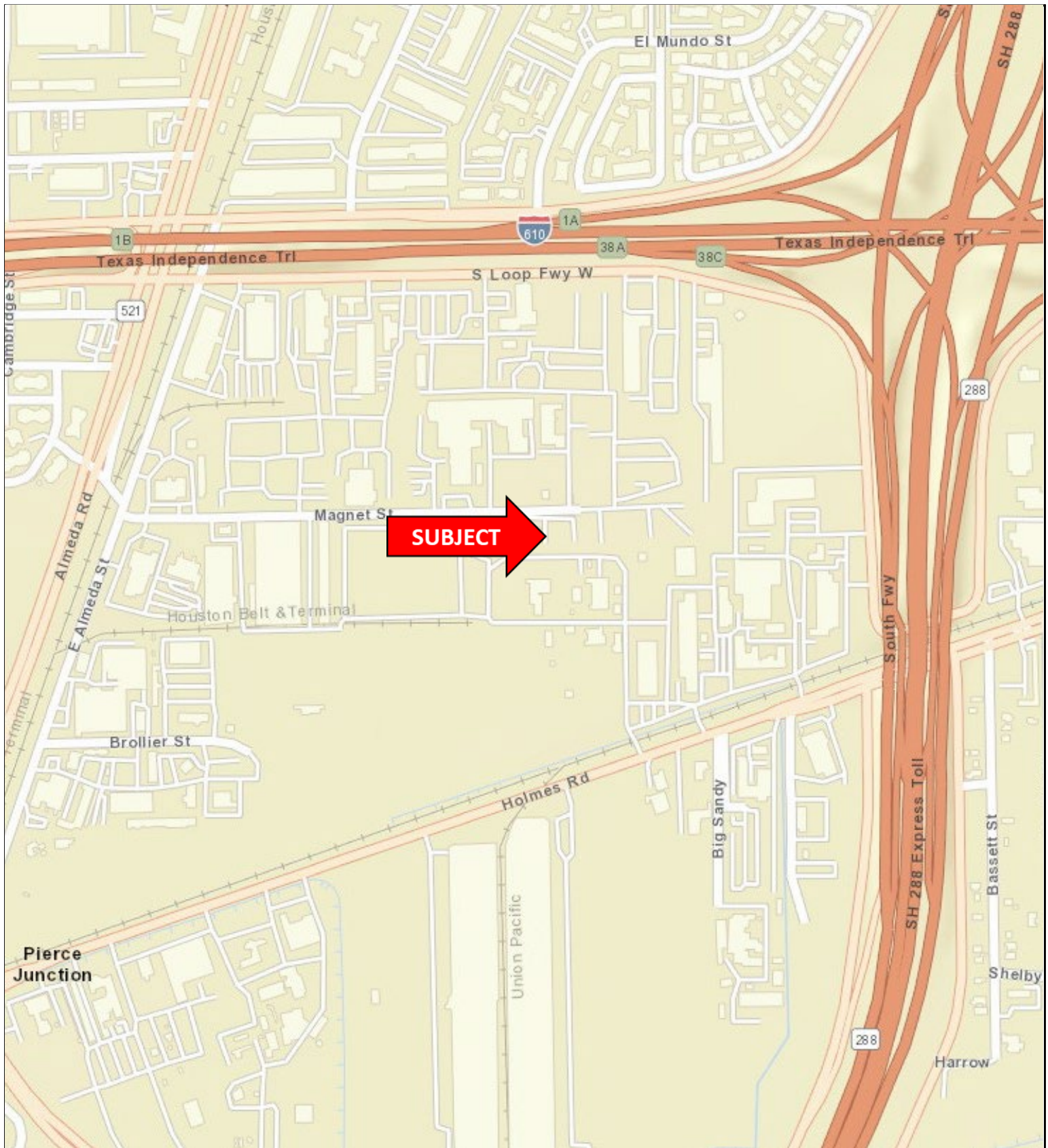
LOCATION MAP

Description: Lift Station Renewal and Replacement for MacGregor Way North No. 1, Magnet and Westpark No. 1 Lift Stations Project

WBS R-000267-0118-2; Parcels: VY21-002 and VY21-003; Council District D; Key Map 533S

Subject Address: Houston, TX 77054

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

District F

Item Creation Date: 7/29/2021

HPW – 20EN61 Contract Award / Grava, LLC

Agenda Item#: 37.

Summary:

ORDINANCE appropriating \$11,607,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **GRAVA, LLC** for Lift Station Renewal and Replacement; 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 Water & Sewer System Consolidated Construction Fund - **DISTRICT F - THOMAS**

Background:

SUBJECT: Contract Award for Lift Station Renewal and Replacement.

RECOMMENDATION: Award a Construction Contract to Grava, LLC for Lift Station Renewal and Replacement and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project consists of the rehabilitation and construction of lift stations High Star, Belle Park #1, and Water Control and Improvement District's (WCID) #78 and #94.

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 the Rehabilitation of Belle Park #1 Lift Station, the abandonment of the existing High Star Lift Station and the construction of a new High Star triplex Lift Station along with force main and gravity sanitary sewer. Also the rehabilitation of WCID #78 Lift Station; the abandonment of existing WCID #94 Lift Station and the construction of a new WCID #94 triplex Lift Station along with limited force main replacement including manholes, bypass manholes, steel platforms, electrical and controls, concrete work, storm sewer, detention ponds, and fencing. In addition, all 4 lift stations will require diversion pumping. The Contract duration for this project is 540 calendar days. This project was designed by IDS Engineering Group.

LOCATION: The project locations are:

PROJECT NAME	LOCATION
High Star Lift Station	12843 ½ High Star Drive, Houston TX 77072

WCID #94 Lift Station	7120 Imperial Point Road, Houston TX 77072
Belle Park #1 Lift Station	7615 Belle Park Drive, Houston TX 77072
WCID #78 Lift Station	4414 Bugle Road, Houston TX 77072

BIDS: This project was advertised for bidding on April 2, 2021. Bids were received on May 13, 2021. The six (6) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Grava, LLC	\$9,999,565.56
2.	PL20 Construction & Consultancy	\$10,401,000.00
3.	SER Construction Partners, LLC	\$10,799,836.80
4.	Industrial TX Corp.	\$11,039,049.70
5.	Persons Services Corp.	\$12,555,646.00
6.	LEM Construction Company, Inc.	\$13,937,736.00

AWARD: It is recommended that this construction contract be awarded to Grava, LLC, with a low bid of \$9,999,565.56 and Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$11,607,000.00 to be appropriated as follows:

• Bid Amount	\$9,999,565.56
• Contingencies	\$499,978.28
• Testing Services	\$140,000.00
• CIP Cost Recovery	\$499,956.16
• Construction Management	\$467,500.00

Testing Services will be provided by Paradigm Consultants, Inc., under a previously approved contract.

Construction Management Services will be provided by Briones Consulting and Engineering, Ltd., 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 Grava, 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 11.00% MBE goal and 7.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Match & Mix Construction LLC	Utility line (i.e. sewer, water) construction Concrete paving (i.e.	\$119,994.78	1.20%

2.	RJ&M Utility Construction, LLC	road, street, highway) Utility line construction, Concrete paving, Locating underground utility lines prior to digging	\$499,978.27	5.00%
3.	Texas Concrete Enterprise Ready Mix, Inc.	Ready-mix concrete manufacturing, Asphalt & concrete mixtures wholesalers	<u>\$79,996.52</u>	<u>0.80%</u>
TOTAL			\$699,969.57	7.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Triton Supply, Inc.	Supplier of electrical supplies and labor for lighting and electrical install	\$699,969.58	<u>7.00%</u>
TOTAL			\$699,969.58	7.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Automation Nation, Inc.	Computer software analysis and design services, custom electrical contractors	\$99,995.65	1.00%
2.	Ceballos Construction, LLC	Concrete paving (i.e. road, st), poured concrete foundation, concrete paving driveway and parking	\$139,993.91	1.40%
3.	Sustanite Support Services, LLC, dba S3	Water and sewer line and related structures construction	\$99,995.65	1.00%
4.	Wilson Flagging Control	Sidewalk construction, flagging (i.e. traffic control) services	<u>\$59,997.39</u>	<u>0.60%</u>
TOTAL			\$399,982.60	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.

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

WBS No. R-000267-126A-4

Amount and Source of Funding:

\$11,607,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

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

Item Creation Date: 7/29/2021

HPW – 20EN61 Contract Award / Grava, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Lift Station Renewal and Replacement.

RECOMMENDATION: Award a Construction Contract to Grava, LLC for Lift Station Renewal and Replacement and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project consists of the rehabilitation and construction of lift stations High Star, Belle Park #1, and Water Control and Improvement District's (WCID) #78 and #94.

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 the Rehabilitation of Belle Park #1 Lift Station, the abandonment of the existing High Star Lift Station and the construction of a new High Star triplex Lift Station along with force main and gravity sanitary sewer. Also the rehabilitation of WCID #78 Lift Station; the abandonment of existing WCID #94 Lift Station and the construction of a new WCID #94 triplex Lift Station along with limited force main replacement including manholes, bypass manholes, steel platforms, electrical and controls, concrete work, storm sewer, detention ponds, and fencing. In addition, all 4 lift stations will require diversion pumping. The Contract duration for this project is 540 calendar days. This project was designed by IDS Engineering Group.

LOCATION: The project locations are:

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4. Industrial TX Corp.	\$11,039,049.70
5. Persons Services Corp.	\$12,555,646.00
6. LEM Construction Company, Inc.	\$13,937,736.00

AWARD: It is recommended that this construction contract be awarded to Grava, LLC, with a low bid of \$9,999,565.56 and Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$11,607,000.00 to be appropriated as follows:

• Bid Amount	\$9,999,565.56
• Contingencies	\$499,978.28
• Testing Services	\$140,000.00
• CIP Cost Recovery	\$499,956.16
• Construction Management	\$467,500.00

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3.	Texas Concrete Enterprise Ready Mix, Inc.	Utility line construction, Concrete paving, Locating underground utility lines prior to digging	\$79,996.52	0.80%
		Ready-mix concrete manufacturing, Asphalt & concrete mixtures wholesalers		
		TOTAL	\$699,969.57	7.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Triton Supply, Inc.	Supplier of electrical supplies and labor for lighting and electrical install	\$699,969.58	7.00%
		TOTAL	\$699,969.58	7.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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4.	Wilson Flagging Control	Sidewalk construction, flagging (i.e. traffic control) services	\$59,997.39	0.60%
		TOTAL	\$399,982.60	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.

9/2/2021

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

WBS No. R-000267-126A-4

Amount and Source of Funding:

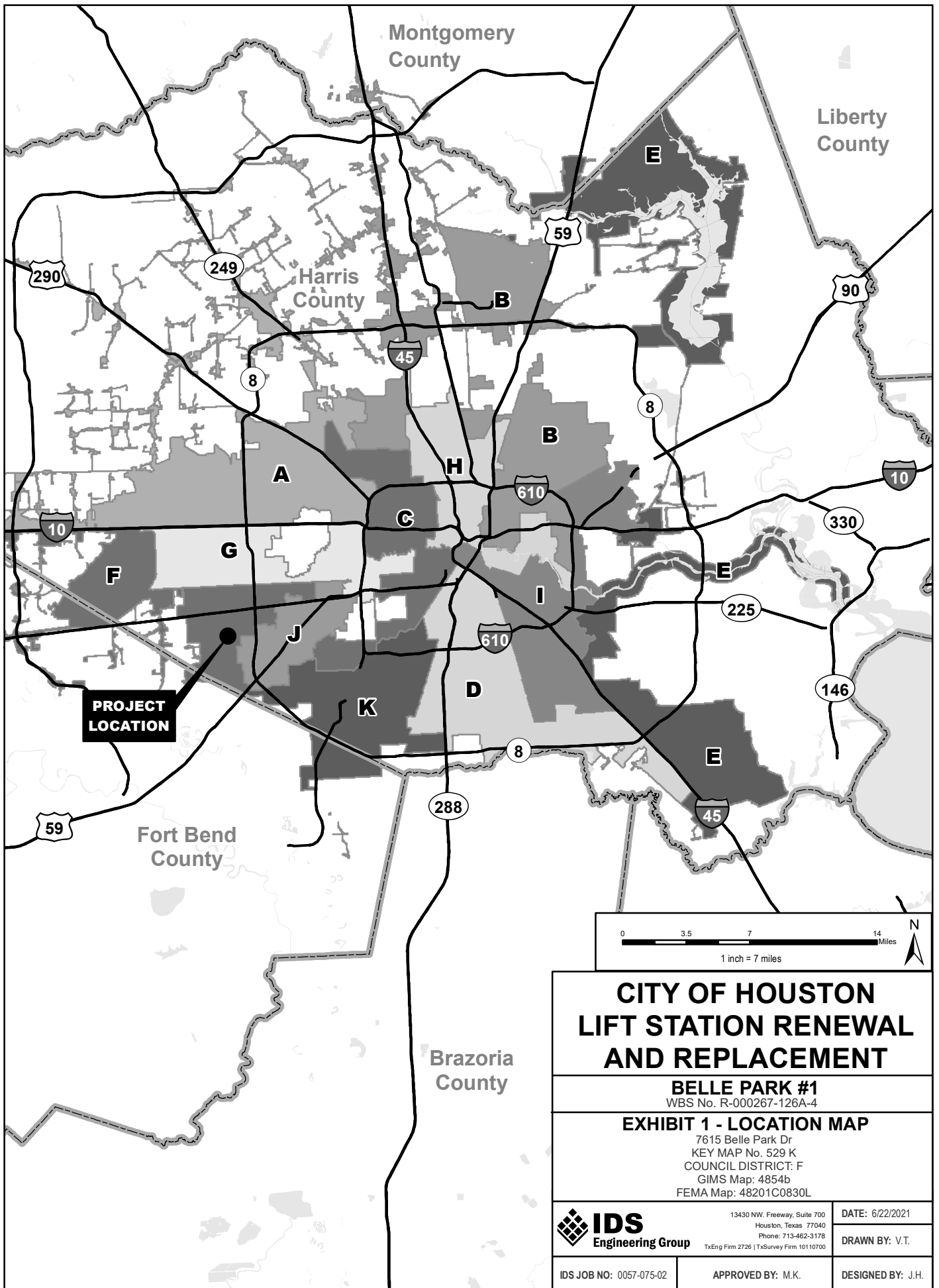
\$11,607,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

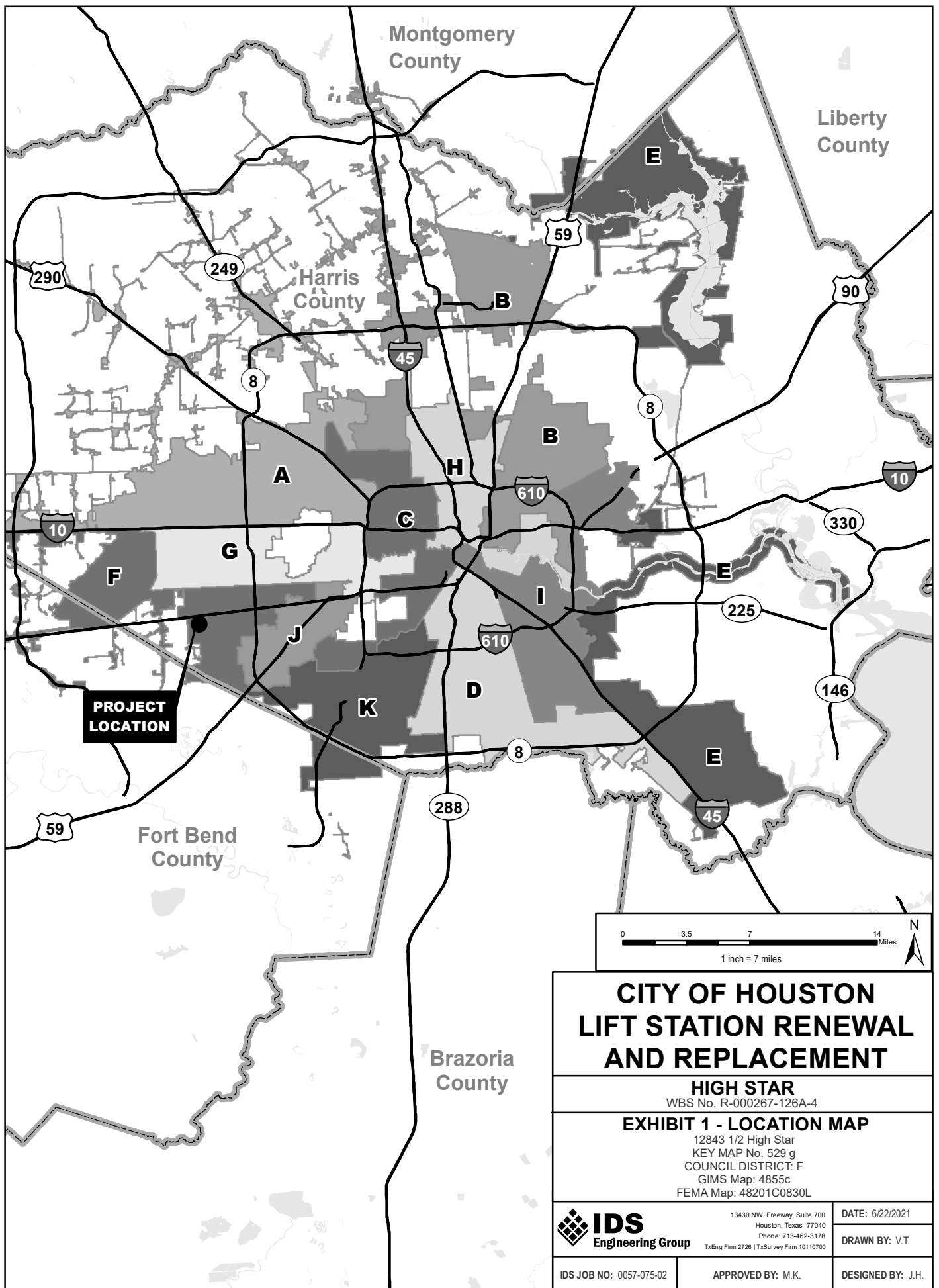
Contact Information:

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

ATTACHMENTS:

Description	Type
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 Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material





CITY OF HOUSTON LIFT STATION RENEWAL AND REPLACEMENT

HIGH STAR

WBS No. R-000267-126A-4

EXHIBIT 1 - LOCATION MAP

12843 1/2 High Star

KEY MAP No. 529 g

COUNCIL DISTRICT: F

GIMS Map: 4855c

FEMA Map: 48201C0830L



IDS
Engineering Group

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

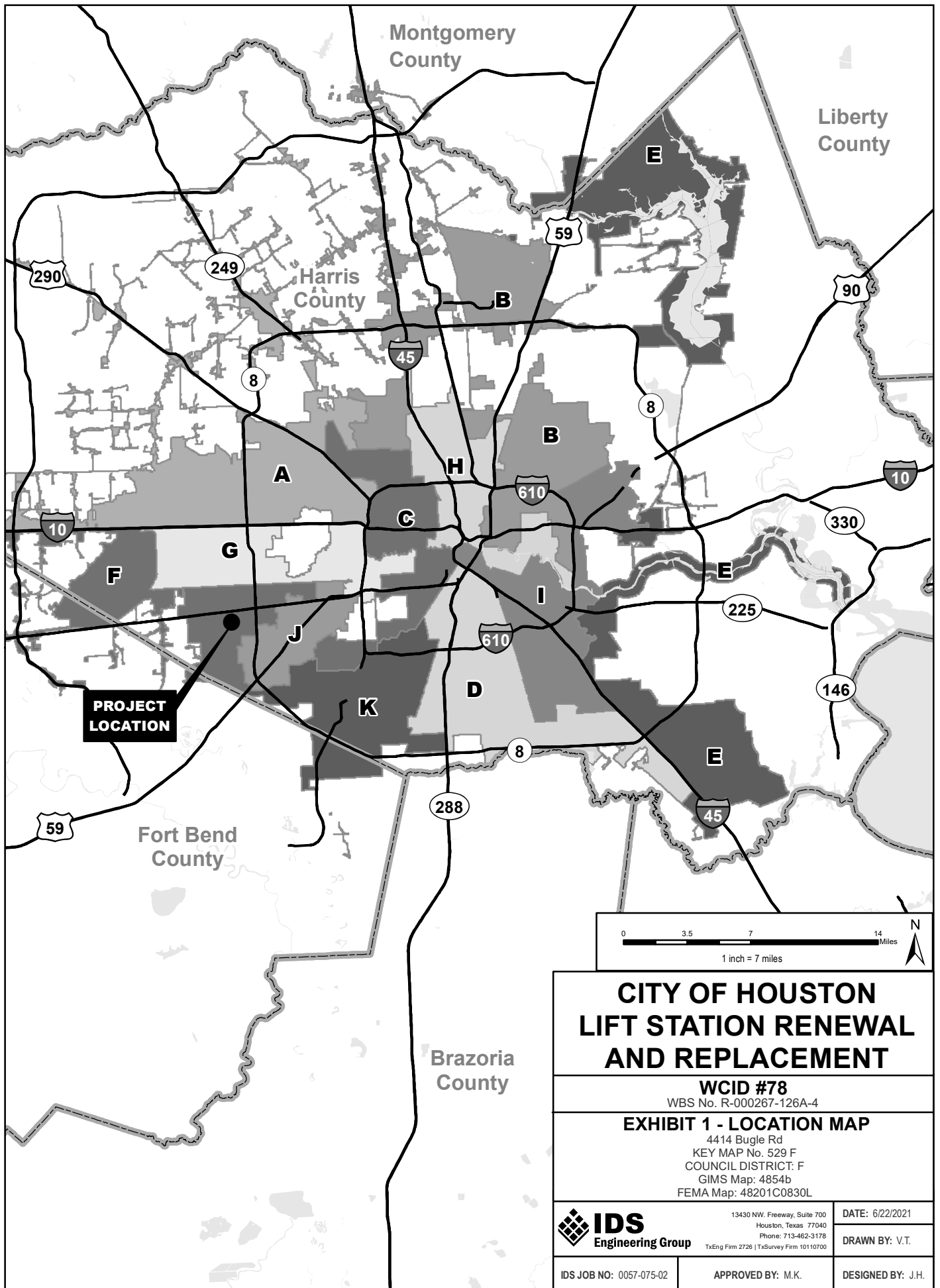
DATE: 6/22/2021

DRAWN BY: V.T.

IDS JOB NO: 0057-075-02

APPROVED BY: M.K.

DESIGNED BY: J.H.



CITY OF HOUSTON LIFT STATION RENEWAL AND REPLACEMENT

WCID #78

WBS No. R-000267-126A-4

EXHIBIT 1 - LOCATION MAP

4414 Bugle Rd
KEY MAP No. 529 F
COUNCIL DISTRICT: F
GIMS Map: 4854b
FEMA Map: 48201C0830L



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

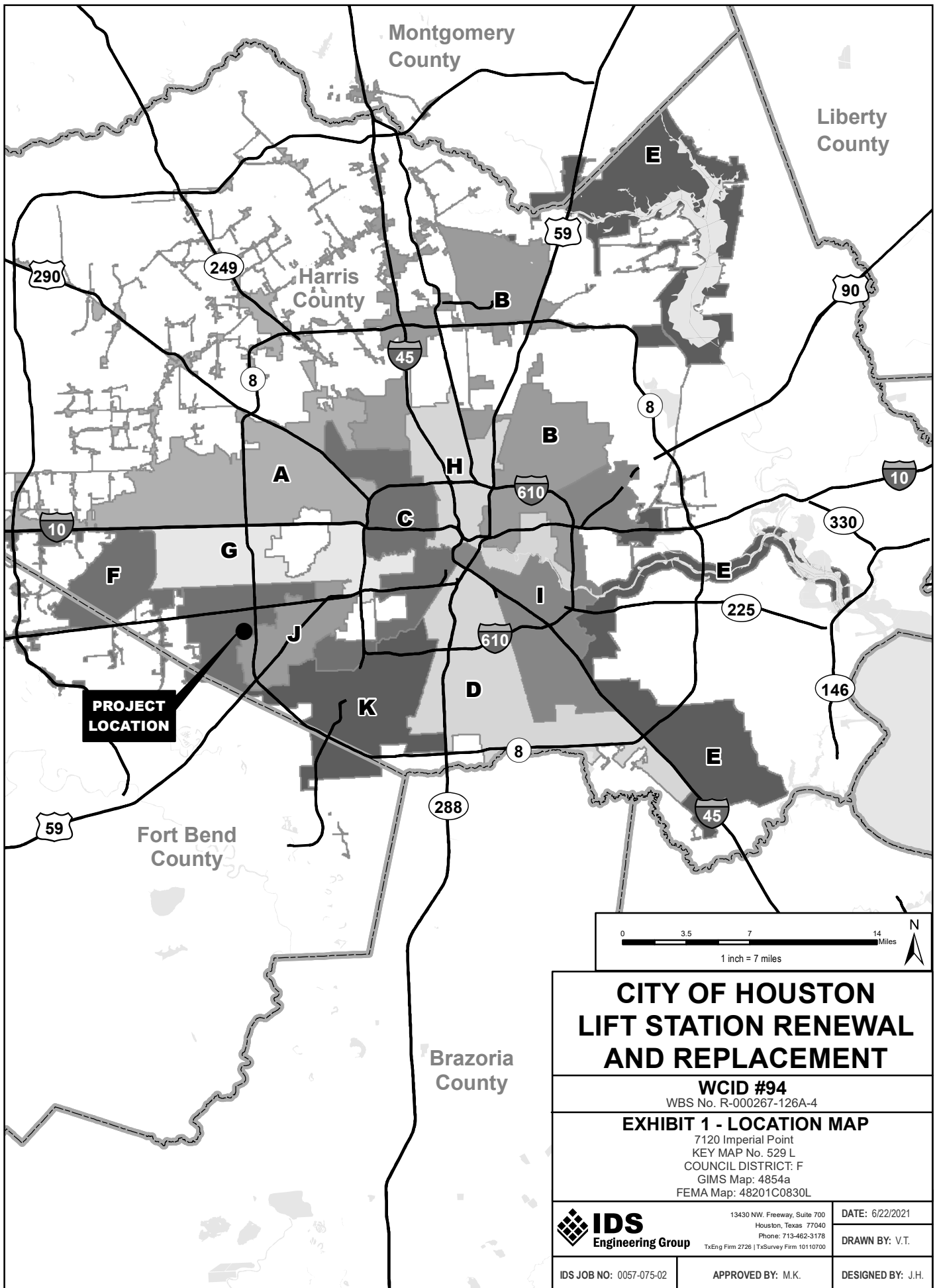
DATE: 6/22/2021

DRAWN BY: V.T.

IDS JOB NO: 0057-075-02

APPROVED BY: M.K.

DESIGNED BY: J.H.



CITY OF HOUSTON LIFT STATION RENEWAL AND REPLACEMENT

WCID #94

WBS No. R-000267-126A-4

EXHIBIT 1 - LOCATION MAP

7120 Imperial Point

KEY MAP No. 529 L

COUNCIL DISTRICT: F

GIMS Map: 4854a

FEMA Map: 48201C0830L



IDS
Engineering Group

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

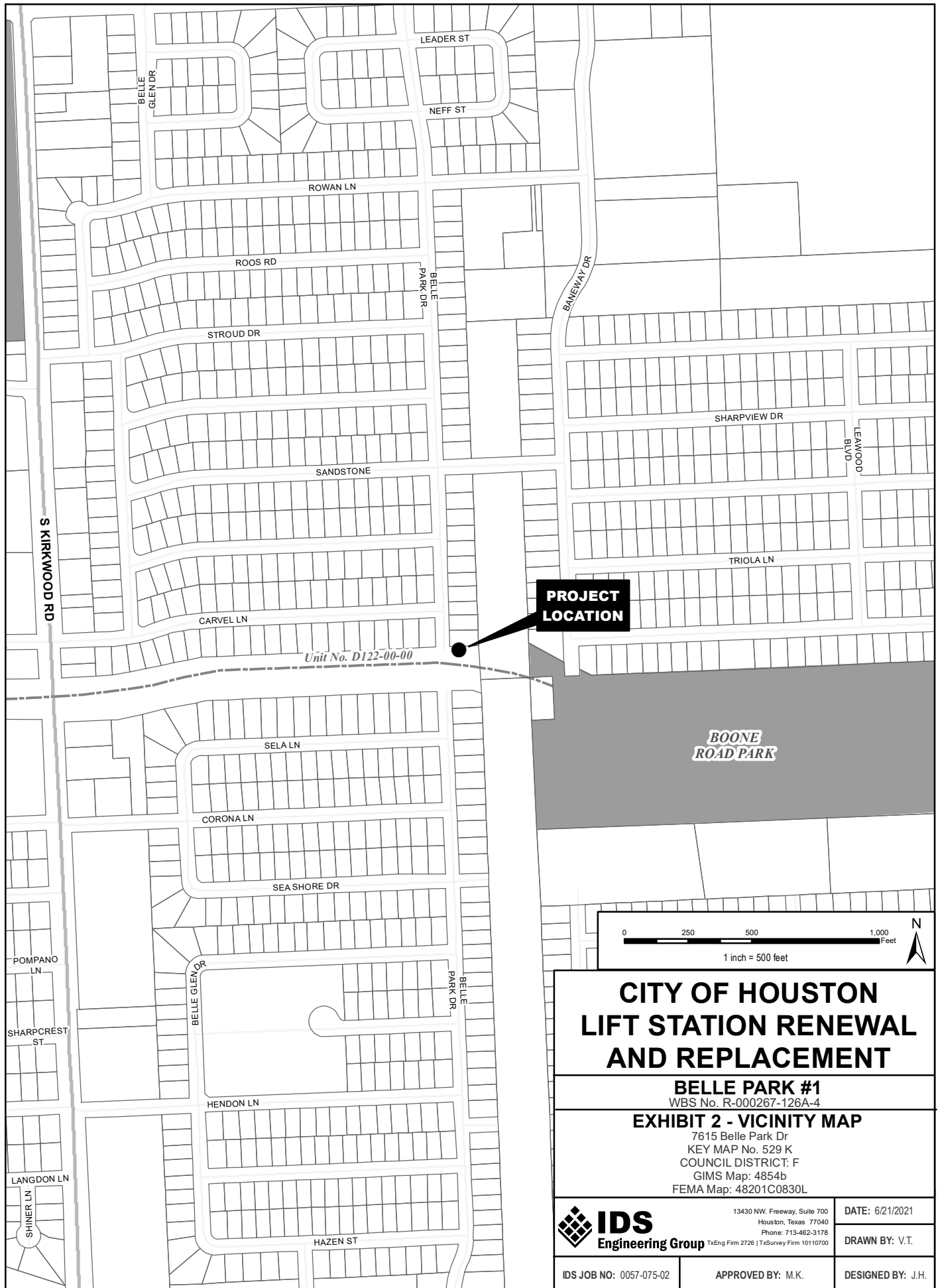
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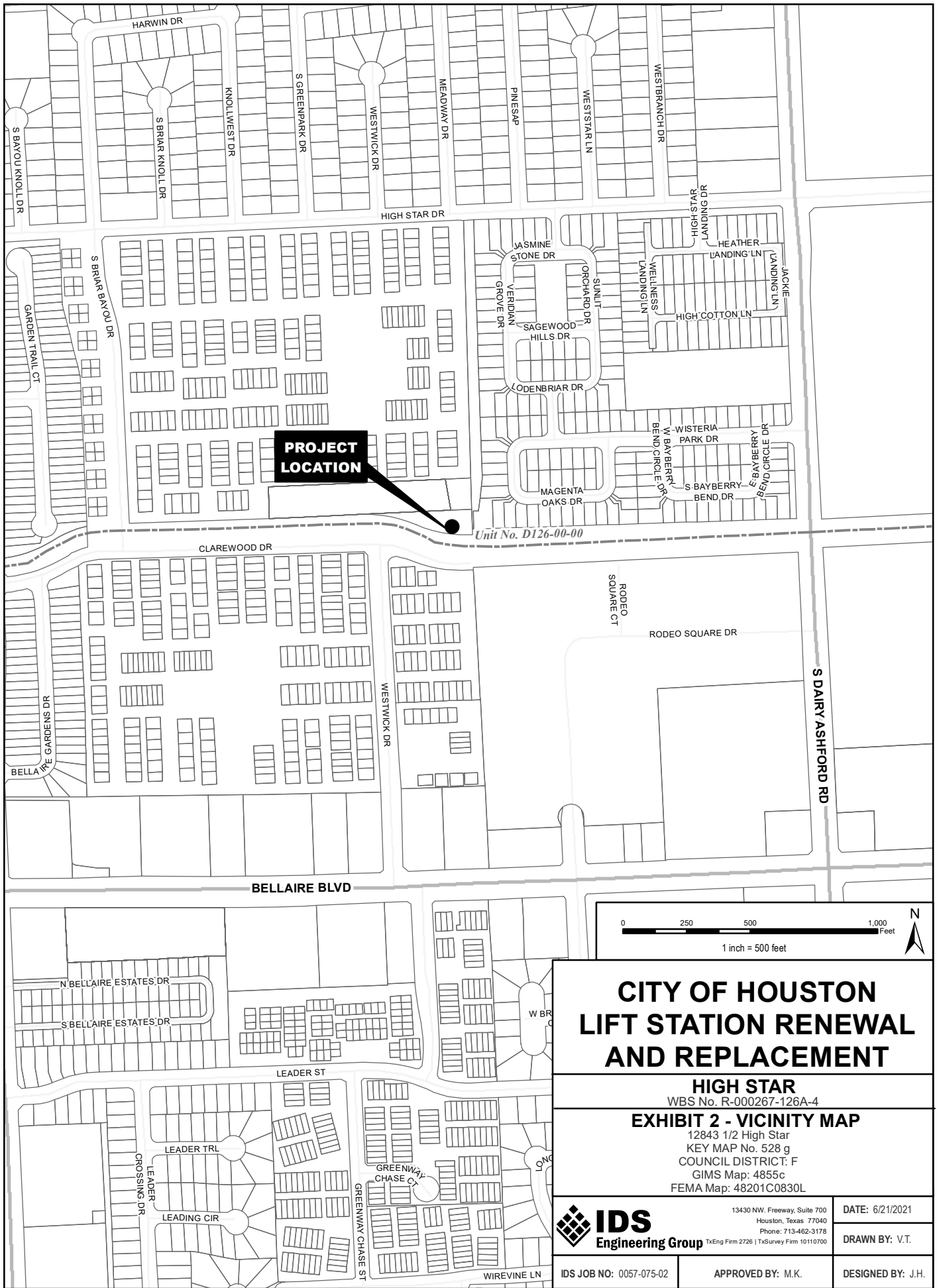
DRAWN BY: V.T.

IDS JOB NO: 0057-075-02

APPROVED BY: M.K.

DESIGNED BY: J.H.





**PROJECT
LOCATION**

Unit No. D126-00-00

0 250 500 1,000 Feet
1 inch = 500 feet

CITY OF HOUSTON LIFT STATION RENEWAL AND REPLACEMENT

HIGH STAR
WBS No. R-000267-126A-4

EXHIBIT 2 - VICINITY MAP
12843 1/2 High Star
KEY MAP No. 528 g
COUNCIL DISTRICT: F
GIMS Map: 4855c
FEMA Map: 48201C0830L



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

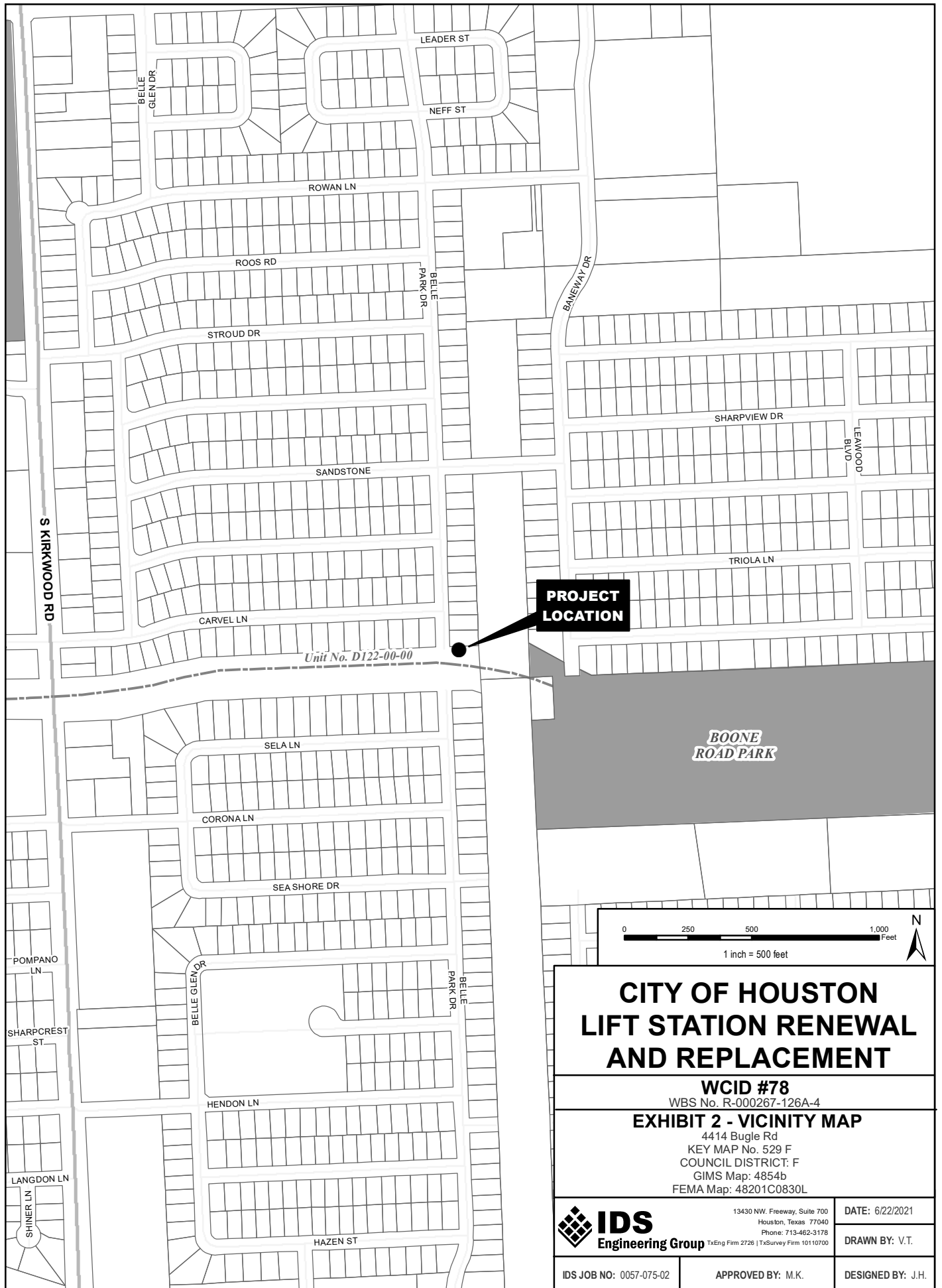
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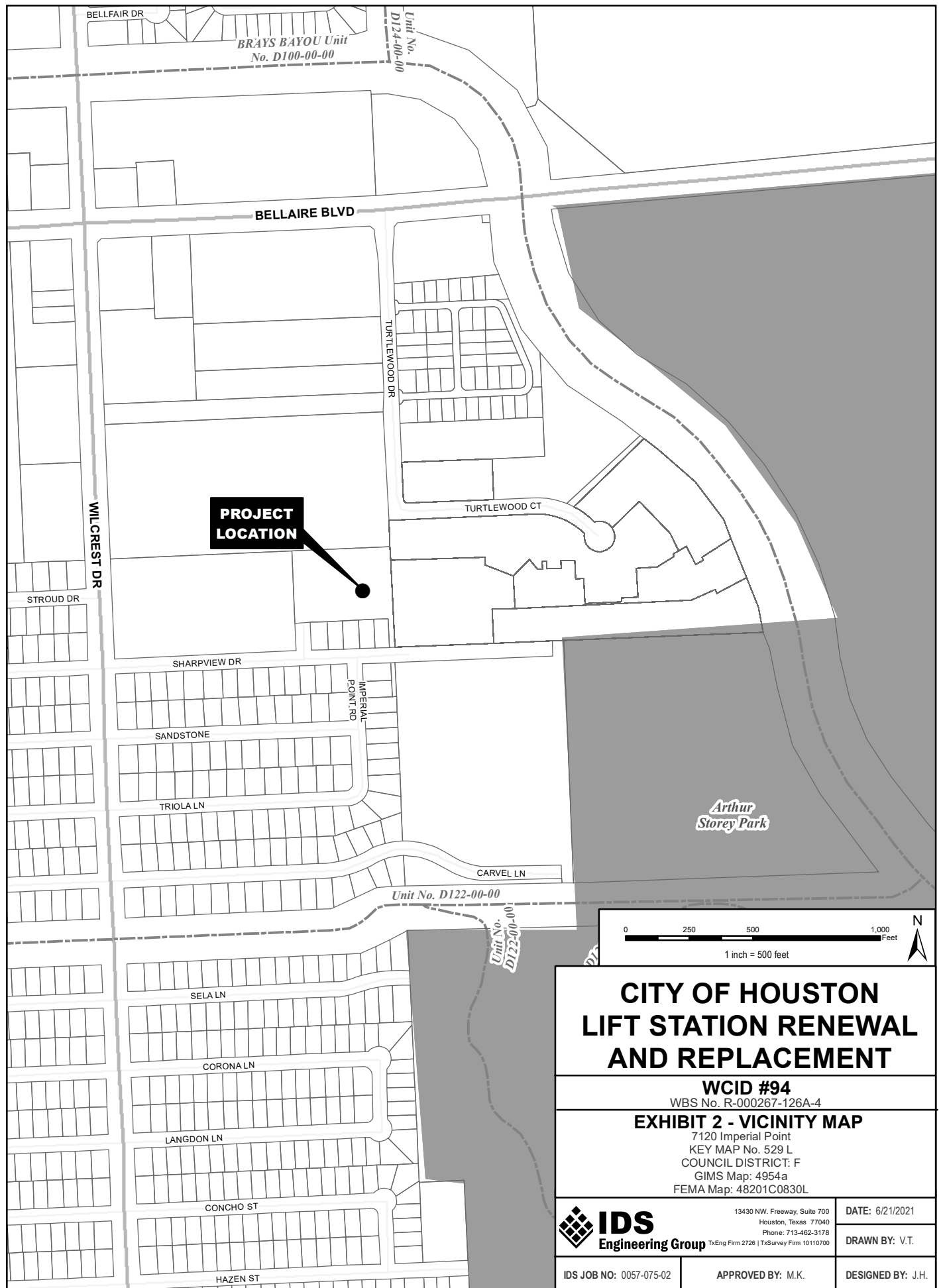
DRAWN BY: V.T.

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CITY OF HOUSTON LIFT STATION RENEWAL AND REPLACEMENT

WCID #94

WBS No. R-000267-126A-4

EXHIBIT 2 - VICINITY MAP

7120 Imperial Point

KEY MAP No. 529 L

COUNCIL DISTRICT: F

GIMS Map: 4954a

FEMA Map: 48201C0830L



IDS

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Phone: 713-462-3178

TxEng Firm 2726 | TxSurvey Firm 10110700

DATE: 6/21/2021

DRAWN BY: V.T.

IDS JOB NO: 0057-075-02

APPROVED BY: M.K.

DESIGNED BY: J.H.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ETJ

Item Creation Date: 2/5/2021

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

Agenda Item#: 38.

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

TAGGED BY COUNCIL MEMBER CASTEX-TATUM

This was Item 27 on Agenda of September 15th, 2021

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#:

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

DocuSigned by:

Carol Ellinger Haddock

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:

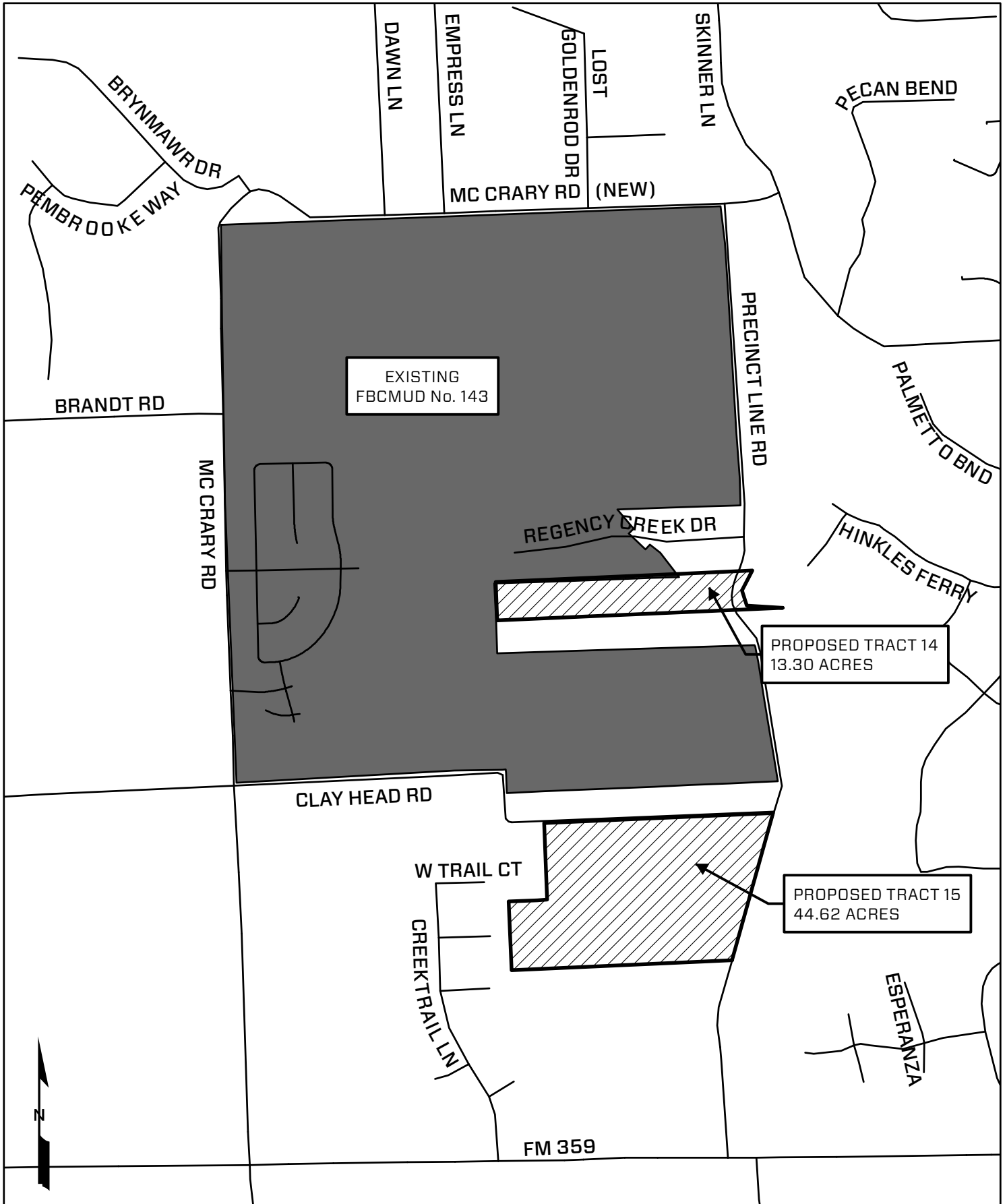
Description

Maps
Application
Petition
Backup Material
Fact Sheet

Type

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



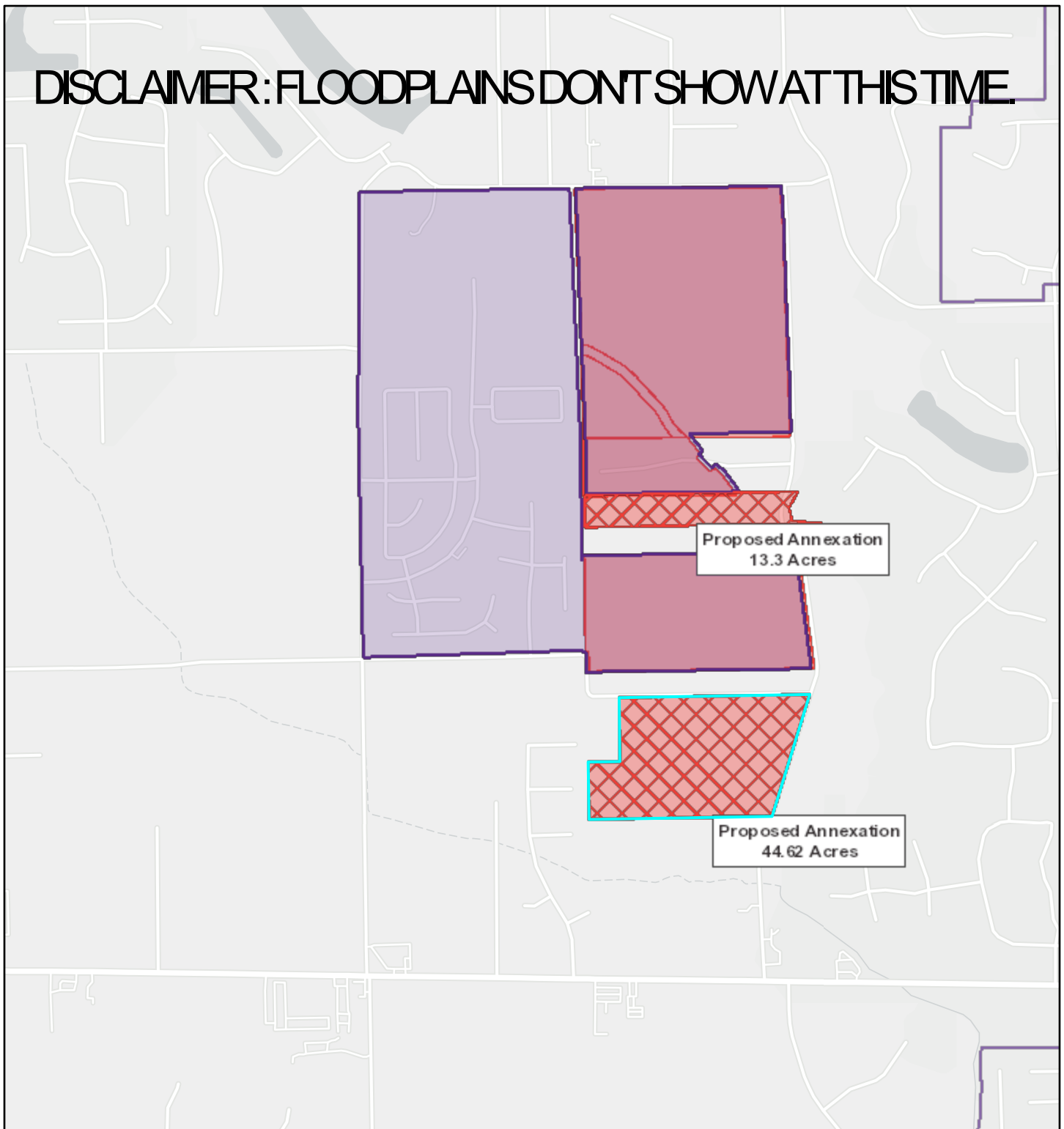
VICINITY MAP

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 DON'T SHOW AT THIS TIME.

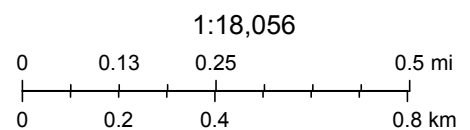


2/5/2021, 10:39:25 AM

Flood Hazard Zones

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

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



This map is for use in administering the National Flood Insurance Program. It does not necessarily identify all areas subject to flooding, particularly from local drainage sources of small size. The community map repository should be consulted for possible updates or additional flood hazard information.

Coastal Base Flood Elevations shown on this map apply only upward of 0.5 North American Vertical Datum of 1988 (NAVD 88). Users of FEMA should be aware that coastal flood elevations are also provided in the Summary of Stillwater Elevations table in the Flood Source Study report in this jurisdiction. Elevations shown in the Summary of Stillwater Elevations table should be used for construction and floodplain management purposes when they are higher than the elevations shown on this Flood.

boundaries of the floodways were computed at cross sections and interpolated between cross sections. The floodways were based on hydraulic considerations with regard to requirements of the National Flood Insurance Program. Floodway widths and other pertinent floodway data are provided in the Flood Insurance Study report for this jurisdiction.

Certain areas not in Special Flood Hazard Areas may be protected by flood control structures. Refer to Section 2.4 "Fuel and Petroleum Materials" of the Flood Insurance Study for information on flood control structures for this jurisdiction.

The projection used in the preparation of this map was Texas State Plane south central zone (NAD83/2011) with a false easting of 100,000 feet. The horizontal datum was NAD83. CRS1800 aeroid zones. Differences in datum, aeroid, projection or State Plane zones used in the production of FIRMs for adjacent jurisdictions may result in slight positional differences in map features across jurisdiction boundaries. These differences do not affect the accuracy of the FIRM.

Flood elevations on this map are referenced to the North American Vertical Datum of 1988. These "ice elevations" must be compared to structure and ground elevations referenced to the same vertical datum. For information regarding conversion between the National Geodetic Vertical Datum of 1929 and the North American Vertical Datum of 1988, visit the National Geodetic Survey website at <http://www.ngs.noaa.gov/> or contact the National Geodetic Survey at the following address:

NCS Information Services
NOAA/UNCS12
National Geodetic Survey
SSHC-3, #2202
1314 East-West Highway
Silver Spring, MD 20910-3282

To obtain current elevation, description, and/or location information for benchmarks shown on this map, please contact the Information Services Branch of the National Geographic Society at (301) 713-2242, or visit its website at hills.elevation.fda.gov/.

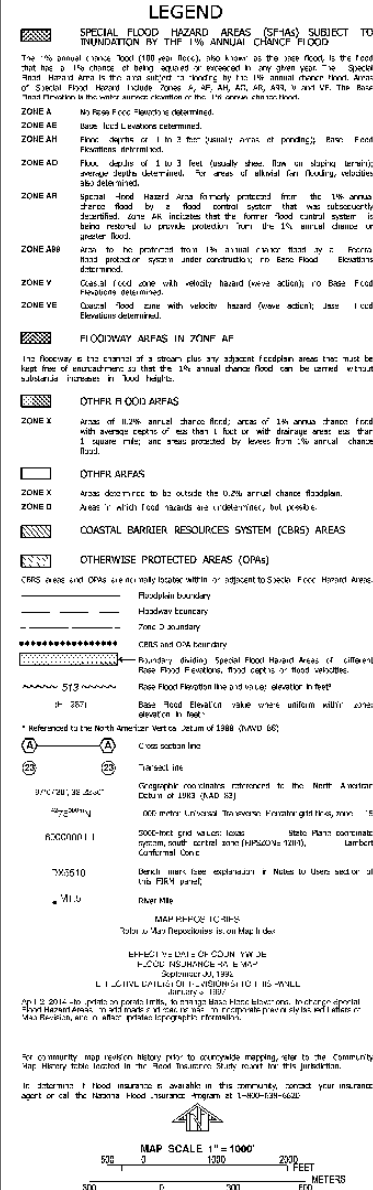
Base map information was obtained from the Texas National Resources Information System, Fort Bend County Department of Engineering, the National Geodetic Survey, U.S. Geological Survey-Houston-Galveston Area Council, FEMA, and from local communities and districts.

This map may reflect more detailed or up to date stream channel configurations than those shown on the previous FRM. The floodplains and floodways that were transferred from the previous FRM may have been adjusted to conform to these new stream channel configurations and improved topographic data. The profile boundaries depicted on this map represent the "static modeling base case" that match the flood profiles and floodway data tables (if applicable) in the FIS report. As a result, the profile boundaries may deviate significantly from the new base map channel boundaries and may appear outside of the floodway.

Corporate limits shown on this map are based on the best data available at the time of publication. Because changes due to annexations or disannexations may have occurred after this map was published, map users should contact appropriate community officials to verify current corporate limit locations.

Please refer to the separately printed **Map Index** for an overview map of the county showing the layout of map panes, community map repository addresses, and a Listing of Communities table containing National Flood Insurance Program dates for each community as well as a listing of the panels on which each community is located.

For information and questions about this map, available products associated with this RIFM including life and annuities on this RIFM, how to order products in the National Flood Insurance Program in general, please call the FEMA Map Information eXchange at 1 877 FEMA MAP (1 877 335 2627), or visit the **FEMA Map Service Center** website at <http://www.fema.gov>. Available products may include previously issued Letters of Map Change, a Flood Insurance Study Report, and/or digital versions of this map. Many of these products can be ordered or obtained directly from the website. Users may determine the current map date for each RIFM parcel by visiting the **FEMA Map Service Center** website or by calling the FEMA Map Information eXchange.



INTEL PANEL 01201

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FIRM

FLOOD INSURANCE RATE MAP

FORT BEND COUNTY,

TEXAS

AND INCORPORATED AREAS

PANEL 120 OF 575

RA (REL MAP INDEX FOR TERM PANEL LAYOUT)
CONTAINS:

COMMUNITY	ALL-TH	MAN-	SUB-H
PORT BEND COUNTY	43C218	0120	L
QUEEN COUNTY	43C219	0120	L


	CUSTOMER OF	49028	6720	L
	OF BUREAU CITY	49071	6703	I

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NEVER TO HAVE THE MIND NURTURED AGAIN, AND SO, SHOULD BE

 The European Union is a community of values. It is a community of peace, justice, freedom and solidarity. It is a community of shared responsibility and shared destiny. It is a community of shared values.

MAP NUMBER
48157C0120

APR 12, 2011 Federal Emergency Management Agency

FBC Floodplain Mapping Tool

