

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

September 28th & 29th , 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 28, 2021 - 1:30 PM
Hybrid Meeting (Virtual and In-Person)

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Kamin

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# 268 036 203#. 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# 108 937 23# but no public comment will be allowed.

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

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

SP09-28-2021

RECESS

RECONVENE

RECONVENE - Wednesday September 29th, 2021 - 9:00 am

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY

THE
CITY SECRETARY PRIOR TO COMMENCEMENT

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 23

ACCEPT WORK - NUMBER 1

1. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,037,222.32 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for FY2019 Pavement Repair & Rehab Work Orders #1 - 0.62% over the original contract amount and under 5% contingency amount - **DISTRICTS H - CISNEROS and J - POLLARD**

PURCHASING AND TABULATION OF BIDS - NUMBERS 2 through 4

2. **COMMUNITY LATTICE, LLC** for approval of spending authority for The Brownfield Redevelopment Program for Houston Public Works - 1 Year - \$100,000.00 - Enterprise Fund
3. **PHILADELPHIA MIXING SOLUTIONS LLC** for Reactor Mixer Gearbox Assembly and Components for Houston Public Works - \$222,877.00 - Enterprise Fund
4. **UNIVAR SOLUTIONS USA INC** for Emergency Purchase of Chemical, Caustic Soda for Houston Public Works - \$411,833.11 - Enterprise Fund

ORDINANCES - NUMBERS 5 through 23

5. **ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, by removing the restriction on the authority of Parking Compliance Officers to order the removal or impoundment of vehicles parked in violation of the Chapter
6. **ORDINANCE** approving and authorizing an Amended and Restated 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**
7. **ORDINANCE** approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **THE WOMEN'S HOME** to

provide additional Hurricane Harvey Community Development Block Grant Disaster Recovery ("CDBG-DR17") Funds for the continuing administration and operation of homeless services to provide Case Management, Mental Health Counseling, Substance Abuse Services, and Job Training and Education to 75 homeless women in Houston - **DISTRICT A - PECK**

8. ORDINANCE appropriating \$14,600,000.00 out of Airport System Consolidated ITRP AMT Construction Fund for Program Management Support Services Agreements between City of Houston and **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, a Joint Venture for the Houston Airport System; (Project No. 801) - **DISTRICT B - JACKSON**
9. ORDINANCE appropriating \$42,808,706.00 out of Airport System Consolidated ITRP AMT Construction Fund; approving and authorizing first amendment to the Design-Build Contract between City of Houston and **BURNS & MCDONNELL ENGINEERING COMPANY, INC** for the ITRP Enabling Utilities-Landside Project Construction Phase Services at George Bush Intercontinental Airport/Houston (Project No. 822) - **DISTRICT B - JACKSON**
10. ORDINANCE approving and authorizing an Operation and Maintenance Agreement between City of Houston, Texas, as Owner, and **PRECINCT ONE CERT**, as Operator, for approximately 7,211 square feet of real property and approximately 1,368 square feet of improvements located at 803 Crosstimbers Street, Houston, Harris County, Texas, to be operated and maintained as a venue for community meetings and events - 5 Years with 1 five-year option - **DISTRICT H - CISNEROS**
11. **ORDINANCE** amending Ordinance No. 2018-0590 to increase the maximum contract amount and authorize first amendment to agreement for Professional Services between City of Houston and **ARREDONDO, ZEPEDA & BRUNZ, LLC** and **NEWGEN STRATEGIES AND SOLUTIONS, LLC JV, LLC**, for implementation of the City's Municipal Solid Waste Management Plan for the Solid Waste Department - \$85,275.00 - General Fund
12. ORDINANCE relating to the Fiscal Affairs of **EAST DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone – **DISTRICT I - GALLEGOS**
13. ORDINANCE relating to the Fiscal Affairs of **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN and G - TRAVIS**
14. ORDINANCE approving and authorizing fourth amendment to Lease and Services Agreement between City of Houston, Texas, as Landlord, and **HOUSTON ZOO DEVELOPMENT CORPORATION**, as Tenant, relating to the Houston Zoo located at Hermann Park - \$10,514,821.00 - ARPA

Recovery Fund

15. ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for Case for Kids City Connections Program; providing a maximum contract amount
16. ORDINANCE approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **SOUTHWEST REDEVELOPMENT AUTHORITY**, for Design and Construction of Hike and Bike Trails known as the Sharpstown Trail - **DISTRICT J - POLLARD**
17. ORDINANCE approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **SOUTHWEST MANAGEMENT DISTRICT**, for the Maintenance of Hike and Bike Trail known as the Sharpstown Trail - **DISTRICT J - POLLARD**
This item should only be considered after passage of Item 16 above
18. ORDINANCE consenting to the addition of 15.2136 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in the district
19. ORDINANCE consenting to the addition of 11.830 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in the District
20. ORDINANCE consenting to the addition of 10.29 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in the district
21. ORDINANCE consenting to the creation of **WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, containing approximately 145.09 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas authorizing the District to issue bonds, subject to certain conditions
22. **MUNICIPAL** Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.141 acres commonly known as 14330 East Hardy, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **MOGAS INDUSTRIES, INC**
23. ORDINANCE appropriating \$614,250.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation; approving and authorizing first amendment to Interlocal Agreement between City of Houston and **HARRIS COUNTY, TEXAS** for improvements to El Dorado Boulevard from Clear Lake City Boulevard to 585 feet north of Will Shore Drive (Approved by Ordinance No. 2018-0170); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT E - MARTIN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 24 and 25

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

Position One - **ANDY IVERSEN**, appointment

Position Three - **DAVID P. DURHAM**, reappointment

Position Five - **ZACHARY R. HODGES**, reappointment

Position Seven - **DAN MOODY, III**, appointment

DELAYED BY MOTION #2021-524, 9/15/2021

This was Item 2 on Agenda of September 15, 2021

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

Position One - **ANDY IVERSEN**, appointment

Position Three - **DAVID P. DURHAM**, reappointment

Position Five - **ZACHARY R. HODGES**, reappointment

Position Seven - **DAN MOODY, III**, appointment

DELAYED BY MOTION #2021-524, 9/15/2021

This was Item 3 on Agenda of September 15, 2021

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Robinson 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: 9/28/2021

Item Creation Date:

SP09-28-2021

Agenda Item#:

ATTACHMENTS:

Description	Type
SP09-28-2021	Signed Cover sheet

CITY COUNCIL CHAMBER – VIRTUAL MEETING – TUESDAY
SEPTEMBER 28, 2021 – 2:00 PM

AGENDA

2 MIN	2 MIN	2 MIN
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NON-AGENDA

1 MIN	1 MIN	1 MIN
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2 MIN	2 MIN	2 MIN
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TOM VAN ARSDEL – 12418 Pinerock Ln. – 77024 – 832-563-8073 – Property damage/Solid Waste Management Department – **(In Person)**

3 MIN	3 MIN	3 MIN
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FREDO ETIENNE – 2306 Shadow Canyon Ct. – Pearland, TX – 77584 – 347-965-5964 – Haitian Immigrants/Help from Mayor Turner – **(In Person)**

STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion – **(Teleconference)**

JACKIE PIPKINS – 15110 Steeplechase – Missouri City, TX – 77489 – 713-444-0501 – Ft. Bend/Houston – **(Teleconference)**

CHRISTINA LUNA – 5015 Fannin St. – 77004 – 713-899-1063 – Problems with construction in area – **(In Person)**

TONIA LABBE – 5015 Fannin St. – 77004 – 713-899-1063 - Problems with construction in area – **(In Person)**

ROSE TORRES – 7424 Helmers St. – 77022 – 713-902-0703 – Need help – **(Teleconference)**

PREVIOUS

1 MIN	1 MIN	1 MIN
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RHONDA JONES – 8403 Bird Meadow Ln. – Missouri City, TX – 77489 – 281-438-0291 – Super Neighborhood 41/Southwest area concerns – **(Teleconference)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

District H, District J

Item Creation Date:

HPW-20PMO50 Accept Work JFT Construction, Inc

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$6,037,222.32 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for FY2019 Pavement Repair & Rehab Work Orders #1 - 0.62% over the original contract amount and under 5% contingency amount - **DISTRICTS H - CISNEROS and J - POLLARD**

Background:

SUBJECT: Accept Work for FY2019 Pavement Repair & Rehab Work Orders #1

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$6,037,222.32 or 0.62% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City Wide Panel Replacement program and was required to improve and maintain a safe road surface and accessibility.

DESCRIPTION/SCOPE: This project consisted of the resurfacing of arterial and major thoroughfare streets with concrete panel replacement along with the repair and improvements to curbs and accessible ramps. The project involved the design and construction of concrete panels, base repair and pavement markings as needed. The project was designed in-house with 730 calendar days allowed for construction. The project was awarded to JFT Construction, Inc. with an original Contract Amount of \$6,000,000.00.

LOCATION: The project was located in three locations.

Street	From	To	Council District
Memorial	Bagby	Shepherd	H
Memorial	Shepherd	Westcott	H
S. Gessner (S)	US 59 Hwy	Bissonnet	J

CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc., has completed the work under the subject Contract. The project was completed on time. The final cost of the project, including overrun and underrun of estimated unit price quantities, and Change Orders 1 and 2 is \$6,037,222.32, an increase of \$37,222.32 or 0.62% over the original Contract

Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE (18.00% total). The M/W/SBE goals approved for this project were 11.00% MBE, 7.00% WBE, and 0.00% SBE (18.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 22.16% MBE, 10.67% WBE, and 0.00% SBE (32.83% total). The standard for meeting MWSBE 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: Prime utilized all goal credit subcontractors and exceeded the MBE and WBE participation goals by more than 1.00%. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

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

WBS No(s). N-321040-0009-4

Prior Council Action:

Ordinance No. 2019-0420, dated 06/05/2019

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$7,200,000.00 from Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF (Supported by Ad Valorem Tax).

Contact Information:

Michael Wahl, PE, PTOE
Transportation and Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District H, District J
Item Creation Date:

HPW-20PMO50 Accept Work JFT Construction, Inc

Agenda Item#:

Background:

SUBJECT: Accept Work for FY2019 Pavement Repair & Rehab Work Orders #1

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$6,037,222.32 or 0.62% over the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City Wide Panel Replacement program and was required to improve and maintain a safe road surface and accessibility.

DESCRIPTION/SCOPE: This project consisted of the resurfacing of arterial and major thoroughfare streets with concrete panel replacement along with the repair and improvements to curbs and accessible ramps. The project involved the design and construction of concrete panels, base repair and pavement markings as needed. The project was designed in-house with 730 calendar days allowed for construction. The project was awarded to JFT Construction, Inc. with an original Contract Amount of \$6,000,000.00.

LOCATION: The project was located in three locations.

Street	From	To	Council District
Memorial	Bagby	Shepherd	H
Memorial	Shepherd	Westcott	H
S. Gessner (S)	US 59 Hwy	Bissonnet	J

CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc., has completed the work under the subject Contract. The project was completed on time. The final cost of the project, including overrun and underrun of estimated unit price quantities, and Change Orders 1 and 2 is \$6,037,222.32, an increase of \$37,222.32 or 0.62% over the original Contract Amount and under 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11.00% MBE and 7.00% WBE (18.00% total). The M/W/SBE goals approved for this project were 11.00% MBE, 7.00% WBE, and 0.00% SBE (18.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 22.16% MBE, 10.67% WBE, and 0.00% SBE (32.83% total). The standard for meeting MWSBE 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: Prime utilized all goal credit subcontractors and exceeded the MBE and WBE participation goals by more than 1.00%. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

9/17/2021

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

WBS No(s). N-321040-0009-4

Prior Council Action:

Ordinance No. 2019-0420, dated 06/05/2019

Amount and Source of Funding:

No additional funding required.

Total (original) appropriation of \$7,200,000.00 from Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF (Supported by Ad Valorem Tax).

Contact Information:

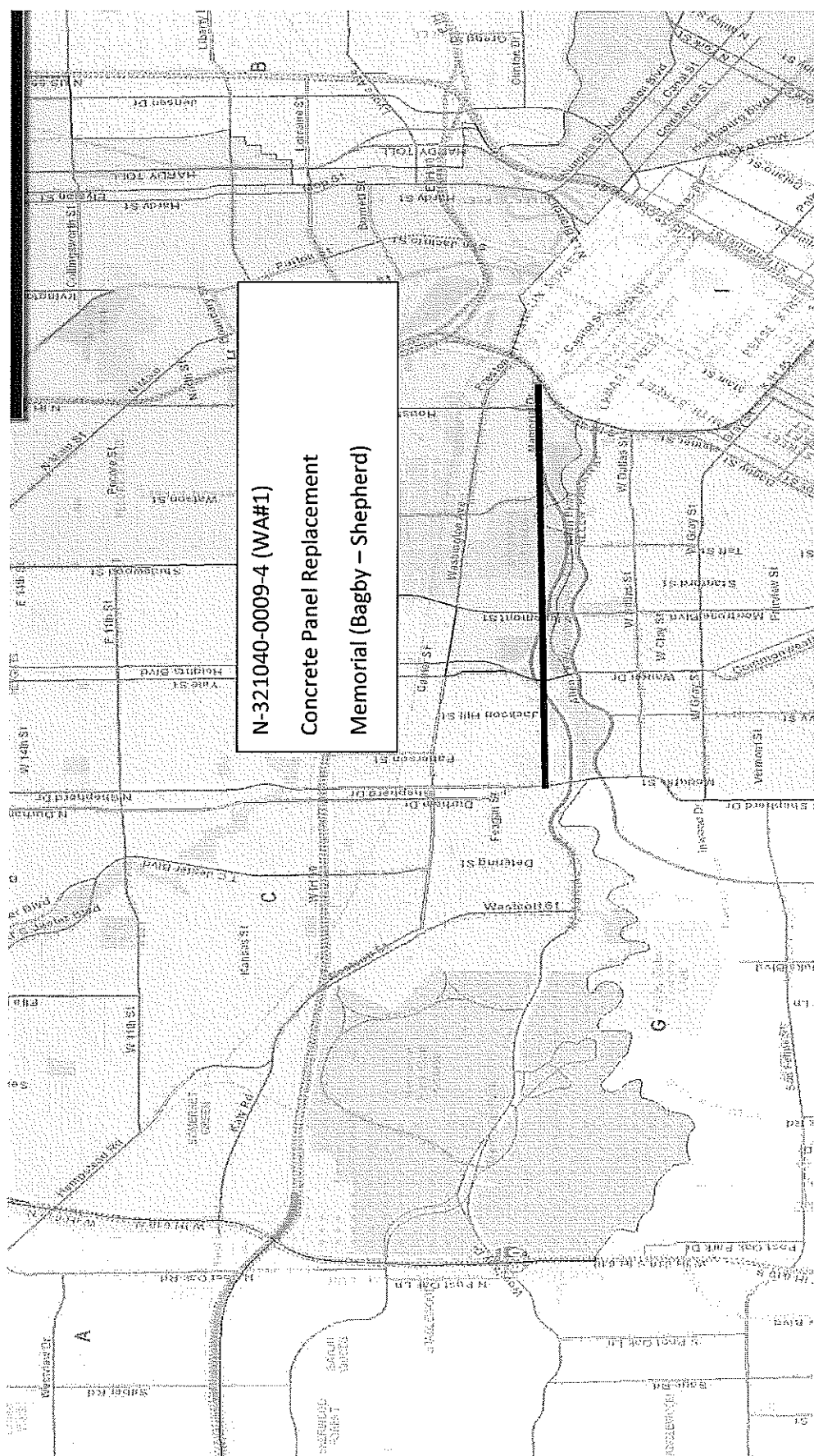
Michael Wahl, PE, PTOE
Transportation and Drainage Operations
Phone: (832) 395-2443

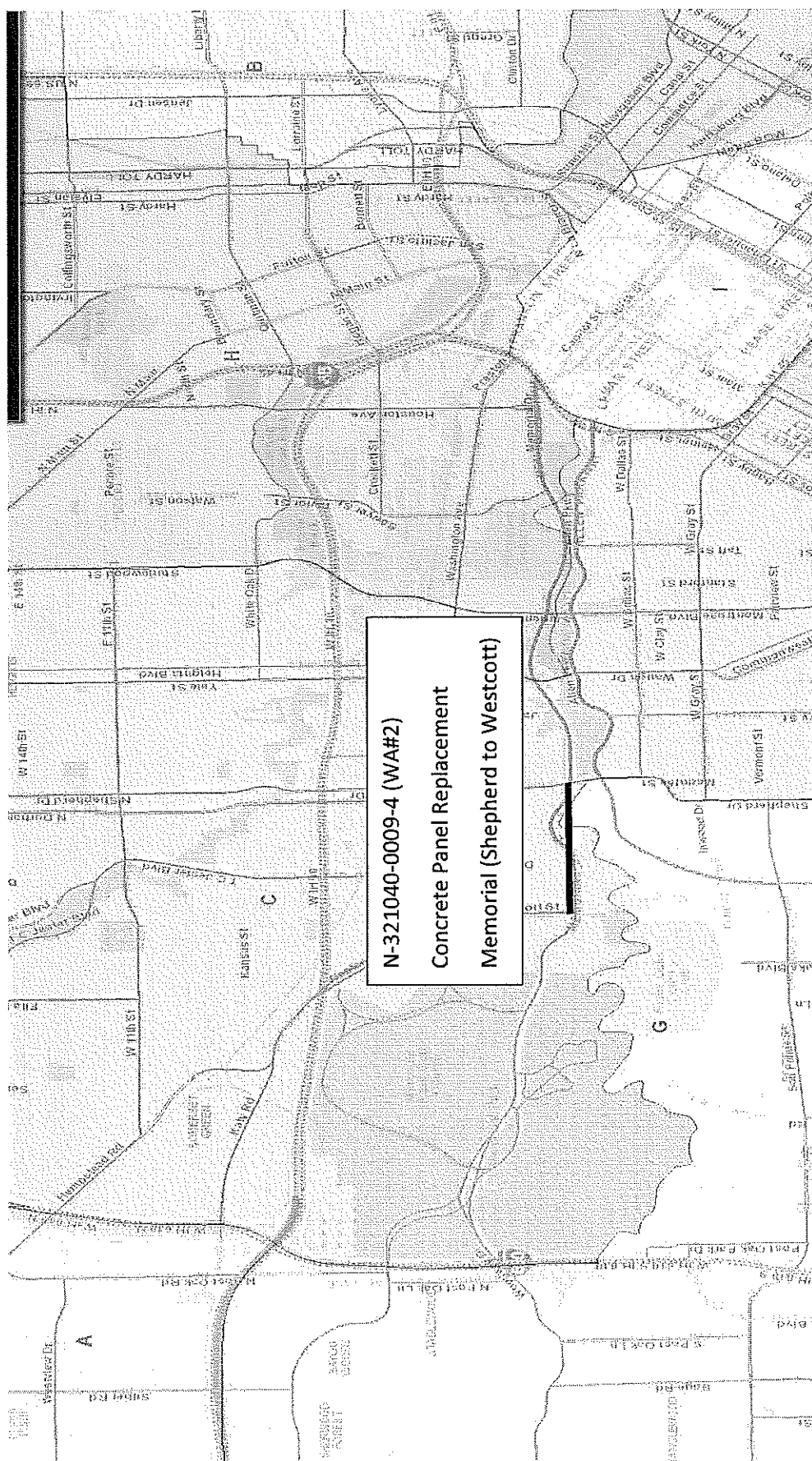
ATTACHMENTS:**Description**

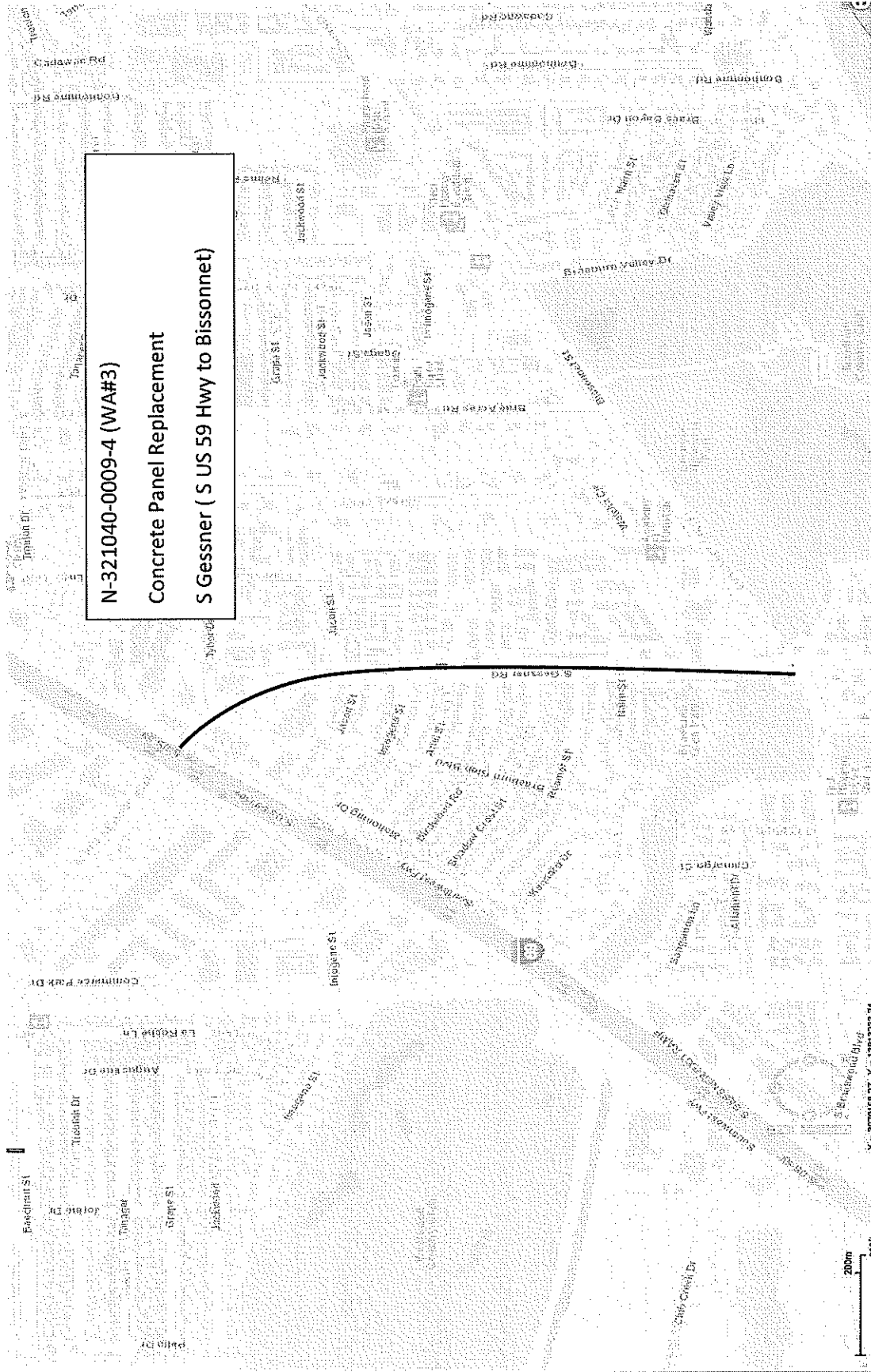
OBO Documents
Maps
Ownership Information and Tax Report
Prior Council Action
Ordinance
Change Orders
Final Estimate

Type

Backup Material
Backup Material
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Backup Material
Backup Material
Backup Material







N-321040-0009-4 (WA#3)
Concrete Panel Replacement
S Gessner (S US 59 Hwy to Bissonnet)

200m
Scale

X = 3070163.77 Y = 1381233.34



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

ALL

Item Creation Date: 8/24/2021

L30033 - The Brownfield Redevelopment Program - MOTION (Community Lattice, LLC)

Agenda Item#: 2.

Summary:

COMMUNITY LATTICE, LLC for approval of spending authority for The Brownfield Redevelopment Program for Houston Public Works - 1 Year - \$100,000.00 - Enterprise Fund

Background:

Professional Services for S07-L30033 – Approve spending authority in the total amount of \$100,000.00 for The Brownfield Redevelopment Program from Community Lattice, LLC for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$100,000.00** for **one (1) year** period for professional services for The Brownfield Redevelopment Program and that authorization be given to issue a purchase order to **Community Lattice, LLC**.

The scope of services requires the contractor to provide community development consulting and data-driven strategies for overcoming environmental barriers to revitalization. The proposed statement of work may include but are not limited to the following: weekly program status meetings with City staff, quarterly reporting in support of EPA grant reporting, facilitation and/or attendance of public meetings, grant management per EPA and City of Houston's Cooperative Agreement for the 2018 Community Wide Assessment Grant, site selection and prioritization per community stakeholder input, assistance in project eligibility determination per EPA standards, administrative assistance to track program metrics or other EPA reporting requirements, expansion of the BRP's GIS-based brownfields area-wide inventory, reuse planning and visioning, technical oversight and review of program documents, training of City of Houston staff, environmental justice strategies and funding identification and application support.

This recommendation is made pursuant to subsection 252.022(a)(4) of the Texas Local Government Code, which provides that "a procurement for personal, professional, or planning services" is exempt from the competitive requirements for purchases.

MWBE Participation:

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

Pay or Play Program:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First (HHF) Ordinance. Bids/proposals were not solicited because the department is utilizing a professional services contractor for this contract.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

DEPARTMENT	FY22	OUT YEARS	TOTAL
Houston Public Works	\$100,000.00	\$0.00	\$100,000.00

Amount and Source of Funding:

\$100,000.00

Water & Sewer System Operating Fund
Fund 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	(832) 393-8722
Catherine Scott, Sr. Procurement Specialist	FIN/SPD	(832) 393-8803
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

ALL

Item Creation Date: 8/24/2021

L30033 - The Brownfield Redevelopment Program - MOTION (Community Lattice, LLC)

Agenda Item#: 2.

Background:

Professional Services for S07-L30033 – Approve spending authority in the total amount of \$100,000.00 for The Brownfield Redevelopment Program from Community Lattice, LLC for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in the total amount of **\$100,000.00** for **one (1) year** period for professional services for The Brownfield Redevelopment Program and that authorization be given to issue a purchase order to **Community Lattice, LLC**.

The scope of services requires the contractor to provide community development consulting and data-driven strategies for overcoming environmental barriers to revitalization. The proposed statement of work may include but are not limited to the following: weekly program status meetings with City staff, quarterly reporting in support of EPA grant reporting, facilitation and/or attendance of public meetings, grant management per EPA and City of Houston's Cooperative Agreement for the 2018 Community Wide Assessment Grant, site selection and prioritization per community stakeholder input, assistance in project eligibility determination per EPA standards, administrative assistance to track program metrics or other EPA reporting requirements, expansion of the BRP's GIS-based brownfields area-wide inventory, reuse planning and visioning, technical oversight and review of program documents, training of City of Houston staff, environmental justice strategies and funding identification and application support.

This recommendation is made pursuant to subsection 252.022(a)(4) of the Texas Local Government Code, which provides that "a procurement for personal, professional, or planning services" is exempt from the competitive requirements for purchases.

MWBE Participation:

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

Pay or Play Program:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First (HHF) Ordinance. Bids/proposals were not solicited because the department is utilizing a professional services contractor for this contract.

Fiscal Note:

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

9/18/2021

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

9/20/2021

DocuSigned by:
Carol Haddock
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

DS
JG

Estimated Spending Authority			
DEPARTMENT	FY22	OUT YEARS	TOTAL
Houston Public Works	\$100,000.00	\$0.00	\$100,000.00

Amount and Source of Funding:

\$100,000.00 – Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	(832) 393-8722
Catherine Scott, Sr. Procurement Specialist	FIN/SPD	(832) 393-8803
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
Proposal - Community Lattice 8.3.21	Backup Material
Professional Services Justification - Approved	Backup Material
POP Forms - Community Lattice, LLC.	Backup Material
Goal Waiver Approval Memo 8.2.21	Backup Material
Form A - \$100K	Financial Information
RCA Justification Form - Community Lattice	Backup Material
Tax Report & affidavit - Community Lattice, LLC.	Financial Information
Email Consulting Professional - NO COI, DRUG	Backup Material
Budget vs Actual L30033	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

ALL

Item Creation Date: 6/25/2021

N29647 - Reactor Mixer Gearbox Assembly and
Components - MOTION (Philadelphia Mixing Solutions LLC
)

Agenda Item#: 3.

Summary:

PHILADELPHIA MIXING SOLUTIONS LLC for Reactor Mixer Gearbox Assembly and Components for Houston Public Works - \$222,877.00 - Enterprise Fund

Background:

Formal Bids Received June 17, 2021, for S84-N29647 – Approve an award to Philadelphia Mixing Solutions LLC in the total amount of \$222,877.00 for reactor mixer gearbox assembly and components for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Philadelphia Mixing Solutions LLC** in the total amount of **\$222,877.00** to furnish and deliver the reactor mixer gearbox assembly and components and that authorization be given to issue a purchase order for Houston Public Works (HPW).

This award consists of (3) various sizes of PMSL raven 3861M mixer gearboxes assembly and (3) various sizes of spare blade tips components for these PMSL raven 3861 mixer gearboxes assembly that will be used as a replacement for the 69th street wastewater treatment plant located at 2525 S.Sgt. Macario Garcia, Drive, Houston, Texas 77020. The new equipment will come with a one-year warranty, and the life expectancy is 15-20 years. HPW's field personnel will dismantle the existing equipment and inventory all salvageable components for future repairs. The HPW's field personnel will dispose of the existing non-working parts in accordance with Federal, State, and Local regulations.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twelve (12) prospective bidders downloaded the solicitation documents from SPD's e-bidding website, and three (3) bids were received as outlined below.

Company

1. Philadelphia Mixing Solutions LLC

2. Continental Integrated Business Group (CI
Business)

Total Amount

\$222,877.00

\$246,108.00

3. Globe Electric Supply Inc.

\$261,128.54

M/WBE Participation:

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

Hire Houston First:

The proposed contract required compliance with the City "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Philadelphia Mixing Solutions LLC does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Fiscal Note:

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

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

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

Estimated Spending Authority:			
Department	FY 2022	Out Years	Total
Houston Public Works	\$222,877.00	\$0.00	\$222,877.00

Amount and Source of Funding:

\$222,877.00

Combined Utility System General Purpose Fund
Fund 8305

Contact Information:

Name	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN / SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN / SPD	(832) 393-8730
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

ALL

Item Creation Date: 6/25/2021

N29647 - Reactor Mixer Gearbox Assembly and Components - MOTION (Philadelphia Mixing Solutions LLC)

Agenda Item#: 1.

Background:

Formal Bids Received June 17, 2021, for S84-N29647 – Approve an award to Philadelphia Mixing Solutions LLC in the total amount of \$222,877.00 for reactor mixer gearbox assembly and components for Houston Public Works.

Specific Explanation:

The Director of the Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Philadelphia Mixing Solutions LLC** in the total amount of **\$222,877.00** to furnish and deliver the reactor mixer gearbox assembly and components and that authorization be given to issue a purchase order for Houston Public Works (HPW).

This award consists of (3) various sizes of PMSL raven 3861M mixer gearboxes assembly and (3) various sizes of spare blade tips components for these PMSL raven 3861 mixer gearboxes assembly that will be used as a replacement for the 69th street wastewater treatment plant located at 2525 S.Sgt. Macario Garcia, Drive, Houston, Texas 77020. The new equipment will come with a one-year warranty, and the life expectancy is 15-20 years. HPW's field personnel will dismantle the existing equipment and inventory all salvageable components for future repairs. The HPW's field personnel will dispose of the existing non-working parts in accordance with Federal, State, and Local regulations.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twelve (12) prospective bidders downloaded the solicitation documents from SPD's e-bidding website, and three (3) bids were received as outlined below.

Company

1. Philadelphia Mixing Solutions LLC

2. Continental Integrated Business Group (CI Continental Integrated Business)

3. Globe Electric Supply Inc.

Total Amount

\$222,877.00

\$246,108.00

\$261,128.54

M/WBE Participation:

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

Hire Houston First:

The proposed contract required compliance with the City "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Philadelphia Mixing Solutions LLC does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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DocuSigned by:

Carol Haddock

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9/20/2021

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

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

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Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Houston Public Works	\$222,877.00	\$0.00	\$222,877.00

Amount and Source of Funding:**\$222,877.00 - Combined Utility System General Purpose Fund (8305)****Contact Information:**

Name	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN / SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN / SPD	(832) 393-8730
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:**Description**

N29647 - Conflict of Interest Form
N29647 - Budget Form A
N29647 - Ownership Information Form
N29647 - Cleared Tax Report
N29647 - References
N29647 Bid Tab
N29647 GFE Letter of Attestation
RCA Funding Info

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

ALL

Item Creation Date: 9/10/2021

E29966 - Chemical, Caustic Soda - MOTION (Univar Solutions USA Inc.)

Agenda Item#: 4.

Summary:

UNIVAR SOLUTIONS USA INC for Emergency Purchase of Chemical, Caustic Soda for Houston Public Works - \$411,833.11 - Enterprise Fund

Background:

Emergency Purchase Order for E29966 – Approve payment to Univar Solutions USA Inc. in the amount of \$411,833.11 for the emergency purchase of chemical, caustic soda for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve payment to **Univar Solutions USA, Inc.**, in the total amount of **\$411,833.11** for the emergency purchase of chemical, caustic soda, and that authorization be given to issue a purchase order for HPW.

The Chief Procurement Officer issued an emergency purchase order to Univar Solutions USA, Inc. on March 26, 2020 for the purchase of caustic soda. This chemical is critical and used in the treatment of drinking water which raises the pH levels to its normal concentration at Northeast East, and Southeast water purification plants. This emergency purchase was needed to bridge the gap between the former contract which was expiring, and the new contract being awarded. This purchase was necessary to safely treat and produce water for the citizens and prevent potential health and safety concerns. HPW reconciled the final invoices submitted by the vendor totaling \$411,833.11.

This recommendation is made pursuant to Chapter 252.022(a)(2) of the Texas Local Government Code, which provides that “a procurement necessary to protect the public health and safety of the municipality’s residents” is exempt from competitive bidding.

MWBE Participation:

This procurement is exempt from M/WBE subcontracting participation goal because the department utilized an emergency purchase order for this purchase.

Hire Houston First:

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

not solicited because the department utilized an emergency purchase order for this order.

Fiscal Note:

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

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

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

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Public Works	\$411,833.11	\$0.00	\$411,833.11

Amount and Source of Funding:

\$411,833.11

Water & Sewer System Operating Fund
Fund 8300

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Laura A Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Jedediah Greenfield, Assistant Director	FIN/HFD	(832) 395-3754

ATTACHMENTS:

Description

E29966 - Chemical Caustic Soda

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

ALL

Item Creation Date: 9/10/2021

E29966 - Chemical, Caustic Soda - MOTION (Univar Solutions USA Inc.)

Agenda Item#: 4.

Background:

Emergency Purchase Order for E29966 – Approve payment to Univar Solutions USA Inc. in the amount of \$411,833.11 for the emergency purchase of chemical, caustic soda for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve payment to **Univar Solutions USA, Inc.**, in the total amount of **\$411,833.11** for the emergency purchase of chemical, caustic soda, and that authorization be given to issue a purchase order for HPW.

The Chief Procurement Officer issued an emergency purchase order to Univar Solutions USA, Inc. on March 26, 2020 for the purchase of caustic soda. This chemical is critical and used in the treatment of drinking water which raises the pH levels to its normal concentration at Northeast East, and Southeast water purification plants. This emergency purchase was needed to bridge the gap between the former contract which was expiring, and the new contract being awarded. This purchase was necessary to safely treat and produce water for the citizens and prevent potential health and safety concerns. HPW reconciled the final invoices submitted by the vendor totaling \$411,833.11.

This recommendation is made pursuant to Chapter 252.022(a)(2) of the Texas Local Government Code, which provides that “a procurement necessary to protect the public health and safety of the municipality’s residents” is exempt from competitive bidding.

MWBE Participation:

This procurement is exempt from M/WBE subcontracting participation goal because the department utilized an emergency purchase order for this purchase.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department utilized an emergency purchase order for this order.

Fiscal Note:

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

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

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JG

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Public Works	\$411,833.11	\$0.00	\$411,833.11

Amount and Source of Funding:

\$411,833.11 – Water & Sewer System Operating Fund (8300)

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Laura A Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Jedediah Greenfield, Assistant Director	FIN/HFD	(832) 395-3754

ATTACHMENTS

ATTACHMENTS:**Description**

E29966 Approved EPO Justification Form

E29966 Budget Form A Fund 8300

E29966 Final Invoices

E29966 Univar's Consolidated Ownership Form

Type

Backup Material

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

ALL

Item Creation Date: 9/13/2021

ARA - Chapter 26 Amendment

Agenda Item#: 5.

Summary:

ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, by removing the restriction on the authority of Parking Compliance Officers to order the removal or impoundment of vehicles parked in violation of the Chapter

Background:

The Administration and Regulatory Affairs (ARA) Department Director recommends that City Council approve an ordinance amending Chapter 26 of the City of Houston's Code of Ordinances relating to removal and storage of vehicles.

The proposed ordinance removes the restrictions in Chapter 26 on a parking compliance officer's authority to order a tow of a vehicle illegally parked in violation of Chapter 26. As a result, the proposed ordinance would update Chapter 26 to align with House Bill 914 (and Section 2308.354(a) of the Texas Occupations Code), recently introduced and passed by the 87th Texas Legislature to authorize an employee designated by the City of Houston to request the removal and storage of illegally parked vehicles or abandoned vehicles without a peace officer's presence.

As a result of House Bill 914, parking compliance officers may authorize the towing of abandoned and illegally parked vehicles that will empower ARA to better manage abandoned vehicles service requests. ARA receives about 5,000 service requests per year for abandoned vehicles.

Currently, parking compliance officers are attending to abandoned vehicles by citing vehicles parked more than 24 hours when necessary. In order to tow abandoned vehicles, there must be three consecutive violations of being parked more than 24 hours on the public right of way. ARA's ParkHouston Division (ParkHouston) manages the first two violations. ParkHouston then coordinates with the Houston Police Department (HPD) for a peace officer to issue the final citation and tow the vehicle.

The proposed ordinance will enable ParkHouston to address the abandoned vehicle entirely and HPD can reduce the amount of resources directed to this neighborhood nuisance.

The proposed ordinance amendments to Chapter 26 were presented by ARA to the Quality of Life Committee on September 22, 2021.

Fiscal Note:

There are no revenues or expenditures associated with this item. Therefore, no Fiscal Note is required

as stated in the Financial Policies.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Maria Irshad Phone: (832) 393-8643

Naelah Yahya Phone: (832) 393-8530

ATTACHMENTS:

Description

9.13.2021 Chapter 26 Amendment Cover
Sheet

Redline

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

ALL

Item Creation Date: 9/13/2021

ARA - Chapter 26 Amendment

Agenda Item#: 7.

Background:

The Administration and Regulatory Affairs (ARA) Department Director recommends that City Council approve an ordinance amending Chapter 26 of the City of Houston's Code of Ordinances relating to removal and storage of vehicles.

The proposed ordinance removes the restrictions in Chapter 26 on a parking compliance officer's authority to order a tow of a vehicle illegally parked in violation of Chapter 26. As a result, the proposed ordinance would update Chapter 26 to align with House Bill 914 (and Section 2308.354(a) of the Texas Occupations Code), recently introduced and passed by the 87th Texas Legislature to authorize an employee designated by the City of Houston to request the removal and storage of illegally parked vehicles or abandoned vehicles without a peace officer's presence.

As a result of House Bill 914, parking compliance officers may authorize the towing of abandoned and illegally parked vehicles that will empower ARA to better manage abandoned vehicles service requests. ARA receives about 5,000 service requests per year for abandoned vehicles.

Currently, parking compliance officers are attending to abandoned vehicles by citing vehicles parked more than 24 hours when necessary. In order to tow abandoned vehicles, there must be three consecutive violations of being parked more than 24 hours on the public right of way. ARA's ParkHouston Division (ParkHouston) manages the first two violations. ParkHouston then coordinates with the Houston Police Department (HPD) for a peace officer to issue the final citation and tow the vehicle.

The proposed ordinance will enable ParkHouston to address the abandoned vehicle entirely and HPD can reduce the amount of resources directed to this neighborhood nuisance.

The proposed ordinance amendments to Chapter 26 were presented by ARA to the Quality of Life Committee on September 22, 2021.

Fiscal Note:

There are no revenues or expenditures associated with this item. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Maria Irshad Phone: (832) 393-8643

Naelah Yahya Phone: (832) 393-8530

Chapter 26 PARKING

Article I. IN GENERAL

DIVISION 1. PARKHOUSTON

* * *

Sec. 26-6. Parking compliance officers.

- (a) Parking compliance officers shall enforce the provisions of this chapter by issuance of a parking citation on the official form prescribed by the director for such notices. Parking compliance officers shall not have any power of arrest under the authority conferred by this section ~~nor shall they have the authority to order a vehicle removed or impounded for violation of the provisions of this chapter except pursuant to section 26-298 of this Code.~~ Parking compliance officers shall be issued appropriate identification by the parking official and shall be issued the necessary forms to carry out their duties.
- (b) Peace officers and other persons designated by the parking official for that purpose shall enforce the provisions of this chapter and state laws and regulations relating to the stopping, standing and parking of motor vehicles by issuance of citations on the official form prescribed by the director. Persons who are not peace officers may issue citations, but they shall not have the power of arrest. Persons designated under this section shall be issued appropriate identification and the necessary citation forms to carry out their duties. The persons shall account to the parking official for all citations issued and for all citation forms provided to them.

* * *

Sec. 26-298. Removal of vehicle.

Pursuant to Texas Occupations Code Section 2308.354(a), ~~in a residential parking permit area designated by the traffic engineer as a tow-away zone,~~ a parking compliance officer or personnel designated by the police chief may authorize the towing of a vehicle parked in violation of this ~~chapter article~~. When a vehicle is towed pursuant to this section, the Houston Police Department shall be the responsible law enforcement agency for purposes of section 8-117 of this Code.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

District E

Item Creation Date: 7/27/2021

HCD21-89 The Village Learning Center, Inc.

Agenda Item#: 6.

Summary:

ORDINANCE approving and authorizing an Amended and Restated 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.

Keith Bynam, Interim 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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

District A

Item Creation Date: 8/4/2021

HCD21-101 The Women's Home

Agenda Item#: 7.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **THE WOMEN'S HOME** to provide additional Hurricane Harvey Community Development Block Grant Disaster Recovery ("CDBG-DR17") Funds for the continuing administration and operation of homeless services to provide Case Management, Mental Health Counseling, Substance Abuse Services, and Job Training and Education to 75 homeless women in Houston - **DISTRICT A - PECK**

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 Women's Home, providing up to \$611,801.95 in Community Development Block Grant – Disaster Recovery 2017 (CDBG-DR17) funds for Case Management, Health Care Services, and Job Training/Educational Services to low- to moderate- income residents impacted by Hurricane Harvey.

The funding provided through this First Amendment will enable The Women's Home to provide case management, mental health counseling, substance abuse services, and job training/education to 75 homeless women in Houston. These services will be provided at the Life Learning Center.

FUNDING SOURCE	AMOUNT	Percent
Administration Costs	\$39,107.41	6.39%
Direct Program Service Costs	\$572,694.54	93.61%
Total	\$611,801.95	100%

HCDD conducted a Request for Proposals (RFP) for CDBG contracts for fiscal year 2020 with a one-year extension option for fiscal year 2021. The initial contract period was April 1, 2020 through March 31, 2021 and was administratively extended through March 31, 2022. This First Amendment will fund the extension period.

As of June 2021, The Women's Home has expended approximately 95% of funds and achieved 100% of their client goal. The Women's Home began receiving funding through the City in 2019, and there were no findings on their annual compliance monitoring.

No Fiscal Note is required on grant items.

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

Keith Bynam, Interim Director

Prior Council Action:

4-1-2020 (O) 2020-258

Amount and Source of Funding:

\$611,801.95 Federal State Local - Pass Through Fund (5030)

Contact Information:

Roxanne Lawson

832-394-6307

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

District B

Item Creation Date: 8/23/2021

HAS – Additional Appropriation for the Program
Management Support Services (PMSS) Contracts with the
Houston Aviation Alliance (HAA) and Parsons & HJ Russell
IAH Team; Project No. 801

Agenda Item#: 8.

Summary:

ORDINANCE appropriating \$14,600,000.00 out of Airport System Consolidated ITRP AMT Construction Fund for Program Management Support Services Agreements between City of Houston and **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, a Joint Venture for the Houston Airport System; (Project No. 801) - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an Ordinance appropriating the sum of \$14,600,000.00 for the Program Management Support Services contracts with the Houston Aviation Alliance (HAA), a Joint Venture, and the Parsons & HJ Russell IAH Team (PHJR), a Joint Venture. (Project No. 801)

SPECIFIC EXPLANATION:

The Program Management Support Services (PMSS) scope of services includes the provision for staffing, services, and systems in support of the Project Management, Design Management, and Construction Management (PM/DM/CM) and Project Controls Services of the IAH Terminal Redevelopment Program (ITRP).

On April 8, 2015, Houston City Council enacted Ordinance 2015-0314, approving and authorizing two PMSS Contracts—one with the Houston Aviation Alliance (HAA) and one with the Parsons & HJ Russell IAH Team (PHJR)—and appropriating an initial amount of \$21,000,000.00 for a contract term of eight years.

On October 19, 2016, City Council enacted Ordinance 2016-801, approving and authorizing Amendment No. 1 to the Contract and appropriating an additional \$22,000,000.00.

On March 7, 2018, City Council enacted Ordinance 2018-174, appropriating an additional \$18,144,400.00.

On May 08, 2019, City Council enacted Ordinance 2019-349, approving and authorizing Amendment No. 2 to the Contract and appropriating an additional \$18,900,000.00. Amendment

No. 2 updated the Contract's *Exhibit B: PMSS Consultant's Raw Salary Rates* due to increases caused by inflation and annual cost of employment increases.

On August 26, 2020, City Council enacted Ordinance 2020-739, appropriating an additional \$13,000,000.00.

The total PMSS appropriation to date is \$93,044,400.00 with HAA receiving \$30,893,200.00 and PHJR receiving \$62,151,200.00. The total cost of the PMSS contracts are included in the overall \$1.3B ITRP Budget.

Over the course of the contract, a wide variety of skills and capabilities are required under the PMSS contracts by the Houston Airport System. Resource requirements are prepared on an individual basis for each assignment, and Letters of Authorization (LOAs) are executed prior to the commencement of any given assignment.

It is now requested that City Council approve an additional appropriation of \$14,600,000.00 to fund another year of continued and uninterrupted delivery of the Program Management Support Services in support of ITRP. City Council will be asked to approve additional appropriations in FY2023 and FY2024 to fund the remainder of the contract term.

Project Costs:

The \$14,600,000.00 will be allocated to the two contracts (HAA and Parsons & HJ Russell IAH Team) as needed through Letters of Authorization (LOAs). A portion of the spending may be eligible for reimbursement under either the FAA AIP or PFC Programs.

M/WBE Participation:

The M/WBE goal for these contracts is 35%. Currently, HAA is achieving 37.85% participation and Parsons & HJ Russell IAH Team is achieving 39.05% participation toward the goal. The HAS Office of Business Opportunity will continue to monitor these contracts in accordance with its procedures.

CIP Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

04/08/2015 (O) 2015-0314
10/19/2016 (O) 2016-801
03/07/2018 (O) 2018-174
05/08/2019 (O) 2019-349
08/26/2020 (O) 2020-739

Amount and Source of Funding:

\$14,600,000.00

HAS - Consolidated ITRP AMT Construction Fund
Fund 8207

Contact Information:

Todd Curry 281/233-1896

Jarrett Simmons 281/233-1675

ATTACHMENTS:**Description**

Signed cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 8/23/2021

HAS – Additional Appropriation for the Program Management Support Services (PMSS) Contracts with the Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team; Project No. 801

Agenda Item#:

Background:

RECOMMENDATION:

Enact an Ordinance appropriating \$14,600,000.00 for the Program Management Support Services (PMSS) contracts with the Houston Aviation Alliance (HAA), a Joint Venture, and the Parsons & HJ Russell IAH Team (PHJR), a Joint Venture. (Project No. 801)

SPECIFIC EXPLANATION:

The Program Management Support Services (PMSS) scope of services includes the provision for staffing, services, and systems in support of the Project Management, Design Management, and Construction Management (PM/DM/CM) and Project Controls Services of the IAH Terminal Redevelopment Program (ITRP).

On April 8, 2015, Houston City Council enacted Ordinance 2015-0314, approving and authorizing two PMSS Contracts—one with the Houston Aviation Alliance (HAA) and one with the Parsons & HJ Russell IAH Team (PHJR)—and appropriating an initial amount of \$21,000,000.00 for a contract term of eight years.

On October 19, 2016, City Council enacted Ordinance 2016-801, approving and authorizing Amendment No. 1 to the Contract and appropriating an additional \$22,000,000.00.

On March 7, 2018, City Council enacted Ordinance 2018-174, appropriating an additional \$18,144,400.00.

On May 08, 2019, City Council enacted Ordinance 2019-349, approving and authorizing Amendment No. 2 to the Contract and appropriating an additional \$18,900,000.00. Amendment No. 2 updated the Contract's *Exhibit B: PMSS Consultant's Raw Salary Rates* due to increases caused by inflation and annual cost of employment increases.

On August 26, 2020, City Council enacted Ordinance 2020-739, appropriating an additional \$13,000,000.00.

The total PMSS appropriation to date is \$93,044,400.00 with HAA receiving \$30,893,200.00 and PHJR receiving \$62,151,200.00. The total cost of the PMSS contracts are included in the overall \$1.3B ITRP Budget.

Over the course of the contract, a wide variety of skills and capabilities are required under the PMSS contracts by the Houston Airport System. Resource requirements are prepared on an individual basis for each assignment, and Letters of Authorization (LOAs) are executed prior to the commencement of any given assignment.

It is now requested that City Council approve an additional appropriation of \$14,600,000.00 to fund another year of continued and uninterrupted delivery of the Program Management Support Services in support of ITRP. City Council will be asked to approve additional appropriations in FY2023 and FY2024 to fund the remainder of the contract term.

Project Costs:

The \$14,600,000.00 will be allocated to the two contracts (HAA and Parsons & HJ Russell IAH Team) as needed through Letters of Authorization (LOAs). A portion of the spending may be eligible for reimbursement under either the FAA AIP or PFC Programs.

M/WBE Participation:

The M/WBE goal for these contracts is 35%. Currently, HAA is achieving 37.85% participation and Parsons & HJ Russell IAH Team is achieving 39.05% participation toward the goal. The HAS Office of Business Opportunity will continue to monitor these contracts in accordance with its procedures.

CIP Fiscal Note:

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

Director's Signature:



DocuSigned by:

Mario Diaz

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Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

04/08/2015 (O) 2015-0314
10/19/2016 (O) 2016-801
03/07/2018 (O) 2018-174
05/08/2019 (O) 2019-349
08/26/2020 (O) 2020-739

Amount and Source of Funding:

\$14,600,000.00
HAS - 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: 9/28/2021

District B

Item Creation Date: 9/7/2021

HAS - Amendment No. 1 to Design-Build Contract with Burns & McDonnell Engineering Company, Inc. for the ITRP Enabling Utilities-Landside Project at IAH; Project No. 822

Agenda Item#: 9.

Summary:

ORDINANCE appropriating \$42,808,706.00 out of Airport System Consolidated ITRP AMT Construction Fund; approving and authorizing first amendment to the Design-Build Contract between City of Houston and **BURNS & MCDONNELL ENGINEERING COMPANY, INC** for the ITRP Enabling Utilities-Landside Project Construction Phase Services at George Bush Intercontinental Airport/Houston (Project No. 822) - **DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 1 to the Design-Build Contract with Burns & McDonnell Engineering Company, Inc. to accept the Guaranteed Maximum Price (GMP) for the ITRP Enabling Utilities-Landside (EUL) Project Construction Phase Services at George Bush Intercontinental Airport/Houston (IAH) and appropriating \$42,808,706.00 (Project No. 822).

SPECIFIC EXPLANATION:

On February 27, 2019, City Council enacted Ordinance 2019-123, approving a Design-Build Services Contract with Burns & McDonnell Engineering Company, Inc. for the Enabling Utilities-Landside (EUL) Project in support of the IAH Terminal Redevelopment Program (ITRP) at George Bush Intercontinental Airport/Houston (IAH) and appropriating \$7,693,277.00 for Pre-Construction Phase Services.

The principal scope of the Project includes the design and construction of:

- Waterline and isolation valve along North Terminal Road to Terminal A between the new Water Plant;
- A new East Water Facility;
- A new water well, connected to the East Water Facility;
- Installation of fencing around the site for future Public Works improvements to the existing water plant at IAH;
- The West Triturator (a small sanitary facility to process waste water from aircraft).

The Design-Build Agreement for the EUL consists of two phases. Phase 1 – Pre-Construction Services will be completed by late September. It is now requested that City Council approve Amendment No. 1 to accept the Guaranteed Maximum Price (GMP) and appropriate \$42,808,706.00 for Phase 2 -

Construction Services. The contractor will provide all labor, materials, and equipment necessary to complete the Scope of Work in accordance with City requirements and the terms of the Contract.

Engineering Materials Testing & Inspections:

Engineering Materials Testing & Inspections will be provided by Aviles Engineering Corporation under Contract No. 4600016473.

Commissioning Services:

Commissioning Services will be provided Texas A&M Engineering Experiment Station (TEES) under Contract No. 4600015484. Funding for these services will be requested in a separate item submitted for Council action.

Project Costs:

Appropriations to this Contract, including this Amendment Appropriation, are as follows:

Cost Type	Previous Appropriation	This RCA Appropriation	Total Appropriation
Design Build Contract	\$7,084,644	\$40,284,623	\$47,369,267
Owner's Reserve	\$581,362	\$1,936,910	\$2,518,272
SUB-TOTAL	\$7,666,006	\$42,221,533	\$49,887,539
Engineering Materials Testing & Inspections			
- Aviles Engineering Corporation	\$0	\$587,173	\$587,173
TOTAL AMOUNT	-	\$42,808,706	\$50,474,712

FAA AIP Grant Program:

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

M/WBE Participation:

Burns & McDonnell has achieved 39.01% participation towards the 35% M/WBE goal for the Phase 1 – Pre-Construction Services portion of this project.

The M/WBE goal assigned to the GMP appropriation for Phase 2 - Construction Services is 19% (MBE 12%, WBE 3%, and SBE 4%). Subcontractors will be identified after the GMP is approved by City Council, and the Office of Business Opportunity and HAS will review all subcontractors before they are approved for the contract. The HAS Office of Business Opportunity will continue to monitor this project and is confident the goal will be met by the contractor.

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:

2/27/2019 (O) 2019-123

Amount and Source of Funding:

\$42,808,706.00

Airport System Consolidated ITRP AMT Construction Fund
Fund 8207

Contact Information:

Todd Curry 281/233-1896

Jarrett Simmons 281/233-1675

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 9/7/2021

HAS - Amendment No. 1 to Design-Build Contract with Burns & McDonnell Engineering Company, Inc. for the ITRP Enabling Utilities-Landside Project at IAH; Project No. 822

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 1 to the Design-Build Contract with Burns & McDonnell Engineering Company, Inc. to accept the Guaranteed Maximum Price (GMP) for the ITRP Enabling Utilities-Landside (EUL) Project Construction Phase Services at George Bush Intercontinental Airport/Houston (IAH) and appropriating \$42,808,706.00 (Project No. 822).

SPECIFIC EXPLANATION:

On February 27, 2019, City Council enacted Ordinance 2019-123, approving a Design-Build Services Contract with Burns & McDonnell Engineering Company, Inc. for the Enabling Utilities-Landside (EUL) Project in support of the IAH Terminal Redevelopment Program (ITRP) at George Bush Intercontinental Airport/Houston (IAH) and appropriating \$7,693,277.00 for Pre-Construction Phase Services.

The principal scope of the Project includes the design and construction of:

- Waterline and isolation valve along North Terminal Road to Terminal A between the new Water Plant;
- A new East Water Facility;
- A new water well, connected to the East Water Facility;
- Installation of fencing around the site for future Public Works improvements to the existing water plant at IAH;
- The West Triturator (a small sanitary facility to process waste water from aircraft).

The Design-Build Agreement for the EUL consists of two phases. Phase 1 – Pre-Construction Services will be completed by late September. It is now requested that City Council approve Amendment No. 1 to accept the Guaranteed Maximum Price (GMP) and appropriate \$42,808,706.00 for Phase 2 - Construction Services. The contractor will provide all labor, materials, and equipment necessary to complete the Scope of Work in accordance with City requirements and the terms of the Contract.

Engineering Materials Testing & Inspections:

Engineering Materials Testing & Inspections will be provided by Aviles Engineering Corporation under Contract No. 4600016473.

Commissioning Services:

Commissioning Services will be provided Texas A&M Engineering Experiment Station (TEES) under Contract No. 4600015484. Funding for these services will be requested in a separate item submitted for Council action.

Project Costs:

Appropriations to this Contract, including this Amendment Appropriation, are as follows:

Cost Type	Previous Appropriation	This RCA Appropriation	Total Appropriation
Design Build Contract	\$7,084,644	\$40,284,623	\$47,369,267
Owner's Reserve	\$581,362	\$1,936,910	\$2,518,272
SUB-TOTAL	\$7,666,006	\$42,221,533	\$49,887,539
Engineering Materials Testing & Inspections - Aviles Engineering Corporation	\$0	\$587,173	\$587,173
TOTAL AMOUNT	-	\$42,808,706	\$50,474,712

FAA AIP Grant Program:

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

M/WBE Participation:

Burns & McDonnell has achieved 39.01% participation towards the 35% M/WBE goal for the Phase 1 – Pre-Construction Services portion of this project.


The M/WBE goal assigned to the GMP appropriation for Phase 2 - Construction Services is 19% (MBE 12%, WBE 3%, and SBE 4%).

Subcontractors will be identified after the GMP is approved by City Council, and the Office of Business Opportunity and HAS will review all subcontractors before they are approved for the contract. The HAS Office of Business Opportunity will continue to monitor this project and is confident the goal will be met by the contractor.

CIP Fiscal Note:

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

Director's Signature:

DocuSigned by:

9C60F3A4A7CB4BB
Mario C. Diaz
Houston Airport System

DocuSigned by:

E405371A27C1498
Andy Icken
Chief Development Officer

Prior Council Action:

2/27/2019 (O) 2019-123

Amount and Source of Funding:

\$42,808,706.00
Airport System Consolidated ITRP AMT Construction Fund
Fund 8207

Contact Information:

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

ATTACHMENTS:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

District H

Item Creation Date: 9/7/2021

25CF96 – Operation and Maintenance Agreement for 803
Crosstimbers with COH and Precinct 1 Community
Emergency Response Team (CERT)

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing an Operation and Maintenance Agreement between City of Houston, Texas, as Owner, and **PRECINCT ONE CERT**, as Operator, for approximately 7,211 square feet of real property and approximately 1,368 square feet of improvements located at 803 Crosstimbers Street, Houston, Harris County, Texas, to be operated and maintained as a venue for community meetings and events - 5 Years with 1 five-year option - **DISTRICT H - CISNEROS**

Background:

RECOMMENDATION: Approve and authorize an Operation and Maintenance Agreement between the City of Houston and Precinct One Community Emergency Response Team (Operator), a Texas nonprofit corporation, to use, operate, and maintain City property for community activities.

SPECIFIC EXPLANATION: The General Services Department recommends approval of an Operation and Maintenance Agreement with Precinct One Community Emergency Response Team (CERT) for 7,211 square feet of real property and approximately 1,368 square feet of improvements, located at 803 Crosstimbers, for community meetings and events.

The agreement provides for a five-year term at a monthly payment of \$627.92, or \$7,535.04 per year, with one five-year renewal option on the same terms and conditions, except that the rental payments shall be based on the then estimated current market value of the Property.

The annual payment of \$7,535.04 represents the fair market rental value. The City will credit Precinct One CERT operation and maintenance costs up to the annual payment of \$7,535.04.

As consideration for use of the property, Precinct One CERT shall operate, maintain, and improve the property at its sole cost and expense and is responsible for all utilities. All fixtures, improvements, alterations, and additions to the property remain the property of the City of Houston. The City reserves the right to use the property, without charge, a minimum of ten days a year at mutually agreed times.

Fiscal Note:

There is no impact to the fiscal budget or no additional spending authority. Therefore no Fiscal

Note is required as stated in the Financial Policies.

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Amount and Source of Funding:

No Funding Required

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

District H

Item Creation Date: 9/7/2021

25CF96 – Operation and Maintenance Agreement for 803 Crosstimbers with COH and
Precinct 1 Community Emergency Response Team (CERT)

Agenda Item#: 3.

Background:

RECOMMENDATION: Approve and authorize an Operation and Maintenance Agreement between the City of Houston and Precinct One Community Emergency Response Team (Operator), a Texas nonprofit corporation, to use, operate, and maintain City property for community activities.

SPECIFIC EXPLANATION: The General Services Department recommends approval of an Operation and Maintenance Agreement with Precinct One Community Emergency Response Team (CERT) for 7,211 square feet of real property and approximately 1,368 square feet of improvements, located at 803 Crosstimbers, for community meetings and events.

The agreement provides for a five-year term at a monthly payment of \$627.92, or \$7,535.04 per year, with one five-year renewal option on the same terms and conditions, except that the rental payments shall be based on the then estimated current market value of the Property.

The annual payment of \$7,535.04 represents the fair market rental value. The City will credit Precinct One CERT operation and maintenance costs up to the annual payment of \$7,535.04.

As consideration for use of the property, Precinct One CERT shall operate, maintain, and improve the property at its sole cost and expense and is responsible for all utilities. All fixtures, improvements, alterations, and additions to the property remain the property of the City of Houston. The City reserves the right to use the property, without charge, a minimum of ten days a year at mutually agreed times.

Fiscal Note:

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

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

Richard Vella

C. J. Messian, Jr.

General Services Department

Prior Council Action:

Amount and Source of Funding:

No Funding Required

DS

Contact Information:

EH

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

OMA COH-Precinct 1 CERT 803 Crosstimbers
Map

Type

Contract/Exhibit
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

ALL

Item Creation Date: 8/19/2021

Q26279.A1 - Long Range Solid Waste Management Plan -
ORDINANCE (Arredondo, Zepeda & Brunz, LLC and
Newgen Strategies and Solutions, LLC)

Agenda Item#: 11.

Summary:

ORDINANCE amending Ordinance No. 2018-0590 to increase the maximum contract amount and authorize first amendment to agreement for Professional Services between City of Houston and **ARREDONDO, ZEPEDA & BRUNZ, LLC** and **NEWGEN STRATEGIES AND SOLUTIONS, LLC JV, LLC**, for implementation of the City's Municipal Solid Waste Management Plan for the Solid Waste Department - \$85,275.00 - General Fund

Background:

Q26279.A1 – Approve an Ordinance Amending Ordinance No.: 2018-0590 (passed on July 25, 2018) to increase the maximum contract amount from \$485,280.00 to \$570,555.00 and authorized a First Amendment to Contract between the City of Houston and Arredondo, Zepeda & Brunz, LLC and Newgen Strategies and Solutions, LLC to amend Exhibit "A" Scope of Services and Exhibit "B" Fees for the implementation of the City's municipal solid waste management plan ("Integrated Resource Recovery Plan") for the Solid Waste Department.

Specific Explanation:

The Interim Director of the Solid Waste Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and **Arredondo, Zepeda & Brunz, LLC and Newgen Strategies and Solutions, LLC** to amend Exhibit "A" Scope of Services and Exhibit "B" Fees and to increase the maximum contract amount from **\$485,280.00 to \$570,555.00** for the implementation of the City's municipal solid waste management plan ("Integrated Resource Recovery Plan") for the Solid Waste Department.

The contract was awarded on July 25, 2018, by Ordinance No. 2018-059, for a three-year term and a one-year option to renew in the amount of \$485,280.00. Expenditures as of August 18, 2021, totaled \$483,302.30. The additional funding is required to cover the implementation of the Integrated Resource Recovery Plan, specifically around recycling in the commercial sector.

The scope of work requires the contractor to assist the City of Houston in implementing the commercial recycling program as defined in the Integrated Resource Recovery Plan ("Plan") that consists of:

- Establishing a Resource Recovery Implementation Council (“RRIC”) to evaluate current City policies related to solid waste reductions and recycling;
- Attending and preparing the agendas for the RRIC;
- Preparing presentations in advance of the RRIC meetings that will be reviewed by City staff prior to meetings;
- Developing a protocol for establishing a baseline of commercial/institutional waste generation and recycling;
- Reviewing other cities reporting methods to make a recommendation for tracking data for the City of Houston;
- Preparing monthly reports for the Director regarding the progress of the RRIC;

M/WBE Participation:

The contract was awarded with a 11% participation goal and Arredondo, Zepeda & Brunz, LLC and Newgen Strategies and Solutions, LLC is currently achieving 13.1% of the required M/WBE goal.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Solid Waste Management Department	\$85,275.00	\$0	\$85,275.00

Prior Council Action:

Ordinance No.: 2018-0590 - Approved by City Council on 07-25-2018

Amount and Source of Funding:

\$85,275.00

General Fund

Fund 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Carolyn Wright, Interim Director	SWMD	(832) 393-0454

ATTACHMENTS:

Description	Type
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Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/19/2021

Q26279.A1 - Long Range Solid Waste Management Plan - ORDINANCE (Arredondo, Zepeda & Brunz, LLC and Newgen Strategies and Solutions, LLC)

Agenda Item#:

Background:

Q26279.A1 – Approve an Ordinance Amending Ordinance No.: 2018-0590 (passed on July 25, 2018) to increase the maximum contract amount from \$485,280.00 to \$570,555.00 and authorized a First Amendment to Contract between the City of Houston and Arredondo, Zepeda & Brunz, LLC and Newgen Strategies and Solutions, LLC to amend Exhibit "A" Scope of Services and Exhibit "B" Fees for the implementation of the City's municipal solid waste management plan ("Integrated Resource Recovery Plan") for the Solid Waste Department.

Specific Explanation:

The Interim Director of the Solid Waste Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and **Arredondo, Zepeda & Brunz, LLC and Newgen Strategies and Solutions, LLC** to amend Exhibit "A" Scope of Services and Exhibit "B" Fees and to increase the maximum contract amount from **\$485,280.00 to \$570,555.00** for the implementation of the City's municipal solid waste management plan ("Integrated Resource Recovery Plan") for the Solid Waste Department.

The contract was awarded on July 25, 2018, by Ordinance No. 2018-059, for a three-year term and a one-year option to renew in the amount of \$485,280.00. Expenditures as of August 18, 2021, totaled \$483,302.30. The additional funding is required to cover the implementation of the Integrated Resource Recovery Plan, specifically around recycling in the commercial sector.

The scope of work requires the contractor to assist the City of Houston in implementing the commercial recycling program as defined in the Integrated Resource Recovery Plan ("Plan") that consists of:

- Establishing a Resource Recovery Implementation Council ("RRIC") to evaluate current City policies related to solid waste reductions and recycling;
- Attending and preparing the agendas for the RRIC;
- Preparing presentations in advance of the RRIC meetings that will be reviewed by City staff prior to meetings;
- Developing a protocol for establishing a baseline of commercial/institutional waste generation and recycling;
- Reviewing other cities reporting methods to make a recommendation for tracking data for the City of Houston;
- Preparing monthly reports for the Director regarding the progress of the RRIC;

M/WBE Participation:

The contract was awarded with a 11% participation goal and Arredondo, Zepeda & Brunz, LLC and Newgen Strategies and Solutions, LLC is currently achieving 13.1% of the required M/WBE goal.

Fiscal Note:

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

9/16/2021

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

DocuSigned by:
Carolyn Wright
433AD5586F4C421...

Department Approval Signature

9/23/2021

Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Solid Waste Management Department	\$85,275.00	\$0	\$85,275.00

Prior Council Action:

Ordinance No.: 2018-0590 - Approved by City Council on 07-25-2018

Amount and Source of Funding:

\$85,275.00 – General Fund (1000)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8736
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Carolyn Wright, Interim Director	SWMD	(832) 393-0454

ATTACHMENTS:

Description	Type
Contract	Backup Material
RCA 2018	Backup Material
Ordinance 2018-0590	Backup Material
Tax Report	Backup Material
MWBE Participation	Backup Material
Funding Information	Financial Information
1st Amendment	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

District I

Item Creation Date: 9/9/2021

MYR- RCA - FY22 TIRZ 15 East Downtown

Agenda Item#: 12.

Summary:

ORDINANCE relating to the Fiscal Affairs of **EAST DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone – **DISTRICT I - GALLEGOS**

Background:

Ordinance approving the Fiscal Year 2022 Operating Budget for the East Downtown Redevelopment Authority and the Fiscal Years 2022 - 2026 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone).

RECOMMENDATION:

City Council to adopt an ordinance approving the Fiscal Year 2022 Operating Budget for the East Downtown Redevelopment Authority and Fiscal Years 2022 - 2026 CIP Budget for Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown 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 East Downtown Redevelopment Authority (the "Authority") and the FY22 – FY26 CIP Budget for Reinvestment Zone Number Fifteen (the "Zone").

- Total Operating Budget for FY22 is \$12,817,411 which includes \$1,264,961 for required fund transfers and \$11,552,450 for Project Costs.
- The FY22 – FY26 CIP totals \$ 27,040,000 and includes provisions for the design and reconstruction of roadway and streets, pedestrian safety improvements, mobility improvements and utility upgrades and replacements.
- The FY22 Operating Budget includes \$7,040,000 for capital expenditures and \$148,000 for administration and overhead.
- The Authority must advise the Chief Development Officer of any budget amendment. Adjustments to the budget in excess of \$400,000 require City Council approval.

- The budget includes a municipal services cost payment in FY22 of \$313,726 for the incremental cost of providing services to the area.

Attachments: FY22 Operating Budget and FY22 – FY26 CIP Budget

Prior Council Action:

Ord. No. 2020-0861, 10/7/20

Contact Information:

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

District I

Item Creation Date: 9/9/2021

MYR- RCA - FY22 TIRZ 15 East Downtown

Agenda Item#: 11.

Summary:

NOT A REAL CAPTION

ORDINANCE relating to the Fiscal Affairs of the **EAST DOWNTOWN REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Year 2022 - 2026 Capital Improvement Projects Budget for the Zone - **DISTRICT I - GALLEGOS**

Background:

Ordinance approving the Fiscal Year 2022 Operating Budget for the East Downtown Redevelopment Authority and the Fiscal Years 2022 - 2026 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone).

RECOMMENDATION:

City Council to adopt an ordinance approving the Fiscal Year 2022 Operating Budget for the East Downtown Redevelopment Authority and Fiscal Years 2022 - 2026 CIP Budget for Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown 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 East Downtown Redevelopment Authority (the "Authority") and the FY22 – FY26 CIP Budget for Reinvestment Zone Number Fifteen (the "Zone").

- Total Operating Budget for FY22 is \$12,817,411 which includes \$1,264,961 for required fund transfers and \$11,552,450 for Project Costs.
- The FY22 – FY26 CIP totals \$ 27,040,000 and includes provisions for the design and reconstruction of roadway and streets, pedestrian safety improvements, mobility improvements and utility upgrades and replacements.
- The FY22 Operating Budget includes \$7,040,000 for capital expenditures and \$148,000 for administration and overhead.
- The Authority must advise the Chief Development Officer of any budget amendment. Adjustments to the budget in excess of \$400,000 require City Council approval.
- The budget includes a municipal services cost payment in FY22 of \$313,726 for the incremental cost of providing services to the area.

Attachments: FY22 Operating Budget and FY22 – FY26 CIP Budget

Prior Council Action:

Ord. No. 2020-0861, 10/7/20

Contact Information:

DocuSigned by:

F405371A27C1498

DS Andrew F. Icken, Chief Development Officer

GT

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

PCA 2020-861 Ordinance
Budget

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

District C, District G

Item Creation Date: 9/9/2021

MYR- RCA - FY22 TIRZ 19 Upper Kirby

Agenda Item#: 13.

Summary:

ORDINANCE relating to the Fiscal Affairs of **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving Fiscal Year 2022 Operating Budget for the Authority and Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICTS C - KAMIN and G - TRAVIS**

Background:

Ordinance approving the Fiscal Year 2022 Operating Budget for Upper Kirby Redevelopment Authority and the Fiscal Years 2022-2026 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone).

RECOMMENDATION:

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

SPECIFIC EXPLANATION:

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

- Total Operating Budget for FY22 is \$22,730,821, which includes \$3,865,273 for required fund transfers and \$18,865,548 for Project Costs committed to the construction of Shepherd Drainage system improvements and the reconstruction of West Alabama from Buffalo Speedway to Shepherd.
- The FY22 Operating budget also includes \$168,800 for administration and overhead, and a municipal services cost payment in FY22 of \$3,025,573 to pay for the incremental cost of providing services to the area.
- The FY22 – FY26 CIP Budget totals \$80,365,000 and includes provisions for the design and construction of roadway improvements, drainage system improvements and park facilities.

The Authority must advise the Chief Development Officer of any budget amendments. Budget

amendments that involve an increase, decrease or adjustment of \$400,000 or more require City Council approval.

Prior Council Action:

Ord. No. 2020-940, 10/29/2020

Amount and Source of Funding:

Contact Information:

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

District C, District G

Item Creation Date: 9/9/2021

MYR- RCA - FY22 TIRZ 19 Upper Kirby

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

ORDINANCE relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvements Budget for the Zone **DISTRICTS C - KAMIN and G -TRAVIS**

Background:

Ordinance approving the Fiscal Year 2022 Operating Budget for Upper Kirby Redevelopment Authority and the Fiscal Years 2022-2026 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone).

RECOMMENDATION:

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

SPECIFIC EXPLANATION:

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

- Total Operating Budget for FY22 is \$22,730,821, which includes \$3,865,273 for required fund transfers and \$18,865,548 for Project Costs committed to the construction of Shepherd Drainage system improvements and the reconstruction of West Alabama from Buffalo Speedway to Shepherd.
- The FY22 Operating budget also includes \$168,800 for administration and overhead, and a municipal services cost payment in FY22 of \$3,025,573 to pay for the incremental cost of providing services to the area.
- The FY22 – FY26 CIP Budget totals \$80,365,000 and includes provisions for the design and construction of roadway improvements, drainage system improvements and park facilities.

The Authority must advise the Chief Development Officer of any budget amendments. Budget amendments that involve an increase, decrease or adjustment of \$400,000 or more require City Council approval.

Prior Council Action:

Ord. No. 2020-940, 10/29/2020

Amount and Source of Funding:

Contact Information:

DocuSigned by:

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DS Andrew F. Icken, Chief Development Officer

GT

Gwendolyn Tillotson

Phone: (832.393.0937)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

ALL

Item Creation Date: 9/1/2021

PRD- Fourth Amendment Houston Zoo Lease and Services Agreement

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing fourth amendment to Lease and Services Agreement between City of Houston, Texas, as Landlord, and **HOUSTON ZOO DEVELOPMENT CORPORATION**, as Tenant, relating to the Houston Zoo located at Hermann Park - \$10,514,821.00 - ARPA Recovery Fund

Background:

To address the public health emergency with regards to the Coronavirus pandemic, the Houston Parks and Recreation Department recommends approval of an Ordinance to authorize a fourth amendment to the Lease and Services Agreement between the City of Houston, Texas, and Houston Zoo Development Corporation. The fourth amendment will expedite a one-time payment of \$10,514,821.00 in lieu of 12 monthly installments of the annual management fee. The one-time payment will be made through Fund 5309- American Rescue Plan Act Recovery Fund and is to be made on or before September 30, 2021, for the 2022 lease.

The City of Houston approved a Lease and Services Agreement between the City of Houston and the Houston Zoo Development Corporation on June 26, 2002. (Ordinance No.2002-0574). The City of Houston made a first amendment to the Lease and Services Agreement on May 31, 2017. (Ordinance No. 2017-389). A second amendment to the Lease and Services agreement was approved by council on April 18, 2018. (Ordinance No. 2018-334) and a third amendment was approved on July 8, 2020. (Ordinance No. 2020-0615).

No Fiscal Note is required on grant items.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

July 8, 2020. (Ordinance No. 2020-0615)
April 18, 2018. (Ordinance No. 2018-334)
May 31, 2017. (Ordinance No. 2017-389)
June 26, 2002. (Ordinance No.2002-0574)

Amount and Source of Funding:

\$10,514,821.00
ARPA Recovery Fund
Fund 5309

Contact Information:

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

ATTACHMENTS:**Description**

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

ALL

Item Creation Date: 9/1/2021

PRD- Fourth Amendment Houston Zoo Lease and Services Agreement

Agenda Item#: 24.

Background:

To address the public health emergency with regards to the Coronavirus pandemic, the Houston Parks and Recreation Department recommends approval of an Ordinance to authorize a fourth amendment to the Lease and Services Agreement between the City of Houston, Texas, and Houston Zoo Development Corporation. The fourth amendment will expedite a onetime payment of \$10,514,821.00 in lieu of 12 monthly installments of the annual management fee. The onetime payment will be made through Fund 5309- American Rescue Plan Act Recovery Fund and is to be made on or before September 31, 2021, for the 2022 lease.

The City of Houston approved a Lease and Services Agreement between the City of Houston and the Houston Zoo Development Corporation on June 26, 2002. (Ordinance No.2002-0574). The City of Houston made a first amendment to the Lease and Services Agreement on May 31, 2017. (Ordinance No. 2017-389). A second amendment to the Lease and Services agreement was approved by council on April 18, 2018. (Ordinance No. 2018-334) and a third amendment was approved on July 8, 2020. (Ordinance No. 2020-0615).

No Fiscal Note is required on grant items.

Director's Signature:

DocuSigned by:

Kenneth Allen

059DCC946690471

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

July 8, 2020. (Ordinance No. 2020-0615)
April 18, 2018. (Ordinance No. 2018-334)
May 31, 2017. (Ordinance No. 2017-389)
June 26, 2002. (Ordinance No.2002-0574)

Amount and Source of Funding:

\$10,514,821.00, APRA Recovery Fund (5309)

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

ALL

Item Creation Date: 8/1/2021

PRD– Interlocal Agreement HCDE Case for Kids FY2022

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for Case for Kids City Connections Program; providing a maximum contract amount

Background:

The Houston Parks and Recreation Department (HPARD) recommends that the City Council approve an interlocal agreement between the City of Houston and Harris County Department of Education (HCDE) to support youth out-of-school programs and activities. The HCDE's after-school division will manage the program, the Cooperative for After-School Enrichment (CASE), and called CASE for Kids City Connections (the program). If Council approves, this will be the seventh year the program will be implemented with City funding.

Applicants selected for funding must serve children between kindergarten through 12th grade during the hours before school, after school, on weekends, and/or during summer. Projects funded by the program will take place in various locations, including schools, community centers, and churches. Eligible applicants must be a Texas school district or be an IRS-designated 501(c)3 and be formally registered with the Texas Secretary of State as a Not-for-Profit entity for at least one calendar year before August 31, 2021. Program fund recipients must match the total amount of funding on a dollar-for-dollar basis. The match may be cash or in-kind support from other sources.

Among other responsibilities, HCDE agrees to develop and publish a Request for Proposals (RFP), evaluate and score eligible applicant proposals, coordinate the dispersion of Program funds to selected recipients, conduct evaluations of Program fund recipients' projects, and provide an annual report organized by Council District. HCDE agrees to deliver services within the following time frame:

City Connections Grant Period: October 26, 2021, to April 30, 2022

The contract allows for Additional Community Awards totaling up to \$220,000 should District Council Members opt to fund additional awards through their Council District Service Fund budgets.

Program Funding Details:

Community Awards (\$45,000 per Council District) \$495,000

HCDE CASE Administration Fee	\$55,000
Additional CDSF Community Awards (Up To)	\$ 220,000
Maximum Contract Amount	\$770,000

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.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:

\$770,000.00 General Fund 1000

Contact Information:

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

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/21/2021

ALL

Item Creation Date: 8/1/2021

PRD— Interlocal Agreement HCDE Case for Kids FY2022

Agenda Item#: 45.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing an interlocal agreement between the City of Houston and **HARRIS COUNTY DEPARTMENT OF EDUCATION** for Case for Kids City Connections Program; providing a maximum contract amount

Background:

The Houston Parks and Recreation Department (HPARD) recommends that the City Council approve an interlocal agreement between the City of Houston and Harris County Department of Education (HCDE) to support youth out-of-school programs and activities. The HCDE's after-school division will manage the program, the Cooperative for After-School Enrichment (CASE), and called CASE for Kids City Connections (the program). If Council approves, this will be the seventh year the program will be implemented with City funding.

Applicants selected for funding must serve children between kindergarten through 12th grade during the hours before school, after school, on weekends, and/or during summer. Projects funded by the program will take place in various locations, including schools, community centers, and churches. Eligible applicants must be a Texas school district or be an IRS-designated 501(c)3 and be formally registered with the Texas Secretary of State as a Not-for-Profit entity for at least one calendar year before August 31, 2021. Program fund recipients must match the total amount of funding on a dollar-for-dollar basis. The match may be cash or in-kind support from other sources.

Among other responsibilities, HCDE agrees to develop and publish a Request for Proposals (RFP), evaluate and score eligible applicant proposals, coordinate the dispersion of Program funds to selected recipients, conduct evaluations of Program fund recipients' projects, and provide an annual report organized by Council District. HCDE agrees to deliver services within the following time frame:

City Connections Grant Period: October 26, 2021, to April 30, 2022

The contract allows for Additional Community Awards totaling up to \$220,000 should District Council Members opt to fund additional awards through their Council District Service Fund budgets.

Program Funding Details:

Community Awards (\$45,000 per Council District)	\$495,000
HCDE CASE Administration Fee	\$55,000
Additional CDSF Community Awards (Up To)	\$ 220,000
Maximum Contract Amount	\$770,000

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.

Director's Signature:

DocuSigned by:

A handwritten signature in black ink that reads "Kenneth Allen".

059DEC946690471...

Kenneth Allen, Director

Houston Parks and Recreation Department

Amount and Source of Funding:

\$770,000.00 General Fund 1000

Contact Information:

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houstontx.gov

ATTACHMENTS:

Description

Funding Verification

Type

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

District J

Item Creation Date: 9/1/2021

PRD- Sharpstown Hike and Bike Trail Design and
Construction ILA

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **SOUTHWEST REDEVELOPMENT AUTHORITY**, for Design and Construction of Hike and Bike Trails known as the Sharpstown Trail - **DISTRICT J - POLLARD**

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approval of an Interlocal Agreement (ILA) between the City of Houston and the Southwest Houston Redevelopment Authority (TIRZ 20) for the design and construction of the Sharpstown Hike and Bike Trail.

In 2014, the City and CenterPoint Energy signed a Master License Agreement that would allow the city to build hike-and-bike trails on CenterPoint Energy utility corridors. The City and TIRZ 20 now desire to enter into an agreement to authorize a right of entry to the TIRZ to perform work necessary to complete the Hike and Bike Trails. TIRZ 20 will assume all financial costs associated with completing the trails, including but not limited to design and construction. The City may but is not obligated to contribute funds.

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

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Contact Information:

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

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

District J

Item Creation Date: 9/1/2021

PRD- Sharpstown Hike and Bike Trail Design and Construction ILA

Agenda Item#: 39.

Summary:

NOT A REAL CAPTION

PRD- Interlocal Agreement - Design and Construction Sharpstown

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approval of an Interlocal Agreement (ILA) between the City of Houston and the Southwest Redevelopment Authority (TIRZ 20) for the design and construction of the Sharpstown Hike and Bike Trail.

In 2014, the City and CenterPoint Energy signed a Master License Agreement that would allow the city to build hike-and-bike trails on CenterPoint Energy utility corridors. The City and TIRZ 20 now desire to enter into an agreement to authorize a right of entry to the TIRZ to perform work necessary to complete the Hike and Bike Trails. TIRZ 20 will assume all financial costs associated with completing the trails, including but not limited to design and construction. The City may but is not obligated to contribute funds.

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

Director's Signature:

DocuSigned by:

Kenneth Allen

059DCC946680471
Kenneth Allen, Director

Houston Parks and Recreation Department

Contact Information:

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houstontx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

District J

Item Creation Date: 9/1/2021

PRD- Sharpstown Hike and Bike Trail Maintenance ILA

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement by and between City of Houston, Texas, and **SOUTHWEST MANAGEMENT DISTRICT**, for the Maintenance of Hike and Bike Trail known as the Sharpstown Trail - **DISTRICT J - POLLARD**

This item should only be considered after passage of Item 16 above

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approval of an Interlocal Agreement (ILA) between the City of Houston and the Southwest Management District for maintenance of the Sharpstown Hike and Bike Trail.

The City and District desire to enter into an agreement to outline the maintenance activities and financial responsibilities for maintaining the Sharpstown Hike and Bike Trail. The proposed agreement authorizes the District full responsibility for the maintenance of the recreational and pedestrian trail. The District will assume all financial costs associated with maintenance and maintain the trail in accordance with the HPARD standards. The City may but is not obligated to contribute funds.

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

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Contact Information:

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

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

District J

Item Creation Date: 9/1/2021

PRD- Sharpstown Hike and Bike Trail Maintenance ILA

Agenda Item#: 41.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing an interlocal agreement between the City of Houston and **SOUTHWEST MANAGEMENT DISTRICT** for maintenance of the Sharpstown Hike and Bike Trail - **DISTRICT**

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approval of an Interlocal Agreement (ILA) between the City of Houston and the Southwest Management District for maintenance of the Sharpstown Hike and Bike Trail.

The City and District desire to enter into an agreement to outline the maintenance activities and financial responsibilities for maintaining the Sharpstown Hike and Bike Trail. The proposed agreement authorizes the District full responsibility for the maintenance of the recreational and pedestrian trail. The District will assume all financial costs associated with maintenance and maintain the trail in accordance with the HPARD standards. The City may but is not obligated to contribute funds.

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

Director's Signature:

DocuSigned by:

Kenneth Allen

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Kenneth Allen, Director

Houston Parks and Recreation Department

Contact Information:

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houstontx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

ETJ

Item Creation Date: 8/19/2021

**HPW - 20WR307 – Petition Addition (15.2136) Bridgestone
Municipal Utility District**

Agenda Item#: 18.

Summary:

ORDINANCE consenting to the addition of 15.2136 acres of land to **BRIDGESTONE MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 15.2136 acres to Bridgestone Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 15.2136 acres to Bridgestone Municipal Utility District be approved.

SPECIFIC EXPLANATION: Bridgestone Municipal Utility District (the "District") was created through the TCEQ in 1976, and currently consists of 2,314.8250 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 15.2136 acres of vacant land, proposed to be developed as multi-family residential and commercial property, to the District. The addition of land into Bridgestone Municipal Utility District requires water supply service, wastewater collection and treatment services, and storm water services. The proposed annexation tract is located in the vicinity of Spring Stuebner Road, Northcrest Drive, Grand Parkway, 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 the Bridgestone Municipal Utility District Wastewater Treatment Plant No. 2. Potable water is provided by the District.

The nearest major drainage facility for Bridgestone Municipal Utility District is Upper Seals Gully which flows into Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Upper Seals Gully is within the Cypress Creek 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

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Maps

Type

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/19/2021

HPW - 20WR307 – Petition Addition (15.2136) Bridgestone Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 15.2136 acres to Bridgestone Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 15.2136 acres to Bridgestone Municipal Utility District be approved.

SPECIFIC EXPLANATION: Bridgestone Municipal Utility District (the "District") was created through the TCEQ in 1976, and currently consists of 2,314.8250 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 15.2136 acres of vacant land, proposed to be developed as multi-family residential and commercial property, to the District. The addition of land into Bridgestone Municipal Utility District requires water supply service, wastewater collection and treatment services, and storm water services. The proposed annexation tract is located in the vicinity of Spring Stuebner Road, Northcrest Drive, Grand Parkway, 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 the Bridgestone Municipal Utility District Wastewater Treatment Plant No. 2. Potable water is provided by the District.

The nearest major drainage facility for Bridgestone Municipal Utility District is Upper Seals Gully which flows into Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. Upper Seals Gully is within the Cypress Creek 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.

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9/16/2021

Carol Ellinger Haddock, P. E.
Director

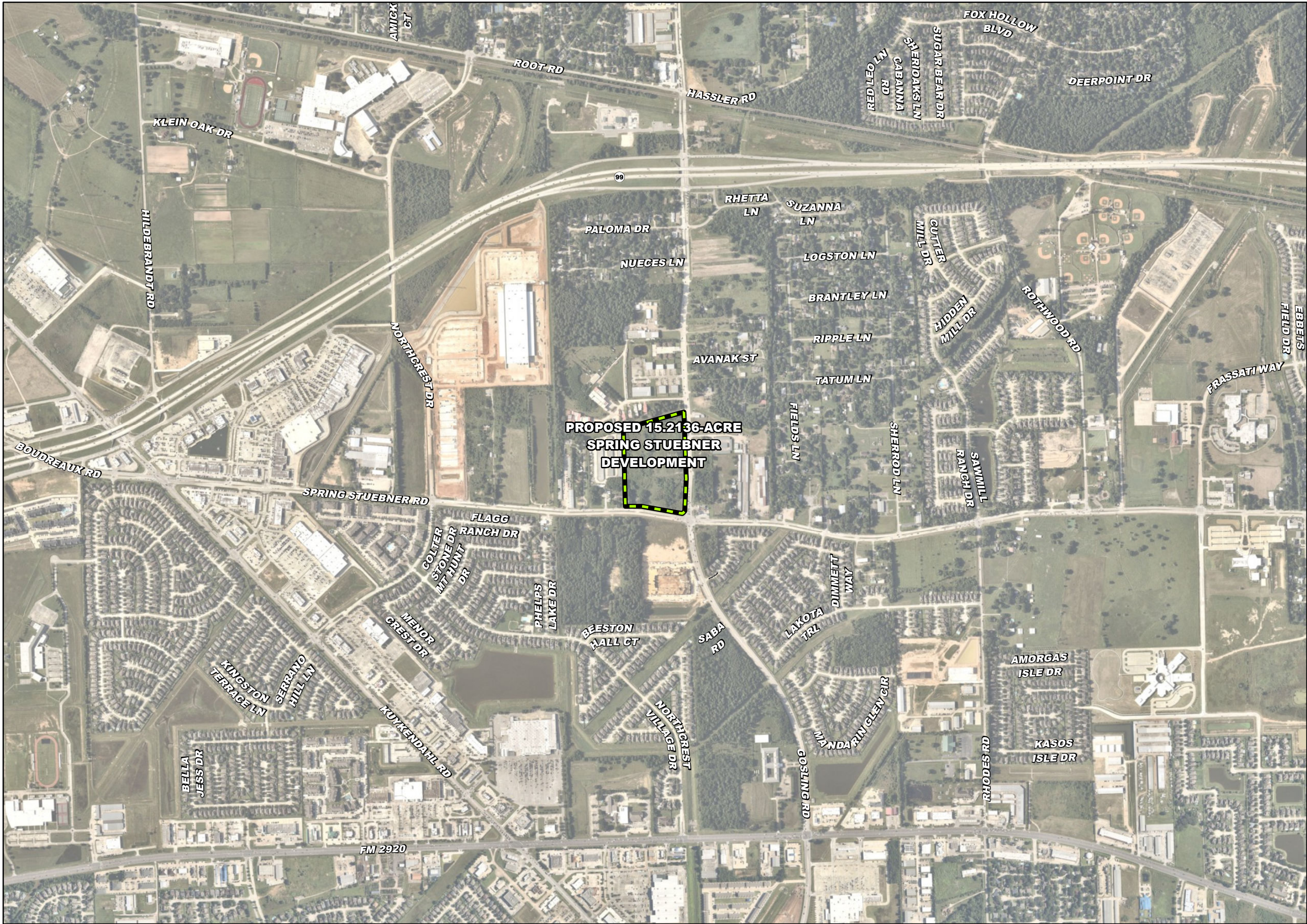
Houston Public Works

Contact Information:

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

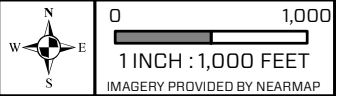
ATTACHMENTS:

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



VICINITY MAP
1 INCH = 10 MILES

15.2136-ACRE
SPRING STUEBNER
DEVELOPMENT
VICINITY MAP
BRIDGESTONE MUD
HARRIS COUNTY, TEXAS

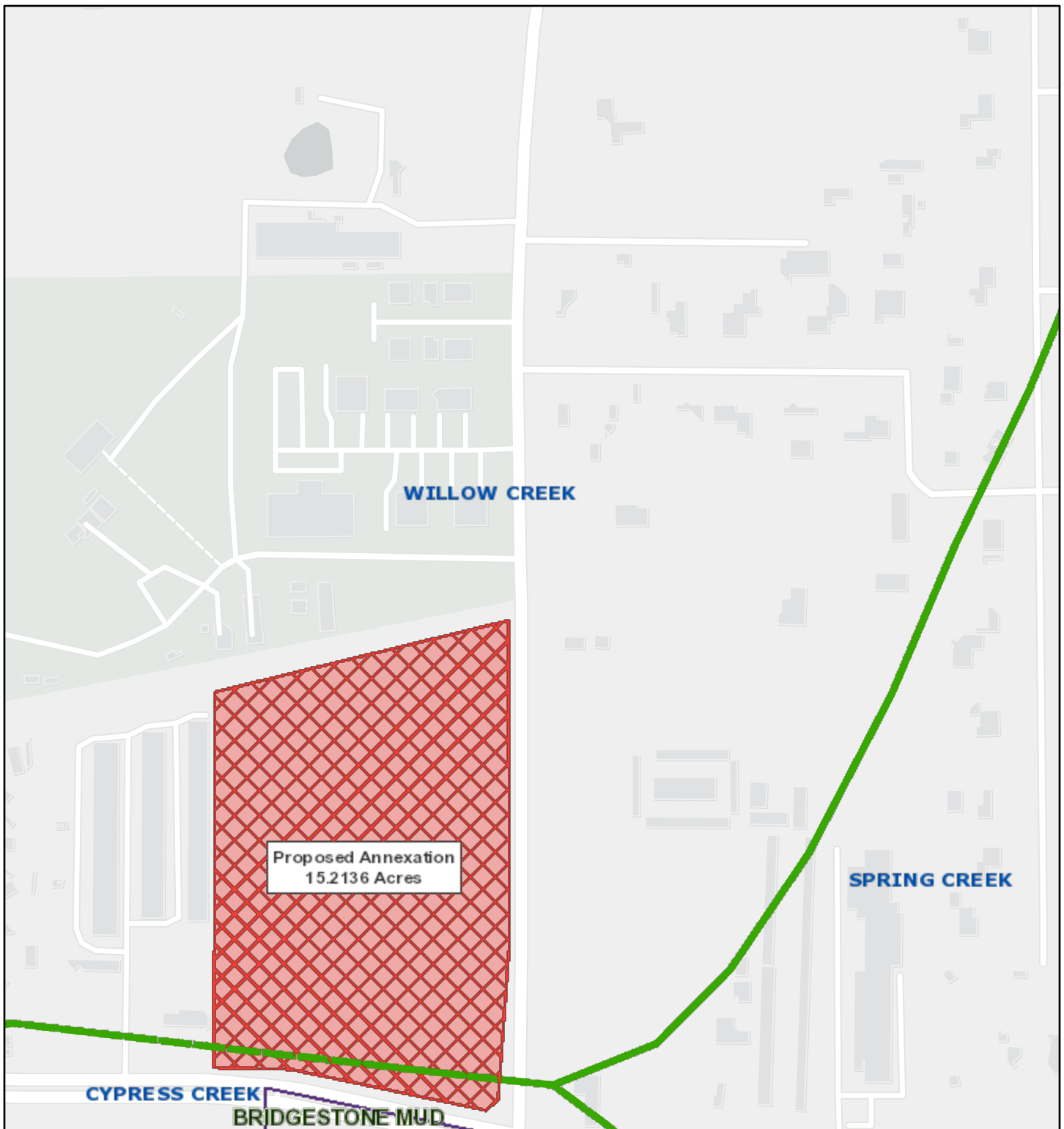


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JONES CARTER
Texas Board of Professional Engineers Registration No. F-439

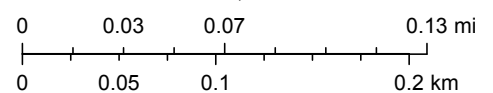
Bridgestone Municipal Utility District (15.2136 acres)



8/30/2021, 8:49:05 AM

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



Kirt Arthur | GIS Supervisor | Houston Public Works | Houston Water, Kirt Arthur | GIS Supervisor | Houston Public Works | Houston Water GIS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

ETJ

Item Creation Date: 7/28/2021

HPW - 20WR300 – Petition Addition (11.830) Montgomery
County Municipal Utility District No. 24

Agenda Item#: 19.

Summary:

ORDINANCE consenting to the addition of 11.830 acres of land to **MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, for inclusion in the District

Background:

SUBJECT: Petition for the City's consent to the addition of 11.830 acres to Montgomery County Municipal Utility District No. 24.

RECOMMENDATION: Petition for the City's consent to the addition of 11.830 acres to Montgomery County Municipal Utility District No. 24 be approved.

SPECIFIC EXPLANATION: Montgomery County Municipal Utility District No. 24 (the "District") was created through TCEQ in 1974, and currently consists of 322.558 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 11.830 acres of developed institutional land, a new transportation facility, to the District. The proposed annexation tract is located in the vicinity of Mills Branch Drive, Ford Road, Flanders Drive, and West Lake Houston Parkway. 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 Montgomery County Municipal Utility District No. 24 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Montgomery County Municipal Utility District No. 24 is Mills Branch, which flows into the Houston Ship Channel. Mills Branch is within the San Jacinto River 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: 7/28/2021

HPW - 20WR300 – Petition Addition (11.830) Montgomery County Municipal Utility District
No. 24

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 11.830 acres to Montgomery County Municipal Utility District No. 24.

RECOMMENDATION: Petition for the City's consent to the addition of 11.830 acres to Montgomery County Municipal Utility District No. 24 be approved.

SPECIFIC EXPLANATION: Montgomery County Municipal Utility District No. 24 (the "District") was created through TCEQ in 1974, and currently consists of 322.558 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 11.830 acres of developed institutional land, a new transportation facility, to the District. The proposed annexation tract is located in the vicinity of Mills Branch Drive, Ford Road, Flanders Drive, and West Lake Houston Parkway. 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.

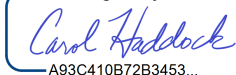
The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by Montgomery County Municipal Utility District No. 24 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Montgomery County Municipal Utility District No. 24 is Mills Branch, which flows into the Houston Ship Channel. Mills Branch is within the San Jacinto River 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:



9/16/2021

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:

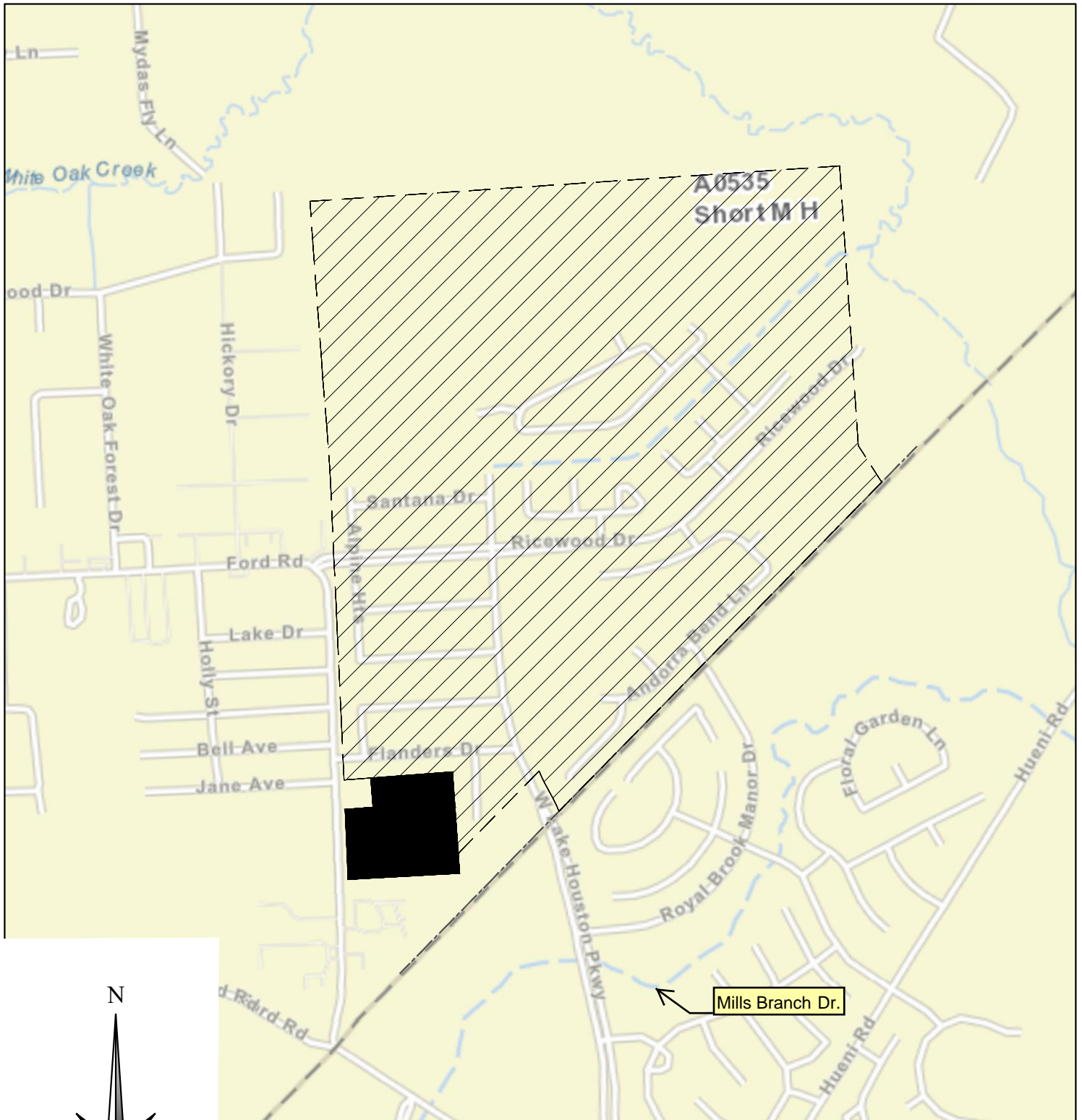
Description

1. Maps
2. Application
3. Petition
4. Backup Material
Fact Sheet

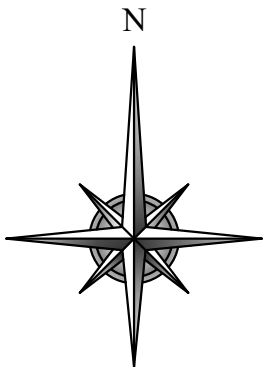
Type

Backup Material
Backup Material
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Backup Material

MONTGOMERY COUNTY MUNICIPAL
UTILITY DISTRICT No. 24
PROPOSED 11.830 ACRES TO BE ANNEXED
M.H. SURVEY, A-535



Mills Branch Dr.



VICINITY MAP
NOT TO SCALE

DISTRICT LOCATION
322.558 ACRES

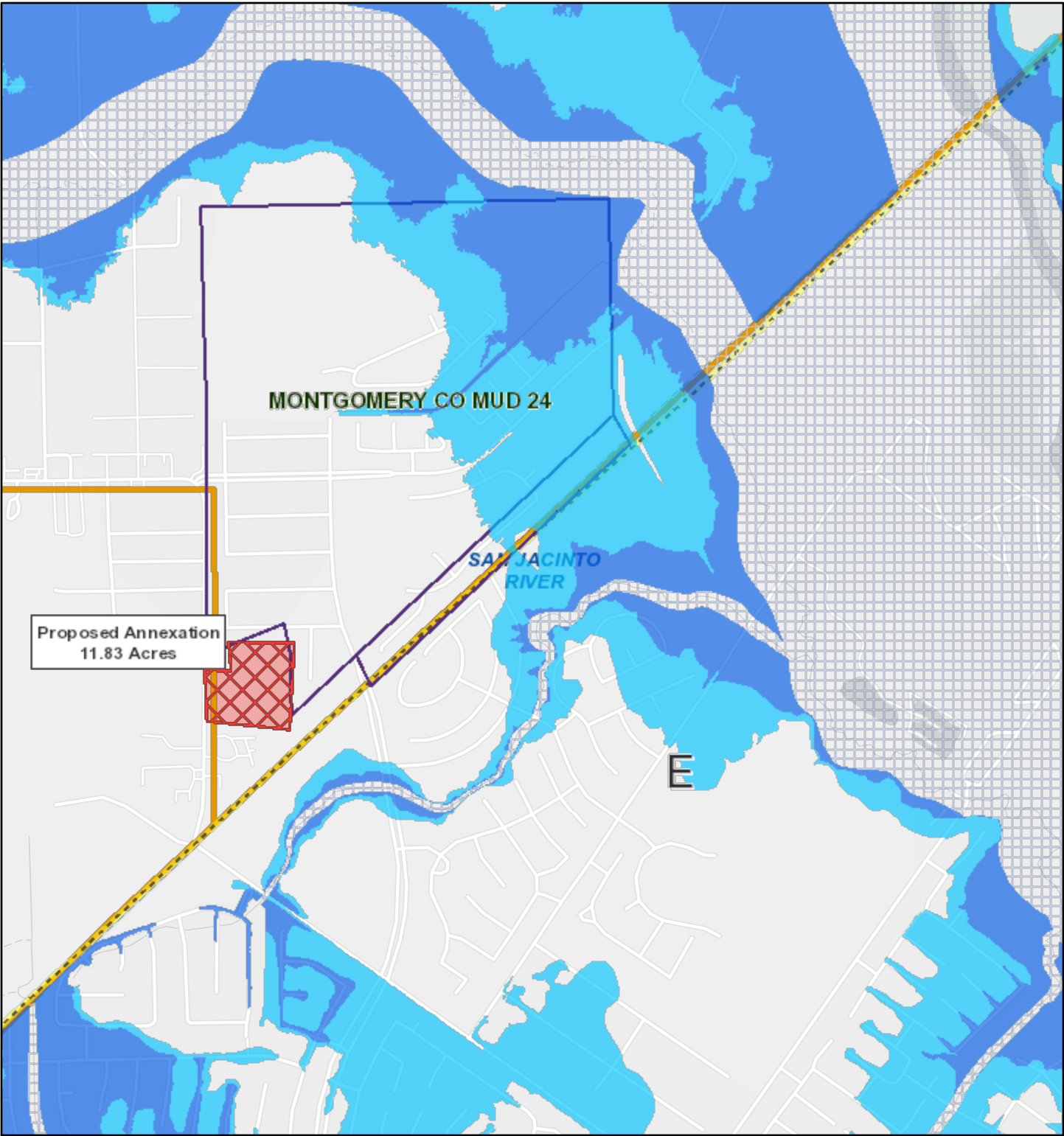
ANNEX TRACT LOCATION
11.830 ACRES

CORE

LAND SURVEYING TBPLS REG NO. 10194560

10210 GROGANS MILL ROAD, SUITE 120
THE WOODLANDS, TX 77380
T: 224.828.1208
corelandsurveying.com

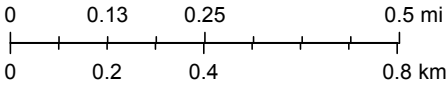
Montgomery County MUD 24 (11.83 acres)



7/20/2021, 2:26:21 PM

1:18,056

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

ETJ

Item Creation Date: 8/23/2021

HPW - 20WR313 – Petition Addition (10.29) Porter
Municipal Utility District

Agenda Item#: 20.

Summary:

ORDINANCE consenting to the addition of 10.29 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 10.29 acres to Porter Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 10.29 acres to Porter Municipal Utility District be approved.

SPECIFIC EXPLANATION: Porter Municipal Utility District (the "District") was created through the TCEQ in 1978, and currently consists of 4,004.4350 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 10.29 acres of mixed land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Azalea Boulevard, Valley Ranch Parkway, Forest Colony Drive, and US 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 Porter Municipal Utility District Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Woodridge Municipal Utility District. Potable water is provided by the Porter Special Utility District.

The nearest major drainage facility for Porter Municipal Utility District is Ben's Branch which flows into Lake Houston. Ben's Branch is within the San Jacinto River 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: 8/23/2021

HPW - 20WR313 – Petition Addition (10.29) Porter Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 10.29 acres to Porter Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 10.29 acres to Porter Municipal Utility District be approved.

SPECIFIC EXPLANATION: Porter Municipal Utility District (the "District") was created through the TCEQ in 1978, and currently consists of 4,004.4350 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 10.29 acres of mixed land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Azalea Boulevard, Valley Ranch Parkway, Forest Colony Drive, and US 59. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

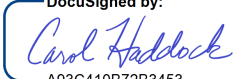
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

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The nearest major drainage facility for Porter Municipal Utility District is Ben's Branch which flows into Lake Houston. Ben's Branch is within the San Jacinto River 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.

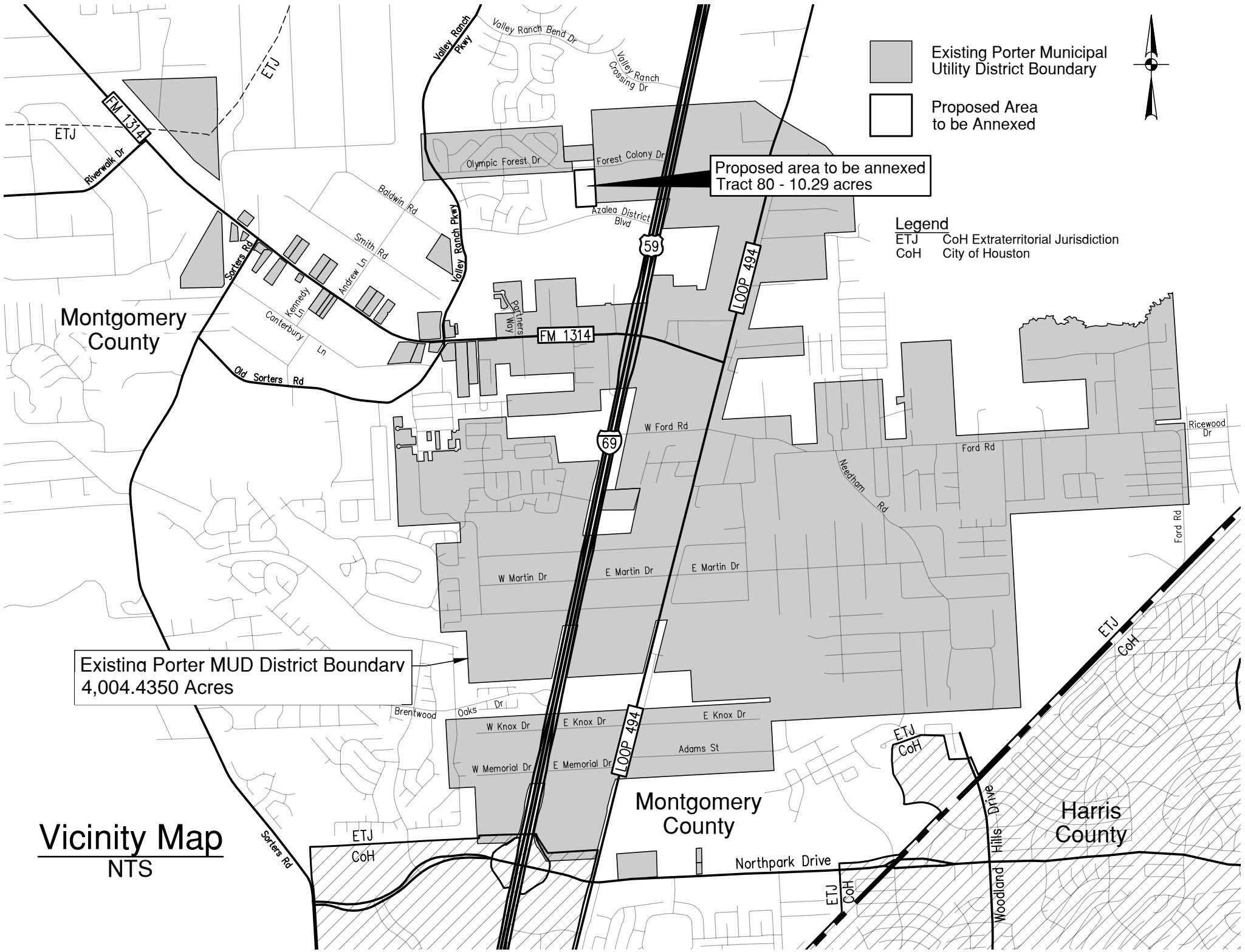
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9/16/2021
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Contact Information:

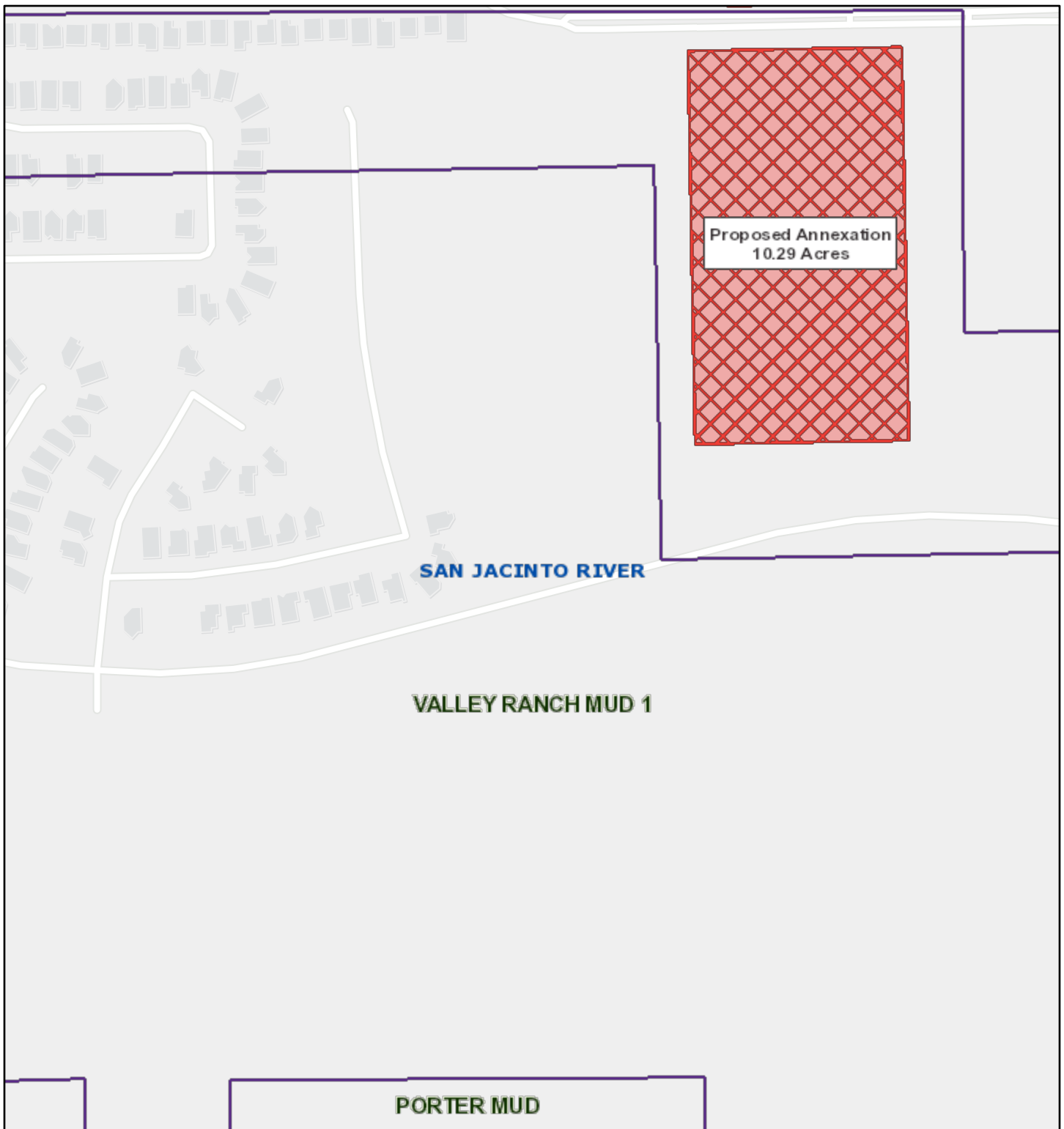
Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:










Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Fact Sheet	Signed Cover sheet

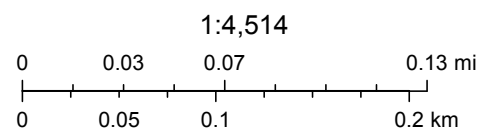


Porter Municipal Utility District (10.29 acres)



8/24/2021, 2:38:17 PM

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

ETJ

Item Creation Date: 7/8/2021

HPW - 20WR301 – Petition Creation (145.09) Waller
County Municipal Utility District No. 24

Agenda Item#: 21.

Summary:

ORDINANCE consenting to the creation of **WALLER COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**, containing approximately 145.09 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas authorizing the District to issue bonds, subject to certain conditions

Background:

SUBJECT: Petition for the City's consent to the creation of three (3) tracts of land totaling 145.09 acres as Waller County Municipal Utility District No. 24.

RECOMMENDATION: Petition for the City's consent to the creation of three (3) tracts of land totaling 145.09 acres as Waller County Municipal Utility District No. 24 be approved.

SPECIFIC EXPLANATION: The owners of 145.09 acres of land, located within Waller County and in the extraterritorial jurisdiction of the City of Houston (the "City") have petitioned the City for consent to create a district. The proposed district will consist of three (3) tracts of land totaling 145.09 acres. All of the land is mixed, and proposed to be developed as commercial and industrial property to provide water, sewer, drainage, and road facilities to serve the land. The proposed tracts are located in the vicinity of Twinwood Parkway, Woods Road, U.S Highway 90, and Igloo Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system and treatment facility. The tracts will be provided with wastewater treatment by the Waller County Municipal Utility District No. 24 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Waller County Municipal Utility District No. 24 is Cane Island Branch (T100-00-00), which flows into the Barker Reservoir, which flows into Buffalo Bayou, then eventually flows into the Houston Ship Channel. Cane Island Branch is within the Barker Reservoir watershed. The proposed tracts are 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: 7/8/2021

HPW - 20WR301 – Petition Creation (145.09) Waller County Municipal Utility District No.
24

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of three (3) tracts of land totaling 145.09 acres as Waller County Municipal Utility District No. 24.

RECOMMENDATION: Petition for the City's consent to the creation of three (3) tracts of land totaling 145.09 acres as Waller County Municipal Utility District No. 24 be approved.

SPECIFIC EXPLANATION: The owners of 145.09 acres of land, located within Waller County and in the extraterritorial jurisdiction of the City of Houston (the "City") have petitioned the City for consent to create a district. The proposed district will consist of three (3) tracts of land totaling 145.09 acres. All of the land is mixed, and proposed to be developed as commercial and industrial property to provide water, sewer, drainage, and road facilities to serve the land. The proposed tracts are located in the vicinity of Twinwood Parkway, Woods Road, U.S Highway 90, and Igloo Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system and treatment facility. The tracts will be provided with wastewater treatment by the Waller County Municipal Utility District No. 24 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Waller County Municipal Utility District No. 24 is Cane Island Branch (T100-00-00), which flows into the Barker Reservoir, which flows into Buffalo Bayou, then eventually flows into the Houston Ship Channel. Cane Island Branch is within the Barker Reservoir watershed. The proposed tracts are 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:

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9/16/2021

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Carol Ellinger Haddock, P. E.

Director
Houston Public Works

Contact Information:

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

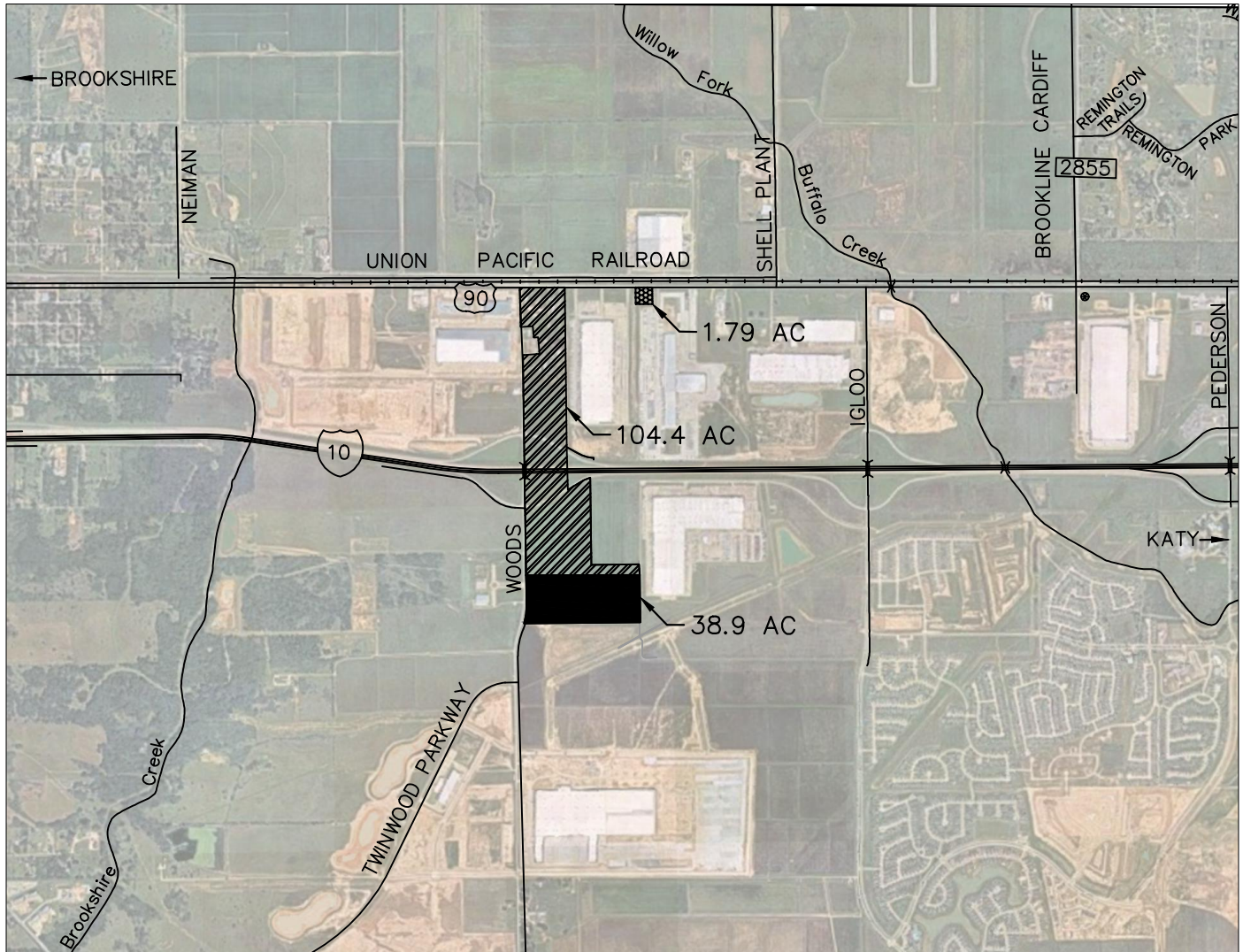
ATTACHMENTS:

Description

Maps
Application
Petition
Fact Sheet

Type

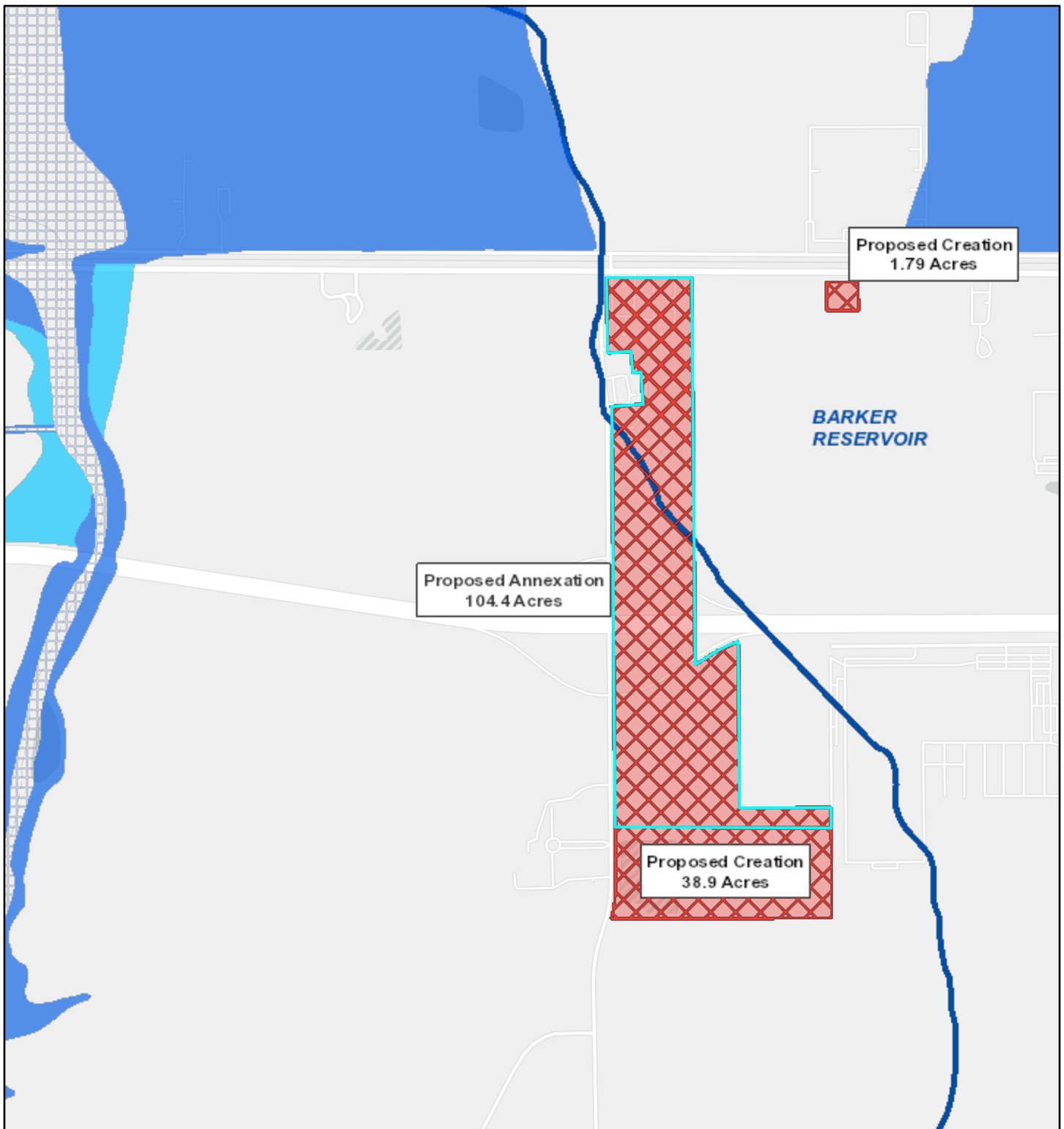
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LOCATION MAP
SCALE : 1"=3,000'

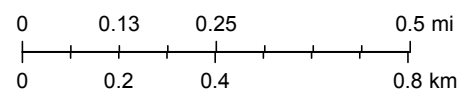
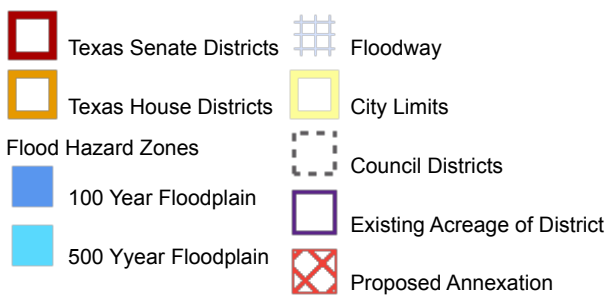
EXHIBIT 1 - DISTRICT LOCATION MAP
WALLER COUNTY MUD NO. 24
WALLER COUNTY, TX
AUGUST 2021

Waller County Municipal Utility District No. 24 (145.09 acres)



8/3/2021, 1:21:22 PM

1:18,056





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

ETJ

Item Creation Date: 8/19/2021

HPW - 20UPA428 MOGAS Industries, Inc. - MSD

Agenda Item#: 22.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.141 acres commonly known as 14330 East Hardy, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **MOGAS INDUSTRIES, INC**

Background:

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

MOGAS Industries, Inc. Application: MOGAS Industries, Inc. is seeking a Municipal Setting Designation (MSD) for 1.14 acres of land located at 14330 East Hardy, Houston, TX 77039. MOGAS was founded in 1973 and the facility has operated at this location for almost 50 years. The contamination consists of 1,1-DCE. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

MOGAS Industries, Inc. is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on August 5, 2021 via Microsoft Teams and a public hearing was held on August 10, 2021 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the MOGAS Industries, Inc. site located at 14330 East Hardy, Houston, TX 77039, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/19/2021

HPW - 20UPA428 MOGAS Industries, Inc.

Agenda Item#:

Background:


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

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RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the MOGAS Industries, Inc. site located at 14330 East Hardy, Houston, TX 77039, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:

 9/17/2021

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Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

RCA Attachments #2020-150-MOG

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

District E

Item Creation Date: 7/21/2021

HPW – 20INA20 Amendment / Harris County

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$614,250.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation; approving and authorizing first amendment to Interlocal Agreement between City of Houston and **HARRIS COUNTY, TEXAS** for improvements to El Dorado Boulevard from Clear Lake City Boulevard to 585 feet north of Will Shore Drive (Approved by Ordinance No. 2018-0170); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge - **DISTRICT E - MARTIN**

Background:

SUBJECT: First Amendment to the Interlocal Agreement between the City of Houston (City) and Harris County (County) for improvements to El Dorado Boulevard.

RECOMMENDATION: Adopt an Ordinance approving and authorizing a First Amendment to the Interlocal Agreement between the City of Houston (City) and Harris County (County) for improvements to El Dorado Boulevard and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Water Action Team (SWAT) Program and is required to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that it may be effectively used for its designated functional purpose. This project is part of ongoing improvements to El Dorado Boulevard which will provide installing Reinforced Concrete Pipe (RCP) for underground retention to avoid open detention in the center of the boulevard. In addition, sidewalks and wheelchair ramps will be constructed for accessibility.

DESCRIPTION/SCOPE: The overall project consists of installing RCP for underground retention to avoid open detention in the center of the boulevard. In addition, sidewalks and wheelchair ramps will be constructed for accessibility.

LOCATION: The project area is along El Dorado Boulevard between Clear Lake City Boulevard to approximately 585 feet north of Willow Shores Drive.

PREVIOUS HISTORY AND SCOPE: On March 7, 2018, City Council approved the original Agreement under Ordinance No. 2018-0170. The original Agreement consisted of improvements to El Dorado Boulevard for the construction of the remainder of the planned boulevard section (the western two lanes) including a new bridge over Horsepen Bayou. The Contractor has completed

Phase I items to date.

SCOPE OF THIS AMENDMENT AND FEE: The requested Amendment is needed to include Phase II funding and to appropriate additional funds. The additional funds will allow the project to be completed.

The total requested amount of \$614,250.00 is to be appropriated as follows: \$585,000.00 for the cost of the project and \$29,250.00 for CIP Cost Recovery. The appropriation for CIP Cost Recovery is necessary to fund project management costs but will not be charged to the District E's SWAT allocation. The \$585,000.00 payment will be charged to District E's portion of the SWAT Program.

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Amendment to the Interlocal Agreement between the City of Houston and Harris County and appropriate funds.

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

WBS No(s). M-430006-0015-7; N-100035-0001-7

Prior Council Action:

Ordinance No. 2018-170 dated 03-07-2018

Amount and Source of Funding:

\$614,250.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 7/21/2021

HPW – 201NA20 Amendment / Harris County

Agenda Item#:

Background:

SUBJECT: First Amendment to the Interlocal Agreement between the City of Houston (City) and Harris County (County) for improvements to El Dorado Boulevard.

RECOMMENDATION: Adopt an Ordinance approving and authorizing a First Amendment to the Interlocal Agreement between the City of Houston (City) and Harris County (County) for improvements to El Dorado Boulevard and appropriate funds.

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

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Amendment to the Interlocal Agreement between the City of Houston and Harris County and appropriate funds.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

9/15/2021

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

WBS No(s). M-430006-0015-7; N-100035-0001-7

Prior Council Action:

Ordinance No. 2018-170 dated 03-07-2018

Amount and Source of Funding:

\$614,250.00 - Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Contact Information:

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

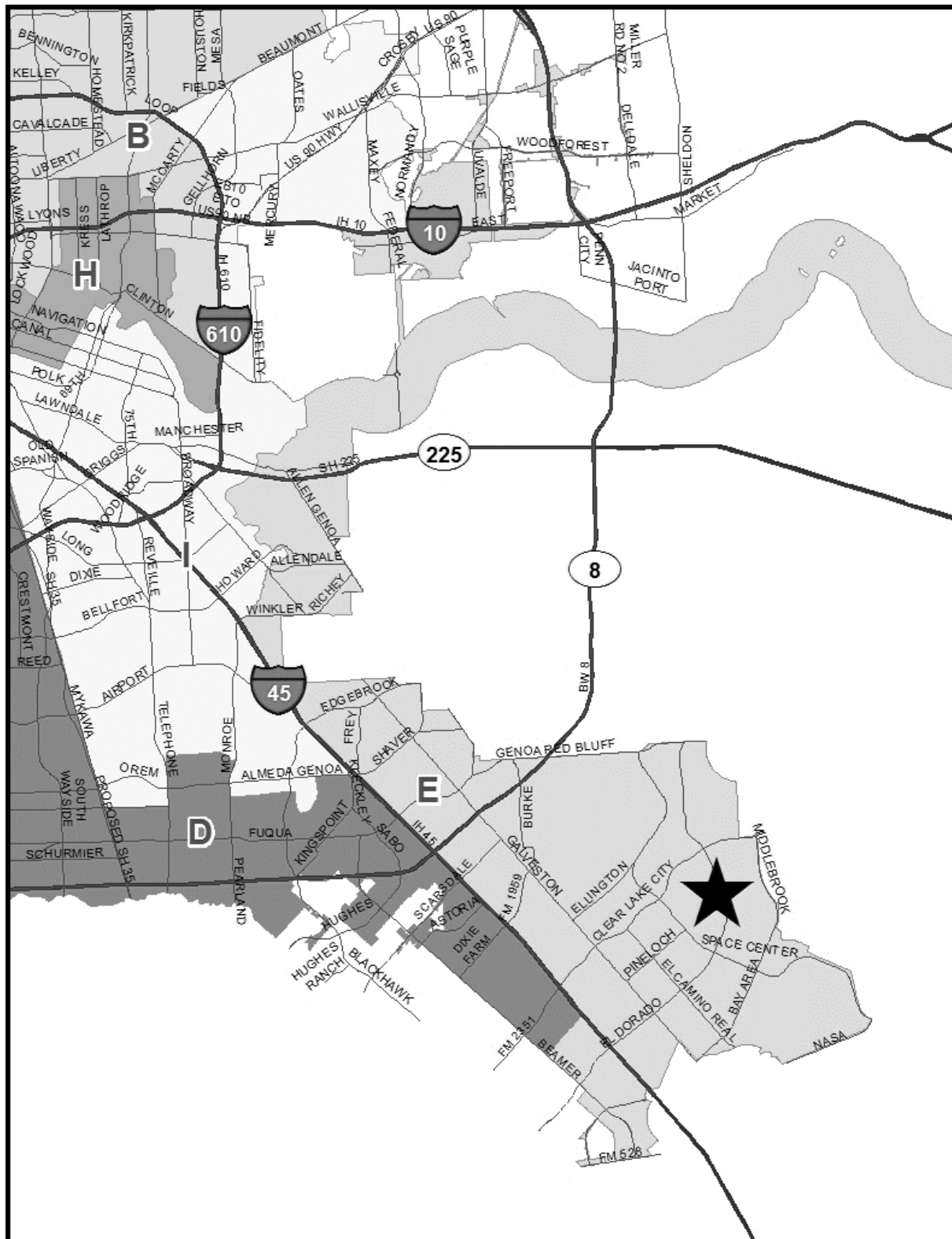
ATTACHMENTS:**Description**

SAP Documents
Prior Council Action
Map

Type

Financial Information
Backup Material
Backup Material

Houston Public Works
Transportation & Drainage Operations



First amendment to Ordinance No. 2018-170 and Interlocal Agreement between the City of Houston and Harris County for Improvements to El Dorado Boulevard.

WBS No(s). M-430006-0015-7; N-100035-0001-7;
El Dorado Boulevard from Clear Lake City Boulevard to approximately 585 feet North of Will Shore Drive.

City Council District Map/Vicinity Map

★ Project Location



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

Item Creation Date: 8/30/2021

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

Agenda Item#: 24.

Summary:

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

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

DELAYED BY MOTION #2021-524, 9/15/2021

This was Item 2 on Agenda of September 15, 2021

Background:

July 20, 2021

The Honorable City Council
City of Houston

Dear Council Members:

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

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

Pursuant to the bylaws of the Memorial City Redevelopment Authority ("Authority"), as approved by City of Houston, Texas Resolution No. 2002-26, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/28/2021

Item Creation Date: 8/30/2021

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

Agenda Item#: 25.

Summary:

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

Position One - **ANDY IVERSEN**, appointment

Position Three - **DAVID P. DURHAM**, reappointment

Position Five - **ZACHARY R. HODGES**, reappointment

Position Seven - **DAN MOODY, III**, appointment

DELAYED BY MOTION #2021-524, 9/15/2021

This was Item 3 on Agenda of September 15, 2021

Background:

July 20, 2021

The Honorable City Council
City of Houston

Dear Council Members:

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

Andy Iversen, appointment to Position One, for a term to expire July 20, 2023;

David P. Durham, reappointment to Position Three, for a term to expire July 20, 2023;

Zachary R. Hodges, reappointment to Position Five, for a term to expire July 20, 2023;

and

Dan Moody, III, appointment to Position Seven, for a term to expire July 20, 2023.

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

Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type