

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

November 16th & 17th, 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, November 16, 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 Castex-Tatum

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# 388 159 505#. 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# 167 022 706# but no public comment will be allowed outside of the public hearing on Strategic Partnership Agreements.

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

SP11-16-2021

RECESS

RECONVENE

RECONVENE - Wednesday November 17th, 2021 - 9:00 am

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

HEARINGS

1. **9:00 A.M. PUBLIC HEARING** on: 1) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory located within and in the vicinity of such district in Fort Bend County, Texas; 2) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **SPRING CREEK UTILITY DISTRICT** to annex for limited purposes certain territory within and in the vicinity of such District in **MONTGOMERY COUNTY, TEXAS**; 3) proposed amendment to the existing Strategic Partnership Agreement between City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory within and in the vicinity of such district in Fort Bend and Waller Counties, Texas; 4) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55** to annex for limited purposes certain territory within and in the vicinity of such district in Harris County, Texas; and 5) proposal of City of Houston, Texas to impose Sales and Use Tax in such territories; providing for the publication of notice of such hearings - **DISTRICTS B - JACKSON; E - MARTIN and F - THOMAS**

MAYOR'S REPORT

ELECTRONIC OPENINGS

APPROXIMATELY 10:00 A. M.

Notification of Reliant fixed pricing for streetlights

2. ORDINANCE approving and authorizing second amendment to an agreement (Contract No. 4600016083) between the City of Houston and **RELIANT ENERGY RETAIL SERVICES, LLC** for the Supply of Electricity and related services for the City of Houston (Approved by Ordinance No. 2020-341 and Ordinance No. 2021-575) to amend the contract to set a fixed price rate for Streetlights (Pricing Schedule 1)

CONSENT AGENDA NUMBERS 3 through 28

MISCELLANEOUS - NUMBERS 3 through 5

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **NORTH HOUSTON DISTRICT (Formerly known as the GREENSPPOINT DISTRICT OF HARRIS COUNTY) BOARD OF DIRECTORS**, for terms to expire June 1, 2025:
Position One - **MARGARET EYSTER**, reappointment

Position Two - **TERRY ALEXANDER**, reappointment
Position Three - **RICHARD SLUTTER**, reappointment
Position Four - **KAREN MARSHALL**, reappointment
Position Five - **TROY CUMMINS**, reappointment
Position Six - **QUENTIN A. WRIGHT**, reappointment
Position Seven - **CHARLES R. LOPEZ**, reappointment
Position Eight - **THOMAS R. WUSSOW**, reappointment
Position Nine - **KAITLIN BELLON**, reappointment
Position Ten - **GEORGE W. LUNNON, JR.**, reappointment
Position Eleven - **CORY DRISKILL**, appointment

4. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Montrose/Neartown, Washington Avenue/Memorial, Greater Third Ward Super Neighborhoods and the Upper Kirby Management District - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**
5. RECOMMENDATION from Director Houston Airport System for approval of membership fees in the Airports Council International - North America for the Calendar Year 2022 - \$160,184.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 9

6. **DIASORIN INC** for sole source purchase of a LIAISON® XL Analyzer, Reagent Kits, and Service Agreement for SARS-CoV-2 Testing for the Houston Health Department - \$115,718.00 - Grant Fund
7. **THE UNIVERSITY OF HOUSTON** for Professional Services to Develop and Conduct a series of Symposiums covering Complex Coordinated Terrorist Attacks for the Office of Public Safety and Homeland Security - \$107,307.00 - Grant Fund
8. **IDEXX DISTRIBUTION, INC** for E-Coli Water Test Kits and Supplies for Various Departments - 3 Years with two one-year options - \$6,270,102.12 - Enterprise and Grant Funds
9. **UNIPAK CORP.** - \$1,122,371.00 and **CENTRAL POLY-BAG CORP.** - \$53,836.00 for Linear, Low-Density Polyethylene Bags for Various Departments - 31-Month period with two one-year options - General, Enterprise and Stormwater Funds

ORDINANCES - NUMBERS 10 through 28

10. ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2021C, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency
11. ORDINANCE relating to the adoption of Construction Codes for the

protection and preservation of lives and property from fire and other perils; amending the City of Houston Construction Code by adopting new volumes and revised versions of some existing volumes, as well as adopting local amendments or administrative provisions for those volumes, and adopting conforming amendments to the Code of Ordinances, Houston, Texas, containing other provisions relating to the foregoing subjects; containing a repealer; containing a savings clause; providing for severability; establishing an effective date

12. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **NHPF CAROLINE CONDUIT, LLC**, a Nonprofit Partner of **MAGNIFICAT HOUSES, INC**, joined by the NHP Foundation to provide a grant of \$15,000,000.00 of Community Development Block Grant - Disaster Recovery Program Funds for the land acquisition and new construction of 3300 Caroline Street, a permanent supportive housing community for homeless persons, in the vicinity of 3300 Caroline Street, Houston, Texas 77004 - **DISTRICT D - EVANS-SHABAZZ**
13. ORDINANCE approving and authorizing first amendment to Subrecipient Grant Agreement between City of Houston and **HOME BUILDERS INSTITUTE** to provide Hurricane Harvey Community Development Block Grant – Disaster Recovery Funds for the continuing administration and operation of Hurricane Harvey Public Services Activities to provide Career Readiness Training and Job Placement, Construction Skills Training and Case Management to low- to moderate-income persons - **DISTRICT B - JACKSON**
14. ORDINANCE approving and authorizing first amendment to Professional Services Agreement (Contract No. C78239) between City of Houston and **ALLIANCE FOR MULTICULTURAL COMMUNITY SERVICES d/b/a THE ALLIANCE (“THE ALLIANCE”)** for Financial Counseling Services for the Mayor’s Office of Complete Communities (Approved by Ordinance 2019-0924) to extend the term of the contract
15. ORDINANCE approving and authorizing second amendment to Professional Services Agreement (Contract No. C78238) between City of Houston and **CITIES FOR FINANCIAL EMPOWERMENT FUND** and **GREATER HOUSTON COMMUNITY FOUNDATION** for implementation of a Financial Empowerment Center for the Mayor’s Office of Complete Communities (Approved by Ordinance No. 2019-0923 and Ordinance No. 2020-0657) to extend the term of the contract
16. ORDINANCE approving and authorizing amendments to existing agreements between City of Houston and **WDFG NORTH AMERICA, LLC, PARADIES-HOU 2014, LLC, PARADIES-IAH 2014, LLC, HOST INTERNATIONAL, INC., LATRELLES GALLEY, LP, SSP AMERICA TEXAS, INC., INTERNATIONAL SHOPPES SHEKINAH GROUP IAH, LLC, LENLYN LIMITED d/b/a ICE CURRENCY SERVICES USA, SMARTE CARTE, INC., EURONET USA, LLC, ALCLEAR, LLC** and **THE JOINT VENTURE FOR THE ADVERTISING CONCESSION AT HOUSTON AIRPORTS, LLC (JC DECAUX)** due to extended impacts of the COVID-19 Public Health Emergency for the Houston Airport System - **DISTRICTS B - JACKSON and I - GALLEGOS**

17. ORDINANCE awarding contract to **COASTAL ASSOCIATES, LLC dba COASTAL HYDRAULICS** for Hydraulic Cylinder and Valve Repair Services for Fleet Management Department; providing a maximum contract amount - 3-Years with two one-year options - \$1,233,247.50 - Fleet Management Fund
18. ORDINANCE appropriating \$442,084.94 out of Parks & Recreation Dedication Fund and \$39,015.06 out of State Grant Funded, awarding Construction Contract to **TIMES CONSTRUCTION, INC** for Sylvan Rodriguez Park Boardwalk; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and materials testing, and contingencies relating to construction of facilities financed by Parks & Recreation Dedication Fund and State-Grant Funded - **DISTRICT E - MARTIN**
19. ORDINANCE approving and authorizing the execution of a Compromise, Settlement, Release and Indemnification Agreement between **RONALD LATIL** and City of Houston to settle a lawsuit - \$67,000.00 - Property and Casualty Fund
20. ORDINANCE approving and authorizing the use of Texas Department of Transportation Multiple Use Agreement Form; authorizing the Mayor, or the Mayor's Designee, to enter into Multiple Use Agreements between City of Houston, Texas, and **TEXAS DEPARTMENT OF TRANSPORTATION**, to allow the City to use State Right-of-Way for Construction, Maintenance and Operation of Public Facilities
21. ORDINANCE approving and authorizing Child Care Local Match Contribution Agreement between City of Houston and **GULF COAST WORKFORCE BOARD** for Certification of Child Care Expenditures to obtain additional Federal Funding for Child Care and Related Services
22. ORDINANCE consenting to the addition of 146.97 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 540**, for inclusion in its district
23. ORDINANCE amending Ordinance Number 2021-0042 to include the acquisition of two additional, redesigned parcels for the Antoine Drive Paving and Drainage Project (from Hammerly Boulevard to Hempstead Highway) and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary, the use of eminent domain - **DISTRICT A - PECK**
24. ORDINANCE approving and authorizing the transfer and assignment of a 20-foot-wide drainage easement, Parcel SY22-049, situated in the R. Reynolds Survey, Abstract No. 662, Harris County, Texas; transferring and assigning the easement to Harris County Flood Control District, as part of an Asset Exchange Program pursuant to the terms of the Interlocal Agreement between the Harris County Flood Control District and City of Houston, being Contract No. 78378, and pursuant to Ordinance No. 2020-0286 Passed on April 1, 2020, and other good and valuable consideration - **DISTRICT F - THOMAS**

25. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Transportation and Drainage Operations Facility Project; authorizing the acquisition of fee simple interest to two parcels of land required for the Project and situated in the Reels and Trobough Survey, Abstract No. A-59, in Harris County, Texas, said parcels of land being located at 5216 and 5202 North McCarty Street, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple interest to the two parcels of land required for the Project - **DISTRICT I - GALLEGOS**
26. ORDINANCE appropriating \$818,225.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Highway Improvements for FM 1960 from Mills Road to SH 249 - **DISTRICT A - PECK**
27. ORDINANCE appropriating \$1,998,841.95 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and approving and authorizing Professional Engineering Services Contract between City of Houston and **GRADIENT GROUP, LLC** for Magnolia Park Sec. 2 Area Drainage and Paving Subproject 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - **DISTRICT I - GALLEGOS**
28. ORDINANCE appropriating \$5,354,838.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DL GLOVER, INC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT - NUMBERS 29 and 30

NON-CONSENT - MISCELLANEOUS

29. **SET A PUBLIC HEARING DATE** for the proposed First Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty-Six (Sunnyside Zone) - **DISTRICT D - EVANS-SHABAZZ**
HEARING DATE - 9:00 A.M - WEDNESDAY - DECEMBER 1, 2021
30. **SET A PUBLIC HEARING DATE** regarding the designation for the **SCD**

BLK 250 REINVESTMENT ZONE for tax abatement purposes
HEARING DATE - 9:00 A.M - WEDNESDAY - DECEMBER 1, 2021

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Kamin
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: 11/16/2021

Item Creation Date:

SP11-16-2021

Agenda Item#:

ATTACHMENTS:

Description	Type
SP11-16-2021	Signed Cover sheet

**CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY
NOVEMBER 16, 2021 – 2:00 PM**

AGENDA

2 MIN	2 MIN	2 MIN
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NON-AGENDA

2 MIN	2 MIN	2 MIN
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3 MIN	3 MIN	3 MIN
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- RODNEY UNDERWOOD – 2221 Wentworth St. – 77004 – 832-868-7219 – Landlord tenant/EOC – **(In Person)**
- CHARLES LUCEY – 515 Avondale St. – 77006 – 202-509-7126 – Tree removal – **(Virtual)** – ctlucey@yahoo.com
- RENEE BERTRAND – 7702 Braesdale Ln. – 77071 – 713-377-1648 – Reemployment – **(In Person)**
- FORREST STOKES – 8182 Broadway St. – 77022 – 281-914-7400 – Homeless Veteran/Housing - **(In Person)**
- TEX CHRISTOPHER – No Address – 832-233-8879 – Astroworld tragedy – **(In Person)**
- SIDNEY BENJAMIN – 4730 Providence St. – 77020 – 713-894-1911 – Ditches in the 1900 block of Brackenridge – **(In Person)**
- DEMITA BROWN – 20207 Sunset Ranch Dr. – Katy, TX – 77449 – 832-614-4118 – Navigating through Houston Housing Program – **(In Person)**
- RENEE GREEN – 39 Justice Park Dr. – 77092 – No Phone – Senior concerns – **(In Person)**
- WALTER VIDAL – 141 Casa Grande Dr. – 77060 – 480-262-9717 – Police are corrupt – **NEED A SPANISH TRANSLATOR – (Teleconference)**

PREVIOUS

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

Meeting Date: 11/16/2021

District B, District E, District F, ETJ

Item Creation Date: 9/10/2021

PLN - SPAs Fall 2021 - 2nd Public Hearing

Agenda Item#: 1.

Summary:

9:00 A.M. PUBLIC HEARING on: 1) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory located within and in the vicinity of such district in Fort Bend County, Texas; 2) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **SPRING CREEK UTILITY DISTRICT** to annex for limited purposes certain territory within and in the vicinity of such District in **MONTGOMERY COUNTY, TEXAS**; 3) proposed amendment to the existing Strategic Partnership Agreement between City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory within and in the vicinity of such district in Fort Bend and Waller Counties, Texas; 4) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55** to annex for limited purposes certain territory within and in the vicinity of such district in Harris County, Texas; and 5) proposal of City of Houston, Texas to impose Sales and Use Tax in such territories; providing for the publication of notice of such hearings - **DISTRICTS B - JACKSON; E - MARTIN and F - THOMAS**

Background:

In 2017, the State Legislature changed the annexation laws in Texas. The changes significantly limited a municipality's options for conducting full purpose (also called general purpose) annexations, however, have had no effect on a municipality's ability to annex for limited purposes through a Strategic Partnership Agreement (SPA) with utility districts. Such agreements allow the City of Houston to annex all or part of a district for limited purposes. The City is then able to charge a sales tax and provide specific, limited services to the area. The City cannot levy a property tax in areas annexed for limited purposes.

Since the inception of the Strategic Partnership Agreements in 2000, the City of Houston has executed such agreements with 242 utility districts. Without exception, these agreements have been the result of a request by the district itself, and state law requires that the district approve the agreement prior to City Council's consideration of it. At the beginning of a new "round" of annexations, the City will send a general announcement to area districts, and those that are interested respond. When a district enters into an agreement with the City for the first time, a new Strategic Partnership Ordinance is created. Subsequent ordinances between the same district and the City to add territory or to change boundaries are approved as amendments to existing agreements.

These agreements have created net revenue of approximately \$35.9 million to the City in FY 2021, and because the split is usually 50/50, these agreements have led to around \$35.9 million being redistributed back into the community through the utility districts. While the City does not monitor the expenditures of each district, we are aware that most districts use their funds to supplement existing district services, which effectively lowers utility and tax rates. In some instances, districts have used the proceeds to fund regional parks and other public amenities. Through these agreements, the City has maintained a good working relationship with the utility districts in the Houston area.

The City is required to hold two public hearings in accordance with Section 43.0751(d) of the Texas Local Government Code, which states in pertinent part:

Before the governing body of a municipality or a district adopts a strategic partnership agreement, it shall conduct two public hearings at which members of the public who wish to present testimony or evidence regarding the proposed agreement shall be given the opportunity to do so.

The hearings called by this ordinance are for amendments to existing agreements, with the following utility districts:

- Harris County MUD No. 55
- Kingsbridge MUD
- Spring Creek Utility District
- Willow Point MUD

The Planning and Development Department recommends holding the public hearings on November 10, 2021 and November 17, 2021 in the City Hall Council Chambers. The recommended date for passing the SPA and the limited purpose annexation ordinances is December 8, 2021.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Rupesh Koshy
832-393-6552

ATTACHMENTS:

Description

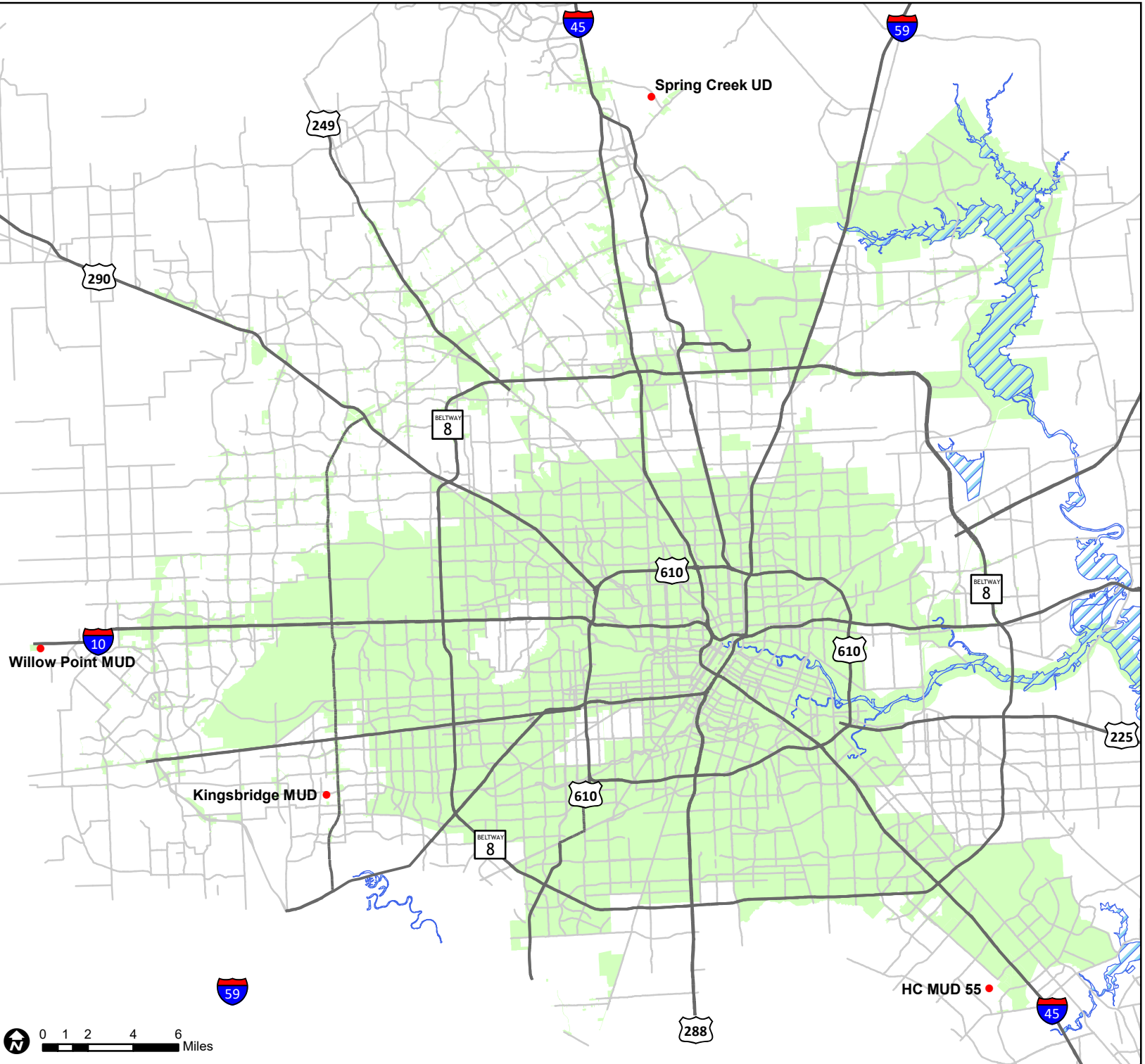
SPAs 2021 Map (revised)
Revised Cover sheet

Type

Backup Material
Signed Cover sheet

Strategic Partnership Agreement : December 2021

- SPA Locations
- Major Highways
- Major Streets
- Houston City Limit



Source: City of Houston GIS Database
Date: September 10, 2021

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

District B, District E, District F, ETJ

Item Creation Date: 9/10/2021

PLN - SPAs Fall 2021 - Ordinance Calling Public Hearings

Agenda Item#: 32.

Summary:

ORDINANCE calling for Public Hearings at which interested persons will be given the opportunity to be heard on: 1) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **KINGSBRIDGE MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory located within and in the vicinity of such district in Fort Bend County, Texas; 2) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **SPRING CREEK UTILITY DISTRICT** to annex for limited purposes certain territory within and in the vicinity of such District in **MONTGOMERY COUNTY, TEXAS**; 3) proposed amendment to the existing Strategic Partnership Agreement between City of Houston, Texas, and **WILLOW POINT MUNICIPAL UTILITY DISTRICT** to annex for limited purposes certain territory within and in the vicinity of such district in Fort Bend and Waller Counties, Texas; 4) proposed amendment to existing Strategic Partnership Agreement between City of Houston, Texas, and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55** to annex for limited purposes certain territory within and in the vicinity of such district in Harris County, Texas; and 5) proposal of City of Houston, Texas to impose Sales and Use Tax in such territories; providing for the publication of notice of such hearings - **DISTRICTS B - JACKSON; E - MARTIN and - F - THOMAS SUGGESTED HEARING DATES - WEDNESDAY - NOVEMBER 10 & 17, 2021 - 9:00 A.M.**

Background:

In 2017, the State Legislature changed the annexation laws in Texas. The changes significantly limited a municipality's options for conducting full purpose (also called general purpose) annexations, however, have had no effect on a municipality's ability to annex for limited purposes through a Strategic Partnership Agreement (SPA) with utility districts. Such agreements allow the City of Houston to annex all or part of a district for limited purposes. The City is then able to charge a sales tax and provide specific, limited services to the area. The City cannot levy a property tax in areas annexed for limited purposes.

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The City is required to hold two public hearings in accordance with Section 43.0751(d) of the Texas Local Government Code, which states in pertinent part:

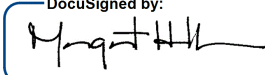
Before the governing body of a municipality or a district adopts a strategic partnership agreement, it shall conduct two public hearings at which members of the public who wish to present testimony or evidence regarding the proposed agreement shall be given the opportunity to do so.

The hearings called by this ordinance are for amendments to existing agreements, with the following utility districts:

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- Spring Creek Utility District
- Willow Point MUD

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DocuSigned by:



2A61A07011A5494

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Rupesh Koshy
832-393-6552

ATTACHMENTS:

Description

RCA
SPAs 2021 Map (revised)
Ordinance (revised)

Type

Signed Cover sheet
Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

Item Creation Date:

ELECTRONIC OPENINGS

Agenda Item#: 2.

Summary:

ORDINANCE approving and authorizing second amendment to an agreement (Contract No. 4600016083) between the City of Houston and **RELIANT ENERGY RETAIL SERVICES, LLC** for the Supply of Electricity and related services for the City of Houston (Approved by Ordinance No. 2020-341 and Ordinance No. 2021-575) to amend the contract to set a fixed price rate for Streetlights (Pricing Schedule 1)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

Item Creation Date: 11/3/2021

MYR ~ 2021 North Houston District ReAppts. ltr. 11-3-2021

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **NORTH HOUSTON DISTRICT (Formerly known as the GREENSPPOINT DISTRICT OF HARRIS COUNTY) BOARD OF DIRECTORS**, for terms to expire June 1, 2025:

Position One - **MARGARET EYSTER**, reappointment
Position Two - **TERRY ALEXANDER**, reappointment
Position Three - **RICHARD SLUTTER**, reappointment
Position Four - **KAREN MARSHALL**, reappointment
Position Five - **TROY CUMMINS**, reappointment
Position Six - **QUENTIN A. WRIGHT**, reappointment
Position Seven - **CHARLES R. LOPEZ**, reappointment
Position Eight - **THOMAS R. WUSSOW**, reappointment
Position Nine - **KAITLIN BELLON**, reappointment
Position Ten - **GEORGE W. LUNNON, JR.**, reappointment
Position Eleven - **CORY DRISKILL**, appointment

Background:

October 29, 2021

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3803, Texas Special District Local Laws Code and Subchapter D, Chapter 375, Texas Local Government Code, I am nominating the following individuals for appointment or reappointment to the North Houston District (formerly known as the Greenspoint District of Harris County) Board of Directors, as recommended by the District Board of Directors, subject to City Council confirmation:

Margaret Eyster, reappointment to Position One, for term to expire June 1, 2025;
Terry Alexander, reappointment to Position Two, for term to expire June 1, 2025;
Richard Slutter, reappointment to Position Three, for term to expire June 1, 2025;
Karen Marshall, reappointment to Position Four, for term to expire June 1, 2025;

Troy Cummins, reappointment to Position Five, for term to expire June 1, 2025;
Quentin A. Wright, reappointment to Position Six, for term to expire June 1, 2025;
Charles R. Lopez, reappointment to Position Seven, for a term to expire June 1, 2025;
Thomas R. Wussow, reappointment to Position Eight, for a term to expire June 1, 2025;
Kaitlin Bellon, reappointment to Position Nine, for a term to expire June 1, 2025;
George W. Lunnnon, Jr., reappointment to Position Ten, for a term to expire June 1, 2025;
and
Cory Driskill, appointment to Position Eleven, for a term to expire June 1, 2025.

The résumés of the appointees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

District C, District D

Item Creation Date: 10/27/2021

ARA - Residential Permit Parking

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the Montrose/Neartown, Washington Avenue/Memorial, Greater Third Ward Super Neighborhoods and the Upper Kirby Management District - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

Background:

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

RPP# 081321-24-349

- 1300 block of Victor, south side and the 1600 block of Matthews
- Days/Times: Monday - Sunday, 4 PM – 4 AM, tow-away zone

RPP# 052521-24-347

- Crosby St. Square Townhomes - 700 – 900 blocks of Ruthven, 700 – 900 blocks of Andrews, 800 – 900 blocks of Robin, 800 – 900 blocks of Saulnier, 1100-1300 blocks of Buckner, 1100 – 1300 blocks of Arthur, 1100 – 1300 blocks of Crosby
- Days/Times: 4 PM – 4 AM, Monday – Sunday, tow-away zone

RPP# 081321-22-352

- 5200 block of Nett, north side (between Moy and Reinerman)
- Days/Times: Wednesday-Sunday, 10 PM – 5 AM, tow-away zone

RPP# 081821-23-351

- Upper Kirby – the 2800-2900 blocks of Virginia, the 2700-2900 blocks of Ferndale, the 2800-2900 blocks of Kipling
- Days/Times: Friday – Sunday, 3 PM – 2 AM, tow-away zone

RPP# 083021-67-353

- 2500 block of Gray Street, north side
- Days/Times: Friday -Sunday, 9 PM – 2 AM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 190 permit parking areas have been designated.

The Administration & Regulatory Affairs Department and Houston Public Works Department reviewed the applications and held a virtual public hearing on October 19, 2021, to discuss and ensure any outstanding issues with the proposed area were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200 feet boundary of the requested zone, the Montrose/Neartown Super Neighborhood, the Washington Avenue/Memorial Super Neighborhood, the Upper Kirby Management District, and the Greater Third Ward Super Neighborhood.

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.

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

Type

10.28.2021 Residential Permit Parking Cover
Sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

District C, District D

Item Creation Date: 10/27/2021

ARA - Residential Permit Parking

Agenda Item#: 2.

Background:

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

RPP# 081321-24-349

- 1300 block of Victor, south side and the 1600 block of Matthews
- Days/Times: Monday - Sunday, 4 PM – 4 AM, tow-away zone

RPP# 052521-24-347

- Crosby St. Square Townhomes - 700 – 900 blocks of Ruthven, 700 – 900 blocks of Andrews, 800 – 900 blocks of Robin, 800 – 900 blocks of Saulnier, 1100-1300 blocks of Buckner, 1100 – 1300 blocks of Arthur, 1100 – 1300 blocks of Crosby
- Days/Times: 4 PM – 4 AM, Monday – Sunday, tow-away zone

RPP# 081321-22-352

- 5200 block of Nett, north side (between Moy and Reinerman)
- Days/Times: Wednesday-Sunday, 10 PM – 5 AM, tow-away zone

RPP# 081821-23-351

- Upper Kirby – the 2800-2900 blocks of Virginia, the 2700-2900 blocks of Ferndale, the 2800-2900 blocks of Kipling
- Days/Times: Friday – Sunday, 3 PM – 2 AM, tow-away zone

RPP# 083021-67-353

- 2500 block of Gray Street, north side
- Days/Times: Friday -Sunday, 9 PM – 2 AM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 190 permit parking areas have been designated.

The Administration & Regulatory Affairs Department and Houston Public Works Department reviewed the applications and held a virtual public hearing on October 19, 2021, to discuss and ensure any outstanding issues with the proposed area were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200 feet boundary of the requested zone, the Montrose/Neartown Super Neighborhood, the Washington Avenue/Memorial Super Neighborhood, the Upper Kirby Management District, and the Greater Third Ward Super Neighborhood.

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.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Maria Irshad Phone: (832) 393-8643
Naelah Yahya Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

Item Creation Date: 10/26/2021

HAS - Renewal of Aviation Organization Membership Fees
for Calendar Year 2022 - Airports Council International-North
America (ACI-NA)

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Airport System for approval of membership fees in the Airports Council International - North America for the Calendar Year 2022 - \$160,184.00 - Enterprise Fund

Background:

RECOMMENDATION:

Pass a motion approving calendar year 2022 membership fees for Airports Council International-North America (ACI-NA) in an amount not to exceed \$160,184.00 for the Houston Airport System.

SPECIFIC EXPLANATION:

Airports Council International (ACI) is the trade association of airport owners and operators worldwide. Headquartered in Montreal, Canada, ACI has 701 members operating 1,933 airports in 183 countries. ACI is comprised of five geographical regions: Africa, Asia-Pacific, Europe, Latin America-Caribbean, and North America. The North America region, which includes Canada and the United States, is represented by ACI-NA, based in Washington, D.C.

Membership in ACI-NA provides the department with 1) a means of keeping current on the latest techniques of the many functional aspects of airport management; 2) advocacy on legislative issues before the Congress and world forums; 3) a way to exchange information with other airports facing similar situations; 4) a single airport voice in dealing with the federal government; 5) representation in the bilateral negotiating process for international air routes; and 6) training and certification opportunities by a world leader in airport management and operations education. Additionally, ACI-NA was instrumental in securing federal COVID-19 relief funds for American airports.

Base membership dues are formula-based and are a function of an airport's passenger and cargo activity, where each enplaned and deplaned passenger and each 100 kilograms of enplaned and deplaned cargo equal one traffic unit. For 2019, Houston had 64,986,368.00 traffic units. Base dues for 2022 are \$128,684.00. International air service dues are based on enplaned international passengers; for 2019, Houston had 11,972,839 international passengers, bringing the fee to \$9,000.00. A legislative assessment of \$15,000.00 and a policy assessment of \$7,500.00, both discounted rates, are also included. Total dues for 2022 are \$160,184.00, which also reflect a discount

due to COVID-19 and a 5% early payment discount.

Support of this organization provides member airports with constant communication concerning our position in various legislative and regulatory processes and international civil aviation organizations, such as security issues impacting our airports, and enables our airports to make their voices heard at critical points along the way. Benefits from membership and participation in this organization far outweigh the cost of dues and serve the best interest of the Houston Airport System in meeting the current airport needs of the community, customers, and users.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$160,184.00	\$0.00	\$160,184.00

Amount and Source of Funding:

\$160,184.00
HAS Revenue Fund
Fund 8001

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 10/26/2021

HAS - Renewal of Aviation Organization Membership Fees for Calendar Year 2022 -
Airports Council International-North America (ACI-NA)

Agenda Item#:

Background:

RECOMMENDATION:

Pass a motion approving calendar year 2022 membership fees for Airports Council International-North America (ACI-NA) in an amount not to exceed \$160,184.00 for the Houston Airport System.

SPECIFIC EXPLANATION:

Airports Council International (ACI) is the trade association of airport owners and operators worldwide. Headquartered in Montreal, Canada, ACI has 701 members operating 1,933 airports in 183 countries. ACI is comprised of five geographical regions: Africa, Asia-Pacific, Europe, Latin America-Caribbean, and North America. The North America region, which includes Canada and the United States, is represented by ACI-NA, based in Washington, D.C.

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Fiscal Note:

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

Director's Signature:

DocuSigned by:

Mario Diaz

Mario C. Diaz
Houston Airport System

Estimated Spending Authority

DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$160,184.00	\$0.00	\$160,184.00

Amount and Source of Funding:

\$160,184.00
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896

Saba Abashawi 281/233-1829



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ALL

Item Creation Date: 10/28/2021

N30105 - DiaSorin Liaison Analyzer, Reagents, and Service Agreement - MOTION

Agenda Item#: 6.

Summary:

DIASORIN INC for sole source purchase of a LIAISON® XL Analyzer, Reagent Kits, and Service Agreement for SARS-CoV-2 Testing for the Houston Health Department - \$115,718.00 - Grant Fund

Background:

Sole Source for N30105 – Approve the sole source purchase from DiaSorin Inc. in the total amount of \$115,718.00 for a LIAISON® XL Analyzer, reagent kits, and service agreement for SARS-CoV-2 testing for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve the sole source purchase of one (1) LIAISON® XL Analyzer, reagent kits, and service agreement from **DiaSorin Inc.** in the total amount of **\$115,718.00** and issue purchase order.

The LIAISON® XL Analyzer will increase HHD's laboratory capacity to conduct COVID-19 testing. It is a fully automated chemiluminescence analyzer that allows for continuous loading and monitoring of reagents. Chemiluminescence utilizes the emission of electromagnetic radiation caused by a chemical reaction to produce light and, in this case, to produce chemical reactions to show the antibodies to the SARS-CoV-2 virus. This equipment will improve the efficiency of immunoassay testing in the laboratories. Immunoassay testing provides valuable information that contributes to insight of the immune process of the virus which will facilitate crafting of preventive strategies to combat this pathogen.

This purchase includes a service agreement for one (1) year that includes repair services, replacement parts, and preventative maintenance. There is an equipment warranty of 12 months from the day of installation. This equipment will be delivered to the HHD's laboratory located at 2252 Holcombe Boulevard.

DiaSorin Inc. is the sole manufacturer, supplier, and distributor of these products and there are no other authorized resellers to distribute the proprietary products.

This recommendation is made pursuant to subsection 252.022(a)(7) of the Texas Local

Government Code, which provides that "a procurement of items that are available from only one source..." is exempt from the competitive requirements for purchases.

M/WBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First ordinance. It does not apply to this procurement, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Department Approval

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Health Department	\$115,718.00	\$0.00	\$115,718.00

Amount and Source of Funding:

\$115,718.00

Federal Government - Grant Funded
Fund 5000

Contact Information:

Laura Guthrie, Purchasing Manager
Karen Simonton, Procurement Specialist
Porfirio Villarreal, Public Information Officer

FIN/SPD	(832) 393-8735
FIN/SPD	(832) 393-9027
HHD	(832) 393-5041

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ALL

Item Creation Date: 10/28/2021

N30105 - DiaSorin Liaison Analyzer, Reagents, and Service Agreement - MOTION

Agenda Item#: 10.

Summary:

NOT A REAL CAPTION

DIASORIN INC. the sole source purchase of one LIAISON® XL Analyzer, reagent kits, and service agreement and that authorization be given to issue a purchase order - \$115,718.00 - Grant Fund

Background:

Sole Source for N30105 – Approve the sole source purchase from DiaSorin Inc. in the total amount of \$115,718.00 for a LIAISON® XL Analyzer, reagent kits, and service agreement for SARS-CoV-2 testing for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve the sole source purchase of one (1) LIAISON® XL Analyzer, reagent kits, and service agreement from **DiaSorin Inc.** in the total amount of **\$115,718.00** and issue purchase order.

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This purchase includes a service agreement for one (1) year that includes repair services, replacement parts, and preventative maintenance. There is an equipment warranty of 12 months from the day of installation. This equipment will be delivered to the HHD's laboratory located at 2252 Holcombe Boulevard.

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

M/WBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First ordinance. It does not apply to this procurement, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Jerry Adams

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Stephen L. Williams

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11/10/2021

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

Department Approval

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Health Department	\$115,718.00	\$0.00	\$115,718.00

11/10/2021

Amount and Source of Funding:
\$115,718.00
Federal Government - Grant Funded
Fund 5000

Contact Information:
Laura Guthrie, Purchasing Manager
Karen Simonton, Procurement Specialist
Porfirio Villarreal, Public Information Officer

FIN/SPD	(832) 393-8735
FIN/SPD	(832) 393-9027
HHD	(832) 393-5041

ATTACHMENTS:

Description	Type
N30105 - Certificate of Funds and Budget A Form	Financial Information
N30105 - Conflict of Interest Form	Backup Material
N30105 - CPO Approval of Sole Source	Backup Material
N30105 - MWBE Goal Waiver Form	Backup Material
N30105 - Ownership Form	Backup Material
N30105 - Product Brochure	Backup Material
N30105 - Quote	Backup Material
N30105 - Health and Safety Justification	Backup Material
N30105 - Sole Source Letter	Backup Material
N30105 - Drug Form	Backup Material
N30105 - Certificate of Insurance	Backup Material
Grant Funding Verification . DW	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ALL

Item Creation Date: 11/10/2021

H31127 - CCTA Workshop Series - MOTION (The University of Houston)

Agenda Item#: 7.

Summary:

THE UNIVERSITY OF HOUSTON for Professional Services to Develop and Conduct a series of Symposiums covering Complex Coordinated Terrorist Attacks for the Office of Public Safety and Homeland Security - \$107,307.00 - Grant Fund

Background:

Professional Services for H31127 – Approve the professional services purchase from The University of Houston in the total amount of \$107,307.00 to develop and conduct a series of symposiums covering Complex Coordinated Terrorist Attacks for the Office of Public Safety and Homeland Security.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend City Council approve the professional services purchase from **The University of Houston** in the total amount of **\$107,307.00** to develop and conduct a series of symposiums covering Complex Coordinated Terrorist Attacks for the Office of Public Safety and Homeland Security and that authorization be given to issue a purchase order.

The University of Houston College of Technology will develop and conduct a series of full-day symposiums covering various topics (e.g., tactical response, medical response, intelligence, operational communications, family and victim services, cybersecurity) that will help participants prepare for potential complex coordinated terrorist attacks for the City of Houston and surrounding region. The vendor will facilitate these events and provide subject matter experts to speak on different topics. Each symposium will be a one-day event with the exception of the family and victim services symposium, which will include a second day for a hands-on planning workshop.

The University of Houston College of Technology will provide a uniquely exceptional experience to the City and partners in the great Houston region. The success of this program relies on a lineup of credible technical experts with first-hand experience with the most significant domestic and international terror attacks in recent history.

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.

M/WBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First ordinance. It does not apply to this procurement, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval

Estimated Spending Authority			
Department	FY22	Out Years	Total
Public Safety and Homeland Security	\$107,307.00	\$0.00	\$107,307.00

Amount and Source of Funding:

\$107,307.00

Federal Government - Grant Funded
Fund 5000

Contact Information:

Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
<i>Kimberly D. House, Grants Manager</i>	PSHS	(832) 393-0930

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ALL

Item Creation Date: 11/10/2021

H31127 - CCTA Workshop Series - MOTION (The University of Houston)

Agenda Item#: 11.

Summary:

NOT A REAL CAPTION

THE UNIVERSITY OF HOUSTON for Professional Services for to develop and conduct a series of symposiums covering Complex Coordinated Terrorist Attacks for the Office of Public Safety and Homeland Security and that authorization be given to issue a purchase order Mayor's Office of Public Safety and Homeland Security and the Chief Procurement Officer - \$107,307.00 - Grant Fund

Background:

Professional Services for H31127 – Approve the professional services purchase from The University of Houston in the total amount of \$107,307.00 to develop and conduct a series of symposiums covering Complex Coordinated Terrorist Attacks for the Office of Public Safety and Homeland Security.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend City Council approve the professional services purchase from **The University of Houston** in the total amount of **\$107,307.00** to develop and conduct a series of symposiums covering Complex Coordinated Terrorist Attacks for the Office of Public Safety and Homeland Security and that authorization be given to issue a purchase order.

The University of Houston College of Technology will develop and conduct a series of full-day symposiums covering various topics (e.g., tactical response, medical response, intelligence, operational communications, family and victim services, cybersecurity) that will help participants prepare for potential complex coordinated terrorist attacks for the City of Houston and surrounding region. The vendor will facilitate these events and provide subject matter experts to speak on different topics. Each symposium will be a one-day event with the exception of the family and victim services symposium, which will include a second day for a hands-on planning workshop.

The University of Houston College of Technology will provide a uniquely exceptional experience to the City and partners in the great Houston region. The success of this program relies on a lineup of credible technical experts with first-hand experience with the most significant domestic and international terror attacks in recent history.

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.

M/WBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First ordinance. It does not apply to this procurement, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Jerry Adams

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DocuSigned by:

George Buinik

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

Department Approval

DS

KDH

Estimated Spending Authority

Department	FY22	Out Years	Total
Public Safety and Homeland Security	\$107,307.00	\$0.00	\$107,307.00

11/12/2021

Amount and Source of Funding:
\$107,307.00
Federal Government - Grant Funded
Fund 5000

Contact Information:

Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
<i>Kimberly D. House, Grants Manager</i>	PSHS	(832) 393-0930

ATTACHMENTS:

Description	Type
H31127 - Certification of Funds and Budget A Form	Financial Information
H31127 - Goal Waiver	Backup Material
H31127 - Professional Services Justification approved by CPO	Backup Material
H1127 - Quote	Backup Material
Verification of Grant Funding .YL	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ALL

Item Creation Date:

S30006 - E-Coli Water Test Kits and Supplies - MOTION
(IDEXX Distribution, Inc.)

Agenda Item#: 8.

Summary:

IDEXX DISTRIBUTION, INC for E-Coli Water Test Kits and Supplies for Various Departments - 3 Years with two one-year options - \$6,270,102.12 - Enterprise and Grant Funds

Background:

Sole Bid Received August 26, 2021 for S92-S30006 - Approve an award to IDEXX Distribution, Inc. in the amount not to exceed \$6,270,102.12 for E-Coli water test kits and supplies for various departments.

Specifics Explanation:

The Chief Procurement Officer recommends that City Council approve an award to **IDEXX Distribution, Inc.** on its sole bid in the amount not to exceed **\$6,270,102.12** for E-Coli water test kits and supplies for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**.

This award consists of various types of E-Coli water test kits and supplies such as Colilert 18, Colilert 24, quanti-tray 2000, quanti-tray sealers, and Colilert comparator bottles to be used by Houston Public Works and the Houston Health Department to test for Escherichia coli (E-Coli) and coliforms in potable water.

The City of Houston performs Standard Method 9223-Enzyme Substrate Coliform Test for the detection of coliform bacteria in drinking water. This is the approved method registered with the State and the National Environmental Laboratory Accreditation Council Institute.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eleven prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received.

Subsequent to receipt of the bid, the Strategic Procurement Division contacted potential bidders to determine the reason for the limited response to the ITB. A representative from one vendor advised SPD that they do not carry IDEXX products. Another vendor stated they felt they would not be competitive compared to the IDEXX manufacturer.

MWBE Participations:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Health	\$ 1,106,448.62	\$ 4,425,794.50	\$ 5,532,243.12
Houston Public Works	\$ 98,000.00	\$ 639,859.00	\$ 737,859.00
Total	\$ 1,204,448.62	\$ 5,065,653.50	\$ 6,270,102.12

Amount and Source of Funding:

\$5,532,243.12 Federal Government Fund (5000)
\$ 737,859.00 HPW – Water & Sewer System Operating Fund (8300)
\$6,270,102.12 Total

Contact Information:

Desiree Heath SPD (832) 393-8742
Lien-Huong Nguyen SPD (832) 395-3666
Porfirio Villarreal HHD (832) 393-5041

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet
HPW Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ALL

Item Creation Date:

S30006 - E-Coli Water Test Kits and Supplies - MOTION (IDEXX Distribution, Inc.)

Agenda Item#: 10.

Background:

Sole Bid Received August 26, 2021 for S92-S30006 - Approve an award to IDEXX Distribution, Inc. in the amount not to exceed \$6,270,102.12 for E-Coli water test kits and supplies for various departments.

Specifics Explanation:

The Chief Procurement Officer recommends that City Council approve an award to **IDEXX Distribution, Inc.** on its sole bid in the amount not to exceed **\$6,270,102.12** for E-Coli water test kits and supplies for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**.

This award consists of various types of E-Coli water test kits and supplies such as Colilert 18, Colilert 24, quanti-tray 2000, quanti-tray sealers, and Colilert comparator bottles to be used by Houston Public Works and the Houston Health Department to test for Escherichia coli (E-Coli) and coliforms in potable water.

The City of Houston performs Standard Method 9223-Enzyme Substrate Coliform Test for the detection of coliform bacteria in drinking water. This is the approved method registered with the State and the National Environmental Laboratory Accreditation Council Institute.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eleven prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received.

Subsequent to receipt of the bid, the Strategic Procurement Division contacted potential bidders to determine the reason for the limited response to the ITB. A representative from one vendor advised SPD that they do not carry IDEXX products. Another vendor stated they felt they would not be competitive compared to the IDEXX manufacturer.

MWBE Participations:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Stephen L. Williams

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Department Approval Authority

11/5/2021

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Health	\$ 1,106,448.62	\$ 4,425,794.50	\$ 5,532,243.12
Houston Public Works	\$ 98,000.00	\$ 639,859.00	\$ 737,859.00
Total	\$ 1,204,448.62	\$ 5,065,653.50	\$ 6,270,102.12

Amount and Source of Funding:

\$5,532,243.12	Federal Government Fund (5000)
\$ 737,859.00	HPW – Water & Sewer System Operating Fund (8300)
\$6,270,102.12	Total

Contact Information:

Desiree Heath	SPD	(832) 393-8742
Lien-Huong Nguyen	SPD	(832) 395-3666
Porfirio Villarreal	HHD	(832) 393-5041

ATTACHMENTS:

Description	Type
S30006 - MWBE	Backup Material
S30006 - BID TABULATION	Backup Material
S30006 - FORM B	Backup Material
S30006 - OWNERSHIP INFO. FORM - IDEXX DISTRIBUTION, INC.	Backup Material
S30006 - TAX REPORT	Backup Material
S30006 - FINANCIAL FORMA - HHD	Financial Information
S30006 - FINANCIAL FORMA - HPW	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ALL

Item Creation Date:

S30006 - E-Coli Water Test Kits and Supplies - MOTION (IDEXX Distribution, Inc.)

Agenda Item#: 10.

Background:

Sole Bid Received August 26, 2021 for S92-S30006 - Approve an award to IDEXX Distribution, Inc. in the amount not to exceed \$6,270,102.12 for E-Coli water test kits and supplies for various departments.

Specifics Explanation:

The Chief Procurement Officer recommends that City Council approve an award to **IDEXX Distribution, Inc.** on its sole bid in the amount not to exceed **\$6,270,102.12** for E-Coli water test kits and supplies for various departments. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**.

This award consists of various types of E-Coli water test kits and supplies such as Colilert 18, Colilert 24, quanti-tray 2000, quanti-tray sealers, and Colilert comparator bottles to be used by Houston Public Works and the Houston Health Department to test for Escherichia coli (E-Coli) and coliforms in potable water.

The City of Houston performs Standard Method 9223-Enzyme Substrate Coliform Test for the detection of coliform bacteria in drinking water. This is the approved method registered with the State and the National Environmental Laboratory Accreditation Council Institute.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eleven prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received.

Subsequent to receipt of the bid, the Strategic Procurement Division contacted potential bidders to determine the reason for the limited response to the ITB. A representative from one vendor advised SPD that they do not carry IDEXX products. Another vendor stated they felt they would not be competitive compared to the IDEXX manufacturer.

MWBE Participations:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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

DocuSigned by:

Carol Haddock

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Department Approval Authority

DS
J6

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Health	\$ 1,106,448.62	\$ 4,425,794.50	\$ 5,532,243.12
Houston Public Works	\$ 98,000.00	\$ 639,859.00	\$ 737,859.00
Total	\$ 1,204,448.62	\$ 5,065,653.50	\$ 6,270,102.12

11/5/2021

Amount and Source of Funding:

\$5,532,243.12	Federal Government Fund (5000)
\$ 737,859.00	HPW – Water & Sewer System Operating Fund (8300)
\$6,270,102.12	Total

Contact Information:

Desiree Heath	SPD	(832) 393-8742
Lien-Huong Nguyen	SPD	(832) 395-3666
Porfirio Villarreal	HHD	(832) 393-5041

ATTACHMENTS:

Description	Type
S30006 - MWBE	Backup Material
S30006 - BID TABULATION	Backup Material
S30006 - FORM B	Backup Material
S30006 - OWNERSHIP INFO. FORM - IDEXX DISTRIBUTION, INC.	Backup Material
S30006 - TAX REPORT	Backup Material
S30006 - FINANCIAL FORMA - HHD	Financial Information
S30006 - FINANCIAL FORMA - HPW	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ALL

Item Creation Date:

S29952 - Linear, Low-Density Polyethylene Bags - MOTION
(Unipak Corp. and Central Poly-Bag Corp.)

Agenda Item#: 9.

Summary:

UNIPAK CORP. - \$1,122,371.00 and **CENTRAL POLY-BAG CORP.** - \$53,836.00 for Linear, Low-Density Polyethylene Bags for Various Departments - 31-Month period with two one-year options - General, Enterprise and Stormwater Funds

Background:

Formal Bids Received July 29, 2021 for S92-S29952 - Approve various awards, as shown below, in the amount not to exceed \$1,176,207.00 for linear, low-density polyethylene bags for various departments.

Specifics Explanation:

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in the amount not to exceed **\$1,176,207.00** for linear, low-density polyethylene bags for various departments. It is further requested that authorization be given to make purchases, as needed, for a **31-month period with two one-year options**. These awards consist of various types of linear low-density polyethylene bags to be used by various departments for trash can liners.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty prospective bidders downloaded the solicitation document from SPD's e-bidding website, and eight bids were received as detailed below.

Unipak Corp.: Awarded on its low overall bid for Item Nos. 1, 2, 3, 4, 5, 6, 8, 9, and 10 (low-density polyethylene bags of different colors, sizes, and thickness) in the amount not to exceed \$1,122,371.00.

	<u>Company</u>	<u>Line Item Total</u>
1.	Unipak Corp.	\$1,122,371.00
2.	Central Poly-Bag Corp.	\$1,256,836.00
3.	Lockridge Packaging, LLC	\$1,421,937.10
4.	Interboro Packaging Corporation	\$1,473,461.40
5.	MSC Industrial Supply Company	\$1,494,090.70
6.	All American Poly	\$1,508,024.40
7.	Maxari Energy, LLC	\$1,552,891.60
8.	Brazos Janitorial Supply Co., Inc.	\$1,845,557.10

Central Poly-Bag Corp.: Awarded for its low bid for Item No. 7 (low-density polyethylene bags) in the amount not to exceed \$53,836.00.

	<u>Company</u>	<u>Line Item Total</u>
1.	Central Poly-Bag Corp.	\$53,836.00
2.	Unipak Corp.	\$63,382.50
3.	Interboro Packaging Corporation	\$68,296.60
4.	Lockridge Packaging, LLC	\$70,988.40
5.	MSC Industrial Supply Company	\$74,650.50
6.	All American Poly	\$75,996.40
7.	Maxari Energy, LLC	\$78,343.90
8.	Brazos Janitorial Supply Co., Inc.	\$82,757.20

MWBE Participations:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Unipak Corp.** and **Central Poly-Bag Corp.** do not meet the requirements for HHF designation, no HHF firms were within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Airport System	\$ 102,060.00	\$ 578,386.00	\$ 680,446.00
Houston Public Works	\$ 30,000.00	\$ 319,361.00	\$ 349,361.00
General Services	\$ 27,732.00	\$ 110,928.00	\$ 138,660.00
Solid Waste Management	\$ 1,548.00	\$ 6,192.00	\$ 7,740.00
Total	\$ 161,340.00	\$ 1,014,867.00	\$ 1,176,207.00

Amount and Source of Funding:

\$ 680,446.00 HAS – Revenue Fund (8001)
\$ 174,680.50 HPW – Water & Sewer System Operating Fund (8300)
\$ 174,680.50 HPW - Stormwater Fund (2302)

\$ 146,400.00	General Fund (1000)
\$ 1,176,207.00	Total

Contact Information:

Desiree Heath	SPD	(832) 393-8742
Lien-Huong Nguyen	SPD	(832) 395-3666
Todd Curry	HAS	(281) 233-1896

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet
HPW Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ALL

Item Creation Date:

S29952 - Linear, Low-Density Polyethylene Bags - MOTION (Unipak Corp. and Central Poly-Bag Corp.)

Agenda Item#: 11.

Background:

Formal Bids Received July 29, 2021 for S92-S29952 - Approve various awards, as shown below, in the amount not to exceed \$1,176,207.00 for linear, low-density polyethylene bags for various departments.

Specifics Explanation:

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in the amount not to exceed **\$1,176,207.00** for linear, low-density polyethylene bags for various departments. It is further requested that authorization be given to make purchases, as needed, for a **31-month period with two one-year options**. These awards consist of various types of linear low-density polyethylene bags to be used by various departments for trash can liners.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Twenty prospective bidders downloaded the solicitation document from SPD's e-bidding website, and eight bids were received as detailed below.

Unipak Corp.: Awarded on its low overall bid for Item Nos. 1, 2, 3, 4, 5, 6, 8, 9, and 10 (low-density polyethylene bags of different colors, sizes, and thickness) in the amount not to exceed \$1,122,371.00.

	<u>Company</u>	<u>Line Item Total</u>
1.	Unipak Corp.	\$1,122,371.00
2.	Central Poly-Bag Corp.	\$1,256,836.00
3.	Lockridge Packaging, LLC	\$1,421,937.10
4.	Interboro Packaging Corporation	\$1,473,461.40
5.	MSC Industrial Supply Company	\$1,494,090.70
6.	All American Poly	\$1,508,024.40
7.	Maxari Energy, LLC	\$1,552,891.60
8.	Brazos Janitorial Supply Co., Inc.	\$1,845,557.10

Central Poly-Bag Corp.: Awarded for its low bid for Item No. 7 (low-density polyethylene bags) in the amount not to exceed \$53,836.00.

	<u>Company</u>	<u>Line Item Total</u>
1.	Central Poly-Bag Corp.	\$53,836.00
2.	Unipak Corp.	\$63,382.50
3.	Interboro Packaging Corporation	\$68,296.60
4.	Lockridge Packaging, LLC	\$70,988.40
5.	MSC Industrial Supply Company	\$74,650.50
6.	All American Poly	\$75,996.40
7.	Maxari Energy, LLC	\$78,343.90
8.	Brazos Janitorial Supply Co., Inc.	\$82,757.20

MWBE Participations:

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

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Unipak Corp.** and **Central Poly-Bag Corp.** do not meet the requirements for HHF designation, no HHF firms were within three percent.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Airport System	\$ 102,060.00	\$ 578,386.00	\$ 680,446.00
Houston Public Works	\$ 30,000.00	\$ 319,361.00	\$ 349,361.00
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Total	\$ 161,340.00	\$ 1,014,867.00	\$ 1,176,207.00

Amount and Source of Funding:

\$ 680,446.00	HAS – Revenue Fund (8001)
\$ 174,680.50	HPW – Water & Sewer System Operating Fund (8300)
\$ 174,680.50	HPW - Stormwater Fund (2302)
\$ 146,400.00	General Fund (1000)
\$ 1,176,207.00	Total

Contact Information:

Desiree Heath	SPD (832) 393-8742
Lien-Huong Nguyen	SPD (832) 395-3666
Todd Curry	HAS (281) 233-1896

ATTACHMENTS:

Description	Type
S29952 - MDBE	Backup Material
S29952 - BID TABULATION PART 1	Backup Material
S29952 - BID TABULATION PART 2	Backup Material
S29952 - FORM B	Backup Material
S29952 - OWNERSHIP INFORMATION - UNIPAK CORP.	Backup Material
S29952 - OWNERSHIP INFORMATION - CENTRAL POLY-BAG CORP.	Backup Material
S29952 - TAX REPORT - UNIPAK CORP.	Backup Material
S29952 - TAX REPORT - CENTRAL POLY-BAG CORP.	Backup Material
S29952 - FORMA - HAS	Financial Information
S29952 - FORMA - GSD	Financial Information
S29952 - FORMA - HPW	Financial Information
S29952 - FORMA - SWD	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ALL

Item Creation Date:

S29952 - Linear, Low-Density Polyethylene Bags - MOTION (Unipak Corp. and Central Poly-Bag Corp.)

Agenda Item#: 11.

Background:

Formal Bids Received July 29, 2021 for S92-S29952 - Approve various awards, as shown below, in the amount not to exceed \$1,176,207.00 for linear, low-density polyethylene bags for various departments.

Specifics Explanation:

The Chief Procurement Officer recommends that City Council approve various awards, as shown below, in the amount not to exceed **\$1,176,207.00** for linear, low-density polyethylene bags for various departments. It is further requested that authorization be given to make purchases, as needed, for a **31-month period with two one-year options**. These awards consist of various types of linear low-density polyethylene bags to be used by various departments for trash can liners.

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	<u>Company</u>	<u>Line Item Total</u>
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5.	MSC Industrial Supply Company	\$1,494,090.70
6.	All American Poly	\$1,508,024.40
7.	Maxari Energy, LLC	\$1,552,891.60
8.	Brazos Janitorial Supply Co., Inc.	\$1,845,557.10

Central Poly-Bag Corp.: Awarded for its low bid for Item No. 7 (low-density polyethylene bags) in the amount not to exceed \$53,836.00.

	<u>Company</u>	<u>Line Item Total</u>
1.	Central Poly-Bag Corp.	\$53,836.00
2.	Unipak Corp.	\$63,382.50
3.	Interboro Packaging Corporation	\$68,296.60
4.	Lockridge Packaging, LLC	\$70,988.40
5.	MSC Industrial Supply Company	\$74,650.50
6.	All American Poly	\$75,996.40
7.	Maxari Energy, LLC	\$78,343.90
8.	Brazos Janitorial Supply Co., Inc.	\$82,757.20

MWBE Participations:

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


Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, **Unipak Corp.** and **Central Poly-Bag Corp.** do not meet the requirements for HHF designation, no HHF firms were within three percent.


Fiscal Note:

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

11/5/2021

DocuSigned by:

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority Signature

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Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Airport System	\$ 102,060.00	\$ 578,386.00	\$ 680,446.00
Houston Public Works	\$ 30,000.00	\$ 319,361.00	\$ 349,361.00
General Services	\$ 27,732.00	\$ 110,928.00	\$ 138,660.00
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Amount and Source of Funding:

\$ 680,446.00	HAS – Revenue Fund (8001)
\$ 174,680.50	HPW – Water & Sewer System Operating Fund (8300)
\$ 174,680.50	HPW - Stormwater Fund (2302)
\$ 146,400.00	General Fund (1000)
\$ 1,176,207.00	Total

Contact Information:

Desiree Heath	SPD (832) 393-8742
Lien-Huong Nguyen	SPD (832) 395-3666
Todd Curry	HAS (281) 233-1896

ATTACHMENTS:

Description	Type
S29952 - MDBE	Backup Material
S29952 - BID TABULATION PART 1	Backup Material
S29952 - BID TABULATION PART 2	Backup Material
S29952 - FORM B	Backup Material
S29952 - OWNERSHIP INFORMATION - UNIPAK CORP.	Backup Material
S29952 - OWNERSHIP INFORMATION - CENTRAL POLY-BAG CORP.	Backup Material
S29952 - TAX REPORT - UNIPAK CORP.	Backup Material
S29952 - TAX REPORT - CENTRAL POLY-BAG CORP.	Backup Material
S29952 - FORMA - HAS	Financial Information
S29952 - FORMA - GSD	Financial Information
S29952 - FORMA - HPW	Financial Information
S29952 - FORMA - SWD	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

Item Creation Date:

FIN - CUS 2021C (TWDB Clean Water Loan)

Agenda Item#: 10.

Summary:

ORDINANCE supplementing the City of Houston, Texas Master Ordinance No. 2004-299; providing for the issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Bonds, Series 2021C, providing for the amounts, interest rates, prices, and terms thereof and other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds and matters incident thereto; authorizing execution and delivery of a Paying Agent/Registrar Agreement; and declaring an emergency

Background:

RECOMMENDATION: (Summary)

Approve ordinance authorizing the City of Houston Combined Utility System First Lien Revenue Bonds, Series 2021C, in an aggregate amount not to exceed \$130 million. These bonds will be privately placed with the Texas Water Development Board.

SPECIFIC EXPLANATION:

The Texas Water Development Board (the "TWDB") administers a program that provides below market, low-interest rate loans to applicants to assist in meeting clean water needs of communities. This program is known as the Clean Water State Revolving Fund ("CWSRF"), which is open to political subdivisions that own and operate a wastewater system. The City's Combined Utility System ("CUS") has participated in this program since the late 1980's. The City of Houston Combined Utility System First Lien Revenue Bonds, Series 2021C will be issued in an amount not to exceed \$130 million.

The Finance Working Group ("FWG") recommends that the City issue the CUS Series 2021C Bonds with the proceeds to be used to fund approved projects in the City's adopted CIP, fund a reserve fund, if necessary, and pay costs of issuance.

The CUS Series 2021C Bonds will be privately placed with the TWDB, which eliminates the need for underwriters. The closing is expected to occur on December 21, 2021.

This transaction was presented to the Budget and Fiscal Affairs Committee on September 28, 2021.

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

Prior Council Action:

Ordinance No. 2004-299
Resolution No. 2020-29

Contact Information:

Melissa Dubowski
Charisse Mosely

Phone: 832-393-9101

Phone: 832-393-3529

ATTACHMENTS:

Description

Signed Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

Item Creation Date:

FIN - CUS 2021C (TWDB Clean Water Loan)

Agenda Item#: 12.

Summary:

ORDINANCE SUPPLEMENTING THE CITY OF HOUSTON, TEXAS MASTER ORDINANCE NO. 2004-299; PROVIDING FOR THE ISSUANCE OF THE CITY OF HOUSTON, TEXAS, COMBINED UTILITY SYSTEM FIRST LIEN REVENUE BONDS, SERIES 2021C, PROVIDING FOR THE AMOUNTS, INTEREST RATES, PRICES, AND TERMS THEREOF AND OTHER MATTERS RELATING THERETO; PROVIDING FOR THE PAYMENT THEREOF; MAKING OTHER PROVISIONS REGARDING SUCH BONDS AND MATTERS INCIDENT THERETO; AUTHORIZING EXECUTION AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT

Background:

RECOMMENDATION: (Summary)

Approve ordinance authorizing the City of Houston Combined Utility System First Lien Revenue Bonds, Series 2021C, in an aggregate amount not to exceed \$130 million. These bonds will be privately placed with the Texas Water Development Board.

SPECIFIC EXPLANATION:

The Texas Water Development Board (the "TWDB") administers a program that provides below market, low-interest rate loans to applicants to assist in meeting clean water needs of communities. This program is known as the Clean Water State Revolving Fund ("CWSRF"), which is open to political subdivisions that own and operate a wastewater system. The City's Combined Utility System ("CUS") has participated in this program since the late 1980's. The City of Houston Combined Utility System First Lien Revenue Bonds, Series 2021C will be issued in an amount not to exceed \$130 million.

The Finance Working Group ("FWG") recommends that the City issue the CUS Series 2021C Bonds with the proceeds to be used to fund approved projects in the City's adopted CIP, fund a reserve fund, if necessary, and pay costs of issuance.

The CUS Series 2021C Bonds will be privately placed with the TWDB, which eliminates the need for underwriters. The closing is expected to occur on December 21, 2021.

This transaction was presented to the Budget and Fiscal Affairs Committee on September 28, 2021.

DocuSigned by:

Tanti Emery
Tanti Emery, Chief Business Officer/Director of Finance

DocuSigned by:

Chris Brown
Chris Brown, Houston City Controller

Prior Council Action:

Ordinance No. 2004-299

Resolution No. 2020-29

Contact Information:

Melissa Dubowski

Charisse Mosely

Phone: 832-393-9101

Phone: 832-393-3529

ATTACHMENTS:

Description

Caption

Type

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ALL

Item Creation Date: 7/13/2021

HPW 20HPC01 - Ordinance to Update the Houston
Construction Code

Agenda Item#: 11.

Summary:

ORDINANCE relating to the adoption of Construction Codes for the protection and preservation of lives and property from fire and other perils; amending the City of Houston Construction Code by adopting new volumes and revised versions of some existing volumes, as well as adopting local amendments or administrative provisions for those volumes, and adopting conforming amendments to the Code of Ordinances, Houston, Texas, containing other provisions relating to the foregoing subjects; containing a repealer; containing a savings clause; providing for severability; establishing an effective date

Background:

SUBJECT: Ordinance to adopt the latest editions of the Building Code, Residential Code, Mechanical Code, Plumbing Code, Fire Code, Existing Building Code, Electrical Code, Swimming Pool and Spa Code, and amendments.

RECOMMENDATION: It is recommended that City Council approve an Ordinance to adopt and modify the updated Houston Construction Code to include local administrative provisions, coordinate with local ordinances, and conform with local construction practices.

SPECIFIC EXPLANATION:

Houston Public Works / Building Code Enforcement: The purpose of this request is to pass an Ordinance adopting the 2015 International Building Code (IBC), 2015 International Existing Building Code (IEBC), 2015 International Residential Code (IRC), 2015 International Fire Code (IFC), 2015 Uniform Mechanical Code (UMC), 2015 Uniform Plumbing Code (UPC), 2018 International Swimming Pool And Spa Code (ISPSC), 2020 (NEC) National Electrical Code, with Houston Amendments thereto, to continue to set the minimum standards of building regulations in residential and commercial buildings located on private property. Establishment of these standards will increase resiliency, minimize the probability of fire situations, and protect the welfare of the public.

The adoption of these codes is recommended to update current codes and because the Building Code Effectiveness Grading Schedule (BCEGS) program by the Insurance Services Office (ISO) assesses the building codes in effect in a particular community and how the community enforces its building codes, with special emphasis on resilient construction mitigation and loss from natural hazards. The city is under review by ISO, which will provide the City with a rating credits

classification (1-3, 4-7, 8-9, 10) based on the current codes. This rating affects the City's insurance rates regarding how well the City can mitigate against natural hazards. This rating also affects the Houston Fire Department and the City's participation in the National Insurance Flood Program.

The update to permit fees associated with one- and two-family residential and townhouse construction is not an increase in fees, but a transition from valuation to square footage.

The IBC is published by the International Code Council. The IBC regulates the standards in structural application, fire and life safety, and administrative enforcement. The IBC is the nationally recognized building code adopted in most jurisdictions and is the minimum code standard for construction in the City, as established by section 214.216 of the Local Government Code.

The IRC is also published by the International Code Council and is the minimum code standard for one- and two-family dwellings, excluding the electrical provisions, as established by section 214.212 of the Local Government Code.

The IEBC is also published by the International Code Council and is the minimum code standard for repair, alteration, change of occupancy, addition to and relocation of existing buildings.

The IFC is also published by the International Code Council and is the minimum code standard for fire prevention and fire protection systems using prescriptive and performance-related provisions.

The UMC and UPC are published by the International Association of Plumbing and Mechanical Officials and regulate the installation, repair, and alteration of mechanical and plumbing systems primarily in commercial and residential multifamily construction. The amendments to these codes establish certain administrative policies and procedures as well as modify other base code principles to be more applicable to the welfare and safety of the citizens of Houston.

The ISPSC is also published by the International Code Council and is the minimum code standard for controlling the design, construction, installation, quality of materials, location and maintenance or use of pools and spas, as established by section 214.103 of the Local Government Code.

The NEC is published by the National Fire Protection Association, the national standard for the Electrical industry. The Electrical Code is also adopted by State Law, Chapter 1305 - Title 8 of the Texas Occupations Code for the installation, maintenance, and repair of electrical work. The NEC will be updated from the 2014 version to the 2020 version.

The proposed amendments were reviewed by the International Building, Residential, Existing Building, Fire/Wildland-Urban Interface and Swimming Pool & Spa Code Committees of the Construction Industry Council (CIC) as well as Uniform Mechanical, and Plumbing Code Committees of the International Association of Plumbing and Mechanical Officials during a series of meetings.

A public meeting was held on August 5, 2021 as part of the Transportation, Technology and Infrastructure Council Committee Meeting.

Prior Council Action:

Ordinance No. 2015-1316, Dated 12/22/2015
Ordinance No. 2015-1289, Dated 12/16/2015
Ordinance No. 2015-1108, Dated 11/10/2015
Ordinance No. 2014-0876, Dated 09/30/2014

Contact Information:

Christon Butler
Deputy Director
Houston Permit Center
Phone: 832-394-9400

Originator/Prime Author

Michael Howard
Deputy Assistant Director
Phone: 832-394-9042

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/13/2021

HPW 20HPC01 - Ordinance to Update the Houston Construction Code

Agenda Item#:

Background:

SUBJECT: Ordinance to adopt the latest editions of the Building Code, Residential Code, Mechanical Code, Plumbing Code, Fire Code, Existing Building Code, Electrical Code, Swimming Pool and Spa Code, and amendments.

RECOMMENDATION: It is recommended that City Council approve an Ordinance to adopt and modify the updated Houston Construction Code to include local administrative provisions, coordinate with local ordinances, and conform with local construction practices.

SPECIFIC EXPLANATION:

Houston Public Works / Building Code Enforcement: The purpose of this request is to pass an Ordinance adopting the 2015 International Building Code (IBC), 2015 International Existing Building Code (IEBC), 2015 International Residential Code (IRC), 2015 International Fire Code (IFC), 2015 Uniform Mechanical Code (UMC), 2015 Uniform Plumbing Code (UPC), 2018 International Swimming Pool And Spa Code (ISPSC), 2020 (NEC) National Electrical Code, with Houston Amendments thereto, to continue to set the minimum standards of building regulations in residential and commercial buildings located on private property. Establishment of these standards will increase resiliency, minimize the probability of fire situations, and protect the welfare of the public.

The adoption of these codes is recommended to update current codes and because the Building Code Effectiveness Grading Schedule (BCEGS) program by the Insurance Services Office (ISO) assesses the building codes in effect in a particular community and how the community enforces its building codes, with special emphasis on resilient construction mitigation and loss from natural hazards. The city is under review by ISO, which will provide the City with a rating credits classification (1-3, 4-7, 8-9, 10) based on the current codes. This rating affects the City's insurance rates regarding how well the City can mitigate against natural hazards. This rating also affects the Houston Fire Department and the City's participation in the National Insurance Flood Program.

The update to permit fees associated with one- and two-family residential and townhouse construction is not an increase in fees, but a transition from valuation to square footage.

The IBC is published by the International Code Council. The IBC regulates the standards in structural application, fire and life safety, and administrative enforcement. The IBC is the nationally recognized building code adopted in most jurisdictions and is the minimum code standard for construction in the City, as established by section 214.216 of the Local Government Code.

The IRC is also published by the International Code Council and is the minimum code standard for one- and two-family dwellings, excluding the electrical provisions, as established by section 214.212 of the Local Government Code.

The IEBC is also published by the International Code Council and is the minimum code standard for repair, alteration, change of occupancy, addition to and relocation of existing buildings.

The IFC is also published by the International Code Council and is the minimum code standard for fire prevention and fire protection systems using prescriptive and performance-related provisions.

The UMC and UPC are published by the International Association of Plumbing and Mechanical Officials and regulate the installation, repair, and alteration of mechanical and plumbing systems primarily in commercial and residential multifamily construction. The amendments to these codes establish certain administrative policies and procedures as well as modify other base code principles to be more applicable to the welfare and safety of the citizens of Houston.

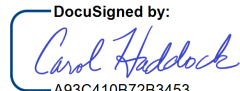
The ISPSC is also published by the International Code Council and is the minimum code standard for controlling the design, construction, installation, quality of materials, location and maintenance or use of pools and spas, as established by section 214.103 of the Local Government Code.

The NEC is published by the National Fire Protection Association, the national standard for the Electrical industry. The Electrical Code is also adopted by State Law, Chapter 1305 - Title 8 of the Texas Occupations Code for the installation, maintenance, and repair of electrical work. The NEC will be updated from the 2014 version to the 2020 version.

The proposed amendments were reviewed by the International Building, Residential, Existing Building, Fire/Wildland-Urban Interface and Swimming Pool & Spa Code Committees of the Construction Industry Council (CIC) as well as Uniform Mechanical, and Plumbing Code Committees of the International Association of Plumbing and Mechanical Officials during a series of meetings.

A public meeting was held on August 5, 2021 as part of the Transportation, Technology and Infrastructure Council Committee Meeting.

DocuSigned by:



11/2/2021

A93C410B72B3453

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

Prior Council Action:

Ordinance No. 2015-1316, Dated 12/22/2015
Ordinance No. 2015-1289, Dated 12/16/2015
Ordinance No. 2015-1108, Dated 11/10/2015
Ordinance No. 2014-0876, Dated 09/30/2014

Contact Information:

Christon Butler
Deputy Director
Houston Permit Center
Phone: 832-394-9400

Originator/Prime Author

Michael Howard
Deputy Assistant Director
Phone: 832-394-9042

ATTACHMENTS:

Description

Type

Construction Code Ordinance	Ordinance/Resolution/Motion
Ch. 43 Redline, 5-5-2021	Other
Exhibit A-1 2015 IBC Final	Other
Exhibit B-1 2020 NEC Final	Other
Exhibit C-1 2015 IEBC Final	Other
Exhibit D-1 2015 IFC Final	Other
Exhibit E-1 2015 UMC Final	Other
Exhibit F-1 2015 UPC Final	Other
Exhibit G-1 2015 IRC Final	Other
Exhibit H-1 2018 ISPSC Final	Other
Exhibit I City Code Amendments	Other
Exhibit J Residential Permit Fee Schedule	Other
TTI Committee Agenda for August 5th Meeting	Other
Ordinance 2014-876, NEC Code Adoption, with RCA	Other
Ordinance 2015-1108, 2012 Houston Construction Code adoption, with RCA	Other
Ordinance 2015-1289, 2012 Houston Construction Code Rev. 1, with RCA	Other
Ordinance 2015-1316, 2012 Houston Construction Code Rev. 2, with RCA	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

District D

Item Creation Date: 3/5/2021

HCD21-60 3300 Caroline/Magnificat House

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **NHPF CAROLINE CONDUIT, LLC**, a Nonprofit Partner of **MAGNIFICAT HOUSES, INC**, joined by the NHP Foundation to provide a grant of \$15,000,000.00 of Community Development Block Grant - Disaster Recovery Program Funds for the land acquisition and new construction of 3300 Caroline Street, a permanent supportive housing community for homeless persons, in the vicinity of 3300 Caroline Street, Houston, Texas 77004 - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and NHPF Caroline Conduit, LLC (Borrower), a nonprofit partner of Magnificat House Inc. (MHI) joined by The NHP Foundation (Owner), for a \$15,000,000.00 Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) grant, for the new construction of a permanent supportive housing community for the homeless located at 3300 Caroline Street, Houston, TX 77004.

Since 1968, MHI has offered an alternative to the streets by providing shelter, meals, a sense of community and guidance for unsheltered Houstonians. The new construction at 3300 Caroline Street will be a four-story elevator-served building consisting of 149 efficiency apartments, shared space for supportive programs and office space for MHI staff. With an anticipated Housing Assistance Payment (HAP) subsidy contract from the Houston Housing Authority, all residents will pay no more than 30% of their monthly adjusted income in rent.

Conveniently located in Midtown, 3300 Caroline Street is a transit-oriented development within walking distance to light rail and several major bus lines, thus enabling access to key neighborhood services and employment opportunities. The development will provide residents with a safe, quality, supportive place to call home in their neighborhood.

3300 Caroline Street is funded through CDBG-DR17 program funds awarded by the United States Department of Housing and Urban Development, through the Texas General Land Office to provide affordable rental units for low-to moderate-income households in accordance with the City's Harvey Multifamily Program Guidelines.

The City of Houston loan term and affordability period will be 40 years and will commence when the construction period is completed. Funding for 3300 Caroline Street will be as follows:

Sources:		Uses:	
9% Housing Tax Credit Syndication Proceeds	\$13,668,770.00	Hard Cost	\$23,044,847.00
City of Houston Request (CDBG-DR 17)	\$15,000,000.00	Soft Cost	\$4,861,866.00
Harris County CDBG-DR 17	\$8,538,278.00	Acquisition Cost	\$7,050,000.00
In-Kind Equity/ Deferred Developer Fee	\$1,384,584.00	Developer Fee	\$3,639,000.00
Seller Loan	\$636,793.00	Reserves	\$632,712.00
Total Source of Funds:	\$39,228,425.00	Total Project Cost:	\$39,228,425.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on April 20, 2021.

Keith W. Bynam, Interim Director

Amount and Source of Funding:

\$15,000,000.00 Federal State Local - Pass Through Fund (5030)

Contact Information:

Roxanne Lawson, Division Manager
(832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

District D

Item Creation Date: 3/5/2021

HCD21-60 3300 Caroline/Magnificat House

Agenda Item#: 6.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and NHPF Caroline Conduit, LLC (Borrower), a nonprofit partner of Magnificat House Inc. (MHI) joined by The NHP Foundation (Owner), for a \$15,000,000.00 Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) grant, for the new construction of a permanent supportive housing community for the homeless located at 3300 Caroline Street, Houston, TX 77004.

Since 1968, MHI has offered an alternative to the streets by providing shelter, meals, a sense of community and guidance for unsheltered Houstonians. The new construction at 3300 Caroline Street will be a four-story elevator-served building consisting of 149 efficiency apartments, shared space for supportive programs and office space for MHI staff. With an anticipated Housing Assistance Payment (HAP) subsidy contract from the Houston Housing Authority, all residents will pay no more than 30% of their monthly adjusted income in rent.

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City of Houston Request (CDBG-DR 17)	\$15,000,000.00	Soft Cost	\$4,861,866.00
Harris County CDBG-DR 17	\$8,538,278.00	Acquisition Cost	\$7,050,000.00
In-Kind Equity/ Deferred Developer Fee	\$1,384,584.00	Developer Fee	\$3,639,000.00
Seller Loan	\$636,793.00	Reserves	\$632,712.00
Total Source of Funds:	\$39,228,425.00	Total Project Cost:	\$39,228,425.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on April 20, 2021.

DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Interim Director

Amount and Source of Funding:

\$15,000,000.00 Federal State Local - Pass Through Fund (5030)

Contact Information:

Roxanne Lawson, Division Manager
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

District B, ALL

Item Creation Date: 7/19/2021

HCD21-100 Home Builders Institute (HBI) DR17 1st Amendment

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Grant Agreement between City of Houston and **HOME BUILDERS INSTITUTE** to provide Hurricane Harvey Community Development Block Grant – Disaster Recovery Funds for the continuing administration and operation of Hurricane Harvey Public Services Activities to provide Career Readiness Training and Job Placement, Construction Skills Training and Case Management to low- to moderate-income persons - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a First Amendment to the Agreement between the City of Houston (City) and Home Builders Institute (HBI), to provide an additional \$373,451.00 in Community Development Block Grant – Disaster Recovery 2017 (CDBG-DR17) funds, to continue providing job training and education services to a revised total of approximately 105 low-to moderate- income individuals who were directly or indirectly impacted by Hurricane Harvey.

The goal of HBI's Building Careers for Complete Communities Program (BCCC) is to increase education levels with construction education in carpentry and electrical skills training. Services include construction skills training; case management; career readiness, and job placement.

Category	Amount	Percentage
Program Services	\$330,197.00	88.42%
Program Administration	\$43,254.00	11.58%
Total	\$373,451.00	100%

The initial term of this Agreement was July 20, 2020 – June 30, 2021, with a one-year administrative extension approved on May 26, 2021, extending the Agreement through June 30, 2022. This First Amendment will fund the extension period of July 1, 2021 to June 30, 2022. HBI has received funding from the City since July 2020.

As of August 2021, HBI has expended approximately 72% of their funds and achieved 33% of the client service goal. Client service outcomes were lower than anticipated due to impacts from COVID-19 and physical distancing requirements. As a result, the program had difficulty in recruiting, onboarding and providing in-person skills and job training that are integral to its

program.

To improve performance, HBI proposes to only continue operations at the Gulfton location, onboard a local operations manager in October 2021, and reduce the overall budget to reflect the revised and more centralized training regimen. HBI has not been issued any findings as of their last compliance monitoring review.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on October 19, 2021.

Keith W. Bynam, Interim Director

Prior Council Action:

7/15/2020 (O) 2020-0631

Amount and Source of Funding:

\$373,451.00 Federal State Local – Pass Through (5030)

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

District B, ALL

Item Creation Date: 7/19/2021

HCD21-100 Home Builders Institute (HBI) DR17 1st Amendment

Agenda Item#: 13.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing first amendment to the agreement between the City of Houston and **HOME BUILDERS INSTITUTE (HBI)**, to provide an additional \$373,451.00 in Community Development Block Grant – Disaster Recovery 2017 (CDBG-DR17) funds, to continue providing job training and education services to a revised total of approximately 105 low-to moderate- income individuals who were directly or indirectly impacted by Hurricane Harvey

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a First Amendment to the Agreement between the City of Houston (City) and Home Builders Institute (HBI), to provide an additional \$373,451.00 in Community Development Block Grant – Disaster Recovery 2017 (CDBG-DR17) funds, to continue providing job training and education services to a revised total of approximately 105 low-to moderate- income individuals who were directly or indirectly impacted by Hurricane Harvey.

The goal of HBI's Building Careers for Complete Communities Program (BCCC) is to increase education levels with construction education in carpentry and electrical skills training. Services include construction skills training; case management; career readiness, and job placement.

Category	Amount	Percentage
Program Services	\$330,197.00	88.42%
Program Administration	\$43,254.00	11.58%
Total	\$373,451.00	100%

The initial term of this Agreement was July 20, 2020 – June 30, 2021, with a one-year administrative extension approved on May 26, 2021, extending the Agreement through June 30, 2022. This First Amendment will fund the extension period of July 1, 2021 to June 30, 2022. HBI has received funding from the City since July 2020.

As of August 2021, HBI has expended approximately 72% of their funds and achieved 33% of the client service goal. Client service outcomes were lower than anticipated due to impacts from COVID-19 and physical distancing requirements. As a result, the program had difficulty in recruiting, onboarding and providing in-person skills and job training that are integral to its program.

To improve performance, HBI proposes to only continue operations at the Gulfport location, onboard a local operations manager in October 2021, and reduce the overall budget to reflect the revised and more centralized training regimen. HBI has not been issued any findings as of their last compliance monitoring review.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on October 19, 2021.

DocuSigned by:


Keith W. Bynam, Interim Director

Prior Council Action:

7/15/2020 (O) 2020-0631

Amount and Source of Funding:

\$373,451.00 Federal State Local – Pass Through (5030)

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description	Type
Ownership Information Form	Backup Material
Delinquent Tax Report	Backup Material
SAP - Funds Reservation	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ALL

Item Creation Date: 11/3/2021

MYR - Houston FEC Professional Services Agreement

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing first amendment to Professional Services Agreement (Contract No. C78239) between City of Houston and **ALLIANCE FOR MULTICULTURAL COMMUNITY SERVICES d/b/a THE ALLIANCE** ("THE ALLIANCE") for Financial Counseling Services for the Mayor's Office of Complete Communities (Approved by Ordinance 2019-0924) to extend the term of the contract

Background:

SUBJECT: A First Amendment to a professional services agreement between City of Houston and Alliance for Multicultural Community Services d/b/a The Alliance for financial counseling services for the Mayor's Office of Complete Communities

RECOMMENDATION: City Council approve and authorize a First Amendment to a professional services agreement between City of Houston and Alliance for Multicultural Community Services d/b/a The Alliance for financial counseling services for the Mayor's Office of Complete Communities.

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SPECIFIC EXPLANATION:

In November of 2019, the Houston City Council approved two ordinances to implement the Financial Empowerment Centers (FEC) program in the Complete Communities of Acres Home and Magnolia Park-Manchester. The FEC delivers professional, one-on-one financial counseling as a free city service and offers cities a tangible strategy to help those most in need of critical one-on-one assistance and to build community financial stability. The implementation grant from the Cities of Financial Empowerment used to implement the FEC required the identification of a financial counseling provider at the time of submittal. The Planning Department chose to partner with The Alliance as the non-profit provider. The City is accepted the implementation grant from CFE through the auspices of the Greater Houston Community Foundation (GHCF). Under the City's agreement with The Alliance, GHCF on behalf of the City will pay The Alliance for the financial counseling services provided under this agreement.

The Alliance for Multicultural Community Services manages the day-to-day operations of the program. The Alliance is responsible for case management and the provision of financial counseling services by building client-counselor relationships, conducting the financial health assessment to get a detailed financial picture, setting goals, developing a budget, and making referrals if needed.

The first amendment will extend the contract term through April 30, 2022. In consideration of this contract term, The Alliance will continue to perform the financial counseling services under the terms and conditions of the original agreement for payment by GHCF. The Mayor's Office of Complete Communities will work with the Strategic Procurement Division to begin the procurement for a new contract for professional financial counseling services for the FEC with a Request for Proposal (RFP) as soon as we can.

Shannon Buggs, Director, Mayor's Office of Complete Communities

Prior Council Action:

Ordinance No. 2019-0924

Contact Information:

Shannon Buggs

Director, Mayor's Office of Complete Communities

Phone: 832.393.1085

ATTACHMENTS:

Description

No Tag Memo

Type

Backup Material



CITY OF HOUSTON

Houston Health Department

Interoffice

Correspondence

To: City Council Members and
Marta Crinejo
Agenda Director

From: Shannon Buggs
Director, Mayor's Office of Complete
Communities

Date: November 12, 2021

Subject: No Tag Request – 11/17 Agenda Items
MOCC – Houston Financial Empowerment
Center

The Mayor's Office of Complete Communities requests City Council not tag the services agreement with Cities for Financial Empowerment Fund for technical assistance and the services agreement with The Alliance for Multicultural Community Services for staffing of the Houston Financial Empowerment Center since both agreements expire at the end of November. The processing of internal paperwork, including the start of a new RFP process to establish a new services contract for the nonprofit services provider, caused a delay in scheduling the items for consideration of council action. A gap in services between the conclusion of the current services agreement and the beginning of a new agreement could result in residents being left without access to a free public service that addresses and alleviates economic insecurity.

MOCC apologizes that it must request that the Council Members forgo their authority to tag these items. I will attend the November 15 agenda briefing to answer any questions that your staff may have. If you have any additional questions or need additional information about the items prior to the meeting, I am happy to meet with you or discuss the items by phone.

Thank you for your consideration.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ALL

Item Creation Date: 11/3/2021

MYR - Second Amendment to Agreement Between The
Cities of Financial Empowerment Fund, Greater Houston
Community Foundation, and The City of Houston

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing second amendment to Professional Services Agreement (Contract No. C78238) between City of Houston and **CITIES FOR FINANCIAL EMPOWERMENT FUND** and **GREATER HOUSTON COMMUNITY FOUNDATION** for implementation of a Financial Empowerment Center for the Mayor's Office of Complete Communities (Approved by Ordinance No. 2019-0923 and Ordinance No. 2020-0657) to extend the term of the contract

Background:

Approve and authorizing a Second Amendment to a grant agreement (Contract No. C78238) among the City of Houston, the Cities for Financial Empowerment Fund ("CFE Fund"), and Greater Houston Community Foundation ("GHCF") for the Implementation of a Financial Empowerment Center (Approved by Ordinance No. 2019-0923 and Ordinance No. 2020-0657); containing provisions relating to the subject; and declaring an emergency.

RECOMMENDATION:

City Council approve and authorize a Second Amendment to a grant agreement among the City of Houston, the Cities for Financial Empowerment Fund, and Greater Houston Community Foundation for the Implementation of a Financial Empowerment Center.

SPECIFIC EXPLANATION:

The Mayor's Office of Complete Communities (MOCC) requests City Council approval of a Second Amendment to the agreement between the Cities for Financial Empowerment (CFE) Fund, Greater Houston Community Foundation (GHCF), and the City of Houston (COH).

In November of 2019, the Houston City Council approved two ordinances to implement the Financial Empowerment Centers (FEC) program in the Complete Communities of Acres Home and Magnolia Park-Manchester. The FEC delivers professional, one-on-one financial counseling as a free city service and offers cities a tangible strategy to help those most in need of critical one-on-one assistance and to build community financial stability. To address complex financial challenges, people in financial trouble need individualized help, not just education. In the FEC, specially trained counselors work with clients on asset building, banking access, consumer protection, financial responsibility of home ownership, qualification for affordable housing, and

financial education. Counselors first conduct financial triage with clients to determine the nature of their financial situation, set goals, and establish a specific plan of action with each client-focused in one or more of four primary domains: banking, increasing savings, reducing debt, and building credit. Clients may also be referred to other supportive services that will enhance the quality of life of that individual.

The Second Amendment will extend the agreement through April 30, 2022. . In consideration of this contract term, the City will continue to provide financial counseling services through its nonprofit partner, The Alliance, under the terms and conditions of the original agreement. The Mayor's Office of Complete Communities will work with the Strategic Procurement Division to begin the procurement for a new contract for professional financial counseling services for the FEC with a Request for Proposal (RFP) as soon as we can.

Shannon Buggs, Director, Mayor's Office of Complete Communities

Prior Council Action:

Ordinance No. 2019-0923

Ordinance No. 2020-0657

Contact Information:

Shannon Buggs, Director

Mayor's Office of Complete Communities

Phone: 832.393.1085

ATTACHMENTS:

Description

No Tag Memo

Type

Backup Material



CITY OF HOUSTON

Houston Health Department

Interoffice

Correspondence

To: City Council Members and
Marta Crinejo
Agenda Director

From: Shannon Buggs
Director, Mayor's Office of Complete
Communities

Date: November 12, 2021

Subject: No Tag Request – 11/17 Agenda Items
MOCC – Houston Financial Empowerment
Center

The Mayor's Office of Complete Communities requests City Council not tag the services agreement with Cities for Financial Empowerment Fund for technical assistance and the services agreement with The Alliance for Multicultural Community Services for staffing of the Houston Financial Empowerment Center since both agreements expire at the end of November. The processing of internal paperwork, including the start of a new RFP process to establish a new services contract for the nonprofit services provider, caused a delay in scheduling the items for consideration of council action. A gap in services between the conclusion of the current services agreement and the beginning of a new agreement could result in residents being left without access to a free public service that addresses and alleviates economic insecurity.

MOCC apologizes that it must request that the Council Members forgo their authority to tag these items. I will attend the November 15 agenda briefing to answer any questions that your staff may have. If you have any additional questions or need additional information about the items prior to the meeting, I am happy to meet with you or discuss the items by phone.

Thank you for your consideration.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

District B, District I

Item Creation Date: 11/9/2021

HAS - COVID-19 Concessionaire and ACDBE Relief

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing amendments to existing agreements between City of Houston and **WDFG NORTH AMERICA, LLC, PARADIES-HOU 2014, LLC, PARADIES-IAH 2014, LLC, HOST INTERNATIONAL, INC., LATRELLES GALLEY, LP, SSP AMERICA TEXAS, INC., INTERNATIONAL SHOPPES SHEKINAH GROUP IAH, LLC, LENLYN LIMITED d/b/a ICE CURRENCY SERVICES USA, SMARTE CARTE, INC., EURONET USA, LLC, ALCLEAR, LLC** and **THE JOINT VENTURE FOR THE ADVERTISING CONCESSION AT HOUSTON AIRPORTS, LLC (JC DECAUX)** due to extended impacts of the COVID-19 Public Health Emergency for the Houston Airport System - **DISTRICTS B - JACKSON and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing amendments to existing agreements between the City and airport concessionaires due to the extended impacts of the COVID-19 Public Health Emergency.

SPECIFIC EXPLANATION:

The City of Houston has recognized the severe impact of the COVID-19 pandemic on the airport concessionaire industry across the country and at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). In March 2020, the City enacted an ordinance to defer rent for the months of April, May and June 2020 and a blanket amendment providing a waiver of the Minimum Annual Guarantee (MAG) and a deferral of mid-term refurbishment requirements for the period of April 1, 2020 – December 31, 2021. While these measures have provided some relief to the concessionaires, the magnitude of the losses suffered continue to pose challenges to the small business and minority joint venture partners and subtenants attempting to make it through to a point in enplanement recovery that will sustain their business income stream. Therefore, the Houston Airport System (HAS) recommends a set of measures meant to allow for continued support of rent and revenue recovery of losses in 2020 and 2021. These relief measures provided to prime concessionaires must be passed on to their respective joint venture partners and subtenants.

The Director of the Houston Airport System recommends that City Council approve the following relief for airport concessionaires:

- Grant three-year term extensions to concessionaires with active agreements at IAH and HOU,

listed below, to year 2028.

o EXCEPTIONS:

* All units identified in the current ITRP RFP at IAH.

* iShoppes Duty Free has a different term; with the extension the term will expire in 2032.

- Apply approximately \$6.2 million in CRRSA and \$24.8 million in ARPA funds to operators as directed by the Federal Aviation Administration (FAA).

- Continue the current MAG waiver throughout the extended term of the agreements.

- Change Street Pricing Policy from Street +10% to Street +15%

 - * Street Pricing is defined as “cost of product sold in comparable off-airport locations”

- Work with concessionaires to identify underperforming units for potential takeback and/or change of concept by existing or new operators.

- Retroactively apply the COVID-19 Concession Blanket Amendment offered in FY20 to any concessionaire that did not submit signed and fully executed agreements by the required deadline of April 30, 2020.

- Require all prime operators to perform deferred mid-term refurbishments no later than the end of 2022. HAS will work with concessionaires to determine the requirements related to mid-term investments and corresponding level of investment.

o EXCEPTIONS:

 - * All units identified in the current ITRP RFP at IAH

Upon approval by City Council, the Mayor shall be authorized to execute blanket amendments with the parties incorporating the provisions of such terms and bind the City without further authorization from City Council, provided each blanket amendment is approved as to form by the City Attorney or his designee prior to execution, and after ensuring adherence to the applicable term sheet.

List of Concessionaires at IAH and HOU affected by this Ordinance:

- WDFG North America, LLC – Retail
- Paradies-HOU 2014, LLC & Paradies-IAH 2014, LLC – Retail
- Host International, Inc. – Food and Beverage / Coffee
- LaTrelles Galley, LP – Coffee
- SSP America Texas, Inc. – Food and Beverage
- International Shoppes Shekinah Group IAH, LLC (iShoppes) - Duty Free
- Lenlyn Limited dba ICE Currency Services USA – Service
- Smarte Carte, Inc. - Service
- Euronet USA, LLC – Service (ATM)
- AIClear, LLC – Service (CLEAR)
- The Joint Venture for the Advertising Concession at Houston Airports, LLC – Advertising (JC DECAUX)

Financial Impact:

There is expected to be no negative financial impact; the additional support provided by HAS will be offset by the gain in revenue from the new Street +15% Pricing Policy.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount and Source of Funding:

No funding required

Contact Information:

Todd Curry 281-233-1896
Charlene Reynolds 281-233-1682

ATTACHMENTS:

Description

Signed RCA Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District I

Item Creation Date: 11/9/2021

HAS - COVID-19 Concessionaire and ACDBE Relief

Agenda Item#:

Summary:

ORDINANCE approving and authorizing amendments to existing agreements between the City of Houston and **WDFG NORTH AMERICA, LLC, PARADIES- HOU 2014, LLC, PARADIES-IAH 2014, LLC, HOST INTERNATIONAL, INC., LATRELLES GALLEY, LP, SSP AMERICA TEXAS, INC., INTERNATIONAL SHOPPES SHEKINAH GROUP IAH, LLC, LENLYN LIMITED d/b/a ICE CURRENCY SERVICES USA, SMARTE CARTE, INC., EURONET USA, LLC, ALCLEAR, LLC** and **THE JOINT VENTURE FOR THE ADVERTISING CONCESSION AT HOUSTON AIRPORTS, LLC (JC DECAUX)** due to extended impacts of the COVID-19 Public Health Emergency for the Houston Airport System

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing amendments to existing agreements between the City and airport concessionaires due to the extended impacts of the COVID-19 Public Health Emergency.

SPECIFIC EXPLANATION:

The City of Houston has recognized the severe impact of the COVID-19 pandemic on the airport concessionaire industry across the country and at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). In March 2020, the City enacted an ordinance to defer rent for the months of April, May and June 2020 and a blanket amendment providing a waiver of the Minimum Annual Guarantee (MAG) and a deferral of mid-term refurbishment requirements for the period of April 1, 2020 – December 31, 2021. While these measures have provided some relief to the concessionaires, the magnitude of the losses suffered continue to pose challenges to the small business and minority joint venture partners and subtenants attempting to make it through to a point in enplanement recovery that will sustain their business income stream. Therefore, the Houston Airport System (HAS) recommends a set of measures meant to allow for continued support of rent and revenue recovery of losses in 2020 and 2021. These relief measures provided to prime concessionaires must be passed on to their respective joint venture partners and subtenants.

The Director of the Houston Airport System recommends that City Council approve the following relief for airport concessionaires:

- Grant three-year term extensions to concessionaires with active agreements at IAH and HOU, listed below, to year 2028.
 - EXCEPTIONS:
 - * All units identified in the current ITRP RFP at IAH.
 - * iShoppes Duty Free has a different term; with the extension the term will expire in 2032.
- Apply approximately \$6.2 million in CRRSA and \$24.8 million in ARPA funds to operators as directed by the Federal Aviation Administration (FAA).
- Continue the current MAG waiver throughout the extended term of the agreements.
- Change Street Pricing Policy from Street +10% to Street +15%
 - * Street Pricing is defined as "cost of product sold in comparable off-airport locations"
- Work with concessionaires to identify underperforming units for potential takeback and/or change of concept by existing or new operators.
- Retroactively apply the COVID-19 Concession Blanket Amendment offered in FY20 to any concessionaire that did not submit signed and fully executed agreements by the required deadline of April 30, 2020.
- Require all prime operators to perform deferred mid-term refurbishments no later than the end of 2022. HAS will work with concessionaires to determine the requirements related to mid-term investments and corresponding level of investment.
 - EXCEPTIONS:
 - * All units identified in the current ITRP RFP at IAH

Upon approval by City Council, the Mayor shall be authorized to execute blanket amendments with the parties incorporating the provisions of such terms and bind the City without further authorization from City Council, provided each blanket amendment is approved as to form by the City Attorney or his designee prior to execution, and after ensuring adherence to the applicable term sheet.

List of Concessionaires at IAH and HOU affected by this Ordinance:

- WDFG North America, LLC – Retail
- Paradies-HOU 2014, LLC & Paradies-IAH 2014, LLC – Retail
- Host International, Inc. – Food and Beverage / Coffee
- LaTrelles Galley, LP – Coffee
- SSP America Texas, Inc. – Food and Beverage
- International Shoppes Shekinah Group IAH, LLC (iShoppes) - Duty Free
- Lenlyn Limited dba ICE Currency Services USA – Service
- Smarte Carte, Inc. - Service
- Euronet USA, LLC – Service (ATM)
- AIClear, LLC – Service (CLEAR)
- The Joint Venture for the Advertising Concession at Houston Airports, LLC – Advertising (JC DECAUX)

Financial Impact:

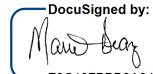
There is expected to be no negative financial impact; the additional support provided by HAS will be offset by the gain in revenue from the new Street +15% Pricing Policy.

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:

DS
CR

DocuSigned by:

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Mario C. Diaz
Houston Airport System

Amount and Source of Funding:

No funding required

Contact Information:

Todd Curry 281-233-1896
Charlene Reynolds 281-233-1682

ATTACHMENTS:

Description	Type
Caption	Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ALL

Item Creation Date:

L29848 - Hydraulic Cylinder and Valve Repair Services -
ORDINANCE (Coastal Associates, LLC dba Coastal Hydraulics)

Agenda Item#: 17.

Summary:

ORDINANCE awarding contract to **COASTAL ASSOCIATES, LLC dba COASTAL HYDRAULICS** for Hydraulic Cylinder and Valve Repair Services for Fleet Management Department; providing a maximum contract amount - 3-Years with two one-year options - \$1,233,247.50 - Fleet Management Fund

Background:

Formal Bids Received August 19, 2021 for S19-L29848 – Approve an ordinance awarding a contract to Coastal Associates, LLC dba Coastal Hydraulics in an amount not to exceed \$1,233,247.50 for hydraulic cylinder and valve repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options to Coastal Associates, LLC dba Coastal Hydraulics** on its low bid meeting specifications for hydraulic cylinder and valve repair services in the total amount not to exceed **\$1,233,247.50** for the Fleet Management Department.

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

<u>Company</u>	<u>Total Amount</u>
1. Coastal Associates, LLC dba Coastal Hydraulics	\$1,233,247.50
2. Houston Actuator Services	\$2,594,622.00

The scope of work requires the contractor to provide all labor, personnel, supervision, equipment, parts, materials, supplies, tools, clean-up, and transportation necessary to tear down, inspect, repair or rebuild hydraulic cylinders, pumps, and valves on various City-owned equipment, such as front-end loaders, bucket loaders, and tower and ladder fire trucks.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with an 11% goal for M/WBE participation level. Coastal Associates, LLC dba Coastal Hydraulics has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Work	Amount	%
EVCP Partners, LP dba Burgoon Company	Hydraulic Seals & Components & Rechrome of Hydraulic Rods	\$110,992.27	9%
Atlantic Petroleum & Mineral Resources, Inc. dba Atlantic Petroleum	Hydraulic Oil & Lubricants & Removal of Waste Oil & Recycling	\$24,664.95	2%

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for

employees of City contractors. In this case, Coastal Associates, LLC dba Coastal Hydraulics provides health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Coastal Associates, LLC Coastal Hydraulics is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Fleet Management Department	\$244,885.47	\$988,362.03	\$1,233,247.50

Amount and Source of Funding:

\$1,233,247.50
Fleet Management Fund
Fund 1005

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Terrance York, Division Manager	FMD	832.393.0960

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

L29848 - Hydraulic Cylinder and Valve Repair Services - ORDINANCE (Coastal Associates, LLC dba Coastal Hydraulics)

Agenda Item#:

Background:

Formal Bids Received August 19, 2021 for S19-L29848 – Approve an ordinance awarding a contract to Coastal Associates, LLC dba Coastal Hydraulics in an amount not to exceed \$1,233,247.50 for hydraulic cylinder and valve repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract, with two one-year options to Coastal Associates, LLC dba Coastal Hydraulics** on its low bid meeting specifications for hydraulic cylinder and valve repair services in the total amount not to exceed **\$1,233,247.50** for the Fleet Management Department.

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

<u>Company</u>	<u>Total Amount</u>
1. Coastal Associates, LLC dba Coastal Hydraulics	\$1,233,247.50
2. Houston Actuator Services	\$2,594,622.00

The scope of work requires the contractor to provide all labor, personnel, supervision, equipment, parts, materials, supplies, tools, clean-up, and transportation necessary to tear down, inspect, repair or rebuild hydraulic cylinders, pumps, and valves on various City-owned equipment, such as front-end loaders, bucket loaders, and tower and ladder fire trucks.

M/WBE Participation:

This invitation to bid was issued as a goal-oriented contract with an 11% goal for M/WBE participation level. Coastal Associates, LLC dba Coastal Hydraulics has designated the below-named companies as its certified M/WBE subcontractors:

<u>Name</u>	<u>Type of Work</u>	<u>Amount</u>	<u>%</u>
EVCP Partners, LP dba Burgoon Company	Hydraulic Seals & Components & Rechrome of Hydraulic Rods	\$110,992.27	9%
Atlantic Petroleum & Mineral Resources, Inc. dba Atlantic Petroleum	Hydraulic Oil & Lubricants & Removal of Waste Oil & Recycling	\$24,664.95	2%

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, Coastal Associates, LLC dba Coastal Hydraulics is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

10/13/2021

DocuSigned by:

Jerry Adams

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

DocuSigned by:

Gary Glasscock

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Department Approval Authority

10/18/2021

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Fleet Management Department	\$244,885.47	\$988,362.03	\$1,233,247.50

Amount and Source of Funding:

\$1,233,247.50 – Fleet Management Fund (1005)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Terrance York, Division Manager	FMD	832.393.0960

ATTACHMENTS:

Description	Type
Ownership Information Form	Backup Material
Resolution of Contractor	Backup Material
POP 1	Backup Material
POP 2	Backup Material
Secretary of State (SOS)	Backup Material
COI and Endorsements	Backup Material
Drug Policy Forms	Backup Material
Conflict of Interest Questionnaire	Backup Material
References	Backup Material
MWBE Letter of Intent	Backup Material
Certification of Funds	Financial Information
Contract	Contract/Exhibit
Bid Tab	Backup Material
Tax Clearance Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

District E

Item Creation Date: 10/7/2021

25PARK383 – Award Construction Contract – Times Construction, Inc. - Sylvan Rodriguez Park Boardwalk

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$442,084.94 out of Parks & Recreation Dedication Fund and \$39,015.06 out of State Grant Funded, awarding Construction Contract to **TIMES CONSTRUCTION, INC** for Sylvan Rodriguez Park Boardwalk; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and materials testing, and contingencies relating to construction of facilities financed by Parks & Recreation Dedication Fund and State-Grant Funded - **DISTRICT E - MARTIN**

Background:

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

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Times Construction, Inc. on its low bid amount of \$442,000.00 to provide construction services for Sylvan Rodriguez Park Boardwalk for the Houston Parks and Recreation Department.

PROJECT LOCATION: 1201 Clear Lake City Blvd., Houston TX 77062

PROJECT DESCRIPTION: The project will install hardscape improvements including concrete flatwork, wood-framed boardwalk construction with recycled plastic boardwalk slats, boardwalk foundations.

The contract duration for this project is 60 calendar days.

BIDS: The following five bids were received on July 15, 2021:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Times Construction, Inc.	\$442,000.00
2.	Landscape Art, Inc.	\$514,732.00
3.	Jerdon Enterprise, L.P	\$538,654.33
4.	E Contractors USA, LLC	\$595,000.00
5.	FMG Construction Group	\$657,000.00

AWARD: It is recommended that City Council award the construction contract to Times Construction, Inc., and appropriate funds for the project, including an additional appropriation of \$17,000.00 for engineering and materials testing under Fugro USA Land, Inc. (OA# 4600016452) existing contract.

FUNDING SUMMARY:

\$ 442,000.00 Construction Contract
\$ 22,100.00 5% Contingency
\$ 464,100.00 Total Contract Services
\$ 17,000.00 Engineering and Materials Testing Services
\$ 481,100.00 Total Funding

M/W/SBE PARTICIPATION: No M/W/BE goal was established for this project because the construction cost did not exceed the threshold of \$1M required for a goal-oriented contract as authorized by §15-82 of the Code of Ordinances.

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

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

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

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

WBS No: F-000704-0003-4

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Amount and Source of Funding:

\$ 442,084.94 Parks & Recreation Dedication Fund (4035)
\$ 39,015.06 State - Grant Funded (5010)
\$ 481,100.00 Total Funding

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:**Description**

Signed Coversheet
Site and Vicinity Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/2/2021

District E

Item Creation Date: 10/7/2021

25PARK383 – Award Construction Contract – Times Construction, Inc. - Sylvan Rodriguez

Park Boardwalk

Agenda Item#: 21.

Background:

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

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Times Construction, Inc. on its low bid amount of \$442,000.00 to provide construction services for Sylvan Rodriguez Park Boardwalk for the Houston Parks and Recreation Department.

PROJECT LOCATION: 1201 Clear Lake City Blvd., Houston TX 77062

PROJECT DESCRIPTION: The project will install hardscape improvements including concrete flatwork, wood-framed boardwalk construction with recycled plastic boardwalk slats, boardwalk foundations.

The contract duration for this project is 60 calendar days.

BIDS: The following five bids were received on July 15, 2021:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Times Construction, Inc.	\$442,000.00
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3.	Jerdon Enterprise, L.P	\$538,654.33
4.	E Contractors USA, LLC	\$595,000.00
5.	FMG Construction Group	\$657,000.00

AWARD: It is recommended that City Council award the construction contract to Times Construction, Inc., and appropriate funds for the project, including an additional appropriation of \$17,000.00 for engineering and materials testing under Fugro USA Land, Inc. (OA# 4600016452) existing contract.

FUNDING SUMMARY:

\$ 442,000.00 Construction Contract
 \$ 22,100.00 5% Contingency
 \$ 464,100.00 Total Contract Services
 \$ 17,000.00 Engineering and Materials Testing Services
\$ 481,100.00 Total Funding

M/W/SBE PARTICIPATION: No M/W/BE goal was established for this project because the construction cost did not exceed the threshold of \$1M required for a goal-oriented contract as authorized by §15-82 of the Code of Ordinances.

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

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

FISCAL NOTE:

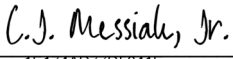
No Fiscal Note is required on grant items.

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

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

WBS No: F-000704-0003-4

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:
 10/25/2021
C. J. Messiah, Jr.
General Services Department

Kenneth Allen
Houston Parks and Recreation Department

Amount and Source of Funding:

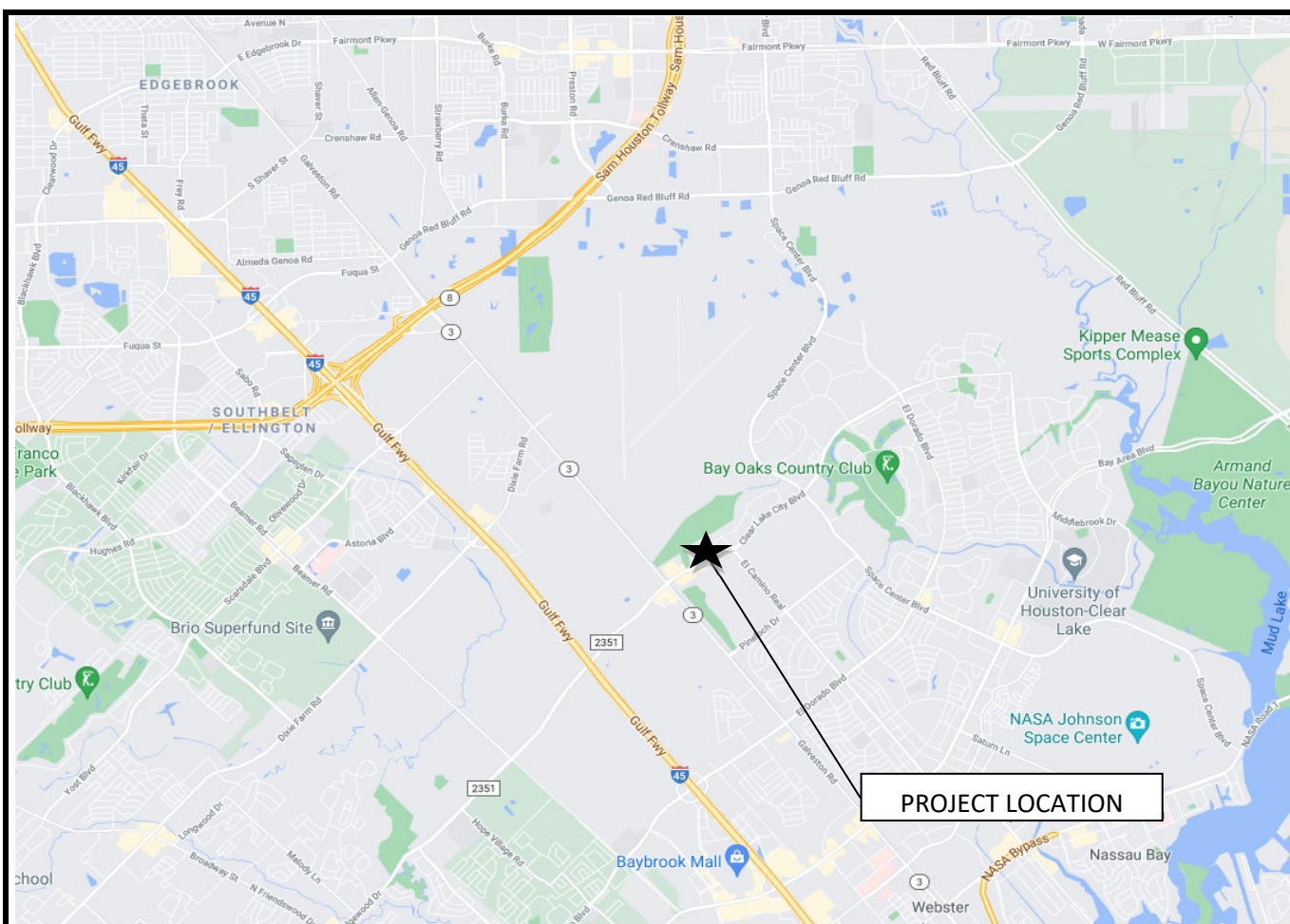
\$ 442,084.94 Parks & Recreation Dedication Fund (4035)
\$ 39,015.06 State - Grant Funded (5010)
\$ 481,100.00 **Total Funding**

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
<u>Site and Vicinity Maps</u>	Backup Material
<u>Formal Bid Tab</u>	Backup Material
<u>Owner Information Form</u>	Backup Material
<u>Document 1295</u>	Backup Material
<u>Form B Fair Campaign</u>	Backup Material
<u>Delinquent Tax Report</u>	Backup Material
<u>CIP Form A</u>	Financial Information

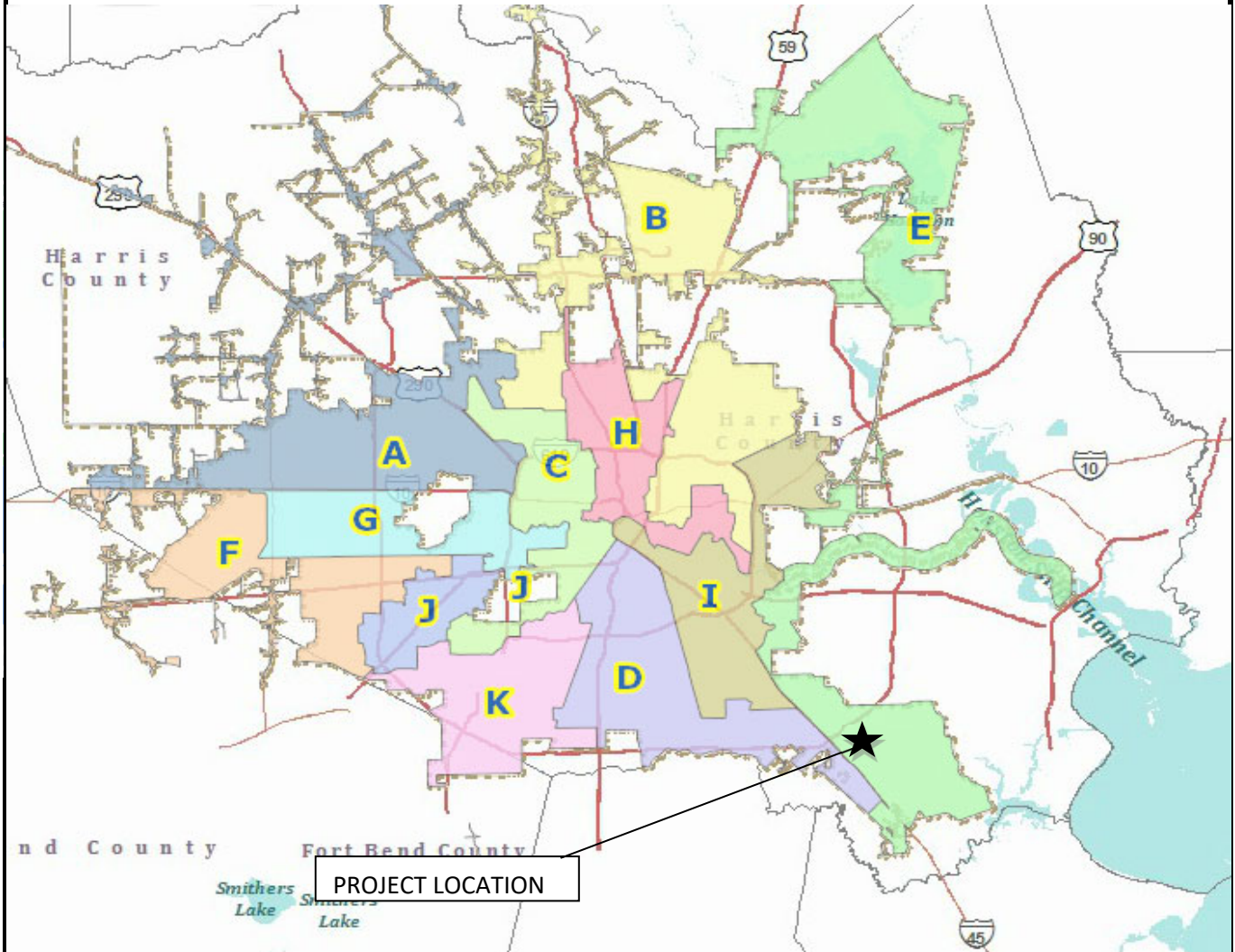


Sylvan Rodriguez Park

1201 Clear Lake City Blvd., Houston TX 77062

COUNCIL DISTRICT "E"

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



Sylvan Rodriguez Park

1201 Clear Lake City Blvd., Houston TX 77062

COUNCIL DISTRICT "E"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

Item Creation Date: 10/25/2021

LGL Settlement Latil v. COH

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing the execution of a Compromise, Settlement, Release and Indemnification Agreement between **RONALD LATIL** and City of Houston to settle a lawsuit - \$67,000.00 - Property and Casualty Fund

Background:

Recommendation:

Approve an ordinance authorizing settlement and release agreement between the City of Houston and Ronald Latil in Cause No. 2017- 12533; Ronald Latil and Wife Evelyn Latil v. City of Houston; in the 165th Judicial District Court of Harris County, Texas.

Specific Explanation:

The automobile collision giving rise to this lawsuit occurred at 10:10 a.m. on 10 January 2017 in the 1400 block of LaConcha (a street located in the southern part of the Medical Center near the NRG Stadium complex). Kathy White Bryant, driving the City's 2016 white Ford Focus, was traveling eastward on LaConcha before turning into the private drive of the Gulf Coast Regional Blood Center located at 1400 LaConcha. As she reversed out of that private driveway, the back of the Ford Focus collided with the right front quarter panel of the 2012 Ford F150 pickup as Mr. Latil drove eastward along LaConcha on his way to the Motor Home & Boat Show going on in the NRG Stadium Complex. HPD investigating officer found Ms. Bryant at fault for the accident.

Mr. Latil went to the emergency room following the accident and was subsequently diagnosed with a left knee meniscus tear and traumatic brain injury. This case was called to trial, and Plaintiff presented a surgeon to testify as to a future neck fusion for Mr. Latil.

Past medical expenses were \$37,731.74 and anticipated future medical expenses were approximately \$125,000 to \$150,000.

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.

Arturo G. Michel, City Attorney

Amount and Source of Funding:

\$67,000.00

Property and Casualty Fund

Fund1004

Contact Information:

Kelly Dempsey, Section Chief, Torts and Civil Rights

Legal Department

Phone: 832-393-6450

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

Item Creation Date: 10/25/2021

LGL Settlement Latil v. COH

Agenda Item#: 4.

Summary:

ORDINANCE approving and authorizing the execution of a compromise, settlement, release and indemnification agreement between **RONALD LATIL** and the City of Houston to settle a lawsuit - 67,000.00 - Property and Casualty Fund

Background:

Recommendation:

Approve an ordinance authorizing settlement and release agreement between the City of Houston and Ronald Latil in Cause No. 2017-12533; Ronald Latil and Wife Evelyn Latil v. City of Houston; in the 165th Judicial District Court of Harris County, Texas.

Specific Explanation:

The automobile collision giving rise to this lawsuit occurred at 10:10 a.m. on 10 January 2017 in the 1400 block of LaConcha (a street located in the southern part of the Medical Center near the NRG Stadium complex). Kathy White Bryant, driving the City's 2016 white Ford Focus, was traveling eastward on LaConcha before turning into the private drive of the Gulf Coast Regional Blood Center located at 1400 LaConcha. As she reversed out of that private driveway, the back of the Ford Focus collided with the right front quarter panel of the 2012 Ford F150 pickup as Mr. Latil drove eastward along LaConcha on his way to the Motor Home & Boat Show going on in the NRG Stadium Complex. HPD investigating officer found Ms. Bryant at fault for the accident.

Mr. Latil went to the emergency room following the accident and was subsequently diagnosed with a left knee meniscus tear and traumatic brain injury. This case was called to trial, and Plaintiff presented a surgeon to testify as to a future neck fusion for Mr. Latil.

Past medical expenses were \$37,731.74 and anticipated future medical expenses were approximately \$125,000 to \$150,000.

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.

DocuSigned by:

Arturo G Michel

Arturo G Michel, City Attorney

Amount and Source of Funding:

67,000.00

Property and Casualty Fund

Fund1004

Contact Information:

Kelly Dempsey, Section Chef, Torts and Civil Rights

Legal Department

Phone: 832-393-6450

ATTACHMENTS:

Description

Latil Settlement Release Agmt

Latil Cover Sheet

Funds Reservation Request Form

Funding Verification

Latil Ordinance

Type

Backup Material

Signed Cover sheet

Financial Information

Financial Information

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ALL

Item Creation Date: 10/27/2021

MYR - Multi-Use Agreement with Texas Department of
Transportation (TXDOT)

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing the use of Texas Department of Transportation Multiple Use Agreement Form; authorizing the Mayor, or the Mayor's Designee, to enter into Multiple Use Agreements between City of Houston, Texas, and **TEXAS DEPARTMENT OF TRANSPORTATION**, to allow the City to use State Right-of-Way for Construction, Maintenance and Operation of Public Facilities

Background:

The Mayor's Office of Economic Development recommends that City Council approve an ordinance authorizing the Mayor, or the Mayor's designee, to enter into a Multiple-Use Agreement ("MUA") with the Texas Department of Transportation ("TXDOT") to use portions of the highway rights-of-way for public purposes in accordance with state law and, where applicable, federal law. MUAs allow the City to use or partner with other entities in the use of TXDOT rights-of-way for public functions including, but not limited to, parking, public parks, recreational areas, hike and bike trails, boat ramps, storage facilities, and law enforcement functions.

The City was authorized to participate in MUAs with TXDOT between 1974 and 2020 using Ord. No. 73-2145, the "Master Agreement" ordinance. A few examples of the Master Agreement use include parking lots under the elevated highways downtown and recreational trails along the bayous that pass under TXDOT rights-of-way. In 2021, TXDOT notified the City that it would no longer accept the Master Agreement as a valid authorization for a new MUA. As a result, the City must approve a new ordinance to align the authorization with the current MUA process, forms, and agreement conditions that TXDOT has revised over the decades since the Master Agreement was first approved.

Existing agreements executed using the Master Agreement will remain valid and unchanged by this new ordinance. Going forward, any new MUA or amendment to a MUA will rely on the authorization granted by this new ordinance.

This ordinance does not include any funding obligations on the part of the City. Any funding from the City related to a MUA must be considered through the applicable allocation or approval processes in accordance with the City Charter.

Andy F. Icken, Chief Development Officer

Prior Council Action:

Ordinance No. 73-2145, November 1, 1973

Contact Information:

Brian J. Crimmins

Phone: (832) 393-1044

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/27/2021

MYR - Multi-Use Agreement with Texas Department of Transportation (TXDOT)

Agenda Item#:

Background:

The Mayor's Office of Economic Development recommends that City Council approve an ordinance authorizing the Mayor, or the Mayor's designee, to enter into a Multiple-Use Agreement ("MUA") with the Texas Department of Transportation ("TXDOT") to use portions of the highway rights-of-way for public purposes in accordance with state law and, where applicable, federal law. MUAs allow the City to use or partner with other entities in the use of TXDOT rights-of-way for public functions including, but not limited to, parking, public parks, recreational areas, hike and bike trails, boat ramps, storage facilities, and law enforcement functions.

The City was authorized to participate in MUAs with TXDOT between 1974 and 2020 using Ord. No. 73-2145, the "Master Agreement" ordinance. A few examples of the Master Agreement use include parking lots under the elevated highways downtown and recreational trails along the bayous that pass under TXDOT rights-of-way. In 2021, TXDOT notified the City that it would no longer accept the Master Agreement as a valid authorization for a new MUA. As a result, the City must approve a new ordinance to align the authorization with the current MUA process, forms, and agreement conditions that TXDOT has revised over the decades since the Master Agreement was first approved.

Existing agreements executed using the Master Agreement will remain valid and unchanged by this new ordinance. Going forward, any new MUA or amendment to a MUA will rely on the authorization granted by this new ordinance.

This ordinance does not include any funding obligations on the part of the City. Any funding from the City related to a MUA must be considered through the applicable allocation or approval processes in accordance with the City Charter.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Andy P. Iken", is written over a blue DocuSign signature line.

Andy P. Iken, Chief Development Officer

Prior Council Action:

Ordinance No. 73-2145, November 1, 1973

Contact Information:

Brian J. Crimmins

Phone: (832) 393-1044

ATTACHMENTS:

Description	Type
PCA 1973-2145	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ALL

Item Creation Date: 10/19/2021

PRD-Child Care Local Match Contribution Agreement

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Child Care Local Match Contribution Agreement between City of Houston and **GULF COAST WORKFORCE BOARD** for Certification of Child Care Expenditures to obtain additional Federal Funding for Child Care and Related Services

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approval of an ordinance authorizing an agreement between the City of Houston and the Gulf Coast Workforce Board to certify \$1,000,000 in after-school program expenditures for use to match draw down federal child care funds.

The purpose of this agreement is to leverage funds used to operate the Houston Parks and Recreation Department After- School Enrichment, Summer Enrichment, and After-School Achievement Programs to obtain additional federal funding under Title VI of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996. The Texas Workforce Commission Gulf Coast Workforce Board (GCWB) can draw federal funds for appropriate distribution for each dollar of the qualified match. GCWB will use the City's certified expenditures totaling \$1,000,000 to draw down from an estimated \$2,992,910 in federal funding available for this program in Houston. The agreement pledges that by September 30, 2022, the City of Houston will provide statements to the Gulf Coast Workforce Board certifying expenditures made between October 1, 2021, and August 30, 2022. The performance period in this agreement is October 1, 2021 – August 30, 2022 and includes a provision for a renewal of up to three (3) consecutive one-year terms.

Under this agreement, the Gulf Coast Workforce Board will use the City's certified expenditure to draw down federal funds for after-school programs and summer day camps for Houston youth. The agreement directs the Gulf Coast Workforce Board (GCWB) to utilize the federal funding to subsidize the cost of childcare programs for low-income families and provide Child Care Quality Improvement funds for allowable quality improvement activities. Approximately 1,000 children will benefit from reduced or no-cost summer day camp, and 2,000 children will benefit from reduced or no-cost after-school programs. In addition, local area childcare practitioners will receive professional development opportunities, resources, and materials to enhance the deliverables of quality improvement programs.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2018-030- January 10, 2018

Contact Information:

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houstontx.gov

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ALL

Item Creation Date: 10/19/2021

PRD-Child Care Local Match Contribution Agreement

Agenda Item#: 34.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing Child Care Local Match Contribution Agreement between the City of Houston and **GULF COAST WORKFORCE BOARD** for the Certification of Child Care expenditures to obtain additional Federal funding for Child Care and related services

Background:

The Houston Parks and Recreation Department (HPARD) requests City Council approval of an ordinance authorizing an agreement between the City of Houston and the Gulf Coast Workforce Board to certify \$1,000,000 in after-school program expenditures for use to match draw down federal child care funds.

The purpose of this agreement is to leverage funds used to operate the Houston Parks and Recreation Department After-School Enrichment, Summer Enrichment, and After-School Achievement Programs to obtain additional federal funding under Title VI of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996. The Texas Workforce Commission Gulf Coast Workforce Board (GCWB) can draw federal funds for appropriate distribution for each dollar of the qualified match. GCWB will use the City's certified expenditures totaling \$1,000,000 to draw down from an estimated \$2,992,910 in federal funding available for this program in Houston. The agreement pledges that by September 30, 2022, the City of Houston will provide statements to the Gulf Coast Workforce Board certifying expenditures made between October 1, 2021, and August 30, 2022. The performance period in this agreement is October 1, 2021 – August 30, 2022 and includes a provision for a renewal of up to three (3) consecutive one-year terms.

Under this agreement, the Gulf Coast Workforce Board will use the City's certified expenditure to draw down federal funds for after-school programs and summer day camps for Houston youth. The agreement directs the Gulf Coast Workforce Board (GCWB) to utilize the federal funding to subsidize the cost of childcare programs for low-income families and provide Child Care Quality Improvement funds for allowable quality improvement activities. Approximately 1,000 children will benefit from reduced or no-cost summer day camp, and 2,000 children will benefit from reduced or no-cost after-school programs. In addition, local area childcare practitioners will receive professional development opportunities, resources, and materials to enhance the deliverables of quality improvement programs.

Director's Signature:

DocuSigned by:

A handwritten signature in black ink, appearing to read "Kenneth Allen", is written over a blue DocuSign signature line.

659BCC946690471...
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: 11/16/2021

ETJ

Item Creation Date: 4/2/2020

HPW - 20WR203 – Petition Addition (146.97) Harris County
Municipal Utility District No. 540

Agenda Item#: 22.

Summary:

ORDINANCE consenting to the addition of 146.97 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 540**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 146.97 acres to Harris County Municipal Utility District No. 540.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 146.97 acres to Harris County Municipal Utility District No. 540 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 540 (the "District") was created through an act of Texas Legislature in 2015, and currently consists of 396.40 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of land totaling 146.97 acres of vacant land, proposed be developed as single family residential, commercial, institutional, green space, and ROW property, to the District. The proposed annexation tract is located in the vicinity of Stockdick School Road, Porter Road, Beckendorf Road, and Peek 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 wastewater collection system and treatment facility is currently under design. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 540 is South Mayde Creek, which flows into Langham Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. South Mayde Creek is within the Addicks Reservoir watershed. The proposed annexation tract is partially within the 100 year floodplain (50%), and within the 500 year floodplain (22%).

The application for annexation was submitted to the city on February 19, 2020. The master drainage plan for the proposed annexed land and the western portion of the existing Harris County MUD 540 was approved by Harris County Flood Control District on July 29, 2020. The approved

drainage plan consists of five (5) interconnecting basins adjacent to the north bank of South Mayde Creek and two (2) interconnecting basins adjacent to the south bank. To date six (6) of the basins are constructed with the remaining basin 75% constructed. Located within the proposed annex tract is the Aurora Community where the utility and paving improvements have been constructed for Section1. Section 2 of the community infrastructure is scheduled to start construction middle of November 2021. Lots within the neighborhood are approximately 4-5 feet above the regulatory 100 year flood elevation. Located within the western tract of the existing Harris County MUD 540 is the Katy Legacy Community where utility and paving infrastructure has been constructed for Section1- Stage 1.

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

Maps
Revised Cover sheet

Type

Backup Material
Signed Cover sheet

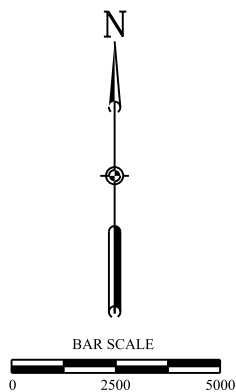
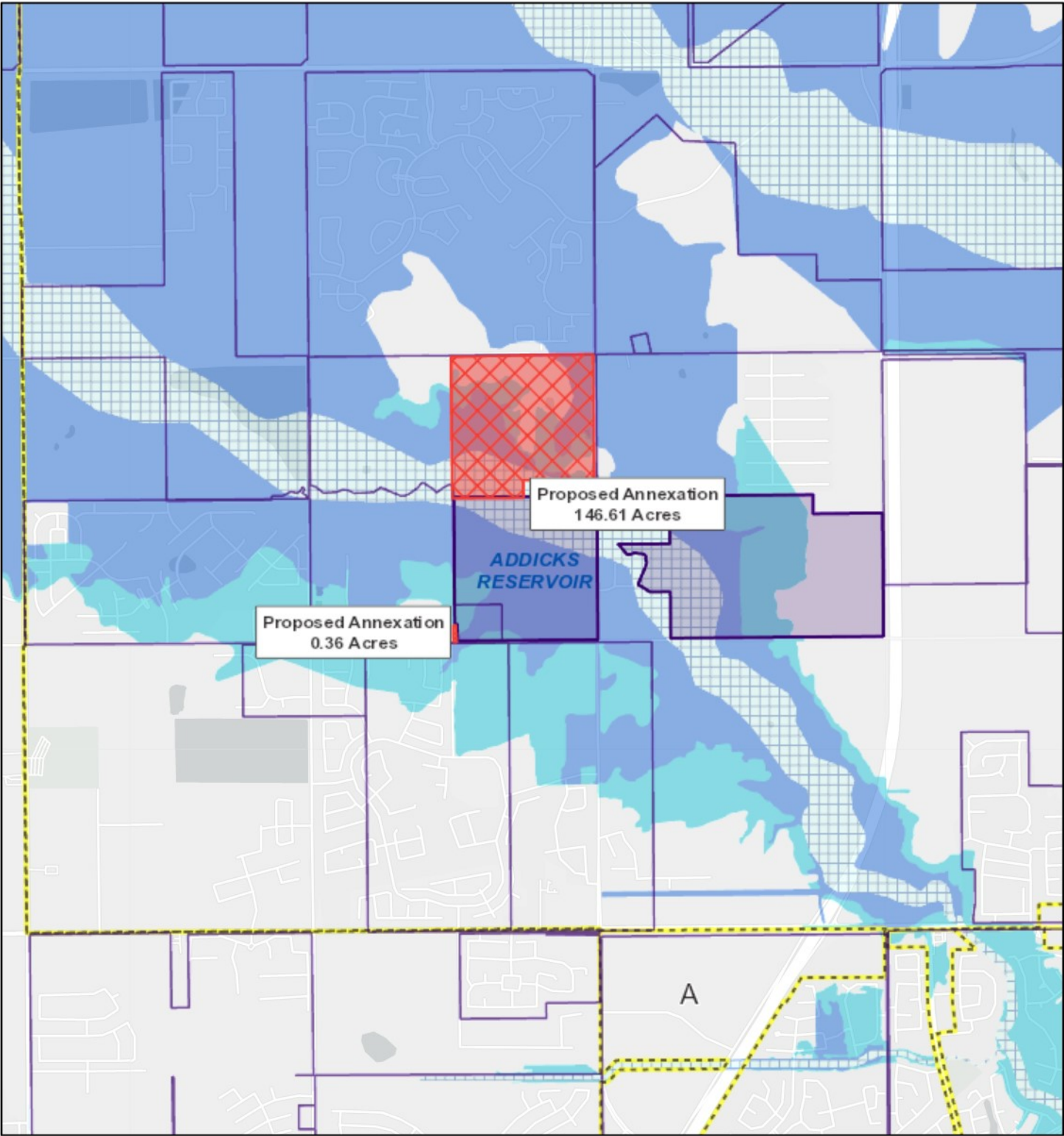


EXHIBIT NO. :

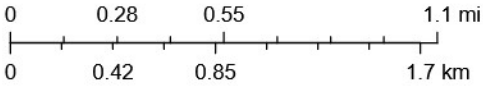
Harris County 540 (146.97 acres)



6/4/2020, 10:02:46 AM

1:36,112

- Flood Hazard Zones
- 100 Year Floodplain
 - 500 Year Floodplain
 - Floodway
 - City Limits
- Council Districts
- Existing Acreage of District
 - Proposed Annexation
 - COH Wastewater Line
 - COH Water Line



HCFC and HCED,



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ETJ

Item Creation Date: 4/2/2020

HPW - 20WR203 – Petition Addition (146.97) Harris County Municipal Utility District No. 540

Agenda Item#: 35.

Summary:

ORDINANCE consenting to the addition of 146.97 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 540**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 146.97 acres to Harris County Municipal Utility District No. 540.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 146.97 acres to Harris County Municipal Utility District No. 540 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 540 (the "District") was created through an act of Texas Legislature in 2015, and currently consists of 396.40 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of land totaling 146.97 acres of vacant land, proposed be developed as single family residential, commercial, institutional, green space, and ROW property, to the District. The proposed annexation tract is located in the vicinity of Stockdick School Road, Porter Road, Beckendorf Road, and Peek 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 wastewater collection system and treatment facility is currently under design. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 540 is South Mayde Creek, which flows into Langham Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. South Mayde Creek is within the Addicks Reservoir watershed. The proposed annexation tract is partially within the 100 year floodplain (50%), and within the 500 year floodplain (22%).

The application for annexation was submitted to the city on February 19, 2020. The master drainage plan for the proposed annexed land and the western portion of the existing Harris County MUD 540 was approved by Harris County Flood Control District on July 29, 2020. The approved drainage plan consists of five (5) interconnecting basins adjacent to the north bank of South Mayde Creek and two (2) interconnecting basins adjacent to the south bank. To date six (6) of the basins are constructed with the remaining basin 75% constructed. Located within the proposed annex tract is the Aurora Community where the utility and paving improvements have been constructed for Section1. Section 2 of the community infrastructure is scheduled to start construction middle of November 2021. Lots within the neighborhood are approximately 4-5 feet above the regulatory 100 year flood elevation. Located within the western tract of the

existing Harris County MUD 540 is the Katy Legacy Community where utility and paving infrastructure has been constructed for Section1- Stage 1.

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

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

DocuSigned by:

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

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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

Signed Coversheet
Application
Fact Sheet
Maps
Petition
Backup Material
Ordinance (revised)

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

District A

Item Creation Date: 8/23/2021

HPW 20DLT10 / ANTOINE DRIVE PAVING AND DRAINAGE PROJECT (FROM HAMMERLY BOULEVARD TO HEMPSTEAD HIGHWAY)

Agenda Item#: 23.

Summary:

ORDINANCE amending Ordinance Number 2021-0042 to include the acquisition of two additional, redesigned parcels for the Antoine Drive Paving and Drainage Project (from Hammerly Boulevard to Hempstead Highway) and further finding and determining public convenience and necessity for the acquisition of such parcels by gift, dedication, purchase and if necessary, the use of eminent domain - **DISTRICT A - PECK**

Background:

SUBJECT: AMENDING Ordinance Number 2021-0042, passed January 13, 2021, to include the acquisition of redesigned Parcels AY20-059 and AY20-060, for the ANTOINE DRIVE PAVING AND DRAINAGE PROJECT (FROM HAMMERLY BOULEVARD TO HEMPSTEAD HIGHWAY) by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council amend Ordinance Number 2021-0042, passed January 13, 2021, to authorize and approve the acquisition of redesigned Parcels AY20-059 and AY20-060, for the ANTOINE DRIVE PAVING AND DRAINAGE PROJECT (FROM HAMMERLY BOULEVARD TO HEMPSTEAD HIGHWAY) by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that City Council amend Ordinance Number 2021-0042, passed January 13, 2021, to authorize and approve the acquisition of redesigned Parcels AY20-059 and AY20-060 for the ANTOINE DRIVE PAVING AND DRAINAGE PROJECT (FROM HAMMERLY BOULEVARD TO HEMPSTEAD HIGHWAY) by dedication, purchase, or condemnation.

This project provides for the design and construction of the Hammerly Boulevard/Antoine Drive/Hempstead Highway intersection with additional turning lanes, curbs, sidewalks, driveways, street lighting, traffic control and necessary underground utilities. The project will be designed and constructed to improve traffic circulation, drainage, and safety in the service area.

By Ordinance Number 2021-0042, passed January 13, 2021, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the ANTOINE DRIVE PAVING AND DRAINAGE PROJECT (FROM HAMMERLY BOULEVARD TO

HEMPSTEAD HIGHWAY). Since Ordinance Number 2021-0042 passed, design changes were made to Parcels AY20-059 and AY20-060. Therefore, it is recommended that Council amend Ordinance Number 2021-0042, passed January 13, 2021, to reflect the redesign of Parcels AY20-059 and AY20-060.

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

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

WBS N-100009-0001-2

Prior Council Action:

Ordinance 2021-0042, passed January 13, 2021
Ordinance 2019-0931, passed November 20, 2019

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A

Item Creation Date: 8/23/2021

HPW 20DLT10 / ANTOINE DRIVE PAVING AND DRAINAGE PROJECT (FROM HAMMERLY BOULEVARD TO HEMPSTEAD HIGHWAY)

Agenda Item#:

Background:

SUBJECT: AMENDING Ordinance Number 2021-0042, passed January 13, 2021, to include the acquisition of redesigned Parcels AY20-059 and AY20-060, for the ANTOINE DRIVE PAVING AND DRAINAGE PROJECT (FROM HAMMERLY BOULEVARD TO HEMPSTEAD HIGHWAY) by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council amend Ordinance Number 2021-0042, passed January 13, 2021, to authorize and approve the acquisition of redesigned Parcels AY20-059 and AY20-060, for the ANTOINE DRIVE PAVING AND DRAINAGE PROJECT (FROM HAMMERLY BOULEVARD TO HEMPSTEAD HIGHWAY) by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that City Council amend Ordinance Number 2021-0042, passed January 13, 2021, to authorize and approve the acquisition of redesigned Parcels AY20-059 and AY20-060 for the ANTOINE DRIVE PAVING AND DRAINAGE PROJECT (FROM HAMMERLY BOULEVARD TO HEMPSTEAD HIGHWAY) by dedication, purchase, or condemnation.

This project provides for the design and construction of the Hammerly Boulevard/Antoine Drive/Hempstead Highway intersection with additional turning lanes, curbs, sidewalks, driveways, street lighting, traffic control and necessary underground utilities. The project will be designed and constructed to improve traffic circulation, drainage, and safety in the service area.

By Ordinance Number 2021-0042, passed January 13, 2021, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the ANTOINE DRIVE PAVING AND DRAINAGE PROJECT (FROM HAMMERLY BOULEVARD TO HEMPSTEAD HIGHWAY). Since Ordinance Number 2021-0042 passed, design changes were made to Parcels AY20-059 and AY20-060. Therefore, it is recommended that Council amend Ordinance Number 2021-0042, passed January 13, 2021, to reflect the redesign of Parcels AY20-059 and AY20-060.

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

11/4/2021

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

WBS N-100009-0001-2

Prior Council Action:

Ordinance 2021-0042, passed January 13, 2021

Ordinance 2019-0931, passed November 20, 2019

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description	Type
Ordinance 2021-0042 w/cover sheet	Public Notice
Ordinance 2019-0931 w/cover sheet	Public Notice
Location Map	Public Notice
Metes and Bounds and Surveys	Public Notice

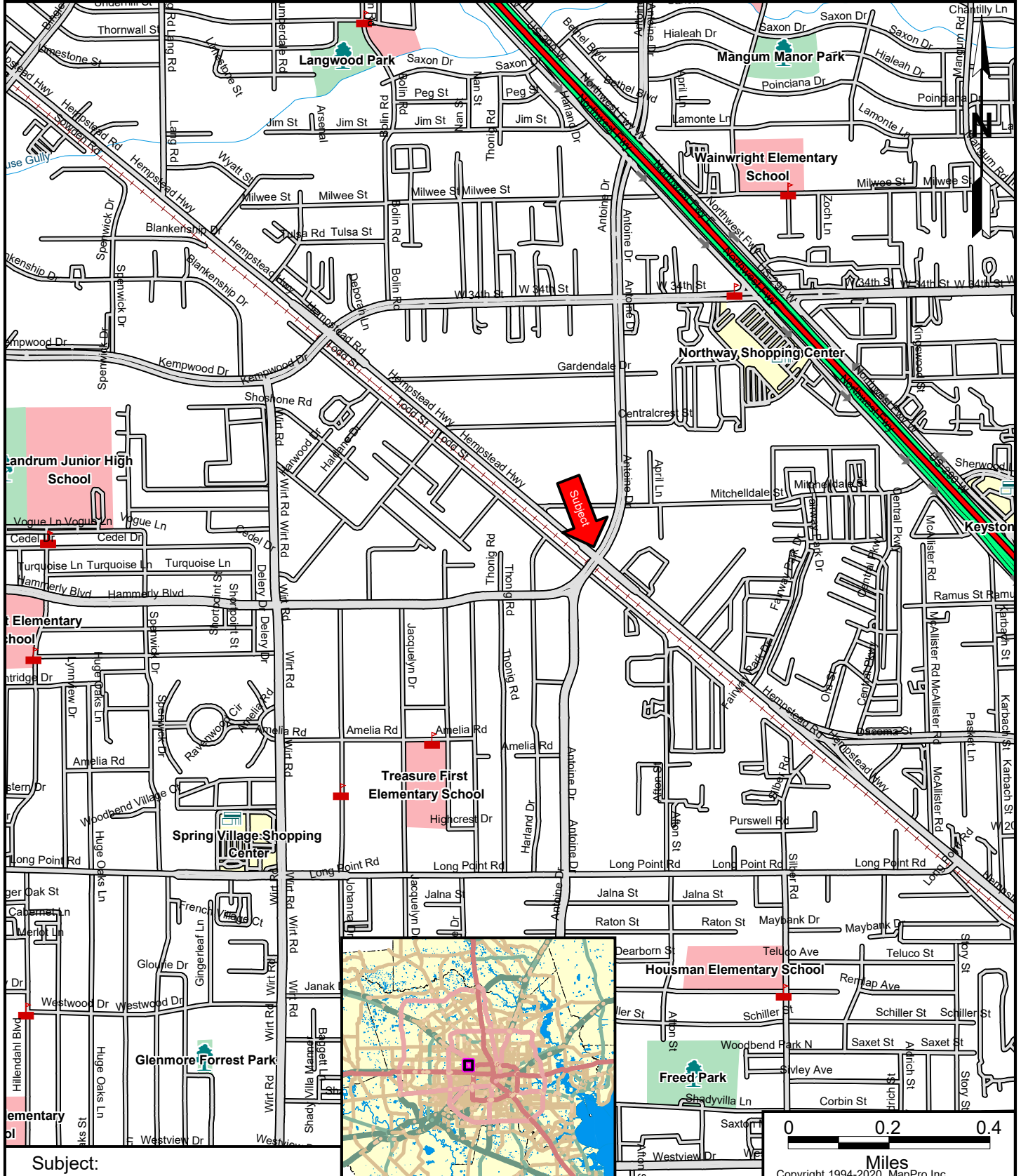
LOCATION MAP

Description: ANTOINE DRIVE PAVING AND DRAINAGE PROJECT (from Hammerly Boulevard to Hempstead Highway)

WBS: N-100009-0001-2 PARCELS: AY20-059 and AY20-060 District A; Key Map: 451P

Subject Address: Houston, TX 77055

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

District F

Item Creation Date: 10/14/2021

HPW 20AB10081 / Assignment of Real Property – City and
Harris County Flood Control District/Parcel SY22-049

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing the transfer and assignment of a 20-foot-wide drainage easement, Parcel SY22-049, situated in the R. Reynolds Survey, Abstract No. 662, Harris County, Texas; transferring and assigning the easement to Harris County Flood Control District, as part of an Asset Exchange Program pursuant to the terms of the Interlocal Agreement between the Harris County Flood Control District and City of Houston, being Contract No. 78378, and pursuant to Ordinance No. 2020-0286 Passed on April 1, 2020, and other good and valuable consideration -

DISTRICT F - THOMAS

Background:

SUBJECT: Recommendation that an ordinance be passed approving and authorizing the assignment and transfer of a 20 foot-wide drainage easement to Harris County Flood Control District as part of the Asset Exchange Program. **Parcel SY22-049**

RECOMMENDATION: (Summary) That an ordinance be passed approving and authorizing the assignment and transfer of a 20 foot-wide drainage easement to Harris County Flood Control District as part of the Asset Exchange Program. **Parcel SY22-049**

SPECIFIC EXPLANATION:

The City and Harris County Flood Control District (the "Parties") entered into an Interlocal Agreement, Ordinance 2020-0286, passed and adopted on April 1, 2020 (the "Agreement"), whereby the Parties have agreed to exchange certain drainage facilities and real property interests within their respective inventories as part of an Asset Exchange Program (the "Program"). Pursuant the Program, the City, from time to time, will transfer selected open channels to the District for future ownership and maintenance. In exchange, the City, from time to time, will accept selected enclosed storm sewer systems for future ownership and maintenance.

The Program recognizes the Parties share overlapping jurisdiction for planning, implementing, and maintaining flood damage reduction and drainage infrastructure. The District's expertise lies in design, construction, and maintenance of primary drainage systems such as open channels and detention basins, while the City has expertise in design, construction and maintenance of enclosed storm sewer systems. The City has determined that the exchange of drainage facilities and real property interests with the District will benefit the public interest of the City and help with effectively maintaining its public purpose.

All initial costs to make any repairs necessary to bring an accepted drainage facility and property into compliance with the accepting Party's standard criteria, and all costs to maintain the facility and property shall be borne by the accepting Party. Under no circumstances will the City or the District be obligated to appropriate or expend any funds for, or in the performance of the Agreement.

The Agreement establishes the processes and procedures necessary to facilitate an exchange, which include, but are not limited to i) identification, ii) inspection, iii) survey of encroachments (if any), iv) encroachment removal, and v.) final inspection (the "pre-exchange activities"). The pre-exchange activities for the subject parcels have been completed, and the City now desires to assign, or convey the following interests and properties to the District:

Assignment to the District for Channel D126-00-00. In 1967, Johnnie E. Attaway and L.C. Owens, President and Secretary respectively of Kirkwood Development Co. Inc. dedicated a 20 foot-wide drainage easement adjacent to the lots thereon, in that certain instrument filed and recorded on July 19, 1967, under Clerk's File No. C519113 of the Harris County Real Property Records. The City of Houston assigns the portion of this easement beginning 235 feet west of Belle Park Dr continuing west to South Kirkwood Road to Harris County Flood Control District, and the City retains the portion of the same easement beginning 235 feet west of Belle Park Drive continuing east to Brays Bayou.

Therefore, it is recommended that an ordinance be passed approving the assignment and transfer of a 20 foot-wide drainage easement to Harris County Flood Control District as part of the Asset Exchange Program.

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

Prior Council Action:

Ordinance 2020-0286, passed April 1, 2020

Contact Information:

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

ATTACHMENTS:

Description	Type
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Signed Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 10/14/2021

HPW 20AB10081 / Assignment of Real Property – City and Harris County Flood Control
District/Parcel SY22-049

Agenda Item#:

Background:

SUBJECT: Recommendation that an ordinance be passed approving and authorizing the assignment and transfer of a 20 foot-wide drainage easement to Harris County Flood Control District as part of the Asset Exchange Program. **Parcel SY22-049**

RECOMMENDATION: (Summary) That an ordinance be passed approving and authorizing the assignment and transfer of a 20 foot-wide drainage easement to Harris County Flood Control District as part of the Asset Exchange Program. **Parcel SY22-049**

SPECIFIC EXPLANATION:

The City and Harris County Flood Control District (the "Parties") entered into an Interlocal Agreement, Ordinance 2020-0286, passed and adopted on April 1, 2020 (the "Agreement"), whereby the Parties have agreed to exchange certain drainage facilities and real property interests within their respective inventories as part of an Asset Exchange Program (the "Program"). Pursuant the Program, the City, from time to time, will transfer selected open channels to the District for future ownership and maintenance. In exchange, the City, from time to time, will accept selected enclosed storm sewer systems for future ownership and maintenance.

The Program recognizes the Parties share overlapping jurisdiction for planning, implementing, and maintaining flood damage reduction and drainage infrastructure. The District's expertise lies in design, construction, and maintenance of primary drainage systems such as open channels and detention basins, while the City has expertise in design, construction and maintenance of enclosed storm sewer systems. The City has determined that the exchange of drainage facilities and real property interests with the District will benefit the public interest of the City and help with effectively maintaining its public purpose.

All initial costs to make any repairs necessary to bring an accepted drainage facility and property into compliance with the accepting Party's standard criteria, and all costs to maintain the facility and property shall be borne by the accepting Party. Under no circumstances will the City or the District be obligated to appropriate or expend any funds for, or in the performance of the Agreement.

The Agreement establishes the processes and procedures necessary to facilitate an exchange, which include, but are not limited to i) identification, ii) inspection, iii) survey of encroachments (if any), iv) encroachment removal, and v.) final inspection (the "pre-exchange activities"). The pre-exchange activities for the subject parcels have been completed, and the City now desires to assign, or convey the following interests and properties to the District:

Assignment to the District for Channel D126-00-00. In 1967, Johnnie E. Attaway and L.C. Owens, President and Secretary respectively of Kirkwood Development Co. Inc. dedicated a 20 foot-wide drainage easement adjacent to the lots thereon, in that certain instrument filed and recorded on July 19, 1967, under Clerk's File No. C519113 of the Harris County Real Property Records. The City of Houston assigns the portion of this easement beginning 235 feet west of Belle Park Dr continuing west to South Kirkwood Road to Harris County Flood Control District, and the City retains the portion of the same easement beginning 235 feet west of Belle Park Drive continuing east to Brays Bayou.

Therefore, it is recommended that an ordinance be passed approving the assignment and transfer of a 20 foot-wide drainage easement to Harris County Flood Control District as part of the Asset Exchange Program.

DocuSigned by:

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

11/8/2021

A93C410B72B3453...

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

Prior Council Action:

Ordinance 2020-0286, passed April 1, 2020

Contact Information:

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

ATTACHMENTS:

Description	Type
AERIAL MAP	Backup Material
PARCEL MAP	Backup Material
COUNCIL DISTRACT MAP	Backup Material
PLAT C519113	Backup Material
Ordinance 2020-0286	Backup Material
HCFCF Acceptance Letter	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

District I

Item Creation Date: 8/10/2021

HPW20JWL01 TRANSPORTATION AND DRAINAGE OPERATIONS FACILITY PROJECT

Agenda Item#: 25.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Transportation and Drainage Operations Facility Project; authorizing the acquisition of fee simple interest to two parcels of land required for the Project and situated in the Reels and Trobough Survey, Abstract No. A-59, in Harris County, Texas, said parcels of land being located at 5216 and 5202 North McCarty Street, in Houston, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple interest to the two parcels of land required for the Project - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: An ordinance for the TRANSPORTATION AND DRAINAGE OPERATIONS FACILITY PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the TRANSPORTATION AND DRAINAGE OPERATIONS FACILITY PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION:

The City has a need to acquire fee ownership of two tracts of land located at 5216 and 5202 N. McCarty Street ("Property") to accommodate Houston Public Works Transportation & Drainage Operations ("TDO") personnel and equipment. The facility's primary occupant will be TDO Stormwater Maintenance, which manages operations, maintenance, repairs, and rehabilitations of the City stormwater drainage system, which includes infrastructure such as surface drains, underground drainpipes, roadside ditches, off-roadside ditches, detention basins, and pump stations. The Property will also aid in support of all other core service sections of TDO, including Infrastructure Planning, Project Delivery, Street and Bridge Maintenance, Traffic Management, Traffic Operations, and Customer Service. This project will enable TDO to consolidate personnel and equipment from various facilities throughout the City and gain synergies from the adjoining TDO North Service Center facility located at 5410 N. McCarty Street.

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

Fiscal Note:

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

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

N-912022-0001-2

Amount and Source of Funding:

DDSRF - Dedicated Drainage and Street Renewal Fund-Ad Valorem Tax (Fund 2311)

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Parcel Location Map
Parcel Exhibits / Maps

Type

Signed Cover sheet
Public Notice
Public Notice



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 7/21/2021

HPW20JWL01 TRANSPORTATION AND DRAINAGE OPERATIONS FACILITY PROJECT

Agenda Item#:

Background:

SUBJECT: An ordinance for the TRANSPORTATION AND DRAINAGE OPERATIONS FACILITY PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

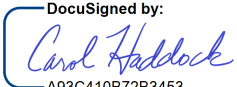
RECOMMENDATION: (Summary) An ordinance for the TRANSPORTATION AND DRAINAGE OPERATIONS FACILITY PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: This project requires the acquisition of two tracts of land, in fee, for the TRANSPORTATION AND DRAINAGE OPERATIONS FACILITY PROJECT (the Project), located at the 5000 block of north McCarty Street. The Project will serve as a new facility site to accommodate personnel from the Stormwater Maintenance service section, which oversees storm drainage infrastructure including maintenance and rehabilitation projects, as well as management of Houston's stormwater system, roadside and off-roadside ditches, detention basins and stormwater pump stations. Additionally, the site will indirectly support all other core service sections of TDO, including Customer Service, Project Delivery, Street and Bridge Maintenance, Traffic Operations, Traffic Management, and Infrastructure Planning.

This project will allow TDO to consolidate equipment and personnel from various facilities throughout the City, and gain synergies from a neighboring TDO facility located at 5500 McCarty Street.

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

DocuSigned by:

 10/29/2021

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

Prior Council Action:

Ordinance 2019-0931, passed November 20, 2019

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

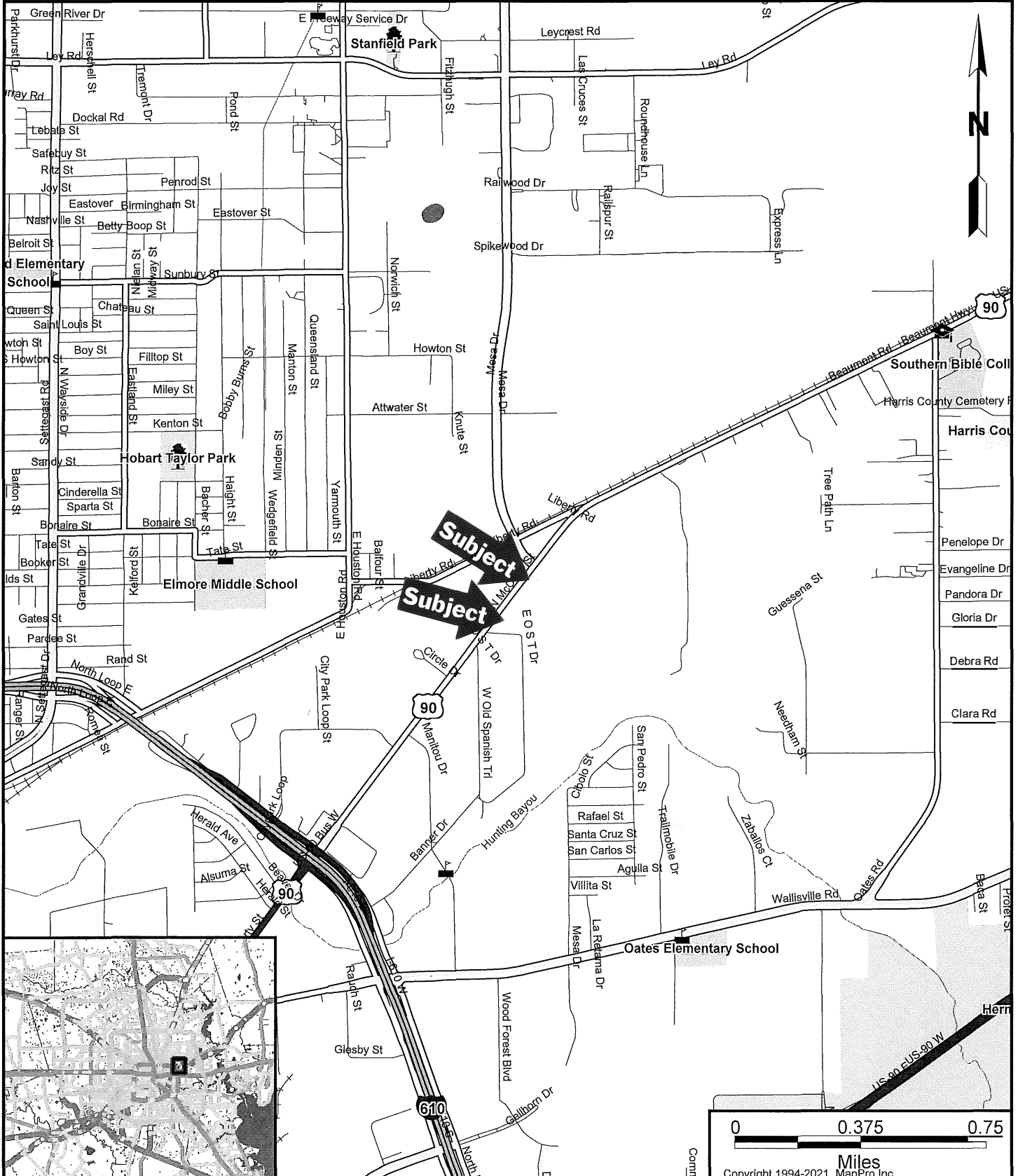
Description	Type
Location Map	Backup Material
Property Exhibits and Descriptions	Backup Material
Ordinance 2019-0931 w/cover sheet	Backup Material

PROPERTY LOCATION MAP

Description: TRANSPORTATION AND DRAINAGE OPERATIONS FACILITY PROJECT

Parcels OY21-001 and OY21-002; Council District I; Key Map(s) 455V, 455U

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



CAUTION:

Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

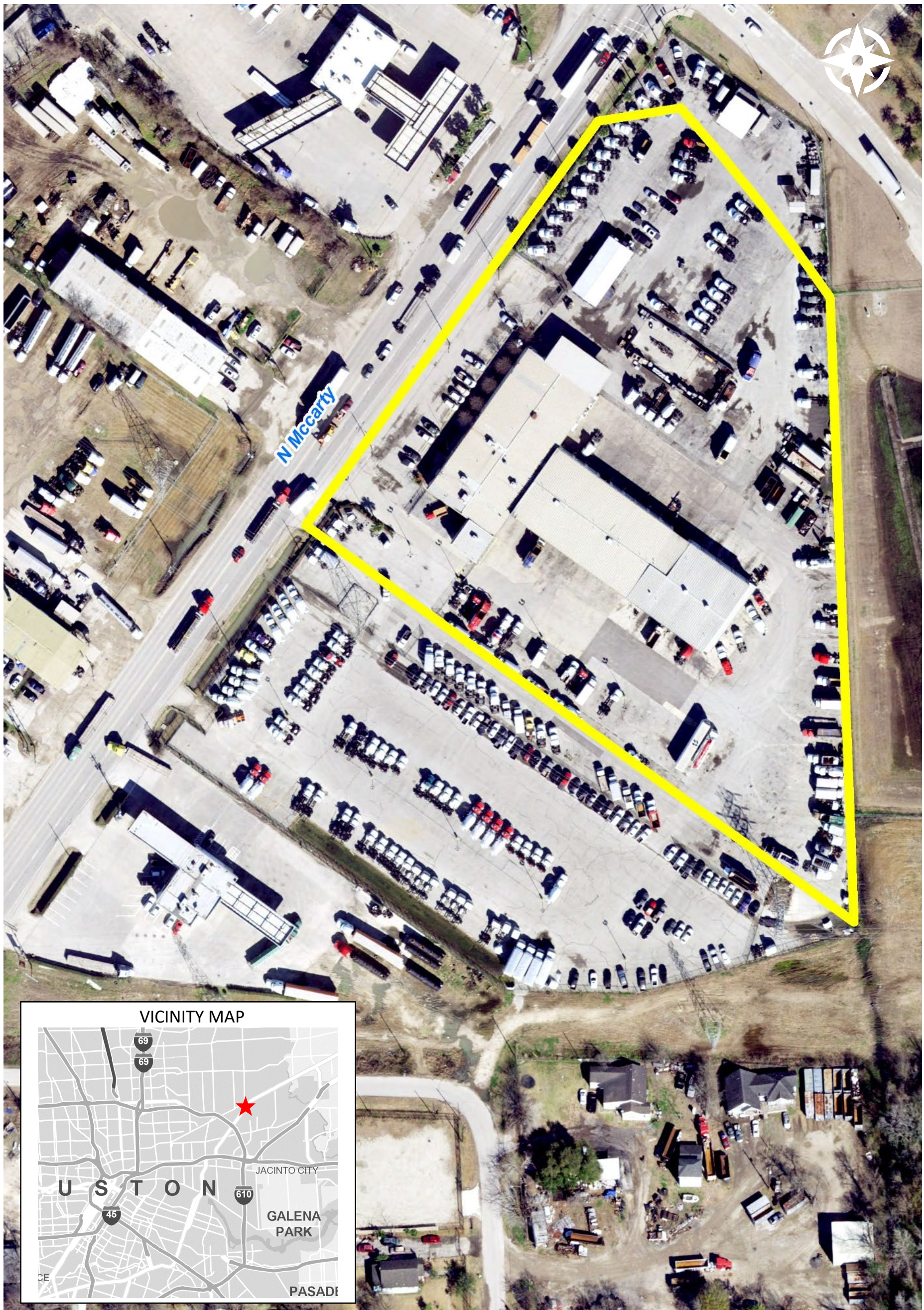
Prepared by City of Houston using MapPro Service. MapPro Inc., PO Box 37427, Houston, TX 77237 1-866-3MAPPRO.

PARCEL OY21-001

Parcel: OY21-001 / HCAD: 1254890010001

WBS N-922022-001-2; Approximately 5.529 acres

Subject Address: 5216 N. McCarty Street, Houston, TX 77013



PARCEL OY21-002

Parcel: OY21-002 / HCAD: 0410150090205

WBS N-922022-001-2; Approximately 1.177 acres

Subject Address: 5202 N. McCarty Street, Houston, TX 77013





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

District A

Item Creation Date: 8/3/2021

HPW – 201NA34 Agreement/ Texas Department of
Transportation

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$818,225.00 out of Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax; approving and authorizing agreement between City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Highway Improvements for FM 1960 from Mills Road to SH 249 - **DISTRICT A - PECK**

Background:

SUBJECT: Agreement to Contribute Right of Way Funds (Fixed Price) between the City of Houston (City) and Texas Department of Transportation (TxDOT) for FM 1960 from Mills Road to SH 249.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Agreement to Contribute Right of Way Funds (Fixed Price) between the City of Houston (City) and Texas Department of Transportation (TxDOT) for FM 1960 from Mills Road to SH 249 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Code 201.209 authorizes the State and Local Government to enter into agreements. TxDOT has deemed it necessary to make certain highway improvements on FM 1960 from Mills Road to SH 249. This section of the highway improvements will necessitate the acquisition of certain Right of Way (ROW) and relocating and adjusting utilities.

DESCRIPTION: This project consists of ROW acquisition and utility adjustments for future improvements to FM 1960 which will include a shared use path (bicycle infrastructure improvements) and a sidewalk project.

LOCATION: The project is located at Mills Road on the south side of FM 1960 going east, and then south at SH 249 South Bound Feeder Road (SBFR) about 650 ft to the bus stop. The sidewalk will start at Mills Road on the north side of FM 1960 going east and stops at SH 249 SBFR.

SCOPE OF THE AGREEMENT AND FEE: TxDOT has submitted a total cost estimate for the acquisition of the right of way and utility adjustments in the amount of \$7,115,000.00. The City will be responsible for 10% of the estimated acquisition and utility adjustment costs in the amount \$711,500.00. In addition, \$71,150.00 is needed for contingencies and \$35,575.00 is needed for CIP Cost Recovery for a total appropriation of \$818,225.00.

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

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

WBS No(s). N-TX1960-0006-7
S-000521-0223-7
R-000521-0223-7

Amount and Source of Funding:

\$818,225.00 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

Michael Wahl, P.E.
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 A

Item Creation Date: 8/3/2021

HPW – 201NA34 Agreement/ Texas Department of Transportation

Agenda Item#:

Background:

SUBJECT: Agreement to Contribute Right of Way Funds (Fixed Price) between the City of Houston (City) and Texas Department of Transportation (TxDOT) for FM 1960 from Mills Road to SH 249.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Agreement to Contribute Right of Way Funds (Fixed Price) between the City of Houston (City) and Texas Department of Transportation (TxDOT) for FM 1960 from Mills Road to SH 249 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: Texas Transportation Code 201.209 authorizes the State and Local Government to enter into agreements. TxDOT has deemed it necessary to make certain highway improvements on FM 1960 from Mills Road to SH 249. This section of the highway improvements will necessitate the acquisition of certain Right of Way (ROW) and relocating and adjusting utilities.

DESCRIPTION: This project consists of ROW acquisition and utility adjustments for future improvements to FM 1960 which will include a shared use path (bicycle infrastructure improvements) and a sidewalk project.

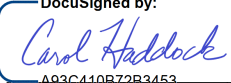
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SCOPE OF THE AGREEMENT AND FEE: TxDOT has submitted a total cost estimate for the acquisition of the right of way and utility adjustments in the amount of \$7,115,000.00. The City will be responsible for 10% of the estimated acquisition and utility adjustment costs in the amount \$711,500.00. In addition, \$71,150.00 is needed for contingencies and \$35,575.00 is needed for CIP Cost Recovery for a total appropriation of \$818,225.00.

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

DocuSigned by:

10/27/2021


A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). N-TX1960-0006-7
S-000521-0223-7
R-000521-0223-7

Amount and Source of Funding:

\$818,225.00 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

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

ATTACHMENTS:

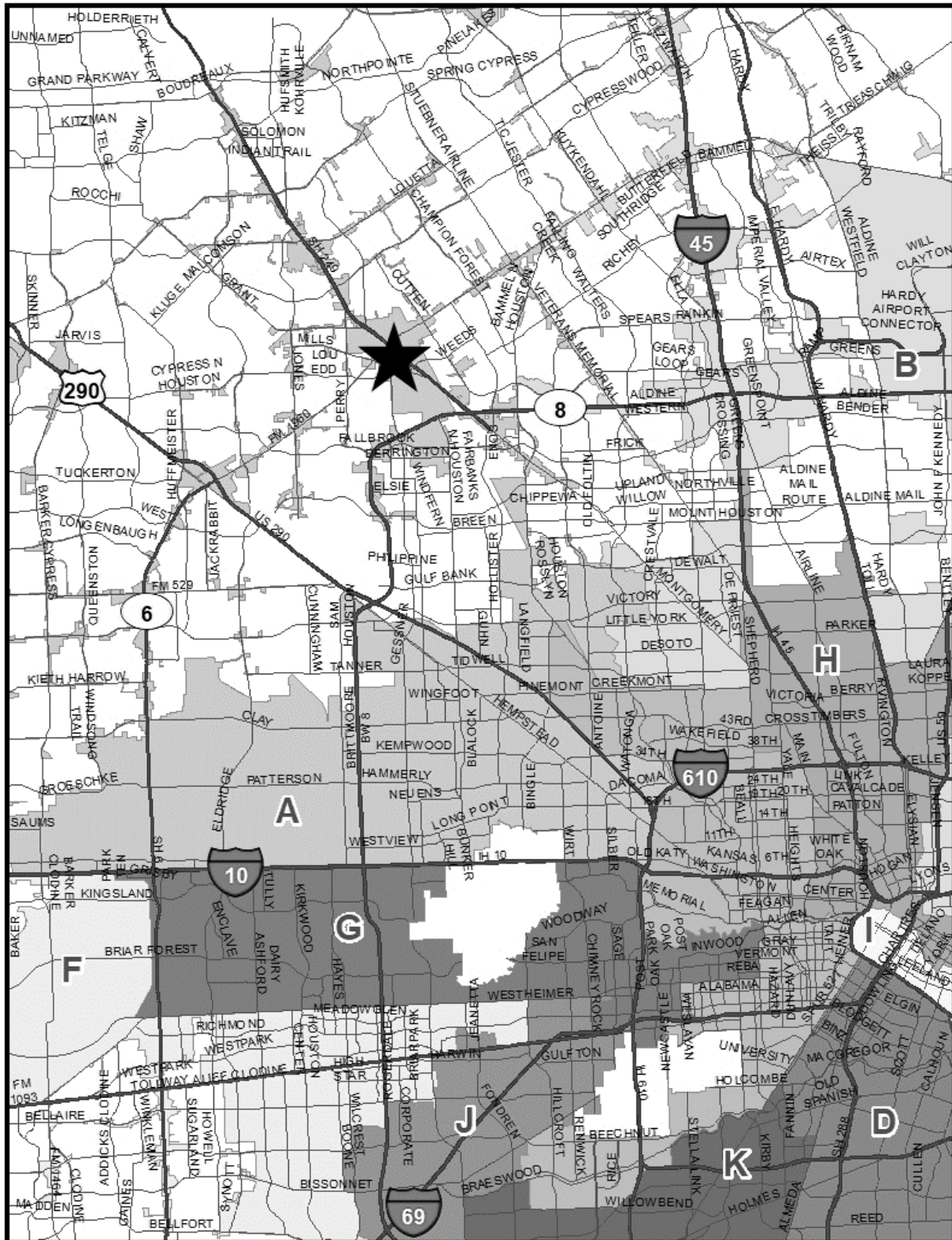
Description

SAP Documents
Map

Type

Financial Information
Backup Material

Houston Public Works
Transportation & Drainage Operations



Agreement between the City of Houston
and TxDOT for FM 1960 from Mills Rd.
to SH 249.

WBS No(s): N-TX1960-0006-7;
S-000521-0223-7; R-000521-
0223-7. Council District A.

City Council District Map/Vicinity Map

★ Project Location



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

District I

Item Creation Date: 8/19/2021

HPW – 20CG01 PES / Gradient Group, LLC

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$1,998,841.95 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge and approving and authorizing Professional Engineering Services Contract between City of Houston and **GRADIENT GROUP, LLC** for Magnolia Park Sec. 2 Area Drainage and Paving Subproject 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge - **DISTRICT I - GALLEGOS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Gradient Group, LLC for Magnolia Park Sec. 2 Area Drainage and Paving Subproject 2.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Gradient Group, LLC for Magnolia Park Sec. 2 Area Drainage and Paving Subproject 2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Build Houston Forward to address the needs identified and prioritized through a worst first methodology, objective data, and benefit/cost analysis. It is required to improve the drainage of streets and reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project consists of the design of storm drainage, concrete, paving, curbs, sidewalks, driveways, and underground utilities to serve Magnolia Park Sec. 2 Area.

LOCATION: The project area is generally bound by Canal Street on the north, Harrisburg Boulevard on the south, East Navigation Boulevard on the east and North 77th Street on the west.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$953,269.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$950,390.00.

The negotiated maximum for Phase I Services is \$521,786.00.

The total cost of this project is \$1,998,841.95 to be appropriated as follows: \$1,903,659.00 for Contract services and \$95,182.95 for CIP Cost Recovery.

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 Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 24.00%. The Consultant has proposed a 25.84% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Ally General Solutions, LLC	Traffic Support	\$117,300.00	6.16%
2. Cypress Environmental Consulting LLC	Environmental Engineering	\$ 55,160.00	2.90%
3. Geotest Engineering, Inc.	Geotechnical Engineering	\$ 78,208.00	4.11 %
4. Stevens Technical Services, Inc	Traffic Support	<u>\$241,268.00</u>	<u>12.67%</u>
TOTAL		\$491,936.00	25.84%

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

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

WBS No. M-410015-0002-3

Amount and Source of Funding:

\$1,998,841.95- Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:

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

ATTACHMENTS:

Description	Type
--------------------	-------------

Signed Coversheet
Maps

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 8/19/2021

HPW – 20CG01 PES / Gradient Group, LLC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Gradient Group, LLC for Magnolia Park Sec. 2 Area Drainage and Paving Subproject 2.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Gradient Group, LLC for Magnolia Park Sec. 2 Area Drainage and Paving Subproject 2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Build Houston Forward to address the needs identified and prioritized through a worst first methodology, objective data, and benefit/cost analysis. It is required to improve the drainage of streets and reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project consists of the design of storm drainage, concrete, paving, curbs, sidewalks, driveways, and underground utilities to serve Magnolia Park Sec. 2 Area.

LOCATION: The project area is generally bound by Canal Street on the north, Harrisburg Boulevard on the south, East Navigation Boulevard on the east and North 77th Street on the west.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services Fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$953,269.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$950,390.00.

The negotiated maximum for Phase I Services is \$521,786.00.

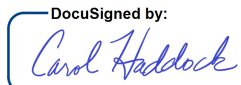
The total cost of this project is \$1,998,841.95 to be appropriated as follows: \$1,903,659.00 for Contract services and \$95,182.95 for CIP Cost Recovery.

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 Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 24.00%. The Consultant has proposed a 25.84% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Ally General Solutions, LLC	Traffic Support	\$117,300.00	6.16%
2. Cypress Environmental Consulting LLC	Environmental Engineering	\$ 55,160.00	2.90%
3. Geotest Engineering, Inc.	Geotechnical Engineering	\$ 78,208.00	4.11 %
4. Stevens Technical Services, Inc	Traffic Support	<u>\$241,268.00</u>	<u>12.67%</u>
	TOTAL	\$491,936.00	25.84%

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

DocuSigned by:
 11/1/2021
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

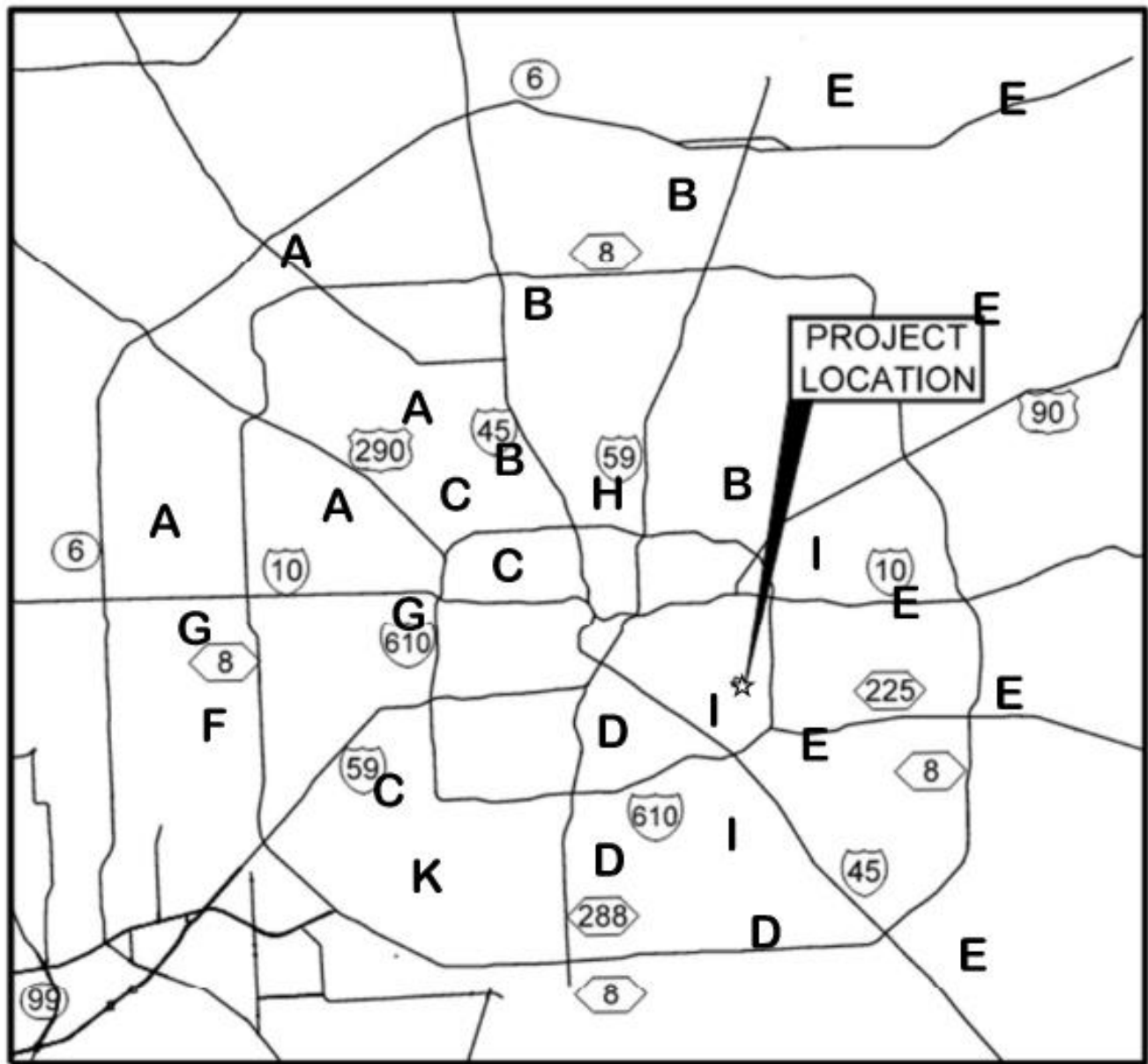
WBS No. M-410015-0002-3

Amount and Source of Funding:
\$1,998,841.95- Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

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

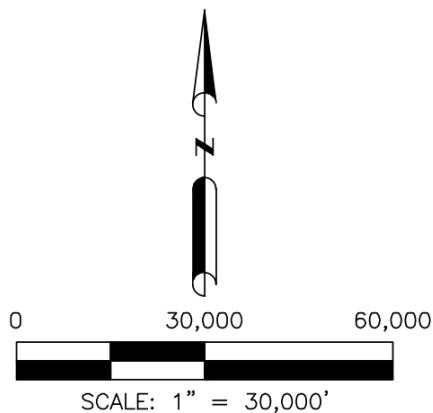
ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material



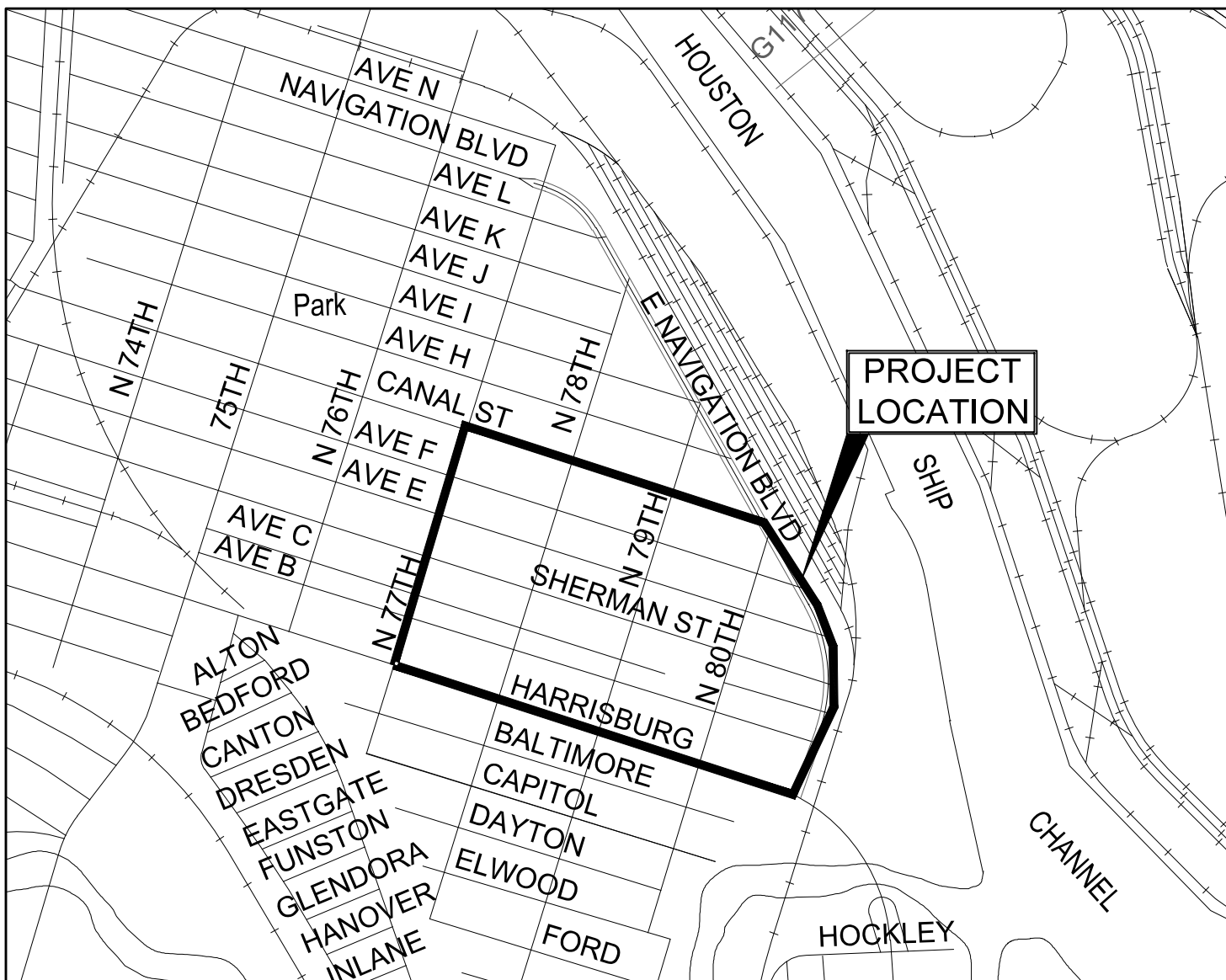
MAGNOLIA PARK SEC. 2 SUBPROJECT 2
 DRAINAGE AND PAVING
 WBS NO. M-410015-0002-3
 COUNCIL DISTRICT I

EXHIBIT NO. 1
 PROJECT MAP



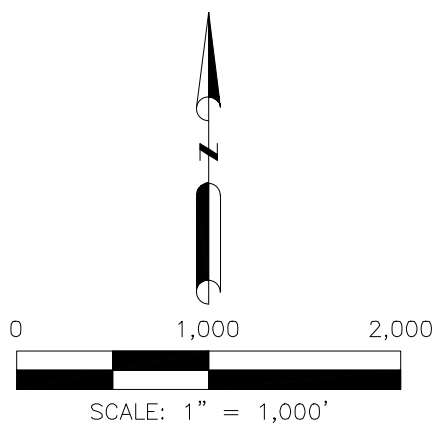
GRADIENT

TRE FIRM F-15291
 2107 CITY WEST BLVD., SUITE 450
 HOUSTON, TX 77042
 832.779.5700



MAGNOLIA PARK SEC. 2 SUBPROJECT 2
DRAINAGE AND PAVING
WBS NO. M-410015-0002-3
COUNCIL DISTRICT I

EXHIBIT NO. 2
VICINITY MAP



TRE FIRM F-15291
2107 CITY WEST BLVD., SUITE 450
HOUSTON, TX 77042
832.779.5700



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

ALL

Item Creation Date: 9/16/2021

HPW - 20WWO984 Contract Award/DL Glover, Inc.

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$5,354,838.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **DL GLOVER, INC** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing services, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

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

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

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

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

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

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

BIDS: Seven (7) bids were received on June 10, 2021 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>

1.	DL Glover, Inc.	\$4,781,670.75
2.	Lopez Utilities Contractor, LLC	\$4,782,352.42
3.	T Construction, LLC	\$4,911,187.53
4.	Portland Utilities Construction Company, LLC	\$4,999,804.27
5.	Nerie Construction, LLC	\$5,023,662.62
6.	Vortex Services, LLC	\$5,391,762.94
7.	PM Construction & Rehab, LLC dba IPR South Central	\$6,741,464.09

AWARD: It is recommended that this construction contract be awarded to DL Glover, Inc. with a low bid of \$4,781,670.75.

PROJECT COST: The total cost of this project is \$5,354,838.00 to be appropriated as follows:

Bid Amount	\$4,781,670.75
Contingencies	\$239,083.71
CIP Recovery Fund	\$239,083.54
Testing Services	\$95,000.00

Testing Services will be provided by HVJ Associates, Inc., under a previously approved contract.

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

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

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

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
J. Rivas Construction, LLC	Asphalt & Paving	\$355,757.00	7.44%
T. Gray Utility & Rehab Co., L.L.C.	Sanitary Sewer Construction	\$430,350.00	9.00%
To-Mex Construction, LLC	Asphalt & Paving	\$143,450.00	3.00%
	MBE TOTAL	\$929,557.00	19.44%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Access Data Supply, Inc.	Supplier	\$438,479.00	9.17%
	WBE TOTAL	\$438,479.00	9.17%

FISCAL NOTE:

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

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

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

WBS# R-000266-0323-4
File No. WW4259-16

Amount and Source of Funding:

\$5,354,838.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/16/2021

HPW - 20WWO984 Contract Award/DL Glover, Inc.

Agenda Item#:

Background:

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

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

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

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

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

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

BIDS: Seven (7) bids were received on June 10, 2021 for this project as follows:

	Bidder	Bid Amount
1.	DL Glover, Inc.	\$4,781,670.75
2.	Lopez Utilities Contractor, LLC	\$4,782,352.42
3.	T Construction, LLC	\$4,911,187.53
4.	Portland Utilities Construction Company, LLC	\$4,999,804.27
5.	Nerie Construction, LLC	\$5,023,662.62
6.	Vortex Services, LLC	\$5,391,762.94
7.	PM Construction & Rehab, LLC dba IPR South Central	\$6,741,464.09

AWARD: It is recommended that this construction contract be awarded to DL Glover, Inc. with a low bid of \$4,781,670.75.

PROJECT COST: The total cost of this project is \$5,354,838.00 to be appropriated as follows:

Bid Amount	\$4,781,670.75
Contingencies	\$239,083.71
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Testing Services	\$95,000.00

Testing Services will be provided by HVJ Associates, Inc., under a previously approved contract.

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

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

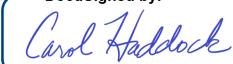
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
J. Rivas Construction, LLC	Asphalt & Paving	\$355,757.00	7.44%
T. Gray Utility & Rehab Co., L.L.C.	Sanitary Sewer Construction	\$430,350.00	9.00%
To-Mex Construction, LLC	Asphalt & Paving	\$143,450.00	3.00%
	MBE TOTAL	\$929,557.00	19.44%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Access Data Supply, Inc.	Supplier	\$438,479.00	9.17%
	WBE TOTAL	\$438,479.00	9.17%

FISCAL NOTE:

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

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

DocuSigned by:
 10/27/2021
 A93C410B72B3453
 Carol Ellinger Haddock, P.E.
 Director
 Houston Public Works

WBS# R-000266-0323-4
 File No. WW4259-16

Amount and Source of Funding:

\$5,354,838.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

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

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

Item Creation Date:

NON CONSENT NUMBERING

Agenda Item#:

Summary:

NON CONSENT - NUMBERS 29 and 30



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

District D

Item Creation Date: 11/2/2021

MYR - Motion to set Public Hearing - TIRZ 26

Agenda Item#: 29.

Summary:

SET A PUBLIC HEARING DATE for the proposed First Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Twenty-Six (Sunnyside Zone)

- DISTRICT D - EVANS-SHABAZZ

HEARING DATE - 9:00 A.M - WEDNESDAY - DECEMBER 1, 2021

Background:

On October 15, 2021, The Board of Directors of the Sunnyside Reinvestment Zone Number Twenty-Six (Sunnyside Zone) approved amendments to the Project Plan and Reinvestment Zone Financing Plan for the Sunnyside Zone and transmitted the proposed First Amended Project Plan and Reinvestment Zone Financing Plan (the "Amended Plan") to the City for consideration by City Council.

The Amended Plan will reflect changes to the project cost schedule for the Sunnyside Zone to include multi-modal infrastructure improvements, underground utilities, parks, community facilities and cultural amenities to improve infrastructure and quality of life in the Sunnyside area.

Pursuant to Texas Tax Code Section 311.011(e), a public hearing must be held prior to City Council's consideration of an ordinance approving the First Amended Plan. The Administration recommends setting the public hearing date on November 17, 2020.

Andy F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2015-1092, 11/10/15; Ord. No. 2020-1052, 12/9/20

Contact Information:

____ Gwendolyn F. Tillotson

Phone: (832) 393-0937



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

Item Creation Date: 11/3/2021

MYR- RCA Set Public Hearing - Skanska

Agenda Item#: 30.

Summary:

SET A PUBLIC HEARING DATE regarding the designation for the **SCD BLK 250 REINVESTMENT ZONE** for tax abatement purposes

HEARING DATE - 9:00 A.M - WEDNESDAY - DECEMBER 1, 2021

Background:

SUBJECT: A motion to set a public hearing date for December 1, 2021 regarding the designation for the SCD BLK 250 Reinvestment Zone for tax abatement purposes.

RECOMMENDATION: A motion to set a public hearing date for December 1, 2021 regarding the designation for the SCD BLK 250 Reinvestment Zone for tax abatement purposes.

SPECIFIC EXPLANATION:

Section 312.002, Texas Tax Code requires cities to adopt tax abatement guidelines and criteria before entering into tax abatement agreements or designating an area as a reinvestment zone. That Section also provides that cities' tax abatement guidelines and criteria expire after two years. City Council renewed the tax abatement guidelines and criteria on December 16th, 2020 by Ordinance No. 2020-1091. Chapter 312 allows tax abatement agreements within a designated reinvestment zone and requires that the City hold a public hearing before it can adopt an ordinance designating an area as a reinvestment zone. Sec 312.201 allows the governing body of a municipality by ordinance to designate as a reinvestment zone an area, or real or personal property in the taxing jurisdiction or extraterritorial jurisdiction ("ETJ") of the municipality.

In December 2020, City Council approved, an amendment to Chapter 44 Section 131 of the Code of Ordinances, pursuant to Ordinance No. 2020-1091 regarding the tax abatement program whereby the abatement percentage for Platinum LEED Certification was increased to 15% . It is the expectation of the administration that the increased percentage will encourage more developers and builders to participate in the tax abatement program and construct LEED buildings.

The City has reviewed the Company's tax abatement application. The Company has submitted a registration to the U.S. Green Building Council for Platinum Certification. The proposed date of the public hearing is December 1, 2021. The hearing notice will be published in the Houston Chronicle 7 days prior to the public hearings as statutorily required in Chapter 312.201(d) of the

Texas Tax Code.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2020-424, 05/13/2020

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

Contact Information:

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

CoverSheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

Item Creation Date: 11/3/2021

MYR- RCA Set Public Hearing - Skanska

Agenda Item#: 46.

Summary:

Background:

SUBJECT: A motion to set a public hearing date for December 1, 2021 regarding the designation for the SCD BLK 250 Reinvestment Zone for tax abatement purposes.

RECOMMENDATION: A motion to set a public hearing date for December 1, 2021 regarding the designation for the SCD BLK 250 Reinvestment Zone for tax abatement purposes.

SPECIFIC EXPLANATION:

Section 312.002, Texas Tax Code requires cities to adopt tax abatement guidelines and criteria before entering into tax abatement agreements or designating an area as a reinvestment zone. That Section also provides that cities' tax abatement guidelines and criteria expire after two years. City Council renewed the tax abatement guidelines and criteria on December 16th, 2020 by Ordinance No. 2020-1091. Chapter 312 allows tax abatement agreements within a designated reinvestment zone and requires that the City hold a public hearing before it can adopt an ordinance designating an area as a reinvestment zone. Sec 312.201 allows the governing body of a municipality by ordinance to designate as a reinvestment zone an area, or real or personal property in the taxing jurisdiction or extraterritorial jurisdiction ("ETJ") of the municipality.

In December 2020, City Council approved, an amendment to Chapter 44 Section 131 of the Code of Ordinances, pursuant to Ordinance No. 2020-1091 regarding the tax abatement program whereby the abatement percentage for Platinum LEED Certification was increased to 15% . It is the expectation of the administration that the increased percentage will encourage more developers and builders to participate in the tax abatement program and construct LEED buildings.

The City has reviewed the Company's tax abatement application. The Company has submitted a registration to the U.S. Green Building Council for Platinum Certification. The proposed date of the public hearing is December 1, 2021. The hearing notice will be published in the Houston Chronicle 7 days prior to the public hearings as statutorily required in Chapter 312.201(d) of the Texas Tax Code.

Prior Council Action:

Ord. No. 2020-424, 05/13/2020

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

Contact Information:

DocuSigned by:

E:05371A27C1408

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Ord. No. 2020-1091

Ord. No. 2020-424

Type

Backup Material

Backup Material