

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
September 8th, 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 Wednesday, September 8, 2021 - 9:00 AM
Consolidated Hybrid Meeting

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Plummer

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 also provide public comment during the public session portion of the meeting at (936) 755-1521; Conference ID# 242 575 452#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

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

SP09-08-2021

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 28

MISCELLANEOUS - NUMBERS 1 through 4

1. REQUEST from Mayor for confirmation of the appointment of **DAIMIAN S. HINES** to Position Twenty of the **PLANNING COMMISSION**, for an unexpired term ending June 30, 2022
2. **REQUEST** from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) BOARD OF DIRECTORS:**
 - Position One - **JAMES O'NEAL DEAN**, reappointment, for a term to expire 8/31/2022
 - Position Two - **SANDRA NORRIS-DECKARD**, appointment, for a term to expire 8/31/2023
 - Position Three - **ART MURILLO**, reappointment, for a term to expire 8/31/2022
 - Position Four - **JOSÉ RIVERA**, appointment, for a term to expire 8/31/2023
 - Position Five - **ERVIN H. BAUMEYER**, reappointment, for a term to expire 8/31/2022
3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE REDEVELOPMENT AUTHORITY) BOARD OF DIRECTORS:**
 - Position One - **JAMES O'NEAL DEAN**, reappointment, for a term to expire 8/31/2022
 - Position Two - **SANDRA NORRIS-DECKARD**, appointment, for a term to expire 8/31/2023
 - Position Three - **ART MURILLO**, reappointment, for a term to expire 8/31/2022
 - Position Four - **JOSÉ RIVERA**, appointment, for a term to expire 8/31/2023
 - Position Five - **ERVIN H. BAUMEYER**, reappointment, for a term to expire 8/31/2022
4. RECOMMENDATION from Director of Finance to adopt the proposed 2021 tax rate of \$0.550830 on each \$100 of taxable value
HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 22, 2021

ACCEPT WORK - NUMBER 5

5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$984,729.20 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES (Formerly CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC)** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.99% over the original contract amount and under the 5% contingency amount (4277-95)

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 10

6. **CLEAR CHANNEL OUTDOOR, LLC** for Emergency Purchase of Billboards for the Houston Health Department - \$113,103.24 - Grant Fund
7. **AMEND Motion #2020-0495**, passed on September 23, 2020 **TO AMEND THE TERM** and to increase the spending authority from \$1,250,000.00 to \$2,354,142.00 for the purchase of Microsoft Unified Support Services for Citywide Services supporting Microsoft products through the Texas Department of Information Resources (DIR) vendor **MICROSOFT CORPORATION** for Various Departments
8. **ROCHE DIAGNOSTICS CORPORATION** for sole source purchase of one MagNA Pure 24 Instrument to run SARS-CoV-2 Testing for the Houston Health Department - \$111,991.20 - Grant Fund
9. **EPENDORF NORTH AMERICA, INC** for sole source purchase of one epMotion 5075t Liquid Handling Workstation for Houston Health Department - \$137,882.95 - Grant Fund
10. APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic - \$2,101,811.00 - Grant Fund

RESOLUTIONS - NUMBER 11

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

ORDINANCES - 12 through 28

12. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION**, joined by **NHH SAVOY, LTD**, to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City of Houston's Harvey Multifamily Program, to partially finance the new construction of New Hope Housing Savoy, a 120-unit affordable rental housing community, located at approximately 6301 Savoy Drive, Houston, Texas - **DISTRICT J - POLLARD**
13. ORDINANCE approving and authorizing agreement for option to purchase real property between City of Houston, Texas and **AMG CITY VIEW APARTMENTS, LLC** for the purchase of approximately 19.8105 acres of land, located at 17030 and 17050 Imperial Valley Drive, Houston, Harris County, Texas 77060; approving a Special Warranty Deed; approving a Lease Agreement - **DISTRICT B - JACKSON**
14. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and the **HARRIS COUNTY FLOOD CONTROL DISTRICT** to fund the purchase of approximately 19.8105 acres of land, located at 17030 and 17050 Imperial Valley Drive, Houston, Harris County, Texas 77060 ("property"), the relocation of the property residents and the demolition of the improvements on the property - **DISTRICT B - JACKSON**
15. ORDINANCE approving and authorizing Amendment Number 4 to Grant Contract for Air Monitoring Stations between City and **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY**; approving the acceptance and disbursement of Grant Funds thereunder
16. ORDINANCE relating to the Fiscal Affairs of **OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Projects Budget for the Zone - **DISTRICT H - CISNEROS**
17. ORDINANCE relating to the Fiscal Affairs of **FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICT B - JACKSON**
18. ORDINANCE relating to the Fiscal Affairs of **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICT H - CISNEROS**
19. 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 Garden Oaks And Shepherd Park (East) Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with nine parcels situated in the S. Allen Survey Abstract 94, in 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 or easement interests to the nine parcels of land required for the project - **DISTRICT C - KAMIN**

20. ORDINANCE appropriating \$210,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional General Environmental, Asbestos and Lead related Consulting Services Agreement between City of Houston and **TLC ENGINEERING, INC** for environmental issues encountered on City property or within the City right-of-way; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund
21. ORDINANCE appropriating \$2,310,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **JONES & CARTER, INC** for a 48-Inch Water Line from SH 288 to Cullen Boulevard along East Orem Drive; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**
22. ORDINANCE appropriating \$2,822,412.10 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **AECOM TECHNICAL SERVICES, INC** for 48 Inch Water Line from Forbes Road to Martindale Road along Almeda Genoa Road; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**
23. ORDINANCE appropriating \$3,326,300.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **EJES INCORPORATED** for Groundwater Reduction Plan Conversion Waterlines Northeast Area Group B; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**
24. ORDINANCE appropriating \$1,467,787.65 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for a 24-Inch Water Line from Doolittle Boulevard to Sunbeam Street along Martin Luther King, Jr. Boulevard; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**
25. ORDINANCE appropriating of \$5,261,844.80 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax, awarding a contract to **TRAFFIC SYSTEMS CONSTRUCTION INC** for Traffic Signal Work Order FY-21; 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 Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax
26. ORDINANCE appropriating \$3,450,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **D.L. GLOVER INC** for FY2022 Local Drainage Program (LDP) Contract #1; 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, contingency, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge
27. ORDINANCE 2021-736, passed second reading September 1, 2021
ORDINANCE granting to **SPRINT WASTE OF TEXAS LP**, a Texas Domestic Limited Partnership, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

28. ORDINANCE 2021-737, passed second reading September 1, 2021
ORDINANCE granting to **ZTERS SITE SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 29

MISCELLANEOUS

29. **SET A PUBLIC HEARING DATE** regarding the designation for the **CHEWY, INC. REINVESTMENT ZONE** for tax abatement purposes - **DISTRICT I - GALLEGOS**
HEARING DATE - 9:00 A. M. - WEDNESDAY - SEPTEMBER 22, 2021

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Martin first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED.

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

Item Creation Date:

SP09-08-2021

Agenda Item#:

ATTACHMENTS:

Description	Type
SP09-08-2021	Signed Cover sheet

CITY COUNCIL CHAMBER – VIRTUAL MEETING – WEDNESDAY
SEPTEMBER 8, 2021 – 9:30 AM

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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HELEN HELAIRE – 7810 Chasecreek Dr. – Missouri City, TX – 77489 – 281-732-9814 – GLO and the City of Houston

MIKE FLEIFEL – 1308 W. Webster St. – 77019 – 832-706-0273 – In favor of RPP#011121-24-345/Parking

MARSHA FLEIFEL - 1308 W. Webster St. – 77019 – 832-706-0273 – In favor of RPP#011121-24-345/Parking

PREVIOUS

1 MIN	1 MIN	1 MIN
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NIA COLBERT – 326 South Jensen Dr. – 77003 – 346-339-7122 - City’s role in Houston homeless crisis

STEVEN WILLIAMS – No Address – No Phone - HPD



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

Item Creation Date: 8/25/2021

MYR ~ Planning Commission Appt ltr 8-25-2021

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment of **DAIMIAN S. HINES** to Position Twenty of the **PLANNING COMMISSION**, for an unexpired term ending June 30, 2022

Background:

August 23, 2021

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to State of Texas Local Government Code, Chapters 211 and 212, City of Houston, Texas Code of Ordinances, Chapter 33, and City of Houston, Texas Ordinance No. 2008-609, I am nominating the following individual for appointment to the Planning Commission, subject to Council confirmation:

Daimian S. Hines, appointment to Position Twenty, for an unexpired term ending June 30, 2022.

Members of the Planning Commission also serve as members of the Airport Commission.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

Item Creation Date: 8/25/2021

MYR ~ 2021 TIRZ # 11 ReAppts. ltr. 8-25-2021

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE) BOARD OF DIRECTORS:**

Position One - **JAMES O'NEAL DEAN**, reappointment, for a term to expire 8/31/2022

Position Two - **SANDRA NORRIS-DECKARD**, appointment, for a term to expire 8/31/2023

Position Three - **ART MURILLO**, reappointment, for a term to expire 8/31/2022

Position Four - **JOSÉ RIVERA**, appointment, for a term to expire 8/31/2023

Position Five - **ERVIN H. BAUMEYER**, reappointment, for a term to expire 8/31/2022

Background:

August 23, 2021

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 311, Texas Tax Code, and City of Houston Ordinance 98-713, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone) Board of Directors, subject to City Council confirmation:

James O'Neal Dean, reappointment to Position One, for a term to expire August 31, 2022;
Sandra Norris-Deckard, appointment to Position Two, for a term to expire August 31, 2023;
Art Murillo, reappointment to Position Three, for a term to expire August 31, 2022;
José Rivera, appointment to Position Four, for a term to expire August 31, 2023, and
Ervin H. Baumeyer, reappointment to Position Five, for a term to expire August 31, 2022.

Pursuant to the bylaws of the Greater Greenspoint Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

Item Creation Date: 8/25/2021

MYR ~ 2021 Greater Greenspoint Redevelopment Authority
ReAppts. ltr. 8-25-2021

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS (GREATER GREENSPPOINT ZONE REDEVELOPMENT AUTHORITY) BOARD OF DIRECTORS:**

Position One - **JAMES O'NEAL DEAN**, reappointment, for a term to expire 8/31/2022

Position Two - **SANDRA NORRIS-DECKARD**, appointment, for a term to expire 8/31/2023

Position Three - **ART MURILLO**, reappointment, for a term to expire 8/31/2022

Position Four - **JOSÉ RIVERA**, appointment, for a term to expire 8/31/2023

Position Five - **ERVIN H. BAUMEYER**, reappointment, for a term to expire 8/31/2022

Background:

August 23, 2021

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 311, Texas Tax Code, and City of Houston Ordinance 98-713, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone) Board of Directors, subject to City Council confirmation:

James O'Neal Dean, reappointment to Position One, for a term to expire August 31, 2022;
Sandra Norris-Deckard, appointment to Position Two, for a term to expire August 31, 2023;
Art Murillo, reappointment to Position Three, for a term to expire August 31, 2022;
José Rivera, appointment to Position Four, for a term to expire August 31, 2023, and
Ervin H. Baumeyer, reappointment to Position Five, for a term to expire August 31, 2022.

Pursuant to the bylaws of the Greater Greenspoint Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment of the director to the

Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

ALL

Item Creation Date:

FIN Truth in Taxation 2021 #3

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director of Finance to adopt the proposed 2021 tax rate of \$0.550830 on each \$100 of taxable value

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

Background:

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

Prior Council Action:

Motion 2021-0462 (8/4/2021)

Amount and Source of Funding:

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

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

Public Hearing

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

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

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

value which, when combined, equals the total tax rate of \$0.550830 on each \$100 of taxable value.

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

Tantri Emo, Chief Business Officer/Finance Director

Contact Information:

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

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

ATTACHMENTS:

Description

Controller Tax Rate Verification Memo

Signed Cover Sheet

Type

Backup Material

Signed Cover sheet



OFFICE OF THE CITY CONTROLLER
CITY OF HOUSTON
TEXAS

CHRIS B. BROWN

To: Mayor Turner and City Council

From: Chris B. Brown
City Controller

Date: September 3, 2021

Subject: Tax Year 2021 Verification

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

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

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

Sincerely,

Chris B. Brown
City Controller

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

ALL

Item Creation Date:

FIN Truth in Taxation 2021 #3

Agenda Item#: 1.

Summary:

NOT A REAL CAPTION

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

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

Background:

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

Prior Council Action:

Motion 2021-0462 (8/4/2021)

Amount and Source of Funding:

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

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

Public Hearing

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

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

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

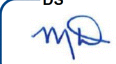
It is therefore recommended that City Council adopt the recommendation of the Director of the Finance Department that the No-New Revenue Tax Rate for Tax Year 2021 is \$0.535192 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.566495 on each \$100 of taxable value, place the proposed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

DocuSigned by:


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Tantri Emo, Chief Business Officer/Finance Director

Contact Information:

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

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

ALL

Item Creation Date: 5/10/2021

HPW - 20WWO977 Accept Work / CSI Consolidated, LLC
dba AIMS Companies (formerly CSI Consolidated, LLC
dba Clean Serve, LLC)

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$984,729.20 and acceptance of work on contract with **CSI CONSOLIDATED, LLC dba AIMS COMPANIES (Formerly CSI CONSOLIDATED, LLC dba CLEAN SERVE, LLC)** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.99% over the original contract amount and under the 5% contingency amount (4277-95)

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$984,729.20, which is 2.99% over the original contract amount and under the 5% Contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CSI Consolidated, LLC dba AIMS Companies (formerly CSI Consolidated, LLC dba Clean Serve, LLC), with an original contract amount of \$956,150.65. The Notice to Proceed date was 01/24/2018 and the project had 730 calendar days for completion.

LOCATION: The work order projects were generally bounded by the City Limits.

CONTRACT COMPLETION AND COST: The contractor, CSI Consolidated, LLC dba AIMS Companies has completed the work under the contract. The contract was completed with an additional 150 days approved by Change Order No. 1 and No. 3. The final cost of the project is \$984,729.20, an increase of \$28,578.55 or 2.99% over the original contract amount. More sewer cleaning and television inspections were needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1 through No. 3.

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

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

WBS# R-000266-0260-4
File No. WW 4277-95

Prior Council Action:

Ordinance No. 2017-0179, dated 03/08/2017

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$1,003,958.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/10/2021

HPW - 20WWO977 Accept Work / CSI Consolidated, LLC dba AIMS Companies
(formerly CSI Consolidated, LLC dba Clean Serve, LLC)

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$984,729.20, which is 2.99% over the original contract amount and under the 5% Contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to CSI Consolidated, LLC dba AIMS Companies (formerly CSI Consolidated, LLC dba Clean Serve, LLC), with an original contract amount of \$956,150.65. The Notice to Proceed date was 01/24/2018 and the project had 730 calendar days for completion.

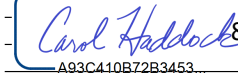
LOCATION: The work order projects were generally bounded by the City Limits.

CONTRACT COMPLETION AND COST: The contractor, CSI Consolidated, LLC dba AIMS Companies has completed the work under the contract. The contract was completed with an additional 150 days approved by Change Order No. 1 and No. 3. The final cost of the project is \$984,729.20, an increase of \$28,578.55 or 2.99% over the original contract amount. More sewer cleaning and television inspections were needed than anticipated.

The final amount of this work order contract was not affected by Change Order No. 1 through No. 3.

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

DocuSigned by:

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

WBS# R-000266-0260-4

File No. WW 4277-95

Prior Council Action:

Ordinance No. 2017-0179, dated 03/08/2017

Amount of Funding:

No additional funding required.

Original appropriation of \$1,003,958.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

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

ATTACHMENTS:

Description

Council District Map
Council District List

Type

Backup Material
Backup Material

Change Orders
Prior Council Action
OBO Information
Final Estimate
Work Order Maps
Ownership Information Form & Tax Report

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

ALL

Item Creation Date: 8/19/2021

H30039 - Billboards - MOTION (Clear Channel Outdoor, LLC)

Agenda Item#: 6.

Summary:

CLEAR CHANNEL OUTDOOR, LLC for Emergency Purchase of Billboards for the Houston Health Department - \$113,103.24 - Grant Fund

Background:

Emergency Purchase Order for H30039 – Approve payment to Clear Channel Outdoor, LLC in the total amount of \$113,103.24 for billboards for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer (CPO) recommend that City Council approve payment to **Clear Channel Outdoor, LLC** in the total amount of **\$113,103.24** for the use of billboards across the city from February through April 2021 and that authorization be given to issue a purchase order.

The CPO issued an emergency purchase order to Clear Channel Outdoor, LLC for the use of billboards to educate the public on COVID-19. In Phase I, Clear Channel Outdoor, LLC assisted HHD with the billboard implementation by providing nine (9) billboards in high positivity areas, including routes to the airports for more visible coverage. Those initial billboards assisted with the rapid dissemination of critical COVID-19 disease prevention and containment information. Phase II of this project was a continuation of the foundational messages of Phase I. Partnering with Clear Channel Outdoor, LLC allowed HHD to penetrate the Houston communities that experienced a significant rate of community spread and had high positivity rates necessitating more testing, as well as provided additional outreach and education related to COVID-19. The project was completed in April 2021. HHD reconciled invoices submitted by Clear Channel Outdoor, LLC totaling \$113,103.24.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Health Department	\$113,103.24	\$0.00	\$113,103.24

Amount and Source of Funding:

\$113,103.24

Federal Government – Grant Funded

Fund 5000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Porfirio Villarreal, Public Information Officer	HHD	(832) 393-5041

ATTACHMENTS:**Description**

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

ALL

Item Creation Date: 8/19/2021

H30039 - Billboards - MOTION (Clear Channel Outdoor, LLC)

Agenda Item#: 10.

Summary:

NOT A REAL CAPTION

CLEAR CHANNEL OUTDOOR, LLC for billboards for the Houston Health Department - \$113,103.24 - Grant Fund

Background:

Emergency Purchase Order for H30039 – Approve payment to Clear Channel Outdoor, LLC in the total amount of \$113,103.24 for billboards for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer (CPO) recommend that City Council approve payment to **Clear Channel Outdoor, LLC** in the total amount of **\$113,103.24** for the use of billboards across the city from February through April 2021 and that authorization be given to issue a purchase order.

The CPO issued an emergency purchase order to Clear Channel Outdoor, LLC for the use of billboards to educate the public on COVID-19. In Phase I, Clear Channel Outdoor, LLC assisted HHD with the billboard implementation by providing nine (9) billboards in high positivity areas, including routes to the airports for more visible coverage. Those initial billboards assisted with the rapid dissemination of critical COVID-19 disease prevention and containment information. Phase II of this project was a continuation of the foundational messages of Phase I. Partnering with Clear Channel Outdoor, LLC allowed HHD to penetrate the Houston communities that experienced a significant rate of community spread and had high positivity rates necessitating more testing, as well as provided additional outreach and education related to COVID-19. The project was completed in April 2021. HHD reconciled invoices submitted by Clear Channel Outdoor, LLC totaling \$113,103.24.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

8/31/2021

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Signature

8/31/2021

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Health Department	\$113,103.24	\$0.00	\$113,103.24

Amount and Source of Funding:

\$113,103.24

Federal Government – Grant Funded

Fund 5000

Contact Information:

NAME: DEPARTMENT/DIVISION PHONE

Laura A. 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
H30039 - Budget Form A Fund 5000	Financial Information
H30039 - Conflict of Interest	Backup Material
H30039 - Health and Safety Justification Form	Backup Material
H30039 - CPO Approval of Health and Safety Justification Form	Backup Material
H30039 - Invoices	Backup Material
H30039 - Ownership Form	Backup Material
H30039 - OBO Goal Waiver Request	Backup Material
Verification of Grant Funding .YL	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

Item Creation Date:

H29654.A1 - Microsoft Unified Services - MOTION
(Microsoft Corporation)

Agenda Item#: 7.

Summary:

AMEND Motion #2020-0495, passed on September 23, 2020 **TO AMEND THE TERM** and to increase the spending authority from \$1,250,000.00 to \$2,354,142.00 for the purchase of Microsoft Unified Support Services for Citywide Services supporting Microsoft products through the Texas Department of Information Resources (DIR) vendor **MICROSOFT CORPORATION** for Various Departments

Background:

H29654.A1 – Approve a motion to amend Council Motion No. 2020-0495, passed on September 23, 2020 to amend the term and to increase the spending authority from \$1,250,000.00 to \$2,354,142.00 for the purchase of Microsoft Unified Support Services for citywide services supporting Microsoft products through the Texas Department of Information Resources (DIR) vendor Microsoft Corporation for Houston Information Technology Services and all City departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion 2020-0495 to amend the term and to increase the spending authority from **\$1,250,000.00** to **\$2,354,142.00** for the purchase of Microsoft Unified Support Services for citywide services supporting Microsoft products from the Texas Department of Information Resources (DIR) vendor **Microsoft Corporation** for Houston Information Technology Services (HITS) and all City departments. Additionally, it is recommended that authorization be given to issue purchase orders, as necessary, to DIR vendor, **Microsoft Corporation**.

This award was approved by City Council on September 23, 2020 by Motion No. 2020-0495 in the amount not to exceed \$1,250,000.00 for a two-year term. The Motion was awarded for a two (2) year term, with the plans that HITS would come back to Council to request spending authority for a third year if the City elected to exercise the one-year renewal option. The extension would extend the term from October 1, 2022 through September 30, 2023. Expenditures as of August 3, 2021 totaled \$760,705.00. The requested increase of \$1,104,142.00 is needed to both 1) cover an increase of \$135,705.00 for the cost of the second year of the initial term; and 2) cover the optional one-year renewal at a cost of \$968,437.00. The initial motion did not include any funding for the optional third year. The increase in cost for the second year of services is due to increased and

enhanced Unified Support Services supporting Microsoft products that are currently being provided.

Microsoft Unified Support Services consolidated and replaced Microsoft Premier Support Services previously subscribed to separately by the Houston Airport System, Houston Public Works, and Houston IT Services Departments. The scope of services includes:

- 24/7/365 reactive support and problem resolution for all Microsoft products with a dedicated Incident Manager.
- On-demand technical assessments to reduce the City's risk regarding tool configuration / health and minimize downtime;
- Service Delivery Management, including product implementation support, cloud transition planning and other proactive support services; and
- Education services, including both on-demand and instructor led training which has more than 1,880 available classes for City of Houston technical staff and end users.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services."

This item was presented to the Transportation, Technology & Infrastructure (TTI) Committee on September 2, 2021.

M/WBE Participation:

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

Fiscal Note:

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

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

Department Approval

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Information Technology Services	\$135,705.00	\$628,600.28	\$764,305.28
Houston Airport System	\$0.00	\$219,200.00	\$219,200.00
Houston Public			

Works	\$0.00	\$120,636.72	\$120,636.72
TOTAL	\$135,705.00	\$968,437.00	\$1,104,142.00

Prior Council Action:

Motion 2020-0495, Passed on September 23, 2020.

Amount and Source of Funding:

\$ 764,305.28 – Central Service Revolving Fund (1002)

\$ 219,200.00 – HAS-Revenue Fund (8001)

\$ 120,636.72 – Water & Sewer System Operating Fund (8300)

\$1,104,142.00 – TOTAL

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Maira Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Jane Wu, Assistant Director	HITS	(832)393-0013

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

Item Creation Date:

H29654.A1 - Microsoft Unified Services - MOTION (Microsoft Corporation)

Agenda Item#: 8.

Background:

H29654.A1 – Approve a motion to amend Council Motion No. 2020-0495, passed on September 23, 2020 to amend the term and to increase the spending authority from \$1,250,000.00 to \$2,354,142.00 for the purchase of Microsoft Unified Support Services for citywide services supporting Microsoft products through the Texas Department of Information Resources (DIR) vendor Microsoft Corporation for Houston Information Technology Services and all City departments.

Specific Explanation:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an amendment to Council Motion 2020-0495 to amend the term and to increase the spending authority from **\$1,250,000.00** to **\$2,354,142.00** for the purchase of Microsoft Unified Support Services for citywide services supporting Microsoft products from the Texas Department of Information Resources (DIR) vendor **Microsoft Corporation** for Houston Information Technology Services (HITS) and all City departments. Additionally, it is recommended that authorization be given to issue purchase orders, as necessary, to DIR vendor, **Microsoft Corporation**.

This award was approved by City Council on September 23, 2020 by Motion No. 2020-0495 in the amount not to exceed \$1,250,000.00 for a two-year term. The Motion was awarded for a two (2) year term, with the plans that HITS would come back to Council to request spending authority for a third year if the City elected to exercise the one-year renewal option. The extension would extend the term from October 1, 2022 through September 30, 2023. Expenditures as of August 3, 2021 totaled \$760,705.00. The requested increase of \$1,104,142.00 is needed to both 1) cover an increase of \$135,705.00 for the cost of the second year of the initial term; and 2) cover the optional one-year renewal at a cost of \$968,437.00. The initial motion did not include any funding for the optional third year. The increase in cost for the second year of services is due to increased and enhanced Unified Support Services supporting Microsoft products that are currently being provided.

Microsoft Unified Support Services consolidated and replaced Microsoft Premier Support Services previously subscribed to separately by the Houston Airport System, Houston Public Works, and Houston IT Services Departments. The scope of services includes:

- 24/7/365 reactive support and problem resolution for all Microsoft products with a dedicated Incident Manager.
- On-demand technical assessments to reduce the City's risk regarding tool configuration / health and minimize downtime;
- Service Delivery Management, including product implementation support, cloud transition planning and other proactive support services; and
- Education services, including both on-demand and instructor led training which has more than 1,880 available classes for City of Houston technical staff and end users.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services."

This item was presented to the Transportation, Technology & Infrastructure (TTI) Committee on September 2, 2021.

M/WBE Participation:

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

Fiscal Note:

Funding for this item is included in the 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**

DocuSigned by:

Lisa Kent

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Department Approval Authority

8/26/2021

DS

MW

8/27/2021

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Information Technology Services	\$135,705.00	\$628,600.28	\$764,305.28
Houston Airport System	\$0.00	\$219,200.00	\$219,200.00
Houston Public Works	\$0.00	\$120,636.72	\$120,636.72
TOTAL	\$135,705.00	\$968,437.00	\$1,104,142.00

Prior Council Action:

Motion 2020-0495, Passed on September 23, 2020.

Amount of Funding:

\$ 764,305.28 – Central Service Revolving Fund (1002)

\$ 219,200.00 – HAS-Revenue Fund (8001)

\$ 120,636.72 – Water & Sewer System Operating Fund (8300)

\$1,104,142.00 – TOTAL

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Maira Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Jane Wu, Assistant Director	HITS	(832)393-0013

ATTACHMENTS:

Description	Type
MWBE Forms	Backup Material
Initial RCA	Backup Material
Certificate Of Funds	Financial Information
Initial Motion	Ordinance/Resolution/Motion
ADDENDUM TO PURCHASE ORDER	Contract/Exhibit
DIR Services Agreement Contract	Contract/Exhibit
Tax Clear Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

ALL

Item Creation Date: 8/23/2021

N30034 - Roche MagNA Pure 24 Instrument - MOTION
(Roche Diagnostics Corporation)

Agenda Item#: 8.

Summary:

ROCHE DIAGNOSTICS CORPORATION for sole source purchase of one MagNA Pure 24 Instrument to run SARS-CoV-2 Testing for the Houston Health Department - \$111,991.20 - Grant Fund

Background:

Sole Source for N30034 – Approve the sole source purchase from Roche Diagnostics Corporation in the total amount of \$111,991.20 for one (1) MagNA Pure 24 Instrument to run SARS-CoV-2 testing for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer (CPO) recommend that City Council approve the sole source purchase of one (1) MagNA Pure 24 Instrument from **Roche Diagnostics Corporation** in the total amount of **\$111,991.20** and that authorization be given to issue a purchase order for HHD.

The MagNA Pure 24 Instrument will allow HHD's Bureau of Laboratory Services to perform nucleic acid extraction on all positive SARS-CoV-2 samples. This testing will be continual and ongoing due to the COVID-19 pandemic. The purchase includes a service contract through December 17, 2029. Roche Diagnostics Corporation is the sole manufacturer, supplier, and distributor of the MagNA Pure 24 Instrument and has not authorized any third party to provide this product.

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	\$111,991.20	\$0.00	\$111,991.20

Amount and Source of Funding:

\$111,991.20

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**

Cover sheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

ALL

Item Creation Date: 8/23/2021

N30034 - Roche MagNA Pure 24 Instrument - MOTION (Roche Diagnostics Corporation)

Agenda Item#: 11.

Summary:

NOT A REAL CAPTION

ROCHE DIAGNOSTICS CORPORATION for sole source purchase of one MagNA Pure 24 Instrument to run SARS-CoV-2 testing for the Houston Health Department - \$111,991.20 - Grant Fund

Background:

Sole Source for N30034 – Approve the sole source purchase from Roche Diagnostics Corporation in the total amount of \$111,991.20 for one (1) MagNA Pure 24 Instrument to run SARS-CoV-2 testing for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer (CPO) recommend that City Council approve the sole source purchase of one (1) MagNA Pure 24 Instrument from **Roche Diagnostics Corporation** in the total amount of **\$111,991.20** and that authorization be given to issue a purchase order for HHD.

The MagNA Pure 24 Instrument will allow HHD's Bureau of Laboratory Services to perform nucleic acid extraction on all positive SARS-CoV-2 samples. This testing will be continual and ongoing due to the COVID-19 pandemic. The purchase includes a service contract through December 17, 2029. Roche Diagnostics Corporation is the sole manufacturer, supplier, and distributor of the MagNA Pure 24 Instrument and has not authorized any third party to provide this product.

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.

8/31/2021

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Stephen L. Williams

8/31/2021

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Department Approval

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Health Department	\$111,991.20	\$0.00	\$111,991.20

Amount and Source of Funding:

\$111,991.20

Federal Government - Grant Funded

Fund 5000

Contact Information:

Laura Guthrie, Purchasing Manager
Karen Simonton, Procurement Specialist

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

Porfirio Villarreal, Public Information Officer

HHD

(832) 393-5041

ATTACHMENTS:

Description	Type
N30034 - Budget A form and Certificate of Funds	Financial Information
N30034 - CPO Approval of Sole Source	Backup Material
N30034 - OBO Goal Form	Backup Material
N30034 - Specs	Backup Material
N30034 - Quote	Backup Material
N30034 - Sole Source Justification	Backup Material
N30034 - Sole Source Letter	Backup Material
Verification of Grant Funding .YL	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

ALL

Item Creation Date: 8/20/2021

N30035 - Eppendorf epMotion 5075t Liquid Handling
Workstation - MOTION (EPPENDORF NORTH
AMERICA, INC)

Agenda Item#: 9.

Summary:

EPPENDORF NORTH AMERICA, INC for sole source purchase of one epMotion 5075t Liquid Handling Workstation for Houston Health Department - \$137,882.95 - Grant Fund

Background:

Sole Source for N30035 – Approve the sole source purchase from Eppendorf North America, Inc. in the total amount of \$137,882.95 for one (1) epMotion 5075t Liquid Handling Workstation to run SARS-CoV-2 testing for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer (CPO) recommend that City Council approve the sole source purchase of one (1) epMotion 5075t Liquid Handling Workstation from **Eppendorf North America, Inc.** in the total amount of **\$137,882.95** and that authorization be given to issue a purchase order for HHD.

The epMotion 5075t Liquid Handling Workstation will allow HHD's Bureau of Laboratory Services to perform sequence analysis on all positive SARS-CoV-2 samples. This testing will be continual and ongoing due to the COVID-19 pandemic. This purchase includes installation, implementation, training, and shipping and handling. Eppendorf is the sole manufacturer, supplier, and distributor of the epMotion 5075t Liquid Handling Workstation and has not authorized any third party to provide Eppendorf 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	\$137,882.95	\$0.00	\$137,882.95

Amount and Source of Funding:

\$137,882.95

Federal Government - Grant Fund
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**

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

ALL

Item Creation Date: 8/20/2021

N30035 - Eppendorf epMotion 5075t Liquid Handling Workstation - MOTION
(EPPENDORF NORTH AMERICA, INC)

Agenda Item#: 12.

Summary:

NOT A REAL CAPTION

EPPENDORF NORTH AMERICA, INC. for sole source purchase of one epMotion 5075t Liquid Handling Workstation for Houston Health Department - \$137,882.95 - Grant Fund

Background:

Sole Source for N30035 – Approve the sole source purchase from Eppendorf North America, Inc. in the total amount of \$137,882.95 for one (1) epMotion 5075t Liquid Handling Workstation to run SARS-CoV-2 testing for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer (CPO) recommend that City Council approve the sole source purchase of one (1) epMotion 5075t Liquid Handling Workstation from **Eppendorf North America, Inc.** in the total amount of **\$137,882.95** and that authorization be given to issue a purchase order for HHD.

The epMotion 5075t Liquid Handling Workstation will allow HHD's Bureau of Laboratory Services to perform sequence analysis on all positive SARS-CoV-2 samples. This testing will be continual and ongoing due to the COVID-19 pandemic. This purchase includes installation, implementation, training, and shipping and handling. Eppendorf is the sole manufacturer, supplier, and distributor of the epMotion 5075t Liquid Handling Workstation and has not authorized any third party to provide Eppendorf 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.

8/31/2021

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

DocuSigned by:
Stephen L. Williams
E05932C1B99C46C...

Department Approval

8/31/2021

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Health Department	\$137,882.95	\$0.00	\$137,882.95

Amount and Source of Funding:

\$137,882.95

Federal Government - Grant Fund

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
N30035 - Budget A and Certificate of Funds	Financial Information
N30035 - Conflict of Interest	Backup Material
N30035 - CPO Approval of Sole Source	Backup Material
N30035 - OBO Waiver Approved	Backup Material
N30035 - Ownership Form	Backup Material
N30035 - Specs	Backup Material
N30035 - Quote	Backup Material
N30035 - Sole Source Justification	Backup Material
N30035 - Sole Source Letter	Backup Material
Verification of Grant Funding .YL	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

ALL

Item Creation Date: 9/1/2021

DR4546(COVID-19) - MULTI-VENDOR EPO AWARD - MOTION

Agenda Item#: 10.

Summary:

APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic - \$2,101,811.00 - Grant Fund

Background:

DR4546(COVID-19) - APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$2,101,811.00** for the emergency purchase of goods and services related to the City's response to the COVID-19 pandemic. Additionally, it is also requested that authorization be given to issue purchase orders to the vendor listed on the attached spreadsheet for the provision of such goods and services.

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

- To provide permanent housing for 5,000 individuals who are either currently experiencing homelessness or will experience homelessness because of the impacts of COVID-19
- To operate a housing navigation center providing several units of non-congregate, short term emergency housing, including case management, supportive services and meals
- To purchase nitrile powder free gloves to support HHD, HFD and Citywide COVID personal protection applications

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

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

M/WBE Participation:

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

Hire Houston First:

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

Disaster Note:

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

Fiscal Note:

No Fiscal Note is required on grant items.

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

Estimated Spending authority			
Department	FY2022	Out Years	Total
Finance	\$2,101,811.00	\$0.00	\$2,101,811.00

Amount and Source of Funding:

\$2,101,811.00

CARES Act 2020 Fund

Fund 5307

Contact Information:

Jerry Adams, CPO FIN/SPD 832-393-9126

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/1/2021

DR4546(COVID-19) - MULTI-VENDOR EPO AWARD - MOTION

Agenda Item#:

Background:

DR4546(COVID-19) - APPROVE spending authority for Emergency Purchase of Various Goods and Services related to the City's response to the COVID-19 Pandemic

Specific Explanation:

The Chief Procurement Officer recommends that City Council approve spending authority in an amount not to exceed **\$2,101,811.00** for the emergency purchase of goods and services related to the City's response to the COVID-19 pandemic. Additionally, it is also requested that authorization be given to issue purchase orders to the vendor listed on the attached spreadsheet for the provision of such goods and services.

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- To provide permanent housing for 5,000 individuals who are either currently experiencing homelessness or will experience homelessness because of the impacts of COVID-19
- To operate a housing navigation center providing several units of non-congregate, short term emergency housing, including case management, supportive services and meals
- To purchase nitrile powder free gloves to support HHD, HFD and Citywide COVID personal protection applications

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

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

M/WBE Participation:

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

Hire Houston First:

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

Disaster Note:

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

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Jerry Adams

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9/1/2021

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

Estimated Spending authority			
Department	FY2022	Out Years	Total
Finance	\$2,101,811.00	\$0.00	\$2,101,811.00

Amount and Source of Funding:

\$2,101,811.00

CARES Act 2020 Fund

Fund 5307

Contact Information:

Jerry Adams, CPO FIN/SPD 832-393-9126



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

Item Creation Date: 8/31/2021

HAS - Creation of Houston Spaceport Development Corporation

Agenda Item#: 11.

Summary:

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

Background:

RECOMMENDATION:

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

SPECIFIC EXPLANATION:

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

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

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

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

needed utilities.

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

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

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount and Source of Funding:

No funding required

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

District J

Item Creation Date: 10/14/2020

HCD20-124 New Hope Housing Savoy

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION**, joined by **NHH SAVOY, LTD**, to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City of Houston's Harvey Multifamily Program, to partially finance the new construction of New Hope Housing Savoy, a 120-unit affordable rental housing community, located at approximately 6301 Savoy Drive, Houston, Texas - **DISTRICT J - POLLARD**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and Houston Area Community Development Corporation, joined by NHH Savoy, Ltd. (Borrower), providing \$13,200,000.00 of Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) funds, for the land acquisition and new development of New Hope Housing Savoy, to be located at approximately 6301 Savoy Drive, Houston, TX 77036.

New Hope Housing Savoy will be a 120-unit four story elevator- accessible affordable rental development serving families. The property will provide a mix of one-, two-, and three-bedroom units serving low- to moderate- income households at 30%, 50%, 60%, and 80% of the Area Median Income. The development is designated as supportive housing to provide safe homes for individuals with disabilities and families at risk of homelessness. Building on a solid 26-year track record of creating quality affordable rental developments, New Hope Housing Savoy will be the eleventh property in the Borrower's portfolio and the third property serving families.

This project is funded by 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, implemented by HCDD.

The loan and affordability period will be 40 years and will commence when the construction period is completed. Loan will be non-amortizing throughout both the construction and affordability period. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. Borrower will pay an annual installment of interest from available cash flow.

Sources & Uses			
Sources:		Uses:	
City of Houston (CDBG-DR17)	\$13,200,000.00	Acquisition	\$4,054,500.00
9% Housing Tax Credit	\$14,128,529.00	Hard Costs	\$22,941,693.00
Charitable Contributions	\$6,465,818.00	Soft Costs	\$3,621,601.00
In-Kind Equity/ Def Developer			\$363,269.00



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

District J

Item Creation Date: 10/14/2020

HCD20-124 New Hope Housing Savoy

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing a loan agreement between the City of Houston and **HOUSTON AREA COMMUNITY DEVELOPMENT CORPORATION**, joined by **NHH SAVOY, LTD.**, to provide a loan of Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the City of Houston's Harvey Multifamily Program, to partially finance the new construction of New Hope Housing Savoy, a 120-unit affordable rental housing community, located at approximately 6301 Savoy Drive, Houston, Texas - **DISTRICT J - POLLARD**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and Houston Area Community Development Corporation, joined by NHH Savoy, Ltd. (Borrower), providing \$13,200,000.00 of Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) funds, for the land acquisition and new development of New Hope Housing Savoy, to be located at approximately 6301 Savoy Drive, Houston, TX 77036.

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Sources & Uses			
Sources:		Uses:	
City of Houston (CDBG-DR17)	\$13,200,000.00	Acquisition	\$4,054,500.00
9% Housing Tax Credit	\$14,128,529.00	Hard Costs	\$22,941,693.00
Charitable Contributions	\$6,465,818.00	Soft Costs	\$3,621,601.00
In-Kind Equity/ Def. Developer Fee		Reserves	\$363,269.00
GP Capital	\$100.00	Developer Fee	\$2,813,384.00
Total Source of Funds:	\$33,794,447.00	Total Project Cost:	\$33,794,447.00

No Fiscal Note is required on grant items.

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

Tom McLasland

Tom McLasland, Director

Amount and Source of Funding:

\$13,200,000.00 Federal State Local - Pass Through (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Title

Description

Coversheet
Delinquent Tax Report
Ownership Form
HCD20-124 SAP
HCD20-124 PNFD
Caption
Ordinance
Loan Agreement Part 1
Loan Agreement Part 2
Loan Agmt Prt 3
Loan Agmt Prt 4

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

District B

Item Creation Date: 3/28/2021

HCD21-38 Option Agmt for the Purchase and Sale of the
Property at 17030 and 17050 Imperial Valley

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing agreement for option to purchase real property between City of Houston, Texas and **AMG CITY VIEW APARTMENTS, LLC** for the purchase of approximately 19.8105 acres of land, located at 17030 and 17050 Imperial Valley Drive, Houston, Harris County, Texas 77060; approving a Special Warranty Deed; approving a Lease Agreement - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing an Option Agreement for Purchase and Sale of Real Property between the City of Houston (City) and AMG City View Apartments, LLC (Seller), to provide \$33,189,500.00 in Community Development Block Grant – Disaster Recovery (CDBG-DR17) funds, for the purchase of property located at 17030 and 17050 Imperial Valley, Houston TX 77060 (Property), eligible under the Harvey Buyout (HB) Program. In collaboration with Houston Public Works, HCDD will convert this site into green space or detention to help protect Houstonians from the risk of future flooding in the area.

The Property comprises approximately 19.8105 acres of land and 417,463 square feet of improvements. The purchase price is \$32,000,000.00 based on appraisal, plus additional due diligence, closing costs and operational costs during post-closing of approximately \$1,189,500.00. The HB Program was approved by Council through Ordinance No. 2020-0181, adopted on March 10, 2020.

The City has developed a one-for-one relocation plan in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (URA), to provide current tenants with the option to relocate to a different apartment located within approximately 1-3 miles of the Property.

The Seller will convey the land to the City subject to the following restrictions and conditions:

1. The Property shall be dedicated and maintained in perpetuity for a use that is compatible with open space, recreational, or floodplain and wetlands management practices.
2. No new structure will be erected on property acquired, accepted, or from which a structure was removed under the acquisition or relocation program other than: (a) a public facility that is open on all sides and functionally related to a designated open space (e.g., a park,

campground, or outdoor recreation area); (b) a rest room; or (c) a flood control structure, provided that structure does not reduce valley storage, increase erosive velocities, or increase flood heights on the opposite bank, upstream, or downstream and that the local floodplain manager approves, in writing, before the commencement of the construction of the structure.

3. No subsequent application for additional disaster assistance for any purpose or to repair damage or make improvements of any sort will be made by the recipient to any Federal entity in perpetuity.
4. The foregoing covenants and agreements are adopted for, and placed upon the Property, and shall run with the land, be binding upon all parties, now and at any time hereafter. The foregoing covenants may be enforced by Grantee, General Land Office (GLO) or U.S. Department of Housing & Urban Development (HUD) jointly or severally; however, failure, refusal or inability by either Grantee, GLO or HUD, jointly or severally, to enforce any of the foregoing covenants shall in no event be deemed a waiver or release of the right to do so thereafter.

The Seller understands that there is no obligation to sell the Property under the HB program, but the Seller does so voluntarily, and that power of eminent domain will not be used to acquire the Property. The purchase of the Property is subject to environmental clearance from the U.S. Department of Housing and Urban Development and other approvals from the program guidelines approved by the Texas General Land Office.

The following is a breakdown of estimated costs:

Sources	Uses	Amount
CDBG-DR17	Estimated Purchase Price	\$32,000,000.00
CDBG-DR17	Estimated Due Diligence and closing costs	\$140,000.00
CDBG-DR17	Estimated operating costs	\$1,049,500.00
Total	Estimated Total	\$33,189,500.00

No Fiscal Note is required on grant items.

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

Tom McCasland, Director

Prior Council Action:

3/10/20 (O) 2020-181

Amount and Source of Funding:

\$33,189,500.00

Federal State Local – Pass Through Fund
Fund 5030

Contact Information:

Roxanne Lawson

Phone: (832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/25/2021

District B

Item Creation Date: 3/28/2021

HCD21-38 Option Agmt for the Purchase and Sale of the Property at 17030 and 17050
Imperial Valley

Agenda Item#: 14.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing an Option Agreement for Purchase and Sale of Real Property between the City of Houston (City) and AMG City View Apartments, LLC (Seller), to provide \$33,189,500.00 in Community Development Block Grant – Disaster Recovery (CDBG-DR17) funds, for the purchase of property located at 17030 and 17050 Imperial Valley, Houston TX 77060 (Property), eligible under the Harvey Buyout (HB) Program. In collaboration with Houston Public Works, HCDD will convert this site into green space or detention to help protect Houstonians from the risk of future flooding in the area.

The Property comprises approximately 19.8105 acres of land and 417,463 square feet of improvements. The purchase price is \$32,000,000.00 based on appraisal, plus additional due diligence, closing costs and operational costs during post-closing of approximately \$1,189,500.00. The HB Program was approved by Council through Ordinance No. 2020-0181, adopted on March 10, 2020.

The City has developed a one-for-one relocation plan in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (URA), to provide current tenants with the option to relocate to a different apartment located within approximately 1-3 miles of the Property.

The Seller will convey the land to the City subject to the following restrictions and conditions:

1. The Property shall be dedicated and maintained in perpetuity for a use that is compatible with open space, recreational, or floodplain and wetlands management practices.
2. No new structure will be erected on property acquired, accepted, or from which a structure was removed under the acquisition or relocation program other than: (a) a public facility that is open on all sides and functionally related to a designated open space (e.g., a park, campground, or outdoor recreation area); (b) a rest room; or (c) a flood control structure, provided that structure does not reduce valley storage, increase erosive velocities, or increase flood heights on the opposite bank, upstream, or downstream and that the local floodplain manager approves, in writing, before the commencement of the construction of the structure.
3. No subsequent application for additional disaster assistance for any purpose or to repair damage or make improvements of any sort will be made by the recipient to any Federal entity in perpetuity.
4. The foregoing covenants and agreements are adopted for, and placed upon the Property, and shall run with the land, be binding upon all parties, now and at any time hereafter. The foregoing covenants may be enforced by Grantee, General Land Office (GLO) or U.S. Department of Housing & Urban Development (HUD) jointly or severally; however, failure, refusal or inability by either Grantee, GLO or HUD, jointly or severally, to enforce any of the foregoing covenants shall in no event be deemed a waiver or release of the right to do so thereafter.

The Seller understands that there is no obligation to sell the Property under the HB program, but the Seller does so voluntarily, and that power of eminent domain will not be used to acquire the Property. The purchase of the Property is subject to environmental clearance from the U.S. Department of Housing and Urban Development and other approvals from the program guidelines approved by the Texas General Land Office.

The following is a breakdown of estimated costs:

Sources	Uses	Amount
CDBG-DR17	Estimated Purchase Price	\$32,000,000.00
CDBG-DR17	Estimated Due Diligence and closing costs	\$140,000.00
CDBG-DR17	Estimated operating costs	\$1,049,500.00
Total	Estimated Total	\$33,189,500.00

No Fiscal Note is required on grant items.

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


Tom McLasland, Director

Prior Council Action:

3/10/20 (O) 2020-181

Amount of Funding:

\$33,189,500.00 Federal State Local – Pass Through Fund (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Maps	Backup Material
Biscayne_Option_Agreement_executed by HCDD and Seller (with Lease Budget)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

District B

Item Creation Date: 8/13/2021

HCD21-108 City View Interlocal Agreement

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and the **HARRIS COUNTY FLOOD CONTROL DISTRICT** to fund the purchase of approximately 19.8105 acres of land, located at 17030 and 17050 Imperial Valley Drive, Houston, Harris County, Texas 77060 ("property"), the relocation of the property residents and the demolition of the improvements on the property - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing an Interlocal Agreement between the City of Houston (City) and the Harris County Flood Control District (County), to enter into a joint agreement for the property located at 17030 and 17050 Imperial Valley, Houston, Harris County, Texas (the Property). The Interlocal Agreement will allow the City to close on the Property on behalf of both entities and receive funds from the County to complete the acquisition, relocation of current tenants, and demolition (the Project). When these activities are completed, the City will transfer the Property to the County for installation of flood mitigation measures and long-term maintenance of the site.

The City will enter into an Option Agreement under a separate Ordinance with AMG City View Apartments, LLC to use Community Development Block Grant- Disaster Recovery 2017 (CDBG-DR17) funds to purchase the Property, pursuant to applicable approvals and clearances. The Project comprises approximately 19.8105 acres of land and 417,463 square feet of improvements and the purchase price totals \$37,781,336.00. The City and the County will each contribute \$18,890,668.00 towards the Project. The County's share will be received and administered by the City, while the City holds title.

Upon approval of the Texas General Land Office and the U.S. Department of Housing and Urban Development, the City will close on the Property and acquire title. Once the City has relocated all of the tenants and completed demolition, the City will transfer title to the Property to the County for the installation of flood mitigation measures to be maintained in perpetuity for a use that is compatible with open space, recreational, or flood plain and wetlands management practices. Open green space will reduce the amount of water running off into streets or storm sewers, and will reduce the impact of future flooding in the area.

The following is a breakdown of estimated costs for the Project:

Sources	Uses
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City of Houston – CDBG-DR17	\$18,890,668.00	Acquisition	\$32,000,000.00
Harris County Flood Control District – Bond Funds	\$18,890,668.00	Relocation	\$5,381,336.00
Harris County – Park Improvement	TBD	Demolition	\$400,000.00
Total	\$37,781,336.00	Total	\$37,781,336.00

No Fiscal Note is required on grant items.

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

Tom McCasland, Director

Amount and Source of Funding:

Program Income \$18,890,668.00 Federal State Local-Pass Through Fund (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

District B

Item Creation Date: 8/13/2021

HCD21-108 City View Interlocal Agreement

Agenda Item#: 12.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing an Interlocal Agreement between the City of Houston (City) and the Harris County Flood Control District (County), to enter into a joint agreement for the property located at 17030 and 17050 Imperial Valley, Houston, Harris County, Texas (the Property). The Interlocal Agreement will allow the City to close on the Property on behalf of both entities and receive funds from the County to complete the acquisition, relocation of current tenants, and demolition (the Project). When these activities are completed, the City will transfer the Property to the County for installation of flood mitigation measures and long-term maintenance of the site.

The City will enter into an Option Agreement under a separate Ordinance with AMG City View Apartments, LLC to use Community Development Block Grant- Disaster Recovery 2017 (CDBG-DR17) funds to purchase the Property, pursuant to applicable approvals and clearances. The Project comprises approximately 19.8105 acres of land and 417,463 square feet of improvements and the purchase price totals \$37,781,336.00. The City and the County will each contribute \$18,890,668.00 towards the Project. The County's share will be received and administered by the City, while the City holds title.

Upon approval of the Texas General Land Office and the U.S. Department of Housing and Urban Development, the City will close on the Property and acquire title. Once the City has relocated all of the tenants and completed demolition, the City will transfer title to the Property to the County for the installation of flood mitigation measures to be maintained in perpetuity for a use that is compatible with open space, recreational, or flood plain and wetlands management practices. Open green space will reduce the amount of water running off into streets or storm sewers, and will reduce the impact of future flooding in the area.

The following is a breakdown of estimated costs for the Project:

Sources		Uses	
City of Houston – CDBG-DR17	\$18,890,668.00	Acquisition	\$32,000,000.00
Harris County Flood Control District	\$18,890,668.00	Relocation	\$5,381,336.00
– Bond Funds			
Harris County –	TBD	Demolition	\$400,000.00
Park Improvement			
Total	\$37,781,336.00	Total	\$37,781,336.00

No Fiscal Note is required on grant items.

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

Authorized by:


Tom McCasland, Director

Amount of Funding:

Program Income \$18,890,668.00 Federal State Local-Pass Through Fund (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Interlocal Agreement	Contract/Exhibit
ILA Signed by HCFCD	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

ALL

Item Creation Date: 8/17/2021

HHD - TCEQ PM2.5

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Amendment Number 4 to Grant Contract for Air Monitoring Stations between City and **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY**; approving the acceptance and disbursement of Grant Funds thereunder

Background:

The Houston Health Department (HHD) requests City Council approval of a grant contract amendment number four between the City and the Texas Commission on Environmental Quality (TCEQ) for the City's air monitoring stations. The contract term continues through August 31, 2022. Funding for the contract under Amendment Number 4 will be increased by \$118,403.15 for FY2022 for a maximum contract amount to be reimbursed by TCEQ of \$437,104.82. City matching funds are not required.

The original grant contract was processed and fully executed under **Contract No. C77614 NCA (No Council Action)** on May 14, 2018 because the amount of the FY19 award was \$90,883.31 and therefore did not require council approval. The FY20 award was \$98,740.48 and processed on May 28, 2019. FY20 & FY21 subsequent awards were \$129,077.88 and processed on May 11, 2020. Pursuant to the updates AP 4-1 (updated on August 17, 2020) city council approval is now required for grants over \$400,000 for the entire grant contract period. The FY22 award is \$118,403.15 which will make the grant total \$437,104.82 and, therefore, requires Council approval.

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

This contract requires the City to continue to operate and maintain two (2) air monitoring stations in Houston, Texas. The data collected is used specifically to measure the Particular Matter (PM) in the air. The Federal Clean Air Act requires the Environmental Protection Agency (EPA) to set air quality standards, including those for PM, to protect both public health and the public welfare. The work reports and invoices for cost reimbursement are forwarded to TCEQ monthly. The contract revenue is intended to reimburse the City for costs incurred in operating the monitoring stations and collecting air quality data.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Amount and Source of Funding:

\$118,403.15

Fund 5030

Federal/Local/State Pass Through

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041; 713-826-5695

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

District H

Item Creation Date: 8/23/2021

MYR- RCA - FY22 RCA TIRZ 13 Old Six Ward

Agenda Item#: 16.

Summary:

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

Background:

SUBJECT: Approve the Fiscal Year 2022 Operating Budget for Old Sixth Ward Redevelopment Authority and Fiscal Years 2022 - 2026 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2022 Operating Budget for Old Sixth Ward Redevelopment Authority and the Fiscal Years 2022 - 2026 CIP Budget for Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone).

SPECIFIC EXPLANATION:

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

- The Total Operating Budget for FY22 is \$3,562,479, which includes \$1,340,560 for required fund transfers required by the triparty agreement between the City, Zone, and Authority; and the interlocal agreement between the Zone and the Houston Independent School District. The FY22 Budget also includes \$2,221,919 for Project Costs committed to debt service and the planning, designing and construction of pedestrian improvements to enhance pedestrian safety and accessibility.
- The FY22 – FY26 CIP totals \$7,075,000 and includes provisions for design and construction of pedestrian improvements, roadway and street reconstruction.
- The FY22 Operating Budget includes \$1,735,000 for capital expenditures and \$151,250 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.

- The FY22 Operating Budget has a municipal services charge of \$142,891.

Attachments: FY22 Operating Budget and FY22 - FY26 CIP Budget

Prior Council Action:

Ord. No. 2020-770, 9/9/2020

Contact Information:

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Cover Sheet

TIRZ 13,18, 21 Budget Memo

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

District H

Item Creation Date: 8/23/2021

MYR- RCA - FY22 RCA TIRZ 13 Old Six Ward

Agenda Item#: 14.

Background:

SUBJECT: Approve the Fiscal Year 2022 Operating Budget for Old Sixth Ward Redevelopment Authority and Fiscal Years 2022 - 2026 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2022 Operating Budget for Old Sixth Ward Redevelopment Authority and the Fiscal Years 2022 - 2026 CIP Budget for Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone).

SPECIFIC EXPLANATION:

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

- The Total Operating Budget for FY22 is \$3,562,479, which includes \$1,340,560 for required fund transfers required by the triparty agreement between the City, Zone, and Authority; and the interlocal agreement between the Zone and the Houston Independent School District. The FY22 Budget also includes \$2,221,919 for Project Costs committed to debt service and the planning, designing and construction of pedestrian improvements to enhance pedestrian safety and accessibility.
- The FY22 – FY26 CIP totals \$7,075,000 and includes provisions for design and construction of pedestrian improvements, roadway and street reconstruction.
- The FY22 Operating Budget includes \$1,735,000 for capital expenditures and \$151,250 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed \$400,000 require City Council approval.
- The FY22 Operating Budget has a municipal services charge of \$142,891.

Attachments: FY22 Operating Budget and FY22 - FY26 CIP Budget

Prior Council Action:

Ord. No. 2020-770, 9/9/2020

Contact Information:

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Andrew F. Icken, Chief Development Officer

DS

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

FY22 TIRZ 13 Budget - Final

Ord. No. 2020-770, 9/9/2020

TIRZ 13,18, 21 Budget Memo

Type

Backup Material

Ordinance/Resolution/Motion

Backup Material



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

A handwritten signature in black ink, appearing to be "A. Icken", written over a light gray rectangular background.

Date: Tuesday, August 24, 2021

Subject: TIRZ 13,18, 21 Budget Memo

TIRZ budgets to be presented to City Council on *September 8, 2021* for consideration and approval are listed below:

TIRZ #13 – OLD SIXTH WARD (DISTRICT H) was created to provide the mechanisms needed to assist in the repositioning of the historic Old Sixth Ward from a blighted and deteriorated neighborhood into a viable residential community. Proposed public improvements include provisions for the design and construction of roadways and utility systems, parks, land acquisition, historic preservation, cultural and public facilities improvements, environmental remediation, streetscape improvements and public art. The projected incremental property tax revenue is \$2.7M, which comprises \$2.2M from City increment and \$548K from HISD. The FY22 budget is \$3.6M and allocates \$2.2M for project costs: include multimodal improvements along Sawyer street from Washington Avenue to Memorial Drive (\$452K), multi-modal improvements along Edwards street from Sawyer St. to Silver St. (\$368K), and pedestrian crossing improvements on Washington (\$790K). The budget also includes \$1.3M in transfers: affordable housing (\$914K), educational facilities (\$149K), and municipal services (\$143K). The Five-Year CIP (FY22 – FY26) totals \$7.1M.

Projects ADDED for FY22 – FY26:

- Sawyer Street Multimodal Improvements from Washington Avenue to Memorial Drive
- Edwards Street Multimodal Improvements from Sawyer St. to Silver St

TIRZ #18 – FIFTH WARD (DISTRICT B) was created to facilitate the revitalization of the historic Fifth Ward from a blighted and deteriorated neighborhood into a viable residential community with supporting commercial and retail development. Proposed improvements would address inadequate or deteriorated streets, utilities and sidewalks, parks and affordable housing. The FY22 budget is \$5.2M and allocates \$4.7M for project costs. Project costs include reimbursement to developers for infrastructure related to a new affordable and market residential development (\$567K). Projects include acquisition of land to address the "deserts" retail, food and other (\$1.8M) and street and sidewalk improvements (\$1.0M). The budget also includes \$493K in transfers, the majority of which is allocated towards educational facilities (\$116K) and affordable housing (\$306K). The Five-Year CIP (FY22 – FY26) totals \$7.4M.

Projects ADDED for FY22 – FY26:

- None

TIRZ #21 – HARDY/NEAR NORTHSIDE (DISTRICT H) was created to provide plans and programs needed to reposition a former Union Pacific rail yard site into a transit-oriented, mixed-use development consisting of affordable housing designs for the construction of roadways and streets, utility systems, parks, hike and bike trails, mobility improvements, land acquisition, environmental remediation, and other community focused enhancements. The projected incremental property tax revenue is \$1.0M, all of which is from City increment. The FY22 budget is \$2.0M and allocates \$1.5M for project costs, of which \$438K is dedicated for various developer reimbursements. Project costs include a hike and bike trail along Pickney Street (\$605K), and parcel acquisition to provide a haven for pedestrians near light rail stops (\$59K). The Five-Year CIP (FY22 – FY26) totals \$820K. The budget also includes \$392K in transfers, the majority allocated to affordable housing (\$341K).

Projects ADDED for FY22 – FY26:

- Metro Parcel Acquisition and Planning
- Pickney Street Hike and Bike Trail



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

District B

Item Creation Date: 8/24/2021

MYR- RCA - FY22 TIRZ 18 Fifth Ward

Agenda Item#: 17.

Summary:

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

Background:

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

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2022 Operating Budget for the Fifth Ward Redevelopment Authority and a Fiscal Years 2022 - 2026 CIP Budget for Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone).

SPECIFIC EXPLANATION:

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

- Total Operating Budget for FY22 is \$5,175,929 which includes \$493,129 for required fund transfers as required by the tri-party agreement between the City, the Zone, and the Authority; and the interlocal agreement between the City, the Zone and Houston Independent School District.
- The FY22 Budget also includes \$4,682,800 for Project Costs committed to property acquisition, streetscape enhancements along Lyons Avenue, environmental remediation, area parks and cultural facilities.
- The FY22 Operating Budget includes \$567,500 in Developer Reimbursements.
- The FY22 Operating Budget includes \$88,800 for administration and overhead.
- The FY22 – FY26 CIP Budget for the Zone totals \$7,438,500 for affordable housing (land acquisition, design, and construction), sidewalks, cultural facilities, historic preservation and community parks.

- The FY22 Operating Budget provides for the transfer of \$305,962 to the City's Housing and Community Development Department for affordable housing.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.
- The FY22 Operating Budget does not have a municipal service charge.

Attachments: FY22 Operating Budget and FY22 – FY26 CIP Budget

Prior Council Action:

Ord. No. 2020-915, 10/21/2020

Contact Information:

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Type

Cover Sheet

Signed Cover sheet

TIRZ 13,18, and 21 Budget Memo -3 Final

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

District B

Item Creation Date: 8/24/2021

MYR- RCA - FY22 TIRZ 18 Fifth Ward

Agenda Item#: 19.

Background:

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

RECOMMENDATION: City Council adopt an ordinance approving the Fiscal Year 2022 Operating Budget for the Fifth Ward Redevelopment Authority and a Fiscal Years 2022 - 2026 CIP Budget for Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone).

SPECIFIC EXPLANATION:

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

- Total Operating Budget for FY22 is \$5,175,929 which includes \$493,129 for required fund transfers as required by the tri-party agreement between the City, the Zone, and the Authority; and the interlocal agreement between the City, the Zone and Houston Independent School District.
- The FY22 Budget also includes \$4,682,800 for Project Costs committed to property acquisition, streetscape enhancements along Lyons Avenue, environmental remediation, area parks and cultural facilities.
- The FY22 Operating Budget includes \$567,500 in Developer Reimbursements.
- The FY22 Operating Budget includes \$88,800 for administration and overhead.
- The FY22 – FY26 CIP Budget for the Zone totals \$7,438,500 for affordable housing (land acquisition, design, and construction), sidewalks, cultural facilities, historic preservation and community parks.
- The FY22 Operating Budget provides for the transfer of \$305,962 to the City's Housing and Community Development Department for affordable housing.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.
- The FY22 Operating Budget does not have a municipal service charge.

Attachments: FY22 Operating Budget and FY22 – FY26 CIP Budget

Prior Council Action:

Ord. No. 2020-915, 10/21/2020

Contact Information:

DocuSigned by:



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ds Andrew F. Icken, Chief Development Officer

GT

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Ord. No. 2020-915, 10/21/2020

FY22 TIRZ 18 Fifth Ward Budget

TIRZ 13,18, and 21 Budget Memo -3 Final

Type

Ordinance/Resolution/Motion

Backup Material

Backup Material



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

A handwritten signature in black ink, appearing to be "A. Icken", written over a light blue rectangular background.

Date: Tuesday, August 24, 2021

Subject: TIRZ 13,18, 21 Budget Memo

TIRZ budgets to be presented to City Council on *September 8, 2021* for consideration and approval are listed below:

TIRZ #13 – OLD SIXTH WARD (DISTRICT H) was created to provide the mechanisms needed to assist in the repositioning of the historic Old Sixth Ward from a blighted and deteriorated neighborhood into a viable residential community. Proposed public improvements include provisions for the design and construction of roadways and utility systems, parks, land acquisition, historic preservation, cultural and public facilities improvements, environmental remediation, streetscape improvements and public art. The projected incremental property tax revenue is \$2.7M, which comprises \$2.2M from City increment and \$548K from HISD. The FY22 budget is \$3.6M and allocates \$2.2M for project costs: include multimodal improvements along Sawyer street from Washington Avenue to Memorial Drive (\$452K), multi-modal improvements along Edwards street from Sawyer St. to Silver St. (\$368K), and pedestrian crossing improvements on Washington (\$790K). The budget also includes \$1.3M in transfers: affordable housing (\$914K), educational facilities (\$149K), and municipal services (\$143K). The Five-Year CIP (FY22 – FY26) totals \$7.1M.

Projects ADDED for FY22 – FY26:

- Sawyer Street Multimodal Improvements from Washington Avenue to Memorial Drive
- Edwards Street Multimodal Improvements from Sawyer St. to Silver St

TIRZ #18 – FIFTH WARD (DISTRICT B) was created to facilitate the revitalization of the historic Fifth Ward from a blighted and deteriorated neighborhood into a viable residential community with supporting commercial and retail development. Proposed improvements would address inadequate or deteriorated streets, utilities and sidewalks, parks and affordable housing. The FY22 budget is \$5.2M and allocates \$4.7M for project costs. Project costs include reimbursement to developers for infrastructure related to a new affordable and market residential development (\$567K). Projects include acquisition of land to address the "deserts" retail, food and other (\$1.8M) and street and sidewalk improvements (\$1.0M). The budget also includes \$493K in transfers, the majority of which is allocated towards educational facilities (\$116K) and affordable housing (\$306K). The Five-Year CIP (FY22 – FY26) totals \$7.4M.

Projects ADDED for FY22 – FY26:

- None

TIRZ #21 – HARDY/NEAR NORTHSIDE (DISTRICT H) was created to provide plans and programs needed to reposition a former Union Pacific rail yard site into a transit-oriented, mixed-use development consisting of affordable housing designs for the construction of roadways and streets, utility systems, parks, hike and bike trails, mobility improvements, land acquisition, environmental remediation, and other community focused enhancements. The projected incremental property tax revenue is \$1.0M, all of which is from City increment. The FY22 budget is \$2.0M and allocates \$1.5M for project costs, of which \$438K is dedicated for various developer reimbursements. Project costs include a hike and bike trail along Pickney Street (\$605K), and parcel acquisition to provide a haven for pedestrians near light rail stops (\$59K). The Five-Year CIP (FY22 – FY26) totals \$820K. The budget also includes \$392K in transfers, the majority allocated to affordable housing (\$341K).

Projects ADDED for FY22 – FY26:

- Metro Parcel Acquisition and Planning
- Pickney Street Hike and Bike Trail



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

District H

Item Creation Date: 8/24/2021

MYR- RCA - FY22 TIRZ 21 Hardy Yards

Agenda Item#: 18.

Summary:

ORDINANCE relating to the Fiscal Affairs of **HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)**; approving the Fiscal Year 2022 Operating Budget for the Authority and the Fiscal Years 2022-2026 Capital Improvement Plan Budget for the Zone - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2022 (FY22) Operating Budget for the Hardy/Near Northside Redevelopment Authority and the Fiscal Years 2022 - 2026 (FY22-FY26) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2022 (FY22) Operating Budget for the Hardy/Near Northside Redevelopment Authority and the Fiscal Years 2022 – 2026 (FY22-FY26) CIP Budget for Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for the Hardy/Near Northside Redevelopment Authority (the "Authority") and the Fiscal Years 2022 - 2026 CIP Budget for Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone).

- Total Operating Budget for FY22 is \$1,970,968 which includes \$392,439 for fund transfers required by the tri-party agreement and the affordable housing agreements between the City, the Hardy/Near Northside Zone, and the Authority.
- The FY22 Operating Budget project costs total \$1,578,529, including an estimated developer reimbursement of \$438,029 for street and intersection improvements as well as planning, engineering and construction of pedestrian improvements. Other project costs include \$79,000 for administration and overhead.
- The FY22 – FY26 CIP Budget totals \$820,500 and includes provisions for pedestrian improvements.
- The FY22 Operating Budget provides for the transfer of \$341,251 to the City's Housing and Community

Development Department for Affordable Housing.

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

The FY22 Operating Budget does not have a municipal services charge.

Prior Council Action:

Ord. No. 2020-775, 9/09/2020

Contact Information:

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Cover sheet

TIRZ 13,18, and 21 Budget Memo -3 Final

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

District H

Item Creation Date: 8/24/2021

MYR- RCA - FY22 TIRZ 21 Hardy Yards

Agenda Item#: 20.

Background:

SUBJECT: Ordinance approving the Fiscal Year 2022 (FY22) Operating Budget for the Hardy/Near Northside Redevelopment Authority and the Fiscal Years 2022 - 2026 (FY22-FY26) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2022 (FY22) Operating Budget for the Hardy/Near Northside Redevelopment Authority and the Fiscal Years 2022 - 2026 (FY22-FY26) CIP Budget for Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY22 TIRZ budgets and recommends approval of the FY22 Operating Budget for the Hardy/Near Northside Redevelopment Authority (the "Authority") and the Fiscal Years 2022 - 2026 CIP Budget for Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone).

- Total Operating Budget for FY22 is \$1,970,968 which includes \$392,439 for fund transfers required by the tri-party agreement and the affordable housing agreements between the City, the Hardy/Near Northside Zone, and the Authority.
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- The FY22 - FY26 CIP Budget totals \$820,500 and includes provisions for pedestrian improvements.
- The FY22 Operating Budget provides for the transfer of \$341,251 to the City's Housing and Community Development Department for Affordable Housing.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.

The FY22 Operating Budget does not have a municipal services charge.

Prior Council Action:

Ord. No. 2020-775, 9/09/2020

Contact Information:

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DS Andrew F. Icken, Chief Development Officer

GT

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

TIRZ 21 Hardy Yards Budget
Ord. No. 2020-775, 9/09/2020

Type

Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: Mayor Sylvester Turner

From: Andrew F. Icken
Chief Development Officer

A handwritten signature in black ink, appearing to be "A. Icken", is written over the name and title of the sender.

Date: Tuesday, August 24, 2021

Subject: TIRZ 13,18, 21 Budget Memo

TIRZ budgets to be presented to City Council on *September 8, 2021* for consideration and approval are listed below:

TIRZ #13 – OLD SIXTH WARD (DISTRICT H) was created to provide the mechanisms needed to assist in the repositioning of the historic Old Sixth Ward from a blighted and deteriorated neighborhood into a viable residential community. Proposed public improvements include provisions for the design and construction of roadways and utility systems, parks, land acquisition, historic preservation, cultural and public facilities improvements, environmental remediation, streetscape improvements and public art. The projected incremental property tax revenue is \$2.7M, which comprises \$2.2M from City increment and \$548K from HISD. The FY22 budget is \$3.6M and allocates \$2.2M for project costs: include multimodal improvements along Sawyer street from Washington Avenue to Memorial Drive (\$452K), multi-modal improvements along Edwards street from Sawyer St. to Silver St. (\$368K), and pedestrian crossing improvements on Washington (\$790K). The budget also includes \$1.3M in transfers: affordable housing (\$914K), educational facilities (\$149K), and municipal services (\$143K). The Five-Year CIP (FY22 – FY26) totals \$7.1M.

Projects ADDED for FY22 – FY26:

- Sawyer Street Multimodal Improvements from Washington Avenue to Memorial Drive
- Edwards Street Multimodal Improvements from Sawyer St. to Silver St

TIRZ #18 – FIFTH WARD (DISTRICT B) was created to facilitate the revitalization of the historic Fifth Ward from a blighted and deteriorated neighborhood into a viable residential community with supporting commercial and retail development. Proposed improvements would address inadequate or deteriorated streets, utilities and sidewalks, parks and affordable housing. The FY22 budget is \$5.2M and allocates \$4.7M for project costs. Project costs include reimbursement to developers for infrastructure related to a new affordable and market residential development (\$567K). Projects include acquisition of land to address the "deserts" retail, food and other (\$1.8M) and street and sidewalk improvements (\$1.0M). The budget also includes \$493K in transfers, the majority of which is allocated towards educational facilities (\$116K) and affordable housing (\$306K). The Five-Year CIP (FY22 – FY26) totals \$7.4M.

Projects ADDED for FY22 – FY26:

- None

TIRZ #21 – HARDY/NEAR NORTHSIDE (DISTRICT H) was created to provide plans and programs needed to reposition a former Union Pacific rail yard site into a transit-oriented, mixed-use development consisting of affordable housing designs for the construction of roadways and streets, utility systems, parks, hike and bike trails, mobility improvements, land acquisition, environmental remediation, and other community focused enhancements. The projected incremental property tax revenue is \$1.0M, all of which is from City increment. The FY22 budget is \$2.0M and allocates \$1.5M for project costs, of which \$438K is dedicated for various developer reimbursements. Project costs include a hike and bike trail along Pickney Street (\$605K), and parcel acquisition to provide a haven for pedestrians near light rail stops (\$59K). The Five-Year CIP (FY22 – FY26) totals \$820K. The budget also includes \$392K in transfers, the majority allocated to affordable housing (\$341K).

Projects ADDED for FY22 – FY26:

- Metro Parcel Acquisition and Planning
- Pickney Street Hike and Bike Trail



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

District C

Item Creation Date: 7/12/2021

HPW20MSW02/GARDEN OAKS AND SHEPHERD PARK (EAST) PROJECT

Agenda Item#: 19.

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 Garden Oaks And Shepherd Park (East) Project; authorizing the acquisition of fee simple or easement interest to parcels of land required for the project with nine parcels situated in the S. Allen Survey Abstract 94, in 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 or easement interests to the nine parcels of land required for the project - **DISTRICT C - KAMIN**

Background:

SUBJECT: An ordinance for the GARDEN OAKS AND SHEPHERD PARK (EAST) PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the GARDEN OAKS AND SHEPHERD PARK (EAST) PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the GARDEN OAKS AND SHEPHERD PARK (EAST) PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The project provides for the design and construction of storm drainage improvements, concrete paving, curbs, sidewalks, driveways, and underground utilities. The project will be designed and constructed to improve drainage of streets and reduce the risk of structural flooding.

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 GARDEN OAKS AND SHEPHERD PARK (EAST) PROJECT.

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

WBS M-410022-0001-2

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

Coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C

Item Creation Date: 7/12/2021

HPW20MSW02/GARDEN OAKS AND SHEPHERD PARK (EAST) PROJECT

Agenda Item#:

Background:

SUBJECT: An ordinance for the GARDEN OAKS AND SHEPHERD PARK (EAST) PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the GARDEN OAKS AND SHEPHERD PARK (EAST) PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the GARDEN OAKS AND SHEPHERD PARK (EAST) PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The project provides for the design and construction of storm drainage improvements, concrete paving, curbs, sidewalks, driveways, and underground utilities. The project will be designed and constructed to improve drainage of streets and reduce the risk of structural flooding.

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 GARDEN OAKS AND SHEPHERD PARK (EAST) PROJECT.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

8/24/2021

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

WBS M-410022-0001-2

Prior Council Action:

Ordinance 2019-0931, passed November 20, 2019

Amount 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 2019-0931 w/coversheet	Public Notice
Location Map	Public Notice
Metes and Bounds and Surveys	Public Notice

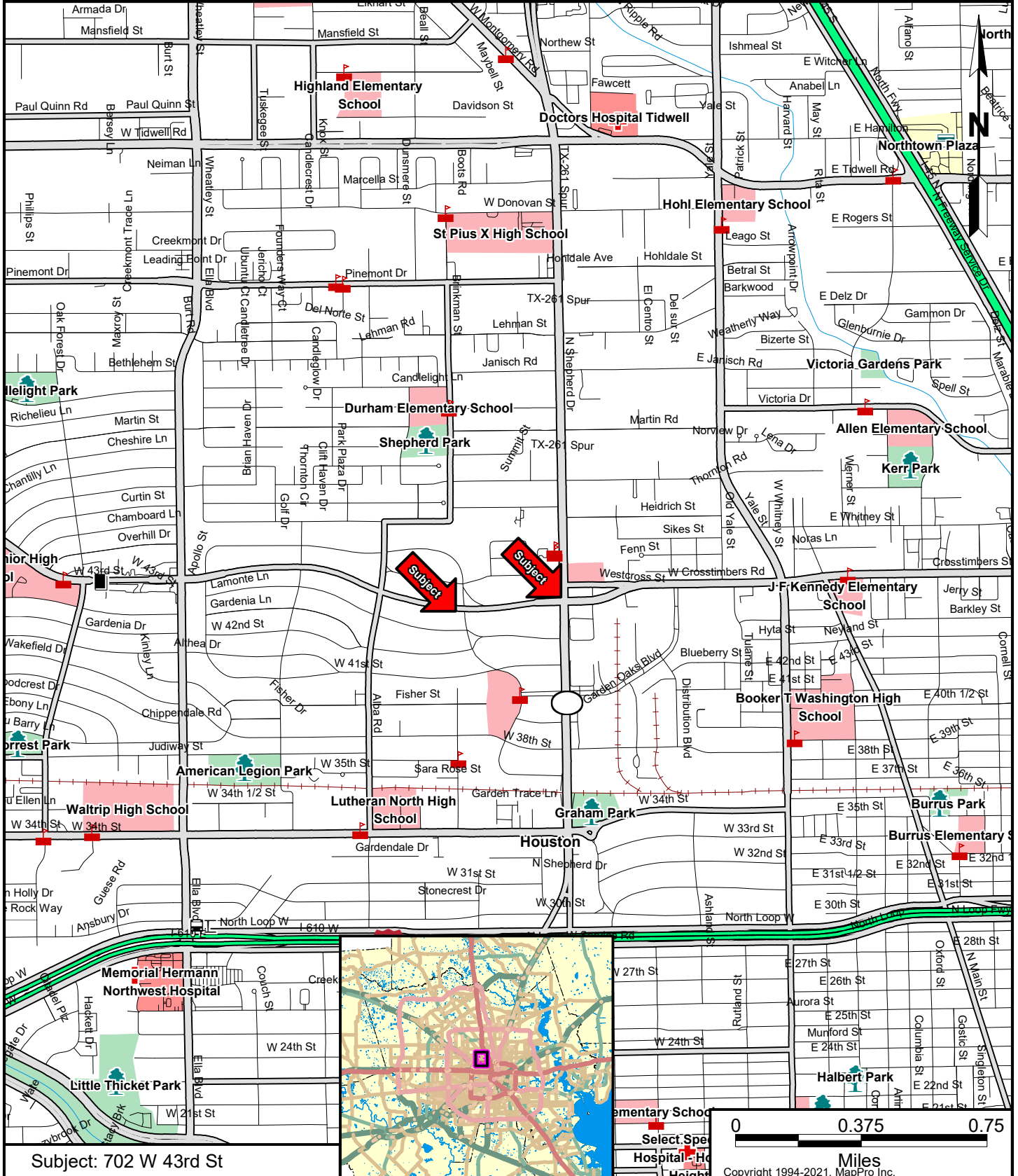
LOCATION MAP

Description: Garden Oaks and Shepherd Park (East) Project

WBS M-410022-0001-2; Parcels AY21-18 through AY21-023 and AY21-171 through AY21-173

Subject Address: Houston, TX 77018

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

ALL

Item Creation Date: 12/10/2020

HPW – 20TCN01 PES / TLC Engineering, Inc.

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$210,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional General Environmental, Asbestos and Lead related Consulting Services Agreement between City of Houston and **TLC ENGINEERING, INC** for environmental issues encountered on City property or within the City right-of-way; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional General Environmental, Asbestos and Lead Related Consulting Services Agreement between the City and TLC Engineering, Inc.

RECOMMENDATION: An ordinance approving a Professional General Environmental, Asbestos and Lead Related Consulting Services Agreement with TLC Engineering, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide general environmental, asbestos and lead related consulting services for environmental issues encountered on City property or within the City right-of-way. Also, Federal and State regulations require the survey of multi-family, commercial and public buildings for Asbestos-Containing Materials (ACM) and Lead-Based Paint (LBP) prior to implementing renovation or demolition activities.

DESCRIPTION/SCOPE AND FEE: This project consists of comprehensive professional environmental consulting services, asbestos and/or lead surveys for buildings, site surveys, pre-acquisition environmental site assessments, and emergency responses to any environmental issues encountered during the construction phase of City projects. The City uses a consultant to conduct surveys for ACM and LBP to protect the health and welfare of its citizens.

The total contract services amount for this Agreement is \$200,000.00 for a four-year period with one-year renewal.

The total cost of this project is \$210,000.00 to be appropriated as follows: \$200,000.00 for Contract services and \$10,000.00 for CIP Cost Recovery.

LOCATION: The projects are located throughout the City of Houston.

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/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. A&B Environmental Services, Inc.	Testing lab and related Services	\$24,000.00	12.00%
2. Fern Environmental, LLC	Environmental consulting	<u>\$24,000.00</u>	<u>12.00%</u>
	TOTAL	\$48,000.00	24.00%

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 Nos. R-000020-0040-3 and S-000020-0040-3

Amount and Source of Funding:

\$210,000.00

Water and Sewer System Consolidated Construction Fund
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 12/10/2020

HPW – 20TCN01 PES / TLC Engineering, Inc.

Agenda Item#:

Background:

SUBJECT: Professional General Environmental, Asbestos and Lead Related Consulting Services Agreement between the City and TLC Engineering, Inc.

RECOMMENDATION: An ordinance approving a Professional General Environmental, Asbestos and Lead Related Consulting Services Agreement with TLC Engineering, Inc. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project will provide general environmental, asbestos and lead related consulting services for environmental issues encountered on City property or within the City right-of-way. Also, Federal and State regulations require the survey of multi-family, commercial and public buildings for Asbestos-Containing Materials (ACM) and Lead-Based Paint (LBP) prior to implementing renovation or demolition activities.

DESCRIPTION/SCOPE AND FEE: This project consists of comprehensive professional environmental consulting services, asbestos and/or lead surveys for buildings, site surveys, pre-acquisition environmental site assessments, and emergency responses to any environmental issues encountered during the construction phase of City projects. The City uses a consultant to conduct surveys for ACM and LBP to protect the health and welfare of its citizens.

The total contract services amount for this Agreement is \$200,000.00 for a four-year period with one-year renewal.

The total cost of this project is \$210,000.00 to be appropriated as follows: \$200,000.00 for Contract services and \$10,000.00 for CIP Cost Recovery.

LOCATION: The projects are located throughout the City of Houston.

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/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. A&B Environmental Services, Inc.	Testing lab and related Services	\$24,000.00	12.00%
2. Fern Environmental, LLC	Environmental consulting	<u>\$24,000.00</u>	<u>12.00%</u>
	TOTAL	\$48,000.00	24.00%

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

DocuSigned by:

8/24/2021

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

WBS Nos. R-000020-0040-3 and S-000020-0040-3

Amount of Funding:

\$210,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

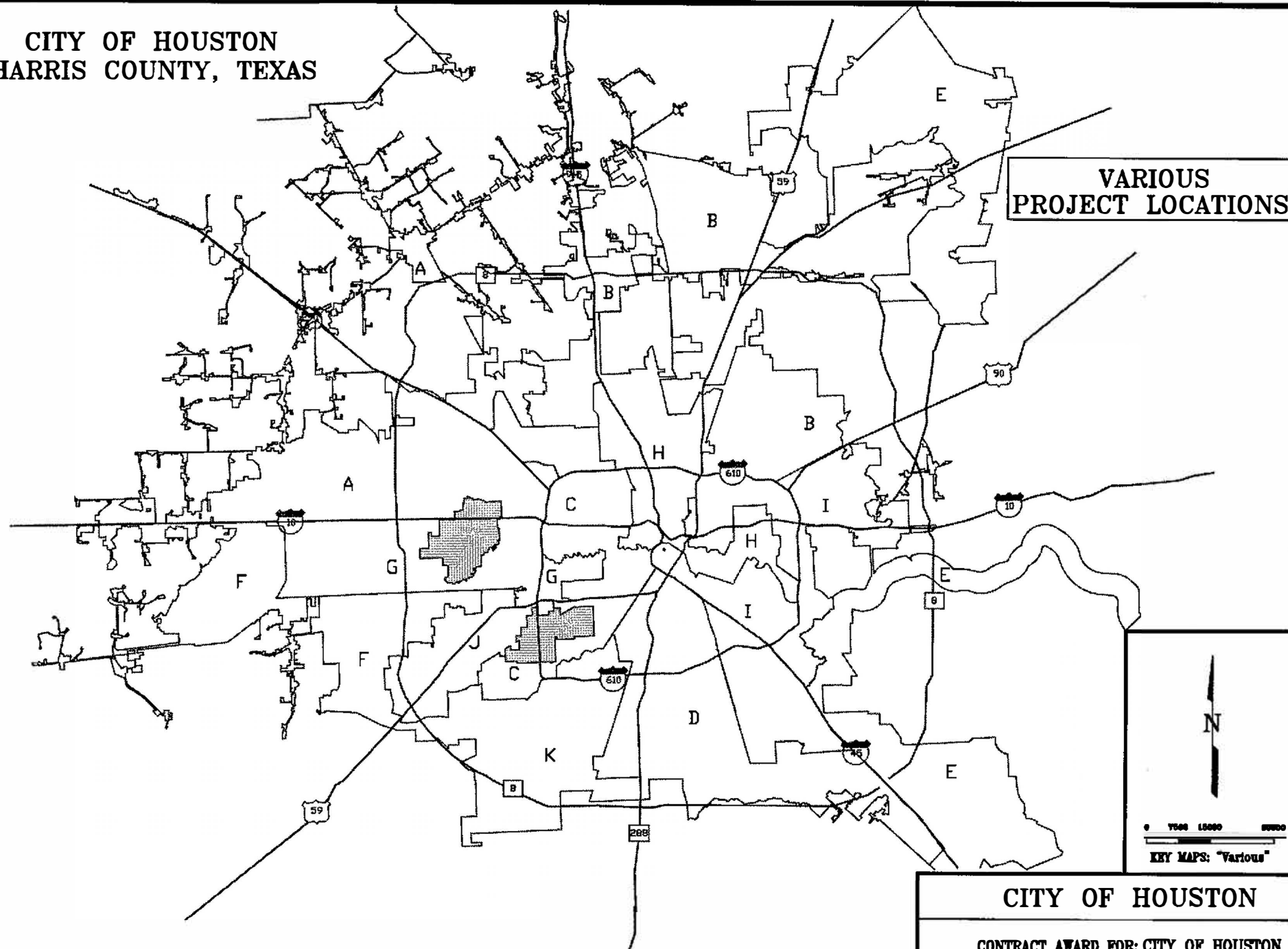
ATTACHMENTS:**Description**

SAP Documents
Maps
OBO Documents (Non-Construction MWBE Participation Plan,
Vendor Info Sheets & Letters of Intent)
Form B - Fair Campaign Ord.
Ownership Information Form (Doc 0455) and Tax Report
Pay or Play (POP 1-3)
Form 1295

Type

Financial Information
Backup Material
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**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



CITY OF HOUSTON

**CONTRACT AWARD FOR: CITY OF HOUSTON
R-000020-0040-3 and S-000020-0040-3**

COUNCIL DISTRICTS: "ALL"



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

District D

Item Creation Date: 5/28/2021

HPW – 20PK22 PES / Jones & Carter, Inc.

Agenda Item#: 21.

Summary:

ORDINANCE appropriating \$2,310,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **JONES & CARTER, INC** for a 48-Inch Water Line from SH 288 to Cullen Boulevard along East Orem Drive; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Jones & Carter, Inc., for a 48-Inch Water Line from SH 288 to Cullen Boulevard along East Orem Drive.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Jones & Carter, Inc., for a 48-Inch Water Line from SH 288 to Cullen Boulevard along East Orem Drive and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the design and construction of transmission and distribution lines to convey treated water.

DESCRIPTION/SCOPE: This project consists of the design and construction of approximately 10,000 linear feet of a 48-Inch Water Line from Cullen Boulevard to State Highway 288.

LOCATION: The project area is located along East Orem Drive from State Highway 288 to Cullen Boulevard.

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 total Basic Services appropriation is \$1,384,059.00.

The Contract also includes certain Additional Services to be paid either as lump sum for on a reimbursable basis. The total Additional Services appropriation is \$815,941.00.

The negotiated maximum for Phase I Services is \$14,967.00.

The total cost of this project is \$2,310,000.00 to be appropriated as follows: \$2,200,000.00 for

Contract services and \$110,000.00 or 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 Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Aurora Technical Services LLC	Engineering Services	\$110,000.00	5.00%
2. Geotest Engineering, Inc.	Engineering Services and Testing Laboratories	\$102,579.00	4.66%
3. KIT Professionals, Inc.	Engineering Services	\$165,000.00	7.50%
4. Kuo & Associates, Inc.	Surveying and Mapping Services	\$118,643.00	5.39%
5. Midtown Engineers, LLC	Engineering Consulting Services	<u>\$69,579.00</u>	<u>3.16%</u>
TOTAL		\$565,801.00	25.71%

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-000900-0173-3

Amount and Source of Funding:

\$2,310,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 5/28/2021

HPW – 20PK22 PES / Jones & Carter, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Jones & Carter, Inc., for a 48-Inch Water Line from SH 288 to Cullen Boulevard along East Orem Drive.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Jones & Carter, Inc., for a 48-Inch Water Line from SH 288 to Cullen Boulevard along East Orem Drive and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the design and construction of transmission and distribution lines to convey treated water.

DESCRIPTION/SCOPE: This project consists of the design and construction of approximately 10,000 linear feet of a 48-Inch Water Line from Cullen Boulevard to State Highway 288.

LOCATION: The project area is located along East Orem Drive from State Highway 288 to Cullen Boulevard.

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 total Basic Services appropriation is \$1,384,059.00.

The Contract also includes certain Additional Services to be paid either as lump sum for on a reimbursable basis. The total Additional Services appropriation is \$815,941.00.

The negotiated maximum for Phase I Services is \$14,967.00.

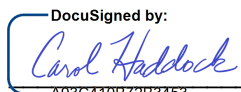
The total cost of this project is \$2,310,000.00 to be appropriated as follows: \$2,200,000.00 for Contract services and \$110,000.00 or CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total</u>
			<u>Contract</u>
1. Aurora Technical Services LLC	Engineering Services	\$110,000.00	5.00%
2. Geotest Engineering, Inc.	Engineering Services and Testing Laboratories	\$102,579.00	4.66%
3. KIT Professionals, Inc.	Engineering Services	\$165,000.00	7.50%
4. Kuo & Associates, Inc.	Surveying and Mapping Services	\$118,643.00	5.39%
5. Midtown Engineers, LLC	Engineering Consulting Services	<u>\$69,579.00</u>	<u>3.16%</u>
	TOTAL	\$565,801.00	25.71%

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

DocuSigned by:
 8/21/2021
APC 710B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. S-000900-0173-3

Amount of Funding:

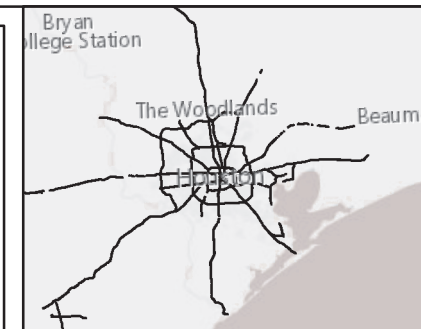
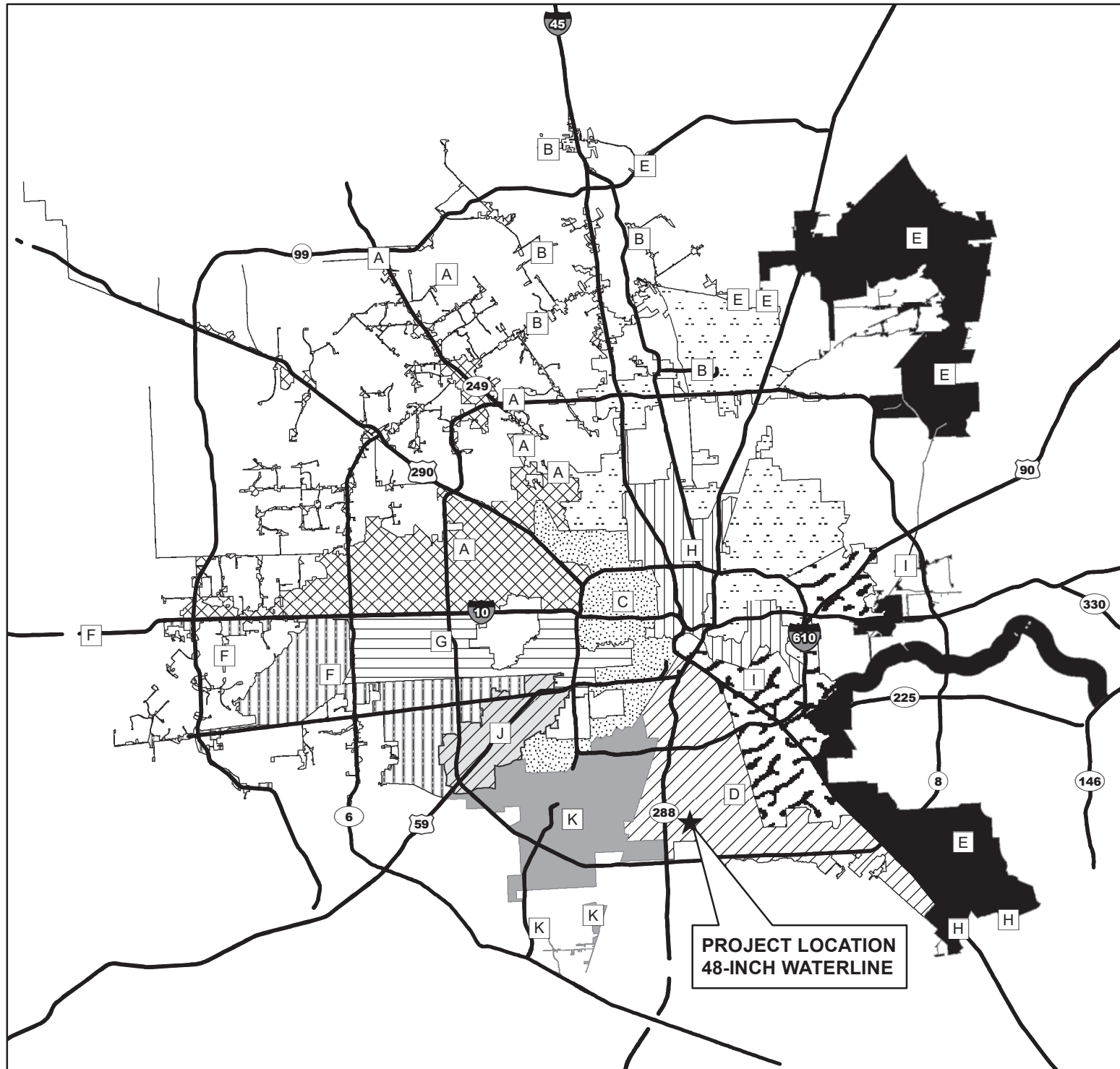
\$2,310,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

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



VICINITY MAP

LEGEND

— HGAC Roads

DISTRICT, MEMBER

- COUNCIL DISTRICT A, AMY PECK
- COUNCIL DISTRICT B, JERRY DAVIS
- COUNCIL DISTRICT C, ABBIE KAMIN
- COUNCIL DISTRICT D, CAROLYN EVANS-SHABAZZ
- COUNCIL DISTRICT E, DAVID MARTIN
- COUNCIL DISTRICT F, TIFFANY D. THOMAS
- COUNCIL DISTRICT G, GREG TRAVIS
- COUNCIL DISTRICT H, KARLA CISNEROS
- COUNCIL DISTRICT I, ROBERT GALLEGOS
- COUNCIL DISTRICT J, EDWARD POLLARD
- COUNCIL DISTRICT K, MARTHA CASTEX-TATUM

48-INCH WATER LINE FROM
SH 288 TO CULLEN BOULEVARD
ALONG E OREM DRIVE WBS No.
S-000900-0173-3

COUNCIL DISTRICT MAP

HARRIS COUNTY, TEXAS



1 inch equals 36,960 feet

Disclaimer: This product is offered for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property, governmental and/or political boundaries or related facilities to said boundary. No express warranties are made by Jones & Carter, Inc. concerning the accuracy, completeness, reliability, or usability of the information included within this exhibit.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

District D

Item Creation Date: 5/27/2021

HPW – 20PK20 PES / AECOM Technical Services, Inc.

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$2,822,412.10 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **AECOM TECHNICAL SERVICES, INC** for 48 Inch Water Line from Forbes Road to Martindale Road along Almeda Genoa Road; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Professional Engineering Services Contract between the City and AECOM Technical Services, Inc. for 48-Inch Water Line from Forbes Road to Martindale Road along Almeda Genoa Road.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with AECOM Technical Services, Inc. for 48-Inch Water Line from Forbes Road to Martindale Road along Almeda Genoa Road and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project provides for the design and construction of transmission and distribution lines to convey treated water.

DESCRIPTION/SCOPE: This project consists of the design and construction of approximately 11,000 linear feet of 48-Inch Water Line from Forbes Road to Martindale Road along Almeda Genoa Road.

LOCATION: The project is located along Almeda Genoa Road, from Forbes Road to Martindale Road.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,643,565.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,044,446.50.

The total cost of this project is \$2,822,412.10 to be appropriated as follows: \$2,688,011.50 for Contract services and \$134,400.60 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 Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The standard M/WBE goal for the project was 24%. The Consultant has proposed a 26.83% plan to meet the MWBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Aurora Technical Services, LLC	Engineering Services	\$194,000.00	7.21%
2. B&E Reprographics, Inc.	Reprographics Services	\$14,520.00	0.54%
3. Gunda Corporation, LLC	Engineering Services	\$143,260.00	5.33%
4. HVJ Associates, Inc.	Geotechnical Testing Laboratories or Services	\$252,333.00	9.38%
5. Kuo & Associates, Inc.	Surveying and Mapping Services, and Engineering Services	<u>\$117,350.00</u>	<u>4.37%</u>
TOTAL		\$721,463.00	26.83%

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-000900-0186-3

Amount and Source of Funding:

\$2,822,412.10 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

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

Signed Coversheet
Maps

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 5/27/2021

HPW – 20PK20 PES / AECOM Technical Services, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and AECOM Technical Services, Inc. for 48-Inch Water Line from Forbes Road to Martindale Road along Almeda Genoa Road.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with AECOM Technical Services, Inc. for 48-Inch Water Line from Forbes Road to Martindale Road along Almeda Genoa Road and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project provides for the design and construction of transmission and distribution lines to convey treated water.

DESCRIPTION/SCOPE: This project consists of the design and construction of approximately 11,000 linear feet of 48-Inch Water Line from Forbes Road to Martindale Road along Almeda Genoa Road.

LOCATION: The project is located along Almeda Genoa Road, from Forbes Road to Martindale Road.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$1,643,565.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,044,446.50.

The total cost of this project is \$2,822,412.10 to be appropriated as follows: \$2,688,011.50 for Contract services and \$134,400.60 for CIP Cost Recovery.

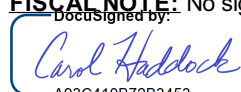
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The standard M/WBE goal for the project was 24%. The Consultant has proposed a 26.83% plan to meet the MWBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Aurora Technical Services, LLC	Engineering Services	\$194,000.00	7.21%
2. B&E Reprographics, Inc.	Reprographics Services	\$14,520.00	0.54%
3. Gunda Corporation, LLC	Engineering Services	\$143,260.00	5.33%
4. HVJ Associates, Inc.	Geotechnical Testing Laboratories or Services	\$252,333.00	9.38%
5. Kuo & Associates, Inc.	Surveying and Mapping Services, and Engineering Services	<u>\$117,350.00</u>	<u>4.37%</u>
TOTAL		\$721,463.00	26.83%

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

DocuSigned by:



8/24/2021

A93C410B72B3453

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

WBS No. S-000900-0186-3

Amount of Funding:

\$2,822,412.10 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

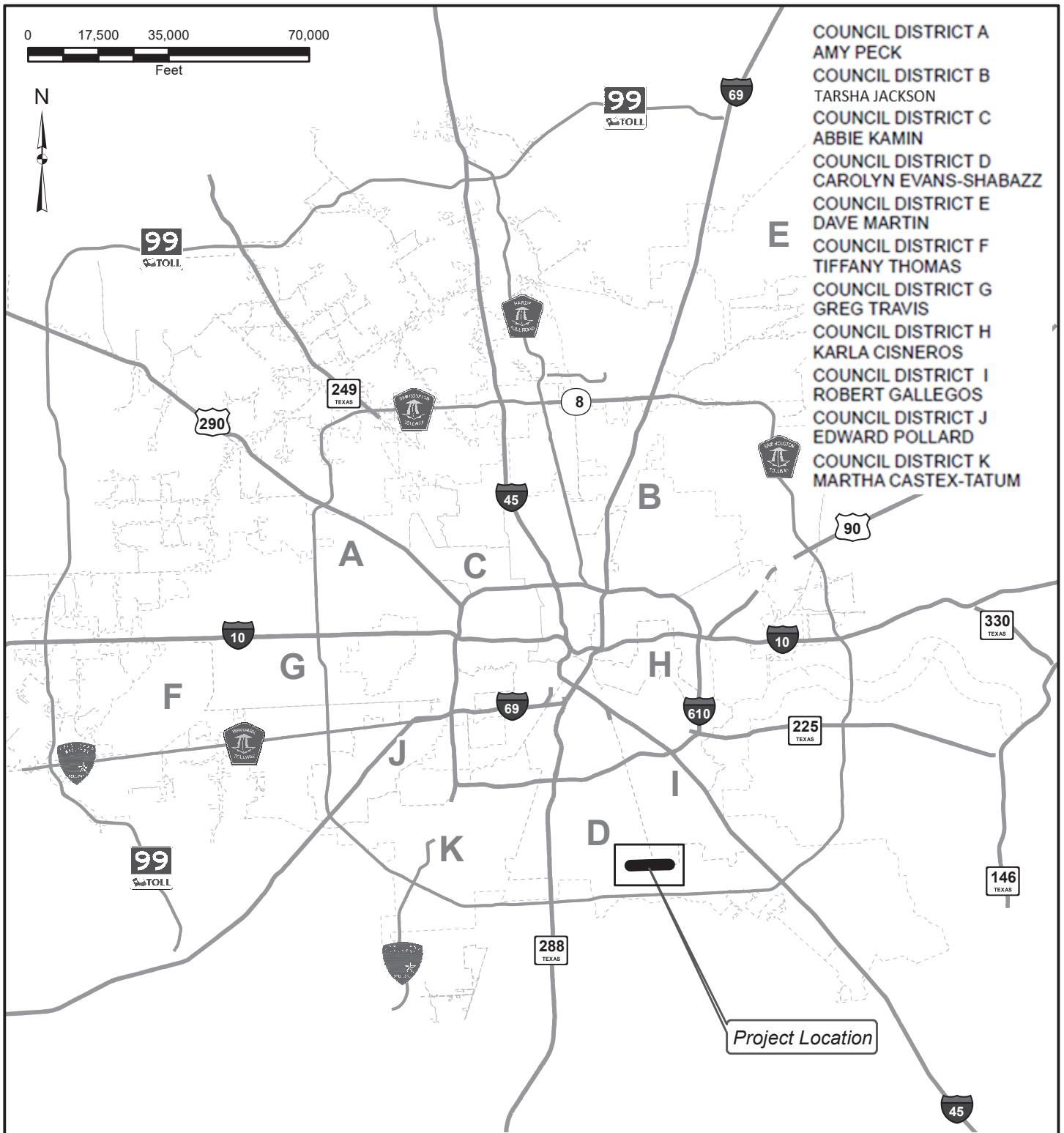
ATTACHMENTS:

Description

SAP Documents
Maps
OBO Documents
Form B
Ownership Information Form and Tax Report
Pay or Play
Form 1295

Type

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



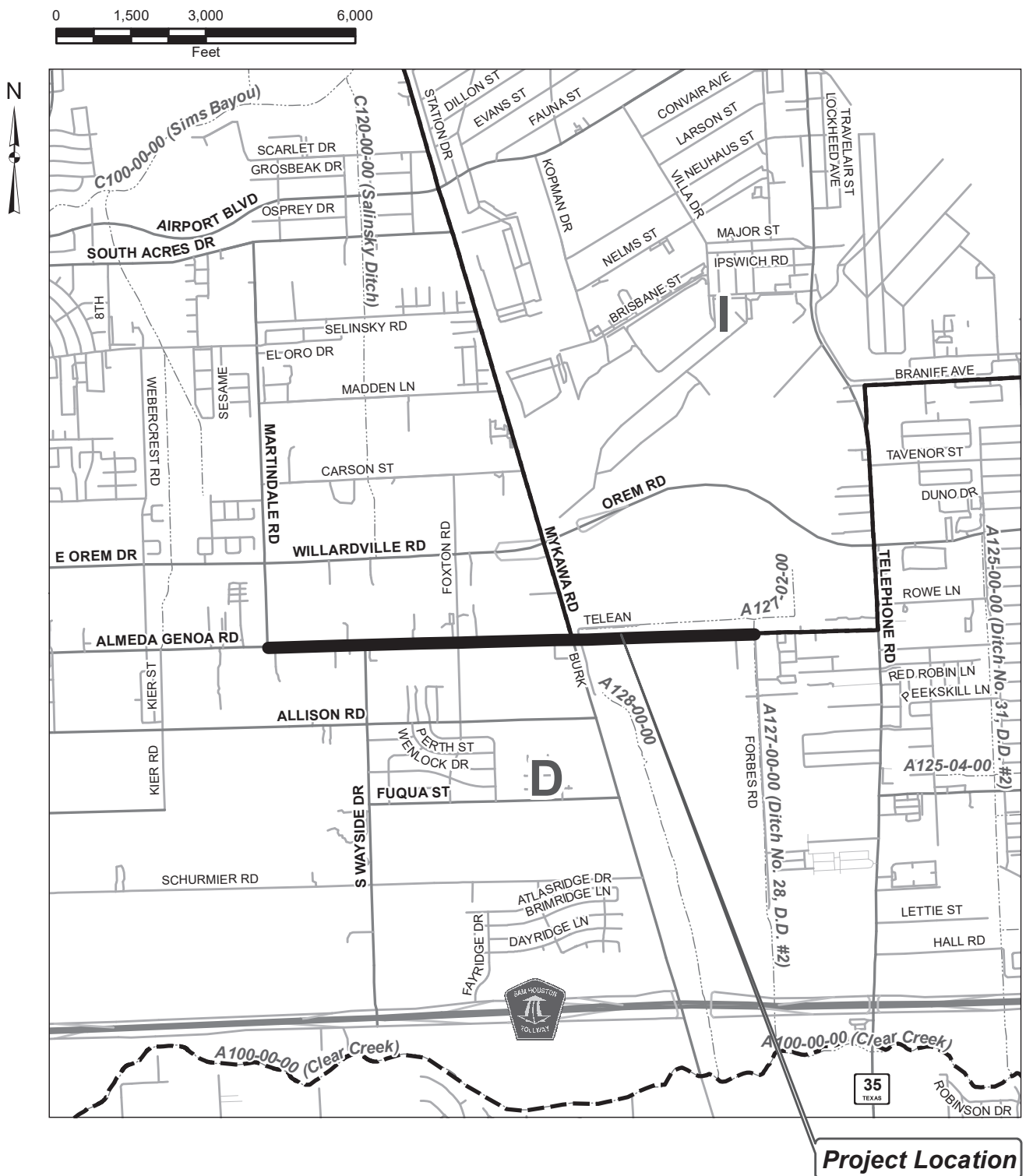
**48-inch Water Line from Forbes Road
 to Martindale Road along Almeda
 Genoa WBS No. S-000900-0186-3
 Key Map No. 574 P, Q, R & 575 N
 GIMS Map No. 5551 A & B
 Council District D**



City of Houston
 48-inch Water Line from Forbes Road to
 Martindale Road along Almeda Genoa
 WBS No. S-000900-0186-3

Project Location Map

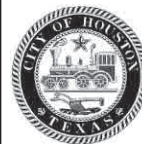
AECOM



48-inch Water Line from Forbes Road to
 Martindale Road along Almeda Genoa
 WBS No. S-000900-0186-3
 Key Map No. 574 P, Q, R & 575 N GIMS
 Map No. 5551 A & B
 Council District D

Legend

- Project Location
- Council District Boundary
- Stream Centerline



City of Houston

48-inch Water Line from Forbes Road to
 Martindale Road along Almeda Genoa
 WBS No. S-000900-0186-3

Vicinity Map

AECOM

Date February 2021

Job No.

Exhibit

2



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

District B

Item Creation Date: 4/15/2021

HPW – 20PK07 PES / EJES Incorporated

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$3,326,300.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **EJES INCORPORATED** for Groundwater Reduction Plan Conversion Waterlines Northeast Area Group B; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

Background:

SUBJECT: Professional Engineering Services Contract between the City and EJES Incorporated for Groundwater Reduction Plan (GRP) Conversion Waterlines Northeast (NE) Area Group B.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with EJES Incorporated for Groundwater Reduction Program (GRP) Conversion Waterlines Northeast (NE) Area Group B and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Surface Water Transmission Program and is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

DESCRIPTION/SCOPE: This project consists of the design of approximately 18,500 linear feet of 24-inch water lines and appurtenances along the Sam Houston Tollway.

LOCATION: The project area is generally bound by Gears Road on the north, Sam Houston Tollway on the south, North Freeway (IH-45) on the east and Veterans Memorial Drive 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 total Basic Services appropriation is \$2,052,485.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,115,402.14.

The negotiated maximum for Phase I Services is \$466,920.00.

The total cost of this project is \$3,326,300.00 to be appropriated as follows: \$3,167,887.14 for Contract services and \$158,412.86 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 Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. HVJ Associates, Inc.	Geotechnical Services	\$81,777.00	2.58%
2. Kuo & Associates, Inc.	Topographic & Boundary Survey	\$346,131.50	10.93%
3. Sowell's Consulting Engineers, LLC	Construction Management	<u>\$348,467.59</u>	<u>11.00%</u>
TOTAL		\$776,376.09	24.51%

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-000900-0305-3

Amount and Source of Funding:

\$3,326,300.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/15/2021

HPW – 20PK07 PES / EJES Incorporated

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and EJES Incorporated for Groundwater Reduction Plan (GRP) Conversion Waterlines Northeast (NE) Area Group B.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with EJES Incorporated for Groundwater Reduction Program (GRP) Conversion Waterlines Northeast (NE) Area Group B and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Surface Water Transmission Program and is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

DESCRIPTION/SCOPE: This project consists of the design of approximately 18,500 linear feet of 24-inch water lines and appurtenances along the Sam Houston Tollway.

LOCATION: The project area is generally bound by Gears Road on the north, Sam Houston Tollway on the south, North Freeway (IH-45) on the east and Veterans Memorial Drive 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 total Basic Services appropriation is \$2,052,485.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,115,402.14.

The negotiated maximum for Phase I Services is \$466,920.00.

The total cost of this project is \$3,326,300.00 to be appropriated as follows: \$3,167,887.14 for Contract services and \$158,412.86 for CIP Cost Recovery.

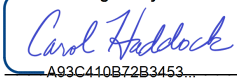
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. HVJ Associates, Inc.	Geotechnical Services	\$81,777.00	2.58%
2. Kuo & Associates, Inc.	Topographic & Boundary Survey	\$346,131.50	10.93%
3. Sowell's Consulting Engineers, LLC	Construction Management	<u>\$348,467.59</u>	<u>11.00%</u>
TOTAL		\$776,376.09	24.51%

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

DocuSigned by:

 8/21/2021
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. S-000900-0305-3

Amount of Funding:

\$3,326,300.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:**Description**

SAP Documents
Maps
OBO Documents
Form B
Ownership Information Form and Tax Report
Pay or Play
Form 1295

Type

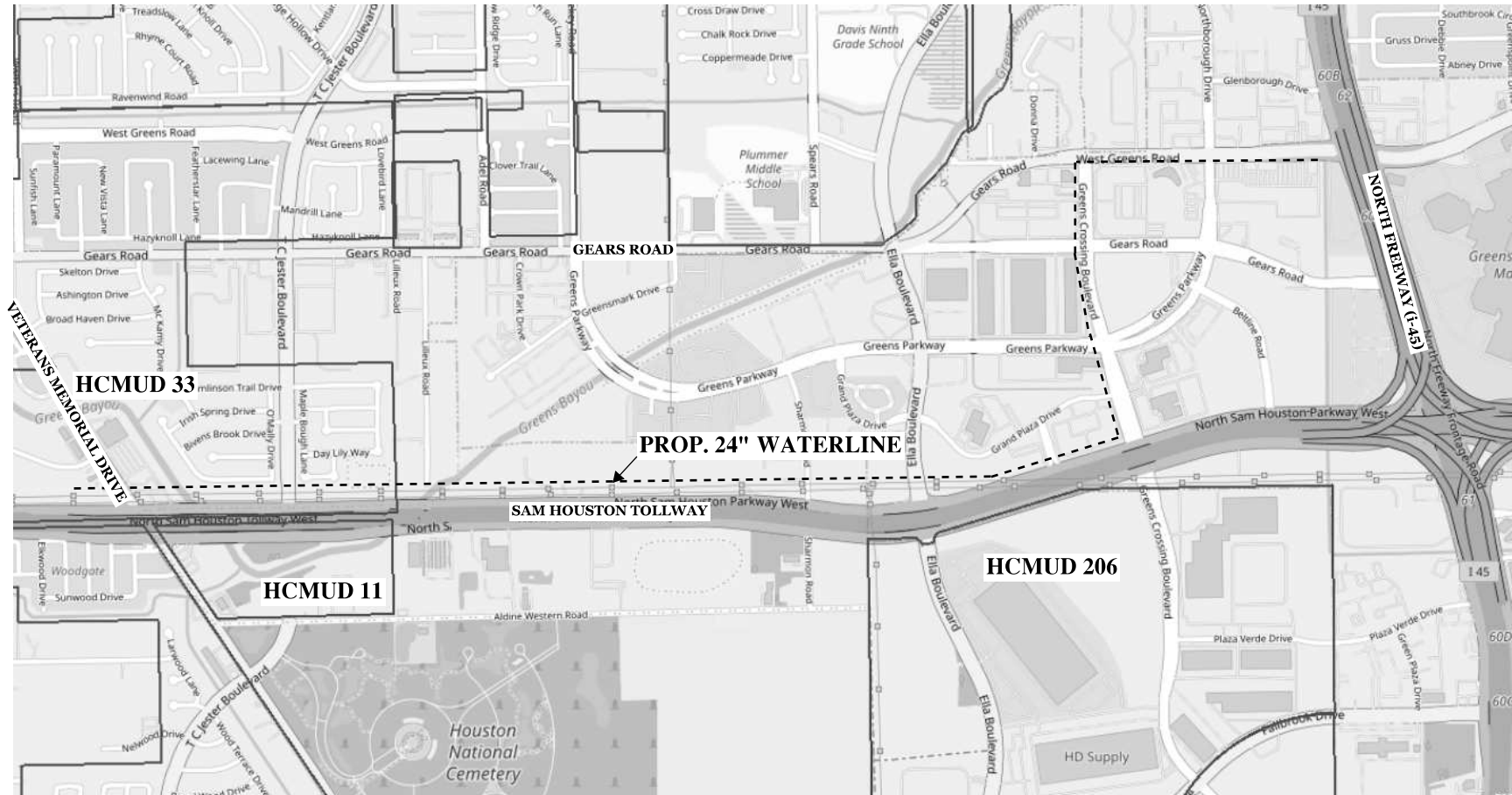
Financial Information
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

EJES

INCORPORATED

6161 SAVOY DRIVE.
SUITE 830
HOUSTON, TEXAS 77036
(P) 281-272-1612
(F) 281-272-1619
FIRM REG. F-2488

**CITY OF HOUSTON
GROUNDWATER REDUCTION PLAN (GRP)
CONVERSION WATERLINES
NE AREA GROUP B
WBS NO. S-000900-0305-3
OPTION 1**



**LOCATION MAP
KEY MAP # 372Q, S, T, & U
AND 371V
GIMS MAP # 5265a, b, c and 5165d
COUNCIL DISTRICT(S) : B**

LEGEND
----- PROP. 24" WATER LINE



6161 SAVOY DRIVE.
SUITE 830
HOUSTON, TEXAS 77036
(P) 281-272-1612
(F) 281-272-1619
FIRM REG. F-2188



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

District D

Item Creation Date: 6/3/2021

HPW – 20PK18 PES / Cobb, Fendley & Associates, Inc.

Agenda Item#: 24.

Summary:

ORDINANCE appropriating \$1,467,787.65 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **COBB, FENDLEY & ASSOCIATES, INC** for a 24-Inch Water Line from Doolittle Boulevard to Sunbeam Street along Martin Luther King, Jr. Boulevard; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Professional Engineering Services Contract between the City and Cobb, Fendley & Associates, Inc., for 24-inch Water Line from Doolittle Boulevard to Sunbeam Street along Martin Luther King Jr. Boulevard.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Cobb, Fendley & Associates, Inc., for 24-inch Water Line from Doolittle Boulevard to Sunbeam Street along Martin Luther King Jr. Boulevard and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the design and construction of transmission and distribution lines to convey treated water.

DESCRIPTION/SCOPE: This project consists of the design and construction of the transmission and distribution lines to convey treated water from surface water facilities through approximately 11,500 LF of 24-inch water line and associated appurtenances.

LOCATION: The project area is located along Martin Luther King Jr. Boulevard from Doolittle Boulevard to Sunbeam Street.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. The total Basic Services appropriation is \$837,696.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$560,197.00.

The total cost of this project is \$1,467,787.65 to be appropriated as follows: \$1,397,893.00 for Contract services and \$69,894.65 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 Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The standard M/WBE goal for the project was 24.00%. The Consultant has proposed a 24.16% plan to meet the MWBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Geotest Engineering, Inc.	Engineering Services, Construction Management	\$73,403.00	5.25%
2. Kuo & Associates, Inc.	Engineering Services and Surveying and Mapping Services	\$84,248.00	6.03%
3. Zarinkelk Engineering Services, Inc.	Engineering Services, Construction Management, Commercial and Institutional Building	<u>\$180,000.00</u>	<u>12.88%</u>
	TOTAL	\$337,651.00	24.16%

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-000900-0138-3

Amount and Source of Funding:

\$1,467,787.65 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 6/3/2021

HPW – 20PK18 PES / Cobb, Fendley & Associates, Inc.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and Cobb, Fendley & Associates, Inc., for 24-inch Water Line from Doolittle Boulevard to Sunbeam Street along Martin Luther King Jr. Boulevard.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Cobb, Fendley & Associates, Inc., for 24-inch Water Line from Doolittle Boulevard to Sunbeam Street along Martin Luther King Jr. Boulevard and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the design and construction of transmission and distribution lines to convey treated water.

DESCRIPTION/SCOPE: This project consists of the design and construction of the transmission and distribution lines to convey treated water from surface water facilities through approximately 11,500 LF of 24-inch water line and associated appurtenances.

LOCATION: The project area is located along Martin Luther King Jr. Boulevard from Doolittle Boulevard to Sunbeam Street.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. The total Basic Services appropriation is \$837,696.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$560,197.00.

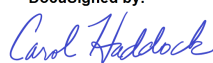
The total cost of this project is \$1,467,787.65 to be appropriated as follows: \$1,397,893.00 for Contract services and \$69,894.65 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal for the project was 24.00%. The Consultant has proposed a 24.16% plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Geotest Engineering, Inc.	Engineering Services, Construction Management	\$73,403.00	5.25%
2. Kuo & Associates, Inc.	Engineering Services and Surveying and Mapping Services	\$84,248.00	6.03%
3. Zarinkelk Engineering Services, Inc.	Engineering Services, Construction Management, Commercial and Institutional Building	<u>\$180,000.00</u>	<u>12.88%</u>
	TOTAL	\$337,651.00	24.16%

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

DocuSigned by:
 8/21/2021
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. S-000900-0138-3

Amount of Funding:

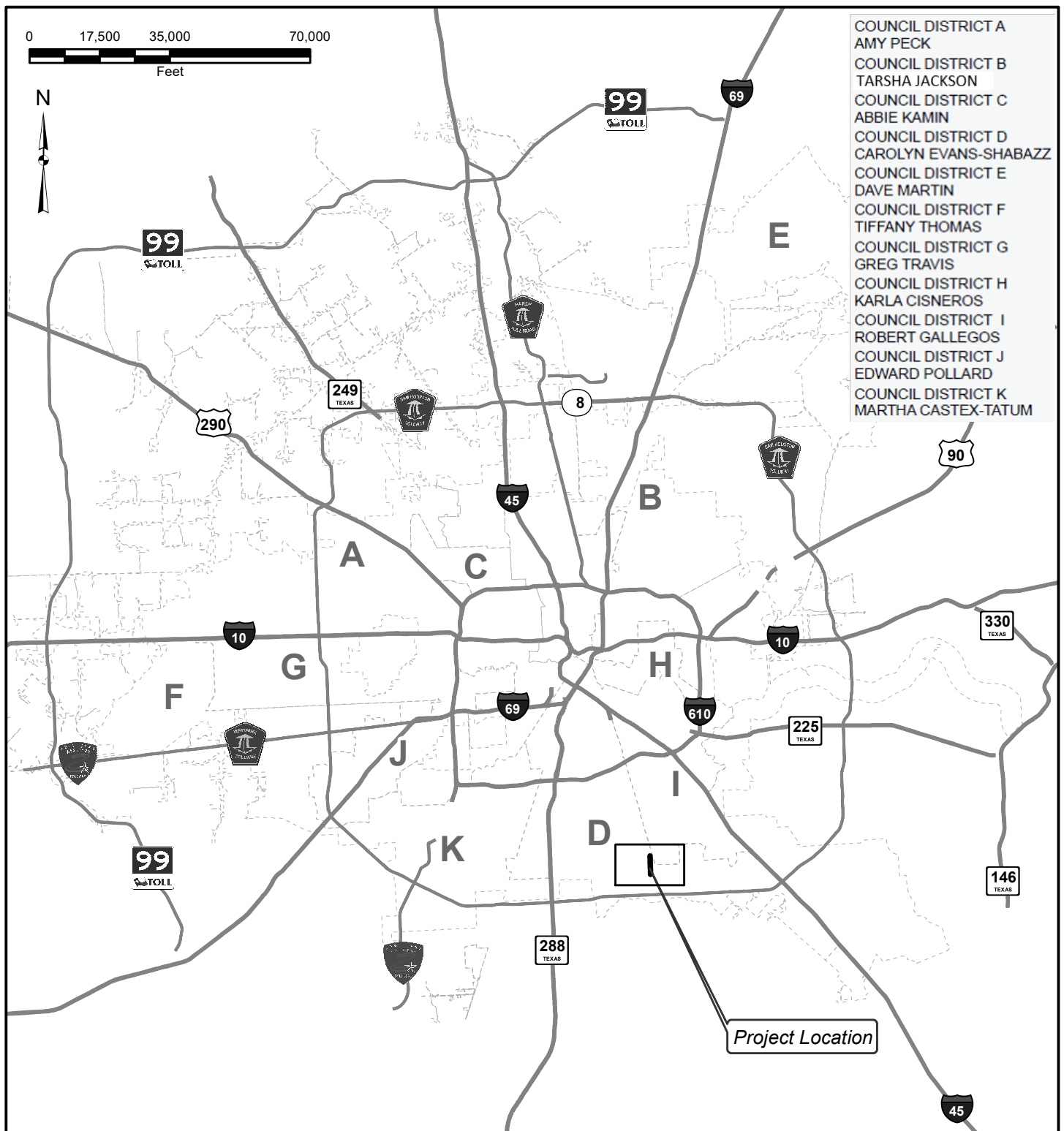
\$1,467,787.65 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

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



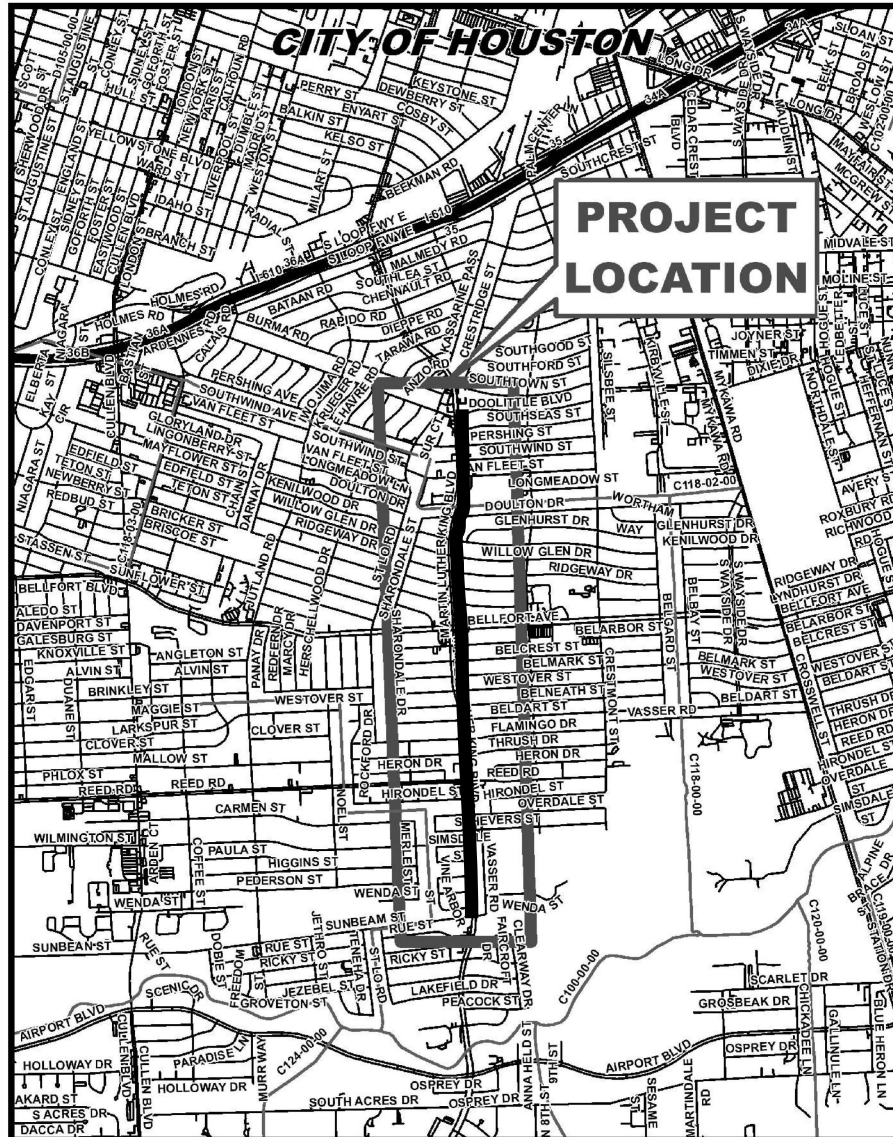
24-inch Water Line from Doolittle
Boulevard to Sunbeam Street along
Martin Luther King Jr. Boulevard
WBS NO. S-000900-0138-3
GIMS TILE GRID 5453B & 5453D
KEY MAP GRID 534W & 574A
COUNCIL DISTRICT D

PROJECT LOCATION MAP



CobbFendley

TBPE Firm Registration No. 274
TBPLS Firm Registration No. 100467
13430 Northwest Freeway, Suite 1100
Houston, Texas 77040
713.462.3242 | fax 713.462.3262
www.cobbfendley.com



24-inch Water Line from Doolittle
Boulevard to Sunbeam Street along Martin
Luther King Jr. Boulevard
WBS NO. S-000900-0138-3
GIMS TILE GRID 5453B & 5453D
KEY MAP GRID 534W & 574A COUNCIL
DISTRICT D

EXHIBIT NO. 2
PROJECT MAP

CobbFendley
TBPE Firm Registration No. 274
TBPLS Firm Registration No. 100467
13430 Northwest Freeway, Suite 1100
Houston, Texas 77040
713.462.3242 | fax 713.462.3262
www.cobbhendley.com



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

ALL

Item Creation Date: 5/13/2021

HPW-20TSR08 - Contract Award /Traffic Systems
Construction, Inc.

Agenda Item#: 25.

Summary:

ORDINANCE appropriating of \$5,261,844.80 out of Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax, awarding a contract to **TRAFFIC SYSTEMS CONSTRUCTION INC** for Traffic Signal Work Order FY-21; 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 Dedicated Drainage and Street Renewal Capital Fund-Ad Valorem Tax

Background:

SUBJECT: Contract Award for Traffic Signal Work Order FY21.

RECOMMENDATION: Accept low bid, award construction contract to Traffic Systems Construction, Inc. for Traffic Signal Work Order FY21 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan and is required to meet current City of Houston Standards as well as improve traffic signals, mobility, and safety at intersections.

DESCRIPTION/SCOPE: This contract consists of the removal of existing traffic signals and the installation of new traffic signals and other work to be detailed on the plans. The contract duration for this project is 365 days.

LOCATION: The projects are located throughout the City of Houston.

BIDS: This project was advertised for bidding on April 16, 2021 and on April 23, 2021. Bids were received on April 29, 2021. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Traffic Systems Construction, Inc.	\$4,710,768.00
2. Traf-Tex, Inc.	\$5,276,224.30
3. Resicom, Inc.	\$5,558,789.88
4. TIKON GROUP, INC	\$6,922,180.00

AWARD: It is recommended that this construction contract be awarded to Traffic Systems Construction, Inc. with a low bid of \$4,710,768.00.

PROJECT COST: The total cost of this project is \$5,261,844.80 to be appropriated as follows:

• Bid Amount	\$4,710,768.00
• Contingencies	\$235,538.40
• Testing Services	\$80,000.00
• CIP Cost Recovery	\$235,538.40

Testing Services will be provided by Associated Testing Laboratories, Inc. under a previously approved contract.

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

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal and 8.72% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. H&N Construction Management Services LLC.	Excavation/Concrete Placement	\$609,573.38	12.94%
	TOTAL	\$609,573.38	12.94%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. CityLynx, Inc.	Traffic Signal Install	\$348,596.83	7.40%
2. Semper Striping, LLC	Highway Marking	\$ 65,950.75	1.40%
	TOTAL	\$414,547.58	8.80%

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

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

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

WBS No. N-321040-0037-4

Amount and Source of Funding:

\$5,261,844.80

Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax
Fund No. 4046

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director, Transportation & Drainage Operations

Phone: (832)395-2443

Email: Michael.Wahl@Houstontx.gov

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/13/2021

HPW-20TSR08 - Contract Award /Traffic Systems Construction, Inc.

Agenda Item#:

Summary:

Background:

SUBJECT: Contract Award for Traffic Signal Work Order FY21.

RECOMMENDATION: Accept low bid, award construction contract to Traffic Systems Construction, Inc. for Traffic Signal Work Order FY21 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan and is required to meet current City of Houston Standards as well as improve traffic signals, mobility, and safety at intersections.

DESCRIPTION/SCOPE: This contract consists of the removal of existing traffic signals and the installation of new traffic signals and other work to be detailed on the plans. The contract duration for this project is 365 days.

LOCATION: The projects are located throughout the City of Houston.

BIDS: This project was advertised for bidding on April 16, 2021 and on April 23, 2021. Bids were received on April 29, 2021. The four (4) bids are as follows:

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3. Resicom, Inc.	\$5,558,789.88
4. TIKON GROUP, INC	\$6,922,180.00

AWARD: It is recommended that this construction contract be awarded to Traffic Systems Construction, Inc. with a low bid of \$4,710,768.00.

PROJECT COST: The total cost of this project is \$5,261,844.80 to be appropriated as follows:

• Bid Amount	\$4,710,768.00
• Contingencies	\$235,538.40
• Testing Services	\$80,000.00
• CIP Cost Recovery	\$235,538.40

Testing Services will be provided by Associated Testing Laboratories, Inc. under a previously approved contract.

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

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

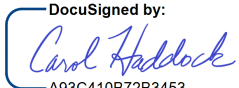
M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 12.94% MBE goal and 8.72% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. H&N Construction Management Services LLC.	Excavation/Concrete Placement	\$609,573.38	12.94%
	TOTAL	\$609,573.38	12.94%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. CityLynx, Inc.	Traffic Signal Install	\$348,596.83	7.40%
2. Semper Striping, LLC	Highway Marking	\$ 65,950.75	1.40%
	TOTAL	\$414,547.58	8.80%

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

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

DocuSigned by:
 8/10/2021
A92C419B72B3453...
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. N-321040-0037-4

Amount of Funding:

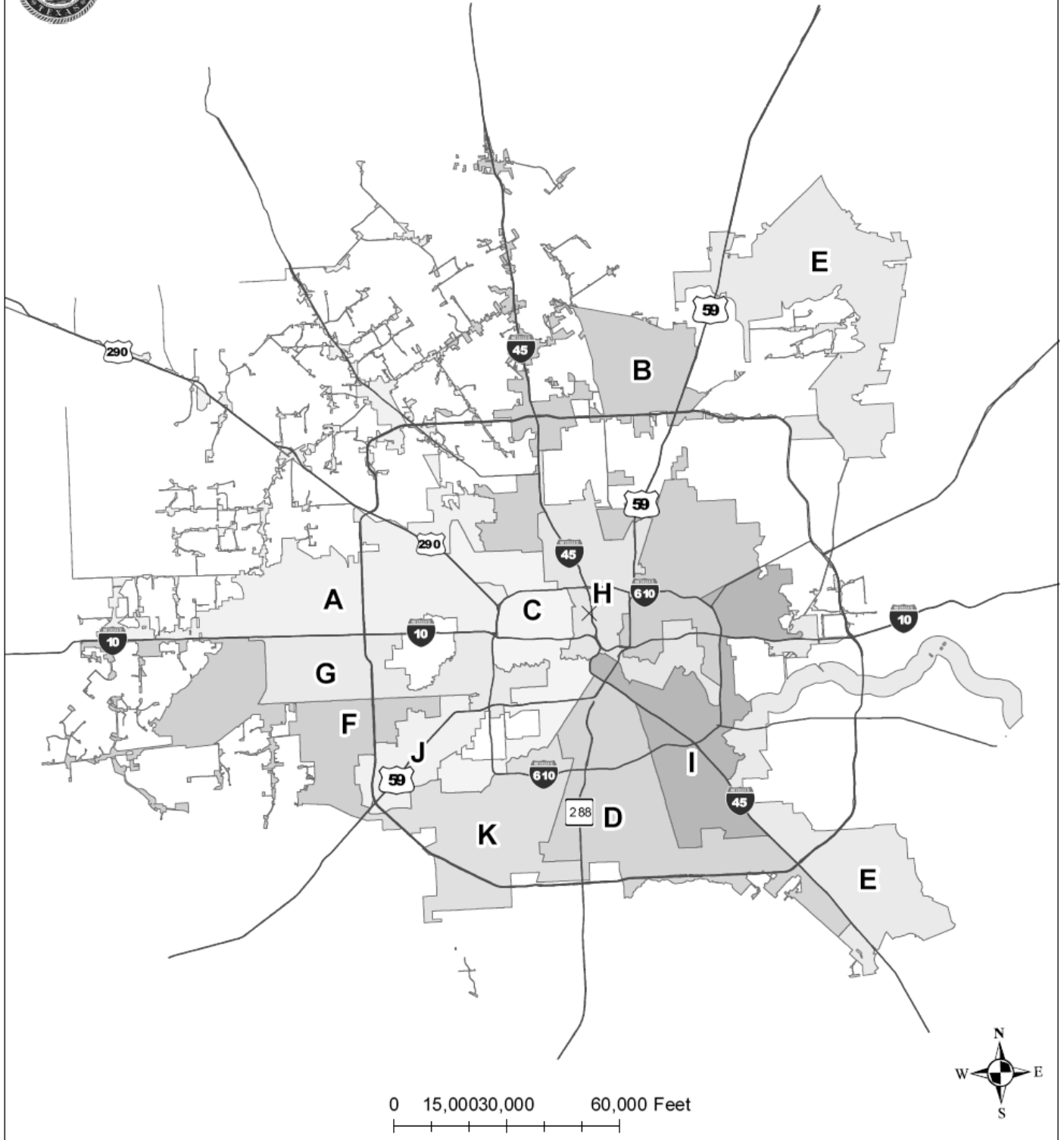
\$5,261,844.80 - Fund No. 4046 – Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Play or Pay (POP 1-3)	Backup Material
Form 1295	Backup Material
Ownership Information and Tax Report	Backup Material
Form B	Backup Material
Bid Tabulations	Backup Material
Bid Extension Letter	Backup Material



Traffic Signal Work Order
Project FY21

WBS No. N-321040-0037-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

ALL

Item Creation Date: 7/19/2021

HPW-20SWM55 Contract Award / D.L. Glover Inc.

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$3,450,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge, awarding contract to **D.L. GLOVER INC** for FY2022 Local Drainage Program (LDP) Contract #1; 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, contingency, and CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Background:

SUBJECT: Contract Award for FY2022 Local Drainage Program (LDP) Contract #1.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to D.L. Glover Inc. for FY2022 Local Drainage Program (LDP) Contract #1 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation & Drainage Operations Program and will provide work authorization on a location by location as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized storm water drainage problems. The scope is established by each work authorization. The contract duration for this project is 730 calendar days.

LOCATION: The projects are located throughout the City of Houston.

BIDS: The project was advertised for bidding on June 18, 2021. Bids were received on July 1, 2021. The nine (9) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. D.L. Glover Inc.	0.782
2. T. Construction, LLC.	0.786
3. Nerie Construction	0.819
4. PM Construction & Rehab LLC	0.820
5. Reliance Construction Services, LP	0.836

6.	Grava LLC	0.848
7.	J. Rivas Construction, LLC	0.965
8.	Total Contracting Limited	1.000
9.	JFT Construction, Inc.	1.036

AWARD: It is recommended that this construction contract be awarded to D.L. Glover Inc. with a low bid of \$3,000,000.00 (0.782 Adjustment Factor).

PROJECT COST: The total cost of this project is \$3,450,000.00 to be appropriated as follows:

· Bid Amount	\$3,000,000.00
· Contingency	\$ 150,000.00
· CIP Cost Recovery	\$150,000.00
· Testing Services	\$ 150,000.00

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

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

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7% MBE goal and 2% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J. Rivas Construction, LLC	Waterline, Sanitary Sewer & Drainage	\$150,000.00	5.00%
2. T. Gray Utility & Rehab Co., LLC	Waterline and Sanitary Sewer	<u>\$ 60,000.00</u>	<u>2.00%</u>
		TOTAL: \$210,000.00	7.00%
<u>WBE - Name of Firms</u>			
3. Access Data Supply, Inc.	Cement, Sand and other materials	\$60,000.00	2.00%
		TOTAL: \$60,000.00	2.00%

CONTRACT TOTAL \$270,000.00 9.00%

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. M-420126-0118-4

Amount and Source of Funding:

\$3,450,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund-
Drainage Charge

Contact Information:

Bryan Gropp, Project Manager
Transportation & Drainage Operations
Phone: (832) 395-2965

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

ALL

Item Creation Date: 7/19/2021

HPW-20SWM55 Contract Award / D.L. Glover Inc.

Agenda Item#: 33.

Background:

SUBJECT: Contract Award for FY2022 Local Drainage Program (LDP) Contract #1.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to D.L. Glover Inc. for FY2022 Local Drainage Program (LDP) Contract #1 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation & Drainage Operations Program and will provide work authorization on a location by location as needed, to preserve, repair, rehabilitate or reconstruct the storm water drainage asset to such a condition that may be effectively used for its designated functional purpose.

DESCRIPTION/SCOPE: This Citywide program provides construction services to resolve localized storm water drainage problems. The scope is established by each work authorization. The contract duration for this project is 730 calendar days.

LOCATION: The projects are located throughout the City of Houston.

BIDS: The project was advertised for bidding on June 18, 2021. Bids were received on July 1, 2021. The nine (9) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. D.L. Glover Inc.	0.782
2. T. Construction, LLC.	0.786
3. Nerie Construction	0.819
4. PM Construction & Rehab LLC	0.820
5. Reliance Construction Services, LP	0.836
6. Grava LLC	0.848
7. J. Rivas Construction, LLC	0.965
8. Total Contracting Limited	1.000
9. JFT Construction, Inc.	1.036

AWARD: It is recommended that this construction contract be awarded to D.L. Glover Inc. with a low bid of \$3,000,000.00 (0.782 Adjustment Factor).

PROJECT COST: The total cost of this project is \$3,450,000.00 to be appropriated as follows:

· Bid Amount	\$3,000,000.00
· Contingency	\$ 150,000.00
· CIP Cost Recovery	\$150,000.00
· Testing Services	\$ 150,000.00

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

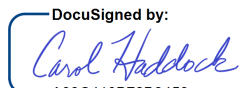
HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case D.L. Glover Inc. is a designated HHF company, but they were the successful awardee without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

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

M/WBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 7% MBE goal and 2% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J. Rivas Construction, LLC	Waterline, Sanitary Sewer & Drainage	\$150,000.00	5.00%
2. T. Gray Utility & Rehab Co., LLC	Waterline and Sanitary Sewer	<u>\$ 60,000.00</u>	<u>2.00%</u>
		TOTAL: \$210,000.00	7.00%
<u>WBE - Name of Firms</u>			
3. Access Data Supply, Inc.	Cement, Sand and other materials	\$60,000.00	2.00%
		TOTAL: \$60,000.00	2.00%
		CONTRACT TOTAL \$270,000.00	9.00%

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

DocuSigned by:

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

WBS No. M-420126-0118-4

Amount of Funding:

\$3,450,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge

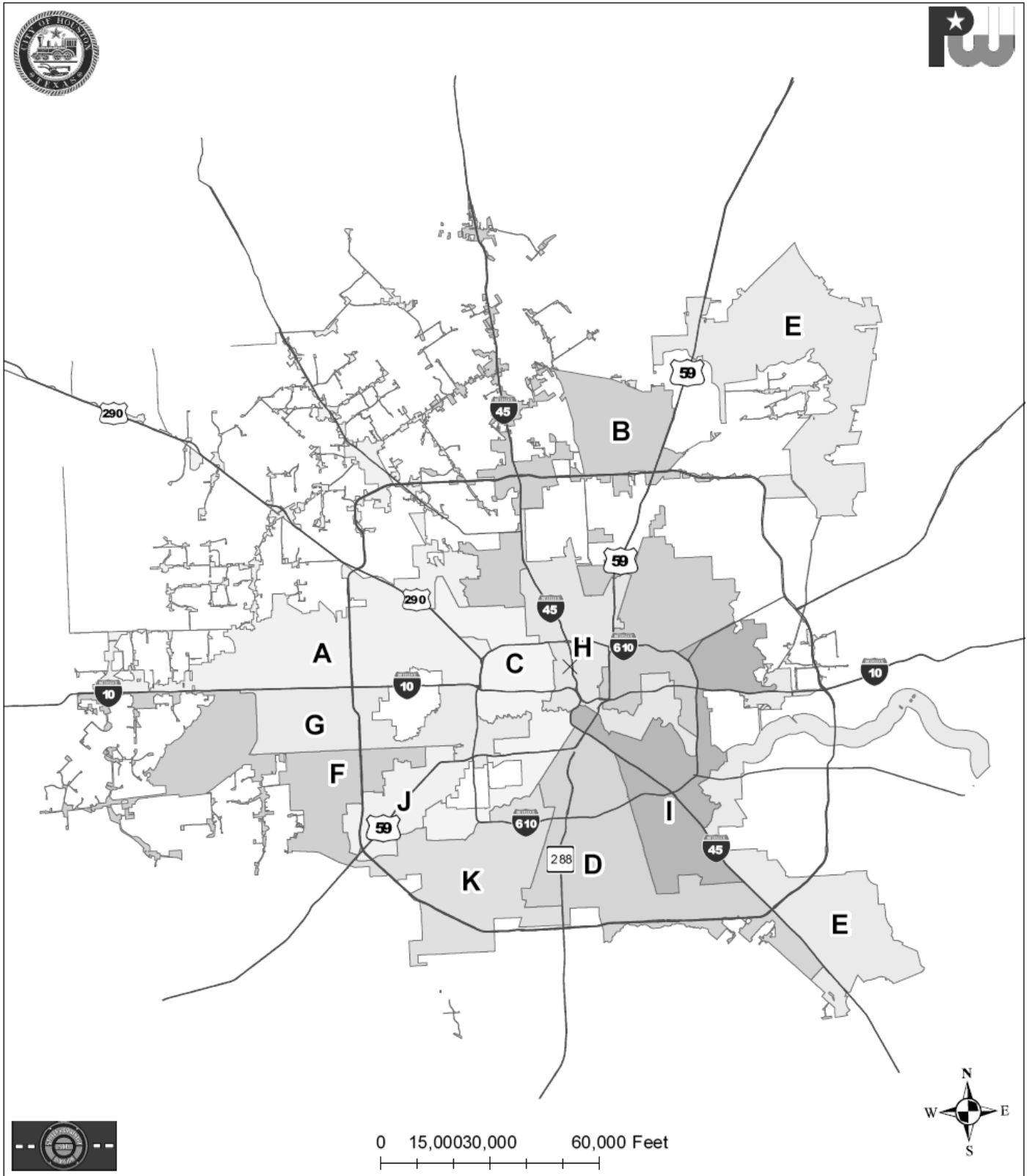
Contact Information:

Bryan Gropp, Project Manager
 Transportation & Drainage Operations
 Phone: (832) 395-2965

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
Form B	Backup Material
Form 1295	Backup Material
Bid Tabs	Backup Material
Pay or Play Documents	Backup Material
Hire Houston First	Backup Material
Ownership Information and Tax Report	Backup Material
OBO Documents	Backup Material

DEPARTMENT OF HOUSTON PUBLIC WORKS
Transportation and Drainage Operations



FY2022 Local Drainage Program
(LDP) Contract #1

WBS No. M-420126-0118-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

ALL

Item Creation Date: 8/4/2021

ARA - Sprint Waste of Texas SWF

Agenda Item#: 27.

Summary:

ORDINANCE 2021-736, passed second reading September 1, 2021

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

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Sprint Waste of Texas. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 301 solid waste operator franchises. For FY 2022, the total solid waste franchise revenue to the City is projected to be \$7,643,620.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory

Other Authorization

Affairs Department

Contact Information:

Lara Cottingham Phone: (832) 393-8503

Naelah Yahya Phone: (832) 393-8530

ATTACHMENTS:

Description

8.4.2021 Sprint Waste of Texas cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/24/2021

ALL

Item Creation Date: 8/4/2021

ARA - Sprint Waste of Texas SWF

Agenda Item#: 41.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Sprint Waste of Texas. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 301 solid waste operator franchises. For FY 2022, the total solid waste franchise revenue to the City is projected to be \$7,643,620.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham	Phone: (832) 393-8503
Naelah Yahya	Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

ALL

Item Creation Date: 8/4/2021

ARA - Zters Site Services LLC SWF

Agenda Item#: 28.

Summary:

ORDINANCE 2021-737, passed second reading September 1, 2021

ORDINANCE granting to **ZTERS SITE SERVICES, LLC**, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **THIRD AND FINAL READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Zters Site Services LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 301 solid waste operator franchises. For FY 2022, the total solid waste franchise revenue to the City is projected to be \$7,643,620.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory

Other Authorization

Affairs Department

Contact Information:

Lara Cottingham Phone: (832) 393-8503

Naelah Yahya Phone: (832) 393-8530

ATTACHMENTS:

Description	Type
8.4.2021 Zters Site Services LLC cover sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/24/2021

ALL

Item Creation Date: 8/4/2021

ARA - Zters Site Services LLC SWF

Agenda Item#: 42.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Zters Site Services LLC. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 301 solid waste operator franchises. For FY 2022, the total solid waste franchise revenue to the City is projected to be \$7,643,620.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Departmental Approval Authority:

DocuSigned by:

Tina Paez

606AE9FC66A94CC

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Lara Cottingham	Phone: (832) 393-8503
Naelah Yahya	Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/8/2021

District I

Item Creation Date: 8/31/2021

MYR- RCA - Set Public Hearing - Chewy

Agenda Item#: 29.

Summary:

SET A PUBLIC HEARING DATE regarding the designation for the **CHEWY, INC. REINVESTMENT ZONE** for tax abatement purposes - **DISTRICT I - GALLEGOS**
HEARING DATE - 9:00 A. M. - WEDNESDAY - SEPTEMBER 22, 2021

Background:

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

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

SPECIFIC EXPLANATION:

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

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

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

The City has reviewed the Company's tax abatement application. The proposed date of the public

hearing is September 22, 2021. The hearing notice will be published in the Houston Chronicle 7 days prior to the public hearings as statutorily required in Chapter 312.201(d) of the Texas Tax Code.

Prior Council Action:

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

ATTACHMENTS:

Description	Type
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