

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

November 9th & 10th, 2021

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Greg Travis
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 901 Bagby.

The agenda may be accessed via the Internet at <http://houston.novusagenda.com/agendapublic/>. Copies of the agenda are available in the Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for \$52.00 for a one year subscription, made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251.

To reserve time to appear before Council call 832-393-1100, or email us at speakers@houstontx.gov or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level.

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

AGENDA - COUNCIL MEETING Tuesday, November 9, 2021 - 1:30 PM
Hybrid Meeting (Virtual and In-Person)

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Martin

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

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.

Members of the public may provide public comment during the Tuesday public session at (936) 755-1521; Conference ID# 278 972 923#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in-person, or via Teams at (936) 755-1521; Conference ID# 165 196 318# but no public comment will be allowed outside of the public hearing on Strategic Partnership Agreements.

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

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

SP11-09-2021

RECESS

RECONVENE

RECONVENE - Wednesday November 10th, 2021 - 9:00 am

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

HEARINGS

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 38

MISCELLANEOUS - NUMBERS 2 through 4

2. REQUEST from Mayor for confirmation of the reappointment of **JATIN PATEL** to Position Ten of the **EAST DOWNTOWN MANGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2025
3. ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to contract between the City of Houston and **ALSAY INCORPORATED** for Ground Water Well Rehabilitation for Various Sites (Approved by Ordinance No. 2020-0528); providing funding for contingencies, construction management and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - TRAVIS and J - POLLARD**
4. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 3 in the amount of \$869,000.00 for Ground Water Well Rehabilitation at Various Sites - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - TRAVIS and J - POLLARD**
This item should only be considered after passage of Item 3 above

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 9

5. **DELL MARKETING, LP, FreeIT DATA SOLUTIONS, INC and EMC CORPORATION** for approval of spending authority for purchase of Technology related Products and Services through the Texas Department of Information Resources for the Houston Airport System - \$1,218,744.98 - Enterprise Fund
6. **AMEND MOTION #2019-0203, passed April 24, 2019, TO INCREASE** the spending authority from \$2,970,008.83 to \$3,712,511.04 for the purchase of Spartan Replacement Parts and Repair Services for the Fleet Management Department, on award to **METRO FIRE APPARATUS SPECIALISTS, INC** - \$742,502.21 - Fleet Management Fund
7. **APEX SYSTEMS, LLC** for approval of spending authority in the total amount of \$288,810.00 for Information Technology Staff Augmentation Services for the Houston Health Department - Grant Fund
8. **MD HELICOPTERS, INC** for approval of spending authority for MD Helicopter Pilot Flight Recurrent Training Services for Public Safety and Homeland Security on behalf of the Houston Police Department - \$102,726.00 - Grant Fund
9. **PUMPS OF HOUSTON - \$163,840.00, ENVIRONMENTAL IMPROVEMENTS, INC - \$259,460.00, SMITH PUMP COMPANY, INC - \$304,000.00, HAHN EQUIPMENT - \$4,526,118.81, XYLEM DEWATERING SOLUTIONS, INC dba GODWIN PUMPS OF AMERICA - \$17,118.00, AMCO PUMP MANUFACTURING, INC - \$30,920.00, JERSEY EQUIP. CO. OF HOUSTON - \$32,684.00, OMNI-PUMP REPAIRS, INC - \$387,440.00 and NEWMAN REGENCY GROUP INC - \$422,614.00** for Various Types, Sizes of Pumps and accessories for Houston Public Works - \$6,144,194.81 - Enterprise Fund

ORDINANCES - NUMBERS 10 through 38

10. ORDINANCE supplementing Ordinance No. 2015-76 relating to City of Houston, Texas, Public Improvement Bonds; designating such bonds as City of Houston, Texas, Public Improvement Bonds, Series K-1; authorizing the preparation and distribution of an Official Statement and matters incident thereto; authorizing the execution and delivery of a forward delivery Bond purchase agreement and other related documents; making other provisions regarding such Bonds; and declaring an emergency
11. ORDINANCE supplementing Ordinance No. 2019-89 relating to City of Houston, Texas, Public Improvement Bonds; providing for an increase in the aggregate principal amount as described and provided herein; authorizing the preparation and distribution of an Official Statement and matters incident thereto; authorizing the execution and delivery of a forward delivery Bond purchase agreement and other related documents; making other provisions regarding such Bonds; and declaring an emergency
12. ORDINANCE approving and authorizing a Performance-Based Loan of

2017 Community Development Block Grant Disaster Recovery Program Funds by City of Houston under its Small Rental Program to **AVENUE COMMUNITY DEVELOPMENT CORPORATION**, in the amount of \$1,783,923.00, as evidenced by a Promissory Note, Loan Agreement, and other related documents, to assist with financing of CDBG eligible costs, both direct and indirect, of the construction, acquisition, rehabilitation, or reconstruction of four units of rental housing - **DISTRICT H - CISNEROS**

13. ORDINANCE approving and authorizing a Performance-Based Loan of 2017 Community Development Block Grant Disaster Recovery Program Funds by City of Houston under its Small Rental Program to **HEART OF HOUSTON COMMUNITY DEVELOPMENT CORPORATION**, in the amount of \$1,345,765.00, as evidenced by a Promissory Note, Loan Agreement, and other related documents, to assist with financing of CDBG eligible costs, both direct and indirect, of the construction, acquisition, rehabilitation, or reconstruction of six units of rental housing - **DISTRICT D - EVANS-SHABAZZ**
14. ORDINANCE approving and authorizing a Performance-Based Loan of 2017 Community Development Block Grant Disaster Recovery Program Funds by City of Houston under its Small Rental Program to the **NEIGHBORHOOD RECOVERY COMMUNITY DEVELOPMENT CORPORATION**, in the amount of \$1,766,137.00, as evidenced by a Promissory Note, Loan Agreement, and other related documents, to assist with financing of CDBG eligible costs, both direct and indirect, of the construction, acquisition, rehabilitation, or reconstruction of seven units of rental housing - **DISTRICT D - EVANS-SHABAZZ**
15. ORDINANCE approving and authorizing second amendment to contract between City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing operation of a Job Services Program including Supportive Services
16. ORDINANCE approving and authorizing second amendment to contract between City of Houston and **HOUSTON'S CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC**, extending the term of the contract and providing additional Community Development Block Grant ("CDBG") Funds for the continued administration, implementation, oversight and delivery of a Workforce Development Program
17. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between the City of Houston and **FAMILY ENDEAVORS, INC, d/b/a ENDEAVORS**, to reallocate funds and create additional funding line items within the current Community Development Block Grant Coronavirus Response Budget for temporary financial assistance for diversion clients and to revise the scope of work
18. ORDINANCE appropriating \$2,136,256.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 1 to Professional Engineering Services Agreement between City of Houston and **JACOBS ENGINEERING GROUP INC** for the Redesign of Non-Standard Runway/Taxiway Areas at William P. Hobby Airport, (Project No. 770) - **DISTRICT I - GALLEGOS**

19. ORDINANCE approving and authorizing a grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION FOR THE NATIONAL HIV BEHAVIORAL SURVEILLANCE GRANT** (the "Grant") by the City of Houston Health Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Health Department to accept the Grant and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods
20. ORDINANCE appropriating \$1,000,000.00 from Equipment Acquisition Consolidated Fund for the planned purchase of Computer Hardware, Peripherals, and Software Services for Houston Information Technology Services and Various Departments
21. ORDINANCE approving and authorizing Professional Services Contingent Fee Agreement between City of Houston, Texas and **THE LAW FIRMS OF MCKOOL SMITH, P.C.; ASHCROFT SUTTON REYES LLC; and KOREIN TILLERY, LLC**, for Legal Services in connection with recovery of Unpaid Video Services Franchise Fees; making certain findings as required by State Law; providing for a Contingent Fee
22. ORDINANCE appropriating \$894,000.00 out of Equipment Acquisition Consolidated Fund for Body Armor & Rifle Replacement for Houston Police Department
23. ORDINANCE approving and authorizing agreement between City of Houston and **GALLS, LLC** for Body Armor and Accessories for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$5,182,100.00 - Equipment Acquisition Consolidated Fund
This item should only be considered after passage of item 22 above
24. ORDINANCE approving and authorizing agreement between City of Houston and **GT DISTRIBUTORS, INC** for Body Armor and Accessories for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$8,514,211.00 - General, Grant and Other Funds
25. ORDINANCE approving and authorizing contract between City and **QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC** for agreement for Laboratory Testing Services; providing a maximum contract amount - 3 Years with two one-year options - \$750,000.00 - Grant Fund
26. ORDINANCE approving and awarding contract between City of Houston and **MCCARTY ROAD LANDFILL TX, LP.** for Disposal of Waste Materials from Sewer Cleanouts for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$1,274,045.00 - Enterprise and Stormwater Funds
27. ORDINANCE approving and authorizing agreement between City and **THE HOUSTON AREA WOMEN'S CENTER** to provide Shelter and Support Services to survivors of domestic and sexual violence and to pay **The Houston Area Women's Center** all the interest and royalties from the John

Battaglia Trust Account during the term of the agreement, providing a maximum contract amount - 14 Months with two one-year options - \$150,000.00

28. ORDINANCE amending Ordinance No. 2016-0879 to increase the maximum contract amount; approving and authorizing first amendment to Interlocal Agreement between City and **HARRIS COUNTY** and **HARRIS COUNTY RESOURCES FOR CHILDREN AND ADULTS (Formerly HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS)** in connection with My Brother's Keeper (MBK) Houston Local Action Plan - \$642,159.48 - Essential Public Health Services Fund
29. ORDINANCE amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2021-856) to change the pay grade of one (1) job classification and revise the Master Pay Structure; providing a repealer; providing for severability
30. ORDINANCE ordering and giving notice of a Special Election to be held on January 25, 2022, for the purpose of filling a vacancy in the Office of Council Member, District G, on the Houston City Council
31. ORDINANCE approving and authorizing fifth Restated and Amended Hermann Park Golf Course Concession Agreement between City of Houston and **BSL GOLF CORP** to extend the contract term – 1 Year - **DISTRICT D - EVANS-SHABAZZ**
32. ORDINANCE approving and authorizing Interlocal Agreement between City and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (METRO)** for participation in the Houston Auto Crimes Task Force
33. ORDINANCE to amend City of Houston, Tx Ordinance No. 2020-959 consenting to the addition of 5.304 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 542**, for inclusion in the district to correct the petition and exhibits
34. ORDINANCE to amend City of Houston, Tx Ordinance No. 2020-960 consenting to the addition of 5.304 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 558**, for inclusion in the district to correct the petition and exhibits
35. ORDINANCE approving and authorizing first amendment to Utility Service Contract (1982 Utility Service Contract No. H590190) between City of Houston and **WOODCREEK MUNICIPAL UTILITY DISTRICT** to provide Utility Services
36. ORDINANCE approving and authorizing first amendment to Sanitary Sewer Service Agreement between City of Houston and **LAND DEVELOPMENT COMPANY, LTD & SOWELL EQUITIES FORESTWOOD, L.P.** on behalf of proposed **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 421** (as approved by Ordinance No. 2006-1011)
37. ORDINANCE authorizing the sale of a portion of City fee-owned right of way, St. Elmo Street, from Oats Street north to its terminus, within the Burke Addition, Section Two, out of the Harris and Wilson Survey, Abstract 32, Parcel SY21-025, Houston, Harris County, Texas, to Roberto and Janet Sessarego, the abutting property owners, in consideration of a cash payment

to the City of \$55,465.00 and other good and valuable consideration - Parcel SY21-025 - **DISTRICT B - JACKSON**

38. ORDINANCE approving and authorizing second amendment to Advance Funding Agreement between City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 2014-0831, as amended) for installation of Traffic Signal Control Software at Signalized Intersections within the City of Houston

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 39 through 41

39. ORDINANCE amending Ordinance No. 2021-354 to include the Affordable Home Development Program, to allocate funds previously appropriated under said Ordinance thereto and to make other ministerial changes - **TAGGED BY COUNCIL MEMBERS THOMAS AND ROBINSON**
This was Item 18 on Agenda of November 3, 2021
40. ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **RUBICON GLOBAL, LLC** for Automated Vehicle Tracking, Routing and Performance Management System through the Houston-Galveston Area Council for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$993,328.05 - General Fund
TAGGED BY COUNCIL MEMBER KUBOSH
This was Item 22 on Agenda of November 3, 2021
41. ORDINANCE approving and authorizing Community Benefits Agreement between City of Houston, Texas and **RICE MANAGEMENT COMPANY** relating to the ION District Project - **DISTRICTS C - KAMIN** and **D - EVANS-SHABAZZ**
TAGGED BY COUNCIL MEMBERS JACKSON, EVANS-SHABAZZ, THOMAS, POLLARD, CASTEX-TATUM and PLUMMER
This was Item 24 on Agenda of November 3, 2021

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Jackson first

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

Item Creation Date:

SP11-09-2021

Agenda Item#:

ATTACHMENTS:

Description	Type
SP11-09-2021	Signed Cover sheet

CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY
NOVEMBER 9, 2021 – 2:00 PM

AGENDA

2 MIN	2 MIN	2 MIN
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NON-AGENDA

2 MIN	2 MIN	2 MIN
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3 MIN	3 MIN	3 MIN
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MICHAEL TAYLOR – 4640 Main St., Apt. #322 – 77006 – 346-329-5118 – Transparency of Houston Area on Aging – **(In Person)**

PASTOR RONALD EVANS – 16331 Pintado Forest Rd. – Humble, TX – 77346 – 612-462-8075 – Introduction – **(In Person)**

YULIA DAVYDOVA – 424 W 25th St. – 77008 – 801-837-9710 – Neighbor’s Great Dane – **(Virtual)** – yuliadav@yahoo.com

KENNETH McAFEE – No Address – 281-966-8414 – Police brutality – **(In Person)**

CHRISTINA CRUISE – 770 Greens Rd. – 77060 – 409-944-5782 – Precinct 7 – **(Virtual)** – teralynncamp2010@gmail.com

REGINA CLORE – 2000 W. Borough Dr., Apt. #1107 – Katy, TX – 77449 – Issues in Harris County – **(In Person)**

PREVIOUS

1 MIN	1 MIN	1 MIN
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STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion – **(Teleconference)**

TOWANA BRYANT – No Address – No Phone – Legal Department – **(Virtual)** – towanda.bryant@trinityfreightservices.com

MARIAN WRIGHT – 709 Bayland Ave. – 77009 – 713-899-7439 – Bus Stop on Watson St. – **(In Person)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

District B, District E, District F, ETJ

Item Creation Date: 9/10/2021

PLN - SPAs Fall 2021 - Public Hearing 11/10

Agenda Item#: 1.

Summary:

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

Background:

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

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

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

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

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

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

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

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

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Rupesh Koshy
832-393-6552

ATTACHMENTS:

Description

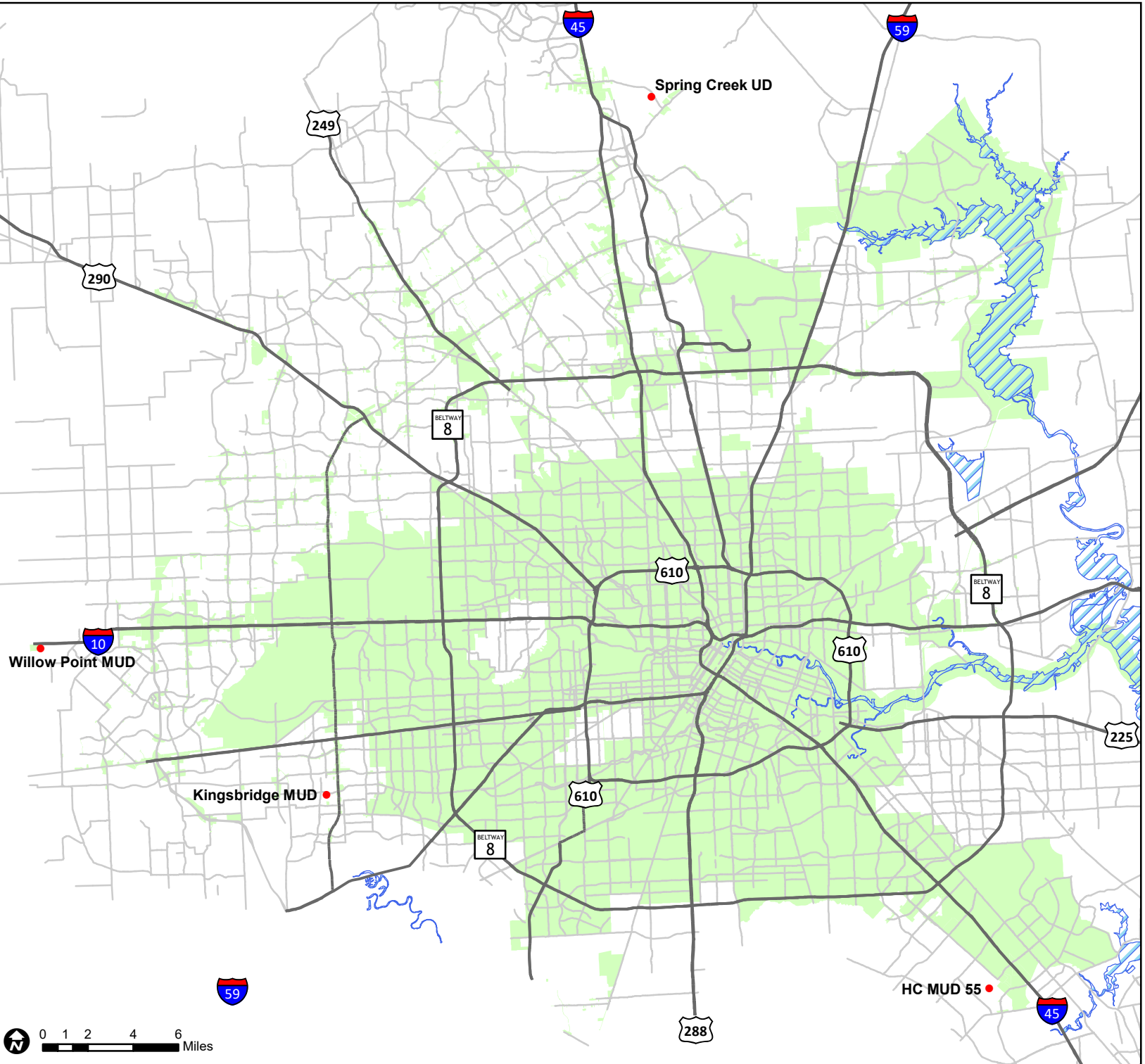
SPAs 2021 Map (revised)
Revised Cover sheet

Type

Backup Material
Signed Cover sheet

Strategic Partnership Agreement : December 2021

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



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

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



**PLANNING &
DEVELOPMENT
DEPARTMENT**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

District B, District E, District F, ETJ

Item Creation Date: 9/10/2021

PLN - SPAs Fall 2021 - Ordinance Calling Public Hearings

Agenda Item#: 32.

Summary:

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

Background:

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

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

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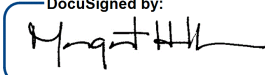
Before the governing body of a municipality or a district adopts a strategic partnership agreement, it shall conduct two public hearings at which members of the public who wish to present testimony or evidence regarding the proposed agreement shall be given the opportunity to do so.

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DocuSigned by:



2A61A07011A5494

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Rupesh Koshy
832-393-6552

ATTACHMENTS:

Description

RCA
SPAs 2021 Map (revised)
Ordinance (revised)

Type

Signed Cover sheet
Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

Item Creation Date: 10/21/2021

MYR ~ 2021 East Downtown Management District ReAppt.
ltr. 10-21-2021

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the reappointment of **JATIN PATEL** to Position Ten of the **EAST DOWNTOWN MANGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2025

Background:

October 15, 2021

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3808, Texas Special District Local Laws Code and City of Houston, Texas Resolution No. 2000-20 and upon the recommendation of the District's Board of Directors, I am nominating the following individual for reappointment to the East Downtown Management District Board of Directors, subject to City Council confirmation:

Jatin Patel, reappointment to Position Ten, for a term to expire June 1, 2025.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

District A, District B, District C, District F, District G, District J

Item Creation Date:

HPW – 20SD164-A Amendment / Alsay Incorporated

Agenda Item#: 3.

Summary:

ORDINANCE appropriating \$1,000,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to contract between the City of Houston and **ALSAY INCORPORATED** for Ground Water Well Rehabilitation for Various Sites (Approved by Ordinance No. 2020-0528); providing funding for contingencies, construction management and CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - TRAVIS and J - POLLARD**

Background:

SUBJECT: First Amendment to the Construction Contract for Ground Water Well Rehabilitation Various Sites.

RECOMMENDATION: (Summary) Approve First Amendment to the construction contract with Alsay Incorporated for Ground Water Well Rehabilitation Various Sites and appropriate additional funds.

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

LOCATION:

Project Name	Location	Council District
Acres Homes, Well No. 1	1210 W. Little York	B
Acres Homes, Well No. 2SB	1810 Dolly Wright	B
Brookfield, Well No. 1	9007 Dairy View Lane	F
Sharpstown-1, Well No. 3A	6910 Bintliff	J
District 54, Well No. 3A	3322 Crossview	F
Enclave-2, Well No. 2	13135 Forkland	G
District 175, Well No. 2	1206 Arrow Hill	G
Katy Addicks, Well No. 11	1100 ½ N. Eldridge	A
Braeswood 1	9100 Bob White Drive	C
Jersey Village 7	6750 Addicks-Satsuma Road	A

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on June 17, 2020 under Ordinance No. 2020-0528. The scope of services under the Original Contract consisted of the rehabilitation of existing groundwater wells to increase pumping capacity and repair plugged well screens at various locations. Rehabilitation of groundwater wells was required to meet the area's water demand, the efficiency of the production facilities, increase public safety, and ensure compliance with the Texas Commission on Environmental Quality regulations. This project was designed by WSP USA, Inc. with 420 calendar days

Environmental Quality regulations. This project was designed by WSP USA, Inc. with 420 calendar days allowed for Construction. This project was awarded to Alsay Incorporated with an original Contract amount of \$2,504,072.10.

SCOPE AND ADDITIONAL APPROPRIATION COSTS: Under the scope of the First Amendment, the work authorization is required for the additional scope of work as described in Change Order No. 3. The Contract documents call for the rehabilitation of ground water wells at various sites as designated by Drinking Water Operations. This rehabilitation scope includes the replacement of pumps and associated equipment. This Contract was due to expire on September 24, 2021, however, it remains active until the final work order has been closed out. An active On-Call ground water well rehabilitation contract is required to ensure regulatory compliance, reduce strain on current operating ground water wells and supply necessary service to utility customers. This amendment is required due to the amount exceeding 25% threshold of the contract amount. Therefore, the City recommends adding this scope of work with an additional 117 days to the contract. The cost of this additional appropriation is \$869,000.00.

The requested appropriation will cover the additional work identified and leave the 5% contingencies balance for the completion of the remaining contract work.

The total cost of this project is \$1,000,000.00 to be appropriated as follow:

Contract Services	\$869,000.00
Contingencies	\$50,000.00
CIP Cost Recovery	\$50,000.00
Construction Management	\$31,000.00

Construction Management Services will be provided by Middleton Brown, LLC 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 Alsay Incorporated, 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 M/WBE goal established for this contract is 11%. The original Contract is in the amount of \$2,504,072.10. The Consultant has been paid \$2,046,193.61 (81.71%) to date. Of this amount, \$236,021.74 (11.53%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,373,072.10. According to Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 11.53%. The Contractor proposes the following plan to continue to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$236,021.74	7.00%
Unpaid Prior M/WBE Commitment		\$153,687.09	4.56%
1. Escalante Construction, Inc.	Concrete & Piping	\$60,830.00	1.80%
2. Energy Electric Supply, Inc.	Pumps & Pump parts	\$34,760.00	1.03%
TOTAL		\$485,298.83	14.39%

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-000200-0026-4

Prior Council Action:

Ordinance No. 2020-0528, dated 06-17-2020

Amount and Source of Funding:

Total \$1,000,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction fund.

Original (previous) appropriation of \$3,147,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction fund.

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 A, District B, District C, District F, District G, District J

Item Creation Date:

HPW – 20SD164-A Amendment / Alsay Incorporated

Agenda Item#:

Background:

SUBJECT: First Amendment to the Construction Contract for Ground Water Well Rehabilitation Various Sites.

RECOMMENDATION: (Summary) Approve First Amendment to the construction contract with Alsay Incorporated for Ground Water Well Rehabilitation Various Sites and appropriate additional funds.

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

LOCATION:

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District 175, Well No. 2	1206 Arrow Hill	G
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Contingencies	\$50,000.00
CIP Cost Recovery	\$50,000.00
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M/WBE PARTICIPATION: The M/WBE goal established for this contract is 11%. The original Contract is in the amount of \$2,504,072.10. The Consultant has been paid \$2,046,193.61 (81.71%) to date. Of this amount, \$236,021.74 (11.53%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,373,072.10. According to Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 11.53%. The Contractor proposes the following plan to continue to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
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2. Energy Electric Supply, Inc.	Pumps & Pump parts	\$34,760.00	1.03%
	TOTAL	\$485,298.83	14.39%

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

DocuSigned by:

A93C410B72B3453
10/13/2021
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. S-000200-0026-4

Prior Council Action:

Ordinance No. 2020-0528, dated 06-17-2020

Amount and Source of Funding:

Total \$1,000,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction fund.

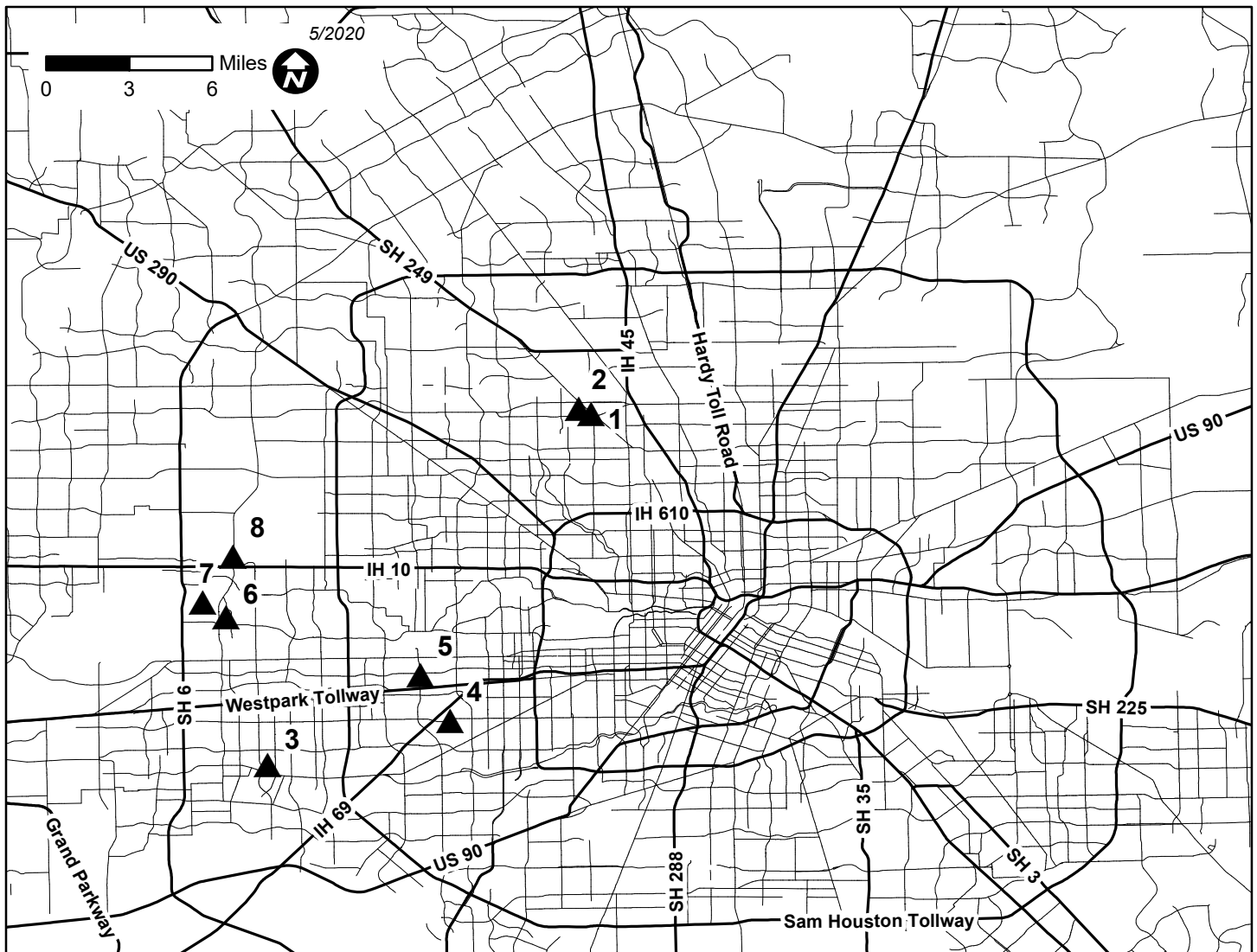
Original (previous) appropriation of \$3,147,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction fund.

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
Prior Council Action	Backup Material
OBO	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play (POP 1 - 3)	Backup Material
Change Order #3	Backup Material
Prior Change Orders 1 - 2	Backup Material



INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
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2	ACRES HOMES WELL 2SB	1810 DOLLY WRIGHT	412S	B	JERRY DAVIS
3	BROOKFIELD WELL 1	9007 DAIRY VIEW LANE	528R	F	TIFFANY THOMAS
4	SHARPSTOWN-1 WELL 3A (D-24)	6910 BINTLIFF	530H	J	EDWARD POLLARD
5	D-54 WELL 3A (WESTBRIAR)	3322 CROSSVIEW	490Y	F	TIFFANY THOMAS
6	ENCLAVE-2 WELL 2 (D-90)	13135 FORKLAND	488L	G	GREG TRAVIS
7	D-175 WELL 2 (BRIAR HILLS-2)	1206 ARROW HILL	488F	G	GREG TRAVIS
8	KATY-ADDICKS WELL 11	1100 1/2 N. ELDRIDGE	448Y	A	AMY PECK

LOCATION MAP
REHABILITATION OF GROUND WATER WELLS
WBS NO. S-000200-0026-4

City Of Houston Council District B Jerry Davis

Legend

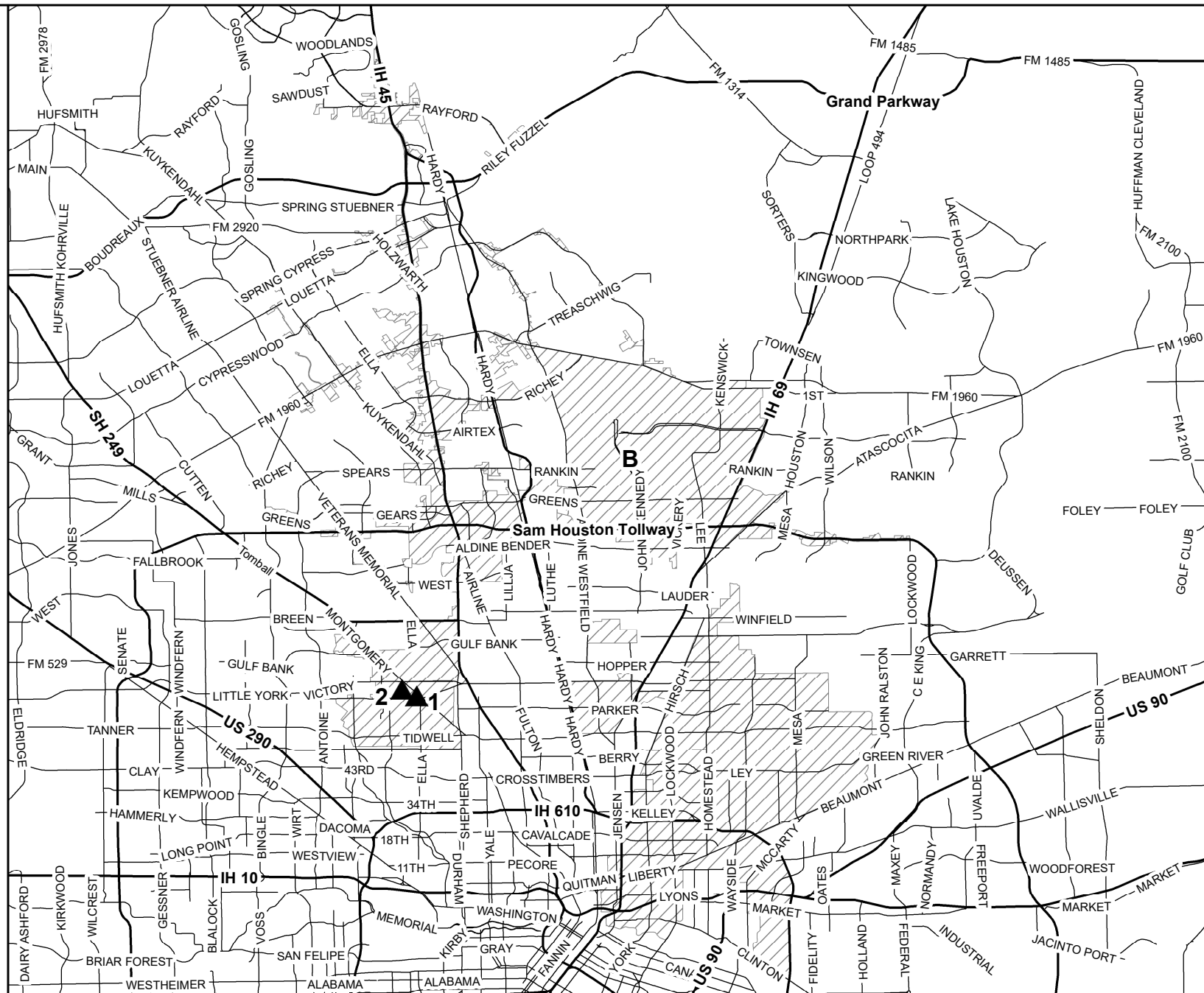
▲ Well Location

▨ District B

City of Houston Council District
Shapefile is from the COHGIS
Open Data Portal



0 2 4 Miles



- ▲ 1 ACRES HOMES WELL 1 - 1210 W. LITTLE YORK
- ▲ 2 ACRES HOMES WELL 2SB - 1810 DOLLY WRIGHT

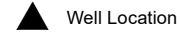
REHABILITATION OF GROUND WATER WELLS
WBS NO. S-000200-0026-4



16200 Park Row, Suite 200 Houston, Tx 77084
Tel (281) 589-5900 Fax (713) 468-4956

**City Of Houston
Council District F
Tiffany Thomas**

Legend



Well Location



District F

City of Houston Council District Shapefile is from the COGIS Open Data Portal



0 1 2 Miles

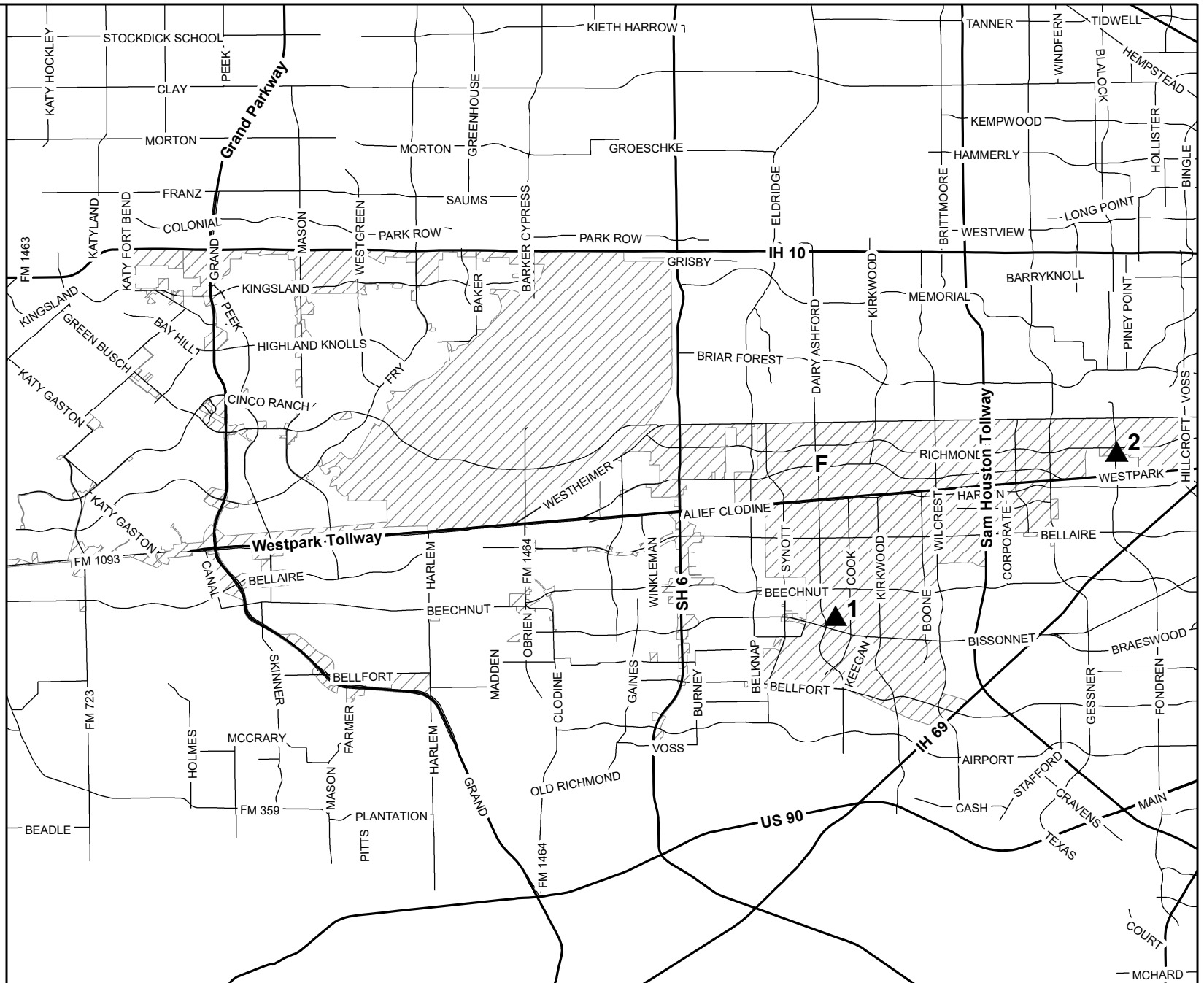
- ▲1 BROOKFIELD WELL 1 - 9007 DAIRY VIEW LANE
▲2 D-54 WELL 3A (WESTBRIAR) - 3322 CROSSVIEW

REHABILITATION OF GROUND WATER WELLS
WBS NO. S-000200-0026-4



16200 Park Row, Suite 200 Houston, Tx 77084
Tel (281) 589-5900 Fax (713) 468-4956

5/2020



City Of Houston Council District G Greg Travis

Legend

▲ Well Location

▨ District G

City of Houston Council District
Shapefile is from the COGIS
Open Data Portal



0 0.75 1.5 Miles



- ▲ 1 ENCLAVE-2 WELL 2 (D-90) - 13135 FORKLAND
- ▲ 2 D-175 WELL 2 (BRIAR HILLS-2) - 1206 ARROW HILL

REHABILITATION OF GROUND WATER WELLS
WBS NO. S-000200-0026-4



16200 Park Row, Suite 200 Houston, Tx 77084
Tel (281) 589-5900 Fax (713) 468-4956

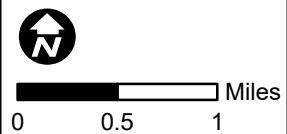
**City Of Houston
Council District J
Edward Pollard**

Legend

▲ Well Location

▨ District J

City of Houston Council District
Shapefile is from the COHGIS
Open Data Portal



▲1 SHARPSTOWN-1 WELL 3A (D-24) - 6910 BINTLIFF

REHABILITATION OF GROUND WATER WELLS
WBS NO. S-000200-0026-4



16200 Park Row, Suite 200 Houston, Tx 77084
Tel (281) 589-5900 Fax (713) 468-4956



INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	KATY-ADDICKS WELL 11	1100 1/2 N ELDRIDGE	448Y	A	AMY PECK
2	BRAESWOOD WELL 1	9100 BOBWHITE	530R	C	ABBIE KAMIN
3	JERSEY VILLAGE WELL 7	6750 ADDICKS-SATSUMA	408P	A	AMY PECK

LOCATION MAP
 REHABILITATION OF GROUND WATER WELLS
 WBS NO. S-000200-0026-4

City Of Houston

Council District C
Abbie Kamin

Legend

▲ Well Location

▨ District A

City of Houston Council District Shapefile is from the COGIS Open Data Portal



0 1 2 Miles



▲ 1 BRAESWOOD WELL 1- 9100 BOBWHITE

REHABILITATION OF GROUND WATER WELLS
WBS NO. S-000200-0026-4



16200 Park Row, Suite 200 Houston, Tx 77084
Tel (281) 589-5900 Fax (713) 468-4956



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

District A, District B, District C, District F, District G, District
J

Item Creation Date:

HPW – 20SD164-B Change Order / Alsay Incorporated

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 3 in the amount of \$869,000.00 for Ground Water Well Rehabilitation at Various Sites - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; F - THOMAS; G - TRAVIS and J - POLLARD**

This item should only be considered after passage of Item 3 above

Background:

SUBJECT: Pass a motion approving Change Order No. 3 for Ground Water Well Rehabilitation Various Sites.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 3 for Ground Water Well Rehabilitation Various Sites.

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

LOCATION:

Project Name	Location	Council District
Acres Homes, Well No. 1	1210 W. Little York	B
Acres Homes, Well No. 2SB	1810 Dolly Wright	B
Brookfield, Well No. 1	9007 Dairy View Lane	F
Sharpstown-1, Well No. 3A	6910 Bintliff	J
District 54, Well No. 3A	3322 Crossview	F
Enclave-2, Well No. 2	13135 Forkland	G
District 175, Well No. 2	1206 Arrow Hill	G
Katy Addicks, Well No. 11	1100 ½ N. Eldridge	A
Braeswood Well 1	9100 Bob White Drive	C
Jersey Village Well 7	6750 Addicks-Satsuma Road	A

CHANGE ORDER No. 3: This work is required for the additional work described in Change Order No. 3. The Contract documents call for the rehabilitation of ground water wells at various sites as designated by Drinking Water Operations. This rehabilitation scope

includes the replacement of pumps and associated equipment. An active On-Call ground water well rehabilitation contract is required to ensure regulatory compliance, reduce strain on current operating ground water wells and supply necessary service to utility customers. This Contract was due to expire on September 24, 2021, however, it remains active until the final work order has been closed out. This scope of work is necessary to complete the execution of this project. The contract duration for this project is 420 calendar days. The project was awarded to Alsay Incorporated with an original Contract Amount of \$2,504,072.10.

The proposed Change Order No. 3 is in the amount of \$869,000.00 or 34.70% above the original contract amount and extends the contract time by 117 days. This will increase the original contract amount to \$3,373,072.10, leaving the 5% contingency balance for completing the remaining work.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 11%. The original Contract approved by Ordinance No. 2020-0528 is in the amount of \$2,504,072.10. The Contractor has been paid \$2,046,193.61 (81.71%) to date. Of this amount, \$236,021.74 (11.53%) has been paid to M/WBE sub-consultants to date. Assuming approval of Change Order No. 3, the contract amount will increase to \$3,373,072.10. The Office of Business Opportunity will continue to monitor this award.

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-000200-0026-4

Prior Council Action:

Ordinance No. 2020-0528, dated 06-17-2020

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation of \$3,147,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction fund.

Subsequent Additional Appropriation of \$1,000,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction fund.

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet

Maps

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District F, District G, District J

Item Creation Date:

HPW – 20SD164-B Change Order / Alsay Incorporated

Agenda Item#:

Background:

SUBJECT: Pass a motion approving Change Order No. 3 for Ground Water Well Rehabilitation Various Sites.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 3 for Ground Water Well Rehabilitation Various Sites.

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

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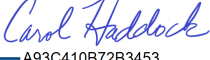
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M/WBE PARTICIPATION: The M/WBE goal established for this contract is 11%. The original Contract approved by Ordinance No. 2020-0528 is in the amount of \$2,504,072.10. The Contractor has been paid \$2,046,193.61 (81.71%) to date. Of this amount, \$236,021.74 (11.53%) has been paid to M/WBE sub-consultants to date. Assuming approval of Change Order No. 3, the contract amount will increase to \$3,373,072.10. The Office of Business Opportunity will continue to monitor this award.

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

DocuSigned by:


A93C410B72B3453...

10/13/2021

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

WBS No. S-000200-0026-4

Prior Council Action:

Ordinance No. 2020-0528, dated 06-17-2020

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation of \$3,147,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction fund.

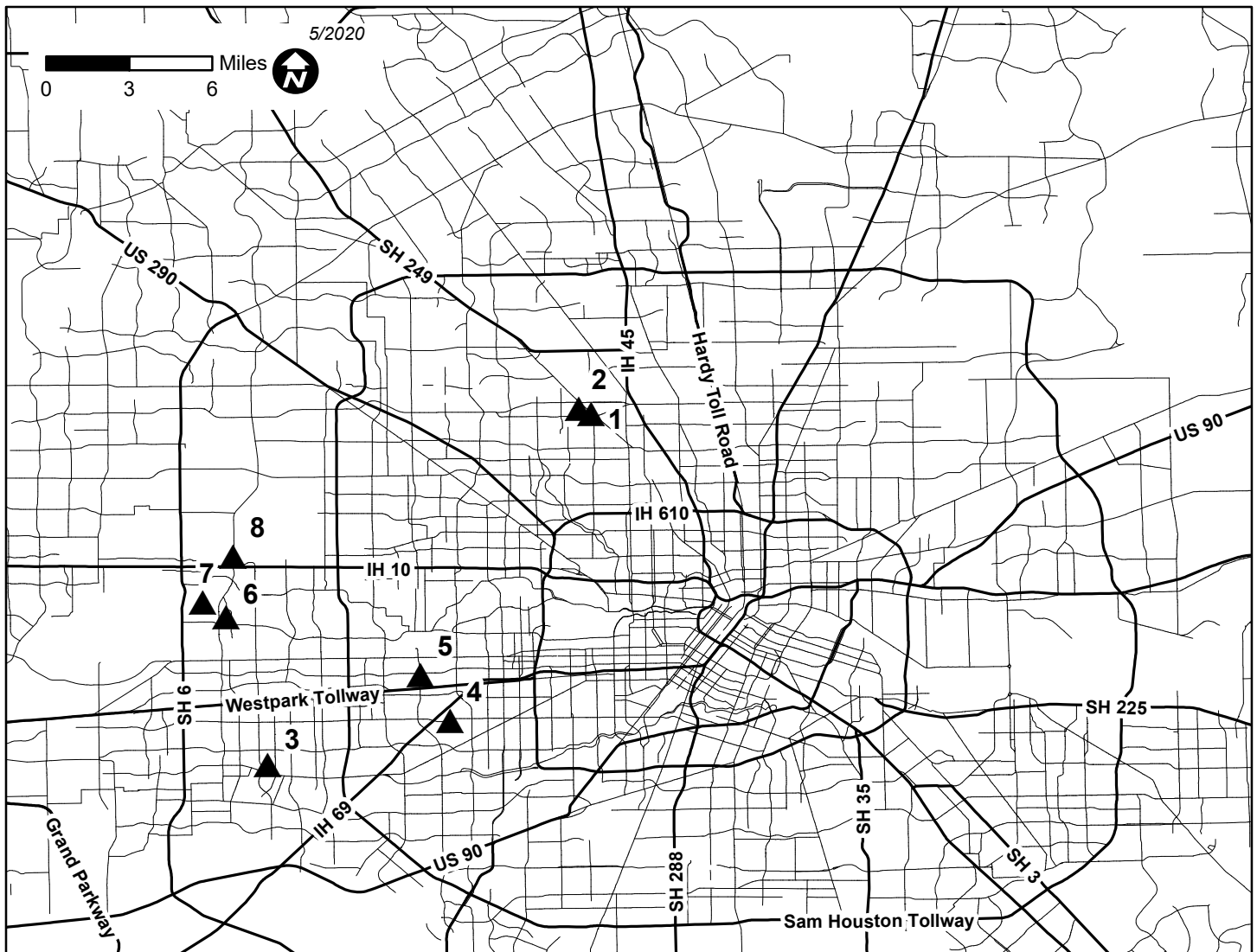
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R. Jeff Masek, P.E., CCM
Assistant Director, Capital Projects
Phone: 832-395-2387

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Prior Change Orders 1 - 2	Backup Material



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8	KATY-ADDICKS WELL 11	1100 1/2 N. ELDRIDGE	448Y	A	AMY PECK

City Of Houston Council District B Jerry Davis

Legend

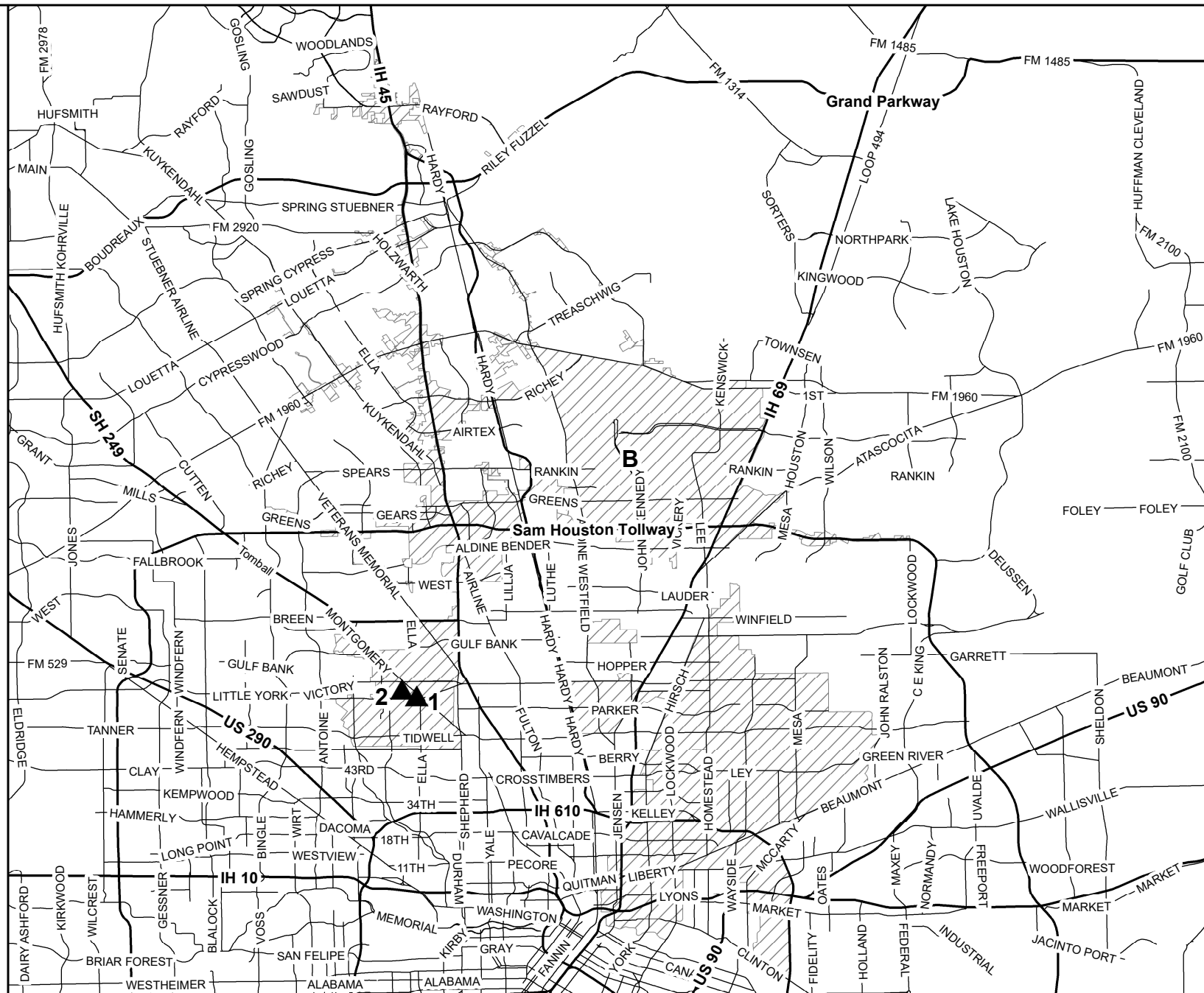
▲ Well Location

▨ District B

City of Houston Council District
Shapefile is from the COHGIS
Open Data Portal



0 2 4 Miles



- ▲ 1 ACRES HOMES WELL 1 - 1210 W. LITTLE YORK
- ▲ 2 ACRES HOMES WELL 2SB - 1810 DOLLY WRIGHT

REHABILITATION OF GROUND WATER WELLS
WBS NO. S-000200-0026-4



16200 Park Row, Suite 200 Houston, Tx 77084
Tel (281) 589-5900 Fax (713) 468-4956

**City Of Houston
Council District F
Tiffany Thomas**

Legend



Well Location



District F

City of Houston Council District Shapefile is from the COGIS Open Data Portal



0 1 2 Miles

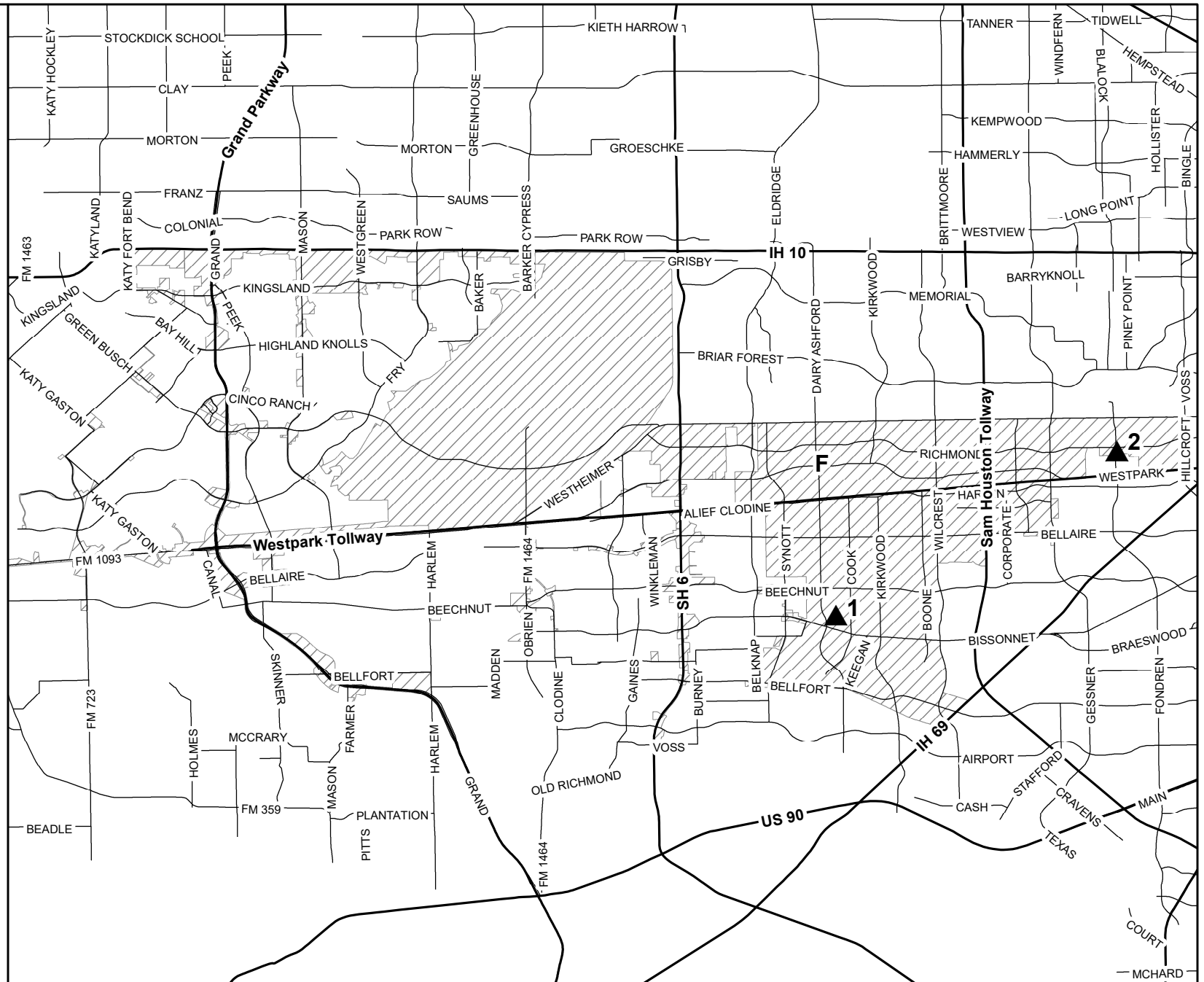
- ▲1 BROOKFIELD WELL 1 - 9007 DAIRY VIEW LANE
▲2 D-54 WELL 3A (WESTBRIAR) - 3322 CROSSVIEW

REHABILITATION OF GROUND WATER WELLS
WBS NO. S-000200-0026-4



16200 Park Row, Suite 200 Houston, Tx 77084
Tel (281) 589-5900 Fax (713) 468-4956

5/2020



City Of Houston Council District G Greg Travis

Legend

▲ Well Location

▨ District G

City of Houston Council District
Shapefile is from the COGIS
Open Data Portal



0 0.75 1.5 Miles



- ▲ 1 ENCLAVE-2 WELL 2 (D-90) - 13135 FORKLAND
- ▲ 2 D-175 WELL 2 (BRIAR HILLS-2) - 1206 ARROW HILL

REHABILITATION OF GROUND WATER WELLS
WBS NO. S-000200-0026-4



16200 Park Row, Suite 200 Houston, Tx 77084
Tel (281) 589-5900 Fax (713) 468-4956

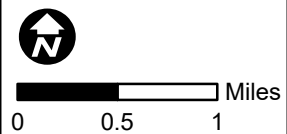
**City Of Houston
Council District J
Edward Pollard**

Legend

▲ Well Location

▨ District J

City of Houston Council District
Shapefile is from the COGIS
Open Data Portal



▲1 SHARPSTOWN-1 WELL 3A (D-24) - 6910 BINTLIFF

REHABILITATION OF GROUND WATER WELLS
WBS NO. S-000200-0026-4



16200 Park Row, Suite 200 Houston, Tx 77084
Tel (281) 589-5900 Fax (713) 468 -4956



INDEX OF WELLS					
W#	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	KATY-ADDICKS WELL 11	1100 1/2 N ELDRIDGE	448Y	A	AMY PECK
2	BRAESWOOD WELL 1	9100 BOBWHITE	530R	C	ABBIE KAMIN
3	JERSEY VILLAGE WELL 7	6750 ADDICKS-SATSUMA	408P	A	AMY PECK

LOCATION MAP
REHABILITATION OF GROUND WATER WELLS
WBS NO. S-000200-0026-4

City Of Houston Council District A Amy Peck

Legend

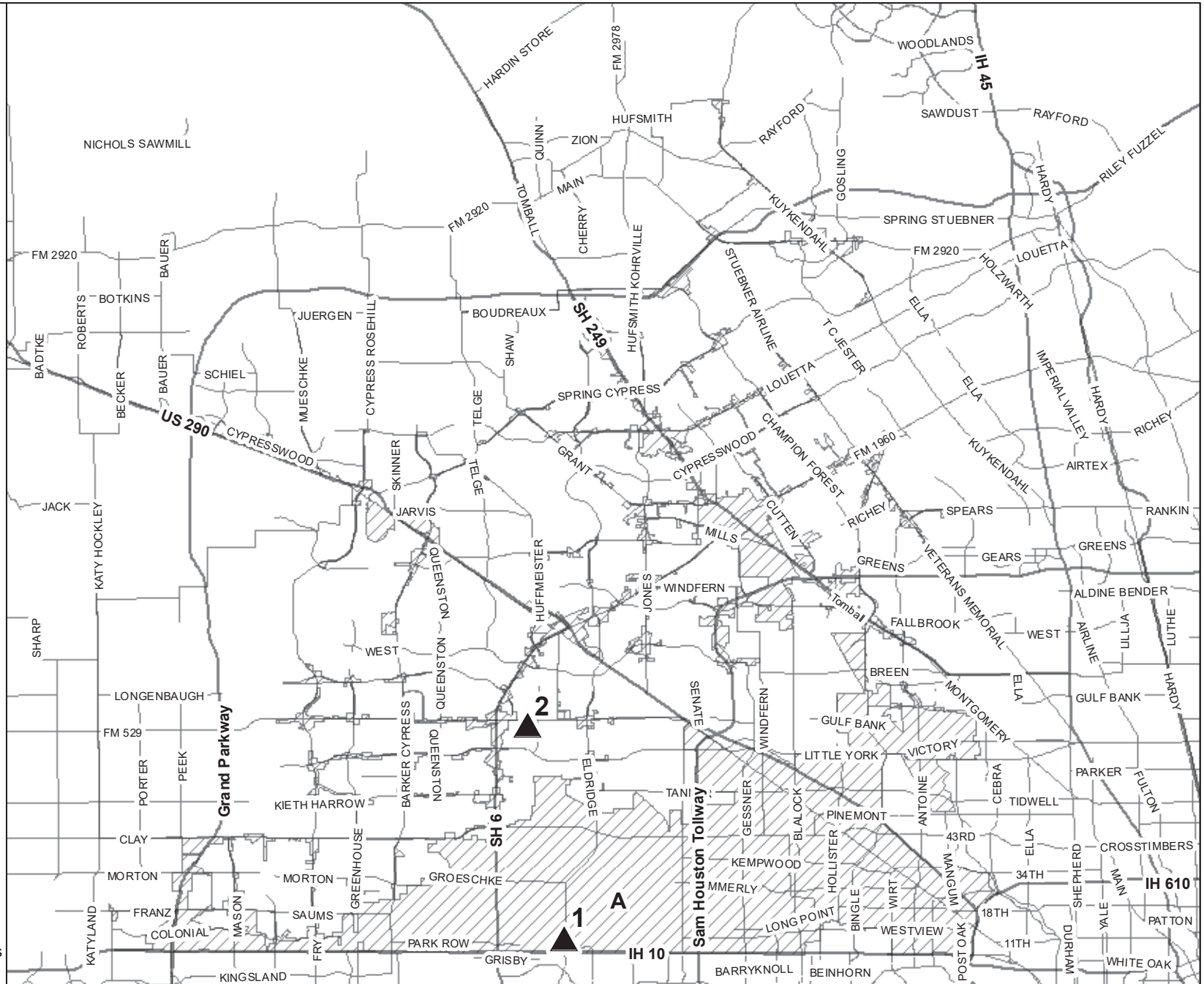
 Well Location



 District A

City of Houston Council District Shapefile is from the COGIS Open Data Portal



0 2 4 Miles



-  1 KATY-ADDICKS WELL 11 - 1100 1/2 N. ELDRIDGE
-  2 JERSEY VILLAGE WELL 7 - 6750 ADDICKS-SATSUMA

REHABILITATION OF GROUND WATER WELLS
WBS NO. S-000200-0026-4



16200 Park Row, Suite 200 Houston, Tx 77084
Tel (281) 589-5900 Fax (713) 468-4956

City Of Houston

Council District C
Abbie Kamin

Legend

▲ Well Location

▨ District A

City of Houston Council District
Shapefile is from the COGIS
Open Data Portal



▲ 1 BRAESWOOD WELL 1- 9100 BOBWHITE

REHABILITATION OF GROUND WATER WELLS
WBS NO. S-000200-0026-4



16200 Park Row, Suite 200 Houston, Tx 77084
Tel (281) 589-5900 Fax (713) 468-4956



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

District B, District E, District I

Item Creation Date: 10/25/2021

HAS – Spending Authority for Purchase of Technology
Related Products and Services through Texas DIR

Agenda Item#: 5.

Summary:

DELL MARKETING, LP, FreeIT DATA SOLUTIONS, INC and EMC CORPORATION for approval of spending authority for purchase of Technology related Products and Services through the Texas Department of Information Resources for the Houston Airport System - \$1,218,744.98 - Enterprise Fund

Background:

RECOMMENDATION:

Approve spending authority in an amount not to exceed \$1,281,744.98 the purchase of technology related products and services through the State of Texas Department of Information Resources (DIR) cooperative purchasing contracts.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed \$1,218,744.98 for the purchase of hardware, software, maintenance, and warranty through the Texas Department of Information Resources (DIR). The spending authority will be utilized for purchase orders to DIR contract-holders Dell Marketing, LP, FreeIT Data Solutions, Inc. and EMC Corporation.

This purchase will add two new servers growing the William P. Hobby Airport (HOU) Access Control system capacity and fault tolerance. This purchase request will also replace seven backup servers that have reached end of its useful life. The warranty and software maintenance will increase the useful life of Servers, Storage Arrays, a Tape Library, and allow technical support and patches for infrastructure applications, VMware and Veeam.

Items in the DIR purchase include:

- HOU Physical Security Access Control System & CCTV Server (Dell) - \$159,524.52
Expands the Hobby Access Control System cluster from five nodes to seven, providing additional capacity. Once installed the total useable capacity will increase by 20%, allowing for additional camera servers to run on the cluster. Also, the number of servers that could fail in the cluster doubles from 1 to 2, providing additional fault tolerance.
- HAS Printers and Tapes (Dell) - \$78,115.60

Purchase of printers for deployment in small office scenarios with low employee counts that require print/fax/scan capabilities. Tapes are the backup media for long term archive data storage that are offline once removed from the tape library.

- HAS line of business Server and End of Life Backup Repository Servers (Dell) - \$144,671.50
Provides additional servers to line of business production VMware cluster providing additional compute resources for running more servers and applications. This request will procure seven replacement servers used to write backup data to storage area network. Veeam Backup software moves data from the production storage network to the back up storage area using these seven repository servers.
- Software Maintenance and Hardware Warranty Renewal (Dell, EMC and FreeIT) - \$535,719.84
Extends software maintenance of VMware virtualization technology and Veeam Backup and Replication providing support and updates as they become available. To increase the value of already purchased hardware, additional warranty is part of this package adding another year of service to the equipment. Extending the software maintenance and support allows for HAS to continue having an escalation path for support as well upgrades and patches for the applications.
- Nutanix AHV Appliance (FreeIT) - \$166,731.77
Provides a hyperconverged virtualization technology similar to VMware at a lower cost. This appliance will be used to isolate Backup Server infrastructure from production hardware. Four node cluster will allow multiple server instances to run on the platform and further isolate our current Veeam backup infrastructure from VMware. This will add another layer of security to HAS' backup environment.
- Cohesity Backup Appliance (FreeIT) - \$133,981.75
Provides backup services for Nutanix AHV, VMware and Hyper-v virtualization technologies. These backups are protected by an immutable storage system, preventing changes to the backups. Cohesity is a simpler backup strategy providing data storage purported to be unchangeable and to repel encryption style attacks.

These items were presented to the City Council Transportation, Technology, and Infrastructure (TTI) Committee meeting on October 7, 2021.

Hire Houston First:

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

M/WBE Subcontracting:

An M/WBE Zero-Percent Goal was 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.

Director's Signature:

Mario C. Diaz
Houston Airport System

Jerry Adams
Chief Procurement Officer

Andy Icken
Chief Development Officer

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$1,218,744.98	\$0.00	\$1,218,744.98

Amount and Source of Funding:

\$ 963,144.67 HAS Revenue Fund (8001)
\$ 255,600.31 HAS-AIF Capital Outlay Fund (8012)
\$1,218,744.98 TOTAL

Contact Information:

Todd Curry 281-233-1896
Darryl Daniel 281-233-1931

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

District B, District E, District I

Item Creation Date: 10/25/2021

HAS – Spending Authority for Purchase of Technology Related Products and Services
through Texas DIR

Agenda Item#: 2.

Background:

RECOMMENDATION:

Approve spending authority in an amount not to exceed \$1,281,744.98 the purchase of technology related products and services through the State of Texas Department of Information Resources (DIR) cooperative purchasing contracts.

SPECIFIC EXPLANATION:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed \$1,218,744.98 for the purchase of hardware, software, maintenance, and warranty through the Texas Department of Information Resources (DIR). The spending authority will be utilized for purchase orders to DIR contract-holders Dell Marketing, LP, FreeIT Data Solutions, Inc. and EMC Corporation.

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Hire Houston First:

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

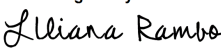
M/WBE Subcontracting:

An M/WBE Zero-Percent Goal was 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.

Director's Signature:

DocuSigned by:

DD4898FE3502420...
Mario C. Diaz
Houston Airport System

Jerry Adams
Chief Procurement Officer

Andy Icken
Chief Development Officer

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$1,218,744.98	\$0.00	\$1,218,744.98

Amount and Source of Funding:

\$ 963,144.67	HAS Revenue Fund (8001)
\$ 255,600.31	HAS-AIF Capital Outlay Fund (8012)
\$1,218,744.98	TOTAL

Contact Information:

Todd Curry	281-233-1896
Darryl Daniel	281-233-1931

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
TTI Committee Presentation	Backup Material
OBO Documentation	Backup Material
Attachment A	Financial Information
Ownership Information Form - Dell	Backup Material
Ownership Information Form - EMC Corporation	Backup Material
Ownership Information Form - FreeIT	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date:

S28757.A1 - Spartan Fire Truck Replacement Parts and
Repair Services - MOTION (Metro Fire Apparatus
Specialists, Inc)

Agenda Item#: 6.

Summary:

AMEND MOTION #2019-0203, passed April 24, 2019, TO INCREASE the spending authority from \$2,970,008.83 to \$3,712,511.04 for the purchase of Spartan Replacement Parts and Repair Services for the Fleet Management Department, on award to **METRO FIRE APPARATUS SPECIALISTS, INC** - \$742,502.21 - Fleet Management Fund

Background:

P08-S28757-A1 - Amend Council Motion 2019-0203, passed April 24, 2019, to increase the spending authority from \$2,970,008.83 to \$3,712,511.04 for the purchase of Spartan replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2019-0203 to increase the spending authority for the purchase of Spartan replacement parts and repair services awarded to **Metro Fire Apparatus Specialists, Inc.** from **\$2,970,008.83** to **\$3,712,511.04**. The additional spending authority will enable the department to continue to make purchases until a new award is presented to City Council, within the next 180 days.

This award began May 13, 2019 for a 36-month period with two one-year options to renew in the amount not to exceed \$2,970,008.83. Expenditures as of October 29, 2021 totaled \$2,720,008.83. All other terms and conditions shall remain as previously approved by City Council.

At the beginning of the contract term, Spartan Fire Trucks comprised 10% of the HFD pumper fleet. Through standardization of equipment initiatives, this number has grown to 50% and the requirement for replacement parts has surpassed the capacity on the initial award. The increased service cost and requirements over the past two years have depleted the spending authority faster than originally anticipated. This increase in spending authority will allow department personnel to repair fire trucks needed by first responders in the service and wellbeing of the community and themselves.

MWBE Participation:

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
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2022	Out Years	Total
Fleet Management	\$742,502.21	\$0	\$742,502.21

Prior Council Action:

Council Motion 2019-0203 - Approved by City Council on April 24, 2019

Amount and Source of Funding:

\$742,502.21

Fleet Management Fund

Fund No.: 1005

Contact Information:

Desiree Heath	SPD	832-393-8742
Courtney Cooksey	SPD	832-393-8707
Marchelle Cain	FMD	832-393-6910

ATTACHMENTS:**Description**

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date:

S28757.A1 - Spartan Fire Truck Replacement Parts and Repair Services - MOTION
(Metro Fire Apparatus Specialists, Inc)

Agenda Item#: 8.

Background:

P08-S28757-A1 - Amend Council Motion 2019-0203, passed April 24, 2019, to increase the spending authority from \$2,970,008.83 to \$3,712,511.04 for the purchase of Spartan replacement parts and repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council amend Council Motion No. 2019-0203 to increase the spending authority for the purchase of Spartan replacement parts and repair services awarded to **Metro Fire Apparatus Specialists, Inc.** from **\$2,970,008.83** to **\$3,712,511.04**. The additional spending authority will enable the department to continue to make purchases until a new award is presented to City Council, within the next 180 days.

This award began May 13, 2019 for a 36-month period with two one-year options to renew in the amount not to exceed \$2,970,008.83. Expenditures as of October 29, 2021 totaled \$2,720,008.83. All other terms and conditions shall remain as previously approved by City Council.

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MWBE Participation:

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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DocuSigned by:

Gary Glasscock

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11/2/2021

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2022	Out Years	Total
Fleet Management	\$742,502.21	\$0	\$742,502.21

Prior Council Action:

Council Motion 2019-0203 - Approved by City Council on April 24, 2019

Amount and Source of Funding:

\$742,502.21

Fleet Management Fund

Fund No.: 1005

Contact Information:

Desiree Heath

SPD

832-393-8742

Courtney Cooksey	SPD	832-393-8707
Marchelle Cain	FMD	832-393-6910

ATTACHMENTS:

Description	Type
S28757 MWBE	Backup Material
S28757-A1 Tax Report	Backup Material
S28757 Council Motion 2019-203	Backup Material
Financial Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 11/3/2021

**E31121 - Information Technology Staff Augmentation
Services - MOTION (APEX Systems, LLC)**

Agenda Item#: 7.

Summary:

APEX SYSTEMS, LLC for approval of spending authority in the total amount of \$288,810.00 for Information Technology Staff Augmentation Services for the Houston Health Department - Grant Fund

Background:

Emergency Purchase Order - E31121 - Approve spending authority to APEX Systems, LLC in the total amount of \$288,810.00 for Information Technology Staff Augmentation Services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve spending authority to APEX Systems, LLC in the total amount of **\$288,810.00** for Information Technology Staff Augmentation Services for HHD and that authorization be given to issue a purchase order.

The Secretary of Health and Human Services declared a public health emergency due to the COVID-19 pandemic. In October of 2020, HHD contracted with APEX Systems, LLC to provide technical support to the contact tracing team housed at Houston First George R. Brown Convention Center. The project management was responsible for facilitating IT projects, product management, budget alignment, service level management, IT services and resource management. APEX Systems, LLC's staff planned, directed, and coordinated cross-functional teams' activities to manage and implement projects and or interrelated programs from contact/proposal initiation to final operational stages. Further, APEX assisted HHD with business analysis to help support requirements gathering, communication with internal and external stakeholders, documentation of business requirements and creation of use cases and activity diagrams. APEX also provided technical support to assist with deployments, failure analysis, and repair and replacement of workstations, Help Desk support to serve as the first point of contact for customers seeking technical assistance over the phone or email and troubleshooting through diagnostic techniques and pertinent questions. These individuals that are being retained have relatively difficult skills sets to find and retaining these individuals that have gained knowledge and skills of the systems utilized by HHD is imperative to the continuity of the services citywide.

This spending authority is necessary for the extension of the services provided by APEX's staff

until a long term solution is developed. These services are directly related to the current pandemic, activities are ongoing, and this request is funded through the Centers for Disease Control and Prevention. The Epidemiology and Laboratory Capacity (ELC) grant provides funds to implement and maintain surveillance for human disease and their vectors.

This recommendation is made pursuant to subsection 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 requirements for purchases.

MWBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. 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	\$288,810.00	\$0.00	\$288,810.00

Amount and Source of Funding:

\$288,810.00

Federal Government – Grant Funded
Fund 5000

Contact Information:

Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Porfirio Villarreal, Public Information Officer	HHD	(832) 393-5041

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/3/2021

E31121 - Information Technology Staff Augmentation Services - MOTION (APEX Systems, LLC)

Agenda Item#:

Background:

Emergency Purchase Order - E31121 - Approve spending authority to APEX Systems, LLC in the total amount of \$288,810.00 for Information Technology Staff Augmentation Services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve spending authority to APEX Systems, LLC in the total amount of **\$288,810.00** for Information Technology Staff Augmentation Services for HHD and that authorization be given to issue a purchase order.

The Secretary of Health and Human Services declared a public health emergency due to the COVID-19 pandemic. In October of 2020, HHD contracted with APEX Systems, LLC to provide technical support to the contact tracing team housed at Houston First George R. Brown Convention Center. The project management was responsible for facilitating IT projects, product management, budget alignment, service level management, IT services and resource management. APEX Systems, LLC's staff planned, directed, and coordinated cross-functional teams' activities to manage and implement projects and or interrelated programs from contact/proposal initiation to final operational stages. Further, APEX assisted HHD with business analysis to help support requirements gathering, communication with internal and external stakeholders, documentation of business requirements and creation of use cases and activity diagrams. APEX also provided technical support to assist with deployments, failure analysis, and repair and replacement of workstations, Help Desk support to serve as the first point of contact for customers seeking technical assistance over the phone or email and troubleshooting through diagnostic techniques and pertinent questions. These individuals that are being retained have relatively difficult skills sets to find and retaining these individuals that have gained knowledge and skills of the systems utilized by HHD is imperative to the continuity of the services citywide.

This spending authority is necessary for the extension of the services provided by APEX's staff until a long term solution is developed. These services are directly related to the current pandemic, activities are ongoing, and this request is funded through the Centers for Disease Control and Prevention. The Epidemiology and Laboratory Capacity (ELC) grant provides funds to implement and maintain surveillance for human disease and their vectors.

This recommendation is made pursuant to subsection 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 requirements for purchases.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

Stephen L. Williams
E05932C1B99C46C...

11/4/2021

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Signature

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Health Department	\$288,810.00	\$0.00	\$288,810.00

Amount and Source of Funding:

\$288,810.00

Federal Government – Grant Funded
Fund 5000

Contact Information:

Laura Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Porfirio Villarreal, Public Information Officer	HHD	(832) 393-5041

ATTACHMENTS:

Description

E31121 EPO Justification - Extension of Services
E31121 CPO Approved EPO
E31121 - Apex Systems LLC Statement of Work
E31121 - APEX SYSTEMS, LLC - OWNERSHIP FORM
E31121 Budget Form A
Grant Funding Verification . DW

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 10/28/2021

H31117 - MD Helicopter Pilot Flight Recurrent Training Services - MOTION

Agenda Item#: 8.

Summary:

MD HELICOPTERS, INC for approval of spending authority for MD Helicopter Pilot Flight Recurrent Training Services for Public Safety and Homeland Security on behalf of the Houston Police Department - \$102,726.00 - Grant Fund

Background:

Professional Services for H31117 – Approve spending authority in the total amount of \$102,726.00 for MD Helicopter Pilot Flight Recurrent Training Services from MD Helicopters, Inc. for the Public Safety and Homeland Security on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Public Safety and Homeland Security and the Chief Procurement Officer recommend that the City Council approve spending authority for the purchase of professional services from **MD Helicopters, Inc.** in the total amount of \$102,726.00 for Helicopter Pilot Flight Recurrent Training Services for HPD's Air Support Division (ASD) and that authorization be given to issue a purchase order.

Federal Aviation Administration (FAA) regulations require licensed helicopter pilots to complete a biennial flight review to maintain their commercial pilot licenses. The recurrent flight training course offered by MD Helicopters, Inc. fulfills this FAA requirement, as well as provides additional training to pilots to maintain their proficiency in standard and emergency procedures in the six (6) MD 500E patrol aircraft owned and operated by HPD.

The ASD currently has eighteen (18) pilots that require recurrent flight training, including the required FAA biennial flight review. One of the primary benefits of the factory-authorized flight training is that the emergency procedures taught and practiced during these courses, including full-on auto rotations to the ground, are performed in factory-owned MD 500E aircrafts and are conducted at the MD Helicopters, Inc. factory located in Mesa, Arizona; therefore, any risk and liability lays with the factory. The vendor's price reflects a 10% Law Enforcement Officer (LEO) discount, resulting in a savings of \$11,415.60. The training courses are scheduled to be conducted during November and December of 2021.

This recommendation is made pursuant to subsection 252.022(a)(4) of the Texas Local

Government Code, which provides that "a procurement for personal, professional, or planning services" is exempt from competitive bidding.

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No fiscal note is required on grant items.

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

Department Approval Authority

Estimated Spending Authority

Department	FY2022	Out Years	Total
Public Safety and Homeland Security	\$102,726.00	\$0.00	\$102,726.00

Amount and Source of Funding:

\$102,726.00

Federal State Local – Pass Through Fund
Fund 5030

Contact Information:

	DEPARTMENT/DIVISIO	PHONE NO
NAME:		
Laura A Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Kim House, Division Manager	PSHS	(832) 393-0930

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 10/28/2021

H31117 - MD Helicopter Pilot Flight Recurrent Training Services - MOTION

Agenda Item#: 6.

Summary:

NOT A REAL CAPTION

MD HELICOPTERS, INC. for approval of spending authority for purchase of Professional Services for Helicopter Pilot Flight Recurrent Training Services for the Public Safety and Homeland Security on behalf of the Houston Police Department - \$102,726.00 - Grant Fund

Background:

Professional Services for H31117 – Approve spending authority in the total amount of \$102,726.00 for MD Helicopter Pilot Flight Recurrent Training Services from MD Helicopters, Inc. for the Public Safety and Homeland Security on behalf of the Houston Police Department.

Specific Explanation:

The Director of the Public Safety and Homeland Security and the Chief Procurement Officer recommend that the City Council approve spending authority for the purchase of professional services from **MD Helicopters, Inc.** in the total amount of \$102,726.00 for Helicopter Pilot Flight Recurrent Training Services for HPD's Air Support Division (ASD) and that authorization be given to issue a purchase order.

Federal Aviation Administration (FAA) regulations require licensed helicopter pilots to complete a biennial flight review to maintain their commercial pilot licenses. The recurrent flight training course offered by MD Helicopters, Inc. fulfills this FAA requirement, as well as provides additional training to pilots to maintain their proficiency in standard and emergency procedures in the six (6) MD 500E patrol aircraft owned and operated by HPD.

The ASD currently has eighteen (18) pilots that require recurrent flight training, including the required FAA biennial flight review. One of the primary benefits of the factory-authorized flight training is that the emergency procedures taught and practiced during these courses, including full-on auto rotations to the ground, are performed in factory-owned MD 500E aircrafts and are conducted at the MD Helicopters, Inc. factory located in Mesa, Arizona; therefore, any risk and liability lays with the factory. The vendor's price reflects a 10% Law Enforcement Officer (LEO) discount, resulting in a savings of \$11,415.60. The training courses are scheduled to be conducted during November and December of 2021.

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

MWBE Participation:

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

Hire Houston First:

This proposed contract requires compliance with the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a professional service contractor for this purchase.

Fiscal Note:

No fiscal note is required on grant items.

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

Department Approval Authority

Estimated Spending Authority

Department	FY2022	Out Years	Total
Public Safety and Homeland Security	\$102,726.00	\$0.00	\$102,726.00

Amount and Source of Funding:

\$102,726.00

11/4/2021

Federal State Local – Pass Through Fund
Fund 5030

Contact Information:

NAME:		DEPARTMENT/DIVISIO	PHONE NO
Laura A Guthrie, Purchasing Manager		FIN/SPD	(832) 393-8735
Katie Moore, Sr. Procurement Specialist		FIN/SPD	(832) 393-8710
Kim House, Division Manager		PSHS	(832) 393-0930

ATTACHMENTS:

Description	Type
Affidavit Ownership Form	Backup Material
Tax Clear Report	Backup Material
OBO Waiver	Backup Material
Certificate of Fund	Financial Information
Email Approval for Professional Services	Backup Material
MD Pilot Training Proposal	Backup Material
Grant Funding Verification . DW	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 8/30/2021

N29666 – Various Types, Sizes of Pumps and Accessories
- MOTION

Agenda Item#: 9.

Summary:

PUMPS OF HOUSTON - \$163,840.00, ENVIRONMENTAL IMPROVEMENTS, INC - \$259,460.00, SMITH PUMP COMPANY, INC - \$304,000.00, HAHN EQUIPMENT - \$4,526,118.81, XYLEM DEWATERING SOLUTIONS, INC dba GODWIN PUMPS OF AMERICA - \$17,118.00, AMCO PUMP MANUFACTURING, INC - \$30,920.00, JERSEY EQUIP. CO. OF HOUSTON - \$32,684.00, OMNI-PUMP REPAIRS, INC - \$387,440.00 and NEWMAN REGENCY GROUP INC - \$422,614.00 for Various Types, Sizes of Pumps and accessories for Houston Public Works - \$6,144,194.81 - Enterprise Fund

Background:

Formal Bids Received July 8, 2020 for S84-N29666 - Approve various awards, as shown below, in the total amount not to exceed \$6,144,194.81 for Various Types, Sizes of Pumps, and Accessories for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the total amount of **\$6,144,194.81** for various types, sizes of pumps and accessories for the Houston Public Works (HPW) and that authorization be given to issue purchase orders.

This purchases consists of one hundred and sixty-three various, sizes, pumps, and motor assemblies that HPW's maintenance crew will use to conduct the necessary repairs at the designated plants and facilities. The various types, sizes of pump and motor assemblies will come with a one-year warranty, and the life expectancy is 10-15 years. The existing pumps will be dismantled, and all salvageable components will be inventoried to repair comparable pumps. HPW maintenance crew will transfer the non-working parts to the Property Management Office for disposal.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-five (35) prospective bidders downloaded the solicitation documents from SPD's e-bidding website, and eleven (11) bids were received as outlined below:

Pumps of Houston: Award on its sole bid for Group I, Line Item No. 1 (Chicago submersible pump sewage type and accessories) in the total amount of **\$163,840.00**.

Environmental Improvements, Inc.: Award on its sole bid for Group II, Line Item Nos. 1 thru 4 (Encore diaphragm metering pumps and accessories) and on its sole bid for Group IX, Line Item Nos. 1 thru 3 (Moyno Bare pumps) in the total amount of **\$259,460.00**.

Smith Pump Company, Inc.: Award on its sole bid for Group III, Line Item No. 1 (Flowserve, pump, and accessories) in the total amount of **\$304,000.00**.

Hahn Equipment: Award on its low complete bid for Group IV, Line Item Nos. 1 thru 17 (Flygt submersible sewage pumps and accessories) and on its low bid for Group XII, Line Item Nos. 1 and 2 (RAS pumps and accessories) in the total amount of **\$4,526,118.81**.

<u>Company</u>	<u>Total Amount</u>
1. Jersey Equip. Co. of Houston	\$ 205,740.00 (Partial Bid//Higher Unit Price)
2. Omni-Pump Repairs, Inc.	\$1,716,000.00 (Partial Bid/No Bid)
3. Integral Logistics Corp.	\$2,453,164.00 (Non-Responsible)
4. Hahn Equipment.	\$4,526,118.81

A lower bid was received from Integral Logistics Corp. for Group IV, but has been deemed non-responsible. Specifically, Integral Logistics Corp. is not an authorized reseller of the manufacturer.

Xylem Dewatering Solutions, Inc. dba Godwin Pumps of America: Award on its low bid for Group V, Line Item No. 1 (Godwin pump and accessories) in the total amount of **\$17,118.00**.

<u>Company</u>	<u>Total Amount</u>
1. Xylem Dewatering Solutions, Inc. dba Godwin Pumps of America	\$17,118.00
2. AMCO Pump Manufacturing	\$26,949.00
3. Omni-Pump Repairs, Inc.	\$43,900.00
4. Integral Logistics Corp.	\$68,294.00

AMCO Pump Manufacturing, Inc.: Award on its low bid meeting specifications for Group VI, Line Item Nos. 1 and 3 (AMCO pumps and accessories) in the total amount of **\$30,920.00**.

<u>Company</u>	<u>Total Amount</u>
1. Integral Logistics Corp.	\$ 9,640.00 (Partial Bid/Higher Unit Cost)
2. AMCO Pump Manufacturing	\$30,920.00
3. Omni-Pump Repairs, Inc.	\$91,000.00

Jersey Equip. Co. of Houston: Award on its low complete bid meeting specifications for Group VII, Line Item No. 1 (Gould pump and accessories) in the total amount of **\$32,684.00**.

<u>Company</u>	<u>Total Amount</u>
1. Integral Logistics Corp.	\$28,220.00 (Non-Responsible)
2. Jersey Equip. Co. of Houston	\$32,684.00
3. Omni-Pump Repairs, Inc.	\$33,000.00

A lower bid was received from Integral Logistics Corp. Group VII, Line-Item No. 1, but has been deemed non-responsible. Specifically, Integral Logistics Corp. is not an authorized reseller of the

manufacturer.

Omni-Pump Repairs, Inc: Award on its low complete bid meeting specifications for Group VIII, Line Item Nos. 1,2, 3, 4, and 5 (FURA pumps and accessories) in the total amount of **\$387,440.00**.

<u>Company</u>	<u>Total Amount</u>
1. Omni-Pump Repairs, Inc.	\$387,440.00
2. Pump Solutions, Inc.	\$473,340.00

Newman Regency Group Inc.: Award on its low complete bid for Group XI, Line Item Nos. 1, 2, and 3 (Vaughan pump and accessories) in the total amount of **\$422,614.00**.

<u>Company</u>	<u>Total Amount</u>
1. Omni-Pump Repairs, Inc.	\$ 80,925.00 (Partial Bid)
2. Newman Regency Group Inc.	\$422,614.00

Group X – Line Item Nos. 1 – 3 and Group VI, Line Item No. 2 are not being awarded and HPW will review their specifications to submit on their FY23 pump package.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority:			
Department	FY 2022	Out Years	Total
Houston Public Works	\$6,144,194.81	\$0.00	\$6,144,194.81

Amount and Source of Funding:

\$ 15,210.00 - Water and Sewer System Operating Fund (8300)

\$6,128,984.81 - Combined Utility System General Purpose Fund (8305)

\$6,144,194.81 - Total

Contact Information:

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

ATTACHMENTS:**Description**

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 8/30/2021

N29666 – Various Types, Sizes of Pumps and Accessories - MOTION

Agenda Item#: 7.

Background:

Formal Bids Received July 8, 2020 for S84-N29666 - Approve various awards, as shown below, in the total amount not to exceed \$6,144,194.81 for Various Types, Sizes of Pumps, and Accessories for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve various awards, as shown below, in the total amount of **\$6,144,194.81** for various types, sizes of pumps and accessories for the Houston Public Works (HPW) and that authorization be given to issue purchase orders.

This purchases consists of one hundred and sixty-three various, sizes, pumps, and motor assemblies that HPW's maintenance crew will use to conduct the necessary repairs at the designated plants and facilities. The various types, sizes of pump and motor assemblies will come with a one-year warranty, and the life expectancy is 10-15 years. The existing pumps will be dismantled, and all salvageable components will be inventoried to repair comparable pumps. HPW maintenance crew will transfer the non-working parts to the Property Management Office for disposal.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-five (35) prospective bidders downloaded the solicitation documents from SPD's e-bidding website, and eleven (11) bids were received as outlined below:

Pumps of Houston: Award on its sole bid for Group I, Line Item No. 1 (Chicago submersible pump sewage type and accessories) in the total amount of **\$163,840.00**.

Environmental Improvements, Inc.: Award on its sole bid for Group II, Line Item Nos. 1 thru 4 (Encore diaphragm metering pumps and accessories) and on its sole bid for Group IX, Line Item Nos. 1 thru 3 (Moyno Bare pumps) in the total amount of **\$259,460.00**.

Smith Pump Company, Inc.: Award on its sole bid for Group III, Line Item No. 1 (Flowserve, pump, and accessories) in the total amount of **\$304,000.00**.

Hahn Equipment: Award on its low complete bid for Group IV, Line Item Nos. 1 thru 17 (Flygt submersible sewage pumps and accessories) and on its low bid for Group XII, Line Item Nos. 1 and 2 (RAS pumps and accessories) in the total amount of **\$4,526,118.81**.

<u>Company</u>	<u>Total Amount</u>
1. Jersey Equip. Co. of Houston	\$ 205,740.00 (Partial Bid//Higher Unit Price)
2. Omni-Pump Repairs, Inc.	\$1,716,000.00 (Partial Bid/No Bid)
3. Integral Logistics Corp.	\$2,453,164.00 (Non-Responsible)
4. Hahn Equipment.	\$4,526,118.81

A lower bid was received from Integral Logistics Corp. for Group IV, but has been deemed non-responsible. Specifically, Integral Logistics Corp. is not an authorized reseller of the manufacturer.

Xylem Dewatering Solutions, Inc. dba Godwin Pumps of America: Award on its low bid for Group V, Line Item No. 1 (Godwin pump and accessories) in the total amount of **\$17,118.00**.

<u>Company</u>	<u>Total Amount</u>
1. Xylem Dewatering Solutions, Inc. dba Godwin Pumps of America	\$17,118.00
2. AMCO Pump Manufacturing	\$26,949.00
3. Omni-Pump Repairs, Inc.	\$43,900.00
4. Integral Logistics Corp.	\$68,294.00

AMCO Pump Manufacturing, Inc.: Award on its low bid meeting specifications for Group VI, Line Item Nos. 1 and 3 (AMCO pumps and accessories) in the total amount of **\$30,920.00**.

<u>Company</u>	<u>Total Amount</u>
1. Integral Logistics Corp.	\$ 9,640.00 (Partial Bid/Higher Unit Cost)
2. AMCO Pump Manufacturing	\$30,920.00
3. Omni-Pump Repairs, Inc.	\$91,000.00

Jersey Equip. Co. of Houston: Award on its low complete bid meeting specifications for Group VII, Line Item No. 1 (Gould pump and accessories) in the total amount of **\$32,684.00**.

<u>Company</u>	<u>Total Amount</u>
1. Integral Logistics Corp.	\$28,220.00 (Non-Responsible)
2. Jersey Equip. Co. of Houston	\$32,684.00
3. Omni-Pump Repairs, Inc.	\$33,000.00

A lower bid was received from Integral Logistics Corp. Group VII, Line-Item No. 1, but has been deemed non-responsible. Specifically, Integral Logistics Corp. is not an authorized reseller of the manufacturer.

Omni-Pump Repairs, Inc: Award on its low complete bid meeting specifications for Group VIII, Line Item Nos. 1,2, 3, 4, and 5 (FURA pumps and accessories) in the total amount of **\$387,440.00**.

<u>Company</u>	<u>Total Amount</u>
1. Omni-Pump Repairs, Inc.	\$387,440.00
2. Pump Solutions, Inc.	\$473,340.00

Newman Regency Group Inc.: Award on its low complete bid for Group XI, Line Item Nos. 1, 2, and 3 (Vaughan pump and accessories) in the total amount of **\$422,614.00**.

<u>Company</u>	<u>Total Amount</u>
1. Omni-Pump Repairs, Inc.	\$ 80,925.00 (Partial Bid)
2. Newman Regency Group Inc.	\$422,614.00

Group X – Line Item Nos. 1 – 3 and Group VI, Line Item No. 2 are not being awarded and HPW will review their specifications to submit on their FY23 pump package.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

11/3/2021

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

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

11/3/2021

DS
JG

Estimated Spending Authority:			
Department	FY 2022	Out Years	Total
Houston Public Works	\$6,144,194.81	\$0.00	\$6,144,194.81

Amount and Source of Funding:

\$ 15,210.00 - Water and Sewer System Operating Fund (8300)
\$6,128,984.81 - Combined Utility System General Purpose Fund (8305)
\$6,144,194.81 - Total

Contact Information:

Name:	Department / Division	Phone
Laura A. Guthrie, Purchasing Manager	FIN/SPD	(832) 393-8735
Edith Beal, Procurement Specialist	FIN/SPD	(832) 393-8730

Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754
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ATTACHMENTS:

Description	Type
N29666 - Goal Modification Form - OBO Approved	Backup Material
N29666 - Cleared TAX Reports_10.2021	Backup Material
N29666 - Official Bid Tab	Backup Material
N29666 - Amco Pumps_Docs.	Backup Material
N29666 - Environmental Improvements_Docs.	Backup Material
N29666 - Hahn Equipment_Docs.	Backup Material
N29666 - Jersey Equipment_Docs.	Backup Material
N29666 - Newman Regency Group_Docs.	Backup Material
N29666 - Omni-Pump Repairs_Docs.	Backup Material
N29666 - Pump of Houston_Docs.	Backup Material
N29666 - Smith Pump Co._Docs.	Backup Material
N29666 - Xylem Dewatering Solutions_Docs.	Backup Material
N29666 - HPW Recommendation	Backup Material
N29666 Budget Form A Fund 8300 and 8305	Financial Information
Funding Verification	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

Item Creation Date:

FIN - GO Series K-1

Agenda Item#: 10.

Summary:

ORDINANCE supplementing Ordinance No. 2015-76 relating to City of Houston, Texas, Public Improvement Bonds; designating such bonds as City of Houston, Texas, Public Improvement Bonds, Series K-1; authorizing the preparation and distribution of an Official Statement and matters incident thereto; authorizing the execution and delivery of a forward delivery Bond purchase agreement and other related documents; making other provisions regarding such Bonds; and declaring an emergency

Background:

RECOMMENDATION:

Approve an Ordinance supplementing ordinance no. 2015-76 relating to the City of Houston, Texas, Public Improvement Bonds, Series K-1 in an amount not to exceed \$200 million; authorizing the preparation and distribution of an official statement and matters incident thereto; authorizing the execution and delivery of a forward delivery bond purchase agreement and other related documents.

SPECIFIC EXPLANATION:

The existing Series K-1 forward bond purchase agreement is \$200 million in size and is utilized to support the dedicated pay-as-you-go fund to help maintain and improve the City's drainage and street infrastructure. Because of its low cost for unissued amount, it has been a cost-effective method of providing appropriation capacity and back-up interim financing for the Build Houston Forward capital improvement program.

The Finance Working Group (FWG) recommends amending the forward bond purchase agreement with RBC Capital Markets by extending the term of the agreement from 2026 to 2030, with no change in size.

This transaction was presented to the Budget and Fiscal Affairs Committee on November 2, 2021.

Tantri Emo, Chief Business Officer/Director of Finance

Chris B. Brown, Houston City Controller

Prior Council Action:

2015-76

Contact Information:

Melissa Dubowski
Charisse Mosely

Phone: 832-393-9101
Phone: 832-393-3529

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

Item Creation Date:

FIN - GO Series K-1

Agenda Item#: 10.

Summary:

ORDINANCE SUPPLEMENTING ORDINANCE NO. 2015-76 relating to the City of Houston, Texas, Public Improvement Bonds; designating such bonds as City of Houston, Texas, Public Improvement Bonds, Series K-1; authorizing the preparation and distribution of an Official Statement and matters incident thereto; authorizing the execution and delivery of a forward delivery Bond purchase agreement and other related documents

Background:

RECOMMENDATION:

Approve an Ordinance supplementing ordinance no. 2015-76 relating to the City of Houston, Texas, Public Improvement Bonds, Series K-1 in an amount not to exceed \$200 million; authorizing the preparation and distribution of an official statement and matters incident thereto; authorizing the execution and delivery of a forward delivery bond purchase agreement and other related documents.

SPECIFIC EXPLANATION:

The existing Series K-1 forward bond purchase agreement is \$200 million in size and is utilized to support the dedicated pay-as-you-go fund to help maintain and improve the City's drainage and street infrastructure. Because of its low cost for unissued amount, it has been a cost-effective method of providing appropriation capacity and back-up interim financing for the Build Houston Forward capital improvement program.

The Finance Working Group (FWG) recommends amending the forward bond purchase agreement with RBC Capital Markets by extending the term of the agreement from 2026 to 2030, with no change in size.

This transaction was presented to the Budget and Fiscal Affairs Committee on November 2, 2021.

DocuSigned by:

A blue ink signature of Tantri Emo, written in a cursive style.

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Tantri Emo, Chief Business Officer/Director of Finance

DocuSigned by:

A blue ink signature of Chris Brown, written in a cursive style.

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Chris B. Brown, Houston City Controller

Prior Council Action:

2015-76

Contact Information:

Melissa Dubowski

Charisse Mosely

Phone: 832-393-9101

Phone: 832-393-3529

ATTACHMENTS:

Description

Captions (K-1 & K-2)

Type

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

Item Creation Date:

FIN - GO Series K-2

Agenda Item#: 11.

Summary:

ORDINANCE supplementing Ordinance No. 2019-89 relating to City of Houston, Texas, Public Improvement Bonds; providing for an increase in the aggregate principal amount as described and provided herein; authorizing the preparation and distribution of an Official Statement and matters incident thereto; authorizing the execution and delivery of a forward delivery Bond purchase agreement and other related documents; making other provisions regarding such Bonds; and declaring an emergency

Background:

RECOMMENDATION:

Approve an Ordinance supplementing ordinance no. 2019-89 relating to the City of Houston, Texas, Public Improvement Bonds, Series K-2; providing for an increase in the aggregate principal amount not to exceed \$200 million; authorizing the preparation and distribution of an official statement and matters incident thereto; authorizing the execution and delivery of a forward delivery bond purchase agreement and other related documents.

SPECIFIC EXPLANATION:

The existing Series K-2 forward bond purchase agreement is currently \$100 million in size and is utilized to support the dedicated pay-as-you-go fund to help maintain and improve the City's drainage and street infrastructure. Because of its low cost for unissued amounts, it has been a cost-effective method of providing appropriation capacity and back-up interim financing for the Build Houston Forward capital improvement program.

The Finance Working Group (FWG) recommends that the amount of the existing forward bond purchase agreement be increased in size from \$100 million to \$200 million to better accommodate additional appropriations needs. Additionally, it is recommended that the term of the agreement be extended from 2026 to 2030.

This transaction was presented to the Budget and Fiscal Affairs Committee on November 2, 2021.

Prior Council Action:

2015-76, 2019-0089

Contact Information:

Melissa Dubowski

Charisse Mosely

Phone: 832-393-9101

Phone: 832-393-3529

ATTACHMENTS:**Description**

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

Item Creation Date:

FIN - GO Series K-2

Agenda Item#: 11.

Summary:

ORDINANCE SUPPLEMENTING ORDINANCE NO. 2019-89 relating to the City of Houston, Texas, Public Improvement Bonds; providing for an increase in the aggregate principal amount as described and provided herein; authorizing the preparation and distribution of an Official Statement and Matters Incident thereto; authorizing the execution and delivery of a forward delivery Bond purchase agreement and other related documents

Background:

RECOMMENDATION:

Approve an Ordinance supplementing ordinance no. 2019-89 relating to the City of Houston, Texas, Public Improvement Bonds, Series K-2; providing for an increase in the aggregate principal amount not to exceed \$200 million; authorizing the preparation and distribution of an official statement and matters incident thereto; authorizing the execution and delivery of a forward delivery bond purchase agreement and other related documents.

SPECIFIC EXPLANATION:

The existing Series K-2 forward bond purchase agreement is currently \$100 million in size and is utilized to support the dedicated pay-as-you-go fund to help maintain and improve the City's drainage and street infrastructure. Because of its low cost for unissued amounts, it has been a cost-effective method of providing appropriation capacity and back-up interim financing for the Build Houston Forward capital improvement program.

The Finance Working Group (FWG) recommends that the amount of the existing forward bond purchase agreement be increased in size from \$100 million to \$200 million to better accommodate additional appropriations needs. Additionally, it is recommended that the term of the agreement be extended from 2026 to 2030.

This transaction was presented to the Budget and Fiscal Affairs Committee on November 2, 2021.

DocuSigned by:

A blue ink signature of Tantri Emo, written in a cursive style.

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Tantri Emo, Chief Business Officer/Director of Finance

DocuSigned by:

A blue ink signature of Chris Brown, written in a cursive style.

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Chris B. Brown, Houston City Controller

Prior Council Action:

2015-76, 2019-0089

Contact Information:

Melissa Dubowski

Charisse Mosely

A blue ink signature of Melissa Dubowski, written in a cursive style.
A blue ink signature of Charisse Mosely, written in a cursive style.

Phone: 832-393-9101

Phone: 832-393-3529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

District H

Item Creation Date: 5/26/2021

HCD21-82 Fulton and James

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing a Performance-Based Loan of 2017 Community Development Block Grant Disaster Recovery Program Funds by City of Houston under its Small Rental Program to **AVENUE COMMUNITY DEVELOPMENT CORPORATION**, in the amount of \$1,783,923.00, as evidenced by a Promissory Note, Loan Agreement, and other related documents, to assist with financing of CDBG eligible costs, both direct and indirect, of the construction, acquisition, rehabilitation, or reconstruction of four units of rental housing - **DISTRICT H - CISNEROS**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Contract between the City of Houston (City) and Avenue CDC, (Borrower) for a \$1,783,923.00 Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) loan, for the land acquisition and new construction of Fulton and James, serving low- to moderate-income renters at 2004 & 2008 Fulton St. and 1105 James St, Houston TX 77009.

Fulton and James will be a house-scale small rental development that will serve individuals and families by providing four housing units. Each home will be a three-bedroom unit serving households at 30%, 50%, 60%, and 80% of the Area Median Income. The development will be built to ENERGY STAR certified standards incorporating a complete thermal enclosure system, heating and cooling system, water management system, and energy-efficient lighting and appliances. The site is located in a residential part of the Near Northside Complete Community. It is within two miles of Downtown Houston and surrounded by community centers, public parks, Metrorail Redline, grocery stores, pharmacy, library, and hospital.

The loan and affordability period will be 20 years and will commence when the construction period is completed. The loan will be non-amortizing throughout both the construction and affordability period and no payments will be required.

Sources & Uses			
Sources	Amount	Uses	Amount
City of Houston Request	\$1,783,923.00	Hard Cost	\$1,025,762.00
Cash Equity	\$193,091.00	Soft Cost	\$280,752.00
		Acquisition Cost	\$669,000.00

		Reserves	\$1,500.00
Total Source of Funds:	\$1,977,014.00	Total Project Cost:	\$1,977,014.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on June 15, 2021.

Keith W. Bynam, Interim Director

Prior Council Action:

Amount and Source of Funding:

\$1,783,923.00 Federal State Local – Pass Through Fund (5030)

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

District H

Item Creation Date: 5/26/2021

HCD21-82 Fulton and James

Agenda Item#: 7.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing a \$1,783,923.00 Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) loan and approving a contract between the City of Houston and **AVENUE CDC**, (Borrower) for the land acquisition and new construction of Fulton and James, serving low- to moderate-income renters at 2004 & 2008 Fulton St. and 1105 James St, Houston TX 77009 - **DISTRICT H - CISNEROS**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Contract between the City of Houston (City) and Avenue CDC, (Borrower) for a \$1,783,923.00 Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) loan, for the land acquisition and new construction of Fulton and James, serving low- to moderate-income renters at 2004 & 2008 Fulton St. and 1105 James St, Houston TX 77009.

Fulton and James will be a house-scale small rental development that will serve individuals and families by providing four housing units. Each home will be a three-bedroom unit serving households at 30%, 50%, 60%, and 80% of the Area Median Income. The development will be built to ENERGY STAR certified standards incorporating a complete thermal enclosure system, heating and cooling system, water management system, and energy-efficient lighting and appliances. The site is located in a residential part of the Near Northside Complete Community. It is within two miles of Downtown Houston and surrounded by community centers, public parks, Metrorail Redline, grocery stores, pharmacy, library, and hospital.

The loan and affordability period will be 20 years and will commence when the construction period is completed. The loan will be non-amortizing throughout both the construction and affordability period and no payments will be required.

Sources & Uses			
Sources	Amount	Uses	Amount
City of Houston Request	\$1,783,923.00	Hard Cost	\$1,025,762.00
Cash Equity	\$193,091.00	Soft Cost	\$280,752.00
		Acquisition Cost	\$669,000.00
		Reserves	\$1,500.00
Total Source of Funds:	\$1,977,014.00	Total Project Cost:	\$1,977,014.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on June 15, 2021.

Keith W. Bynam

Keith W. Bynam, Interim Director

Prior Council Action:

Amount and Source of Funding:

\$1,783,923.00 Federal State Local – Pass Through Fund (5030)

Contact Information:

Roxanne Lawson
832-394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

District D

Item Creation Date: 9/10/2021

HCD21-98 The Berry Center (Small Rental)

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing a Performance-Based Loan of 2017 Community Development Block Grant Disaster Recovery Program Funds by City of Houston under its Small Rental Program to **HEART OF HOUSTON COMMUNITY DEVELOPMENT CORPORATION**, in the amount of \$1,345,765.00, as evidenced by a Promissory Note, Loan Agreement, and other related documents, to assist with financing of CDBG eligible costs, both direct and indirect, of the construction, acquisition, rehabilitation, or reconstruction of six units of rental housing - **DISTRICT D - EVANS-SHABAZZ**

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 Heart of Houston CDC, to provide \$1,345,765.00 of Community Development Block Grant- Disaster Recovery 2017 (CDBG-DR17) funds towards land acquisition and development costs of the Berry Center, to be located at 3903 and 3907 Aledo and 4002 Elmwood, Houston, TX 77051.

The Berry Center development will be comprised of three duplexes, for a total of six units. The design includes four units at 1,846 square feet each, to be affordable to tenants at 30% and 50% of Area Median Income; and two units at 923 square feet each, to be affordable to tenants at 60% and 80% of Area Median Income. The project will have an impact on the revitalization of the Sunnyside community. It will provide a convenient commute to and from employment opportunities as the bus line is adjacent to the site. Scott Street serves as the frontage road to the development, and it is approximately one mile from the 610 South Loop.

The loan and affordability period will be 20 years and will commence when the construction period is completed. Loan will be non-amortizing throughout both the construction and affordability period.

Sources & Uses			
Sources:		Uses:	
City of Houston (CDBG-DR17)	\$1,345,765.00	Hard Costs	\$1,042,471.00
Cash Equity	\$50,000.00	Soft Costs	\$152,594.00
		Acquisition Costs	\$186,500.00
		Reserves	\$14,200.00

Total Source of Funds:	\$1,395,765.00	Total Project Cost:	\$1,395,765.00
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No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on July 28, 2021.

Keith W. Bynam, Interim Director

Amount and Source of Funding:

\$1,345,765.00 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: 11/9/2021

District D

Item Creation Date: 9/10/2021

HCD21-98 The Berry Center (Small Rental)

Agenda Item#: 6.

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 Heart of Houston CDC, to provide \$1,345,765.00 of Community Development Block Grant- Disaster Recovery 2017 (CDBG-DR17) funds towards land acquisition and development costs of the Berry Center, to be located at 3903 and 3907 Aledo and 4002 Elmwood, Houston, TX 77051.

The Berry Center development will be comprised of three duplexes, for a total of six units. The design includes four units at 1,846 square feet each, to be affordable to tenants at 30% and 50% of Area Median Income; and two units at 923 square feet each, to be affordable to tenants at 60% and 80% of Area Median Income. The project will have an impact on the revitalization of the Sunnyside community. It will provide a convenient commute to and from employment opportunities as the bus line is adjacent to the site. Scott Street serves as the frontage road to the development, and it is approximately one mile from the 610 South Loop.

The loan and affordability period will be 20 years and will commence when the construction period is completed. Loan will be non-amortizing throughout both the construction and affordability period.

Sources & Uses			
Sources:		Uses:	
City of Houston (CDBG-DR17)	\$1,345,765.00	Hard Costs	\$1,042,471.00
Cash Equity	\$50,000.00	Soft Costs	\$152,594.00
		Acquisition Costs	\$186,500.00
		Reserves	\$14,200.00
Total Source of Funds:	\$1,395,765.00	Total Project Cost:	\$1,395,765.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on July 28, 2021.

DocuSigned by:


 Keith W. Bynam, Interim Director

Amount and Source of Funding:

\$1,345,765.00 Federal State Local - Pass Through Fund (5030)

Contact Information:

Roxanne Lawson
 (832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

District D

Item Creation Date:

HCD21-99 Orchard at Hull (Small Rental)

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing a Performance-Based Loan of 2017 Community Development Block Grant Disaster Recovery Program Funds by City of Houston under its Small Rental Program to the **NEIGHBORHOOD RECOVERY COMMUNITY DEVELOPMENT CORPORATION**, in the amount of \$1,766,137.00, as evidenced by a Promissory Note, Loan Agreement, and other related documents, to assist with financing of CDBG eligible costs, both direct and indirect, of the construction, acquisition, rehabilitation, or reconstruction of seven units of rental housing - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Neighborhood Recovery Community Development Corporation (Developer) to provide \$1,766,137.00 of Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) funds, for the land acquisition and development costs for The Orchard at Hull Calhoun, to be located at 6514 Calhoun St, Houston, Texas 77051.

The Orchard at Hull will be a seven-unit, affordable development in southeast Houston, in the area known as the Old Spanish Trail/South Union community.

The development will feature 21 fruit-bearing trees in an orchard area, which will also serve as a community gathering space for the residents. The new driveways will be made with permeable, eco-friendly pavement to promote environmentally resilient drainage and aesthetics. This one-acre project is designed to stimulate community interaction through pedestrian walkability, easy access to public transportation, landscaping, and street lights on the property.

The loan and affordability period will be 20 years and will commence when the construction period is completed. Loan will be non-amortizing throughout both the construction and affordability period.

Sources & Uses			
Sources:		Uses:	
City of Houston (CDBG-DR17)	\$1,766,137.00	Acquisition	\$80,000.00
Cash Equity	\$159,896.00	Hard Costs	\$1,617,705.00

		Soft Costs	\$216,108.00
		Reserves	\$12,220.00
Total Source of Funds:	\$1,926,033.00	Total Project Cost:	\$1,926,033.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on July 27, 2021.

Keith W. Bynam, Interim Director

Amount and Source of Funding:

\$1,766,137.00 Federal State Local - Pass Through (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

District D

Item Creation Date:

HCD21-99 Orchard at Hull (Small Rental)

Agenda Item#: 7.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Neighborhood Recovery Community Development Corporation (Developer) to provide \$1,766,137.00 of Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) funds, for the land acquisition and development costs for The Orchard at Hull Calhoun, to be located at 6514 Calhoun St, Houston, Texas 77051.

The Orchard at Hull will be a seven-unit, affordable development in southeast Houston, in the area known as the Old Spanish Trail/South Union community.

The development will feature 21 fruit-bearing trees in an orchard area, which will also serve as a community gathering space for the residents. The new driveways will be made with permeable, eco-friendly pavement to promote environmentally resilient drainage and aesthetics. This one-acre project is designed to stimulate community interaction through pedestrian walkability, easy access to public transportation, landscaping, and street lights on the property.

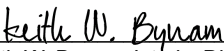
The loan and affordability period will be 20 years and will commence when the construction period is completed. Loan will be non-amortizing throughout both the construction and affordability period.

Sources & Uses			
Sources:		Uses:	
City of Houston (CDBG-DR17)	\$1,766,137.00	Acquisition	\$80,000.00
Cash Equity	\$159,896.00	Hard Costs	\$1,617,705.00
		Soft Costs	\$216,108.00
		Reserves	\$12,220.00
Total Source of Funds:	\$1,926,033.00	Total Project Cost:	\$1,926,033.00

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on July 27, 2021.

Decided by:


 Keith W. Byrum, Interim Director

Amount and Source of Funding:

\$1,766,137.00 Federal State Local - Pass Through (5030)

Contact Information:

Roxanne Lawson
 (832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 10/4/2021

HCD21-121 Goodwill 2nd Amendment HOPWA

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **GOODWILL INDUSTRIES OF HOUSTON** to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS ("HOPWA") Funds for the continuing operation of a Job Services Program including Supportive Services

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Contract between the City of Houston (City) and Goodwill Industries of Houston (Goodwill), extending the term of the contract and providing up to an additional \$175,000.00 of federal Housing Opportunities for Persons with AIDS (HOPWA) funds to finance the operation of a job services program with supportive services for a minimum of 250 low- to moderate- households affected by HIV and AIDS.

Job-related services and support services include case management, educational services, life-skills training, job readiness skills training, and referrals to other programs to assist individuals in promoting increased earnings and sustainable living.

FUNDING SOURCE	AMOUNT	PERCENT
Supportive Services	\$175,000.00	100%
Administrative Costs	\$0.00	0%
Total	\$175,000.00	100%

HCDD issued a Notice of Funding Availability (NOFA) for HOPWA contracts for fiscal year 2019, with the option to renew in one-year increments. The initial contract period was June 1, 2019 through May 31, 2020. The First Amendment provided funding through May 31, 2021, and was administratively extended through November 30, 2021. This Second Amendment provides funding through April 30, 2022.

As of September 30, 2021, Goodwill has expended approximately 95% of funds and achieved 95% of the client goal. There were no findings on their annual compliance monitoring.

No Fiscal Note is required on grant items. This item was reviewed by the Housing and Community

Affairs Committee on October 19, 2021.

Keith W. Bynam, Interim Director

Prior Council Action:

5-22-19 (O) 2019-385

6-24-20 (O) 2020-549

Amount and Source of Funding:

\$175,000.00 Federal Government - Grant Fund (5000)

Contact Information:

Roxanne Lawson

832-394-6307

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 10/4/2021

HCD21-121 Goodwill 2nd Amendment HOPWA

Agenda Item#: 10.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Second Amendment to the Contract between the City of Houston (City) and Goodwill Industries of Houston (Goodwill), extending the term of the contract and providing up to an additional \$175,000.00 of federal Housing Opportunities for Persons with AIDS (HOPWA) funds to finance the operation of a job services program with supportive services for a minimum of 250 low- to moderate- households affected by HIV and AIDS.

Job-related services and support services include case management, educational services, life-skills training, job readiness skills training, and referrals to other programs to assist individuals in promoting increased earnings and sustainable living.

FUNDING SOURCE	AMOUNT	PERCENT
Supportive Services	\$175,000.00	100%
Administrative Costs	\$0.00	0%
Total	\$175,000.00	100%

HCDD issued a Notice of Funding Availability (NOFA) for HOPWA contracts for fiscal year 2019, with the option to renew in one-year increments. The initial contract period was June 1, 2019 through May 31, 2020. The First Amendment provided funding through May 31, 2021, and was administratively extended through November 30, 2021. This Second Amendment provides funding through April 30, 2022.

As of September 30, 2021, Goodwill has expended approximately 95% of funds and achieved 95% of the client goal. There were no findings on their annual compliance monitoring.

No Fiscal Note is required on grant items. This item was reviewed by the Housing and Community Affairs Committee on October 19, 2021.

DocuSigned by:

Keith W. Bynam
Keith W. Bynam, Interim Director

Prior Council Action:

5-22-19 (O) 2019-385

6-24-20 (O) 2020-549

Amount and Source of Funding:

\$175,000.00 Federal Government - Grant Fund (5000)

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description

Public Notice
Budget

Type

Public Notice
Budget/CM Amendment



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 10/15/2021

HCD21-127 Capital Investing in Development and
Employment of Adults (Capital IDEA)

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing second amendment to contract between City of Houston and **HOUSTON'S CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC**, extending the term of the contract and providing additional Community Development Block Grant ("CDBG") Funds for the continued administration, implementation, oversight and delivery of a Workforce Development Program

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Second Amendment to extend an Agreement between the City of Houston (City) and Houston's Capital Investing in Development and Employment of Adults (Capital IDEA), and to provide up to \$200,000.00 in additional Community Development Block Grant (CDBG) funds. Continuation of these funds will support workforce development, education, and case management to a minimum of 150 low-to-moderate income individuals.

Category	Agreement Amount	Percentage
Program Services	\$181,774.75	90.89%
Program Administration	\$18,225.25	9.11%
Total	\$200,000.00	100.0%

The original term of this agreement was May 1, 2019 to April 30, 2020, with a First Amendment extending this item to April 30, 2021. Additionally, this item was administratively extended through November 30, 2021. This second amendment would extend this agreement to November 30, 2022. Capital IDEA is currently receiving funding through CDBG-DR17 grant and has received funding from the City of Houston since 2012. As of August 31, 2021, Capital IDEA has reached and surpassed its goal of 150 individuals, serving 104% of their intended goal during their second year. This item has had no findings in its last annual compliance monitoring.

No Fiscal Note is required on grant items. This item was reviewed by the Housing and Community Affairs Committee on October 19, 2021.

Keith W. Bynam, Interim Director

Prior Council Action:

5/20/2020 (O) 2020-443

4/17/2020 (O) 2019-278

Amount and Source of Funding:

\$200,000.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson,

(832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 10/15/2021

HCD21-127 Capital Investing in Development and Employment of Adults (Capital IDEA)

Agenda Item#: 21.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Second Amendment to extend an Agreement between the City of Houston (City) and Houston's Capital Investing in Development and Employment of Adults (Capital IDEA), and to provide up to \$200,000.00 in additional Community Development Block Grant (CDBG) funds. Continuation of these funds will support workforce development, education, and case management to a minimum of 150 low-to-moderate income individuals.

Category	Agreement Amount	Percentage
Program Services	\$181,774.75	90.89%
Program Administration	\$18,225.25	9.11%
Total	\$200,000.00	100.0%

The original term of this agreement was May 1, 2019 to April 30, 2020, with a First Amendment extending this item to April 30, 2021. Additionally, this item was administratively extended through November 30, 2021. This second amendment would extend this agreement to November 30, 2022. Capital IDEA is currently receiving funding through CDBG-DR17 grant and has received funding from the City of Houston since 2012. As of August 31, 2021, Capital IDEA has reached and surpassed its goal of 150 individuals, serving 104% of their intended goal during their second year. This item has had no findings in its last annual compliance monitoring.

No Fiscal Note is required on grant items. This item was reviewed by the Housing and Community Affairs Committee on October 19, 2021.

DocuSigned by:


 Keith W. Bynum, Interim Director

Prior Council Action:

5/20/2020 (O) 2020-443

4/17/2020 (O) 2019-278

Amount and Source of Funding:

\$200,000.00 Federal Government - Grant Funded (5000)

Contact Information:

Roxanne Lawson,
 (832) 394-6307

ATTACHMENTS:

Description

Coversheet
 Prior Council Action - Initial Agreement
 Form B
 Prior Council Action - First Agreement
 Affidavit of Ownership
 Departmental Sign Offs - PNDFD
 SAP Documents

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 10/6/2021

HCD21-128 Family Endeavors First Amendment

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between the City of Houston and **FAMILY ENDEAVORS, INC, d/b/a ENDEAVORS**, to reallocate funds and create additional funding line items within the current Community Development Block Grant Coronavirus Response Budget for temporary financial assistance for diversion clients and to revise the scope of work

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Family Endeavors, Inc. (Endeavors), for an administrative change to reallocate remaining program funds and create additional funding line items within the existing budget. This Amendment will also add the diversion financial assistance component to the scope of services. There are no funds being added to this agreement.

Reallocating the funding is necessary to serve diversion clients, who are at risk for immediate homelessness, with temporary financial assistance. The diversion housing model assists clients in crisis to identify immediate alternative housing arrangements to avoid emergency shelter or unsheltered living. This budget change will increase the number of case managers to support clients.

(Approved Agreement Budget below is for reference, funded with Community Development Block Grant – CARES Act)

Funding Source	Amount	Percent
Administration	\$182,729.00	9.09%
Program	\$1,827,287.00	90.91%
Total	\$2,010,016.00	100%

Endeavors is a non-profit organization that provides programs and services for community disaster relief, employment, housing, mental health, and veteran family services. This program supports the Community COVID Housing Program (CCHP) that serves Houston's most vulnerable residents impacted by COVID-19 – people experiencing homelessness and housing insecurity.

The agreement term is October 1, 2020 through September 30, 2022. Endeavors began receiving funds from the City in 2020. As of August 2021, Endeavors has utilized 32% of funds in this Agreement and has served 70% of their Rapid Rehousing client goal and 58% of their Diversion

clients. Endeavors is currently undergoing their first annual compliance monitoring review.

*On March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136, authorized a special allocation of funds from the U.S. Department of Housing and Urban Development to states and local jurisdictions to prevent, prepare for and respond to the coronavirus pandemic (COVID-19).

No Fiscal Note is required on grant items.

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

Keith W. Bynam, Interim Director

Prior Council Action:

9/16/2020 (O) 2020-789

Contact Information:

Roxanne Lawson

832-394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 10/6/2021

HCD21-128 Family Endeavors First Amendment

Agenda Item#: 15.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Family Endeavors, Inc. (Endeavors), for an administrative change to reallocate remaining program funds and create additional funding line items within the existing budget. This Amendment will also add the diversion financial assistance component to the scope of services. There are no funds being added to this agreement.

Reallocating the funding is necessary to serve diversion clients, who are at risk for immediate homelessness, with temporary financial assistance. The diversion housing model assists clients in crisis to identify immediate alternative housing arrangements to avoid emergency shelter or unsheltered living. This budget change will increase the number of case managers to support clients.

(Approved Agreement Budget below is for reference, funded with Community Development Block Grant – CARES Act)

Funding Source	Amount	Percent
Administration	\$182,729.00	9.09%
Program	\$1,827,287.00	90.91%
Total	\$2,010,016.00	100%

Endeavors is a non-profit organization that provides programs and services for community disaster relief, employment, housing, mental health, and veteran family services. This program supports the Community COVID Housing Program (CCHP) that serves Houston's most vulnerable residents impacted by COVID-19 – people experiencing homelessness and housing insecurity.

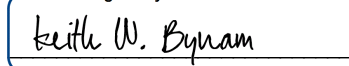
The agreement term is October 1, 2020 through September 30, 2022. Endeavors began receiving funds from the City in 2020. As of August 2021, Endeavors has utilized 32% of funds in this Agreement and has served 70% of their Rapid Rehousing client goal and 58% of their Diversion clients. Endeavors is currently undergoing their first annual compliance monitoring review.

*On March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136, authorized a special allocation of funds from the U.S. Department of Housing and Urban Development to states and local jurisdictions to prevent, prepare for and respond to the coronavirus pandemic (COVID-19).

No Fiscal Note is required on grant items.

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

DocuSigned by:


 69AB087638F6490
 Keith W. Bynam, Interim Director

Prior Council Action:

9/16/2020 (O) 2020-789

Contact Information:

Roxanne Lawson
 832-394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

District I

Item Creation Date: 10/21/2021

HAS – Amendment No. 1 and Additional Appropriation to the Professional Engineering Services Contract with Jacobs Engineering Group Inc. for the Redesign of Non-Standard Runway/Taxiway Areas at HOU; Project No. 770

Agenda Item#: 18.

Summary:

ORDINANCE appropriating \$2,136,256.00 out of Airports Improvement Fund; approving and authorizing Amendment No. 1 to Professional Engineering Services Agreement between City of Houston and **JACOBS ENGINEERING GROUP INC** for the Redesign of Non-Standard Runway/Taxiway Areas at William P. Hobby Airport, (Project No. 770) - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 1 to the Professional Engineering Services Contract with Jacobs Engineering Group Inc. for the Redesign of Non-Standard Runway/Taxiway Areas at William P. Hobby Airport (HOU) and appropriating \$2,136,256.00 from the HAS Airports Improvement Fund. (Project No. 770)

SPECIFIC EXPLANATION:

On January 16, 2019, City Council enacted Ordinance 2019-27 authorizing a Professional Engineering Services Contract with Jacobs Engineering Group Inc. to redesign the northwest section of HOU runway/taxiway areas and appropriating \$1,474,897.00. The Federal Aviation Administration (FAA) requested the redesign to achieve Federal Aviation Regulation (FAR) Part 139 compliance on the non-standard runways/taxiways to accommodate expected traffic levels and a variety of aircrafts for the next 30 years of service. The FAA was focused on correcting as many incursion nodes, or "hot spots," as possible, including the demolition of decommissioned Runway 17-35 which was not included in the original design contract.

On February 25, 2019, a notice to proceed (NTP) was issued to Jacobs for Phase I – Preliminary Design Services for the re-alignment of the non-standard taxiways. Field work was performed, and two preliminary drawings were proposed by Jacobs to identify the overall areas to be designed.

On April 4, 2019, after meeting with the FAA, HAS management directed revisions to the original scope from a single defined design option for re-alignment of the non-standard taxiways to scope that included the following:

- The development of multiple design alternatives for the “hot spots” mitigation;
- Design-bid-build package for the complete removal of Runway 17-35 based on the FAA safety initiative, the Runway Incursion Mitigation program. (On April 28, 2021, City Council enacted Ordinance 2021-0302 awarding the demolition of Runway 17-35 to SpawGlass Civil Construction Inc. (Project No. 770B).);
- Construction and relocation of Taxiway E;
- Inclusion of a required Environmental Assessment (EA) and additional survey due to the inclusion of the runway demolition;
- The relocation of the Million Air fuel farm currently located within the Runway Protection Zone (RPZ) and impacted by the re-alignment of the Vehicle Service Road (VSR) as part of the taxiway re-alignments;
- Inclusion of additional Contract Administration services based on an estimated 18-month construction duration for the taxiway re-alignment and fuel farm relocation project;
- Providing 30% bridging documents for the design of the non-standard taxiways.

It is now requested that City Council approve Amendment No. 1 to the Professional Design Services Contract with Jacobs Engineering Group, Inc., revising the scope to include guidance from the FAA, and authorize an additional appropriation of \$2,136,256.00 to address the remaining design costs per the revised scope of services.

FAA AIP Grant Program:

This project is eligible for federal funding through the Federal Aviation Administration’s AIP Program. Appropriate fund source adjustments will be made in the future as additional AIP funding becomes available.

DBE Participation:

The Disadvantaged Business Enterprise (DBE) goal for this agreement is 19%. Jacobs Engineering Group Inc. is currently achieving 20.04% participation. The HAS Office of Business Opportunity will continue to monitor this agreement in accordance with its procedures.

Fiscal Note:

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

Director’s Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Office

Prior Council Action:

01/16/19 (O) 2019-27

Amount and Source of Funding:

\$2,136,256.00
HAS Airports Improvement Fund
Fund 8011

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 10/21/2021

HAS – Amendment No. 1 and Additional Appropriation to the Professional Engineering Services Contract with Jacobs Engineering Group Inc. for the Redesign of Non-Standard Runway/Taxiway Areas at HOU; Project No. 770

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing Amendment No. 1 to the Professional Engineering Services Contract with Jacobs Engineering Group Inc. for the Redesign of Non-Standard Runway/Taxiway Areas at William P. Hobby Airport (HOU) and appropriating \$2,136,256.00 from the HAS Airports Improvement Fund. (Project No. 770)

SPECIFIC EXPLANATION:

On January 16, 2019, City Council enacted Ordinance 2019-27 authorizing a Professional Engineering Services Contract with Jacobs Engineering Group Inc. to redesign the northwest section of HOU runway/taxiway areas and appropriating \$1,474,897.00. The Federal Aviation Administration (FAA) requested the redesign to achieve Federal Aviation Regulation (FAR) Part 139 compliance on the non-standard runways/taxiways to accommodate expected traffic levels and a variety of aircrafts for the next 30 years of service. The FAA was focused on correcting as many incursion nodes, or "hot spots," as possible, including the demolition of decommissioned Runway 17-35 which was not included in the original design contract.

On February 25, 2019, a notice to proceed (NTP) was issued to Jacobs for Phase I – Preliminary Design Services for the re-alignment of the non-standard taxiways. Field work was performed, and two preliminary drawings were proposed by Jacobs to identify the overall areas to be designed.

On April 4, 2019, after meeting with the FAA, HAS management directed revisions to the original scope from a single defined design option for re-alignment of the non-standard taxiways to scope that included the following:

- The development of multiple design alternatives for the "hot spots" mitigation;
- Design-bid-build package for the complete removal of Runway 17-35 based on the FAA safety initiative, the Runway Incursion Mitigation program. (On April 28, 2021, City Council enacted Ordinance 2021-0302 awarding the demolition of Runway 17-35 to SpawGlass Civil Construction Inc. (Project No. 770B).);
- Construction and relocation of Taxiway E;
- Inclusion of a required Environmental Assessment (EA) and additional survey due to the inclusion of the runway demolition;
- The relocation of the Million Air fuel farm currently located within the Runway Protection Zone (RPZ) and impacted by the re-alignment of the Vehicle Service Road (VSR) as part of the taxiway re-alignments;
- Inclusion of additional Contract Administration services based on an estimated 18-month construction duration for the taxiway re-alignment and fuel farm relocation project;
- Providing 30% bridging documents for the design of the non-standard taxiways.

It is now requested that City Council approve Amendment No. 1 to the Professional Design Services Contract with Jacobs Engineering Group, Inc., revising the scope to include guidance from the FAA, and authorize an additional appropriation of \$2,136,256.00 to address the remaining design costs per the revised scope of services.

FAA AIP Grant Program:

This project is eligible for federal funding through the Federal Aviation Administration's AIP Program. Appropriate fund source adjustments will be made in the future as additional AIP funding becomes available.

DBE Participation:

The Disadvantaged Business Enterprise (DBE) goal for this agreement is 19%. Jacobs Engineering Group Inc. is currently achieving 20.04% participation. The HAS Office of Business Opportunity will continue to monitor this agreement in accordance with its procedures.

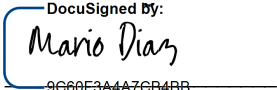
Fiscal Note:

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

Director's Signature:



DocuSigned By:



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Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Office

Prior Council Action:

01/16/19 (O) 2019-27

Amount and Source of Funding:

\$2,136,256.00

HAS Airports Improvement Fund

Fund 8011

Contact Information:

Todd Curry 281/233-1896

Jarrett Simmons 281/233-1675



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 9/9/2021

**HHD - 2022-2026 CDC National HIV Behavioral
Surveillance (NHBS) Grant Application**

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing a grant application to the **U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION FOR THE NATIONAL HIV BEHAVIORAL SURVEILLANCE GRANT** (the "Grant") by the City of Houston Health Department; declaring the City's eligibility for such Grant; authorizing the Director of the Houston Health Department to act as the City's representative in the application process; authorizing the Director of the Houston Health Department to accept the Grant and expend the Grant Funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance approving and authorizing a grant application (CDC-RFA-PS22-2201) to the U S Department of Health and Human Services, Centers for Disease Control and Prevention (CDC), to conduct the National HIV Behavioral Surveillance (NHBS). The five-year performance period begins January 1, 2022 through December 31, 2026, for a total amount of \$2,771,435. The initial budget period is January 1, 2022 through December 31, 2022, for a total budget amount of \$975,461.

HHD also request City Council authorize the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed five years, without any further City Council action, if extended by CDC during the project period and does not require cash matching funds.

The funding opportunity is designed to provide a behavioral context for trends seen in HIV data. NHBS will describe populations at increased risk for HIV infection. Through systematic case analysis in groups at high risk for HIV infection, NHBS is critical for monitoring the impact of the National HIV/AIDS Strategy, that focuses on decreasing HIV incidence, improving linkage to care, and reducing disparities among the high-risk, hard-to-reach populations.

The goals of these activities are to produce high-quality locally and nationally representative data on the behavioral and clinical characteristics of high-risk, hard-to-reach populations; develop a

strong data management and dissemination plan targeted to potential local and national users; enhance collaborations among federal, state, and local partners and stakeholders in Houston MSA responsible for HIV case monitoring, prevention, and treatment; increase the proportion of persons who are aware of and linked to HIV care; and decrease the number of new HIV infections, HIV associated morbidity, and disparities in health outcomes during the performance period.

Fiscal Note:

No Fiscal Note is required on grant items.

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

Prior Council Action:

12-01-2020; 2020-1002

01-19-2016; 2016-0025

11-07-2007; 2007-1251

Amount and Source of Funding:

\$2,771,435.00

Federal Fund: 5000

Contact Information:

Porfirio Villarreal

Telephone: 832-393-5041

Cell: 713-826-5695

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 10/21/2021

HITS- PC Replacement Appropriation

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$1,000,000.00 from Equipment Acquisition Consolidated Fund for the planned purchase of Computer Hardware, Peripherals, and Software Services for Houston Information Technology Services and Various Departments

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$1,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned purchase of computer hardware, peripherals, and software services for HITS and various departments. The following project is budgeted in the approved FY2022 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
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Citywide PC Replacement	WBS# X-680030*	\$1,000,000.00
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This project allows the City to purchase computer hardware, peripherals, and software services to replace PC's that have exceeded the City's 5-year asset replacement cycle. This purchase is required not only to replace equipment that has reached the end of its useful life but also to meet operational needs and security requirements of the City. The equipment and services for this project will be purchased utilizing the existing Computer and Desktop Equipment Services Agreements as outlined below.

Fiscal Note:

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

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Outlined Agreement #s:

4600016139
4600016154
4600016582/4600016832
4600016583/4600016831

Prior Council Action:

Amount and Source of Funding:

\$1,000,000.00
FY22 Equipment Acquisition Consolidated Fund
Fund 1800

Contact Information:

Jane Wu, Assistant Director - Resource Management
Houston Information Technology Department
Phone: 832-393-0013

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 10/21/2021

HITS- PC Replacement Appropriation

Agenda Item#: 13.

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$1,000,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned purchase of computer hardware, peripherals, and software services for HITS and various departments. The following project is budgeted in the approved FY2022 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

PROJECT PROJECT NO. AMOUNT

Citywide PC Replacement WBS# X-680030* \$1,000,000.00

This project allows the City to purchase computer hardware, peripherals, and software services to replace PC's that have exceeded the City's 5-year asset replacement cycle. This purchase is required not only to replace equipment that has reached the end of its useful life but also to meet operational needs and security requirements of the City. The equipment and services for this project will be purchased utilizing the existing Computer and Desktop Equipment Services Agreements as outlined below.

Fiscal Note:

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

DocuSigned by:

Lisa Kent

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Lisa Kent, Chief Information Officer
Houston Information Technology Services

Outlined Agreement #s:

4600016139

4600016154

4600016582/4600016832

4600016583/4600016831

Prior Council Action:

N/A

Amount and Source of Funding:

\$1,000,000.00- FY22 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jane Wu
832-393-0013

ATTACHMENTS:**Description**

Fiscal Note
FMBB doc
CIP Form A PC Replacement
COF

Type

Financial Information
Financial Information
Financial Information
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

Item Creation Date: 10/12/2021

LGL - Professional Services Agreement for McKool Smith,
Korein Tillery, and Ashcroft Sutton Reyes

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Professional Services Contingent Fee Agreement between City of Houston, Texas and **THE LAW FIRMS OF MCKOOL SMITH, P.C.; ASHCROFT SUTTON REYES LLC**; and **KOREIN TILLERY, LLC**, for Legal Services in connection with recovery of Unpaid Video Services Franchise Fees; making certain findings as required by State Law; providing for a Contingent Fee

Background:

The City Attorney recommends City Council approve an ordinance authorizing and approving an agreement between the City of Houston ("City") and McKool Smith, P.C.; Ashcroft Sutton Reyes LLC; and Korein Tillery, LLC law firms ("Firms") to represent the City in litigation to recover unpaid video services franchise fees from Netflix, Inc., Hulu LLC, and Disney+.

Netflix, Inc., Hulu LLC, and Disney+ ("VSPs") are providing video service in the City of Houston ("City") via broadband internet through wirelines facilities located at least partially in the public right-of-way. Chapter 66 of the Texas Utilities Code ("Chapter 66") requires entities that provide video service to pay each municipality in which it provides such service five percent of its gross revenue. These VSPs have not been paying the City Chapter 66 fees. Firms estimate that the damages could be \$4.9 million annually for future payments and \$22.38 million through 2019, exclusive of interest, penalty and attorney's fees for past due payments through 2019.

The City Attorney recommends the Firms because they specialize in complex litigation, have experience recovering unpaid municipal taxes and fees, and have knowledge of how VSPs and Chapter 66 operate. The Firms are representing the City of Dallas in the same lawsuit. Other Texas cities may be joining the lawsuit filed by the Firms. The Firms will represent the City on a contingency fee basis. Firms will fund the cost of litigation up front, so that no City funds need to be used to initiate and pursue litigation. Firms will be compensated by a percentage of the amount recovered from VSPs.

Legal services contingent fee agreements approved by municipalities are effective and enforceable after the Texas Attorney General reviews and approves the agreement under Section 2254.1038 of the Texas Government Code.

This recommendation is made pursuant to subsection 252.022(a)(4) of the Texas Government

Local Code, which provides that "a procurement for personal, professional, or planning services" is exempt from the competitive requirements for purchase.

Hire Houston First: This procurement is exempt from the City's Hire Houston First Ordinance based on the department's determination that compliance with the ordinance would unduly interfere with contract needs.

Pay or Play: The Agreement requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Firm provides health benefits to eligible employees in compliance with City policy.

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

M/WBE Participation: This professional services contract is being issued with a 10% MWBE goal, a goal reduction approved by the Mayor's Office of Business Opportunity. Firms have designated the law firm of Ana Hernandez and Associates PLLC, as their certified MWWBE.

Departmental Approval Authority:

Arturo G. Michel, City Attorney
Legal Department

Amount and Source of Funding:

\$0 Contingent Fee Agreement

Contact Information:

YuShan Chang
Senior Assistant City Attorney
Phone: 832-393-6442

ATTACHMENTS:

Description

Public Notice

Type

Public Notice

PUBLIC NOTICE
for
AN ORDINANCE APPROVING AND AUTHORIZING A PROFESSIONAL SERVICES
CONTINGENT FEE AGREEMENT BETWEEN THE CITY OF HOUSTON, TEXAS
AND THE LAW FIRMS OF MCKOOL SMITH, P.C.; ASHCROFT SUTTON REYES
LLC; AND KOREIN TILLERY, LLC, FOR LEGAL SERVICES IN CONNECTION
WITH RECOVERY OF UNPAID VIDEO SERVICES FRANCHISE FEES; MAKING
CERTAIN FINDINGS AS REQUIRED BY STATE LAW; PROVIDING FOR A
CONTINGENT FEE; CONTAINING OTHER PROVISIONS RELATING TO THE
SUBJECT; AND DECLARING AN EMERGENCY.

This notice is given pursuant to Tex. Gov't Code § 2254.1036.

- A. The City of Houston, Texas ("City") intends to pursue claims for monetary damages, declaratory relief, and other legal remedies ("Damages") against Netflix, Inc., Hulu LLC, Disney DTC LLC, and other video service providers ("VSPs"), as determined, for non-payment of franchise fees as required under Chapter 66 of the Texas Utilities Code (the "Litigation"). The City's desired outcome in pursuing the Litigation is to recover from the VSPs Damages owed to the City for failure to pay franchise fees and obtain an order requiring the VSPs to pay the franchise fees going forward, in addition to other relief allowed under the law. Therefore, there is substantial need for the legal services.
- B. The City wishes to engage the following three law firms ("Counselors"): McKool Smith, P.C.; Ashcroft Sutton Reyes LLC; Korein Tillery, LLC. Details regarding their competence, qualifications and experience are attached at Exhibit A.
- C. The relationship with the three Counselors would begin when the Firms are authorized to represent the City in Litigation and end when Litigation is completed and any Damages due are received by the City. The City has no prior relationship with the McKool Smith firm, the Korein Tillery firm or the Ashcroft Sutton Reyes firm.
- D. The legal services for which the Counselors are retained cannot be adequately performed by the attorneys and supporting personnel of the City. The City's legal department budget, personnel, and resources are limited. The City Attorney's office is already engaged in hundreds of transactional matters and in overseeing, managing and litigating hundreds of matters. In addition, the investigation, research, and litigation of the claims will require the expenditure of large sums of money, expertise in video franchise calculations, expertise in franchise fee litigation, and require the work of numerous attorneys, paralegals and others who are familiar with the VSPs' wrongful actions and/or inactions. Additionally, the litigation is anticipated to take place outside of the City and Harris County. Thus, the City does not have the resources or expertise it believes will be necessary to

engage in protracted, time-consuming, and expensive litigation.

- E. The legal services for which the law firms are retained cannot reasonably be obtained from attorneys in private practice under a contract providing for the payment of hourly fees without regard to the outcome of the matter for the following reasons:

- (1) **TIME:** It is not economically feasible for the City to pay outside counsel on an hourly basis for what the City anticipates will require significant hours of attorney time and significant costs advanced in pursuing the relief the City expects to achieve.

The issues involved in the City's claim have not been adjudicated and determined since Chapter 66 of the Utilities Code was passed in 2005. As an unsettled matter of law, the VSPs will likely aggressively oppose all aspects of the Litigation. It will require the skill of attorneys who have familiarity with the subject matter and experience in this type of complex litigation. Attorneys with this familiarity and experience typically either have high billable hourly rates and are not receptive to taking on contingency fee cases such as this where recovery is not certain; doing so would preclude them from taking other cases on an hourly paid basis.

- (2) **COMPLEXITY/DAMAGES:** Besides legal issues, determining damages may be complicated to calculate. Damages will be based, in part, on: 1) gross receipts of each VSP, with data going back thirteen years to 2007, and 2) individual subscriptions to residents of the City. It is unclear in what format the data is kept to determine gross receipts, but it is anticipated to be complex and difficult to understand. It will require experienced lawyers with the assistance of experts to decipher the data and determine a mathematical or formulaic calculation for each defendant for receipts generated over 13-plus years. Because there are at least three distinct defendants, it is likely that they have different business practices and ways of maintaining their data.

- (3) **EXPENSES:** Finally, the Counselors the City requests to employ have agreed to advance expenses in the case, which are likely to be significant given the need for experts in several fields and the general high expense of litigation. These expenses include but are not limited to: filing and service fees; costs of investigative services; travel expenses; deposition expenses and court reporter fees; outside trial services providers; expert witness fees; trial equipment rental and operation fees; preparation of exhibits and graphics; the costs of briefs and transcripts on appeal; and miscellaneous copying, postage, shipping, and courier expenses.

- F. It is in the best interest of the City's residents for the City to enter into a contingency fee contract for legal services with the Counselors because it allows the City to try to recover Damages owed to the City and ensure that VSPs pay

future franchise fees to the City without advance expenditure of funds by the City. Because the City has limited funds to advance for litigation expenses, it is especially in the City's interest, and that of its residents, to have Counselors advance those expenses and only be reimbursed by the City out of any recovery if the City is successful.. Retaining counsel who will advance expenses in the litigation will allow the City to use those funds instead to support necessary city services. Franchise fees recovered in the Litigation will be used to support other essential City services.

EXHIBIT A

McKOOL SMITH P.C.

McKool Smith was founded in 1991 with offices in Dallas, Austin, Houston, Marshall, Los Angeles, and New York. It represents clients in complex commercial litigation, insurance recovery, intellectual property, bankruptcy, and white-collar defense matters.

In the past 15 years, the firm has secured 12 nine-figure jury verdicts and 15 eight-figure jury verdicts. It has also won more VerdictSearch and The National Law Journal “Top 100 Verdicts” than any other law firm in the country. Recent recognitions include:

Recognized by BTI Consulting as one of ten “Awesome Opponents,” the firms most feared by senior in-house counsel, in its annual Litigation Outlook Report (2019-2020).

Ranked a “Tier 1” law firm for bankruptcy, commercial, securities, banking & finance, intellectual property, patent, real estate, and regulatory enforcement litigation by U.S. News & World Report - Best Law Counselors (2020).

Ranked as a leading firm for Commercial Litigation, Insurance Policyholder Litigation, and Securities Plaintiff Litigation by Chambers USA (2020).

Ranked as a “Highly Recommended” Litigation Firm and Plaintiff Firm by Benchmark Litigation (2020).

Awarded “Insurance Group of the Year” by Law360 (2020).

Recognized as a “Texas Powerhouse Firm” by Law360 (2019).

Awarded “Trial Group of the Year” by Law360 (2018).

Steven Wolens is a principal at McKool Smith. He has practiced law since 1976. He received a B.A. with distinction from Stanford University in 1973, and a J.D. from Southern Methodist University Law School in 1976. He represents clients in complex class-action claims and commercial litigation. He is peer-reviewed as an AV rated lawyer by Martindale Hubbell.

In certifying a class action on behalf of 173 Texas cities in *City of San Antonio v Hotels.com*, the district court found “With regard to adequacy of counsel, the Court must determine whether class counsel has the qualifications, experience and training to litigate the case to its conclusion...The lead attorneys in this case are Steven Wolens and Gary Cruciani. Both attorneys have a wealth of experience in complex litigation, including substantial class action experience.” *City of San Antonio v. Hotels.com*, No. SA-06-CA-381-OG, 2008 WL 2486043, at *8 (W.D. Tex. May 27, 2008).

For 24 years, he served as a member of the Texas Legislature and authored landmark legislation covering partnerships and limited liability corporations, ethics reforms, antitrust laws, and electric deregulation. Texas Monthly magazine named him one of the “Ten Best Legislator” in the state on six separate occasions. He currently serves on the Texas Ethics Commission, which he chaired from 2017–2019.

ASHCROFT SUTTON REYES LLC

Ashcroft Sutton Reyes LLC (d/b/a/ Ashcroft Law Firm) was founded in 2008 by former U.S. Attorney General, Governor, and Senator John Ashcroft. Together with the select group of seasoned, respected, and experienced senior executives he recruited to join him—many of whom helped to lead the U.S. Department of Justice during a significant time in our nation’s history following the attacks on 9/11—the Ashcroft Firm has earned a reputation for integrity and a track record for accelerating successful resolutions of even the most complex matters.

In addition to General Ashcroft, the Ashcroft Firm is comprised of the former U.S. Attorney for the Western District of Texas, former Deputy Assistant to the President of the United States, former member of the Executive Administration of the Texas Attorney General's Office, former Assistant United States Attorney, former Deputy Associate Attorney General and Chief of Staff in the U.S. Department of Justice, former General Counsel and Assistant General Counsel to the Special Inspector General for Iraq Reconstruction, former Assistant General Counsel to the Governor of Texas, and several other highly skilled and experienced attorneys, all of whom know and understand government.

The Ashcroft Firm’s attorneys are litigators who have led multi-plaintiff lawsuits against formidable foes, like the federal government, other states, and local government entities. Ashcroft attorneys have appeared in federal and state courts throughout the United States and internationally, ranging from the Supreme Court of the United States to municipal courts in Texas.

Additionally, the Ashcroft Firm provides legal and consulting services to world-leading clients, including Fortune 500, nation states, elected officials, multi-national corporations, and corporate executives. The Ashcroft Firm regularly leads large entities (government and private) through a large range of regulatory matters including issues involving the FCPA, FATCA, OFAC, SOX, ITAR, FCA, the FAR and the Bank Secrecy Act (Anti- Money Laundering).

Ashcroft attorneys have tried countless civil and criminal cases to verdict in state and federal courts throughout the country. The legal experience and efforts of Ashcroft attorneys has resulted in governmental entities recovering billions for contractual breaches, theft, tax evasion, waste, fraud, and abuse.

KOREIN TILLERY LLC

Korein Tillery — based in Chicago and St. Louis — is one of the country’s most successful plaintiffs’ complex-litigation firms, representing a broad array of clients in high-stakes lawsuits and delivering over \$18 billion in verdicts and settlements over the last 16 years. The National Law Journal has consistently deemed Korein Tillery to be one of the country’s top plaintiffs’ firms by naming it to its “Plaintiffs’ Hot List” seven times in the past 16 years. In 2014 and 2015, Korein Tillery was named by the NLJ as a member of its top 50 Elite Trial Lawyers.

Since 2007, Korein Tillery has represented Missouri municipalities in litigation that sought to recover unpaid license taxes. In suits against wireless and wireline carriers, Korein Tillery recovered hundreds of millions of dollars of license tax revenues—both retrospectively and prospectively—for more than 350 cities throughout Missouri. Korein Tillery has recovered more than \$1 billion for Missouri municipalities. As a result of their work in these cases, the Missouri Lawyers Weekly recognized Korein Tillery partners with awards in the “largest plaintiff wins” category in 2007, 2009, 2010, 2015, and 2017. On two separate occasions corporate defendants have secured state legislation banning the litigation. In both instances Korein Tillery has successfully challenged the legislation as unconstitutional in the Supreme Court of Missouri. *See, e.g., State ex rel. Collector of Winchester v. Jamison*, 357 S.W.3d 589 (Mo. 2012).

Steven Berezney is a partner in Korein Tillery’s St. Louis office. He received his J.D. from the University of Illinois in 2003, where he served as Editor-in-Chief of the Law Review. After graduation, Mr. Berezney served as a judicial law clerk for Judge Laura Denvir Stith of the Supreme Court of Missouri.

While in private practice at Husch Blackwell, Mr. Berezney was part of the team that won a \$1 billion judgment that, at the time, was the fourth largest patent infringement jury verdict in U.S. history, according to Bloomberg. *Monsanto Co. v. E.I. DuPont de Nemours & Co.*, 4:09-cv-00686-ERW (E.D. Mo. Aug. 1, 2012). At Korein Tillery, Mr. Berezney managed and litigated all aspects of multi-billion-dollar cases in federal trial and appellate courts against Wall Street investment banks arising from misrepresentations made about residential mortgage-backed securities. Mr. Berezney played a significant role in obtaining over \$5 billion in recoveries. Mr. Berezney has also been part of the team litigating Sherman Act price fixing conspiracy claims raised against 16 investment bank defendants in *In re: Foreign Exchange Benchmark Rates Antitrust Litigation*, No. 13-cv-07789-LGS (S.D.N.Y.), resulting in \$2.3 billion in recoveries to date.

Garrett Broshuis received his J.D. from Saint Louis University, where he graduated valedictorian and served as Editor-in-Chief of the Law Journal. Before law school, Mr. Broshuis played six years as a pitcher in the San Francisco Giants’ organization, working at all levels of minor league baseball.

Since joining Korein Tillery, Mr. Broshuis has represented minor league baseball players in a novel case seeking to increase the players’ pay, which recently had its class action status affirmed and expanded by the Ninth Circuit Court of Appeals. *Senne v. Kansas City Royals Baseball Corp.*, 934 F.3d 918, 922 (9th Cir. 2019). He also represents classes of Missouri municipalities in several actions against Fortune 500 and other large companies.

Mr. Berezney and Mr. Broshuis are both responsible for litigating the first known filed lawsuit (in Missouri) seeking to require streaming companies to pay franchise fees to municipalities. They are litigating similar cases in Indiana and Georgia.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

Item Creation Date:

HPD - Appropriation of Equipment Acquisition Fund - Body
Armor

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$894,000.00 out of Equipment Acquisition Consolidated Fund for Body Armor & Rifle Replacement for Houston Police Department

Background:

The Chief of Police for the Houston Police Department recommends that City Council approve an ORDINANCE to appropriate \$894,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the replacement of body armor vests and accessories.

Body Armor & Rifle Replacement	WBS: G-EQ0001	\$894,000.00
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Body armor vests generally have an average lifespan of five years, with a manufacturer warranty for the same period. These funds will support the purchase of body armor vests, accessories and supplies for police officers. This equipment, combined with HPD's mandatory wear policy, will have a direct safety impact to police officers who experience blunt force trauma from vehicle accidents, gunshots, or knife attacks.

HPD has coordinated with the Strategic Purchasing Division to bring forward an additional council item for the purchase of this equipment.

Fiscal Note:

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

Troy Finner
Chief of Police

Amount and Source of Funding:

\$894,000.00

Equipment Acquisition Consolidated Fund
(1800)

Contact Information:

Rhonda Smith, CFO/Deputy Director, HPD 713.308.1708

Sonja O'Dat, Council Liaison, HPD 713.308.1728

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 10/21/2021

T29564 (1of2) – Body Armor and Accessories -
ORDINANCE (Galls, LLC)

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **GALLS, LLC** for Body Armor and Accessories for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$5,182,100.00 - Equipment Acquisition Consolidated Fund

This item should only be considered after passage of item 22 above

Background:

Request for Proposals received September 3, 2020 for S83-T29564 – Approve an ordinance awarding a contract to Galls, LLC. in the maximum amount of \$5,182,100.00 to provide body armor and accessories for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options to renew to Galls, LLC** in the maximum contract amount of **\$5,182,100.00** to provide body armor and accessories for Houston Police Department. The CPO may terminate this Agreement at any time by giving 30 days written notice to contractor. The Houston Police Department will come back to Council at later date for the additional appropriation in the amount of \$4,288,100.00 for the out-years funding.

The scope of work requires the contractor to provide all labor, materials, and equipment required for the custom fitting, supply, and delivery of concealable and outer soft body armor for the Houston Police Department and other City personnel requiring body armor.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State bid laws and as a result, proposals were received from Dana Safety Supply, Federal Eastern International (FEI), AEGIX, Tactical Medical Solutions, Primary Arms, Galls, LLC, GT Distributors, Inc., Lawman Supply (MES – Municipal Emergency Services, Inc.), and U.S. Armor. The Evaluation Committee consisted of members from Houston Police Department and the Houston Fire Department. The proposals were evaluated based on the following criteria:

1. Responsiveness of the Proposal
2. Technical Competence

- a. Evaluation of Product
 - b. Conformance of Technical Specifications
 - c. Price per unit, including any additional incentives offered in excess of that required
 - d. Total Service and Support Commitment
 - e. Experience and reputation, including years in business and reference checks
3. M/WBE Participation
4. Financial Stability
5. Local Preference

The responses were reviewed by the evaluation committee and four vendors were selected to participate in the product evaluation period; each of these four vendors provided samples of their equipment to accompany their oral presentations. Two vendors were then selected to participate in a “wear test” period during which officers wore the vendors’ customized body armor for a set period of time and then completed a final evaluation of the products. In conclusion, Galls, LLC received one of the highest overall scores and was deemed to be the best qualified contractor to provide concealable and outer soft body armor as specified in the RFP.

M/WBE Subcontracting:

This RFP was advertised with a 2% goal for MWBE participation. Galls LLC have designated the below named company as its certified MWBE subcontractors:

Subcontractor Name	Type of Work	MBE/WBE	Percentage
Culture	Embroidery/Screen Printing	WBE	2%

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City’s “Hire Houston First” Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the firm is not a designated company and therefore the HHF preference was not applied to the contract award.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer

Department Approval Authority

Finance/Strategic Procurement Division

Estimated Spending Authority			
Department Name	FY2022	Out-Years	Total
Houston Police Department	\$894,000.00	\$4,288,100.00	\$5,182,100.00

Amount and Source of Funding:

\$5,182,100.00 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	832-393-8727
Barbara Fisher, Purchasing Manager	FIN/SPD	832-393-8722
Ruby Lopez, Senior Procurement Specialist	FIN/SPD	832-393-8705
Sonja O'Dat, Executive Staff Analyst	HPD	713.308.1728

ATTACHMENTS:

Description

Coversheet (revised)

Revised Cover sheet

Type

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 10/21/2021

T29564 (1of2) – Body Armor and Accessories - ORDINANCE (Galls, LLC)

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and **GALLS, LLC** for body armor and accessories for the Houston Police Department; providing a maximum contract amount

Should only be considered after passage of item X above

Background:

Request for Proposals received September 3, 2020 for S83-T29564 – Approve an ordinance awarding a contract to Galls, LLC. in the maximum amount of \$5,182,100.00 to provide body armor and accessories for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options to renew** to **Galls, LLC** in the maximum contract amount of **\$5,182,100.00** to provide body armor and accessories for Houston Police Department. The CPO may terminate this Agreement at any time by giving 30 days written notice to contractor. The Houston Police Department will come back to Council at later date for the additional appropriation in the amount of \$4,288,100.00 for the out-years funding.

The scope of work requires the contractor to provide all labor, materials, and equipment required for the custom fitting, supply, and delivery of concealable and outer soft body armor for the Houston Police Department and other City personnel requiring body armor.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State bid laws and as a result, proposals were received from Dana Safety Supply, Federal Eastern International (FEI), AEGIX, Tactical Medical Solutions, Primary Arms, Galls, LLC, GT Distributors, Inc., Lawman Supply (MES – Municipal Emergency Services, Inc.), and U.S. Armor. The Evaluation Committee consisted of members from Houston Police Department and the Houston Fire Department. The proposals were evaluated based on the following criteria:

1. Responsiveness of the Proposal
2. Technical Competence
 - a. Evaluation of Product
 - b. Conformance of Technical Specifications
 - c. Price per unit, including any additional incentives offered in excess of that required
 - d. Total Service and Support Commitment
 - e. Experience and reputation, including years in business and reference checks
3. M/WBE Participation
4. Financial Stability
5. Local Preference

The responses were reviewed by the evaluation committee and four vendors were selected to participate in the product evaluation period; each of these four vendors provided samples of their equipment to accompany their oral presentations. Two vendors were then selected to participate in a "wear test" period during which officers wore the vendors' customized body armor for a set period of time and then completed a final evaluation of the products. In conclusion, Galls, LLC received one of the highest overall scores and was deemed to be the best qualified contractor to provide concealable and outer soft body armor as specified in the RFP.

M/WBE Subcontracting:

This RFP was advertised with a 2% goal for MWBE participation. Galls LLC have designated the below named company as its certified MWBE subcontractors:

Subcontractor Name	Type of Work	MBE/WBE	Percentage
Culture	Embroidery/Screen Printing	WBE	2%

Pay or Play Program:

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


Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the firm is not a designated company and therefore the HHF preference was not applied to the contract award.

Fiscal Note:

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

11/4/2021

DocuSigned by:

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department Name	FY2022	Out-Years	Total
Houston Police Department	\$894,000.00	\$4,288,100.00	\$5,182,100.00

Amount and Source of Funding:

\$5,182,100.00 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	832-393-8727
Barbara Fisher, Purchasing Manager	FIN/SPD	832-393-8722
Ruby Lopez, Senior Procurement Specialist	FIN/SPD	832-393-8705
Sonja O'Dat, Executive Staff Analyst	HPD	713.308.1728

ATTACHMENTS:**Description**

Award Recommendation
 MWBE Attachment A - Participation
 MWBE Attachment B - Intent
 Affidavit of Ownership
 Tax Report
 POP Form 1
 POP Form 2
 SAP OA Number
 COF
 Funding Form
 Signed Cover Sheet
 Agreement
 Ordinance

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 10/21/2021

T29564 (1of2) – Body Armor and Accessories - ORDINANCE (Galls, LLC)

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and **GALLS, LLC** for body armor and accessories for the Houston Police Department; providing a maximum contract amount

Should only be considered after passage of item X above

Background:

Request for Proposals received September 3, 2020 for S83-T29564 – Approve an ordinance awarding a contract to Galls, LLC. in the maximum amount of \$5,182,100.00 to provide body armor and accessories for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options to renew** to **Galls, LLC** in the maximum contract amount of **\$5,182,100.00** to provide body armor and accessories for Houston Police Department. The CPO may terminate this Agreement at any time by giving 30 days written notice to contractor. The Houston Police Department will come back to Council at later date for the additional appropriation in the amount of \$4,288,100.00 for the out-years funding.

The scope of work requires the contractor to provide all labor, materials, and equipment required for the custom fitting, supply, and delivery of concealable and outer soft body armor for the Houston Police Department and other City personnel requiring body armor.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State bid laws and as a result, proposals were received from Dana Safety Supply, Federal Eastern International (FEI), AEGIX, Tactical Medical Solutions, Primary Arms, Galls, LLC, GT Distributors, Inc., Lawman Supply (MES – Municipal Emergency Services, Inc.), and U.S. Armor. The Evaluation Committee consisted of members from Houston Police Department and the Houston Fire Department. The proposals were evaluated based on the following criteria:

1. Responsiveness of the Proposal
2. Technical Competence
 - a. Evaluation of Product
 - b. Conformance of Technical Specifications
 - c. Price per unit, including any additional incentives offered in excess of that required
 - d. Total Service and Support Commitment
 - e. Experience and reputation, including years in business and reference checks
3. M/WBE Participation
4. Financial Stability
5. Local Preference

The responses were reviewed by the evaluation committee and four vendors were selected to participate in the product evaluation period; each of these four vendors provided samples of their equipment to accompany their oral presentations. Two vendors were then selected to participate in a “wear test” period during which officers wore the vendors’ customized body armor for a set period of time and then completed a final evaluation of the products. In conclusion, Galls, LLC received one of the highest overall scores and was deemed to be the best qualified contractor to provide concealable and outer soft body armor as specified in the RFP.

M/WBE Subcontracting:

This RFP was advertised with a 2% goal for MWBE participation. Galls LLC have designated the below named company as its certified MWBE subcontractors:

Subcontractor Name	Type of Work	MBE/WBE	Percentage
Culture	Embroidery/Screen Printing	WBE	2%

Pay or Play Program:

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


Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the firm is not a designated company and therefore the HHF preference was not applied to the contract award.

Fiscal Note:

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

11/4/2021

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department Name	FY2022	Out-Years	Total
Houston Police Department	\$894,000.00	\$4,288,100.00	\$5,182,100.00

Amount and Source of Funding:

\$5,182,100.00 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	832-393-8727
Barbara Fisher, Purchasing Manager	FIN/SPD	832-393-8722
Ruby Lopez, Senior Procurement Specialist	FIN/SPD	832-393-8705
Sonja O'Dat, Executive Staff Analyst	HPD	713.308.1728

ATTACHMENTS:**Description**

Award Recommendation
 MWBE Attachment A - Participation
 MWBE Attachment B - Intent
 Affidavit of Ownership
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 POP Form 1
 POP Form 2
 SAP OA Number
 COF
 Funding Form
 Signed Cover Sheet
 Agreement
 Ordinance

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 10/21/2021

T29564 (2of2) – Body Armor and Accessories -
ORDINANCE (GT Distributors, Inc.)

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **GT DISTRIBUTORS, INC** for Body Armor and Accessories for the Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options - \$8,514,211.00 - General, Grant and Other Funds

Background:

Request for Proposals received September 3, 2020 for S83-T29564 – Approve an ordinance awarding a contract to GT Distributors, Inc. in the maximum amount of \$8,514,211.00 to provide body armor and accessories for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options to renew** to **GT Distributors, Inc** in the maximum contract amount of **\$8,514,211.00** to provide body armor and accessories for Houston Police Department. The CPO may terminate this Agreement at any time by giving 30 days written notice to contractor. The Houston Police Department will come back to Council at later date for the appropriation of \$870,900.00 out of Equipment Acquisition Consolidated Fund.

The scope of work requires the contractor to provide all labor, materials, and equipment required for the custom fitting, supply, and delivery of tactical body armor, rifle plates, K-9 ballistic vest, ballistic helmets & shields, and accessories for the Houston Police Department and other City personnel requiring body armor.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State bid laws and as a result, proposals were received from Dana Safety Supply, Federal Eastern International (FEI), AEGIX, Tactical Medical Solutions, Primary Arms, Galls, LLC, GT Distributors, Inc., Lawman Supply (MES – Municipal Emergency Services, Inc.), and U.S. Armor. The Evaluation Committee consisted of members from Houston Police Department and the Houston Fire Department. The proposals were evaluated based on the following criteria:

1. Responsiveness of the Proposal
2. Technical Competence

- a. Evaluation of Product
 - b. Conformance of Technical Specifications
 - c. Price per unit, including any additional incentives offered in excess of that required
 - d. Total Service and Support Commitment
 - e. Experience and reputation, including years in business and reference checks
3. M/WBE Participation
 4. Financial Stability
 5. Local Preference

The responses were reviewed by the evaluation committee and four vendors were selected to participate in the product evaluation period; each of these four vendors provided samples of their equipment to accompany their oral presentations. Two vendors were then selected to participate in a “wear test” period during which officers wore the vendors’ customized body armor for a set period of time and then completed a final evaluation of the products. In conclusion, GT Distributors, Inc. received one of the highest overall scores and was deemed to be the best qualified contractor to provide tactical body armor, rifle plates, K-9 ballistic vest, ballistic helmets & shields, and accessories as specified in the RFP.

M/WBE Subcontracting:

This RFP was advertised with a 2% goal for MWBE participation. GT Distributors, Inc. have designated the below named company as its certified MWBE subcontractor:
Fern

Subcontractor Name	Type of Work	MBE/WBE	Percentage
Fernandez Investment Group, Inc. dba Cop Stop	Measuring for Body Armor	MBE	2%

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City’s “Hire Houston First” Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the firm is not a designated company and therefore the HHF preference was not applied to the contract award.

Fiscal Note:

- Funding for this item is included in the FY 2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as a result of this project.
- No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department Name	FY2022	Out-Years	Total
Houston Police	\$2,587,699.00	\$5,926,512.00	\$8,514,211.00

Amount and Source of Funding:

\$5,263,612.00 General Fund (1000)

\$870,900.00 Equipment Acquisition Consolidated Fund (1800)

\$692,000.00 Asset Forfeiture Fund (2203)

\$1,687,699.00 State Grant Fund (5010)

\$8,514,211.00 Total Funding Amount

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	832-393-8727
Barbara Fisher, Purchasing Manager	FIN/SPD	832-393-8722
Ruby Lopez, Senior Procurement Specialist	FIN/SPD	832-393-8705
Sonja O'Dat, Executive Staff Analyst	HPD	713.308.1728

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 10/21/2021

T29564 (2of2) – Body Armor and Accessories - ORDINANCE (GT Distributors, Inc.)

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing an agreement between the City of Houston and **GT DISTRIBUTORS, INC.** for body armor and accessories for the Houston Police Department; providing a maximum contract amount

Background:

Request for Proposals received September 3, 2020 for S83-T29564 – Approve an ordinance awarding a contract to GT Distributors, Inc. in the maximum amount of \$8,514,211.00 to provide body armor and accessories for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options to renew** to **GT Distributors, Inc** in the maximum contract amount of **\$8,514,211.00** to provide body armor and accessories for Houston Police Department. The CPO may terminate this Agreement at any time by giving 30 days written notice to contractor. The Houston Police Department will come back to Council at later date for the appropriation of \$870,900.00 out of Equipment Acquisition Consolidated Fund.

The scope of work requires the contractor to provide all labor, materials, and equipment required for the custom fitting, supply, and delivery of tactical body armor, rifle plates, K-9 ballistic vest, ballistic helmets & shields, and accessories for the Houston Police Department and other City personnel requiring body armor.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State bid laws and as a result, proposals were received from Dana Safety Supply, Federal Eastern International (FEI), AEGIX, Tactical Medical Solutions, Primary Arms, Galls, LLC, GT Distributors, Inc., Lawman Supply (MES – Municipal Emergency Services, Inc.), and U.S. Armor. The Evaluation Committee consisted of members from Houston Police Department and the Houston Fire Department. The proposals were evaluated based on the following criteria:

1. Responsiveness of the Proposal
2. Technical Competence
 - a. Evaluation of Product
 - b. Conformance of Technical Specifications
 - c. Price per unit, including any additional incentives offered in excess of that required
 - d. Total Service and Support Commitment
 - e. Experience and reputation, including years in business and reference checks
3. M/WBE Participation
4. Financial Stability
5. Local Preference

The responses were reviewed by the evaluation committee and four vendors were selected to participate in the product evaluation period; each of these four vendors provided samples of their equipment to accompany their oral presentations. Two vendors were then selected to participate in a "wear test" period during which officers wore the vendors' customized body armor for a set period of time and then completed a final evaluation of the products. In conclusion, GT Distributors, Inc. received one of the highest overall scores and was deemed to be the best qualified contractor to provide tactical body armor, rifle plates, K-9 ballistic vest, ballistic helmets & shields, and accessories as specified in the RFP.

M/WBE Subcontracting:

This RFP was advertised with a 2% goal for MWBE participation. GT Distributors, Inc. have designated the below named company as its certified MWBE subcontractor:

Fern

Subcontractor Name	Type of Work	MBE/WBE	Percentage
Fernandez Investment Group, Inc. dba Cop Stop	Measuring for Body Armor	MBE	2%

Pay or Play Program:

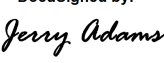
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractors will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the firm is not a designated company and therefore the HHF preference was not applied to the contract award.

Fiscal Note:

- Funding for this item is included in the FY 2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as a result of this project.
- No Fiscal Note is required on grant items.

DocuSigned by:

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

11/4/2021

Estimated Spending Authority			
Department Name	FY2022	Out-Years	Total
Houston Police	\$2,587,699.00	\$5,926,512.00	\$8,514,211.00

Amount and Source of Funding:

\$5,263,612.00 General Fund (1000)
 \$870,900.00 Equipment Acquisition Consolidated Fund (1800)
 \$692,000.00 Asset Forfeiture Fund (2203)
 \$1,687,699.00 State Grant Fund (5010)
\$8,514,211.00 Total Funding Amount

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	832-393-8727
Barbara Fisher, Purchasing Manager	FIN/SPD	832-393-8722
Ruby Lopez, Senior Procurement Specialist	FIN/SPD	832-393-8705
Sonja O'Dat, Executive Staff Analyst	HPD	713.308.1728

ATTACHMENTS:**Description**

Award Recommendation
 Funding
 MWBE Attachment A - Participation
 MWBE Attachment B - Intent
 Affidavit of Ownership
 Tax Report
 POP Form 1
 POP Form 2
 SAP OA Number
 COF
 Funding Form
 Signed Cover Sheet
 Ordinance
 Agreements
 Grant Funding Verification . DW

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 9/20/2021

E29926 - Laboratory Testing Services - ORDINANCE
(Quest Diagnostic Clinical Laboratories, Inc.)

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing contract between City and **QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC** for agreement for Laboratory Testing Services; providing a maximum contract amount - 3 Years with two one-year options - \$750,000.00 - Grant Fund

Background:

E29946 - Approve an ordinance awarding a contract to Quest Diagnostics Clinical Laboratories, Inc. in the maximum contract amount of \$750,000.00 for laboratory testing services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract with two (2) one-year options** to **Quest Diagnostics Clinical Laboratories, Inc.** in the maximum contract amount of **\$750,000.00** to provide laboratories services for the Houston Health Department. The Director of the Houston Health Department or the Chief Procurement Officer may terminate this contract at any time upon giving thirty (30) days notice to the contractor.

The scope of work requires the contractor to provide a wide range of testing services including Hematology/Clinical Chemistry/Microbiology specimen testing as well as testing for Tuberculosis. It is the City's objective to provide this valuable service to its citizenry and realize the benefits of this preemptive program.

This recommendation is made pursuant to subsection 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 requirements.

M/WBE Subcontracting:

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

Pay or Play Program:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids were not solicited because the department procured this services under the health and safety exemption pursuant to Section 252.022(a)(2) of the TX LGC.

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Houston Health Department	\$550,000.00	\$200,000.00	\$750,000.00

Amount and Source of Funding:

\$250,000.00 - Federal State Local - Pass Through Fund (5030)

\$500,000.00 - Federal Government - Grant Funded (5000)

\$750,000.00 - Total

Contact Information:**NAME:**

Barbara Fisher, Purchasing Manager

Michele Austin, Division Manager

DEPT.

FIN/SPD

FIN

PHONE

(832) 393-8722

(832) 393-5006

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/12/2021

ALL

Item Creation Date: 9/20/2021

E29926 - Laboratory Testing Services - ORDINANCE (Quest Diagnostic Clinical Laboratories, Inc.)

Agenda Item#: 28.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing a contract between the City and **QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC.** for an agreement for laboratory testing services; providing a maximum contract amount

Background:

E29946 - Approve an ordinance awarding a contract to Quest Diagnostics Clinical Laboratories, Inc. in the maximum contract amount of \$750,000.00 for laboratory testing services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract with two (2) one-year options** to **Quest Diagnostics Clinical Laboratories, Inc.** in the maximum contract amount of **\$750,000.00** to provide laboratories services for the Houston Health Department. The Director of the Houston Health Department or the Chief Procurement Officer may terminate this contract at any time upon giving thirty (30) days notice to the contractor.

The scope of work requires the contractor to provide a wide range of testing services including Hematology/Clinical Chemistry/Microbiology specimen testing as well as testing for Tuberculosis. It is the City's objective to provide this valuable service to its citizenry and realize the benefits of this preemptive program.

This recommendation is made pursuant to subsection 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 requirements.

M/WBE Subcontracting:

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

Pay or Play Program:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids were not solicited because the department procured this services under the health and safety exemption pursuant to Section 252.022(a)(2) of the TX LGC.

Fiscal Note:

No Fiscal Note is required on grant items.

9/29/2021

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

DocuSigned by:
Stephen L. Williams
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Department Approval Authority

9/29/2021

Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Houston Health Department	\$550,000.00	\$200,000.00	\$750,000.00

Amount and Source of Funding:

\$250,000.00 - Federal State Local - Pass Through Fund (5030)
\$500,000.00 - Federal Government - Grant Funded (5000)
\$750,000.00 - Total

Contact Information:

NAME:	DEPT.	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8722
Michele Austin, Division Manager	FIN	(832) 393-5006

ATTACHMENTS:

Description	Type
Health and Safety Exemption Approval Signed By CPO	Backup Material
Approved OBO Waiver	Backup Material
RCA Budget Funding Information Request-FY2022-SAP doc	Financial Information
COF-funding information	Financial Information
Quest Tax Report	Financial Information
POP Form 1	Backup Material
POP Form 2	Backup Material
Ownership Form	Backup Material
Grant Funding Verification . DW	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 6/28/2021

L29771 - Disposal of Waste Materials from Sewer
Cleanouts -ORDINANCE (McCarty Road Landfill TX, LP.)

Agenda Item#: 26.

Summary:

ORDINANCE approving and awarding contract between City of Houston and **MCCARTY ROAD LANDFILL TX, LP.** for Disposal of Waste Materials from Sewer Cleanouts for Houston Public Works; providing a maximum contract amount - 3 Years with two one-year options - \$1,274,045.00 - Enterprise and Stormwater Funds

Background:

Formal Bids received April 15, 2021, for S74-L29771 – Approve an ordinance awarding a contract to McCarty Road Landfill TX, LP. in the maximum contract amount of \$1,274,045.00 for the disposal of waste materials from sewer cleanouts for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **McCarty Road Landfill TX, LP.** in the maximum contract amount of **\$1,274,045.00** for the disposal of waste materials from sewer cleanouts for Houston Public Works.

The scope of work requires the contractor to provide all labor, materials, equipment, transportation and supervision necessary to contain, transport and dispose of sewer cleanout waste materials from 100 Japhet Street (Northside Waste Transfer Station) and 9500 Lawndale (Sims Bayou North WWTP) and and/or other locations to be designated, as needed, and for the receipt and removal of sewer waste materials delivered by City trucks to the contractor's landfill. Additional services under this contract include the transporting of similar waste from various construction sites, and disposal at a landfill, and the washout of rented containers and City owned trucks after the waste has been removed.

The project was advertised in accordance with the requirements of the State of Texas bid laws. Thirteen prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received as outlined below:

<u>Company</u>
Republic Services of Houston dba McCarty Road

<u>Total Amount</u>
\$1,274,045.00

Landfill TX, LP.

M/WBE Participation:

The ITB was issued as a goal-oriented contract with a 11% M/WBE participation level. McCarty Road Landfill TX, LP. has designated the below-named company as its certified M/WBE subcontractor:

Name of M/WBE	Type of Work	Dollar Amount	Percentage
Velez Trucking, Inc.	Dump Trucking	\$140,144.95	11%

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 McCarty Road Landfill TX LP. will provide health benefits to eligible employees in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case the proposed contractor McCarty Road Landfill TX, LP., does not meet the requirements for the HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Houston Public Works	\$133,650.00	\$1,140,395.00	\$ 1,274,045.00

Amount and Source of Funding:

\$235,000.00 - Stormwater Fund (2302)

\$1,039,045.00 - Water & Sewer System Operating Fund (8300)

\$1,274,045.00

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8722
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3218

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/28/2021

L29771 - Disposal of Waste Materials from Sewer Cleanouts -ORDINANCE (McCarty Road Landfill TX, LP.)

Agenda Item#:

Background:

Formal Bids received April 15, 2021, for S74-L29771 – Approve an ordinance awarding a contract to McCarty Road Landfill TX, LP. in the maximum contract amount of \$1,274,045.00 for the disposal of waste materials from sewer cleanouts for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **McCarty Road Landfill TX, LP.** in the maximum contract amount of **\$1,274,045.00** for the disposal of waste materials from sewer cleanouts for Houston Public Works.

The scope of work requires the contractor to provide all labor, materials, equipment, transportation and supervision necessary to contain, transport and dispose of sewer cleanout waste materials from 100 Japhet Street (Northside Waste Transfer Station) and 9500 Lawndale (Sims Bayou North WWTP) and and/or other locations to be designated, as needed, and for the receipt and removal of sewer waste materials delivered by City trucks to the contractor's landfill. Additional services under this contract include the transporting of similar waste from various construction sites, and disposal at a landfill, and the washout of rented containers and City owned trucks after the waste has been removed.

The project was advertised in accordance with the requirements of the State of Texas bid laws. Thirteen prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received as outlined below:

<u>Company</u>	<u>Total Amount</u>
Republic Services of Houston dba McCarty Road Landfill TX, LP.	\$1,274,045.00

M/WBE Participation:

The ITB was issued as a goal-oriented contract with a 11% M/WBE participation level. McCarty Road Landfill TX, LP. has designated the below-named company as its certified M/WBE subcontractor:

<u>Name of M/WBE</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Velez Trucking, Inc.	Dump Trucking	\$140,144.95	11%

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 McCarty Road Landfill TX, LP. will provide health benefits to eligible employees in compliance with City Policy.

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case the proposed contractor McCarty Road Landfill TX, LP., does not meet the requirements for the HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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

DocuSigned by:

Carol Haddock

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

8/16/2021

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Estimated Spending Authority:

<u>Department</u>	<u>FY 2022</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$133,650.00	\$1,140,395.00	\$ 1,274,045.00

8/11/2021

Amount of Funding:

\$235,000.00 - Stormwater Fund (2302)
~~\$1,039,045.00~~ - Water & Sewer System Operating Fund (8300)
\$1,274,045.00

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8722
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
Drug Forms	Backup Material
POP Forms	Backup Material
Form A	Backup Material
MWBE Forms	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Funding Information	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 9/8/2021

T29886 - Shelter and Support Services - ORDINANCE
(Houston Area Women's Center)

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing agreement between City and **THE HOUSTON AREA WOMEN'S CENTER** to provide Shelter and Support Services to survivors of domestic and sexual violence and to pay **The Houston Area Women's Center** all the interest and royalties from the John Battaglia Trust Account during the term of the agreement, providing a maximum contract amount - 14 Months with two one-year options - \$150,000.00

Background:

Professional Services for S49-T29886 - Approve an ordinance authorizing an agreement between the City of Houston and the Houston Area Women's Center to provide shelter and support services to survivors of domestic and sexual violence and to pay HAWC all the interest and royalties from the John Battaglia Trust Account during the term of the agreement; establishing a maximum contract amount of \$150,000.00 from the John Battaglia Trust Account.

Specific Explanation:

The Director/Chief Business Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **14-month contract, with two (2) successive one-year terms** to the **Houston Area Women's Center (HAWC)** to provide shelter and support services to survivors of domestic and sexual violence and to pay HAWC all the interest and royalties from the John Battaglia Trust Account during the term of the agreement. The maximum contract amount will be **\$150,000.00** from the John Battaglia Trust Account.

Since 1983, the HAWC has received the interest and royalty income from the John Battaglia Trust. The HAWC provides shelter and support services to survivors of sexual assault and family violence; it also educates and informs the community on ways to eliminate the causes of this violence. The HAWC's mission is to provide leadership and action to empower women to advance their role, rights, and well-being. All services are free of charge. The HAWC provides the following services: (1) family violence programs that include both the provision of shelter for abused women and their children, and non-residential counseling services; (2) a women's center hot line that provides callers with information and referrals to community resources and serves as the intake service for the shelter; (3) a rape crisis program; and (4) a community involvement and outreach program that includes community education, volunteers, and funding development programs.

The HAWC is responsible for commissioning an annual audit of funds expended under the agreement as well as preparing and submitting an annual performance report to the Director of Finance.

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

MWBE Participation:

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 based on the department's determination that compliance with the ordinance would unduly interfere with contract needs.

Fiscal Note:

No fiscal note is required for Trust Fund items.

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Finance	\$50,000.00	\$100,000.00	\$150,000.00

Amount and Source of Funding:

\$150,000.00

John Battaglia Trust Fund

Fund 2413

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Arif Rasheed, Finance Department	FIN	(832) 393-9134

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/2/2021

ALL

Item Creation Date: 9/8/2021

T29886 - Shelter and Support Services - ORDINANCE (Houston Area Women's Center)

Agenda Item#: 15.

Background:

Professional Services for S49-T29886 - Approve an ordinance authorizing an agreement between the City of Houston and the Houston Area Women's Center to provide shelter and support services to survivors of domestic and sexual violence and to pay HAWC all the interest and royalties from the John Battaglia Trust Account during the term of the agreement; establishing a maximum contract amount of \$150,000.00 from the John Battaglia Trust Account.

Specific Explanation:

The Director/Chief Business Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **14-month contract, with two (2) successive one-year terms** to the **Houston Area Women's Center (HAWC)** to provide shelter and support services to survivors of domestic and sexual violence and to pay HAWC all the interest and royalties from the John Battaglia Trust Account during the term of the agreement. The maximum contract amount will be **\$150,000.00** from the John Battaglia Trust Account.

Since 1983, the HAWC has received the interest and royalty income from the John Battaglia Trust. The HAWC provides shelter and support services to survivors of sexual assault and family violence; it also educates and informs the community on ways to eliminate the causes of this violence. The HAWC's mission is to provide leadership and action to empower women to advance their role, rights, and well-being. All services are free of charge. The HAWC provides the following services: (1) family violence programs that include both the provision of shelter for abused women and their children, and non-residential counseling services; (2) a women's center hot line that provides callers with information and referrals to community resources and serves as the intake service for the shelter; (3) a rape crisis program; and (4) a community involvement and outreach program that includes community education, volunteers, and funding development programs.

The HAWC is responsible for commissioning an annual audit of funds expended under the agreement as well as preparing and submitting an annual performance report to the Director of Finance.

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

MWBE Participation:

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 based on the department's determination that compliance with the ordinance would unduly interfere with contract needs.

Fiscal Note:

No fiscal note is required for Trust Fund items.

10/18/2021

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Jerry Adams

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10/18/2021

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

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Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Finance	\$50,000.00	\$100,000.00	\$150,000.00

Amount and Source of Funding:

\$150,000.00 - John Battaglia Trust Fund (2413)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Arif Rasheed, Finance Department	FIN	(832) 393-9134

ATTACHMENTS:

Description	Type
Ownership Inf Form	Backup Material
Clear Tax Report	Backup Material
OBO Memo	Backup Material
Cert. of Funds	Financial Information
Prof. Svcs Justification Form	Backup Material
Approved OBO waiver	Backup Material
Form B	Backup Material
Agreement/Contract	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 10/29/2021

L14092 - Harris County Resources for Children and Adults - ORDINANCE

Agenda Item#: 28.

Summary:

ORDINANCE amending Ordinance No. 2016-0879 to increase the maximum contract amount; approving and authorizing first amendment to Interlocal Agreement between City and **HARRIS COUNTY** and **HARRIS COUNTY RESOURCES FOR CHILDREN AND ADULTS (Formerly HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS)** in connection with My Brother's Keeper (MBK) Houston Local Action Plan - \$642,159.48 - Essential Public Health Services Fund

Background:

L14092 - Approve an amending Ordinance to Ordinance 2016-0879, approved on November 16, 2016 to increase the maximum contract amount from \$1,946,090.00 to \$2,588,249.48; approving and authorizing a first amendment to extend the contract term from December 1, 2021 to December 1, 2023 to an Interlocal Agreement between The City of Houston and Harris County and Harris County Resources For Children and Adults (Formerly Harris County Protective Services for Children and Adults) in connection with My Brother's Keeper (MBK) Houston Local Plan.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a first amendment to the agreement between the City of Houston and **Harris County Resources for Children and Adults (HCRCA)** to extend the contract term from December 1, 2021 to December 1, 2023 and increase the maximum contract amount from **\$1,946,090.00 to \$2,588,249.48** in connection with My Brother's Keeper (MBK) Houston Local Plan for the Houston Health Department.

The contract was awarded on November 16, 2016, by ordinance No. 2016-0879 for twelve (12) months, with four one-year renewal options in an amount of \$1,946,090.00. The first amendment will extend the agreement term through December 1, 2023 and increase the maximum contract amount from \$1,946,090.00 to \$2,588,249.48. Expenditures as of November 1, 2021 totaled \$1,385,825.36. HHD is extending this agreement for the continuation of wrap around social services in support of the My Brother's Keeper Houston Initiative.

The current scope of work requires the contractor to continue to implement the Early Warning System (EWS) and the System of Care (SOC) response systems. The EWS and SOC response

system components include a review of academic, behavioral, attendance and other high-risk social factors, an interagency interventions team on HISD campuses, a social services worker, a service provider network and care coordination to tailor services to the needs of individual students and families. These services are designed to address the social, emotional, physical and behavioral health issues that are the root causes for poor academic performance, poor attendance and unacceptable student behavior. A key service component to be included in the SOC model includes the school-based crisis intervention and supportive counseling services provided by the HCRCA Community Youth Services (CYS) program.

The national MBK initiative was launch in 2014 to address persistent opportunity gaps in employment, educational outcomes, career skills and to eliminate barriers preventing Boys and Young Men of Color (BYMOC) from realizing their potential. Houston accepted the MBK Community Challenge as part of the local MBK initiative.

MWBE Participation

This procurement is exempt from MWBE subcontracting participation because the department utilized an interlocal agency.

Fiscal Note:

Funding for this item is included in the FY2022 Adopted Budget. Therefore, no Fiscal note is required.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY22	Out-Years	Total Amount
Houston Health Department	\$185,032.00	\$457,127.48	\$642,159.48

Prior Council Action:

Ordinance 2016-0879; passed November 16, 2016

Amount and Source of Funding:

\$642,159.48

Fund 2010

Essential Public Health Services

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Porfirio Villarreal, Public Information Officer	HHD	832.393.5041

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/29/2021

L 14092 - Harris County Resources for Children and Adults - ORDINANCE

Agenda Item#:

Summary:

AN ORDINANCE AMENDING ORDINANCE NO. 2016-0879 TO INCREASE THE MAXIMUM CONTRACT AMOUNT; APPROVING AND AUTHORIZING A FIRST AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND HARRIS COUNTY AND HARRIS COUNTY RESOURCES FOR CHILDREN AND ADULTS (FORMERLY HARRIS COUNTY PROTECTIVE SERVICES FOR CHILDREN AND ADULTS) IN CONNECTION WITH MY BROTHER'S KEEPER (MBK) HOUSTON LOCAL ACTION PLAN; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

L14092 - Approve an amending Ordinance to Ordinance 2016-0879, approved on November 16, 2016 to increase the maximum contract amount from \$1,946,090.00 to \$2,588,249.48; approving and authorizing a first amendment to extend the contract term from December 1, 2021 to December 1, 2023 to an Interlocal Agreement between The City of Houston and Harris County and Harris County Resources For Children and Adults (Formerly Harris County Protective Services for Children and Adults) in connection with My Brother's Keeper (MBK) Houston Local Plan.

Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance authorizing a first amendment to the agreement between the City of Houston and **Harris County Resources for Children and Adults (HCRCA)** to extend the contract term from December 1, 2021 to December 1, 2023 and increase the maximum contract amount from **\$1,946,090.00 to \$2,588,249.48** in connection with My Brother's Keeper (MBK) Houston Local Plan for the Houston Health Department.

The contract was awarded on November 16, 2016, by ordinance No. 2016-0879 for twelve (12) months, with four one-year renewal options in an amount of \$1,946,090.00. The first amendment will extend the agreement term through December 1, 2023 and increase the maximum contract amount from \$1,946,090.00 to \$2,588,249.48. Expenditures as of November 1, 2021 totaled \$1,385,825.36. HHD is extending this agreement for the continuation of wrap around social services in support of the My Brother's Keeper Houston Initiative.

The current scope of work requires the contractor to continue to implement the Early Warning System (EWS) and the System of Care (SOC) response systems. The EWS and SOC response system components include a review of academic, behavioral, attendance and other high-risk social factors, an interagency interventions team on HISD campuses, a social services worker, a service provider network and care coordination to tailor services to the needs of individual students and families. These services are designed to address the social, emotional, physical and behavioral health issues that are the root causes for poor academic performance, poor attendance and unacceptable student behavior. A key service component to be included in the SOC model includes the school-based crisis intervention and supportive counseling services provided by the HCRCA Community Youth Services (CYS) program.

The national MBK initiative was launch in 2014 to address persistent opportunity gaps in employment, educational outcomes, career skills and to eliminate barriers preventing Boys and Young Men of Color (BYMOC) from realizing their potential. Houston accepted the MBK Community Challenge as part of the local MBK initiative.

MWBE Participation

This procurement is exempt from MWBE subcontracting participation because the department utilized an interlocal agency.

Fiscal Note:

Funding for this item is included in the FY2022 Adopted Budget. Therefore, no Fiscal note is required.

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Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Stephen L. Williams

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Department Approval Authority

11/1/2021

11/1/2021

ESTIMATED SPENDING AUTHORITY

Department	FY22	Out-Years	Total Amount
Houston Health Department	\$185,032.00	\$457,127.48	\$642,159.48

Prior Council Action:

Ordinance 2016-0879; passed November 16, 2016

Amount and Source of Funding:

_ \$642,159.48
Fund 2010
Essential Public Health Services

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Porfirio Villarreal, Public Information Officer	HHD	832.393.5041

ATTACHMENTS:

Description	Type
Certificate of Funds	Financial Information
First Amendment	Backup Material
Executed Contract	Backup Material
Approved Cooperative/Interlocal Justification	Backup Material
Ordinance 2016-879	Backup Material
MBK_HCPSCA_RCA_102016	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

Item Creation Date:

HR - Amend the Master Classification Listing and Master Pay Structure for Civilian Employees

Agenda Item#: 29.

Summary:

ORDINANCE amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2021-856) to change the pay grade of one (1) job classification and revise the Master Pay Structure; providing a repealer; providing for severability

Background:

The Human Resources Department recommends the following revisions to the civilian Master Pay Structure and Master Classification Listing:

Revise the Master Pay Structure to reflect the City of Houston's minimum rate of \$15.00/hour, established by the Mayor. The Master Pay Structure revisions are on Exhibit B of the Ordinance:

1. For pay grades 4 - 10, increase City of Houston pay grade minimum rate from \$1,140 biweekly (\$14.25/hour) to \$1,200 biweekly (\$15.00/hour) and slightly increase pay grade maximums to maintain pay structure integrity. This will impact nearly 500 employees.
2. For pay grades 11 - 12, slightly increase pay grade minimum and maximum rates to maintain pay structure integrity. 15 employees in the Urban Park Ranger classification (pay grade 12) will be affected.
3. For pay grade 13 - 15, slightly increase pay grade maximum rates to maintain pay structure integrity. No employees are affected.

One revision to the Master Classification Listing, which is Exhibit A of the Ordinance:

Change Pay Grade:

<u>Job Title</u>	<u>Pay Grade</u>	<u>Pay Grade</u>
Senior Sideload Operator	9	11

The revised pay grade is more consistent with similar jobs and market rates.

All revisions to the Master Pay Structure and Master Classification Listing will be effective at the beginning of the first full pay period after approval

Jane Cheeks
Human Resources Director

Prior Council Action:

Rev. to Ord. 98-834 as amended by Ord. 2021-856 (Exhibits A & B)

Amount and Source of Funding:

Fund	Amount
General Fund	379,867
Project Cost Recovery Fund	873
Essential Public Health Services Fund	1,075
Parks Special Revenue Fund	4,513
Parks Golf Special Revenue Fund	14,439
Bayou Greenway 2020 Fund	8,599
Houston Emergency Center	33,587
Building Inspection Special Fund	688
Storm Water Fund	7,825
DDSRF - Metro ET AL	6,507
Grant Fund	4,128
HAS-Revenue Fund	133,318
Water and Sewer Operating Fund	1,089
Total	596,509

Contact Information:

Arilynn Ceasar 832-393-8036

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2021

Item Creation Date:

HR - Amend the Master Classification Listing and Master Pay Structure for Civilian Employees

Agenda Item#: 41.

Summary:

ORDINANCE amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2021-856) to change the pay grade of one (1) job classification and revise the Master Pay Structure; providing a repealer; providing for severability

Background:

The Human Resources Department recommends the following revisions to the civilian Master Pay Structure and Master Classification Listing:

Revise the Master Pay Structure to reflect the City of Houston's minimum rate of \$15.00/hour, established by the Mayor. The Master Pay Structure revisions are on Exhibit B of the Ordinance:

1. For pay grades 4 - 10, increase City of Houston pay grade minimum rate from \$1,140 biweekly (\$14.25/hour) to \$1,200 biweekly (\$15.00/hour) and slightly increase pay grade maximums to maintain pay structure integrity. This will impact nearly 500 employees.
2. For pay grades 11 - 12, slightly increase pay grade minimum and maximum rates to maintain pay structure integrity. 15 employees in the Urban Park Ranger classification (pay grade 12) will be affected.
3. For pay grade 13 - 15, slightly increase pay grade maximum rates to maintain pay structure integrity. No employees are affected.

One revision to the Master Classification Listing, which is Exhibit A of the Ordinance:

Change Pay Grade:

Job Title	Pay Grade	Pay Grade
Senior Sideload Operator	9	11

The revised pay grade is more consistent with similar jobs and market rates.

All revisions to the Master Pay Structure and Master Classification Listing will be effective at the beginning of the first full pay period after approval

DocuSigned by:

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Jane Cheeks

Human Resources Director

Prior Council Action:

Rev. to Ord. 98-834 as amended by Ord. 2021-856 (Exhibits A & B)

Amount and Source of Funding:

Fund	Amount
General Fund	379,867
Project Cost Recovery Fund	873
Essential Public Health Services Fund	1,075
Parks Special Revenue Fund	4,513
Parks Golf Special Revenue Fund	14,439
Bayou Greenway 2020 Fund	8,599
Houston Emergency Center	33,587
Building Inspection Special Fund	688
Storm Water Fund	7,825
DDSRF - Metro ET AL	6,507
Grant Fund	4,128
HAS-Revenue Fund	133,318
Water and Sewer Operating Fund	1,089
Total	596,509

Contact Information:

Arilynn Ceasar 832-393-8036

ATTACHMENTS:

Description

Coversheet
Ordinance
Exhibit A
Exhibit B
Prior Council Action

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

Item Creation Date:

CSC - Special Election Order Ord

Agenda Item#: 30.

Summary:

ORDINANCE ordering and giving notice of a Special Election to be held on January 25, 2022, for the purpose of filling a vacancy in the Office of Council Member, District G, on the Houston City Council

Background:

The proposed ordinance orders a special election to be held on January 25, 2022, to fill a vacancy in the office of Council Member, District G, resulting from the automatic resignation of Council Member Greg Travis on October 27, 2021, pursuant to Article XVI, section 65 of the Texas Constitution.

Article XI, section 11(c) of the Texas Constitution requires the City to hold a special election to fill the existing vacancy within 120 days after the date the vacancy occurred. Texas Election Code section 3.005(a) requires that an election ordered by an authority of a political subdivision be ordered no later than the 62nd day before the election day. To accommodate the Harris County Elections Administrator's ability to conduct a special election on short notice and comply with all applicable law, the most reasonable date for the City to hold a special election to fill the vacancy is Tuesday, January 25, 2022. The deadline for a governmental body to pass an ordinance calling a special election for a January 25, 2022 election date is Wednesday, November 24, 2021.

The City will conduct the election under election services contracts with Harris County.

Candidates may only file applications for a place on the ballot after City Council orders the election to fill the vacancy. Tex. Elec. Code § 201.054(d). The deadline for a candidate to file an application for a place on the ballot is 5:00 p.m. on Thursday, December 16, 2021.

Pat Jefferson-Daniel
City Secretary

Contact Information:

Pat Jefferson-Daniel, City Secretary
Phone: (832) 393-1100

ATTACHMENTS:

Description

Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

Item Creation Date:

CSC - Special Election Order Ord

Agenda Item#: 30.

DS
ML

Summary:

ORDINANCE ordering and giving notice of a Special Election to be held on January 25, 2022, for the purpose of filling a vacancy in the Office of Council Member, District G, on the Houston City Council

Background:

The proposed ordinance orders a special election to be held on January 25, 2022, to fill a vacancy in the office of Council Member, District G, resulting from the automatic resignation of Council Member Greg Travis on October 27, 2021, pursuant to Article XVI, section 65 of the Texas Constitution.

Article XI, section 11(c) of the Texas Constitution requires the City to hold a special election to fill the existing vacancy within 120 days after the date the vacancy occurred. Texas Election Code section 3.005(a) requires that an election ordered by an authority of a political subdivision be ordered no later than the 62nd day before the election day. To accommodate the Harris County Elections Administrator's ability to conduct a special election on short notice and comply with all applicable law, the most reasonable date for the City to hold a special election to fill the vacancy is Tuesday, January 25, 2022. The deadline for a governmental body to pass an ordinance calling a special election for a January 25, 2022 election date is Wednesday, November 24, 2021.

The City will conduct the election under election services contracts with Harris County.

Candidates may only file applications for a place on the ballot after City Council orders the election to fill the vacancy. Tex. Elec. Code § 201.054(d). The deadline for a candidate to file an application for a place on the ballot is 5:00 p.m. on Thursday, December 16, 2021.

DocuSigned by:

Pat Jefferson-Daniel

2F30AB336C0B4B1...
Pat Jefferson-Daniel
City Secretary

Contact Information:

Pat Jefferson-Daniel, City Secretary

Phone: (832) 393-1100

ATTACHMENTS:

Description	Type
Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

District D

Item Creation Date: 10/19/2021

PRD- Fifth Amended and Restated Hermann Park Golf Course Concession Agreement

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing fifth Restated and Amended Hermann Park Golf Course Concession Agreement between City of Houston and **BSL GOLF CORP** to extend the contract term – 1 Year - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Houston Parks and Recreation Department (HPARD) recommends City Council approve the Fifth Amended and Restated Hermann Park Golf Course Concession Agreement between the City of Houston and BSL Golf Corp. (BSL).

The purpose of the Fifth Amended and Restated Agreement is to extend the contract term from November 30, 2021 to November 30, 2022. During the extended term, BSL agrees to pay the City the same consideration for concession: a minimum guaranteed amount of \$150,000 or 7.75% of gross receipts for greens fees, cart fees and driving range revenue as well as 4.25% of all other revenue including food and beverage and merchandise. The concession revenue will be collected in the Parks Golf Special Fund (2104).

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2012-0798 - September 12, 2012

Ordinance No. 2013-0188 - March 6, 2013

Ordinance No. 2019-0133 - February 27, 2019

Ordinance No. 2019-0878 - November 13, 2019

Ordinance No. 2020-0958 - November 3, 2020

Contact Information:

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houstontx.gov

ATTACHMENTS:

Description

Coversheet

Coversheet

Type

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

District D

Item Creation Date: 10/19/2021

PRD- Fifth Amended and Restated Hermann Park Golf Course Concession Agreement

Agenda Item#: 48.

Background:

The Houston Parks and Recreation Department (HPARD) recommends City Council approve the Fifth Amended and Restated Hermann Park Golf Course Concession Agreement between the City of Houston and BSL Golf Corp. (BSL).

The purpose of the Fifth Amended and Restated Agreement is to extend the contract term from November 30, 2021 to November 30, 2022. During the extended term, BSL agrees to pay the City the same consideration for concession: a minimum guaranteed amount of \$150,000 or 7.75% of gross receipts for greens fees, cart fees and driving range revenue as well as 4.25% of all other revenue including food and beverage and merchandise. The concession revenue will be collected in the Parks Golf Special Fund (2104).

Director's Signature:

DocuSigned by:

A handwritten signature in blue ink, appearing to read "K. Allen", is written over a horizontal line.

059DCE946690471...

Kenneth Allen, Director

Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2012-0798 - September 12, 2012

Ordinance No. 2013-0188 - March 6, 2013

Ordinance No. 2019-0133 - February 27, 2019

Ordinance No. 2019-0878 - November 13, 2019

Ordinance No. 2020-0958 - November 3, 2020

Contact Information:

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houstontx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

District D

Item Creation Date: 10/19/2021

PRD- Fifth Amended and Restated Hermann Park Golf Course Concession Agreement

Agenda Item#: 48.

Background:

The Houston Parks and Recreation Department (HPARD) recommends City Council approve the Fifth Amended and Restated Hermann Park Golf Course Concession Agreement between the City of Houston and BSL Golf Corp. (BSL).

The purpose of the Fifth Amended and Restated Agreement is to extend the contract term from November 30, 2021 to November 30, 2022. During the extended term, BSL agrees to pay the City the same consideration for concession: a minimum guaranteed amount of \$150,000 or 7.75% of gross receipts for greens fees, cart fees and driving range revenue as well as 4.25% of all other revenue including food and beverage and merchandise. The concession revenue will be collected in the Parks Golf Special Fund (2104).

Director's Signature:

DocuSigned by:

A handwritten signature in blue ink, appearing to read "K. Allen", is written over a horizontal line.

059DCE946690471...

Kenneth Allen, Director

Houston Parks and Recreation Department

Prior Council Action:

Ordinance No. 2012-0798 - September 12, 2012

Ordinance No. 2013-0188 - March 6, 2013

Ordinance No. 2019-0133 - February 27, 2019

Ordinance No. 2019-0878 - November 13, 2019

Ordinance No. 2020-0958 - November 3, 2020

Contact Information:

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houstontx.gov



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

Item Creation Date:

HPD- ILA with METRO Police Department; MVCPA

Agenda Item#: 32.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (METRO)** for participation in the Houston Auto Crimes Task Force

Background:

The Houston Police Department recommends that City Council approve an Interlocal Agreement between the City of Houston and the Metropolitan Transit Authority of Harris County (METRO) for participation in the Houston Auto Crimes Task Force.

As background, the City of Houston received grant funding from the Motor Vehicle Crime Prevention Authority (MVCPA) in support of the Houston Auto Crimes Task Force (HACTF). This is the 30th year of HPD receiving grant funding for its MVCPA program, which has been instrumental in reducing the auto theft rate in Houston and the surrounding areas. The grant period is from September 1, 2021 to August 31, 2022.

HPD is the lead agency tasked with collaborating with other police agencies in forming the Houston Auto Crimes Task Force. These agencies provide personnel that participate on the task force to assist in the apprehension and prosecution of suspected buyers and sellers of stolen motor vehicles and automotive parts. Pursuant to the terms of the grant, HPD seeks City Council approval of an Interlocal Agreement with the METRO Police Department, which sets forth that the MVCPA grant will fund any allowable expenses for one METRO police officer participating in the Houston Auto Crimes Task Force, including fifty percent (50%) of the METRO officer's base salary, overtime and per diem totaling \$37,619.00

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Prior Council Action:

(O) 2021-661

Amount and Source of Funding:

\$37,619.00

State Grant

Fund (5010)

Contact Information:

Rhonda Smith, CFO and Deputy Director 713-308-1708

Sonja Odat, Council Liaison 713-308-1728

ATTACHMENTS:

Description

Signed RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD- ILA with METRO Police Department; MVCPA

Agenda Item#:

Background:

The Houston Police Department recommends that City Council approve an Interlocal Agreement between the City of Houston and the Metropolitan Transit Authority of Harris County (METRO) for participation in the Houston Auto Crimes Task Force.

As background, the City of Houston received grant funding from the Motor Vehicle Crime Prevention Authority (MVCPA) in support of the Houston Auto Crimes Task Force (HACTF). This is the 30th year of HPD receiving grant funding for its MVCPA program, which has been instrumental in reducing the auto theft rate in Houston and the surrounding areas. The grant period is from September 1, 2021 to August 31, 2022.

HPD is the lead agency tasked with collaborating with other police agencies in forming the Houston Auto Crimes Task Force. These agencies provide personnel that participate on the task force to assist in the apprehension and prosecution of suspected buyers and sellers of stolen motor vehicles and automotive parts. Pursuant to the terms of the grant, HPD seeks City Council approval of an Interlocal Agreement with the METRO Police Department, which sets forth that the MVCPA grant will fund any allowable expenses for one METRO police officer participating in the Houston Auto Crimes Task Force, including fifty percent (50%) of the METRO officer's base salary, overtime and per diem totaling \$37,619.00

Fiscal Note:

No Fiscal Note is required on grant items.

DS DocuSigned by:

Troy Finner

A0A225F90B7149C...

Troy Finner

Chief of Police

Prior Council Action:

(O) 2021-661

Amount and Source of Funding:

\$37,619.00

State Grant

Fund (5010)

Contact Information:

Rhonda Smith, CFO and Deputy Director 713-308-1708

Sonja Odat, Council Liaison 713-308-1728

ATTACHMENTS:

Description

Ordinance

Interlocal Agreement

Type

Ordinance/Resolution/Motion

Other



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ETJ

Item Creation Date: 8/18/2021

**HPW - 20WR310 – Amendment to Ordinance 2020-0959
for Petition Addition (5.304) Harris County Municipal Utility
District No. 542**

Agenda Item#: 33.

Summary:

ORDINANCE to amend City of Houston, Tx Ordinance No. 2020-959 consenting to the addition of 5.304 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 542**, for inclusion in the district to correct the petition and exhibits

Background:

SUBJECT: Amend Ordinance 2020-0959 to replace survey exhibits included in the original submission made to the City of Houston by Harris County Municipal Utility District No. 542 with the correct survey exhibits for two (2) tracts of land totaling 5.304 acres.

RECOMMENDATION: Approve an amendment to Ordinance 2020-0959 to replace the survey exhibits included in the original submission made to the City of Houston by Harris County Municipal Utility District No. 542 for two (2) tracts of land totaling 5.304 acres.

SPECIFIC EXPLANATION: The City of Houston ("the City") passed and adopted consent Ordinance 2020-0959 on November 10, 2020. This ordinance was for the addition of two (2) tracts of land totaling 5.304 acres to the district. Harris County Municipal Utility District No. 542 (the "District") has requested that consent Ordinance 2020-0959 be amended to replace the survey exhibits, Exhibit A, with the correct survey exhibits that were mislabeled by the surveyor.

This District shares a boundary north of Harris County Municipal Utility District No. 558 that cuts through existing single-family residential lots. The intent of the consent ordinance was to shift the shared boundary of Harris County Municipal Utility Districts 542 and 558 to follow major roadways. However, the land surveyor for the districts inadvertently mislabeled the land descriptions for the two districts, resulting in attaching land surveys for land that was already within their respective boundaries. The proposed amendment will correct this error and use the correct land description for the two (2) tracts of land totaling 5.304 acres located in the vicinity of SH 99, Mueschke Road, FM 2920, and Rosehill Church Road. This does not change the prior review or recommended approval of the Utility District Review Committee.

Houston Public Works recommends that the amendment to Ordinance 2020-0959 be approved.

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

Prior Council Action:

(O) 2020-0959; Date: 11/10/2020

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/18/2021

HPW - 20WR310 – Amendment to Ordinance 2020-0959 for Petition Addition (5.304)
Harris County Municipal Utility District No. 542

Agenda Item#:

Background:

SUBJECT: Amend Ordinance 2020-0959 to replace survey exhibits included in the original submission made to the City of Houston by Harris County Municipal Utility District No. 542 with the correct survey exhibits for two (2) tracts of land totaling 5.304 acres.

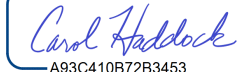
RECOMMENDATION: Approve an amendment to Ordinance 2020-0959 to replace the survey exhibits included in the original submission made to the City of Houston by Harris County Municipal Utility District No. 542 for two (2) tracts of land totaling 5.304 acres.

SPECIFIC EXPLANATION: The City of Houston ("the City") passed and adopted consent Ordinance 2020-0959 on November 10, 2020. This ordinance was for the addition of two (2) tracts of land totaling 5.304 acres to the district. Harris County Municipal Utility District No. 542 (the "District") has requested that consent Ordinance 2020-0959 be amended to replace the survey exhibits, Exhibit A, with the correct survey exhibits that were mislabeled by the surveyor.

This District shares a boundary north of Harris County Municipal Utility District No. 558 that cuts through existing single-family residential lots. The intent of the consent ordinance was to shift the shared boundary of Harris County Municipal Utility Districts 542 and 558 to follow major roadways. However, the land surveyor for the districts inadvertently mislabeled the land descriptions for the two districts, resulting in attaching land surveys for land that was already within their respective boundaries. The proposed amendment will correct this error and use the correct land description for the two (2) tracts of land totaling 5.304 acres located in the vicinity of SH 99, Mueschke Road, FM 2920, and Rosehill Church Road. This does not change the prior review or recommended approval of the Utility District Review Committee.

Houston Public Works recommends that the amendment to Ordinance 2020-0959 be approved.

Designed by:

A handwritten signature in blue ink that reads "Carol Haddock".

10/4/2021

A93C410B72B3453

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Prior Council Action:

(O) 2020-0959; Date: 11/10/2020

Contact Information:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps
Application
Petition Amendment
Backup Material
Fact Sheet
Prior Council Action

Type






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

HARRIS COUNTY MUD NO. 542

HOUSTON ETJ

VICINITY MAP

JULY 2020

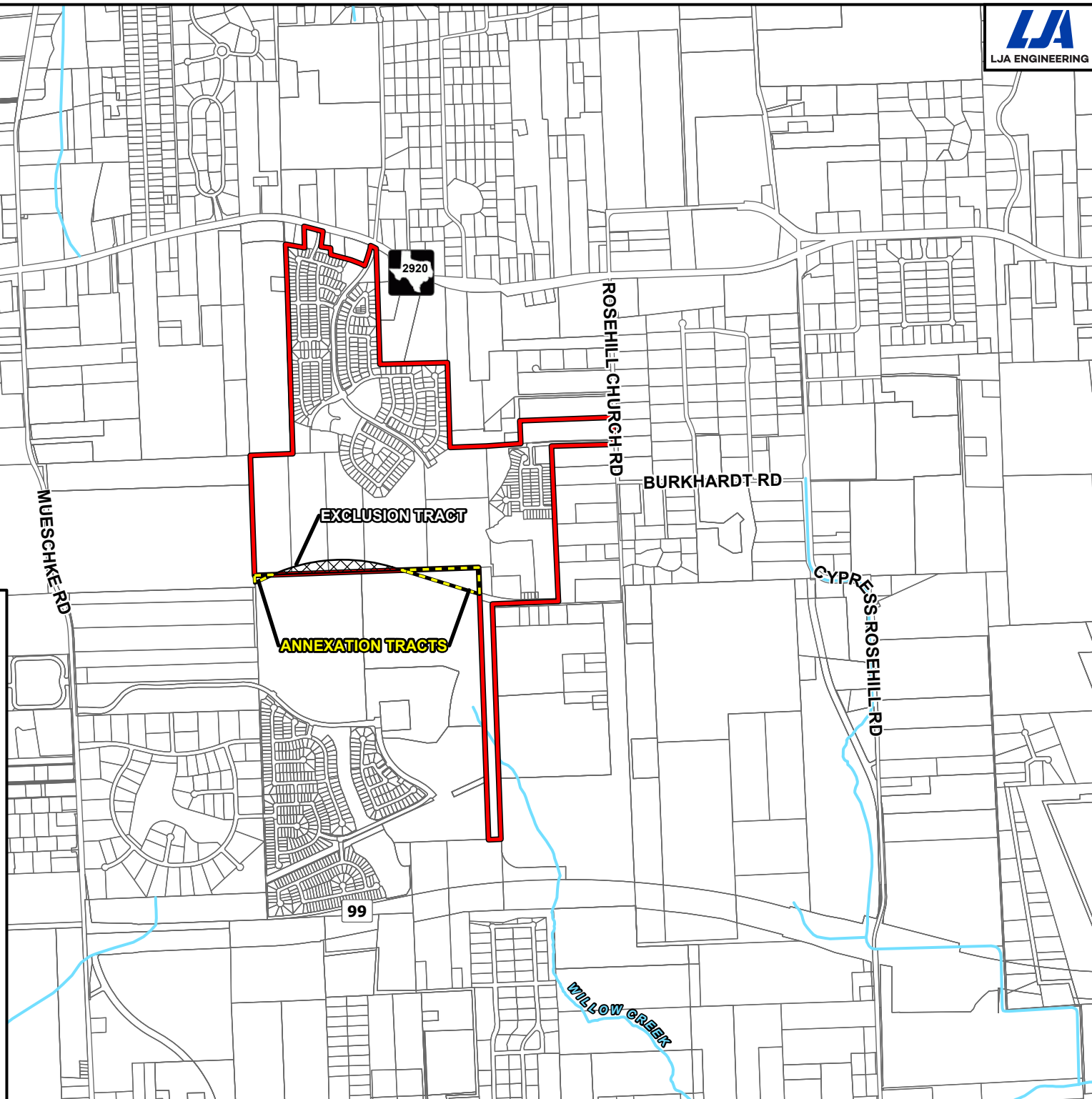
-  HARRIS COUNTY MUD NO. 542
-  EXCLUSION TRACTS
-  ANNEXATION TRACTS
-  PARCELS
-  CHANNELS

DATA SOURCE: CHANNELS - HARRIS COUNTY FLOOD CONTROL DISTRICT, PARCELS-HCAD

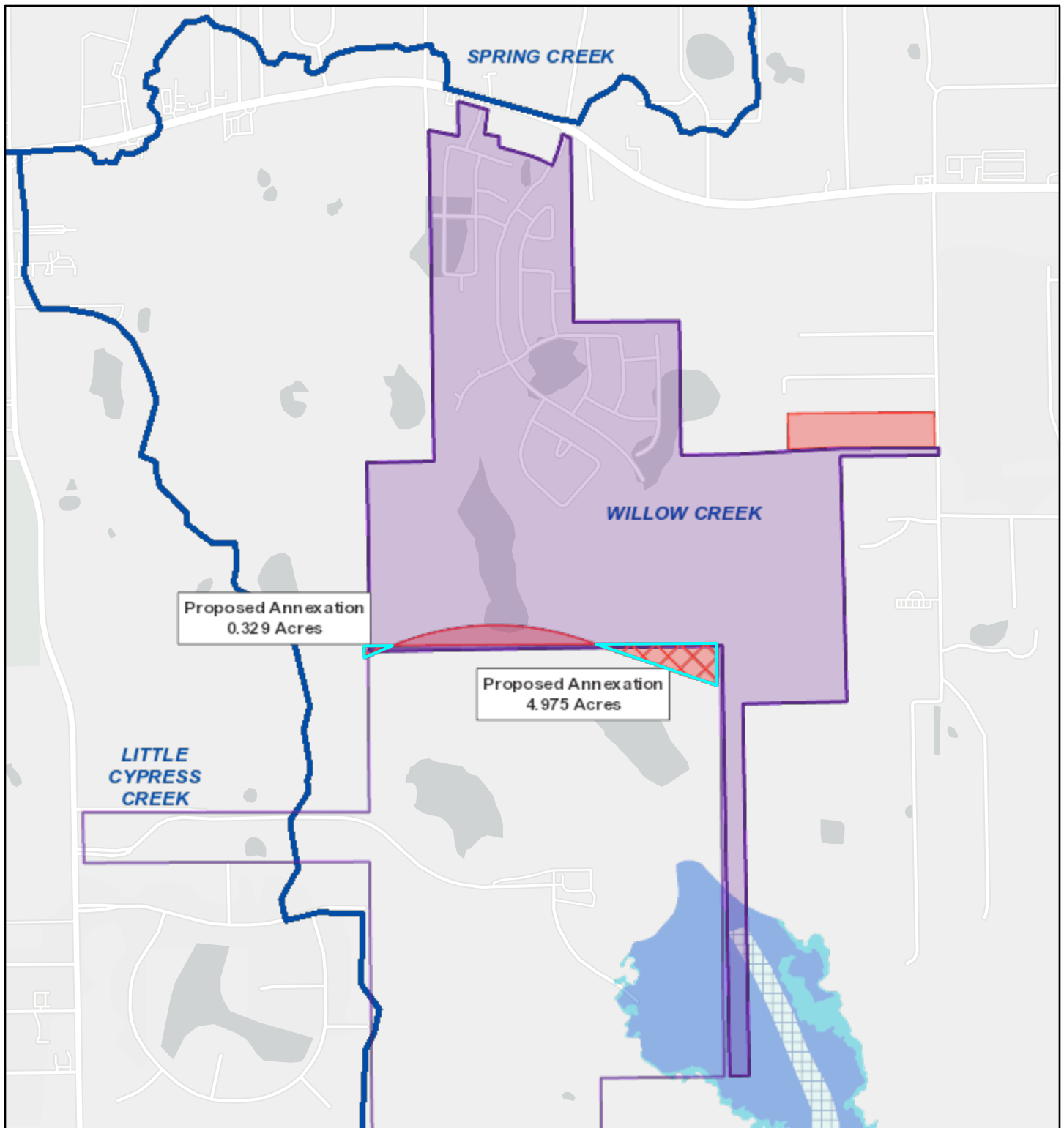
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Harris County Municipal Utility District No. 542 (5.304 acres)



9/2/2020, 10:40:34 AM

1:18,056

Flood Hazard Zones

100 Year Floodplain

500 Year Floodplain

Floodway

City Limits

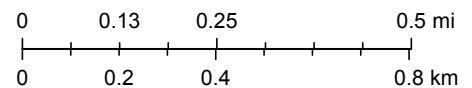
Council Districts

Existing Acreage of District

Proposed Annexation

COH Wastewater Line

COH Water Line



HCFC and HCED,



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ETJ

Item Creation Date: 8/18/2021

**HPW - 20WR309 – Amendment to Ordinance 2020-0960
for Petition Addition (5.304) Harris County Municipal Utility
District No. 558**

Agenda Item#: 34.

Summary:

ORDINANCE to amend City of Houston, Tx Ordinance No. 2020-960 consenting to the addition of 5.304 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 558**, for inclusion in the district to correct the petition and exhibits

Background:

SUBJECT: Amend Ordinance 2020-0960 to replace survey exhibits included in the original submission made to the City of Houston by Harris County Municipal Utility District No. 558 with the correct survey exhibits for 5.304 acres.

RECOMMENDATION: Approve an amendment to Ordinance 2020-0960 to replace the survey exhibits included in the original submission made to the City of Houston by Harris County Municipal Utility District No. 558 for 5.304 acres.

SPECIFIC EXPLANATION: The City of Houston ("the City") passed and adopted consent Ordinance 2020-0960 on November 10, 2020. This ordinance was for the addition of 5.304 acres to the District. Harris County Municipal Utility District No. 558 (the "District") has requested that consent Ordinance 2020-0960 be amended to replace the survey exhibits, Exhibit A, with the correct survey exhibits that were mislabeled by the surveyor.

This District shares a boundary north of Harris County Municipal Utility District No. 542 that cuts through existing single-family residential lots. The intent of the consent ordinance was to shift the shared boundary of Harris County Municipal Utility Districts 542 and 558 to follow major roadways. However, the land surveyor for the districts inadvertently mislabeled the land descriptions for the two districts, resulting in attaching land surveys for land that was already within their respective boundaries. The proposed amendment will correct this error and use the correct land description for the 5.304 acres located in the vicinity of SH 99, Mueschke Road, FM 2920, and Rosehill Church Road. This does not change the prior review or recommended approval of the Utility District Review Committee.

Houston Public Works recommends that the amendment to Ordinance 2020-0960 be approved.

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

Prior Council Action:

(O) 2020-0960; Date 11/10/2020

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 8/18/2021

HPW - 20WR309 – Amendment to Ordinance 2020-0960 for Petition Addition (5.304)
Harris County Municipal Utility District No. 558

Agenda Item#:

Background:

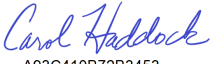
SUBJECT: Amend Ordinance 2020-0960 to replace survey exhibits included in the original submission made to the City of Houston by Harris County Municipal Utility District No. 558 with the correct survey exhibits for 5.304 acres.

RECOMMENDATION: Approve an amendment to Ordinance 2020-0960 to replace the survey exhibits included in the original submission made to the City of Houston by Harris County Municipal Utility District No. 558 for 5.304 acres.

SPECIFIC EXPLANATION: The City of Houston ("the City") passed and adopted consent Ordinance 2020-0960 on November 10, 2020. This ordinance was for the addition of 5.304 acres to the District. Harris County Municipal Utility District No. 558 (the "District") has requested that consent Ordinance 2020-0960 be amended to replace the survey exhibits, Exhibit A, with the correct survey exhibits that were mislabeled by the surveyor.

This District shares a boundary north of Harris County Municipal Utility District No. 542 that cuts through existing single-family residential lots. The intent of the consent ordinance was to shift the shared boundary of Harris County Municipal Utility Districts 542 and 558 to follow major roadways. However, the land surveyor for the districts inadvertently mislabeled the land descriptions for the two districts, resulting in attaching land surveys for land that was already within their respective boundaries. The proposed amendment will correct this error and use the correct land description for the 5.304 acres located in the vicinity of SH 99, Mueschke Road, FM 2920, and Rosehill Church Road. This does not change the prior review or recommended approval of the Utility District Review Committee.

Houston Public Works recommends that the amendment to Ordinance 2020-0960 be approved.

DocuSigned by:
 10/4/2021
A93C410B72B3453...
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Prior Council Action:

(O) 2020-0960; Date 11/10/2020

Contact Information:

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

ATTACHMENTS:






Description	Type
Maps	Backup Material
Application	Backup Material
Petition Amendment	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material
Prior Council Action	Backup Material

HARRIS COUNTY MUD NO. 558

HOUSTON ETJ

VICINITY MAP

JULY 2020

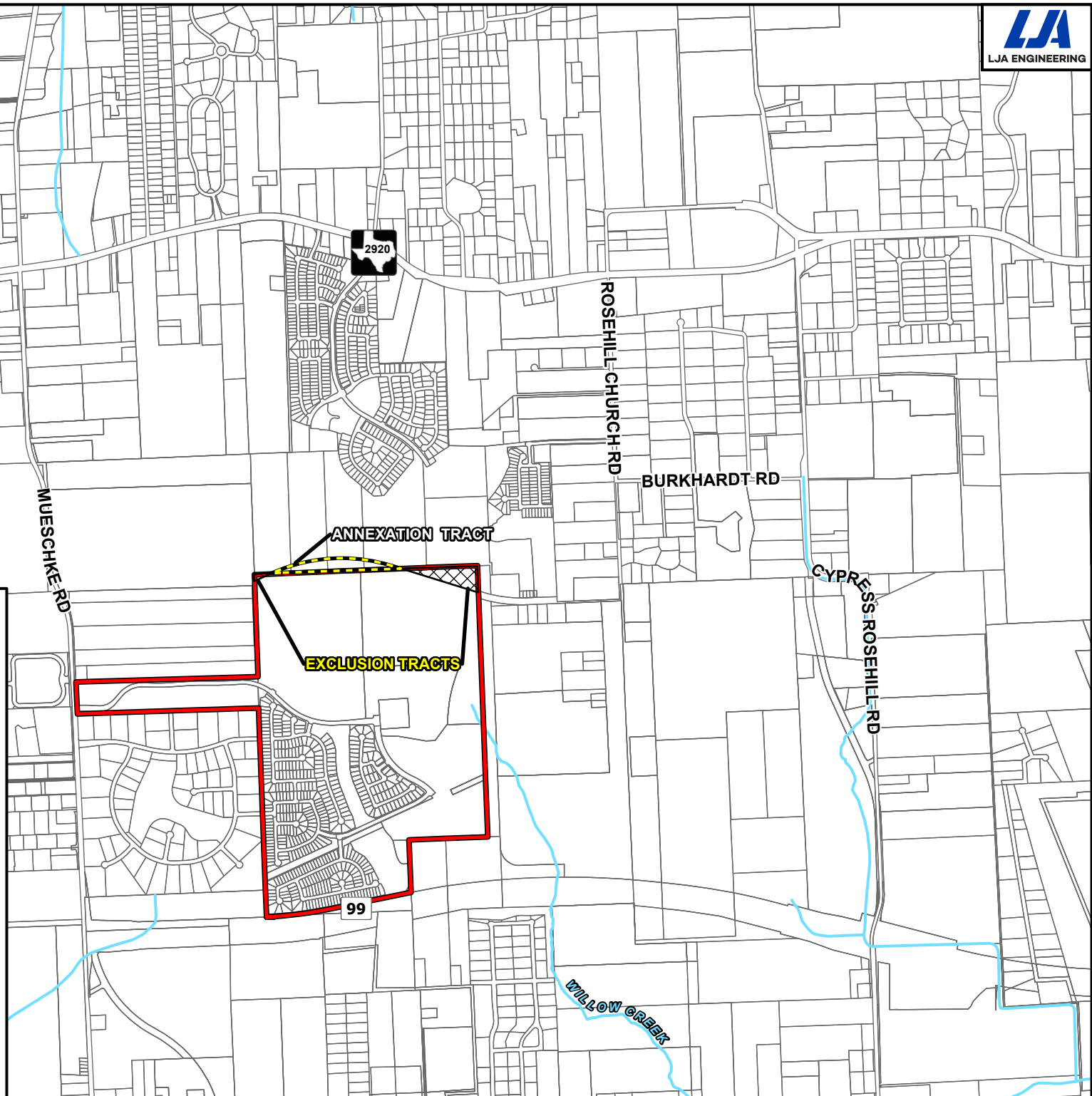
-  HARRIS COUNTY MUD NO. 558
-  EXCLUSION TRACTS
-  ANNEXATION TRACTS
-  PARCELS
-  CHANNELS

DATA SOURCE: CHANNELS - HARRIS COUNTY FLOOD CONTROL DISTRICT, PARCELS-HCAD

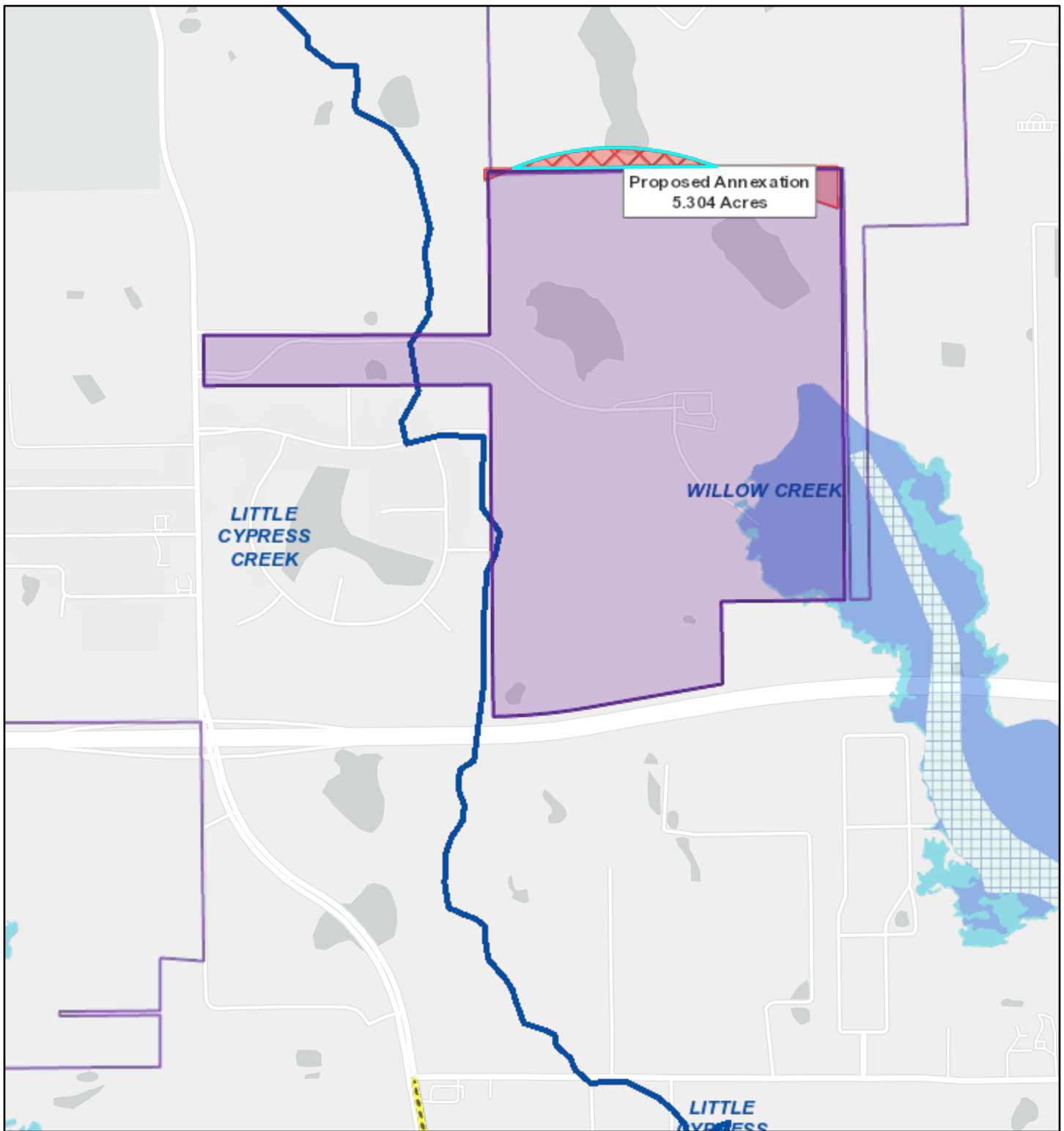
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Harris County Municipal Utility District No. 558 (5.304 acres)



8/26/2020, 10:07:47 AM

1:18,056

Flood Hazard Zones

100 Year Floodplain

500 Year Floodplain

Floodway

City Limits

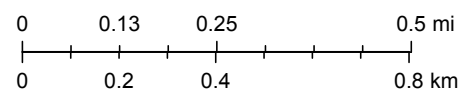
Council Districts

Existing Acreage of District

Proposed Annexation

COH Wastewater Line

COH Water Line



HCFC and HCED,



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ETJ

Item Creation Date: 9/16/2021

HPW - 20WR319 – First Amendment to Utility Service
Contract, Woodcreek Municipal Utility District

Agenda Item#: 35.

Summary:

ORDINANCE approving and authorizing first amendment to Utility Service Contract (1982 Utility Service Contract No. H590190) between City of Houston and **WOODCREEK MUNICIPAL UTILITY DISTRICT** to provide Utility Services

Background:

SUBJECT: First Amendment to the Utility Service Contract between the City of Houston and Woodcreek Municipal Utility District.

RECOMMENDATION: The First Amendment to the Utility Service Contract between the City of Houston and Woodcreek Municipal Utility District be approved.

SPECIFIC EXPLANATION: The City of Houston (the "City") and Woodcreek Municipal Utility District (the "District") entered into a Utility Service Contract (the "Original Agreement") on July 14, 1982, authorizing the District to provide water and sewer service to 27.4360 acres of land, located within the boundaries of the City, due to the City not having water or wastewater service lines in the vicinity.

The District now requests this First Amendment to provide water and sewer service to an additional 12.7176 acre tract of land located within the boundaries of the City. The City does not currently have water or sewer service lines to provide service to this tract. The conditions of the Original Agreement include that the District will only provide service to property within the tract that is covered by a plan, plat, or replat approved by the City, that it will comply with all applicable ordinances of the City, and that it will construct all facilities necessary to provide services and obtain the City's approval of the plans and specifications of the facilities prior to construction. Finally, the City may withdraw its consent under the contract provisions and initiate the provision of City water service or sewer service or both to the tract. The Original Agreement will remain in full force and effect.

Houston Public Works recommends the First Amendment be approved.

Carol Ellinger Haddock, P. E.

Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 9/16/2021

HPW - 20WR319 – First Amendment to Utility Service Contract, Woodcreek Municipal
Utility District

Agenda Item#:

Background:

SUBJECT: First Amendment to the Utility Service Contract between the City of Houston and Woodcreek Municipal Utility District.


RECOMMENDATION: The First Amendment to the Utility Service Contract between the City of Houston and Woodcreek Municipal Utility District be approved.

SPECIFIC EXPLANATION: The City of Houston (the "City") and Woodcreek Municipal Utility District (the "District") entered into a Utility Service Contract (the "Original Agreement") on July 14, 1982, authorizing the District to provide water and sewer service to 27.4360 acres of land, located within the boundaries of the City, due to the City not having water or wastewater service lines in the vicinity.

The District now requests this First Amendment to provide water and sewer service to an additional 12.7176 acre tract of land located within the boundaries of the City. The City does not currently have water or sewer service lines to provide service to this tract. The conditions of the Original Agreement include that the District will only provide service to property within the tract that is covered by a plan, plat, or replat approved by the City, that it will comply with all applicable ordinances of the City, and that it will construct all facilities necessary to provide services and obtain the City's approval of the plans and specifications of the facilities prior to construction. Finally, the City may withdraw its consent under the contract provisions and initiate the provision of City water service or sewer service or both to the tract. The Original Agreement will remain in full force and effect.

Houston Public Works recommends the First Amendment be approved.

DocuSigned by:


A93C410B72B3453...

10/21/2021

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

First Amendment to Woodcreek MUD

Utility Service Contract

Maps

Type

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ETJ

Item Creation Date: 10/8/2021

HPW – 20WR326 – First Amendment to Sanitary Sewer
Service Agreement, Harris County Municipal Utility District
No. 421

Agenda Item#: 36.

Summary:

ORDINANCE approving and authorizing first amendment to Sanitary Sewer Service Agreement between City of Houston and **LAND DEVELOPMENT COMPANY, LTD & SOWELL EQUITIES FORESTWOOD, L.P.** on behalf of proposed **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 421** (as approved by Ordinance No. 2006-1011)

Background:

SUBJECT: First Amendment to Sanitary Sewer Service Agreement between the City of Houston and Harris County Municipal Utility District No. 421.

RECOMMENDATION: The First Amendment to Sanitary Sewer Service Agreement between the City of Houston and Harris County Municipal Utility District No. 421 be approved.

SPECIFIC EXPLANATION: The City of Houston (the "City") and Land Development Company, Ltd., a Texas limited partnership ("Land Development"), and Sowell Equities-Forestwood, L.P., a Texas limited partnership ("Sowell," and together with Land Development, the "Developers") entered into a Sanitary Sewer Service Agreement (the "Agreement") on behalf of Harris County Municipal Utility District No. 421 (the "District") on October 04, 2006, by Ordinance No. 2006-1011 to provide for wastewater treatment and disposal of waste collection.

The Agreement was assigned to the District under the Assignment of Agreement Rights, dated June 28, 2007.

The Agreement requires the District to prohibit the discharge of industrial waste into the District's sanitary sewer system without the City's prior written consent. The District is requesting the City's approval to provide out of district sanitary sewer collection and treatment service to a 22.48-acre tract of land located within the boundaries of Northeast Harris County Municipal Utility District No. 1 ("Northeast MUD 1"). The District has or will enter into an Out of District Agreement with Northeast MUD 1 as is required by the Agreement, subject to written approval of Houston Public Works. The owner of the 22.48-acre tract intends to develop the tract as a cold-storage industrial warehouse project.

The City must implement and enforce a pretreatment program to control discharges from industrial

users to its wastewater treatment system pursuant to the requirements of the Federal Clean Water Act, 42 U.S.C. Section 1251 *et seq.*, 40 C.F.R. Part 403, and 30 Texas Administrative Code 315.1. To enforce its pretreatment program within the District, which is located outside City limits, the City must amend the Agreement to add multijurisdictional pretreatment program requirements.

The First Amendment approves out of district service with Northeast MUD 1. In addition, the First Amendment establishes the City's multijurisdictional pretreatment program requirements and states the terms and conditions under which industrial customers within the District may discharge into the District's sanitary sewer system. Lastly, the First Amendment requires the District to reimburse the City for all costs incurred by the City in implementing and enforcing the District's industrial waste requirements and establishes a rate to treat the industrial discharge.

Houston Public Works recommends the First Amendment be approved.

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Prior Council Action:

(O) 2006-1011; Date: 10/04/2006

Contact Information:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 10/8/2021

HPW – 20WR326 – First Amendment to Sanitary Sewer Service Agreement, Harris
County Municipal Utility District No. 421

Agenda Item#:

Background:

SUBJECT: First Amendment to Sanitary Sewer Service Agreement between the City of Houston and Harris County Municipal Utility District No. 421.

RECOMMENDATION: The First Amendment to Sanitary Sewer Service Agreement between the City of Houston and Harris County Municipal Utility District No. 421 be approved.

SPECIFIC EXPLANATION: The City of Houston (the "City") and Land Development Company, Ltd., a Texas limited partnership ("Land Development"), and Sowell Equities-Forestwood, L.P., a Texas limited partnership ("Sowell," and together with Land Development, the "Developers") entered into a Sanitary Sewer Service Agreement (the "Agreement") on behalf of Harris County Municipal Utility District No. 421 (the "District") on October 04, 2006, by Ordinance No. 2006-1011 to provide for wastewater treatment and disposal of waste collection.

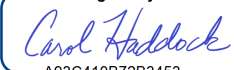
The Agreement was assigned to the District under the Assignment of Agreement Rights, dated June 28, 2007.

The Agreement requires the District to prohibit the discharge of industrial waste into the District's sanitary sewer system without the City's prior written consent. The District is requesting the City's approval to provide out of district sanitary sewer collection and treatment service to a 22.48-acre tract of land located within the boundaries of Northeast Harris County Municipal Utility District No. 1 ("Northeast MUD 1"). The District has or will enter into an Out of District Agreement with Northeast MUD 1 as is required by the Agreement, subject to written approval of Houston Public Works. The owner of the 22.48-acre tract intends to develop the tract as a cold-storage industrial warehouse project.

The City must implement and enforce a pretreatment program to control discharges from industrial users to its wastewater treatment system pursuant to the requirements of the Federal Clean Water Act, 42 U.S.C. Section 1251 *et seq.*, 40 C.F.R. Part 403, and 30 Texas Administrative Code 315.1. To enforce its pretreatment program within the District, which is located outside City limits, the City must amend the Agreement to add multijurisdictional pretreatment program requirements.

The First Amendment approves out of district service with Northeast MUD 1. In addition, the First Amendment establishes the City's multijurisdictional pretreatment program requirements and states the terms and conditions under which industrial customers within the District may discharge into the District's sanitary sewer system. Lastly, the First Amendment requires the District to reimburse the City for all costs incurred by the City in implementing and enforcing the District's industrial waste requirements and establishes a rate to treat the industrial discharge.

Houston Public Works recommends the First Amendment be approved.

DocuSigned by:

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10/21/2021

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

Prior Council Action:

(O) 2006-1011; Date: 10/04/2006

Contact Information:

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

ATTACHMENTS:

Description	Turn
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Description

Maps

First Amendment

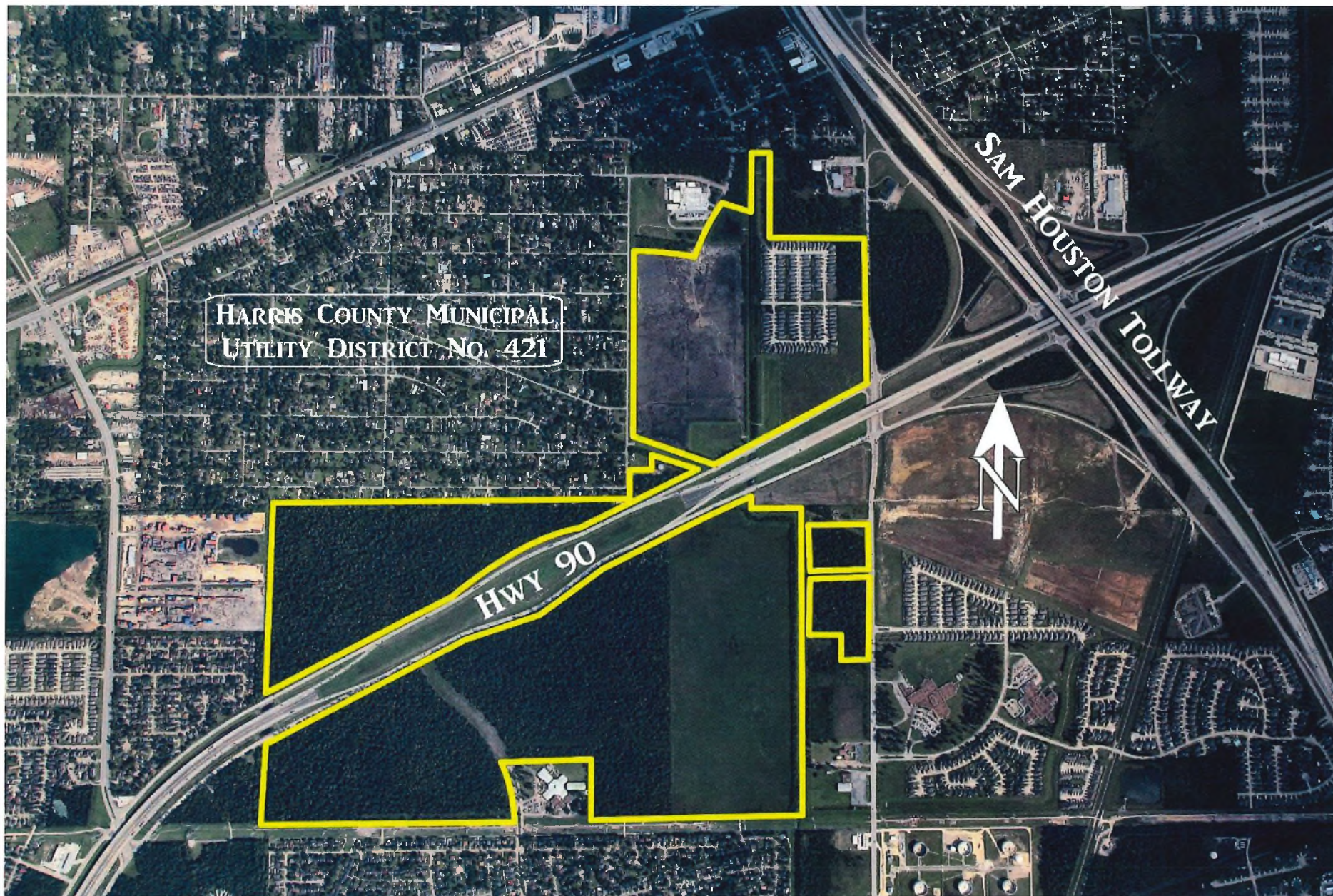
Prior Council Action

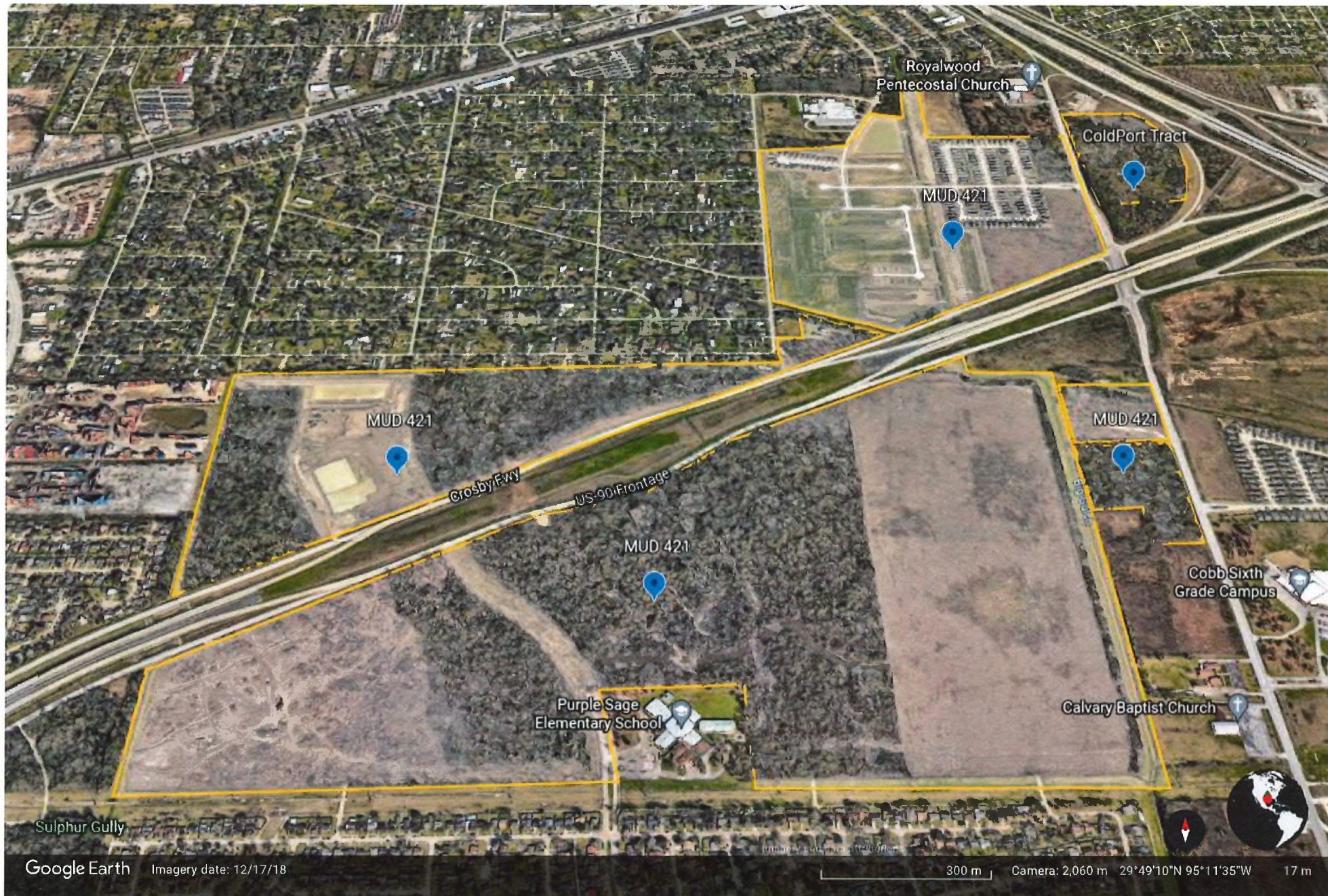
Type

Backup Material

Backup Material

Backup Material





Royalwood
Pentecostal Church

ColdPort Tract

MUD 421

MUD 421

Crosby Fwy

US-90 Frontage

MUD 421

MUD 421

Cobb Sixth
Grade Campus

Calvary Baptist Church

Purple Sage
Elementary School

Sulphur Gully

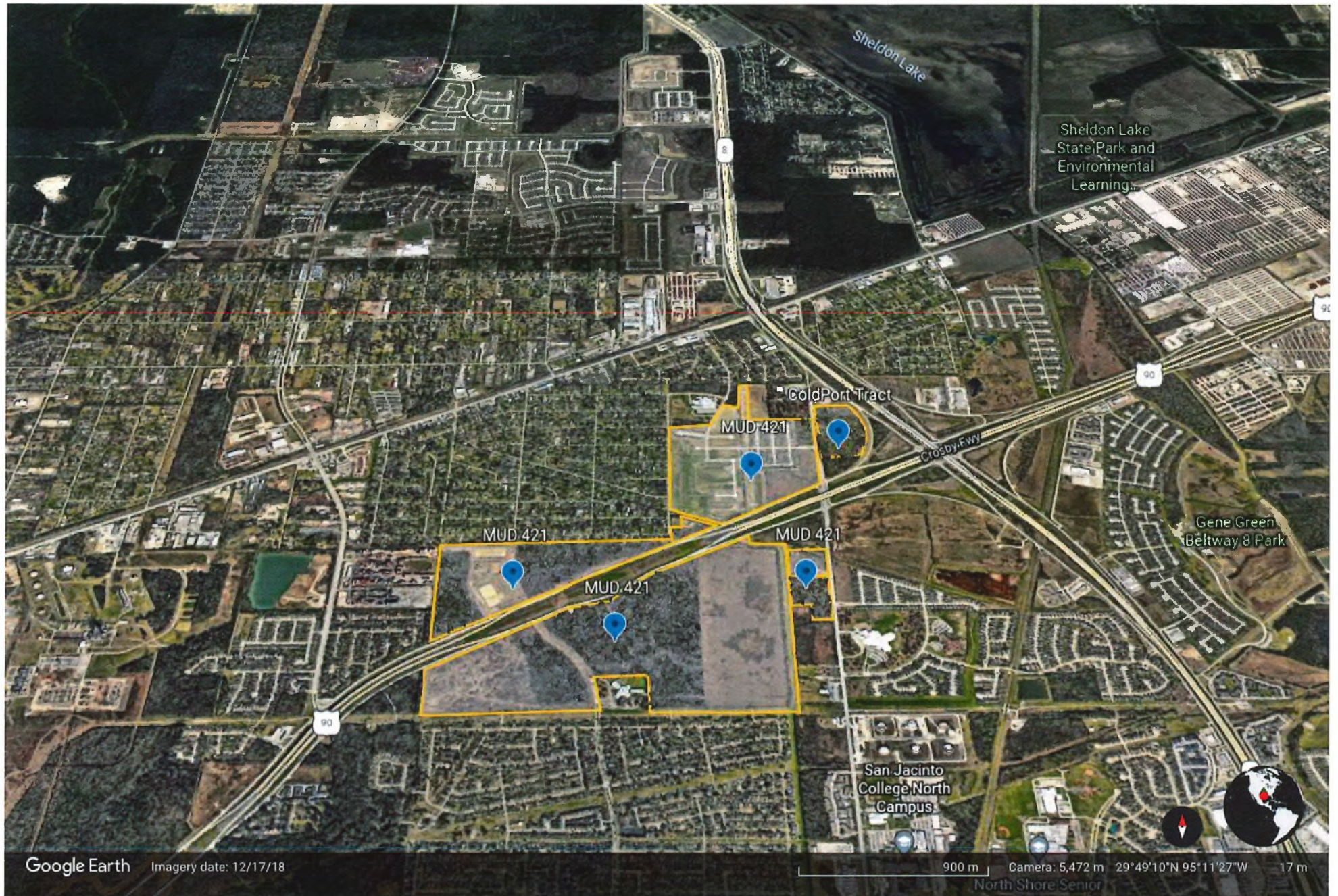
Google Earth

Imagery date: 12/17/18

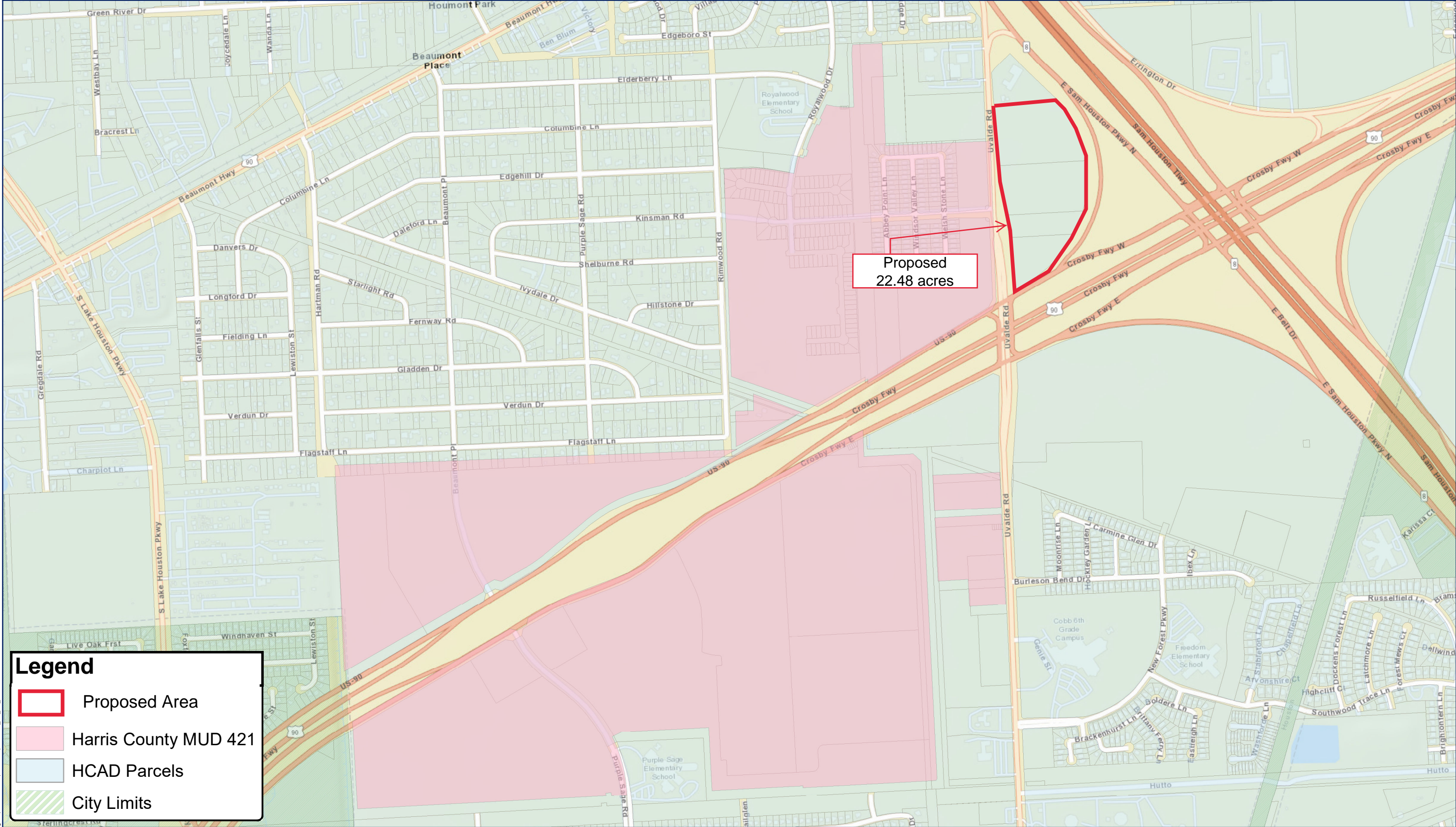
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Camera: 2,060 m 29°49'10"N 95°11'35"W

17 m



Harris County Mud 421



Document Path: D:\Gis\On\For Veronica\MUD421\WUP421_10_08_2021.mxd



Geospatial or map data maintained by Houston Public Works is 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 only represents the approximate location of property boundaries.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

District B

Item Creation Date:

HPW 20AB9973 / Abandonment and Sale of St. Elmo
Street / Parcel SY21-025

Agenda Item#: 37.

Summary:

ORDINANCE authorizing the sale of a portion of City fee-owned right of way, St. Elmo Street, from Oats Street north to its terminus, within the Burke Addition, Section Two, out of the Harris and Wilson Survey, Abstract 32, Parcel SY21-025, Houston, Harris County, Texas, to Roberto and Janet Sessarego, the abutting property owners, in consideration of a cash payment to the City of \$55,465.00 and other good and valuable consideration - Parcel SY21-025 - **DISTRICT B - JACKSON**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of St. Elmo Street, from Oats Street north to its terminus, within the Burke Addition, Section Two, out of the Harris and Wilson Survey, Abstract 32. **Parcel SY21-025**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of St. Elmo Street, from Oats Street north to its terminus, within the Burke Addition, Section Two, out of the Harris and Wilson Survey, Abstract 32. **Parcel SY21-025**

SPECIFIC EXPLANATION: Ruby Nunez of Pioneer Engineering, 7050 East Freeway, Suite 1A, Houston, Texas, 77020, on behalf of Roberto and Janet Sessarego, Owners requested the abandonment and sale of St. Elmo Street, from Oats Street north to its terminus, within the Burke Addition, Section Two, out of the Harris and Wilson Survey, Abstract 32. The applicants plan to create two single-family lots fronting Oats Street, and one of the houses would be constructed over a portion of St. Elmo Street. The Joint Referral Committee reviewed and approved the request.

Roberto and Janet Sessarego have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to Roberto and Janet Sessarego:

Parcel SY21-025

2,919.2 square feet of right-of-way	\$55,465.00 (R)
Valued at \$19.00 per square feet x 100%	

TOTAL ABANDONMENT AND SALE	\$55,465.00
-----------------------------------	--------------------

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of St. Elmo Street, from Oats Street north to its terminus, within the Burke Addition, Section Two, out of the Harris and Wilson Survey, Abstract 32.

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Aerial Map
Parcel Map
Council District Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B
Item Creation Date:

HPW 20AB9973 / Abandonment and Sale of St. Elmo Street / Parcel SY21-025

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of St. Elmo Street, from Oats Street north to its terminus, within the Burke Addition, Section Two, out of the Harris and Wilson Survey, Abstract 32. **Parcel SY21-025**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of St. Elmo Street, from Oats Street north to its terminus, within the Burke Addition, Section Two, out of the Harris and Wilson Survey, Abstract 32. **Parcel SY21-025**

SPECIFIC EXPLANATION: Ruby Nunez of Pioneer Engineering, 7050 East Freeway, Suite 1A, Houston, Texas, 77020, on behalf of Roberto and Janet Sessarego, Owners requested the abandonment and sale of St. Elmo Street, from Oats Street north to its terminus, within the Burke Addition, Section Two, out of the Harris and Wilson Survey, Abstract 32. The applicants plan to create two single-family lots fronting Oats Street, and one of the houses would be constructed over a portion of St. Elmo Street. The Joint Referral Committee reviewed and approved the request.

Roberto and Janet Sessarego have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to Roberto and Janet Sessarego:

Parcel SY21-025

2,919.2 square feet of right-of-way	\$55,465.00 (R)
Valued at \$19.00 per square feet x 100%	

TOTAL ABANDONMENT AND SALE	\$55,465.00
-----------------------------------	--------------------

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of St. Elmo Street, from Oats Street north to its terminus, within the Burke Addition, Section Two, out of the Harris and Wilson Survey, Abstract 32.

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

DocuSigned by:

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

Contact Information:

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

ATTACHMENTS:

Description

Aerial Map
Parcel Map
Council District Map

Type



Backup Material
Backup Material
Backup Material

Abandonment and sale of St. Elmo Street, from Oats Street south to its terminus, out of the Burke Addition, Section Two, out of the Harris and Wilson Survey, Abstract 32. (Ruby Nunez of Pioneer Engineering on behalf of Roberto and Janet Sessargeo, Owners)



Abandonment and Sale of St. Elmo Street

Legend

-  Applicant - Roberto Sessarego
-  St. Elmo Street

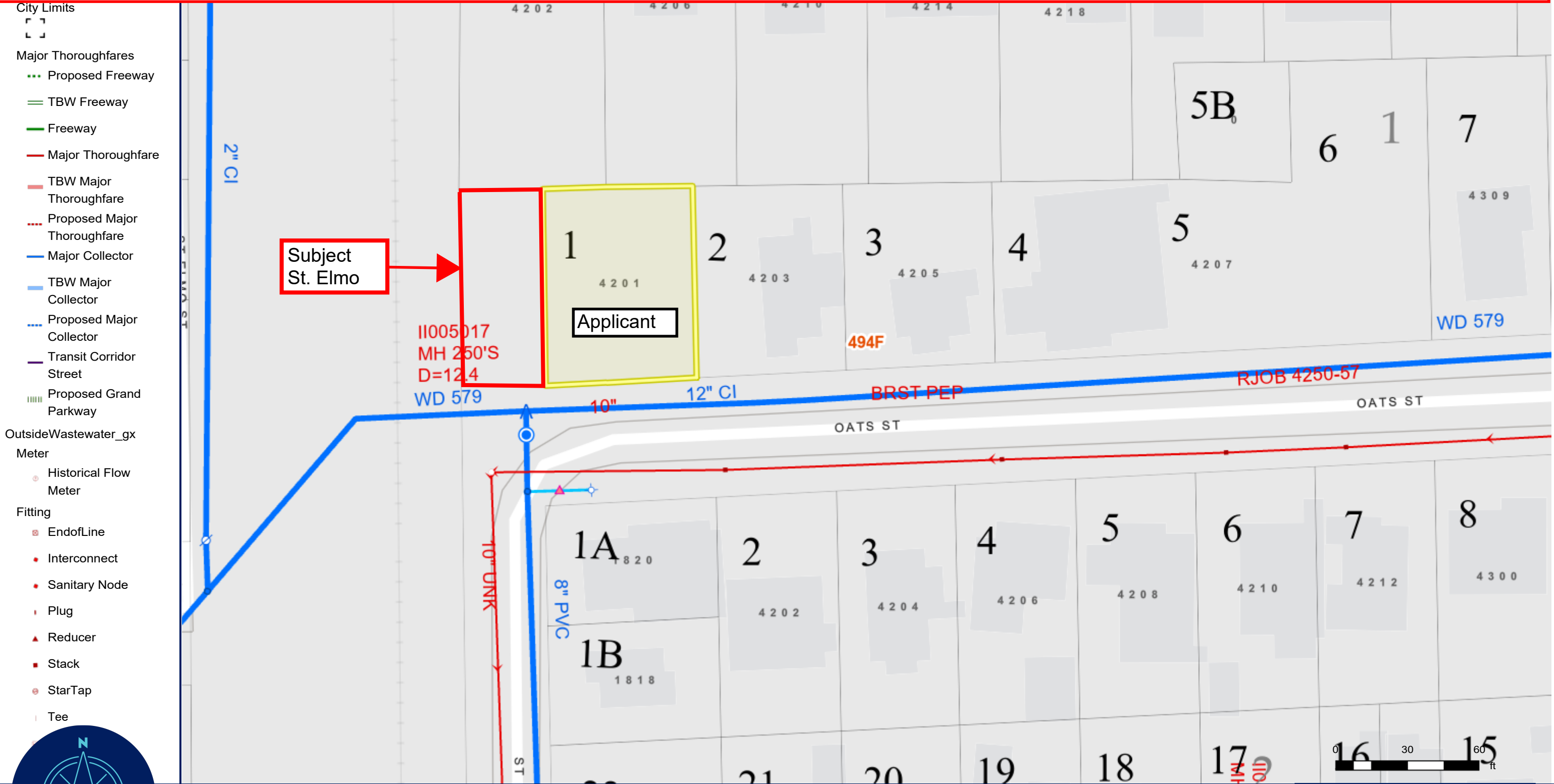
St. Elmo Street

Applicant



Abandonment and sale of St. Elmo Street

Abandonment and sale of St. Elmo Street, from Oats Street south to its terminus, out of the Burke Addition, Section Two, out of the Harris and Wilson Survey, Abstract 32.
(Ruby Nunez of Pioneer Engineering on behalf of Roberto and Janet Sessargeo, Owners)

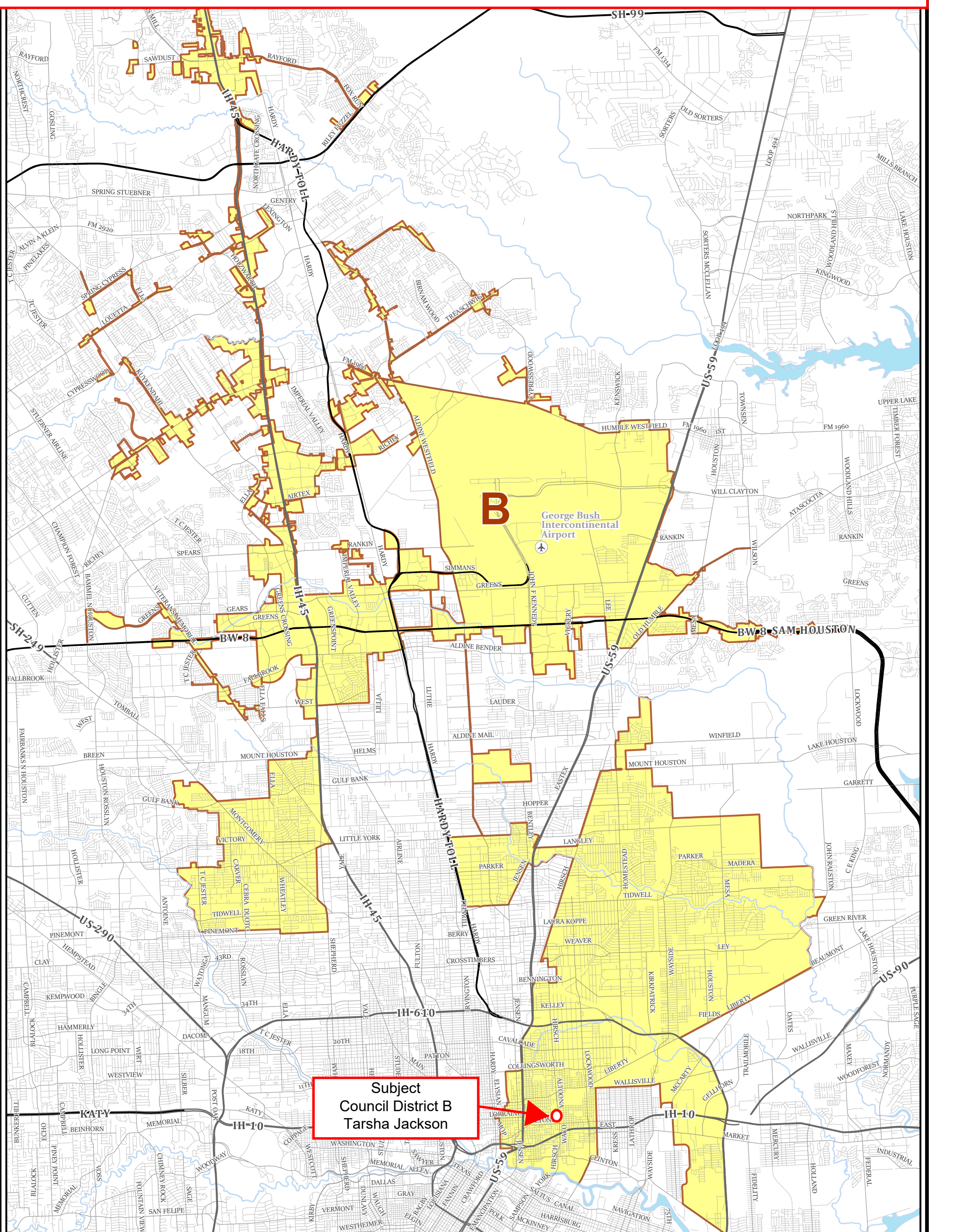


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HOUSTON
PUBLIC WORKS

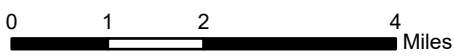
Abandonment and sale of St. Elmo Street, from Oats Street south to its terminus, out of the Burke Addition, Section Two, out of the Harris and Wilson Survey, Abstract 32. (Ruby Nunez of Pioneer Engineering on behalf of Roberto and Janet Sessarego, Owners)



 Council District B

Source: COHGIS Database
Date: January 2020
Reference: PJ20952_B

City of Houston
Council District B - Tarsha Jackson



PLANNING &
DEVELOPMENT
DEPARTMENT

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 8/26/2021

HPW-20TSR17 / Amendment - TxDOT

Agenda Item#: 38.

Summary:

ORDINANCE approving and authorizing second amendment to Advance Funding Agreement between City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 2014-0831, as amended) for installation of Traffic Signal Control Software at Signalized Intersections within the City of Houston

Background:

SUBJECT: Second Amendment to the Advance Funding Agreement (AFA) between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the Central Traffic Management System and Traffic Signal Controller Software Project (Project).

RECOMMENDATION: Adopt an Ordinance approving and authorizing a Second Amendment to the Advance Funding Agreement (AFA) with Texas Department of Transportation (TxDOT) for the Central Traffic Management System and Traffic Signal Controller Software Project (Project).

PROJECT NOTICE/JUSTIFICATION: This Project provides updates to the traffic controller software for approximately 2,700 intersections with traffic signals. The Project will also provide a central software for the integration of all traffic control devices.

LOCATIONS: The Projects are located throughout the City of Houston

PREVIOUS HISTORY AND SCOPE: The City and TxDOT entered into an Advance Funding Agreement (AFA) for the Project under Ordinance No. 2014-0831 on September 10, 2014. Under the terms of the Agreement, the City will be reimbursed 80% of the final cost in an amount not to exceed \$2,400,000.00. City Council approved a construction contract with Trafficware Group for the installation of the software under Ordinance 2016-0113 on February 10, 2016. City Council also approved an additional AFA with TxDOT under Ordinance 2017-0551 on July 26, 2017 due to the prior agreement expiring on December 31, 2016. The City approved the First Amendment to the AFA under Ordinance 2019-0202 on March 27, 2019 for a time extension from the original deadline of March 31, 2019 to December 31, 2021.

SCOPE OF THE AMENDMENT: There are approximately 33 intersections currently under construction that are anticipated to be completed after the AFA deadline of December 31, 2021. The Controller software can only be deployed after the construction is complete. There is no change in the scope of work and no additional funds are required. The Second Amendment is necessary to extend the contract term for an additional 3 years to December 31, 2024.

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. N-310650-0076-4

Prior Council Action:

Ordinance 2019-0202 dated 03/27/2019
Ordinance 2017-0551 dated 07/26/2017
Ordinance 2016-0113 dated 02/10/2016
Ordinance 2014-0831 dated 09/10/2014

Contact Information:

Patrick Nguyen
Division Manager
Transportation and Drainage Operations
(713) 843-5439

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/26/2021

HPW-20TSR17 / Amendment - TxDOT

Agenda Item#:

Background:

SUBJECT: Second Amendment to the Advance Funding Agreement (AFA) between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the Central Traffic Management System and Traffic Signal Controller Software Project (Project).

RECOMMENDATION: Adopt an Ordinance approving and authorizing a Second Amendment to the Advance Funding Agreement (AFA) with Texas Department of Transportation (TxDOT) for the Central Traffic Management System and Traffic Signal Controller Software Project (Project).

PROJECT NOTICE/JUSTIFICATION: This Project provides updates to the traffic controller software for approximately 2,700 intersections with traffic signals. The Project will also provide a central software for the integration of all traffic control devices.

LOCATIONS: The Projects are located throughout the City of Houston

PREVIOUS HISTORY AND SCOPE: The City and TxDOT entered into an Advance Funding Agreement (AFA) for the Project under Ordinance No. 2014-0831 on September 10, 2014. Under the terms of the Agreement, the City will be reimbursed 80% of the final cost in an amount not to exceed \$2,400,000.00. City Council approved a construction contract with Trafficware Group for the installation of the software under Ordinance 2016-0113 on February 10, 2016. City Council also approved an additional AFA with TxDOT under Ordinance 2017-0551 on July 26, 2017 due to the prior agreement expiring on December 31, 2016. The City approved the First Amendment to the AFA under Ordinance 2019-0202 on March 27, 2019 for a time extension from the original deadline of March 31, 2019 to December 31, 2021.

SCOPE OF THE AMENDMENT: There are approximately 33 intersections currently under construction that are anticipated to be completed after the AFA deadline of December 31, 2021. The Controller software can only be deployed after the construction is complete. There is no change in the scope of work and no additional funds are required. The Second Amendment is necessary to extend the contract term for an additional 3 years to December 31, 2024.

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

DocuSigned by:

 10/21/2021
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-310650-0076-4

Prior Council Action:

Ordinance 2019-0202 dated 03/27/2019
Ordinance 2017-0551 dated 07/26/2017
Ordinance 2016-0113 dated 02/10/2016
Ordinance 2014-0831 dated 09/10/2014

Contact Information:

Patrick Nguyen
Division Manager
Transportation and Drainage Operations
(713) 843-5439

ATTACHMENTS:

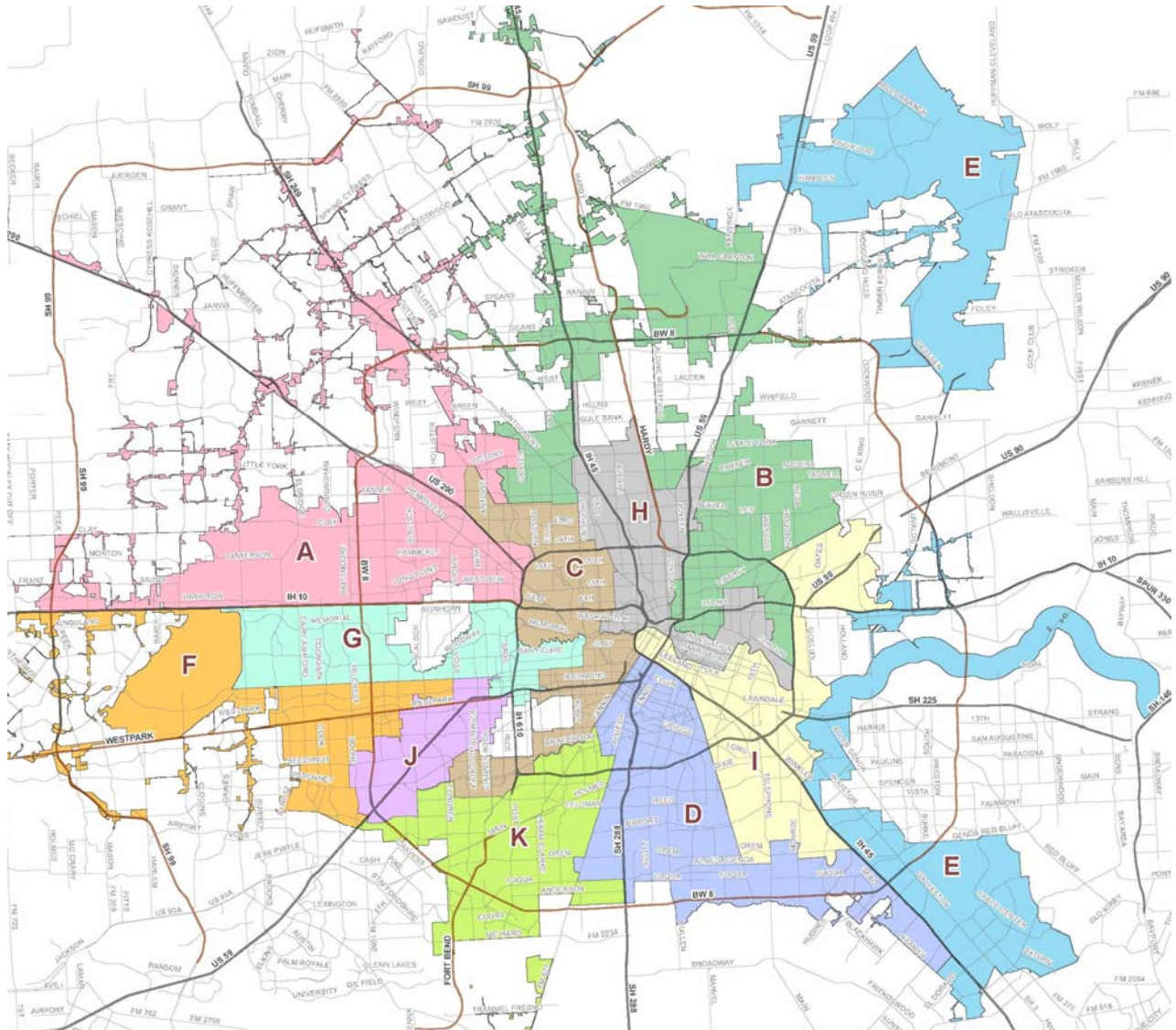
Description

Map
Prior Council Actions

Type

Backup Material
Backup Material

Houston Public Works
Transportation & Drainage Operations



Central Traffic Management
System and Traffic Signal
Controller Software

WBS 310650-0076-4

Council Districts



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 10/27/2021

HCD21-123 Amendment of Ord. No. 2021-354 Uptown
TIRZ Series 2021 Affordable Homes Funds for Affordable
Home Development Program

Agenda Item#: 39.

Summary:

ORDINANCE amending Ordinance No. 2021-354 to include the Affordable Home Development Program, to allocate funds previously appropriated under said Ordinance thereto and to make other ministerial changes - **TAGGED BY COUNCIL MEMBERS THOMAS AND ROBINSON**
This was Item 18 on Agenda of November 3, 2021

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the amendment of Ord. No. 2021-354 to (1) add the "Affordable Home Development Program (AHDP), Large Tract Development" category to the list of single-family affordable housing project categories; (2) allocate \$33,434,885.00 from the original appropriation of \$46,717,500.00 in Uptown TIRZ Series 2021 Affordable Homes Fund for the New Home Development Program (NHDP) to the AHDP, Large Tract Development, for Program Costs and Activity Delivery Costs; (3) reduce the number of units from the "New Home Development Program (Large Tract Development and Scattered Lots)" to 53 to reflect the 607 units to be included with the AHDP; (4) rename the "New Home Development Program (Large Tract Development and Scattered Lots)," as identified in the Ord. 2021-354, to the "New Home Development Program (NHDP), Scattered Lots" to clarify the program type; and 5) correct the reference in Ord. 2021-354 to the "Homebuyer Choice Program (CLT)" to the "Homebuyer Choice Program (HCP)"; and (6) direct the remaining \$13,282,615.00 of the NHDP funds as follows (in bold):

Single Family Activities	Funding Amount	Proposed Units	Program Cost	Activity Delivery Cost
Homebuyer Choice Program (HCP)	\$52,787,500.00	410	\$47,508,750.00	\$5,278,750.00
Homebuyer Assistance Program (HAP)	495,000.00	15	\$445,500.00	\$49,500.00
Affordable Home Development Program (AHDP),	\$33,434,885.00	607	\$30,091,396.50	\$3,343,488.50

Large Tract Development				
New Home Development Program (NHDP), Scattered Lots	\$13,282,615.00	53	\$11,954,353.50	\$1,328,261.50
Totals	\$100,000,000.00	1,085	\$90,000,000.00	10,000,000.00

The purpose of the AHDP is to increase affordable single-family homes and homeownership opportunities for households earning from 60% to 120% of the Area Median Income (AMI). Under the AHDP, for-profit and nonprofit developers are eligible to apply for gap financing for their affordable single-family home projects. Developers must complete and submit the pre-application and supplemental documentation to be considered for funding. Developers will be asked to submit a full application by invitation only for final award consideration. Each project will be evaluated based on its alignment with the City's affordable housing objectives and priorities, the readiness of the project, the project completion timeline, and overall community benefit.

The AHDP Guidelines were adopted by City Council, by Ordinance no. 2021-756, on September 1, 2021 to establish the AHDP for Large Tract Development. On May 5, 2021, by Ordinance No. 2021-354, City Council approved the appropriation of \$100,000,000.00 in previously budgeted Uptown TIRZ Series 2021 Affordable Homes Fund to administer affordable home activities serving low- to moderate-income households in the Houston area.

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

Keith W. Bynam, Interim Director

Prior Council Action:

05/05/2021 (O) 2021-354

09/01/2021 (O) 2021-756

Amount and Source of Funding:

\$33,434,885.00

Uptown TIRZ Series 2021 Affordable Homes Fund

Fund 2430

(previously appropriated)

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Revised Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/2/2021

ALL

Item Creation Date: 10/27/2021

HCD21-123 Amendment of Ord. No. 2021-354 Uptown TIRZ Series 2021 Affordable Homes Funds for Affordable Home Development Program

Agenda Item#: 18.

Summary:

ORDINANCE amending Ordinance No. 2021-354 to include the Affordable Home Development Program, to allocate funds previously appropriated under said Ordinance thereto and to make other ministerial changes

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the amendment of Ord. No. 2021-354 to (1) add the "Affordable Home Development Program (AHDP), Large Tract Development" category to the list of single-family affordable housing project categories; (2) allocate \$33,434,885.00 from the original appropriation of \$46,717,500.00 in Uptown TIRZ Series 2021 Affordable Homes Fund for the New Home Development Program (NHDP) to the AHDP, Large Tract Development, for Program Costs and Activity Delivery Costs; (3) reduce the number of units from the "New Home Development Program (Large Tract Development and Scattered Lots)" to 53 to reflect the 607 units to be included with the AHDP; (4) rename the "New Home Development Program (Large Tract Development and Scattered Lots)," as identified in the Ord. 2021-354, to the "New Home Development Program (NHDP), Scattered Lots" to clarify the program type; and 5) correct the reference in Ord. 2021-354 to the "Homebuyer Choice Program (CLT)" to the "Homebuyer Choice Program (HCP)"; and (6) direct the remaining \$13,282,615.00 of the NHDP funds as follows (in bold):

Single Family Activities	Funding Amount	Proposed Units	Program Cost	Activity Delivery Cost
Homebuyer Choice Program (HCP)	\$52,787,500.00	410	\$47,508,750.00	\$5,278,750.00
Homebuyer Assistance Program (HAP)	495,000.00	15	\$445,500.00	\$49,500.00
Affordable Home Development Program (AHDP), Large Tract Development	\$33,434,885.00	607	\$30,091,396.50	\$3,343,488.50
New Home Development Program (NHDP), Scattered Lots	\$13,282,615.00	53	\$11,954,353.50	\$1,328,261.50
Totals	\$100,000,000.00	1,085	\$90,000,000.00	10,000,000.00

The purpose of the AHDP is to increase affordable single-family homes and homeownership opportunities for households earning from 60% to 120% of the Area Median Income (AMI). Under the AHDP, for-profit and nonprofit developers are eligible to apply for gap financing for their affordable single-family home projects. Developers must complete and submit the pre-application and supplemental documentation to be considered for funding. Developers will be asked to submit a full application by invitation only for final award consideration. Each project will be evaluated based on its alignment with the City's affordable housing objectives and priorities, the readiness of the project, the project completion timeline, and overall community benefit.

The AHDP Guidelines were adopted by City Council, by Ordinance no. 2021-756, on September 1, 2021 to establish the AHDP for Large Tract Development. On May 5, 2021, by Ordinance No. 2021-354, City Council approved the appropriation of \$100,000,000.00 in previously budgeted Uptown TIRZ Series 2021 Affordable Homes Fund to administer affordable home activities serving low- to moderate-income households in the Houston area.

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

DocuSigned by:

Keith W. Byram

Keith W. Byram, Interim Director

Prior Council Action:

05/05/2021 (O) 2021-354
09/01/2021 (O) 2021-756

Amount and Source of Funding:

\$33,434,885.00
Uptown TIRZ Series 2021 Affordable Homes Fund
Fund 2430
(previously appropriated)

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet
Ordinance 2021-354	Ordinance/Resolution/Motion
Ordinance 2021-756	Ordinance/Resolution/Motion
Caption	Other
ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

ALL

Item Creation Date: 8/30/2021

L29962 - Automated Vehicle Tracking, Routing and
Performance Management System - ORDINANCE
(Rubicon Global, LLC)

Agenda Item#: 40.

Summary:

ORDINANCE approving and authorizing Derivative Agreement between City of Houston and **RUBICON GLOBAL, LLC** for Automated Vehicle Tracking, Routing and Performance Management System through the Houston-Galveston Area Council for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$993,328.05 - General Fund

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 22 on Agenda of November 3, 2021

Background:

S78-L29962: Approve an ordinance authorizing a derivative agreement with Rubicon Global, LLC. for an automated vehicle tracking, routing and performance management system through the Houston-Galveston Area Council (H-GAC) in the total amount of \$993,328.05 for the Solid Waste Management Department.

Specific Explanation:

The Interim Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve and authorize a derivative agreement in the maximum contract amount not to exceed \$993,328.05 for the first year of the contract. The contract has a three-year initial term with two one-year renewal terms for a total potential 5-years for an automated vehicle tracking, routing and performance management system through the Houston-Galveston Area Council for the Solid Waste Management Department (SWMD). SWMD will return to City Council at a later date for approval of spending authority for the remaining outyears of this contract. It is further requested that authorization be given to make purchases, as needed to Rubicon Global, LLC.

The scope of work requires the contractor to provide all required, development, implementation, design, testing, supervision, labor, materials, tools, equipment and insurance necessary to provide an automated vehicle tracking, routing and performance management system for solid waste and recycling vehicles for SWMD. Additionally, the contractor will provide licensing, hosting, maintenance, and tech support for the automated tracking, routing and performance management system.

The product is a cloud-based system capable of addressing specific needs of the SWMD including tracking and reporting, location, direction of travel, vehicle speed, as well as deliver near real-time metrics including, but not limited, to garbage collections for solid waste and recycling vehicles. The system will utilize the City's Geographic Information System (GIS) to create a foundation for all mapping activities associated with this system combined with wireless communications and software to deliver real-time computer maps and an externally mounted out-of-vehicle camera system. The SWMD currently uses a manual process and an internal Solid Waste Performance Measurement Management ("Legacy") system. Integration of the new system will improve reporting efficiency of the Solid Waste Management team allowing data driven corrective actions and process improvements.

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

M/WBE Participation:

Rubicon Global, LLC has designated the below-named company as its certified M/WBE subcontractor.

Sub-Contractor	Type of Work	M/WBE (%) Goal
Above and Beyond Data Center Services, Inc	Installation of Structured Cabling, Networks, Audio/Visual & Automation/Integration	1.80%

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, this procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an Interlocal/Cooperative Purchasing Agreement for this purchase.

Hire Houston First:

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

Fiscal Note:

Funding for this item is not included in the FY2022 Adopted Budget. Therefore, a fiscal note is required as stated in the Financial Policies.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Fiscal Operating Impact			
Recurring or One-Time	One-Time		
Fund Name	FY2022	Out Year	Total

SWD-General Fund	\$993,328.05	\$0	\$993,328.05
Total	\$993,328.05	\$0	\$993,328.05

Amount and Source of Funding:

\$993,328.05
General Fund
Fund 1000

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8722
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Carolyn Wright, Interim Director	FIN/SWMD	(832) 393-0449

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/2/2021

ALL

Item Creation Date: 8/30/2021

L29962 - Automated Vehicle Tracking, Routing and Performance Management System - ORDINANCE (Rubicon Global, LLC)

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing a Derivative Agreement between City of Houston and **RUBICON GLOBAL, LLC** for Automated Vehicle Tracking, Routing and Performance Management System through the Houston-Galveston Area Council for the Solid Waste Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$993,328.05 - General Fund

Background:

S78-L29962: Approve an ordinance authorizing a derivative agreement with Rubicon Global, LLC. for an automated vehicle tracking, routing and performance management system through the Houston-Galveston Area Council (H-GAC) in the total amount of \$993,328.05 for the Solid Waste Management Department.

Specific Explanation:

The Interim Director of the Solid Waste Management Department and the Chief Procurement Officer recommend that City Council approve and authorize a derivative agreement in the maximum contract amount not to exceed \$993,328.05 for the first year of the contract. The contract has a three-year initial term with two one-year renewal terms for a total potential 5-years for an automated vehicle tracking, routing and performance management system through the Houston-Galveston Area Council for the Solid Waste Management Department (SWMD). SWMD will return to City Council at a later date for approval of spending authority for the remaining outyears of this contract. It is further requested that authorization be given to make purchases, as needed to Rubicon Global, LLC.

The scope of work requires the contractor to provide all required, development, implementation, design, testing, supervision, labor, materials, tools, equipment and insurance necessary to provide an automated vehicle tracking, routing and performance management system for solid waste and recycling vehicles for SWMD. Additionally, the contractor will provide licensing, hosting, maintenance, and tech support for the automated tracking, routing and performance management system.

The product is a cloud-based system capable of addressing specific needs of the SWMD including tracking and reporting, location, direction of travel, vehicle speed, as well as deliver near real-time metrics including, but not limited, to garbage collections for solid waste and recycling vehicles. The system will utilize the City's Geographic Information System (GIS) to create a foundation for all mapping activities associated with this system combined with wireless communications and software to deliver real-time computer maps and an externally mounted out-of-vehicle camera system. The SWMD currently uses a manual process and an internal Solid Waste Performance Measurement Management ("Legacy") system. Integration of the new system will improve reporting efficiency of the Solid Waste Management team allowing data driven corrective actions and process improvements.

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

M/WBE Participation:

Rubicon Global, LLC has designated the below-named company as its certified M/WBE subcontractor.

Sub-Contractor	Type of Work	M/WBE (%) Goal
Above and Beyond Data Center Services, Inc	Installation of Structured Cabling, Networks, Audio/Visual & Automation/Integration	1.80%

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, this procurement is exempt from the City's 'Pay or Play' Program because the department is utilizing an Interlocal/Cooperative Purchasing Agreement for this purchase.

Hire Houston First:

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

Fiscal Note:

Funding for this item is not included in the FY2022 Adopted Budget. Therefore, a fiscal note is required as stated in the Financial

Policies.

DocuSigned by:

Jerry Adams

0DD350139A0F4C9
Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division
 10/29/2021

Department Approval Authority

Estimated Fiscal Operating Impact			
Recurring or One-Time	One-Time		
Fund Name	FY2022	Out Year	Total
SWD-General Fund	\$993,328.05	\$0	\$993,328.05
Total	\$993,328.05	\$0	\$993,328.05

Amount and Source of Funding:

\$993,328.05

General Fund

Fund 1000

Contact Information:

NAME:	DEPARTMENT/DIVISIO	PHONE NO
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8722
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Carolyn Wright, Interim Director	FIN/SWMD	(832) 393-0449

ATTACHMENTS:

Description	Type
Affidavit Ownership	Backup Material
Cooperative Justification Approved	Backup Material
Tax Report	Backup Material
HGAC-FL03-21 - Rubicon	Backup Material
Funding Information	Financial Information
Certificate of Fund	Backup Material
Non-Construction MWBE Participation Plan 9.29.21	Backup Material
Agreement	Contract/Exhibit
Ordinance - 10/18/2021	Ordinance/Resolution/Motion
Funding Verification	Financial Information
Coversheet (revised) 2	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2021

District C, District D

Item Creation Date: 10/22/2021

PLN - Ion District Community Benefits Agreement

Agenda Item#: 41.

Summary:

ORDINANCE approving and authorizing Community Benefits Agreement between City of Houston, Texas and **RICE MANAGEMENT COMPANY** relating to the ION District Project -

DISTRICTS C - KAMIN and D - EVANS-SHABAZZ

TAGGED BY COUNCIL MEMBERS JACKSON, EVANS-SHABAZZ, THOMAS, POLLARD, CASTEX-TATUM and PLUMMER

This was Item 24 on Agenda of November 3, 2021

Background:

The Rice Management Company (RMC) envisions transforming 16 acres of University-owned or controlled land to create an innovation district within the City of Houston. This project, known as the 'Ion District', anticipates over three million square feet of mixed-use development including offices, retail, apartments, community spaces, and other uses. The Ion District is anchored by The Ion building, a 266,000 SF innovation hub located at the historic former site of the Sears Department Store, built in 1939.

Recognizing that the Ion District's significant benefits could be extended and maximized to benefit Houstonians beyond the project's physical boundaries, the City negotiated a Community Benefits Agreement ("CBA") with RMC. The CBA entailed an inclusive, proactive process that documents enforceable commitments within the CBA that will ensure the project will benefit not only the immediate neighborhood but all Houstonians.

In November of 2020, RMC invited a group of community stakeholders, known as the CBA Working Group, to assist in the identification and translation of sustainable community improvements and economic opportunities into a set of strategic commitments that are detailed in CBA between RMC and the City. Prior to the formation of the CBA Working Group, RMC conducted multiple outreach initiatives that included a community engagement listening tour in 2019 and dozens of one-on-one and small, interpersonal group meetings to understand the community's vision, needs, and objectives. RMC and the City of Houston jointly hosted a three-part virtual community workshop series in the fall of 2020 that was open to the public. A six-month open community comment period also provided additional opportunities for community input and engagement. The proposed CBA was also presented to the Economic Development Committee on October 20, 2021.

RMC \$15.3 million financial CBA commitments include:

- \$8.25M venture capital in seed funding, skills training opportunities, minority owned or managed accelerator organizations, and new jobs
- \$4.5M to an affordable housing fund. This funding commitment is in addition to the \$45M - \$52M incremental tax revenue generated by the Ion District Development for affordable housing within TIRZ #2.
- Grants for counseling and eviction protection, supportive housing, homelessness services, and capacity building

RMC additional in-kind and project-based opportunity commitments include:

- Supportive services and workspace for small businesses
- Contracting opportunities for local Minority and Women-Owned Business Enterprises (“MWBE”)
- Inclusive hiring and community access
- MWBE real estate investment opportunities
- Sustainable design and construction

City CBA commitments focused on new program development and program expansion include:

- MWBE bonding education, support, and outreach
- Homestead protections and exemption support
- A Month of Service and Turn Around Houston
- Complete Communities Improvement Fund repository

All commitments will be monitored by a Community Advisory Council consisting of nine (9) community members and six (6) Ex-Officio members, that are appointed by the Mayor and satisfy certain criteria and expertise outlined in the agreement.

The Planning and Development Department recommends passage of the Ion District CBA ordinance for the City of Houston.

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

Contact Information:

Anna Sedillo, Council Liaison
 832-393-6578

Lindsey Williams, Planner III
 832-393-6587

ATTACHMENTS:

Description

Ion District Map
 Ion District CBA Commitment Overview
 Community Advisory Council Overview

Type

Backup Material
 Backup Material
 Backup Material

City of Houston

ION District

- ION District
- Council District Boundary
- TIRZ NAME**
- MIDTOWN
- MONTROSE
- O.S.T./ALMEDA

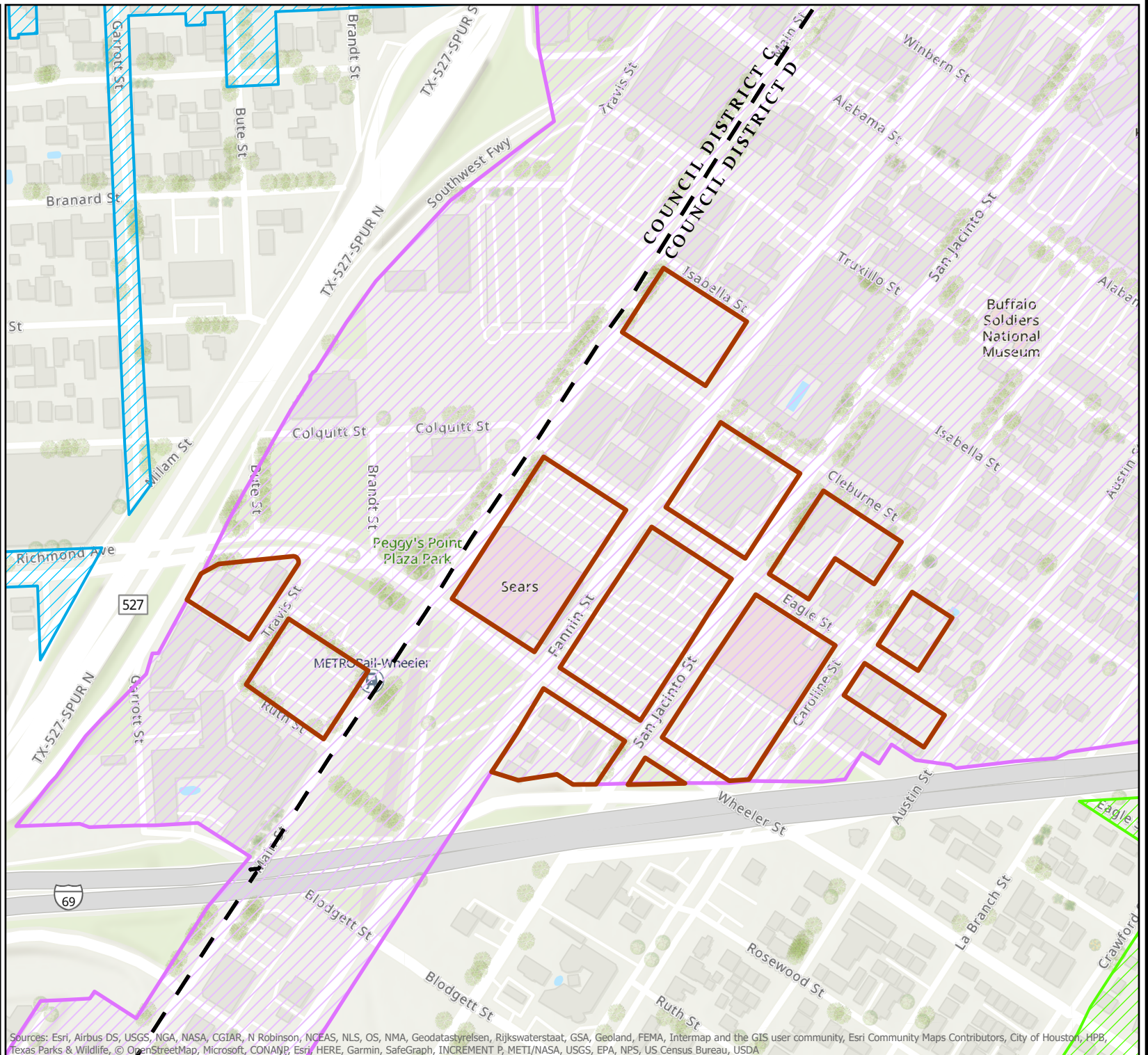
Source: COHGIS
Date: Oct 2021
Reference: PJ25060

0 100 200 300 400 Feet

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



PLANNING &
DEVELOPMENT
DEPARTMENT



CBA Commitments Overview

RMC Financial Commitments		Funding
Commitment A: Tech Sector Job Training and Upskilling Programs		\$2.0M
Commitment B: Minority and Women Entrepreneurship Tech Accelerators		\$1.25M
Commitment C: Minority and Women Tech Investment Fund		\$5M
Commitment D: Affordable Housing Fund		\$4.5M *
Commitment E: Housing Counseling & Eviction Protection		\$250,000
Commitment F: Supportive Housing Grant		\$750,000
Commitment G: Homelessness Services		\$500,000
Commitment H: Capacity Building		\$1M
Commitment K: MWBE Advisor & Technical Assistance		\$50,000
TOTAL		15.3 M
RMC In-Kind & Project Opportunity Commitment Categories		
Commitment I: Minority and Women Owned Business Enterprise (MWBE) Contracting - Horizontal Development		
Commitment J: Minority and Women Owned Business Enterprise (MWBE) Contracting - Vertical Development		
Commitment L: MWBE Outreach		
Commitment M: MWBE Contract Monitoring		
Commitment N: Inclusive Hiring		
Commitment O: MWBE Real Estate Investment Opportunities		
Commitment P: Small Business Leased Space Opportunities		
Commitment Q: Innovation-Focused Programming for Minority Residents, Businesses & Entrepreneurs		

* This commitment is in addition to the \$45M - \$52M incremental tax-revenue generated by the Ion District Development for affordable housing

City of Houston Commitment Categories
Commitment A: MWBE Bonding Education and Support
Commitment B: MWBE Outreach
Commitment C: Homestead Protections and Exemption Support
Commitment D: A Month of Service
Commitment E: Turnaround Houston
Commitment F: Complete Communities Improvement Fund Repository

Community Advisory Council Overview

The Community Advisory Council (CAC) shall consist of nine (9) members that are appointed by the Mayor to a numbered position and satisfying the following criteria and expertise:

- **POSITION ONE:** A resident or representative of a business located within the boundaries of Midtown as defined by the Midtown Redevelopment Authority.
- **POSITION TWO:** A resident or representative of a business located within the boundaries of Midtown as defined by the Midtown Redevelopment Authority.
- **POSITION THREE:** A resident or representative of a business located within the Third Ward Complete Communities boundary.
- **POSITION FOUR:** A resident or representative of a business located within the Third Ward Complete Communities boundary.
- **POSITION FIVE:** A person with direct, specialized experience in the areas of technology incubators, business accelerators, and technology businesses.
- **POSITION SIX:** A resident or a representative of a business located in a Complete Community. The appointee must have direct experience creating affordable housing.
- **POSITION SEVEN:** An MWBE business and /or entrepreneur or a business civic organization.
- **POSITION EIGHT:** A person with direct, specialized experience in the areas of real estate, finance, and/or banking matters that emphasize and target urban community development.
- **POSITION NINE:** A person with direct experience specializing workforce development and/or services to entrepreneurs.

TERM: The Chair of the Community Advisory Council shall be appointed by the Mayor and selected from its members and shall serve for a period of two (2) years. The members of the Community Advisory Council shall hold their position for a minimum of two years and until their successors have been appointed by the Mayor.

EX-OFFICIO MEMBERS

- Director of Planning and Development or designee, who shall serve as the CAC secretary
- Director of Office of Business Opportunities or designee
- Director of Department of Neighborhoods or designee
- District D Council Member or designee
- Mayor's Office designee
- Principal Developer (Rice Management Corporation) designee