

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

April 5 & 6, 2022

**MAYOR**  
SYLVESTER TURNER

**CONTROLLER**  
CHRIS B. BROWN

### DISTRICT COUNCIL MEMBERS

Amy Peck  
District A

Tiffany D. Thomas  
District F

Tarsha Jackson  
District B

Mary Nan Huffman  
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](mailto: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, April 5, 2022 - 1:50 PM**  
**Hybrid Meeting (Virtual and in Person)**

**PRESENTATIONS**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Castex-Tatum**

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

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

**Members of the public may provide public comment during the Tuesday public session at (936) 755-1521; Conference ID# 393 420 393#. 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# 339 605 191# but no public comment will be allowed outside of the public hearing.**

**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

**SP04-05-2022**

**RECESS**

**RECONVENE**

**WEDNESDAY - APRIL 6, 2022 - 9:00 A. M.**

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

**HEARINGS**

1. **9:00 A.M. PUBLIC HEARING** relative to the sale of a 0.268-acre park site known as **STUEMONT SPACEWAY**

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 27**

**MISCELLANEOUS - NUMBERS 2 through 6**

2. REQUEST from Mayor for confirmation of the reappointment of the following to the **ELECTRICAL BOARD**:
  - Position One - **GILBERT SOLIZ**, for a term to expire 1/2/2025
  - Position Two - **ELIOT L. DOUCET**, for a term to expire 1/2/2026, and to serve as Chair
  - Position Three - **ROBERT A. JONES**, for a term to expire 1/2/2025
  - Position Five - **LESLI DIANA BOTHWELL CUMMINGS**, for a term to expire 1/2/2025
  - Position Six - **CHAL SHRADER**, for a term to expire 1/2/2026
  - Position Seven - **R. BRAD HIBBETTS**, for a term to expire 1/2/2025
  - Position Eight - **JOSEPH ROWAN**, for a term to expire 1/2/2026
  - Position Nine - **REGINALD W. COMFORT**, for a term to expire 1/2/2025
  - Position Ten - **JAVIER M. RAMOS**, for a term to expire 1/2/2026
3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **EAST LAKE HOUSTON MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2025:
  - Position One - **EMILE CENTENO**, reappointment
  - Position Two - **DARRYL T. ROBINSON**, appointment
  - Position Three - **WILLIAM GLENN WOODSON**, reappointment
4. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**, for a term to expire January 31, 2024:
  - ROBERT M. FASH**
  - GERALD M. BIRNBERG**
  - ELIZABETH NUNEZ**
  - MARYANNE FORTSON**
  - PATRICIA I. CABRERA**
  - ALEXANDER E.M. JOHNSON**
  - SHELLEY KENNEDY**
5. RECOMMENDATION from Director Houston Public Works for approval of the installation of Permanent Traffic Control Devices to Mitigate Speeding and Cut-Through Traffic in Various Neighborhoods **DISTRICTS A - PECK;**

**D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN;  
H - CISNEROS; I - GALLEGOS and J - POLLARD**

6. RECOMMENDATION from Director Houston Airport System to approve spending authority to reimburse **HOST INTERNATIONAL, INC** for expenses related to Federal Employee Meal Voucher Program during the 2018-2019 Federal Government Shutdown - \$96,523.76 - Enterprise Fund

**ACCEPT WORK - NUMBER 7**

7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,000,580.25 and acceptance of work on contract with **T CONSTRUCTION, L.L.C.** for FY2016 Roadside Ditch Construction Work Orders - 0.03 % over the original contract amount - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN and H - CISNEROS**

**PROPERTY - NUMBER 8**

8. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Kevin Davis, on behalf of Jesus and Alfonsa Gonzalez, Owners, declining the acceptance of, rejecting, and refusing the dedication of a Railroad Street (aka Norwich Street), from Fields Street south to its terminus, out of the East Houston Addition, out of the J. L. Stanley Survey, A-789, Parcel SY22-064 - **DISTRICT B - JACKSON**

**PURCHASING & TABULATION OF BIDS - NUMBERS 9 through 13**

9. **M.C. DEAN, INC** for the Emergency Purchase of Houston Emergency Center Uninterrupted Power Supply Replacement for the General Services Department - \$2,350,000.00 - Maintenance Renewal and Replacement Fund
10. **ILLUMINA, INC** for Sole Source Purchase of Reagents Testing Kits, Equipment and Maintenance Agreement for the Houston Health Department - 3 Years with 2 one-year options - \$11,513,050.55 - Grant Fund
11. **EQUIPMENT DEPOT, LTD.** for purchase of Forklifts through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Public Works - \$134,558.63 - Enterprise Fund
12. **GLOBE ELECTRIC SUPPLY INC** for the purchase of Traffic Signal Clamps for Houston Public Works - \$5,038.20 - Special Fund
13. **ENVIRONMENTAL SORBENTS LLC** for School Zone Flashers for Houston Public Works - \$12,474.00 - Special Fund

**RESOLUTIONS - NUMBER 14**

14. RESOLUTION acknowledging and adopting the passing of S.B. No. 1990



**ORDINANCES - NUMBERS 15 through 27**

15. **\*\*PULLED – This item will not be considered on April 6, 2022**  
ORDINANCE **AMENDING CHAPTERS 14 AND 34 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the adoption of paid leave for Prenatal, Parental, and Infant Wellness Leave; superseding or repealing certain ordinances; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability
16. 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. 2022-169); to add two (2) classifications and change three (3) job classifications; providing a repealer
17. ORDINANCE approving and authorizing third amendment to Texas General Land Office Contract No. 19-076-008-B357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16) Subrecipient Agreement between City of Houston and **TEXAS GENERAL LAND OFFICE** administering the CDBG-DR16 Housing Buyout Program, to extend the contract term of the agreement, add additional reporting requirements and documentation, and add or revise other certain provisions
18. ORDINANCE approving and authorizing Amendment No. 2 to Grant Contract under the Tobacco Prevention and Control Program between the City and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES**; approving the acceptance and disbursement of Grant Funds thereunder - \$217,000.00 - Grant Fund
19. ORDINANCE Amending Ordinance No. 2017-0445, as amended by 2018-0585, to increase the maximum contract amount for Professional Services Agreement between City of Houston and **NORTON ROSE FULBRIGHT US LLP** for representation of the City, certain Elected Officials and the Finance Director in the pending lawsuit of Houston Firefighters' Relief and Retirement Fund v City of Houston and any other related or ancillary litigation regarding Senate Bill 2190 - \$220,000.00 - Property and Casualty Fund
20. ORDINANCE approving and authorizing Release and Indemnification Agreement between City of Houston and **SHAKENA ADAMS MCFARLAND**; to settle a lawsuit - \$90,000.00 - Property & Casualty Fund
21. ORDINANCE approving and authorizing Sole Source Contract between City of Houston and **SMARKING, INC** for a Parking Business Intelligence System, for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,454,583.00 - ParkHouston Fund
22. ORDINANCE approving and authorizing the payment of stipulated penalties assessed pursuant to the Consent Decree between City of Houston, **THE UNITED STATES OF AMERICA** and **THE STATE OF TEXAS** regarding the City of Houston's Sanitary Sewer System - \$1,493,600.00 - Enterprise Fund

23. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Bayou Greenway 2020 Project; authorizing the acquisition of fee simple titles in or permanent easements to five parcels of land required for the project and situated in the James Hamilton Survey, Abstract 877, two parcels of land situated in the J. Jeffries Survey, Abstract 492, two parcels of land situated in the C.M. Roberts Survey, Abstract 661, two parcels of land situated in the J.W. Moody Survey, Abstract 548; all parcels in Harris County, Texas, said parcels of land being located along Sims Bayou, San Jacinto Bayou, Halls Bayou, Buffalo Bayou, and Greens Bayou in Houston, Harris County, Texas, by gift, dedication, purchase, or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**
24. ORDINANCE approving and authorizing the submission of a grant application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for its Urban Outdoor Grant Program related to proposed improvements of Selena Quintanilla Perez/Denver Harbor Park for the City of Houston Parks and Recreation Department; declaring the City's eligibility for such Grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds, if awarded, and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - **DISTRICT H - CISNEROS**
25. ORDINANCE establishing the north and south sides of the 900-1000 block of Aurora Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
26. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 580**, containing approximately 105.1803 acres of land within the City of Houston, Texas, corporate limits; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions - **DISTRICT D - EVANS-SHABAZZ**
27. ORDINANCE appropriating \$23,393,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP** for Lift Station Renewal and Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EVANS-SHABAZZ and G - HUFFMAN**

#### **END OF CONSENT AGENDA**

#### **CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA**

## **NON CONSENT AGENDA - NUMBER 28**

### **NON-CONSENT - MISCELLANEOUS**

28. **SET PUBLIC HEARING DATE** to consider the renewal of the Tax Abatement Ordinance

**HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 20, 2022**

### **MATTERS HELD - NUMBER 29**

29. **ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to On-Street Parking Regulations including creating a Parking Benefit District within Midtown, designating Midtown as a Community Parking Program Area, and updating certain provisions regarding the Community Parking Program - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

**TAGGED BY COUNCIL MEMBER KNOX**

This was Item 14 on Agenda of March 30, 2022

### **MATTERS TO BE PRESENTED BY COUNCIL - Council Member Kamin first**

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

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

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



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/5/2022

Item Creation Date:

SP04-05-2022

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SP04-05-2022	Signed Cover sheet

CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY  
APRIL 5, 2022 – 2:00 PM

AGENDA

3 MIN	3 MIN	3 MIN
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NON-AGENDA

2 MIN	2 MIN	2 MIN
3 MIN	3 MIN	3 MIN

STEVEN HERZOG – 11815 Durette Dr. – 77024 – 713-203-6480 – Houston tennis facilities – **(In Person)**

MILTON DARCIA – 1210 Luzon St. 77009 – 713-227-5696 – Grandfather clause in neighborhood – **(In Person)**

NELLIE CORMIER – 10510 Bucknell Rd. – 77016 – 832-434-5700 – City garbage and streets – **(Teleconference)**

KRYSTAL RODRIGUEZ – 7319 Chasewood Dr. – Missouri City, TX – 77489 – 832-987-6125 – Metro/Fentanyl drugs in neighborhood – **(In Person)**

CARL DUCENA – 10211 Tablerock Dr. – 77064 – 646-397-6522 – Invitation to Texas Ms. Amazing Event – **(In Person)**

LOVELY WASHINGTON – 4135 W. Bellfort St. – 77025 – 713-904-0334 – Cost of equality – **(In Person)**

PREVIOUS

1 MIN	1 MIN	1 MIN
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DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77027 – 346-260-1574 – The beginning of a new beginning – **(Teleconference)**

ROBERT CAMPBELL – 5022 Kelso St. – 77021 – 713-737-5326 – Drugs at the corner store – **(Teleconference)**



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/5/2022

District C

Item Creation Date: 3/2/2022

PRD - Public Hearing Studemont Spaceway

Agenda Item#: 1.

### **Summary:**

**9:00 A.M. PUBLIC HEARING** relative to the sale of a 0.268-acre park site known as **STUDEMONT SPACEWAY**

### **Background:**

The Houston Parks and Recreation Department (HPARD) recommends sale of a 0.268-acre park site known as Studemont Spaceway to the adjacent developer, BKR Memorial who will repurpose the site as part of the Buffalo Heights mixed use development project.

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices will be published in the Houston Chronicle.

Chapter 253 of the Local Government Code also requires a public hearing followed by a 60-day petition period.

At a later date, an ordinance will be presented to Council to make findings relating to the public hearing.

The proposed date for the public hearing to meet the requirement of both Texas Parks and Wildlife Code Chapter 26 and Chapter 253 of the Local Government code is April 6, 2022.

### **Director's Signature**

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Kenneth Allen, Director  
Houston Parks and Recreation Department

### **Prior Council Action:**

Not applicable

**Contact Information:**

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houstontx.gov

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/8/2022

District C

Item Creation Date: 3/2/2022

PRD - Public Hearing Studemont Spaceway

Agenda Item#: 29.

### **Summary:**

NOT A REAL CAPTION

MOTION to set a date not less than 7 days from today for a chapter 26 hearing for Studemont Spaceway park

### **Background:**

The Houston Parks and Recreation Department (HPARD) recommends sale of a 0.268-acre park site known as Studemont Spaceway to the adjacent developer, BKR Memorial who will repurpose the site as part of the Buffalo Heights mixed use development project.

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices will be published in the Houston Chronicle.

Chapter 253 of the Local Government Code also requires a public hearing followed by a 60-day petition period.

At a later date, an ordinance will be presented to Council to make findings relating to the public hearing.

The proposed date for the public hearing to meet the requirement of both Texas Parks and Wildlife Code Chapter 26 and Chapter 253 of the Local Government code is April 6, 2022.

### **Director's Signature**

DocuSigned by:

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

059DCC946690471  
Kenneth Allen, Director

Houston Parks and Recreation Department

### **Prior Council Action:**

Not applicable

### **Contact Information:**

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houstontx.gov

### **ATTACHMENTS:**

#### **Description**

Public Notice

#### **Type**

Public Notice





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

Item Creation Date: 3/17/2022

MYR ~ 2022 Electrical Board ReAppts. ltr. 3-17-2022

Agenda Item#: 2.

### **Summary:**

REQUEST from Mayor for confirmation of the reappointment of the following to the **ELECTRICAL BOARD**:

- Position One - **GILBERT SOLIZ**, for a term to expire 1/2/2025
- Position Two - **ELIOT L. DOUCET**, for a term to expire 1/2/2026, and to serve as Chair
- Position Three - **ROBERT A. JONES**, for a term to expire 1/2/2025
- Position Five - **LESLI DIANA BOTHWELL CUMMINGS**, for a term to expire 1/2/2025
- Position Six - **CHAL SHRADER**, for a term to expire 1/2/2026
- Position Seven - **R. BRAD HIBBETTS**, for a term to expire 1/2/2025
- Position Eight - **JOSEPH ROWAN**, for a term to expire 1/2/2026
- Position Nine - **REGINALD W. COMFORT**, for a term to expire 1/2/2025
- Position Ten - **JAVIER M. RAMOS**, for a term to expire 1/2/2026

### **Background:**

March 11, 2022

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston Electrical Code Section 203, I am reappointing the following individuals to the Electrical Board, subject to Council confirmation:

Gilbert Soliz, reappointment to Position One, for a term to expire January 2, 2025;  
Eliot L. Doucet, reappointment to Position Two, for a term to expire January 2, 2026,  
and to serve as Chair;  
Robert A. Jones, reappointment to Position Three, for a term to expire January 2, 2025;  
Lesli Diana Bothwell Cummings, reappointment to Position Five, for a term to expire  
January 2, 2025;  
Chal Shrader, reappointment to Position Six, for a term to expire January 2, 2026;  
R. Brad Hibbetts, reappointment to Position Seven, for a term to expire January 2, 2025;  
Joseph Rowan, reappointment to Position Eight, for a term to expire January 2, 2026;

Reginald W. Comfort, reappointment to Position Nine, for a term to expire January 2, 2025;  
and  
Javier M. Ramos, reappointment to Position Ten, for a term to expire January 2, 2026.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

Item Creation Date: 3/17/2022

MYR ~ 2022 East Lake Houston Management District  
ReAppts. ltr. 3-17-2022

Agenda Item#: 3.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **EAST LAKE HOUSTON MANAGEMENT DISTRICT BOARD OF DIRECTORS**, for a term to expire June 1, 2025:

Position One - **EMILE CENTENO**, reappointment

Position Two - **DARRYL T. ROBINSON**, appointment

Position Three - **WILLIAM GLENN WOODSON**, reappointment

### **Background:**

March 10, 2022

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3936, Texas Special District Local Laws Code and upon the recommendation of the District's Board of Directors, I am nominating the following individuals for appointment or reappointment to the East Lake Houston Management District Board of Directors, subject to City Council confirmation:

Emile Centeno, reappointment to Position One, for a term to expire June 1, 2025;  
Darryl T. Robinson, appointment to Position Two, for a term to expire June 1, 2025; and  
William Glenn Woodson, reappointment to Position Three, for a term to expire June 1, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner

Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

Item Creation Date: 3/17/2022

MYR ~ 2022 Independent Police Oversight Board (IPOB)  
ReAppts. ltr. 3-17-2022

Agenda Item#: 4.

### **Summary:**

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**, for a term to expire January 31, 2024:

**ROBERT M. FASH**  
**GERALD M. BIRNBERG**  
**ELIZABETH NUNEZ**  
**MARYANNE FORTSON**  
**PATRICIA I. CABRERA**  
**ALEXANDER E.M. JOHNSON**  
**SHELLEY KENNEDY**

### **Background:**

March 11, 2022

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to City of Houston Revised Executive Order 1-5, I am reappointing the following individuals to the Independent Police Oversight Board (IPOB), subject to City Council confirmation:

Robert M. Fash, reappointment member, for a term to expire January 31, 2024  
Gerald M. Birnberg, reappointment member, for a term to expire January 31, 2024;  
Elizabeth Nunez, reappointment member, for a term to expire January 31, 2024;  
Maryanne Fortson, reappointment member, for a term to expire January 31, 2024;  
Patricia I. Cabrera, reappointment member, for a term to expire January 31, 2024;  
Alexander E.M. Johnson, reappointment member, for a term to expire January 31, 2024, and  
Shelley Kennedy, reappointment member, for a term to expire January 31, 2024.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

District A, District D, District E, District F, District G, District H, District I, District J

Item Creation Date: 12/28/2021

HPW-20TMG05 Neighborhood Traffic Management

Agenda Item#: 5.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of the installation of Permanent Traffic Control Devices to Mitigate Speeding and Cut-Through Traffic in Various Neighborhoods **DISTRICTS A - PECK; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS and J - POLLARD**

### **Background:**

**SUBJECT:** Approval of the traffic calming devices in various neighborhoods.

**RECOMMENDATION:** Adopt a motion to approve permanent traffic control devices to mitigate speeding and cut-through traffic problems in various neighborhoods throughout the City.

**SPECIFIC EXPLANATION:** The Neighborhood Traffic Management Program (NTMP) is governed by Article XV of Chapter 45 of the City Code of Ordinance. The Program aims to reduce speeding and cut-through traffic problems and improve quality of life. The neighborhoods listed below submitted applications to the NTMP to request mitigation of speeding and cut-through traffic issues within the neighborhoods. For each neighborhood, Houston Public Works (HPW) conducted investigations, developed a traffic calming plan, and presented the plan to residents. Input from the community was evaluated and the traffic calming plan was revised as appropriate. Speed cushions have been installed in these neighborhoods, as shown in the attached maps, after meeting the requirements of the Neighborhood Traffic Management Program.

Based on the results of the traffic study and/or the consensus of public opinion supporting the installation of the traffic calming devices, HPW recommends that City Council adopt a motion approving the permanent installed speed cushions in accordance with the City Code of Ordinances.

### **LOCATIONS:**

PROJECT ID	NEIGHBORHOOD	CD
6608-16	Woodland Trails III	A
6615-16	Ridgewood Place	A
6626-16	Yorkwood	A
6634-16	Park at Shady Villa – Section III	A

6640-16	Lazy Spring Acres	A
6641-16	Kolbe Farms	A
6656-16	Longpoint Woods II	A
6703-17	Longpoint Woods III	A
6718-17	Binglewood	A
6720-17	Langwood I	A
6730-17	Pine Terrace	A
6804-18	Brookwood Estates	A
6819-18	Wrenwood	A
6910-19	Post Oak Green	A
6913-19	East Spring Branch	A
7022-20	Campbell Place	A
6604-16	Shamrock Manor	D
6823-18	Macgregor Palms-Terrace	D
6553-15	Sherwood Trails	E
6917-19	Oak Brook II	E
6920-19	Gulf Palms	E
6643-16	Parkglen	F
6680-16	Briar Meadow	F
6803-18	Tanglewilde I	F
7005-20	Bellaire Villa	F
6678-16	Tanglewood	G
6924-19	Memorial Club	G
7020-20	Woodlake Forest IV	G
6109-11	Friendly Acres	H
6421-14	Benbrook	H
6505-15	Meadow Lea	H
6508-15	Brooke-Smith	H
6516-15	Silver Commons	H
6534-15	Archer Acres	H
6201-12	Baldinger	I
6203-12	Fonde'	I
6618-16	Woodhurst	I
6671-16	Northdale	I
6683-16	Pine Tree	I
6539-15	Val Verde Park II	J
6909-19	Shenandoah III (x 2)	J
6918-19	Wesley Gardens	J

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

**Prior Council Action:**  
Motion No. 2020-0312, Dated 06-17-2020



**Amount and Source of Funding:**

No funding required.

**Contact Information:**

Khang Nguyen, P.E., PTOE  
Assistant Director (832) 395-3008

**ATTACHMENTS:****Description**

Signed Coversheet (revised)  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

District A, District D, District E, District F, District G, District H, District I, District J

Item Creation Date: 12/28/2021

### HPW-20TMG05 Neighborhood Traffic Management

Agenda Item#: 5.

#### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of the installation of Permanent Traffic Control Devices to Mitigate Speeding and Cut-Through Traffic in Various Neighborhoods **DISTRICTS A - PECK; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS; I - GALLEGOS and J - POLLARD**

#### **Background:**

**SUBJECT:** Approval of the traffic calming devices in various neighborhoods.

**RECOMMENDATION:** Adopt a motion to approve permanent traffic control devices to mitigate speeding and cut-through traffic problems in various neighborhoods throughout the City.

**SPECIFIC EXPLANATION:** The Neighborhood Traffic Management Program (NTMP) is governed by Article XV of Chapter 45 of the City Code of Ordinance. The Program aims to reduce speeding and cut-through traffic problems and improve quality of life. The neighborhoods listed below submitted applications to the NTMP to request mitigation of speeding and cut-through traffic issues within the neighborhoods. For each neighborhood, Houston Public Works (HPW) conducted investigations, developed a traffic calming plan, and presented the plan to residents. Input from the community was evaluated and the traffic calming plan was revised as appropriate. Speed cushions have been installed in these neighborhoods, as shown in the attached maps, after meeting the requirements of the Neighborhood Traffic Management Program.

Based on the results of the traffic study and/or the consensus of public opinion supporting the installation of the traffic calming devices, HPW recommends that City Council adopt a motion approving the permanent installed speed cushions in accordance with the City Code of Ordinances.

#### **LOCATIONS:**

PROJECT ID	NEIGHBORHOOD	CD
6608-16	Woodland Trails III	A
6615-16	Ridgewood Place	A
6626-16	Yorkwood	A
6634-16	Park at Shady Villa – Section III	A
6640-16	Lazy Spring Acres	A
6641-16	Kolbe Farms	A
6656-16	Longpoint Woods II	A
6703-17	Longpoint Woods III	A
6718-17	Binglewood	A
6720-17	Langwood I	A
6730-17	Pine Terrace	A
6804-18	Brookwood Estates	A
6819-18	Wrenwood	A
6910-19	Post Oak Green	A
6913-19	East Spring Branch	A
7022-20	Campbell Place	A
6604-16	Shamrock Manor	D
6823-18	Macgregor Palms-Terrace	D
6553-15	Sherwood Trails	E
6917-19	Oak Brook II	E
6920-19	Gulf Palms	E
6643-16	Parkglen	F
6680-16	Briar Meadow	F
6803-18	Tanglewilde I	F

7005-20	Bellaire Villa	F
6678-16	Tanglewood	G
6924-19	Memorial Club	G
7020-20	Woodlake Forest IV	G
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Carol Ellinger Haddock, P.E.  
 Director  
 Houston Public Works

**Prior Council Action:**

Motion No. 2020-0312, Dated 06-17-2020

**Amount and Source of Funding:**

No funding required.

**Contact Information:**

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**ATTACHMENTS:**

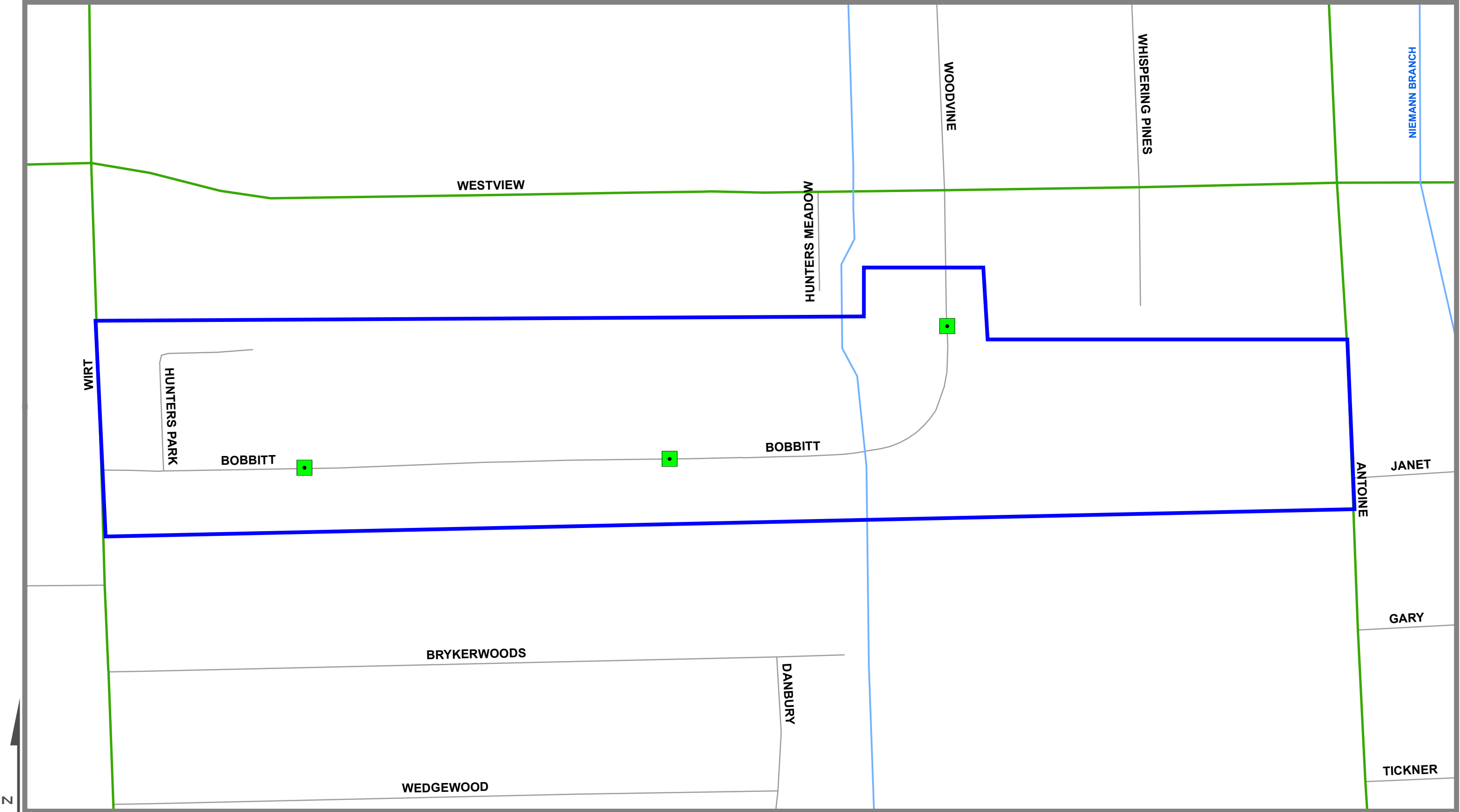
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Signed Coversheet (revised)  
 Maps  
 Prior Council Action

**Type**

Signed Cover sheet  
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 Backup Material





LEGEND

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STUDY BOUNDARY AREA

0 65 130 260 390 520 Feet

CITY OF HOUSTON

Department of Houston Public Works

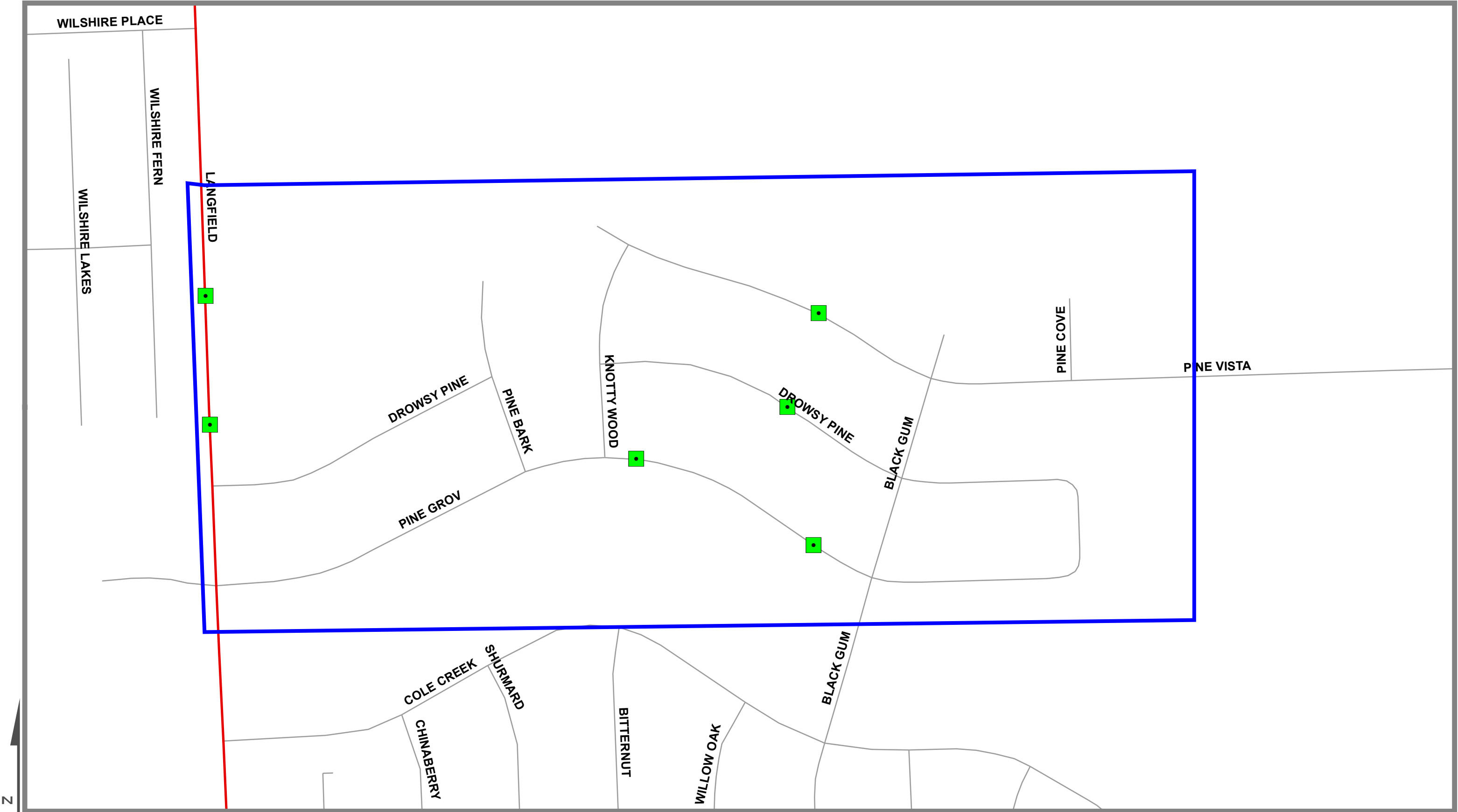
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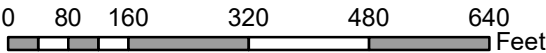
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**LEGEND**

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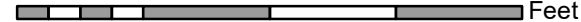


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## Installed Speed Cushions



## STUDY BOUNDARY AREA




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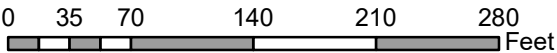




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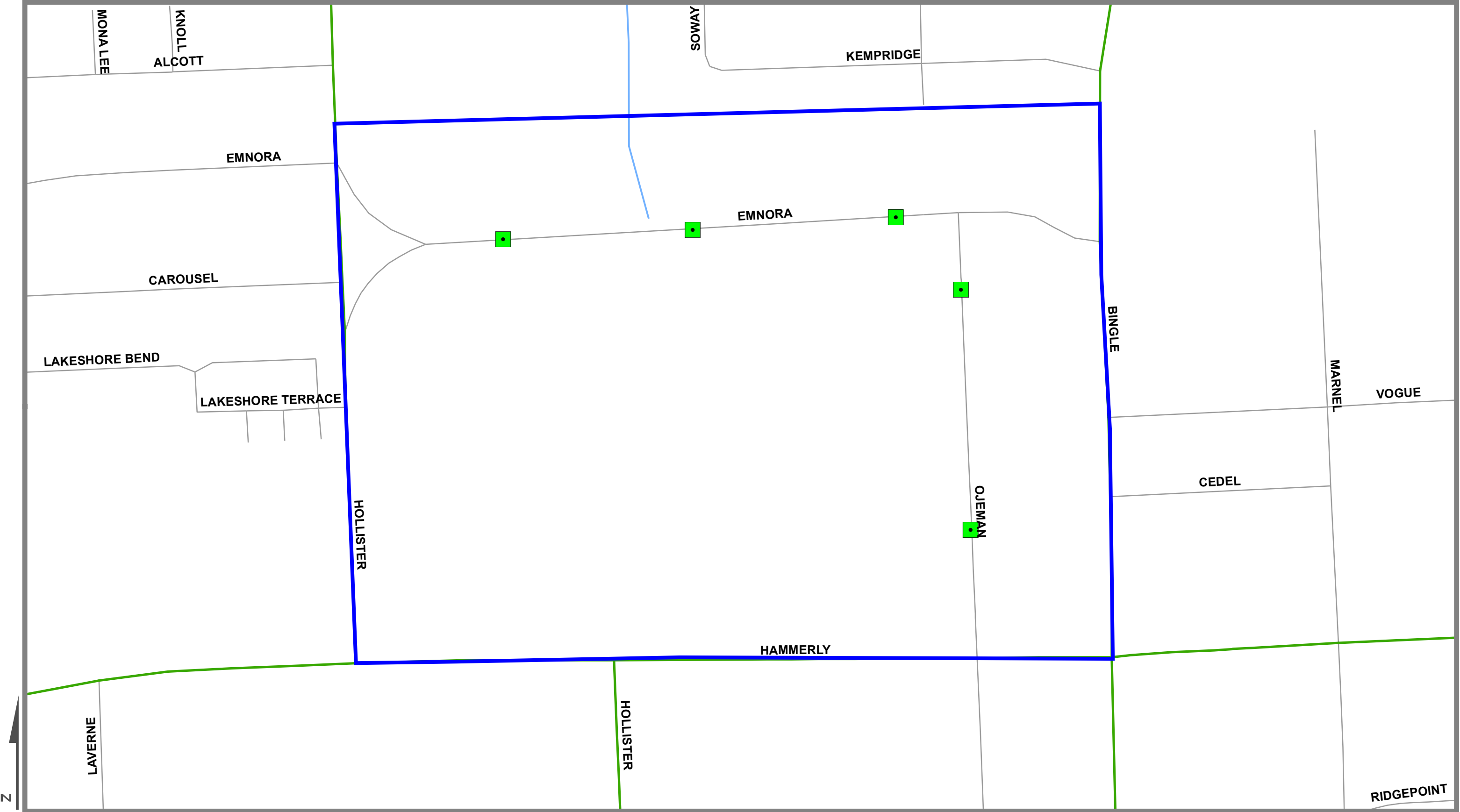
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**Transportation & Drainage Operation**

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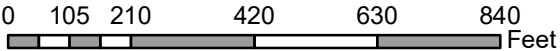




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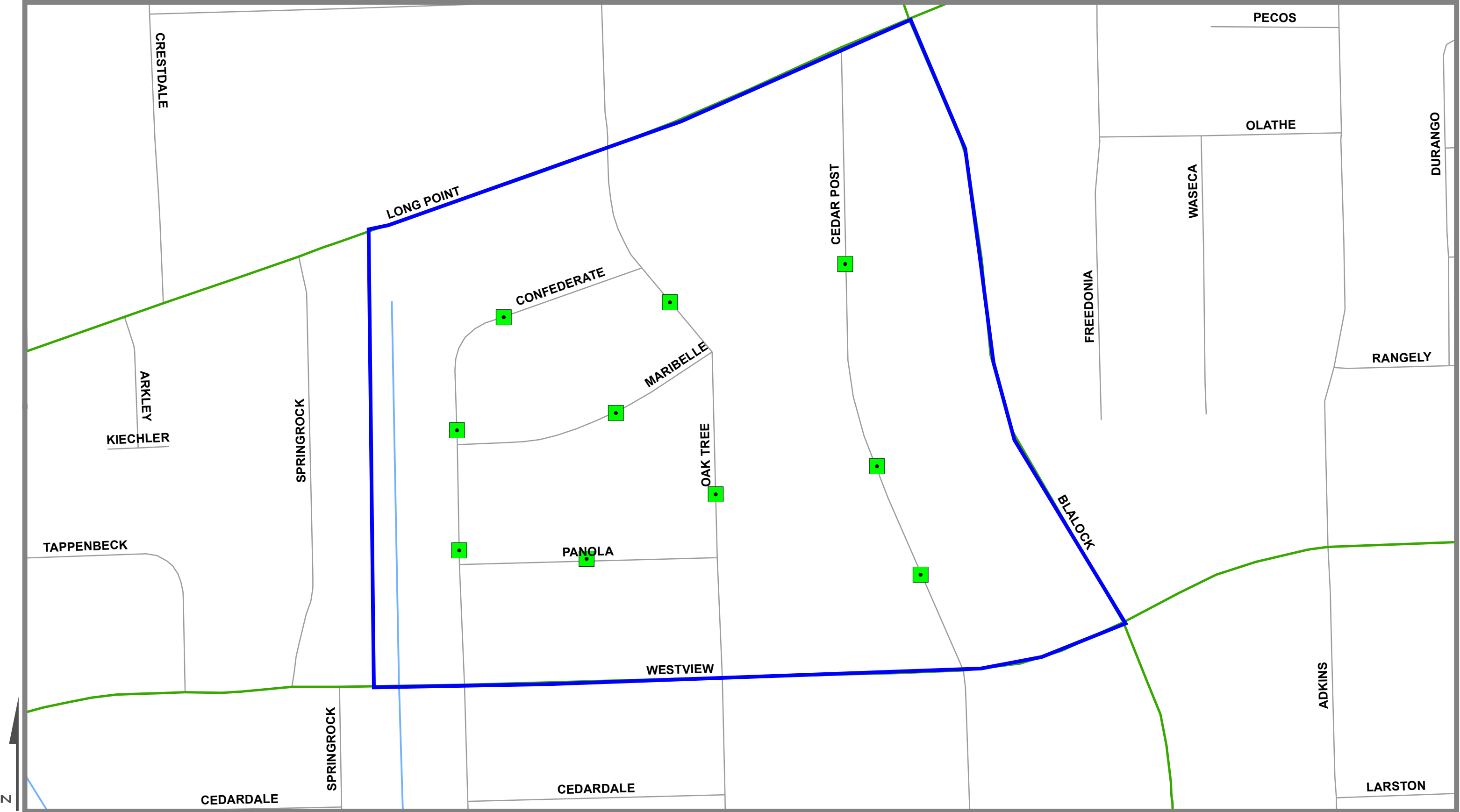


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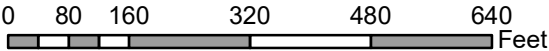


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- STUDY BOUNDARY AREA

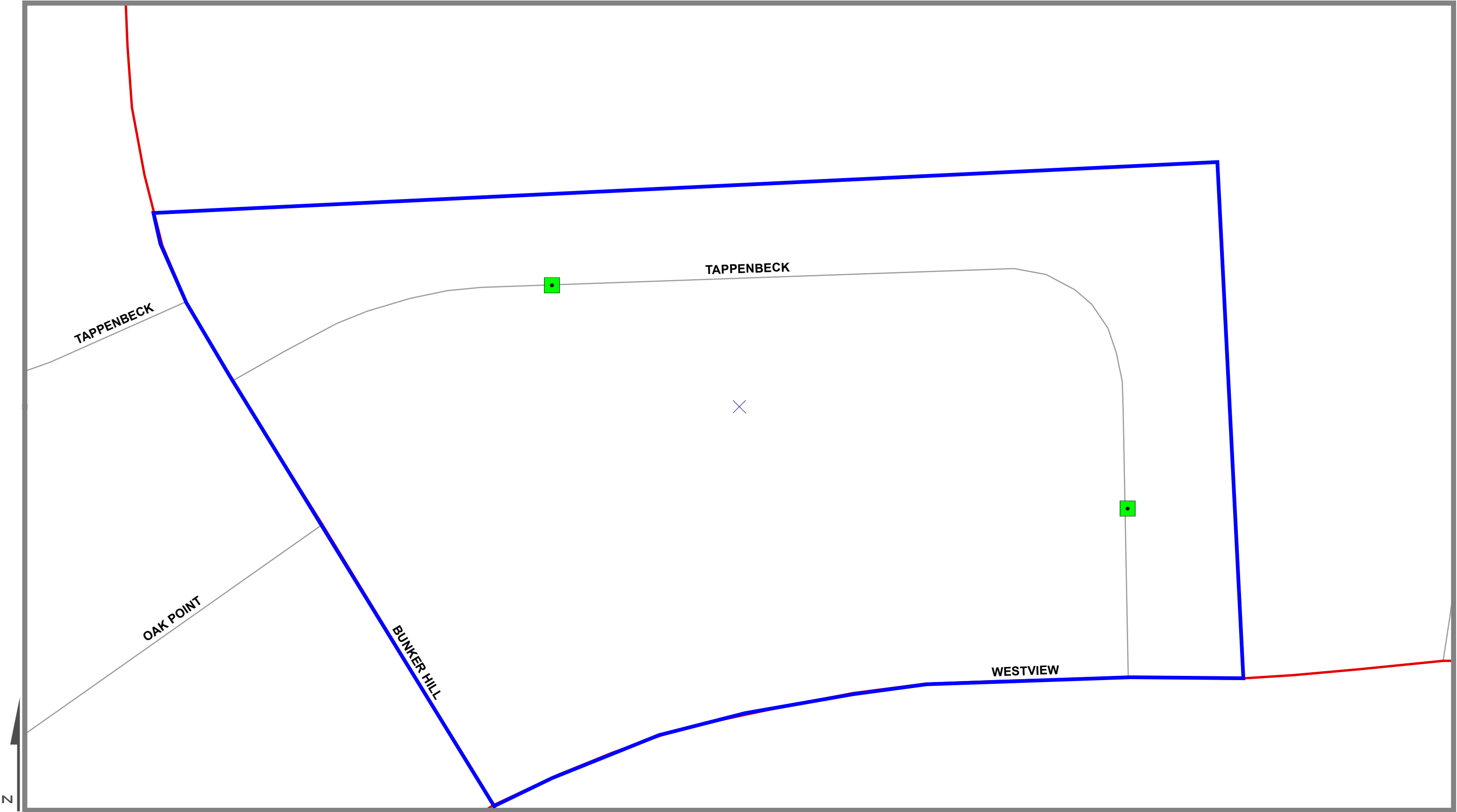


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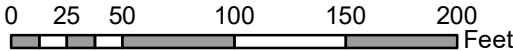
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■ STUDY BOUNDARY AREA

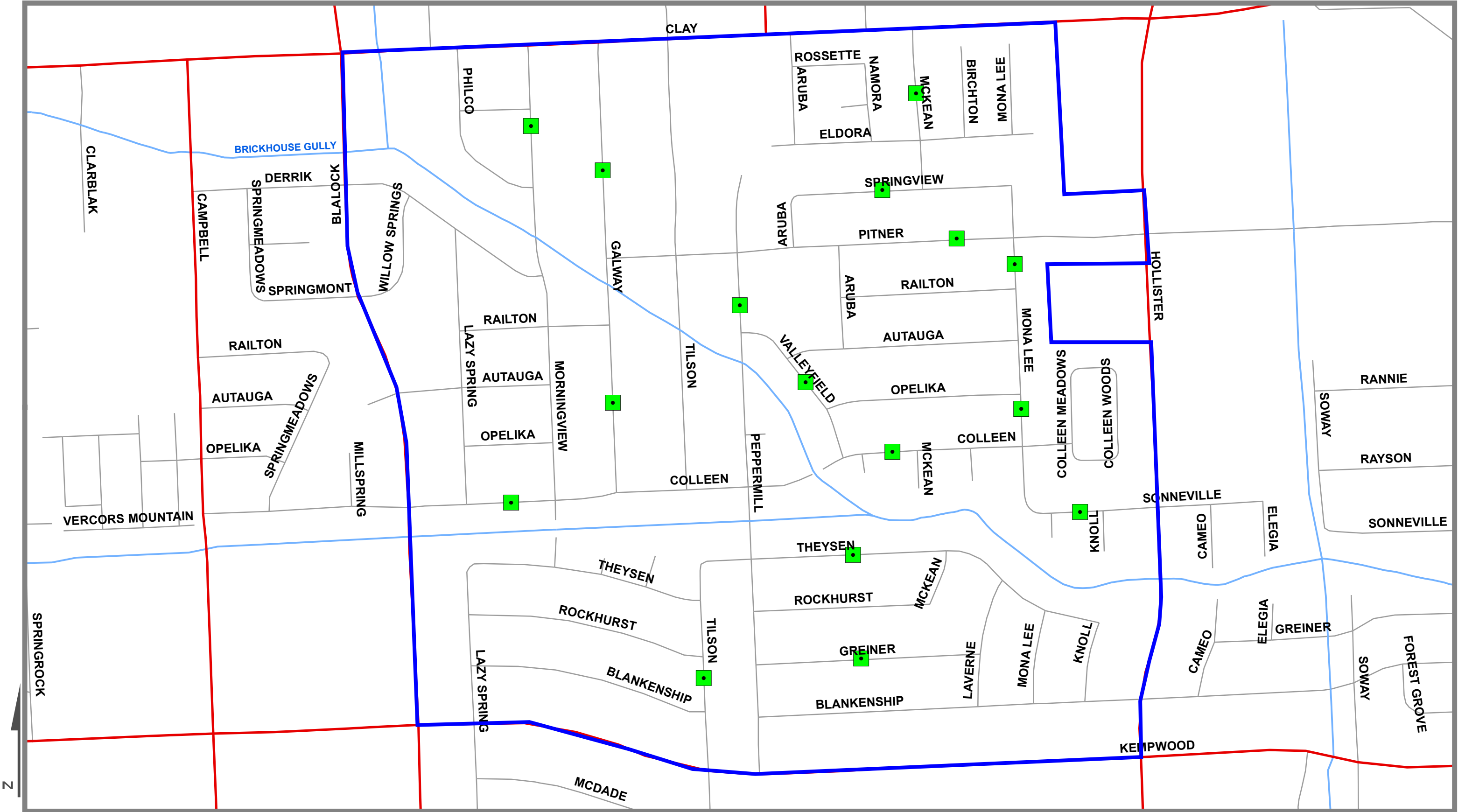


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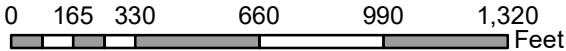


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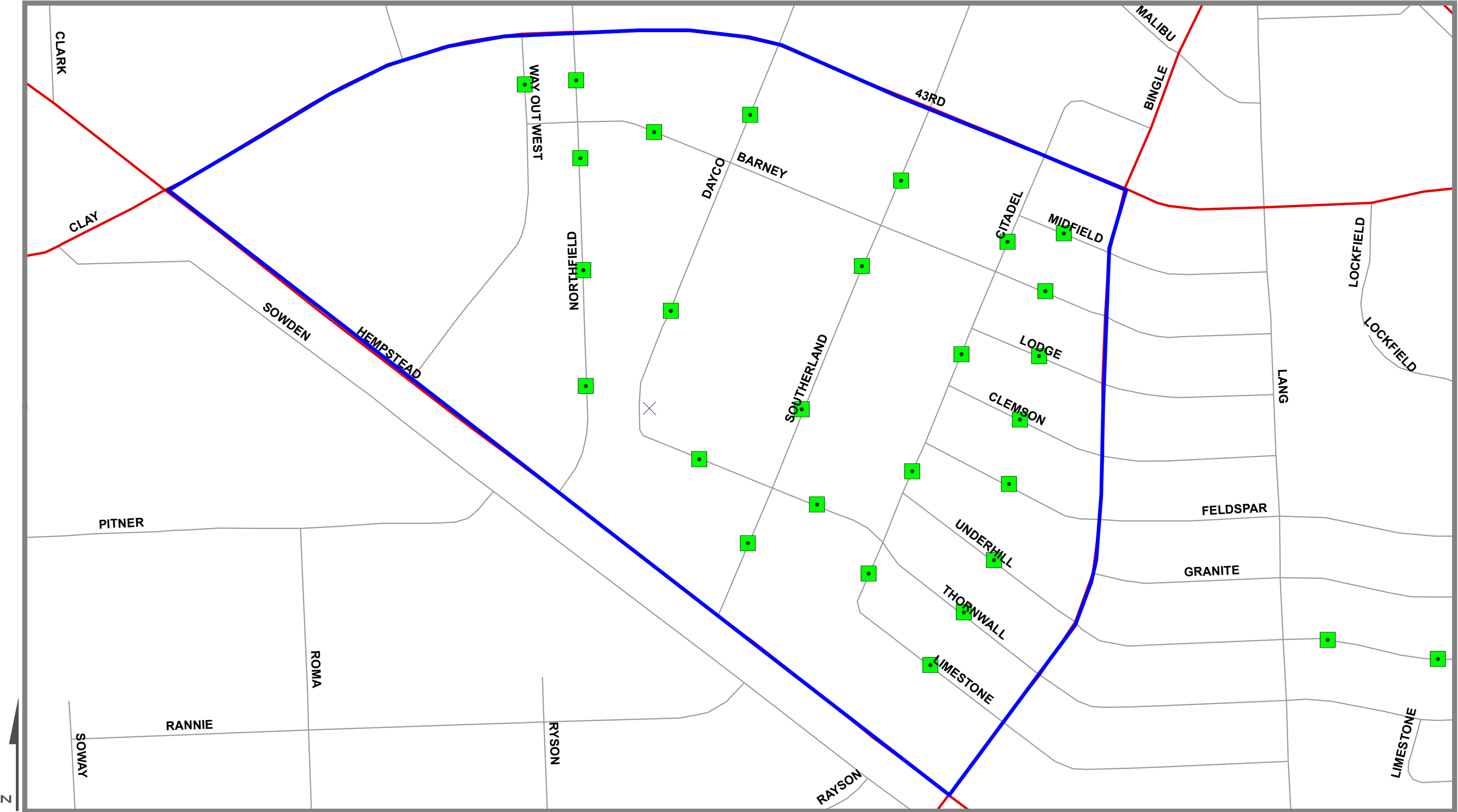


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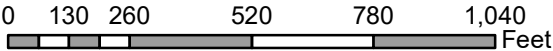
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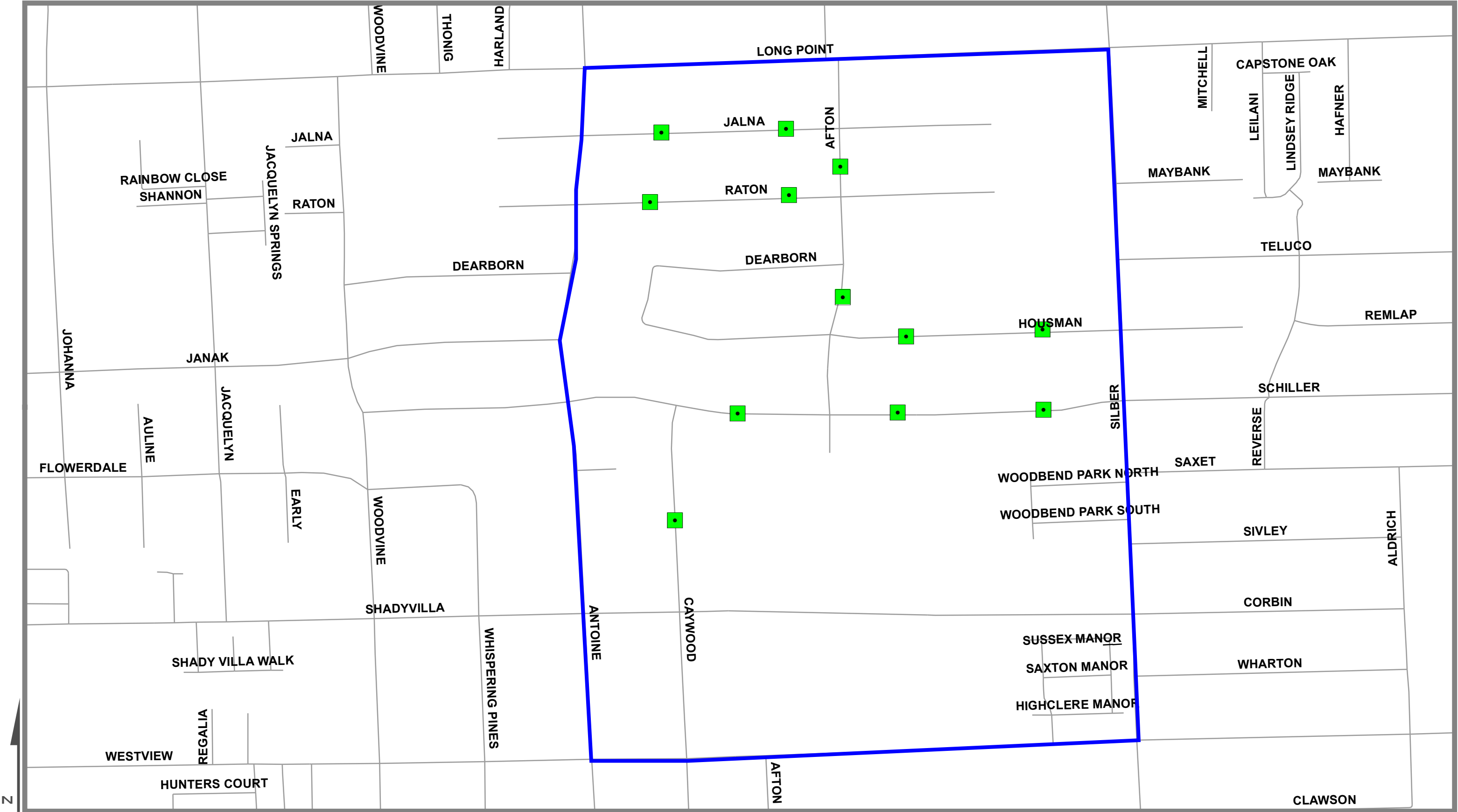


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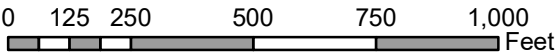


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**LEGEND**

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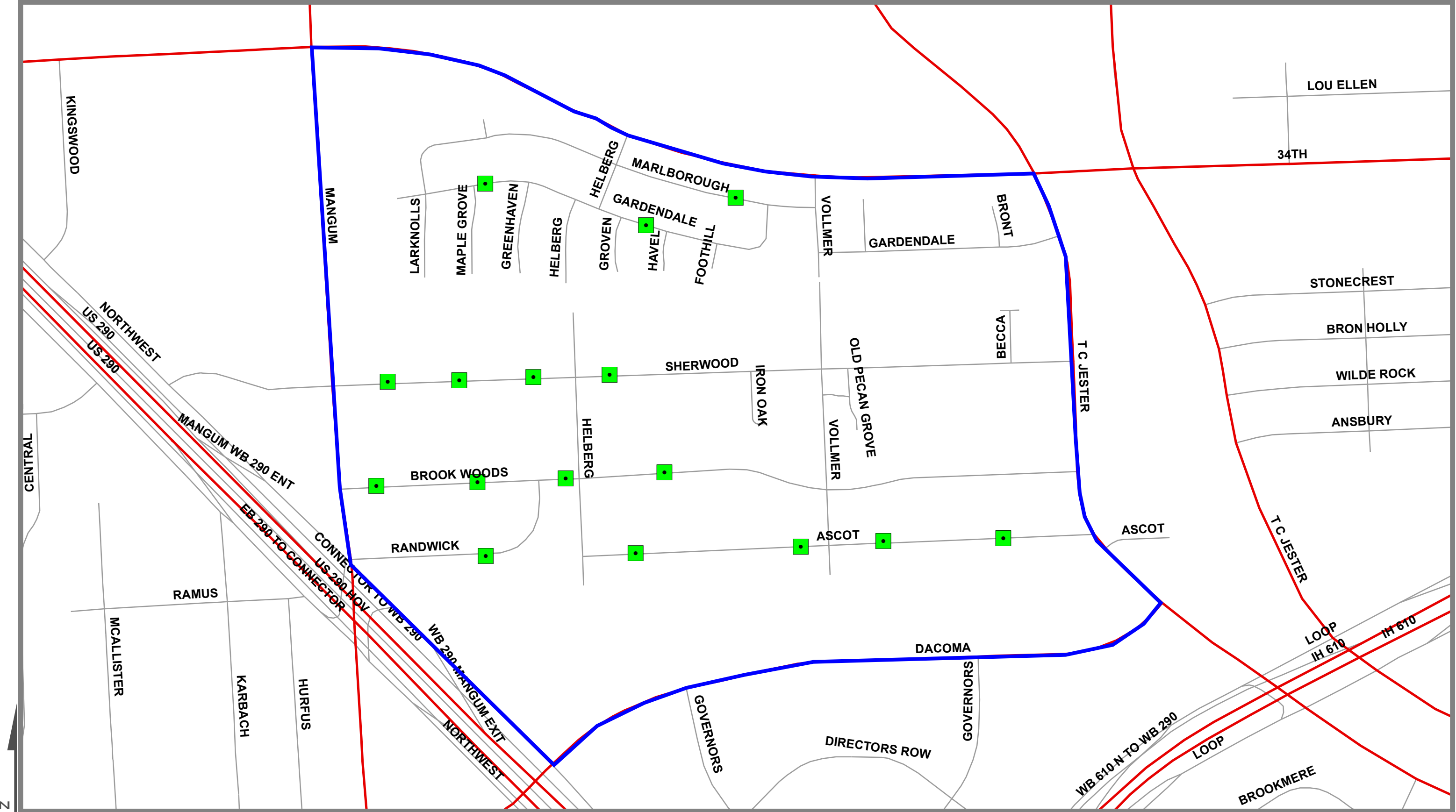
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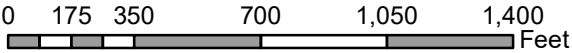




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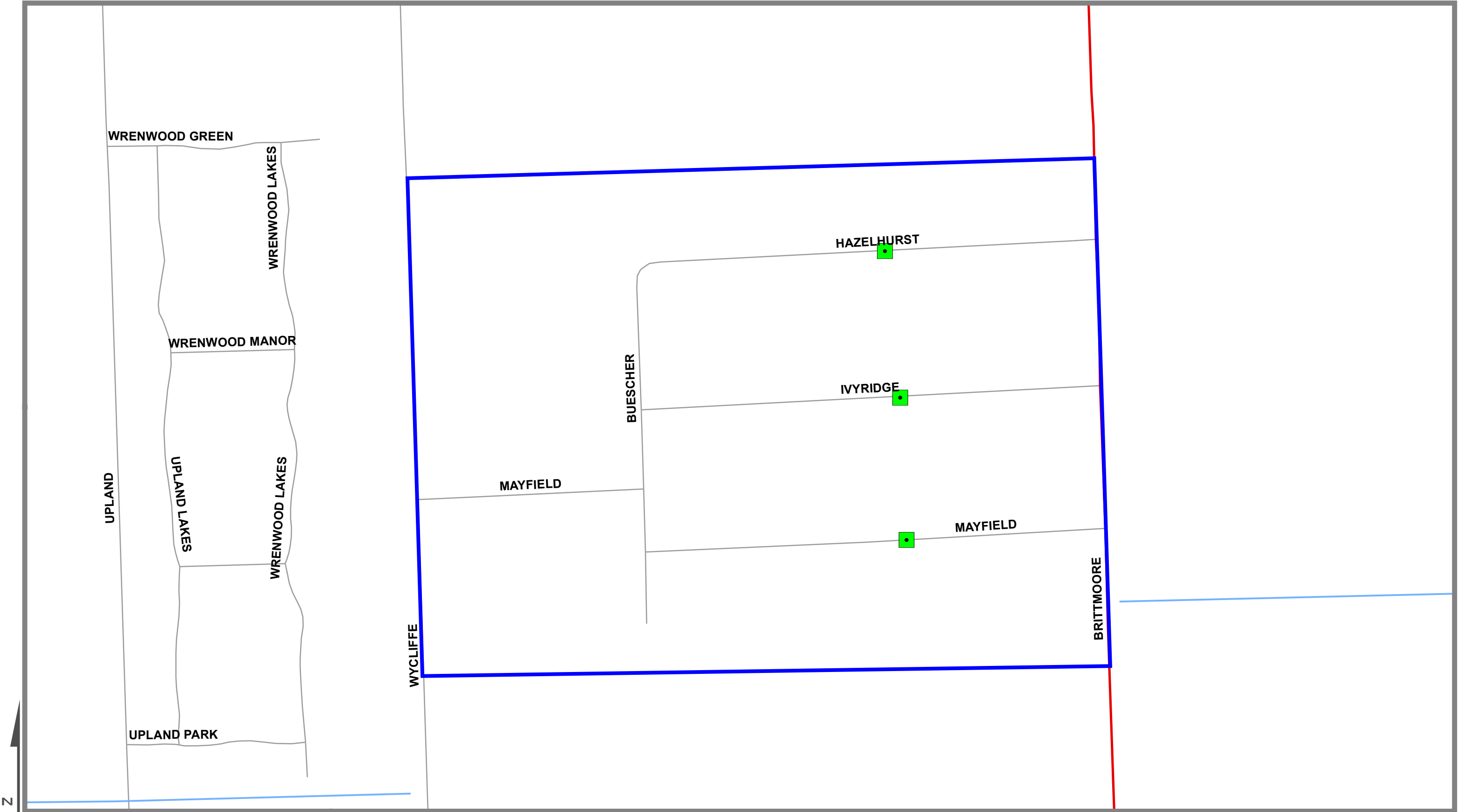
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
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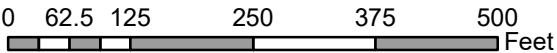
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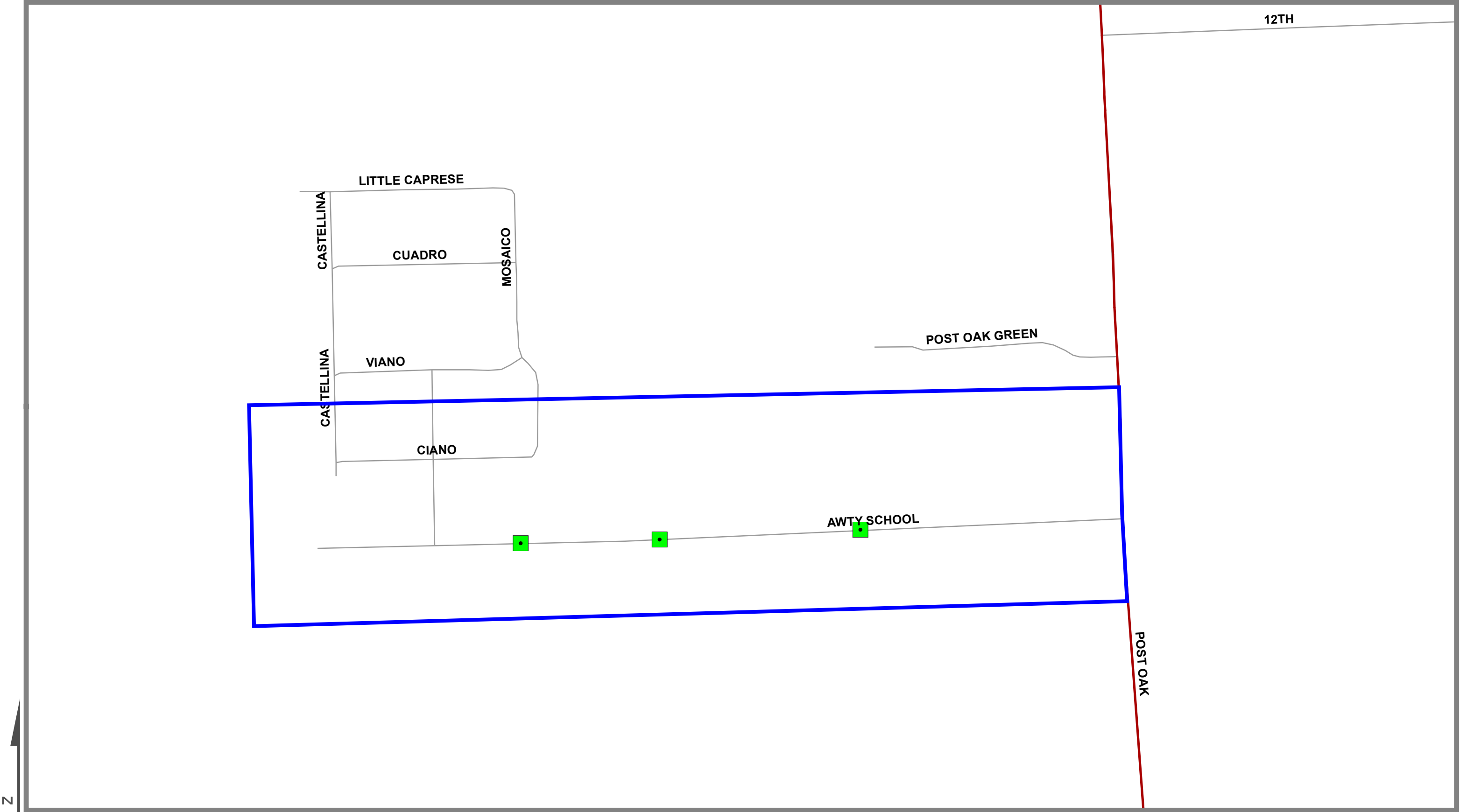
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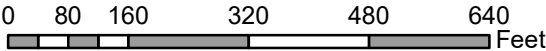




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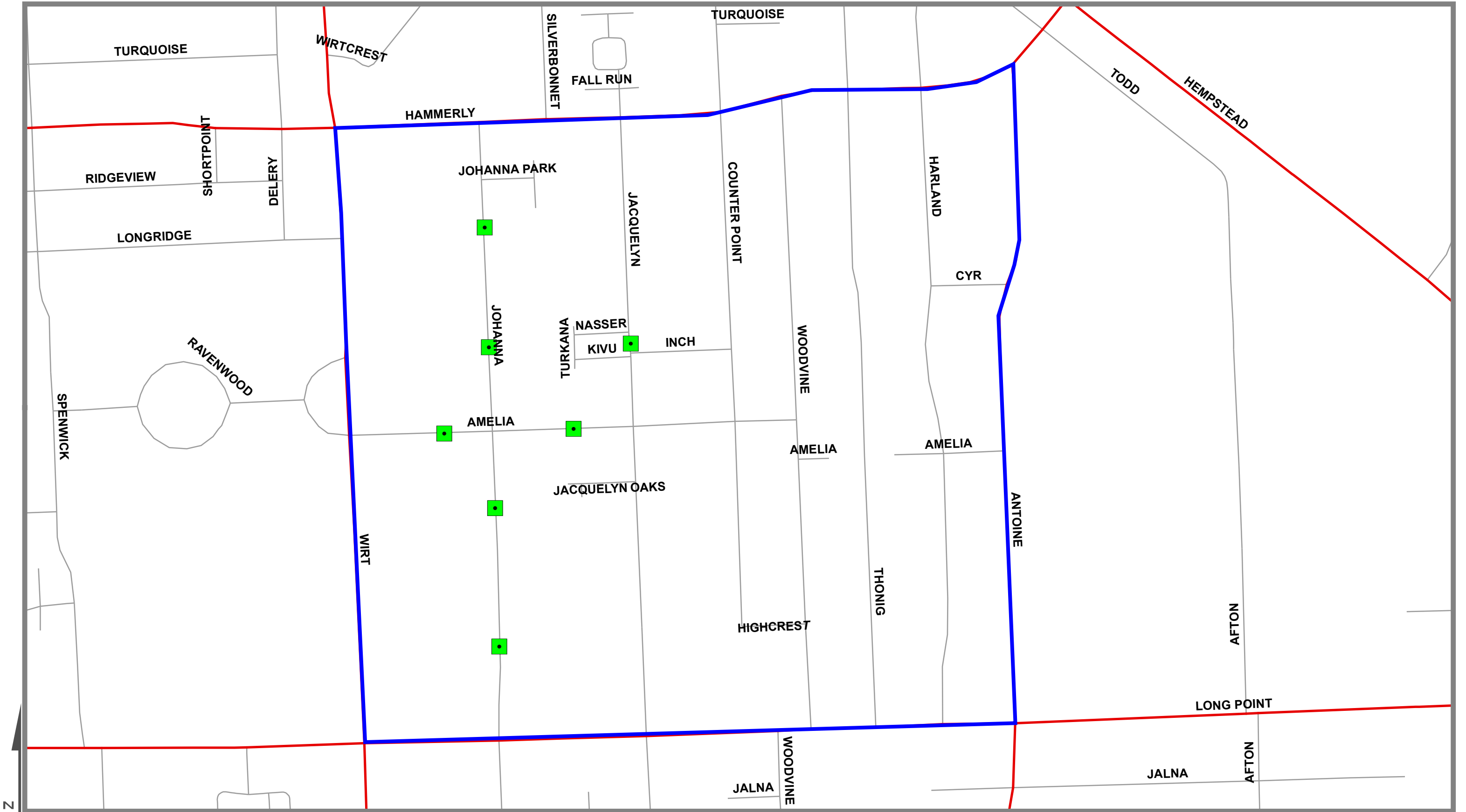
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STUDY BOUNDARY AREA



## EAST SPRING BRANCH - 6913-19

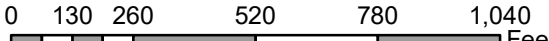
# Installed Speed Cushions



## LEGEND

● INSTALLED

## STUDY BOUNDARY AREA



CITY OF HOUSTON

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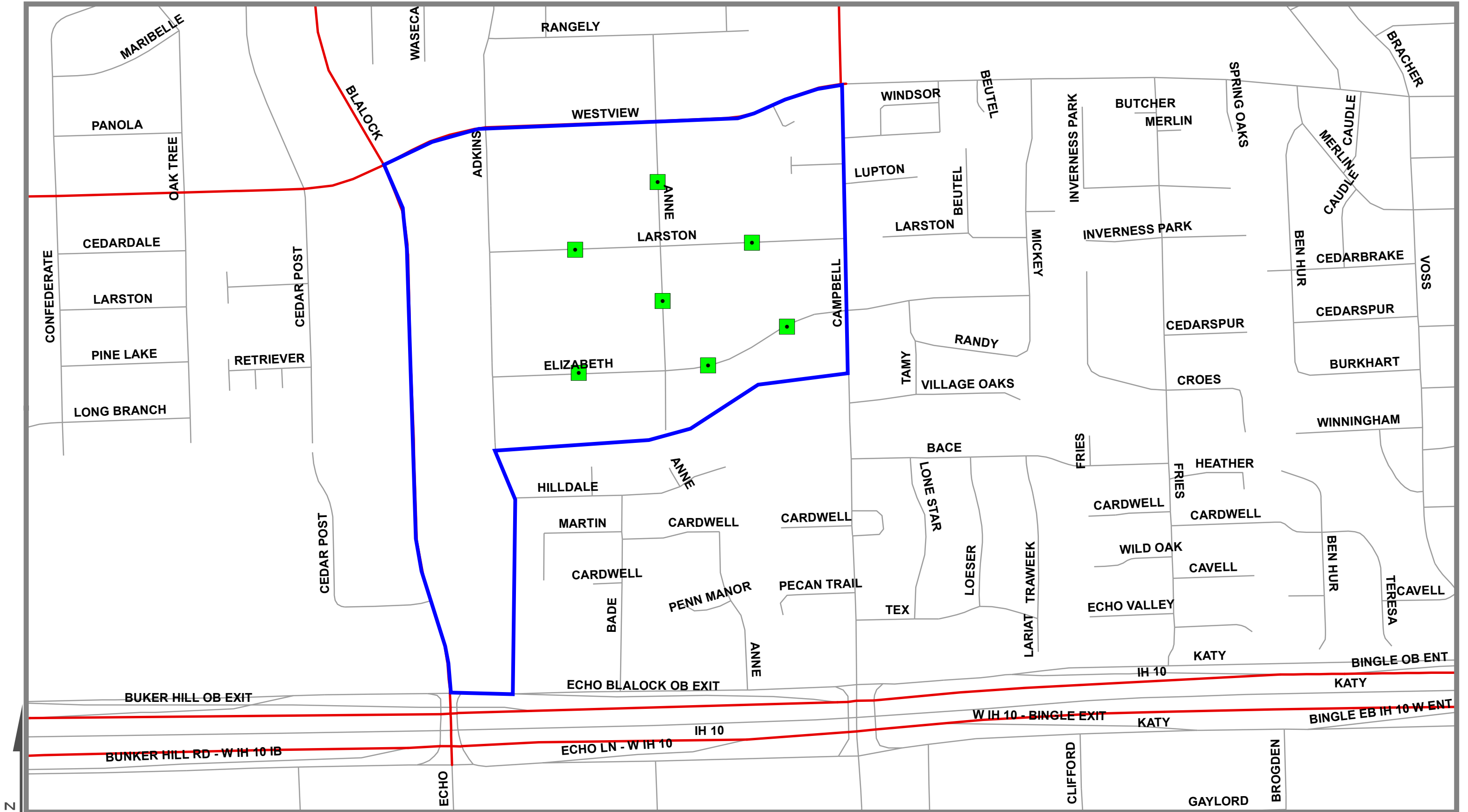
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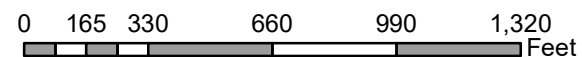
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## Installed Speed Cushions



## LEGEND

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 STUDY BOUNDARY AREA



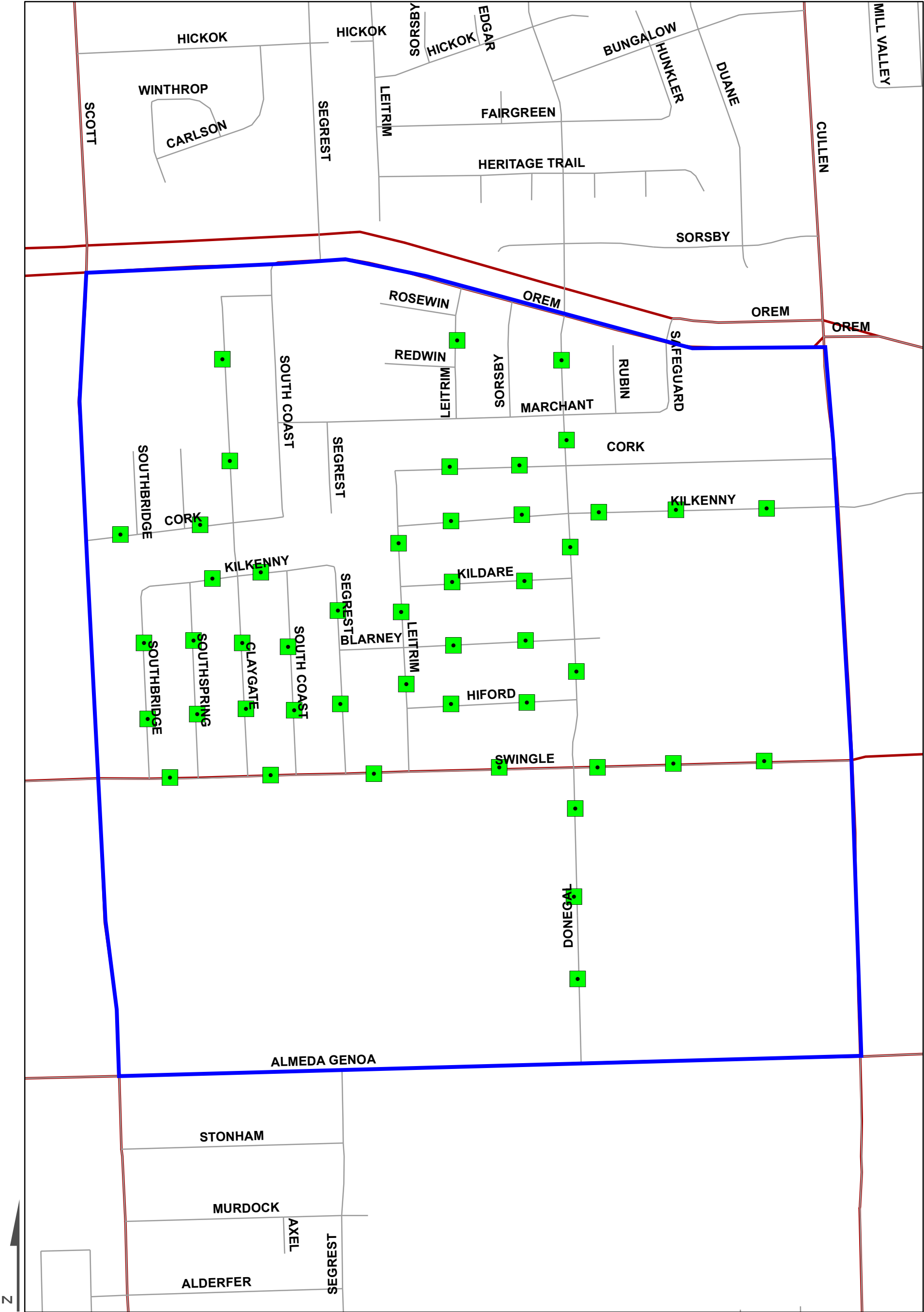
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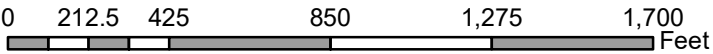
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■ STUDY BOUNDARY AREA

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Department of Houston Public Works  
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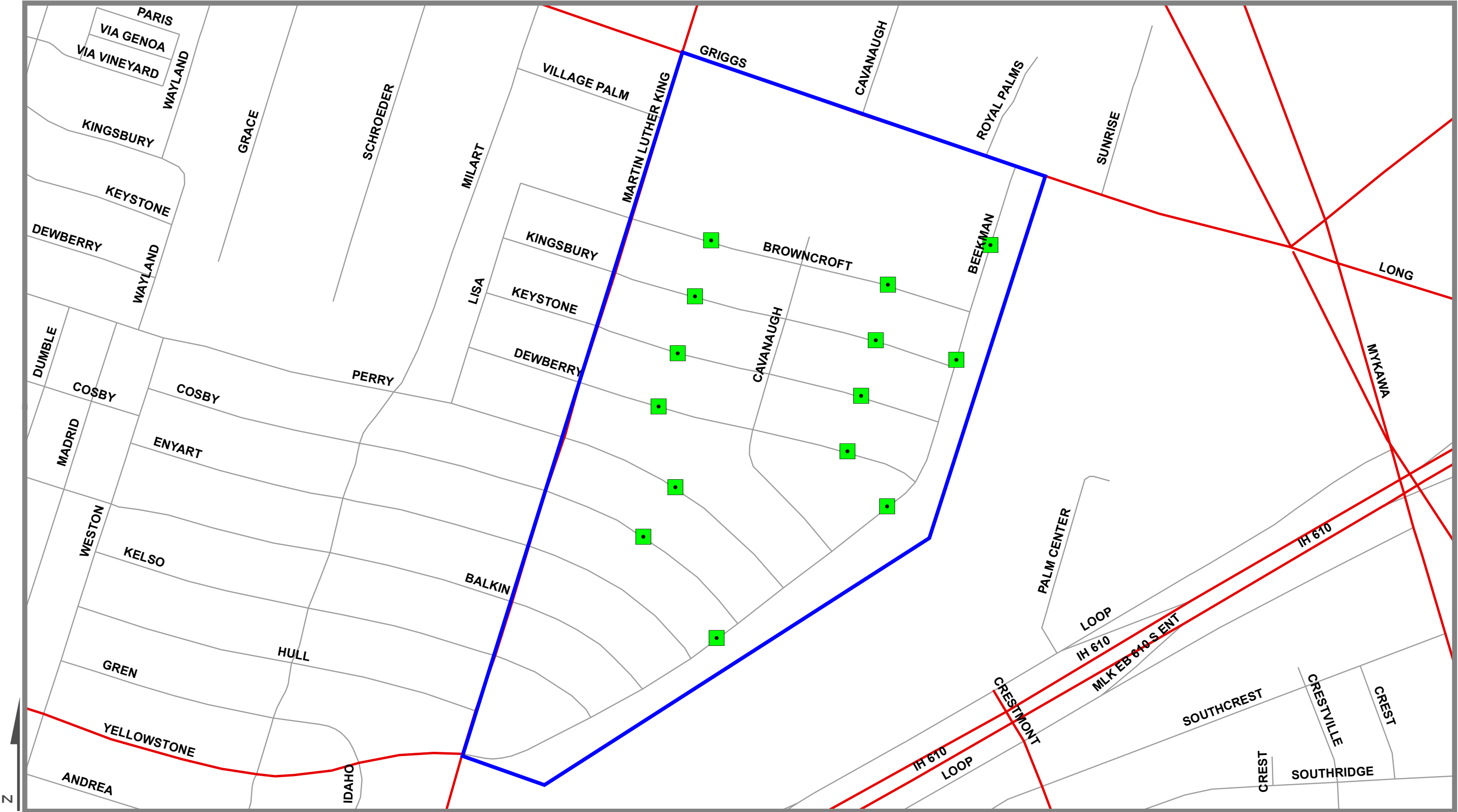
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# MACGREGOR PALMS TERRACE - 6823-18

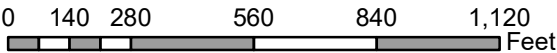
# Installed Speed Cushions



**LEGEND**

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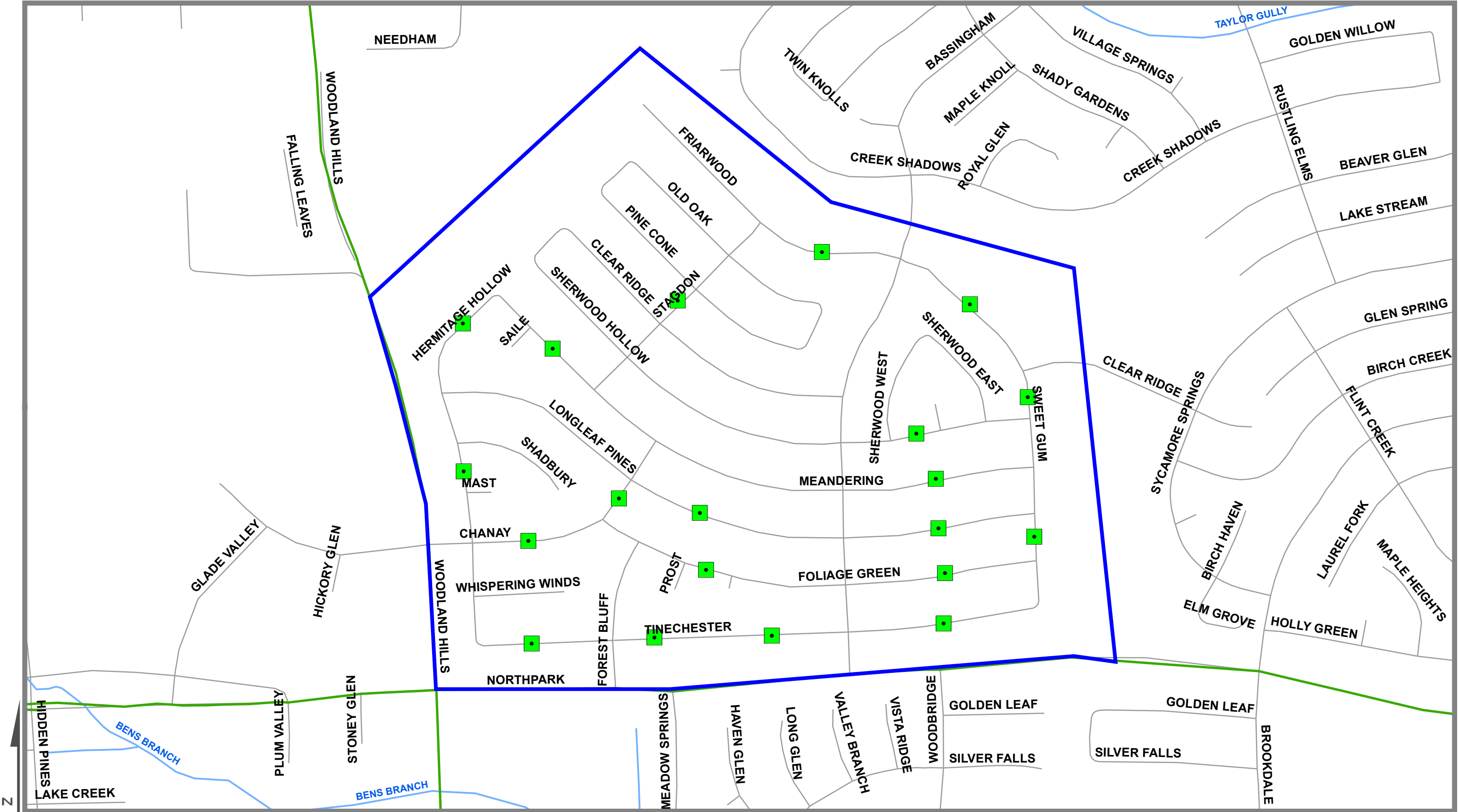
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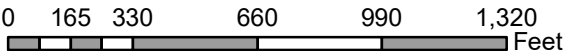




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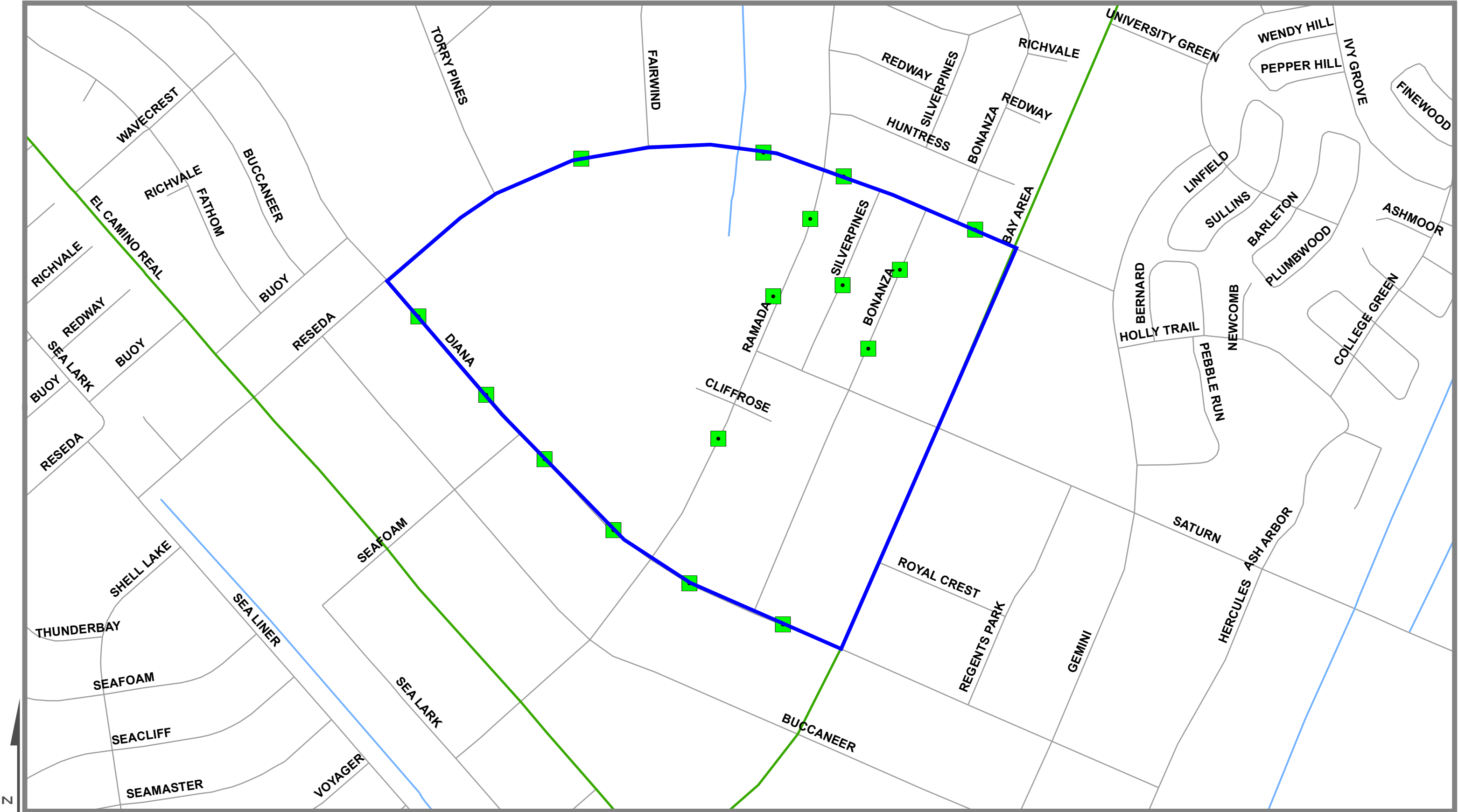


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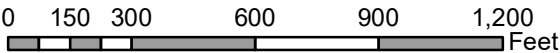
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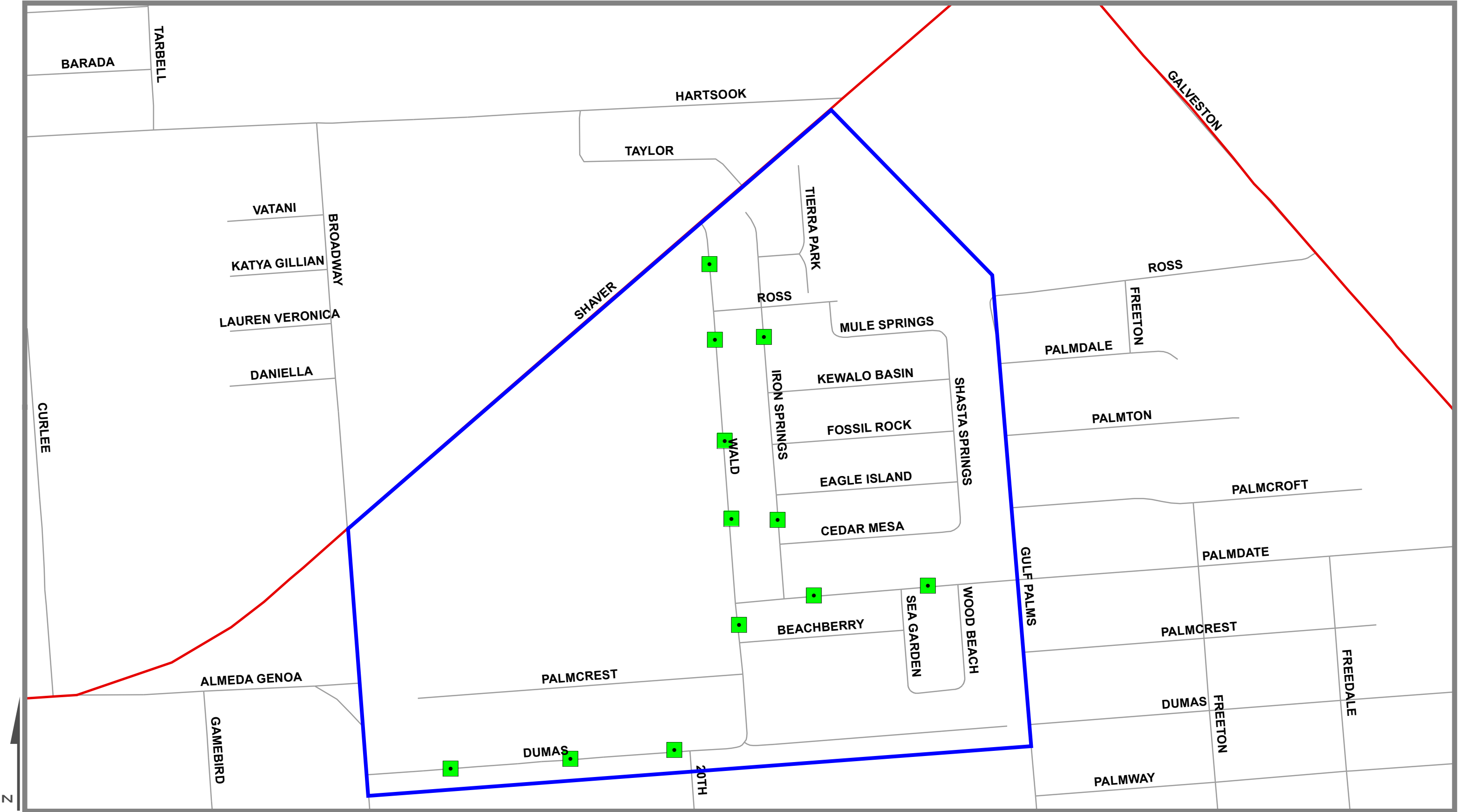


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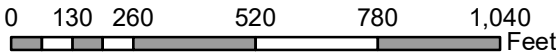


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**LEGEND**

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- STUDY BOUNDARY AREA



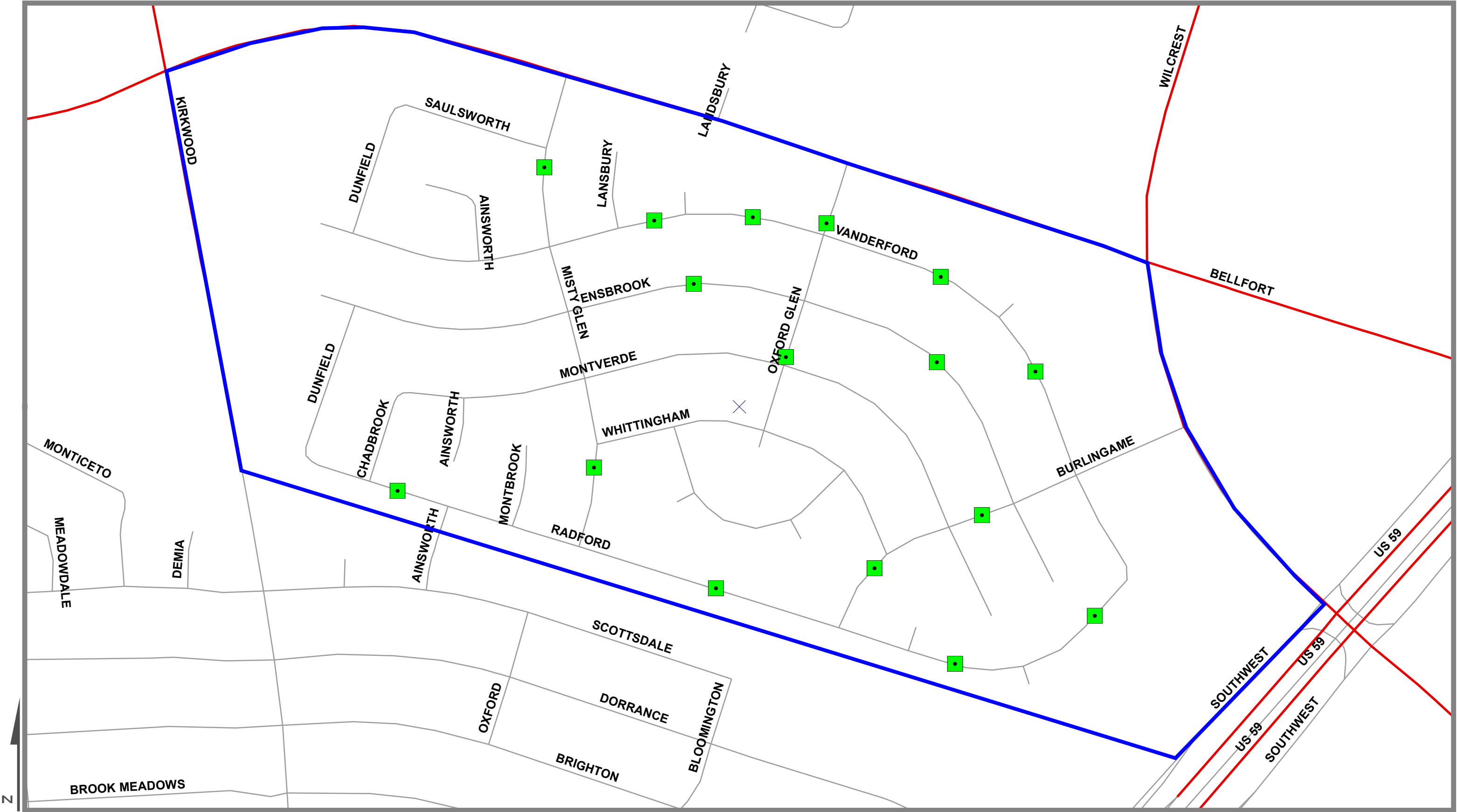
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**LEGEND**

INSTALLED

STUDY BOUNDARY AREA

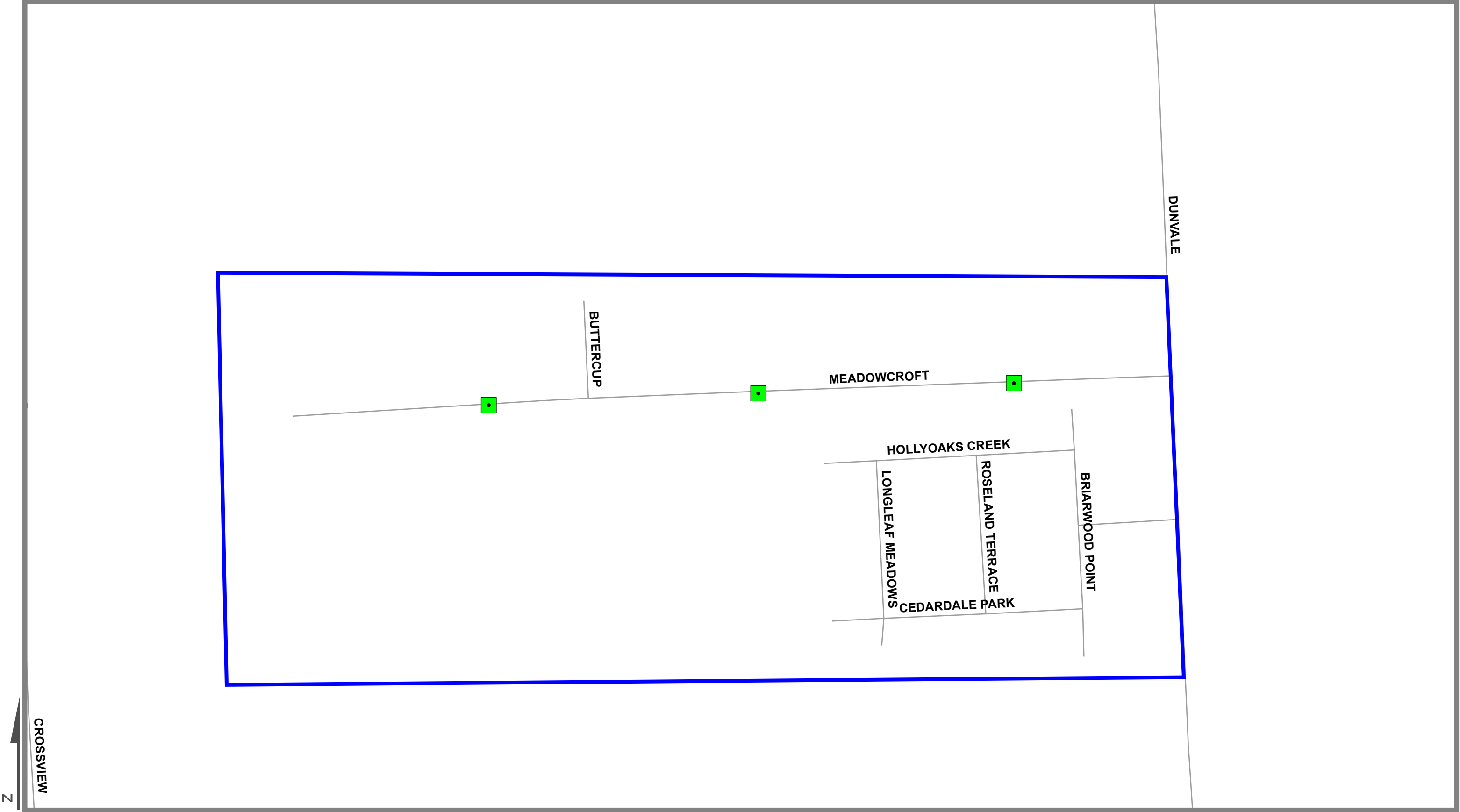
A scale bar showing distances in feet. The markings are 0, 120, 240, 480, 720, and 960 feet.

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Department of Houston Public Works  
Transportation & Drainage Operation

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The official seal of the City of Houston, Texas, featuring a star, a ship, and a plow.

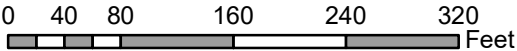
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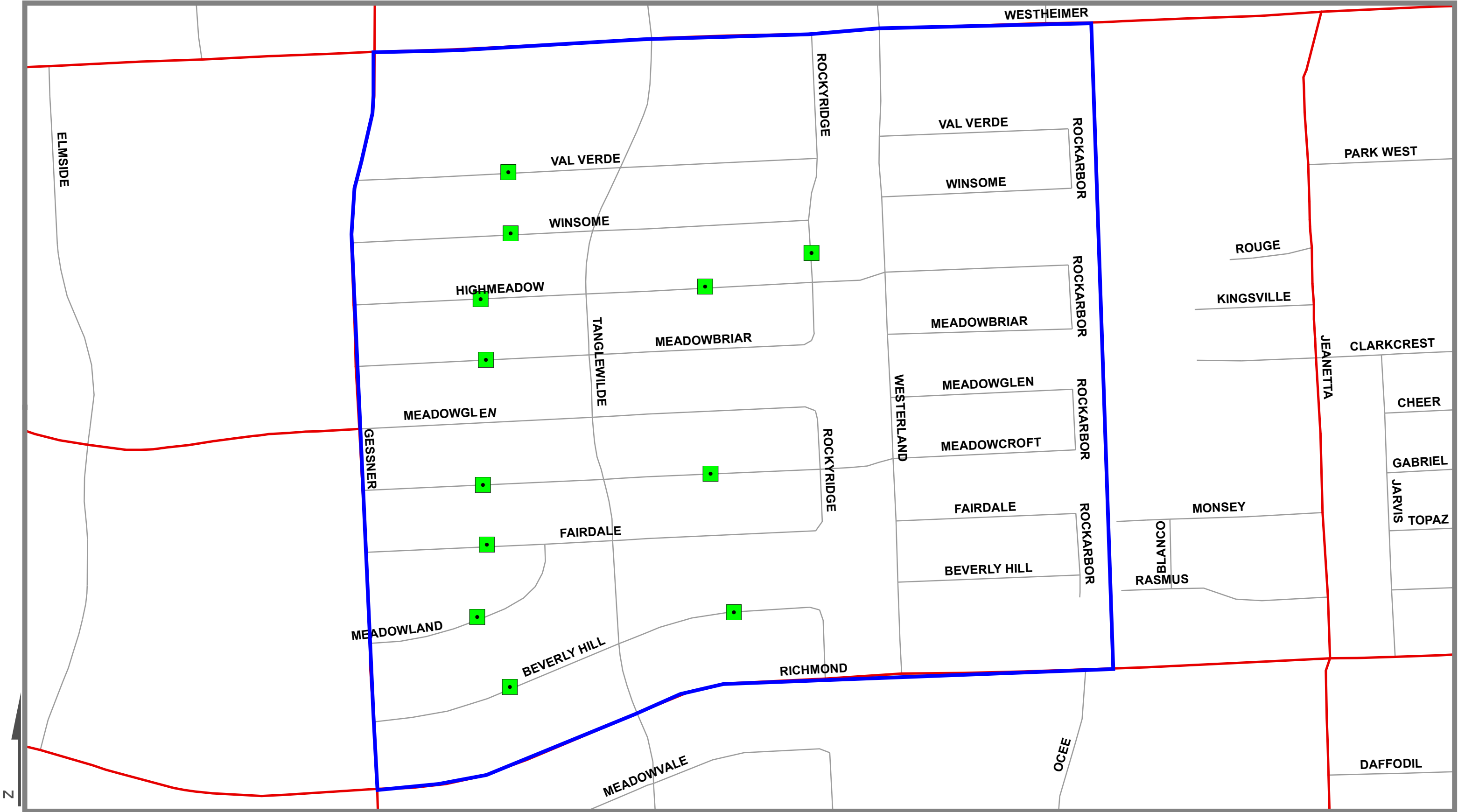


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■ STUDY BOUNDARY AREA

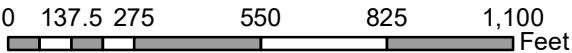




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■ STUDY BOUNDARY AREA

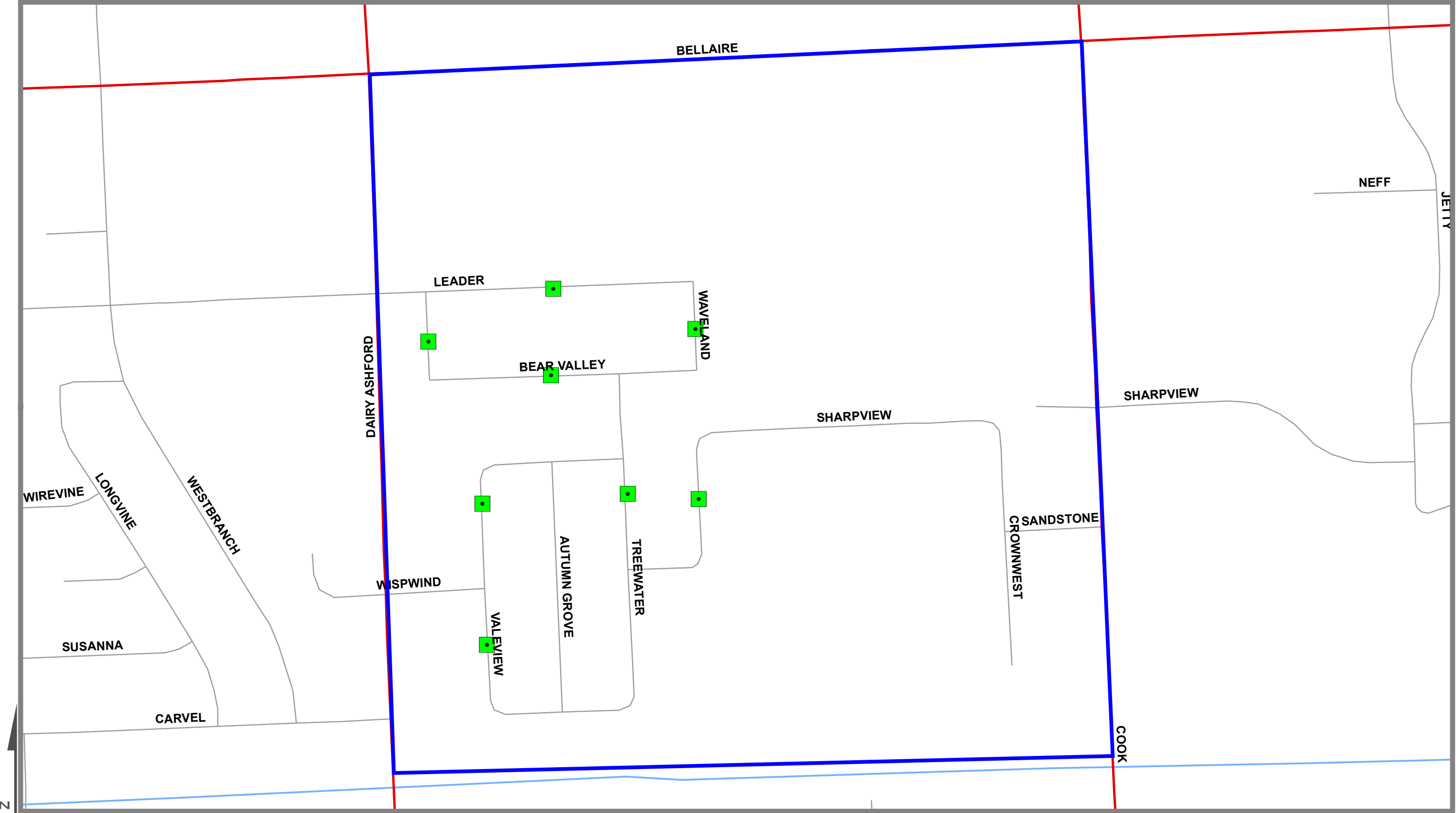


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Department of Houston Public Works  
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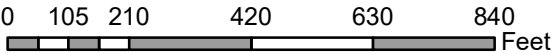


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**LEGEND**

- INSTALLED
- STUDY AREA BOUNDARY

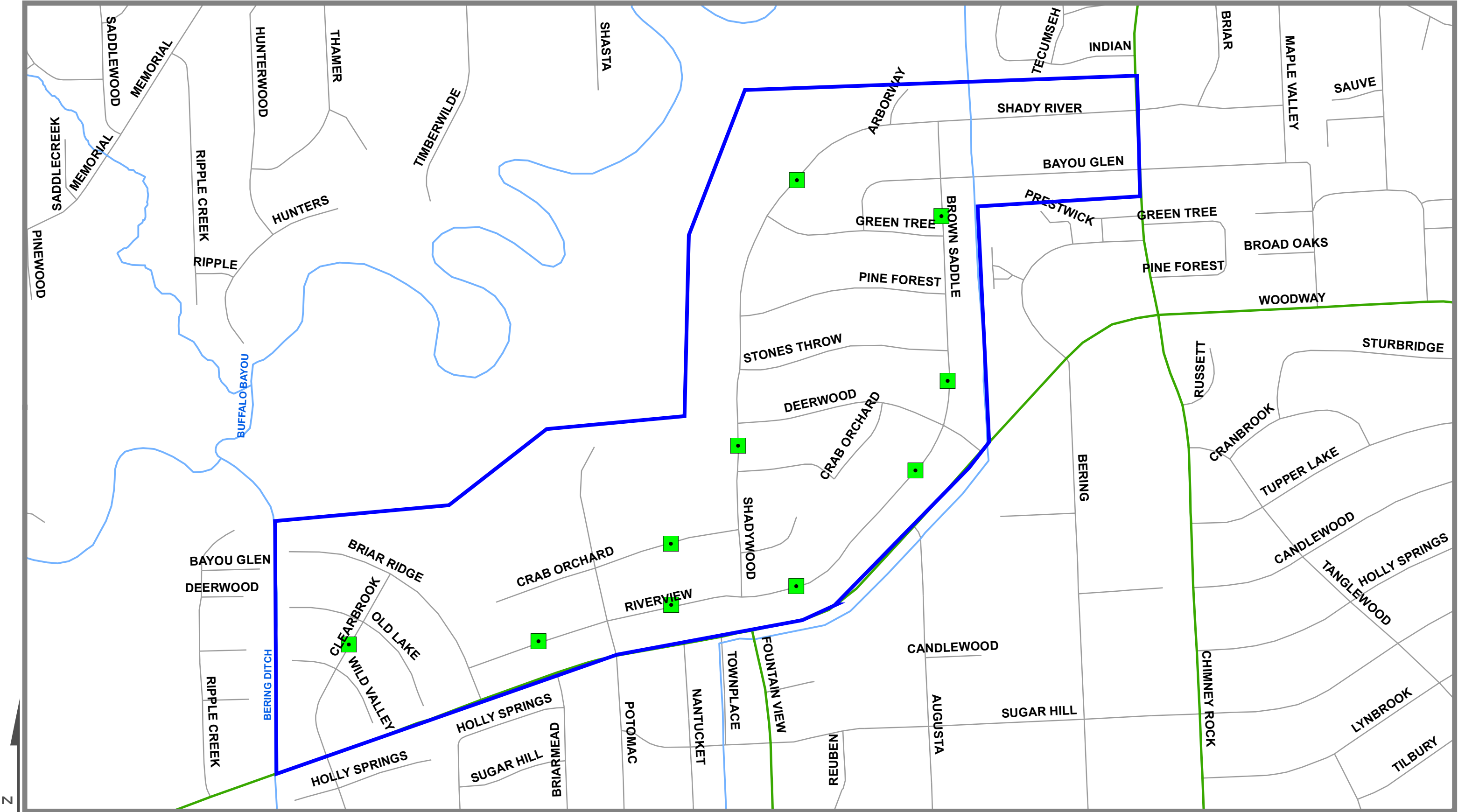


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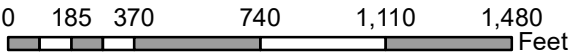
**HOUSTON**  
PUBLIC WORKS



**LEGEND**

 INSTALLED

 STUDY BOUNDARY AREA



**CITY OF HOUSTON**  
Department of Houston Public Works  
Transportation & Drainage Operation

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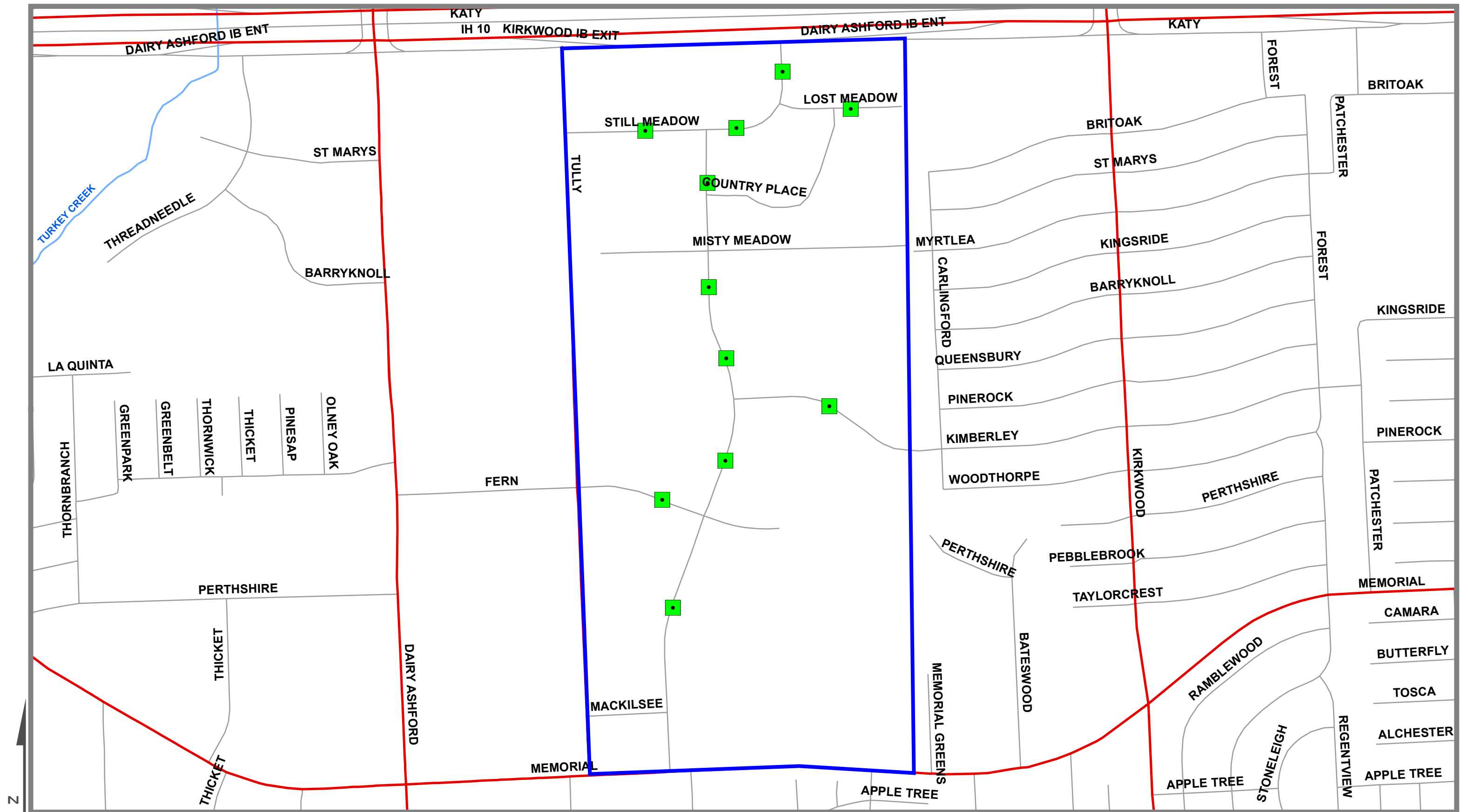


**HOUSTON**  
PUBLIC WORKS





# MEMORIAL CLUB 6924-19

## Installed Speed Cushions



## LEGEND

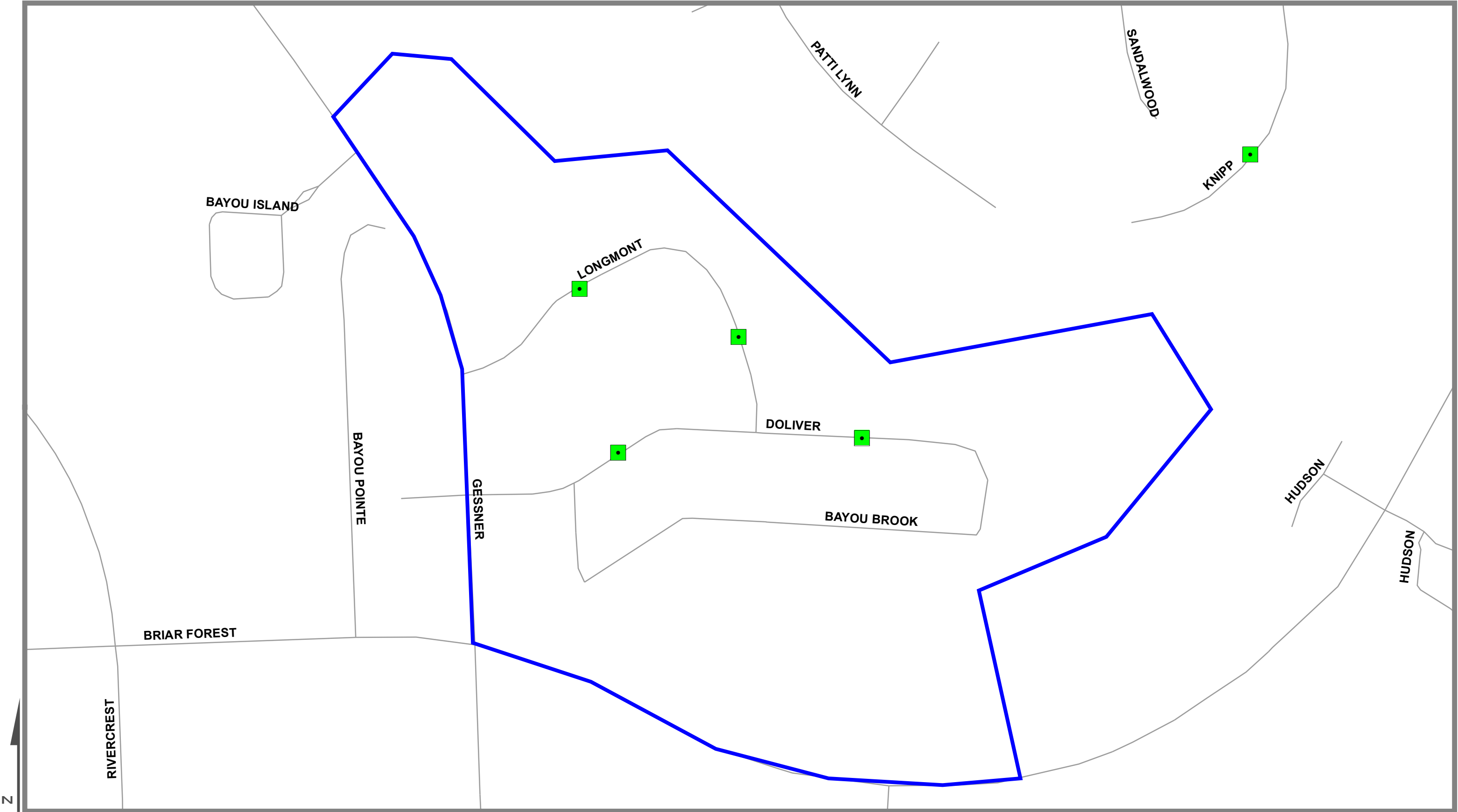
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**Department of Houston Public Works**  
**Transportation & Drainage Operation**

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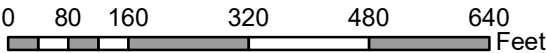
HOUSTON  
PUBLIC WORKS



LEGEND

INSTALLED

STUDY BOUNDARY AREA

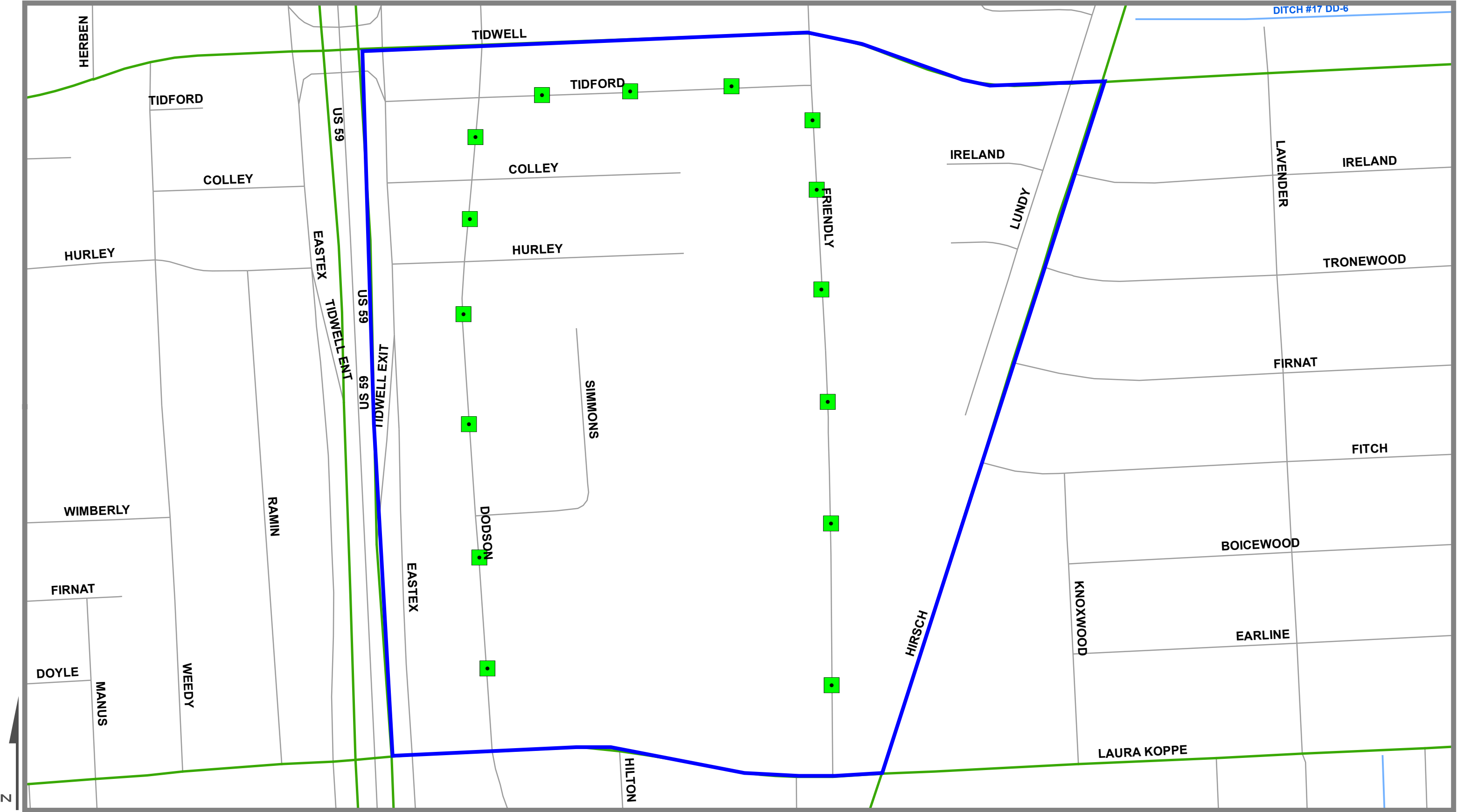


CITY OF HOUSTON  
Department of Houston Public Works  
Transportation & Drainage Operation

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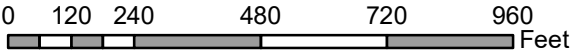


HOUSTON  
PUBLIC WORKS



**LEGEND**

- INSTALLED
- STUDY BOUNDARY AREA



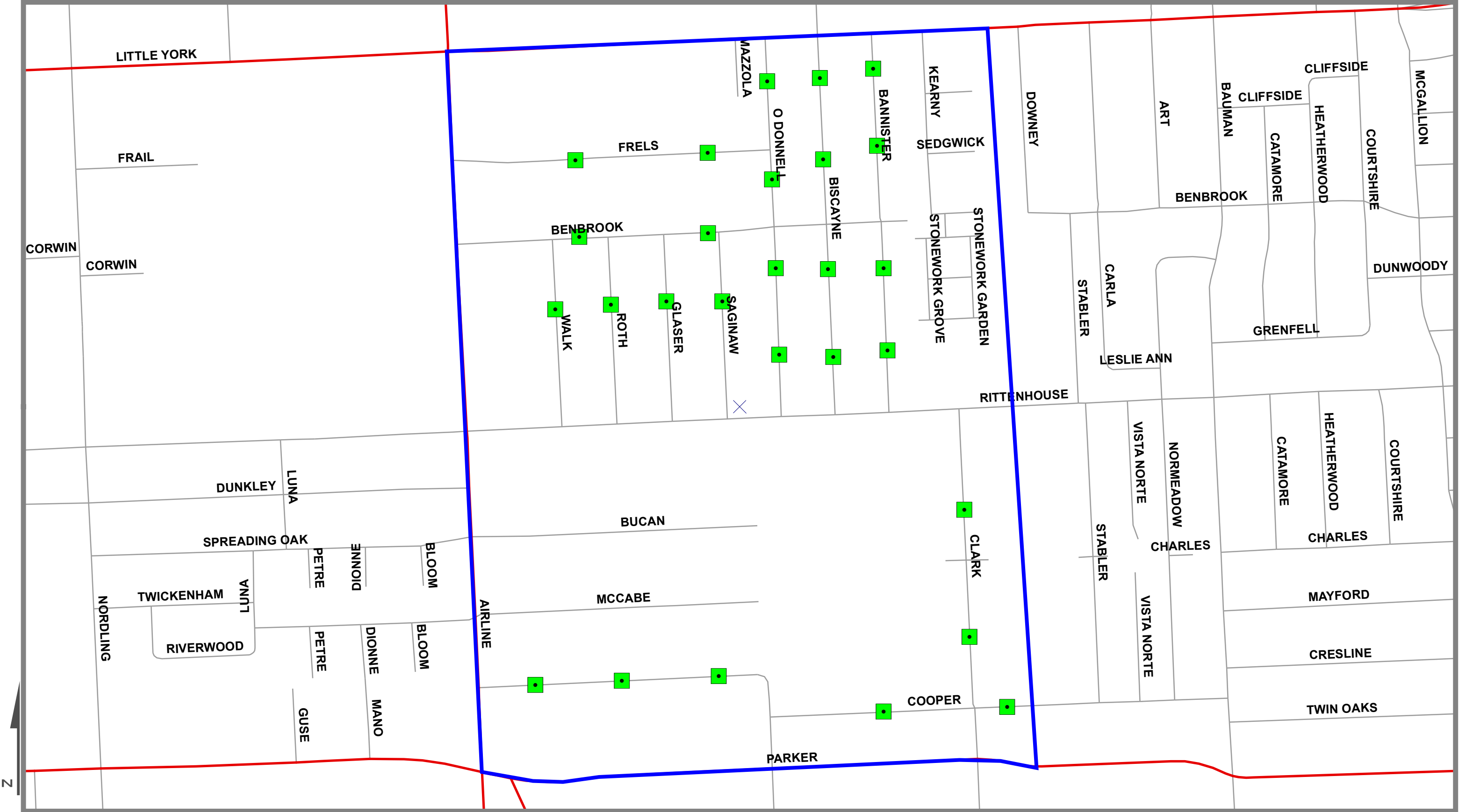
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Transportation & Drainage Operation

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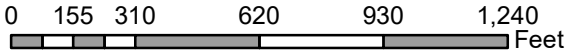
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PUBLIC WORKS





INSTALLED

STUDY BOUNDARY AREA

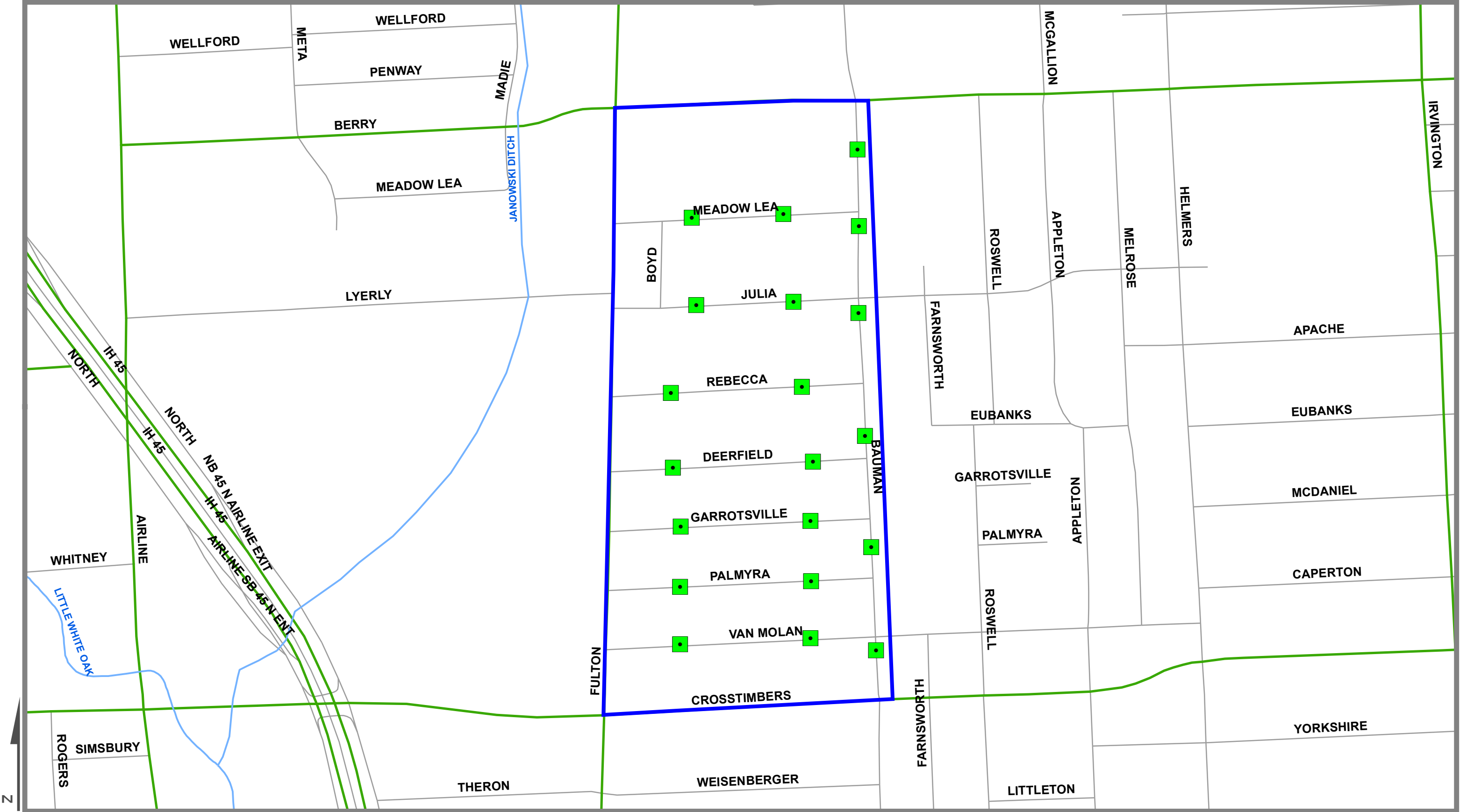


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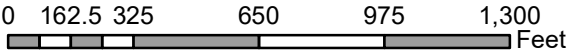


**HOUSTON**  
PUBLIC WORKS



**LEGEND**

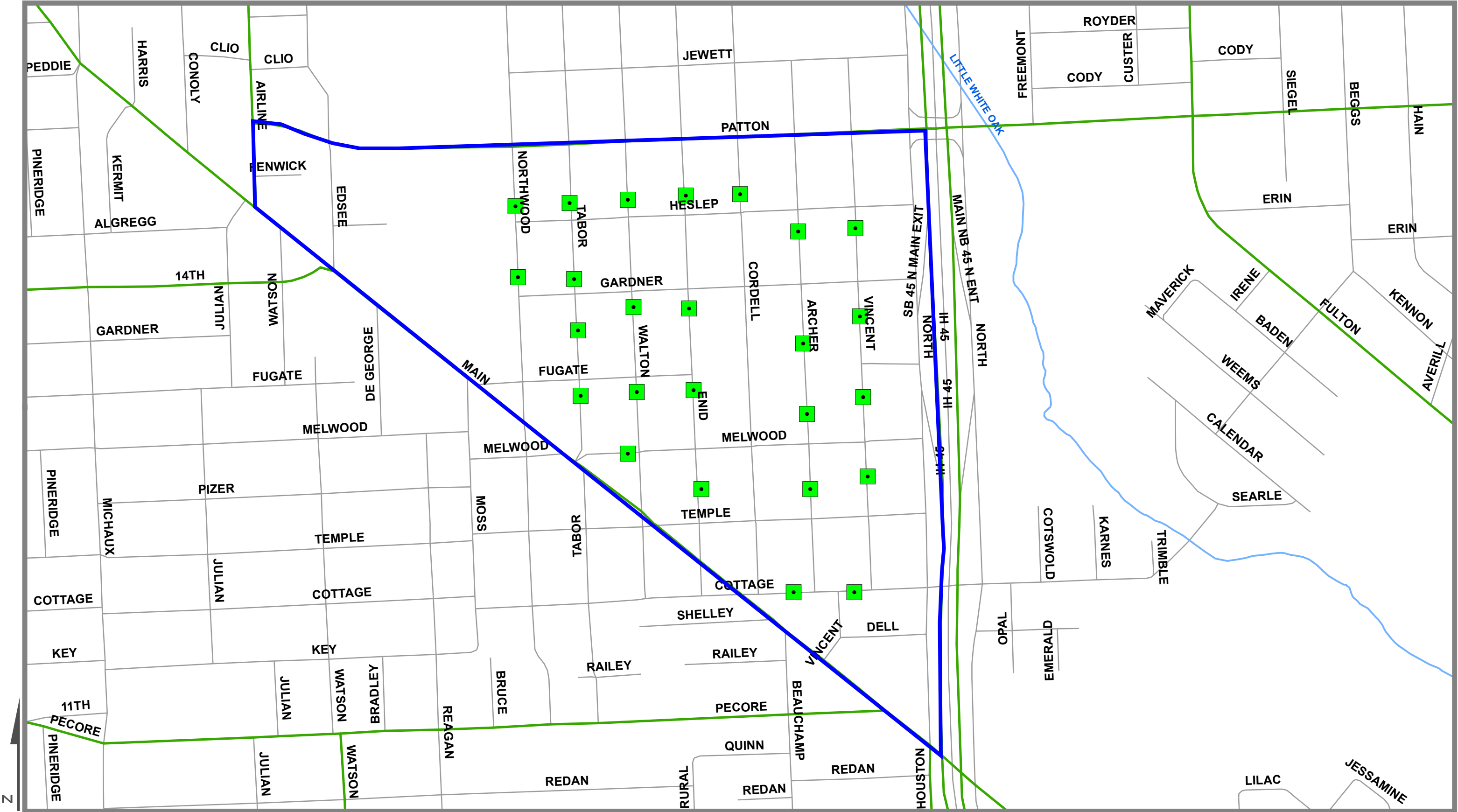
- INSTALLED
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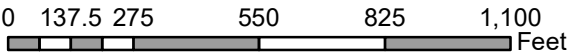
**HOUSTON**  
**PUBLIC WORKS**



LEGEND

INSTALLED

STUDY BOUNDARY AREA

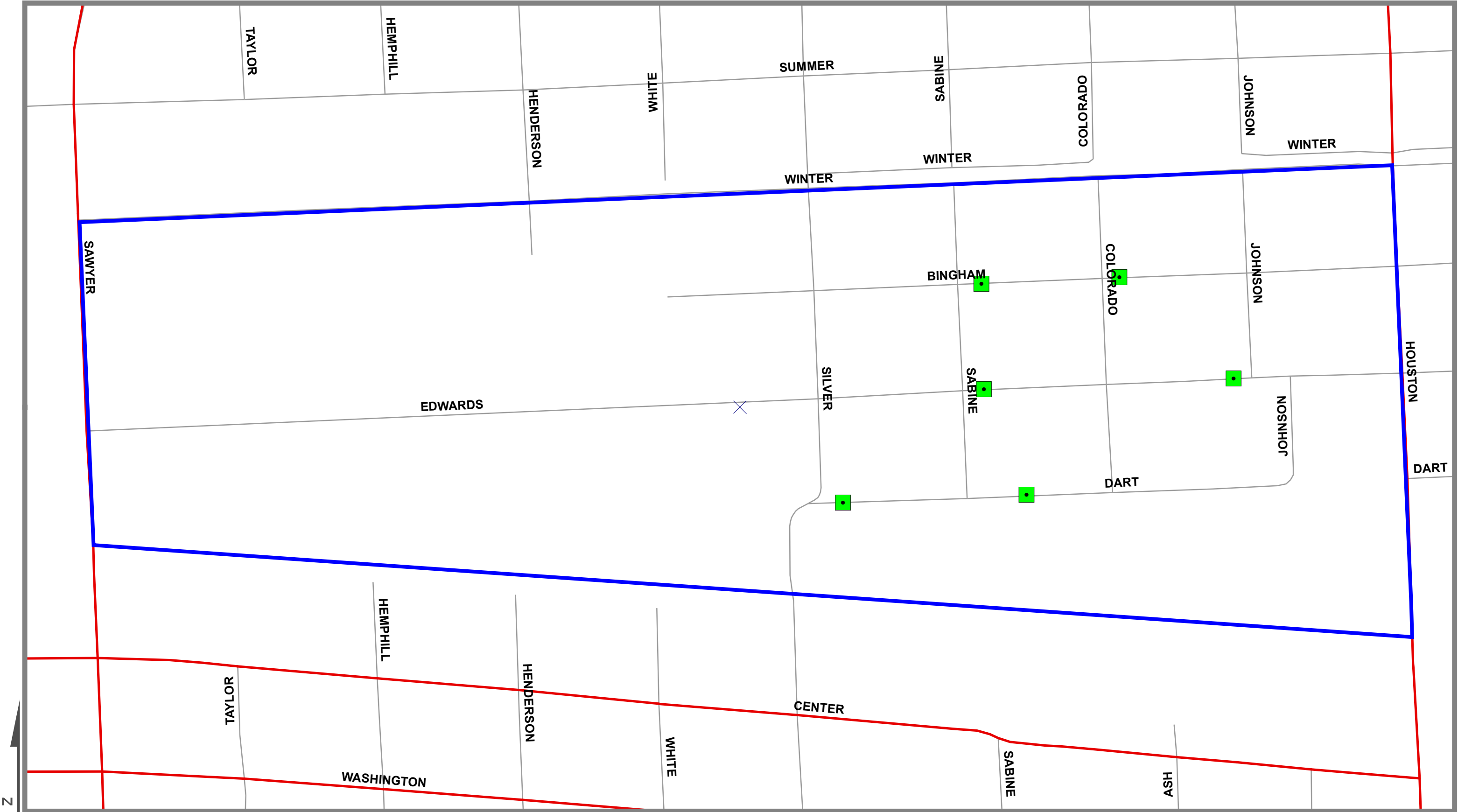


CITY OF HOUSTON  
Department of Houston Public Works  
Transportation & Drainage Operation


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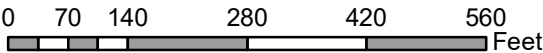
HOUSTON  
PUBLIC WORKS



**LEGEND**

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 STUDY BOUNDARY AREA



**CITY OF HOUSTON**  
Department of Houston Public Works  
Transportation & Drainage Operation

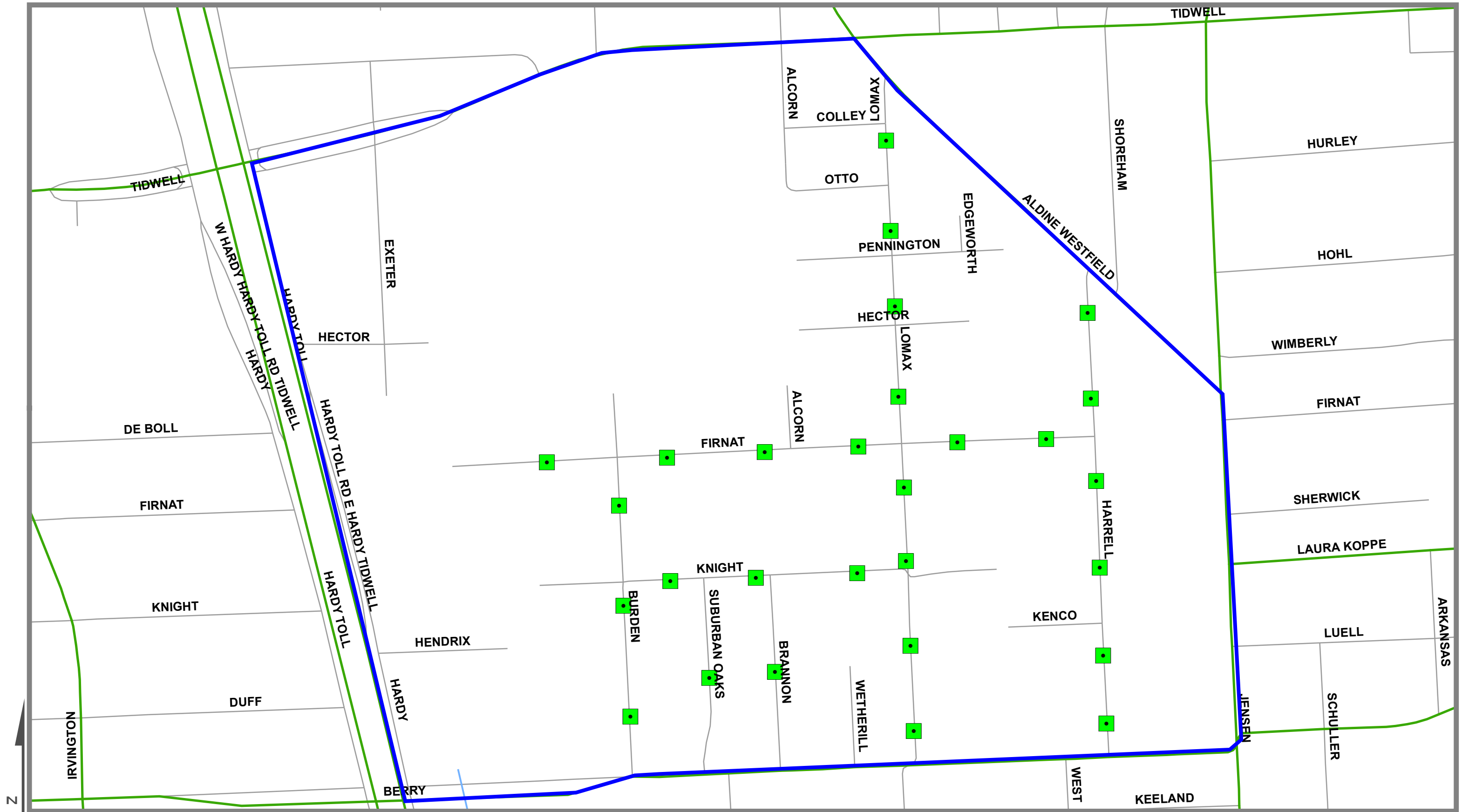
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**HOUSTON**  
PUBLIC WORKS

# ARCHER ACRES - 6534-15

# Installed Speed Cushions

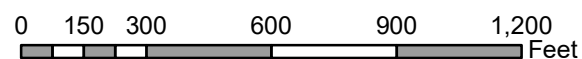


## LEGEND



INSTALLED

STUDY AREA BOUNDARY



## CITY OF HOUSTON

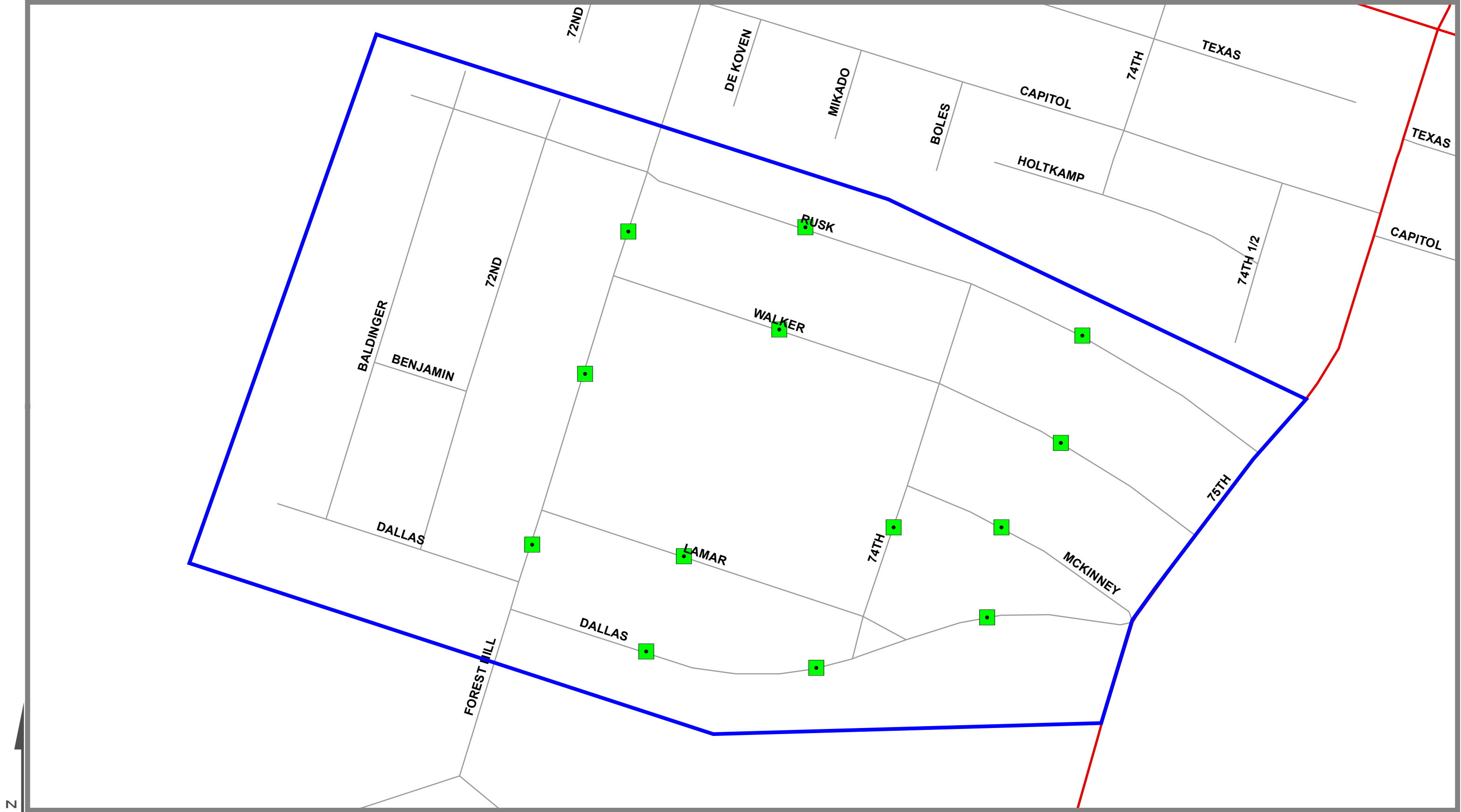
**Department of Houston Public Works  
Transportation & Drainage Operation**

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HOUSTON  
PUBLIC WORKS

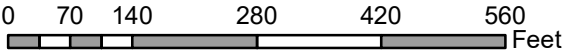




**LEGEND**

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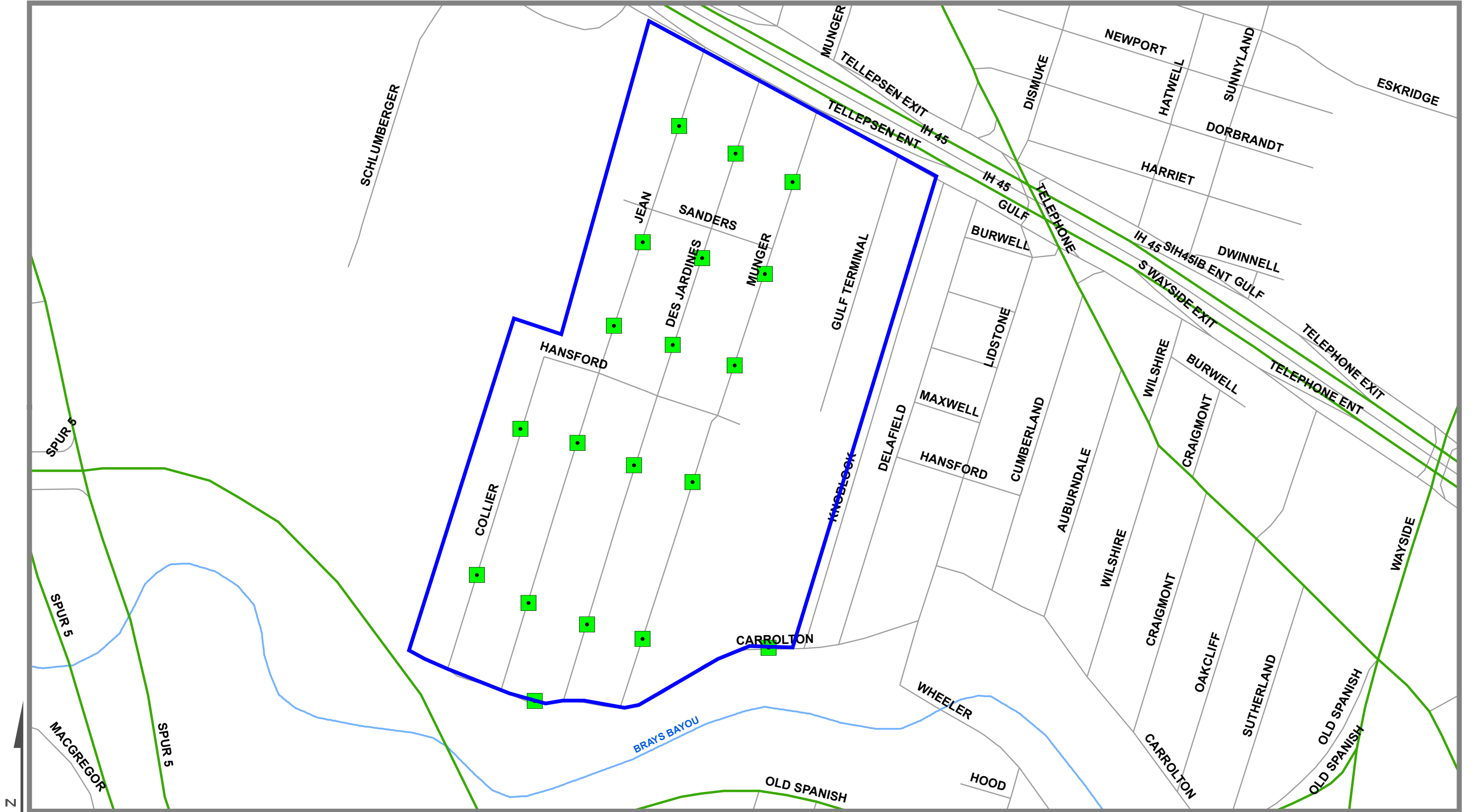


**CITY OF HOUSTON**  
**Department of Houston Public Works**  
**Transportation & Drainage Operation**

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**PUBLIC WORKS**



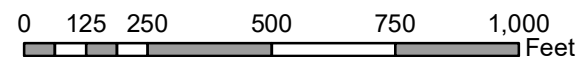
## LEGEND



INSTALLED



## STUDY BOUNDARY AREA



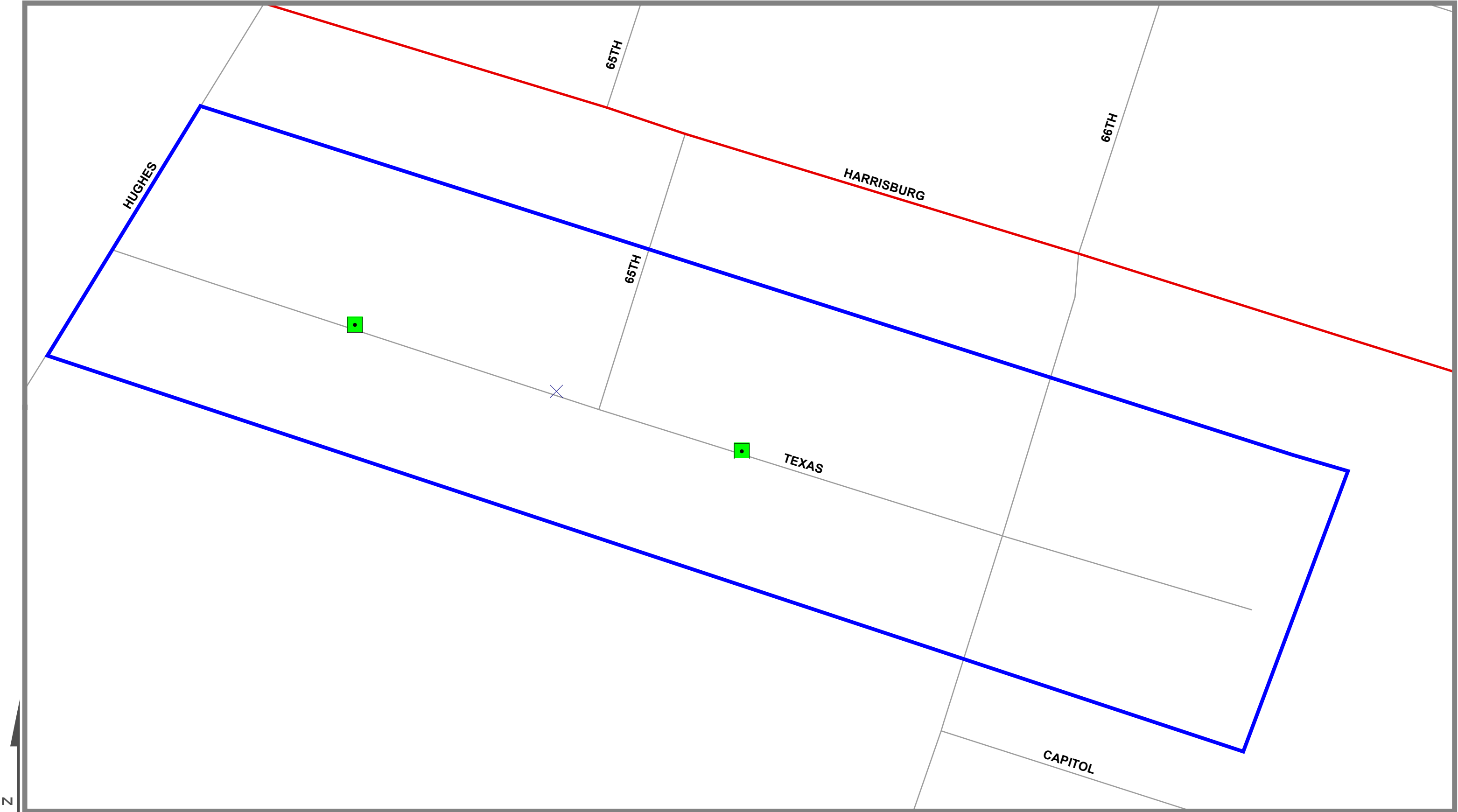
## CITY OF HOUSTON

**Department of Houston Public Works  
Transportation & Drainage Operation**


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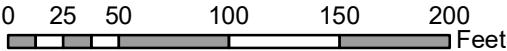
HOUSTON  
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**LEGEND**

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 STUDY BOUNDARY AREA



**CITY OF HOUSTON**  
Department of Houston Public Works  
Transportation & Drainage Operation

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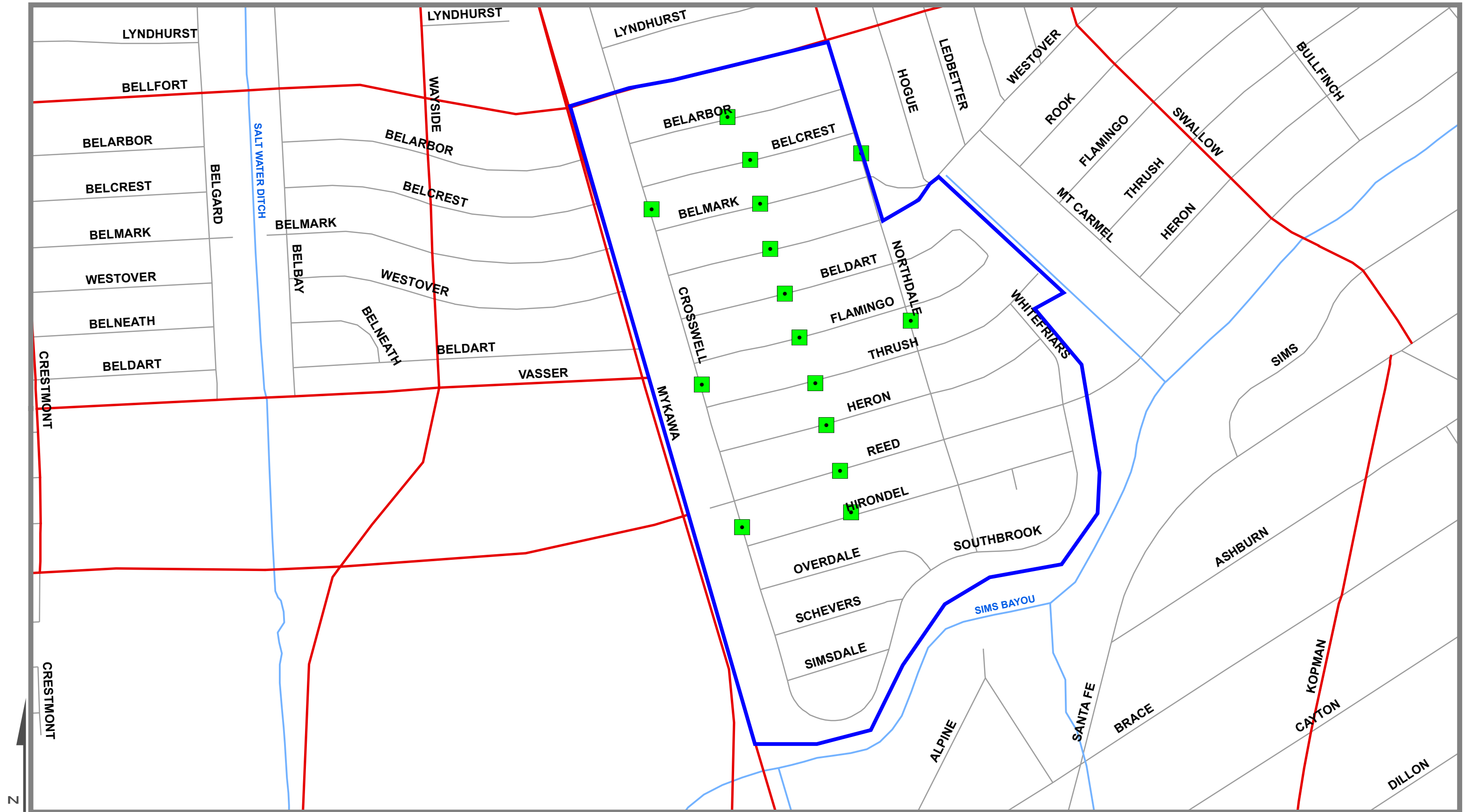


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PUBLIC WORKS



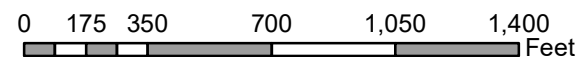
# NORTHDALE - 6671-16

## Installed Speed Cushions



## LEGEND

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 STUDY BOUNDARY AREA

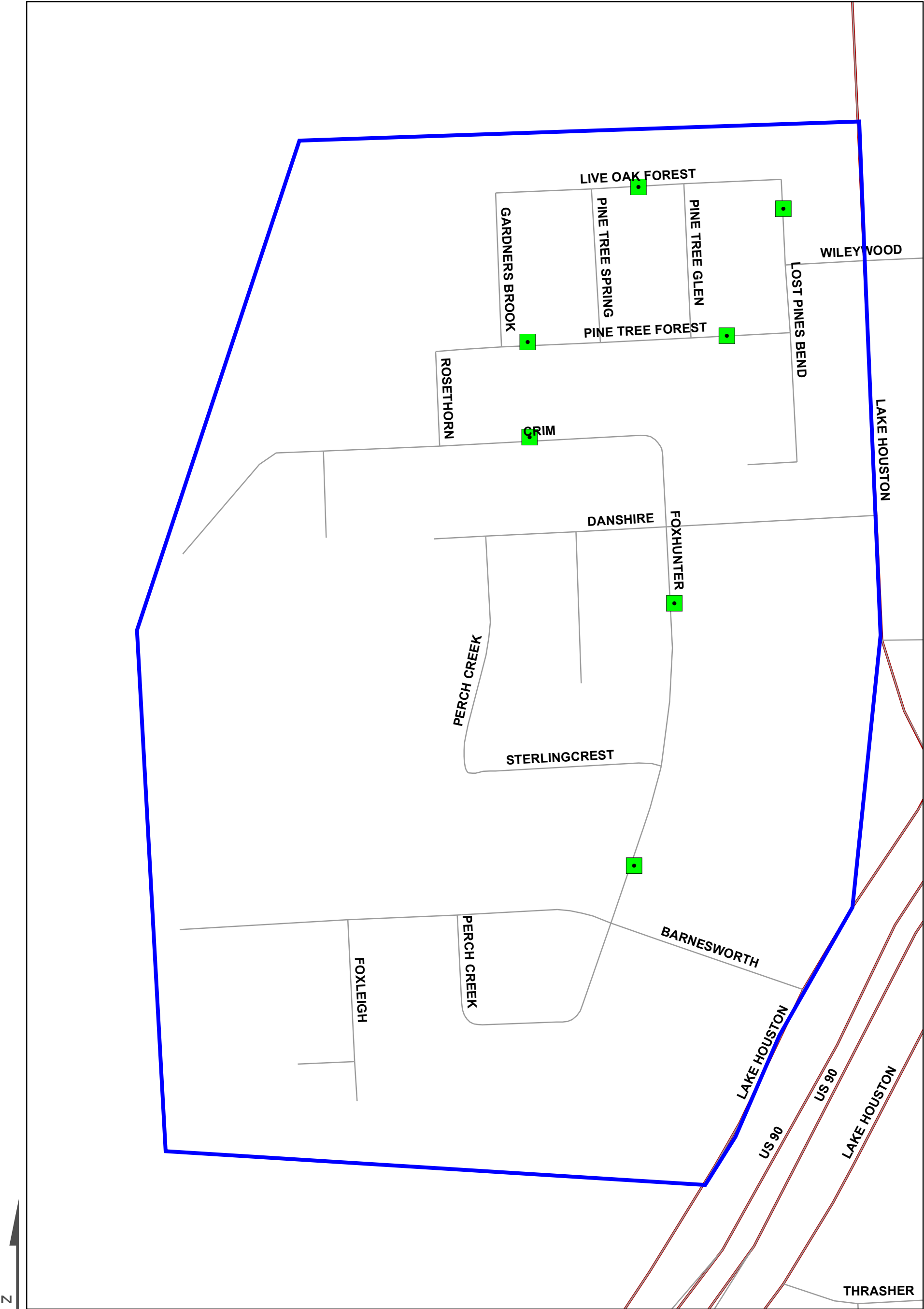
## CITY OF HOUSTON

**Department of Houston Public Works  
Transportation & Drainage Operation**

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**LEGEND**

■ INSTALLED

■ STUDY BOUNDARY AREA

**CITY OF HOUSTON**

**Department of Houston Public Works**

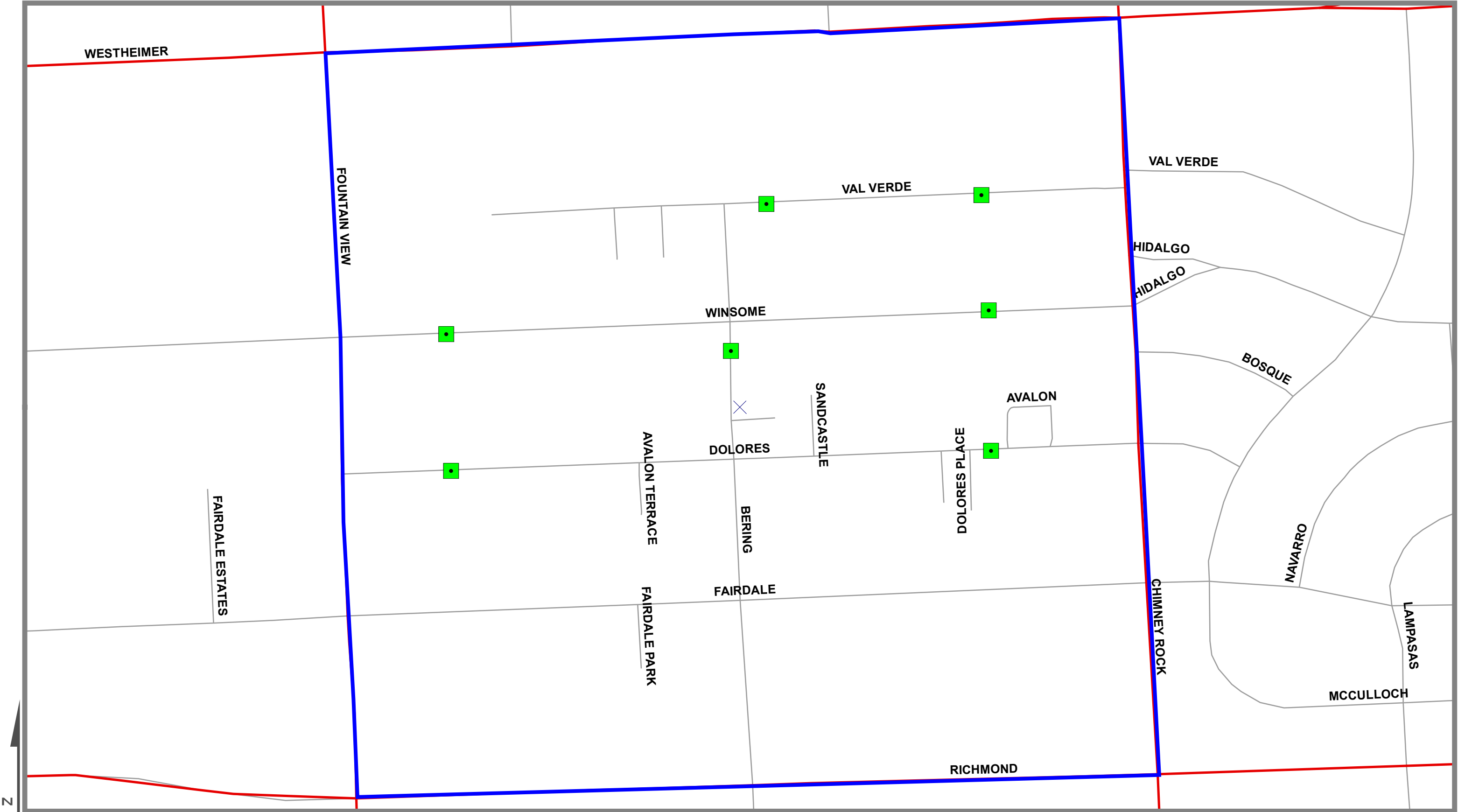
**Transportation & Drainage Operation**

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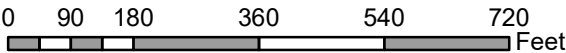
HOUSTON  
PUBLIC WORKS



**LEGEND**

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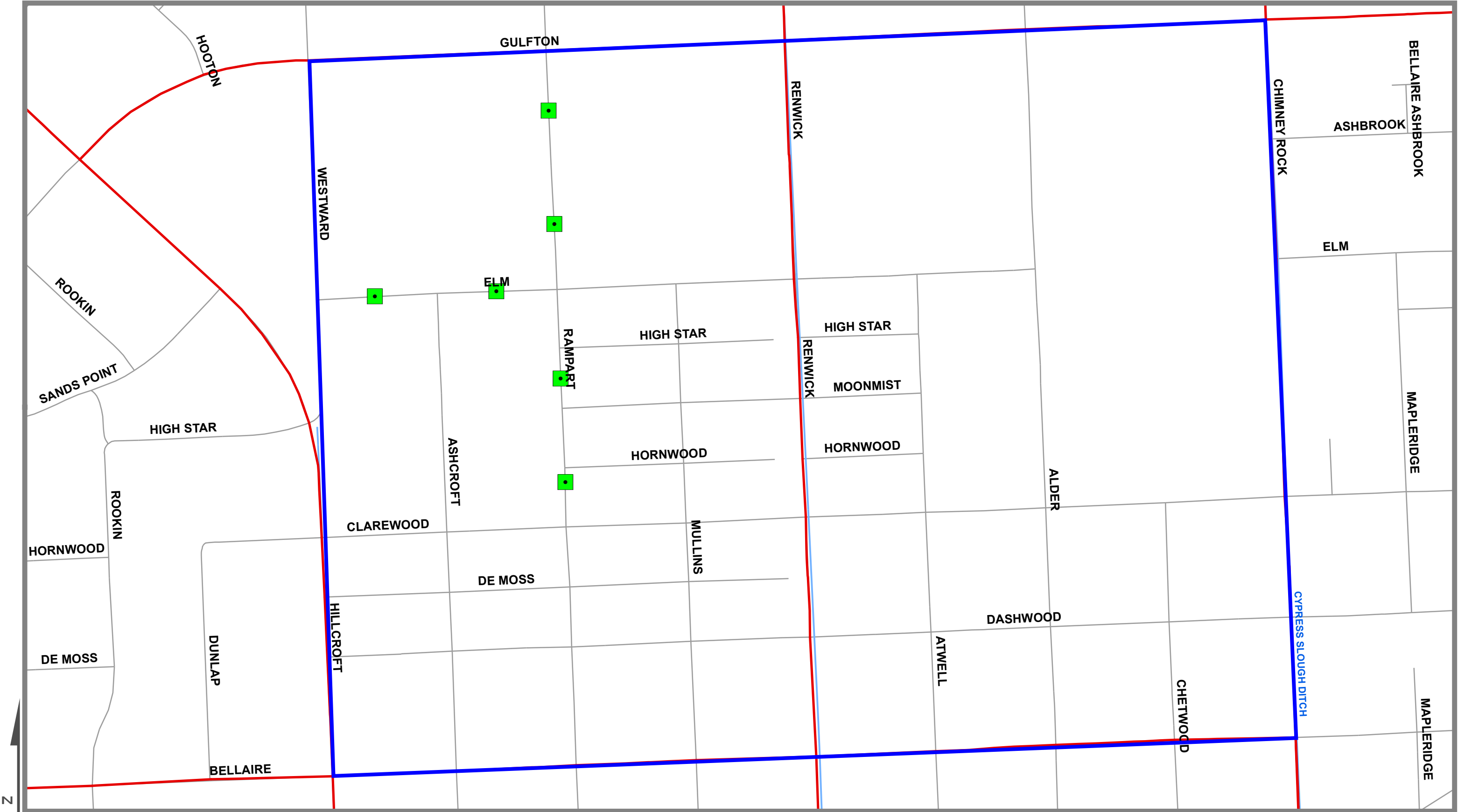
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**Department of Houston Public Works**  
**Transportation & Drainage Operation**  
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



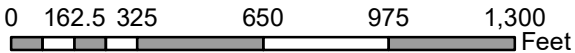
**HOUSTON**  
**PUBLIC WORKS**



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**LEGEND**

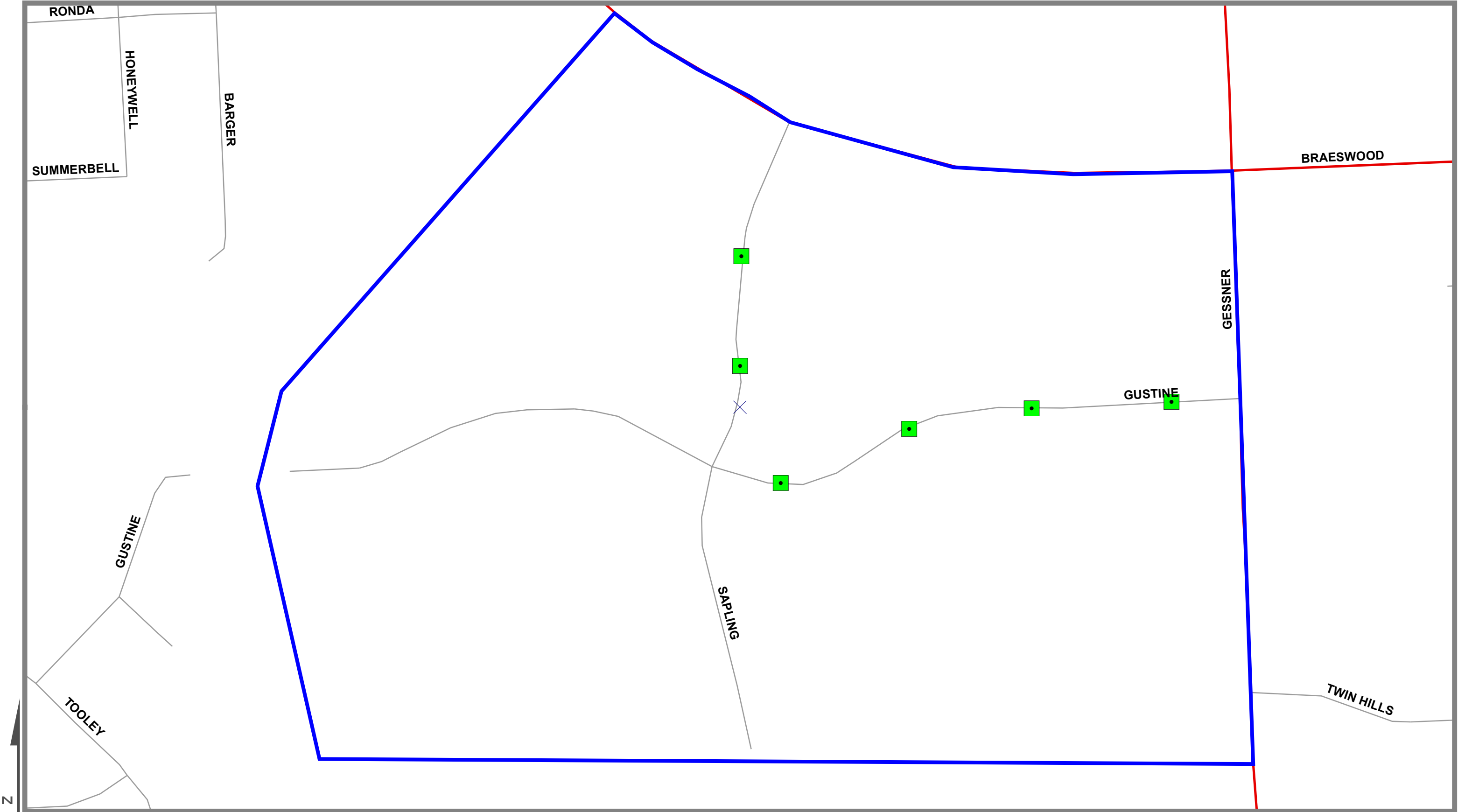
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
**CITY OF HOUSTON**  
**Department of Houston Public Works**  
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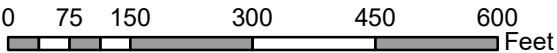
**HOUSTON**  
**PUBLIC WORKS**



**LEGEND**

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 STUDY BOUNDARY AREA



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PUBLIC WORKS



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/5/2022

District B

Item Creation Date: 12/8/2021

HAS - Federal Employee Meal Voucher Reimbursement  
with Host International, Inc. at IAH

Agenda Item#: 6.

### **Summary:**

RECOMMENDATION from Director Houston Airport System to approve spending authority to reimburse **HOST INTERNATIONAL, INC** for expenses related to Federal Employee Meal Voucher Program during the 2018-2019 Federal Government Shutdown - \$96,523.76 - Enterprise Fund

### **Background:**

#### **RECOMMENDATION:**

Pass a motion approving spending authority in an amount not to exceed \$96,523.76 to reimburse Host International, Inc. for expenses related to a federal employee meal voucher program during the 2018/2019 Federal Government Shutdown.

#### **SPECIFIC EXPLANATION:**

The Federal Government Shutdown started on December 22, 2018 and ended on January 25, 2019, lasting for thirty-five days, causing essential federal employees, including TSA agents, to work without pay. HAS approved the issuance of meal vouchers to federal employees working at IAH and HOU in the amount of up to \$15 per shift to partly alleviate the financial strain on those working at HAS airports. Host International, Inc. participated in this meal voucher program, and 6,871 meal vouchers were redeemed at their locations at an expense of \$96,523.76.

The need for the voucher program was evidenced by staffing shortages resulting in the closure of the security checkpoint in IAH Terminal B and the risk of further closures and dramatically increased passenger wait times at open checkpoints and Federal Inspection Service Facilities (FIS). The voucher program successfully encouraged front line federal workers at IAH and HOU to continue to appear for work and demonstrated appreciation for employees of our federal partners.

In response to the COVID-19 pandemic, HAS worked with concessionaires on developing relief measures, which culminated with City Council approval of a Blanket Amendment on November 17, 2021. It was anticipated that this reimbursement request would be included along with the relief measures, but it was determined that this should be brought to City Council as a separate item.

Thus, it is now requested that City Council approve spending authority to reimburse Host International, Inc. in the amount not to exceed \$96,523.76.

**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

Estimated Spending Authority			
Department	FY2022	Out Years	Total
Houston Airport System	\$96,523.76	\$0.00	\$96,523.76

**Amount and Source of Funding:**

\$96,523.76  
HAS Revenue Fund  
Fund 8001

**Contact Information:**

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

**ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 12/8/2021

HAS - Federal Employee Meal Voucher Reimbursement with Host International, Inc. at IAH

Agenda Item#:

### **Background:**

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### **Director's Signature:**

DocuSigned by:

*Mario Diaz*

Mario C. Diaz

Houston Airport System

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Houston Airport System	\$96,523.76	\$0.00	\$96,523.76

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HAS Revenue Fund

Fund 8001

### **Contact Information:**

Todd Curry 281-233-1896

Charlene Reynolds 281-233-1682





## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/5/2022

District C, District D, District E, District H

Item Creation Date: 1/13/2022

20SWM66 Accept Work / T Construction, LLC

Agenda Item#: 7.

### **Summary:**

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,000,580.25 and acceptance of work on contract with **T CONSTRUCTION, L.L.C.** for FY2016 Roadside Ditch Construction Work Orders - 0.03 % over the original contract amount - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN and H - CISNEROS**

### **Background:**

**SUBJECT:** Accept Work for FY2016 Roadside Ditch Construction Work Orders.

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the Final Contract Amount of \$2,000,580.25 or 0.03 % over the Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan (CIP) and is required to restore the operability of existing open storm water drainage assets citywide.

**DESCRIPTION/SCOPE:** The project consists of construction services to rehabilitate and improve the roadside ditches and associated open storm water drainage systems that have been nominated by Street and Drainage , Storm Water Maintenance Branch. This project was awarded to T Construction, LLC, with an Original Contract Amount of \$2,000,000.00. The contract duration for this project was 1825 calendar days.

**LOCATION:** The projects were at 7 various locations in Council Districts C, D, E, and H.

**CONTRACT COMPLETION AND COST:** The Contractor, T Construction, LLC, has completed the work under the subject Contract. The project was completed on time. The final cost of the project, including overrun and underrun of the estimated unit price is \$2,000,580.25 an increase of \$580.25 or 0.03% over the total contract amount. The increase in cost is a result of the difference between planned and measured quantities.

**M/WSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE (18% total). The M/W/SBE goals approved for this project were 13% MBE and 7% WBE (20% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 10.84% MBE and 8.03% WBE (18.87% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Satisfactory for the following reasons: The Prime

exceeded the WBE contractual goal on this project, came within 1.00% of the advertised MBE goal and made good faith efforts to meet the awarded contract goals and utilize all goal credit subcontractors on this project. For the reasons listed, the Contractor's performance meets the intent and spirit of the City's MWSBE program.

---

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

WBS No. M-430005-0001-4

**Prior Council Action:**

Ordinance No. 2016-0525, dated 06/29/2016

**Amount and Source of Funding:**

No additional funding required.

Original appropriation of \$2,350,000.00 from Street & Traffic Control and Storm Drainage Utility Charge DDSRF – Fund No. 4042.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District C, District D, District E, District H

Item Creation Date: 1/13/2022

20SWM66 Accept Work / T Construction, LLC

Agenda Item#:

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DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

3/10/2022

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

WBS No. M-430005-0001-4

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Phone: (832) 395-2965

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Change Orders	Backup Material
Final Estimate	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

District B

Item Creation Date: 3/2/2022

HPW20AB10095/Non-acceptance of Railroad Street (aka  
Norwich Street) / Parcel SY22-064

Agenda Item#: 8.

### **Summary:**

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Kevin Davis, on behalf of Jesus and Alfonsa Gonzalez, Owners, declining the acceptance of, rejecting, and refusing the dedication of a Railroad Street (aka Norwich Street), from Fields Street south to its terminus, out of the East Houston Addition, out of the J. L. Stanley Survey, A-789, Parcel SY22-064 - **DISTRICT B - JACKSON**

### **Background:**

**SUBJECT:** Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Railroad Street (aka Norwich Street), from Fields Street south to its terminus, out of the East Houston Addition, out of the J. L. Stanley Survey, A-789. **Parcel SY22-064**

**RECOMMENDATION:** It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Railroad Street (aka Norwich Street), from Fields Street south to its terminus, out of the East Houston Addition, out of the J. L. Stanley Survey, A-789. **Parcel SY22-064**

**SPECIFIC EXPLANATION:** Kevin Davis, 7702 Harpers Glen Lane, Houston, Texas, 77072, on behalf of Jesus and Alfonsa Gonzalez requested the non-acceptance of Railroad Street (aka Norwich Street), from Fields Street south to its terminus, out of the East Houston Addition, out of the J. L. Stanley Survey, A-789. The applicants plan to use the non-accepted right-of-way to access their property from Fields Street. The street has never been paved or used for utility purposes, and the City has identified no future need for it. The Joint Referral Committee reviewed and approved the request.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Railroad Street (aka Norwich Street), from Fields Street south to its terminus, out of the East Houston Addition, out of the J. L. Stanley Survey, A-789.

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

---

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: 3/2/2022

HPW20AB10095/Non-acceptance of Railroad Street (aka Norwich Street) / Parcel SY22-064

Agenda Item#:

### **Background:**

**SUBJECT:** Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Railroad Street (aka Norwich Street), from Fields Street south to its terminus, out of the East Houston Addition, out of the J. L. Stanley Survey, A-789. **Parcel SY22-064**

**RECOMMENDATION:** It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Railroad Street (aka Norwich Street), from Fields Street south to its terminus, out of the East Houston Addition, out of the J. L. Stanley Survey, A-789. **Parcel SY22-064**

**SPECIFIC EXPLANATION:** Kevin Davis, 7702 Harpers Glen Lane, Houston, Texas, 77072, on behalf of Jesus and Alfonsa Gonzalez requested the non-acceptance of Railroad Street (aka Norwich Street), from Fields Street south to its terminus, out of the East Houston Addition, out of the J. L. Stanley Survey, A-789. The applicants plan to use the non-accepted right-of-way to access their property from Fields Street. The street has never been paved or used for utility purposes, and the City has identified no future need for it. The Joint Referral Committee reviewed and approved the request.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Railroad Street (aka Norwich Street), from Fields Street south to its terminus, out of the East Houston Addition, out of the J. L. Stanley Survey, A-789.

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

DocuSigned by:

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

3/15/2022

A93C410B72B3453

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 DISTRACT MAP

#### **Type**

Backup Material  
Backup Material  
Backup Material



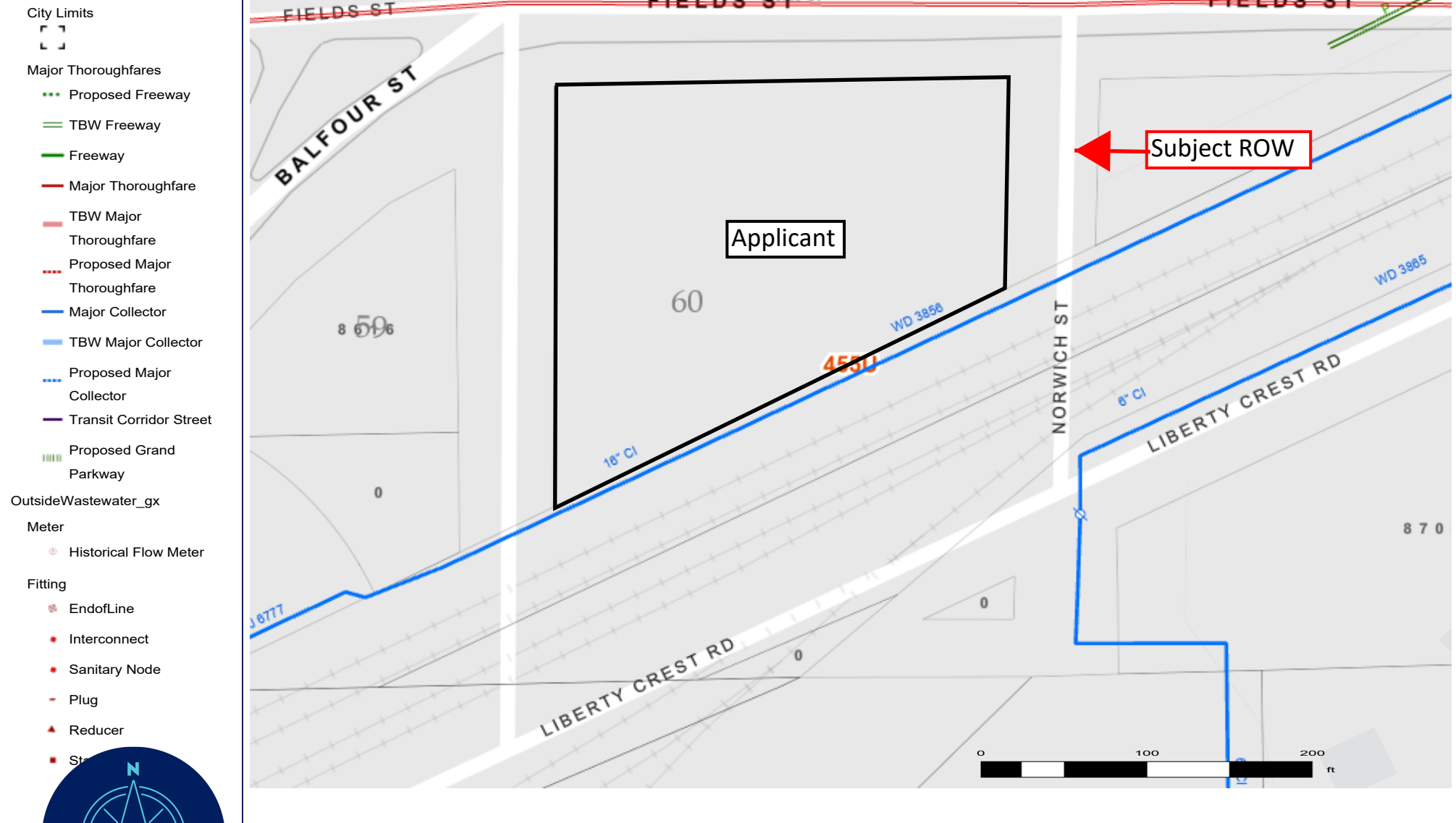
**Non-acceptance of Railroad Street aka Norwich Street, from Fields Street south to its terminus, out of the East Houston Addition, out of the J. L. Stanley Survey, A-789. (Kevin Davis on behalf of Jesus and Alfonsa Gonzalez, owners)**





# Non-Acceptance of Railroad Street (aka Norwich St.)

Non-acceptance of Railroad Street aka Norwich Street, from Fields Street south to its terminus, out of the East Houston Addition, out of the J. L. Stanley Survey, A-789. (Kevin Davis on behalf of Jesus and Alfonsa Gonzalez, owners)



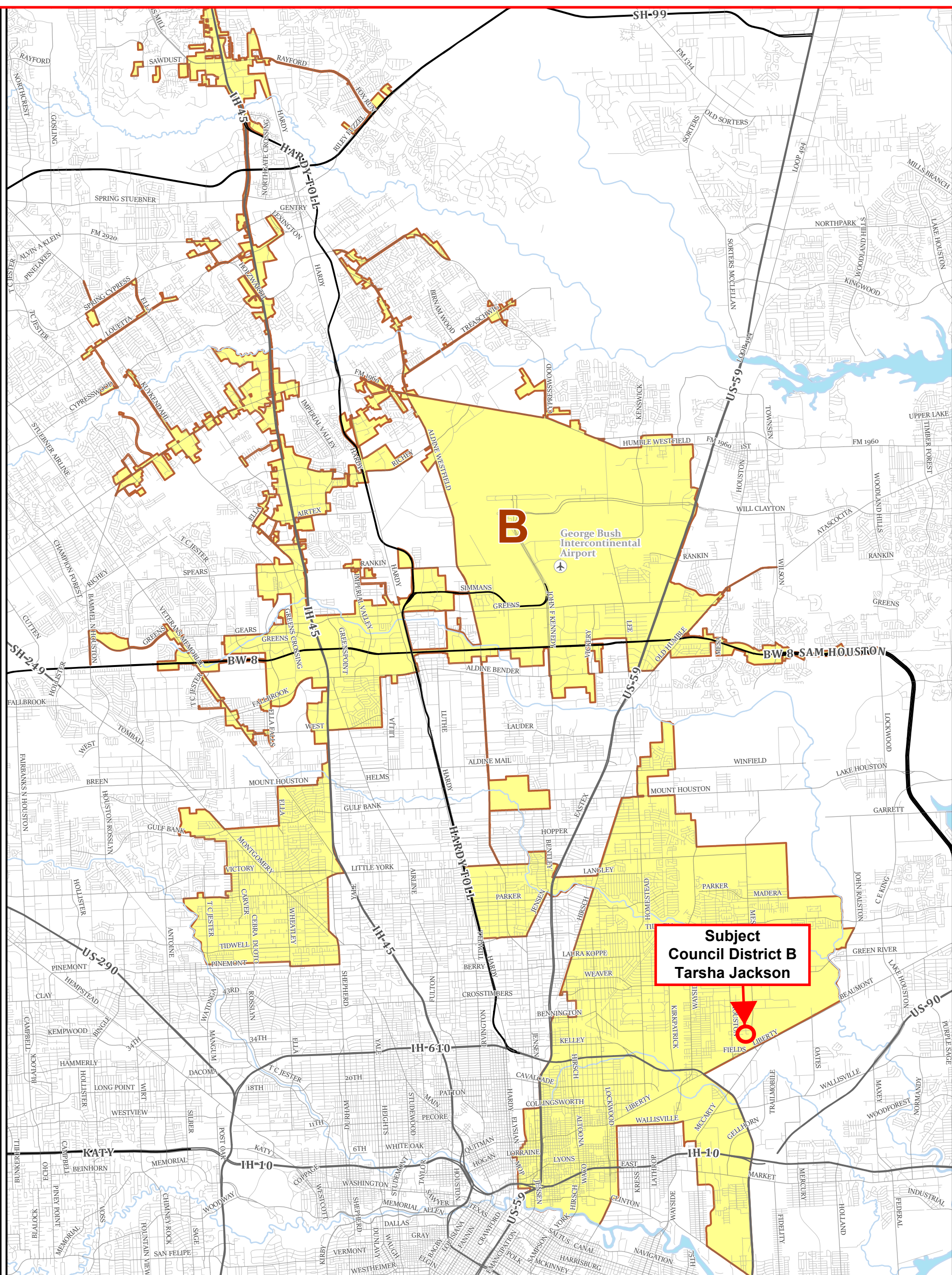
The following data sets were generated by and for the Houston Public Works Department. The asset information within this map are continually being updated, refined and are being provided to your organization for official use only and remains the property of the Houston Public Works Department. Providing this document to you does not constitute a release under the Freedom of Information Act (5 U.S.C. (section) 552), and due to the sensitivity of the information, this document must be appropriately safeguarded. PLEASE NOTE that these data sets are NOT intended to be used as an authoritative public record for any geographic location or as a legal document and have no legal force or effect. Users are responsible for checking the accuracy, completeness, currency and/or suitability of these datasets themselves. The Department makes no representation, guarantee or warranty as to the accuracy, completeness, currency, or suitability of these datasets, which are provided "AS IS".



**HOUSTON**  
PUBLIC WORKS



Non-acceptance of Railroad Street aka Norwich Street, from Fields Street south to its terminus, out of the East Houston Addition, out of the J. L. Stanley Survey, A-789. (Kevin Davis on behalf of Jesus and Alfonsa Gonzalez, owners)

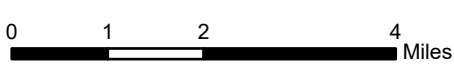


# City of Houston

## Council District B - Tarsha Jackson



Source: COHGIS Database  
Date: January 2020  
Reference: PJ20952\_B



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: 4/5/2022

ALL

Item Creation Date: 3/25/2022

E31144 - Uninterrupted Power Supply Replacement -  
MOTION (M.C. Dean, Inc.)

Agenda Item#: 9.

### **Summary:**

**M.C. DEAN, INC** for the Emergency Purchase of Houston Emergency Center Uninterrupted Power Supply Replacement for the General Services Department - \$2,350,000.00 - Maintenance Renewal and Replacement Fund

### **Background:**

**Emergency Purchase Order for E31144 – Approve payment to M.C. Dean, Inc. for the Houston Emergency Center uninterrupted power supply replacement for an amount not to exceed \$2,350,000.00 for the General Services Department.**

### **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **M.C. Dean, Inc.** for the Houston Emergency Center uninterrupted power supply (UPS) replacement for an amount not to exceed **\$2,350,000.00** and that authorization be given to issue a purchase order.

The Chief Procurement Officer issued an emergency purchase order to M.C. Dean, Inc. on July 22, 2021, for an amount not to exceed \$2,350,000.00 to provide labor, material, and equipment to replace the UPS and power distribution system located at the Houston Emergency Center (HEC). The HEC backup electrical system failed during weather-related events on July 3 and July 13, 2021. The HEC facility is critical, as it houses HPD and HFD call center dispatch operations, as well as regional training for 911. Through onsite response and further discovery, it has been determined that the existing backup electrical system requires replacement and upgrades, including the new UPS and power distribution equipment. The result will be to simplify the UPS and critical power distribution to create a robust, easy to maintain system while maximizing the use of existing infrastructure.

This recommendation is made pursuant to subsection 252.022(a)(3) of the Texas Local Government Code, which provides that " a procurement necessary because of unforeseen damage to public machinery, equipment, or other property" 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:**

Funding for this item is not included in the FY22 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 Signature**

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
General Services Department	\$2,350,000.00	\$0.00	\$2,350,000.00

**Amount and Source of Funding:**

\$2,350,000.00

Maintenance Renewal and Replacement Fund

Fund 2105

**Contact Information:**

NAME:	DEP/DIV	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-8027
Enid Howard, Council Liaison	GSD	(832) 393-6453

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

ALL

Item Creation Date: 3/25/2022

E31144 - Uninterrupted Power Supply Replacement - MOTION (M.C. Dean, Inc.)

Agenda Item#: 15.

## **Summary:**

### **NOT A REAL CAPTION**

**M.C. DEAN, INC.** for the Houston Emergency Center uninterrupted power supply replacement for the General Services Department - \$2,350,000.00 - Maintenance Renewal and Replacement Fund

## **Background:**

**Emergency Purchase Order for E31144 – Approve payment to M.C. Dean, Inc. for the Houston Emergency Center uninterrupted power supply replacement for an amount not to exceed \$2,350,000.00 for the General Services Department.**

## **Specific Explanation:**

The Director of the General Services Department and the Chief Procurement Officer recommend that City Council approve payment to **M.C. Dean, Inc.** for the Houston Emergency Center uninterrupted power supply (UPS) replacement for an amount not to exceed **\$2,350,000.00** and that authorization be given to issue a purchase order.

The Chief Procurement Officer issued an emergency purchase order to M.C. Dean, Inc. on July 22, 2021, for an amount not to exceed \$2,350,000.00 to provide labor, material, and equipment to replace the UPS and power distribution system located at the Houston Emergency Center (HEC). The HEC backup electrical system failed during weather-related events on July 3 and July 13, 2021. The HEC facility is critical, as it houses HPD and HFD call center dispatch operations, as well as regional training for 911. Through onsite response and further discovery, it has been determined that the existing backup electrical system requires replacement and upgrades, including the new UPS and power distribution equipment. The result will be to simplify the UPS and critical power distribution to create a robust, easy to maintain system while maximizing the use of existing infrastructure.

This recommendation is made pursuant to subsection 252.022(a)(3) of the Texas Local Government Code, which provides that " a procurement necessary because of unforeseen damage to public machinery, equipment, or other property" 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:**

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**

**Department Approval Signature**

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
General Services Department	\$2,350,000.00	\$0.00	\$2,350,000.00

## **Amount and Source of Funding:**

\$2,350,000.00

Maintenance Renewal and Replacement Fund

Fund 2105

3/30/2022

**Contact Information:**

NAME:	DEP/DIV	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-8027
Enid Howard, Council Liaison	GSD	(832) 393-6453

**ATTACHMENTS:**

Description	Type
E31144 - Certification of Funds	Financial Information
E31144 - Ownership Form	Backup Material
E31144 - Clear Tax Report	Backup Material
E31144 - EPO Justification Form	Backup Material
E31144 - CPO Approval of EPO	Backup Material
E31144 - Invoices	Backup Material
E31144 - Drug Policy	Backup Material
E31144 - Certificate of Insurance	Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/5/2022

Item Creation Date:

S30021 – Reagent Testing Kits, Equipment & Maintenance -  
MOTION (Illumina, Inc.)

Agenda Item#: 10.

### **Summary:**

**ILLUMINA, INC** for Sole Source Purchase of Reagents Testing Kits, Equipment and Maintenance Agreement for the Houston Health Department - 3 Years with 2 one-year options - \$11,513,050.55 - Grant Fund

### **Background:**

**Sole Source for P06-S30021 - Approve the sole source purchase of reagent testing kits, equipment and a maintenance agreement from Illumina, Inc. in the amount not to exceed \$11,513,050.55 for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase of reagent testing kits, equipment and a maintenance agreement from **Illumina, Inc.** in the amount not to exceed **\$11,513,050.55** for the Houston Health Department. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**.

The reagent and supplies from Illumina allow for the genomic sequencing of bacterial and viral pathogens including salmonella, E. coli, shigella, campylobacter and Hepatitis C virus. These reagents will have to be purchased periodically based on usage and expiration of materials. This contract also will include maintenance of the existing Illumina instruments.

Illumina, Inc. is the sole distributor, designer, and manufacturer of this specialized equipment and does not sell through distributors or dealers in the United States.

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

### **MWBE Subcontractor:**

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

### **Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source supplier for this purchase.

### **Fiscal Note:**

No Fiscal Note is required on grant items.

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

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**Department Approval Authority**

**Estimated Spending Authority**

Department	FY2022	Out Years	Total
Houston Health	\$1,000,000.00	\$10,513,050.55	\$11,513,050.55

**Amount and Source of Funding:**

**\$11,513,050.55**

Federal Government - Grant Funded

Fund No.: 5000

**Contact Information:**

Desiree Heath	FIN/SPD	832-393-8742
David Martinez	FIN/SPD	832-393-8797
Porfirio Villarreal	HHD	832-393-5041

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet





# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

Item Creation Date:

S30021 – Reagent Testing Kits, Equipment & Maintenance - MOTION (Illumina, Inc.)

Agenda Item#: 11.

## Summary:

### **NOT A REAL CAPTION**

**ILLUMINA, INC** for Sole Source Purchase of Reagents Testing Kits, equipment and maintenance agreement for Tuberculosis Testing for the Houston Health Department - \$11,513,050.55 - Grant Fund

## Background:

**Sole Source for P06-S30021 - Approve the sole source purchase of reagent testing kits, equipment and a maintenance agreement from Illumina, Inc. in the amount not to exceed \$11,513,050.55 for the Houston Health Department.**

## Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase of reagent testing kits, equipment and a maintenance agreement from **Illumina, Inc.** in the amount not to exceed **\$11,513,050.55** for the Houston Health Department. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options.**

The reagent and supplies from Illumina allow for the genomic sequencing of bacterial and viral pathogens including salmonella, E. coli, shigella, campylobacter and Hepatitis C virus. These reagents will have to be purchased periodically based on usage and expiration of materials. This contract also will include maintenance of the existing Illumina instruments.

Illumina, Inc. is the sole distributor, designer, and manufacturer of this specialized equipment and does not sell through distributors or dealers in the United States.

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

## MWBE Subcontractor:

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

## Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source supplier for this purchase.

## Fiscal Note:

No Fiscal Note is required on grant items.

3/30/2022

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

DocuSigned by:  
*Stephen Williams*  
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**Department Approval Authority**

3/30/2022

## Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Health	\$1,000,000.00	\$10,513,050.55	\$11,513,050.55

## Amount and Source of Funding:

**\$11,513,050.55**

Federal Government - Grant Funded

Fund No.: 5000

## Contact Information:

Desiree Heath

FIN/SPD

832-393-8742

David Martinez	FIN/SPD	832-393-8797
Porfirio Villarreal	HHD	832-393-5041

**ATTACHMENTS:**

Description	Type
S30021 - MWBE 0% Goal Approval	Backup Material
S30021 - Bid Tabulation	Backup Material
S30021 - Form B	Backup Material
S30021 - Ownership Information	Backup Material
S30021 - Sole Source Approval	Backup Material
S30021 - Tax Report	Backup Material
S30021 - Form A	Financial Information
Grant Funding Verification . DW	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

ALL

Item Creation Date: 3/2/2022

E31282- Forklift Package - MOTION - (Equipment Depot, LTD)

Agenda Item#: 11.

### **Summary:**

**EQUIPMENT DEPOT, LTD.** for purchase of Forklifts through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Public Works - \$134,558.63 - Enterprise Fund

### **Background:**

**S87-E31282.S - Approve a purchase from Equipment Depot, LTD. for forklifts through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of \$134,558.63 for the Fleet Management Department on behalf of Houston Public Works.**

### **Specific Explanation:**

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) diesel powered ariel forklift and one (1) LPG (propane) powered 6,000-lb forklift through the Interlocal Agreement for Cooperative Purchasing with Sourcewell **in the total amount of \$134,558.63** for Houston Public Works and that authorization be given to issue a purchase order to **Equipment Depot, LTD.** The department's personnel will utilize these forklifts daily to move warehouse material, unload incoming materials from trucks, move materials from docking area onto shelves or floor space, and also to pull materials for distribution to end users. Funding for this purchase is included in the adopted FY2022 Capital Improvement Plan.

- Fleet Management Department has evaluated the proposed forklift purchase and determined an alternative fuel configuration is not available for the ariel forklift model. The proposed 6,000-lb forklift will be delivered in an LPG (propane) configuration. Propane is an EPA listed, alternative fuel.

These forklifts will come with warranties that range from a one (1) year, unlimited hours full coverage warranty to a two (2) year, 3,000 hours full warranty. These new forklifts will replace existing units that have reached their useful life expectancy and will be sent to auction for disposal.

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 Subcontracting:**

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

**Hire Houston First:**

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

**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.

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

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**Department Approval Authority**

**Estimated Spending Authority**

<b>Department</b>	<b>FY22</b>	<b>Out Years</b>	<b>Total</b>
Houston Public Works	\$134,558.63	\$0	<b>\$134,558.63</b>

**Amount and Source of Funding:**

**\$134,558.63**

Combined Utility System General Purpose Fund  
Fund No.: 8305

**Contact Information:**

Coryie Gilmore 832-393-8743

Lena Farris 832-393-8729

Keysha Grayson 832-393-6902

**ATTACHMENTS:****Description**

Coversheet

HPW Signed Coversheet

**Type**

Signed Cover sheet

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/6/2022

ALL

Item Creation Date: 3/2/2022

E31282- Forklift Package - MOTION - (Equipment Depot, LTD)

Agenda Item#: 13.

## **Background:**

**S87-E31282.S - Approve a purchase from Equipment Depot, LTD. for forklifts through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of \$134,558.63 for the Fleet Management Department on behalf of Houston Public Works.**

## **Specific Explanation:**

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) diesel powered ariel forklift and one (1) LPG (propane) powered 6,000-lb forklift through the Interlocal Agreement for Cooperative Purchasing with Sourcewell **in the total amount of \$134,558.63** for Houston Public Works and that authorization be given to issue a purchase order to **Equipment Depot, LTD**. The department's personnel will utilize these forklifts daily to move warehouse material, unload incoming materials from trucks, move materials from docking area onto shelves or floor space, and also to pull materials for distribution to end users. Funding for this purchase is included in the adopted FY2022 Capital Improvement Plan.

- Fleet Management Department has evaluated the proposed forklift purchase and determined an alternative fuel configuration is not available for the ariel forklift model. The proposed 6,000-lb forklift will be delivered in an LPG (propane) configuration. Propane is an EPA listed, alternative fuel.

These forklifts will come with warranties that range from a one (1) year, unlimited hours full coverage warranty to a two (2) year, 3,000 hours full warranty. These new forklifts will replace existing units that have reached their useful life expectancy and will be sent to auction for disposal.

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 Subcontracting:**

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

## **Hire Houston First:**

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

## **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.

3/25/2022

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

DocuSigned by:  
*Gary Glasscock* 3/28/2022  
57552A7EC1124DE...

**Department Approval Authority**

## **Estimated Spending Authority**

Department	FY22	Out Years	Total
Houston Public Works	\$134,558.63	\$0	<b>\$134,558.63</b>

## **Amount and Source of Funding:**

**\$134,558.63**

Combined Utility System General Fund

Fund No.: 8305

**Contact Information:**

Coryie Gilmore 832-393-8743

Lena Farris 832-393-8729

Keysha Grayson 832-393-6902

**ATTACHMENTS:**

**Description**

E31282-S - Fiscal Form A

E31282 - OBO Waiver

E31282-S - Form B

E31282-S - Delinquent Tax Report

E31282-S - Ownership Forms

E31282-S - Conflict of Interest

E31282-S - Funding Summary

E31282-S - Sourcwell Quote # 1 - 6042 Telehandler - Diesel  
Powered

E31282-S - Sourcwell Quote #2 - FG30N5 - LPG Powered

E31282-S - Sourcwell Contract # 091520-MCF

E31282-S - Interlocal CoOp Approval

**Type**

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/6/2022

ALL

Item Creation Date: 3/2/2022

E31282- Forklift Package - MOTION - (Equipment Depot, LTD)

Agenda Item#: 13.

## **Background:**

**S87-E31282.S - Approve a purchase from Equipment Depot, LTD. for forklifts through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of \$134,558.63 for the Fleet Management Department on behalf of Houston Public Works.**

## **Specific Explanation:**

The Director of Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) diesel powered ariel forklift and one (1) LPG (propane) powered 6,000-lb forklift through the Interlocal Agreement for Cooperative Purchasing with Sourcewell **in the total amount of \$134,558.63** for Houston Public Works and that authorization be given to issue a purchase order to **Equipment Depot, LTD**. The department's personnel will utilize these forklifts daily to move warehouse material, unload incoming materials from trucks, move materials from docking area onto shelves or floor space, and also to pull materials for distribution to end users. Funding for this purchase is included in the adopted FY2022 Capital Improvement Plan.

- Fleet Management Department has evaluated the proposed forklift purchase and determined an alternative fuel configuration is not available for the ariel forklift model. The proposed 6,000-lb forklift will be delivered in an LPG (propane) configuration. Propane is an EPA listed, alternative fuel.

These forklifts will come with warranties that range from a one (1) year, unlimited hours full coverage warranty to a two (2) year, 3,000 hours full warranty. These new forklifts will replace existing units that have reached their useful life expectancy and will be sent to auction for disposal.

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 Subcontracting:**

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

## **Hire Houston First:**

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

## **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:  
  
 A93C410B72B3453  
 Department Approval Authority

DS  


Jerry Adams, Chief Procurement Officer  
 Finance/Strategic Procurement Division

## **Estimated Spending Authority**

Department	FY22	Out Years	Total
Houston Public Works	\$134,558.63	\$0	\$134,558.63

## **Amount and Source of Funding:**

**\$134,558.63**

Combined Utility System General Fund

Fund No.: 8305

**Contact Information:**

Coryie Gilmore 832-393-8743  
Lena Farris 832-393-8729  
Keysha Grayson 832-393-6902

**ATTACHMENTS:**

**Description**

**Type**

E31282-S - Fiscal Form A	Financial Information
E31282 - OBO Waiver	Backup Material
E31282-S - Form B	Backup Material
E31282-S - Delinquent Tax Report	Backup Material
E31282-S - Ownership Forms	Backup Material
E31282-S - Conflict of Interest	Backup Material
E31282-S - Funding Summary	Financial Information
E31282-S - Sourcewell Quote # 1 - 6042 Telehandler - Diesel Powered	Backup Material
E31282-S - Sourcewell Quote #2 - FG30N5 - LPG Powered	Backup Material
E31282-S - Sourcewell Contract # 091520-MCF	Backup Material
E31282-S - Interlocal CoOp Approval	Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

ALL

Item Creation Date: 3/28/2022

I05866 - Traffic Signal Clamps - MOTION (Globe Electric Supply Inc.)

Agenda Item#: 12.

### **Summary:**

**GLOBE ELECTRIC SUPPLY INC** for the purchase of Traffic Signal Clamps for Houston Public Works - \$5,038.20 - Special Fund

### **Background:**

**Informal Bids Received February 22, 2022, for I05866 – Approve an award to Globe Electric Supply Inc., in the total amount of \$5,038.20 for the purchase of traffic signal clamps.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Globe Electric Supply Inc.**, in the total amount of **\$5,038.20** for the purchase of traffic signal clamps and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of sixty traffic signal clamp kits. These clamp kits are used to mount any size traffic signal to any size mast arm or pole and will be used throughout the City. These clamp kits provide maximum adjustability and versatility with quick and easy installation.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Globe Electric Supply Inc. has already received \$ 47,730.14 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Seventeen (17) prospective bidders downloaded the solicitation document from SPD's e-bidding website and nine (9) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
<b>1. Globe Electric Supply Inc.</b>	<b>\$5,038.20</b>
2. MBE Materials Sales	\$5,092.80
3. Texas Highway Products	\$5,250.00
4. McCain Inc	\$5,280.00
5. Wisecom Technologies Inc.	\$5,340.00
6. Mobo Trex, Inc.	\$5,400.00
7. Paradigm Traffic Systems Inc	\$5,460.00

8. Planet Cellular Inc	\$5,760.00
9. Consolidated Traffic Controls	\$7,800.00

Globe Electric Supply Inc.: Award on its overall low bid meeting specifications in the total amount of \$5,038.20

**MWBE Participation:**

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, the selected vendor is a certified DBE, MBE, WBE and SBE vendor.

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$5,038.20	\$0.00	\$5,038.20

**Amount and Source of Funding:**

\$5,038.20  
Dedicated Drainage and Street Renewal Fund – Metro et al  
Fund 2312

**Contact Information:**

Jedediah Greenfield, Assistant Director  
Houston Public Works  
**Phone:** (832) 395-3754

**ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/28/2022

I05866 - Traffic Signal Clamps - MOTION (Globe Electric Supply Inc.)

Agenda Item#:

### **Background:**

**Informal Bids Received February 22, 2022, for I05866 – Approve an award to Globe Electric Supply Inc., in the total amount of \$5,038.20 for the purchase of traffic signal clamps.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Globe Electric Supply Inc.**, in the total amount of **\$5,038.20** for the purchase of traffic signal clamps and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of sixty traffic signal clamp kits. These clamp kits are used to mount any size traffic signal to any size mast arm or pole and will be used throughout the City. These clamp kits provide maximum adjustability and versatility with quick and easy installation.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Globe Electric Supply Inc. has already received \$ 47,730.14 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Seventeen (17) prospective bidders downloaded the solicitation document from SPD's e-bidding website and nine (9) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
<b>1. Globe Electric Supply Inc.</b>	<b>\$5,038.20</b>
2. MBE Materials Sales	\$5,092.80
3. Texas Highway Products	\$5,250.00
4. McCain Inc	\$5,280.00
5. Wisecom Technologies Inc.	\$5,340.00
6. Mobo Trex, Inc.	\$5,400.00
7. Paradigm Traffic Systems Inc	\$5,460.00
8. Planet Cellular Inc	\$5,760.00
9. Consolidated Traffic Controls	\$7,800.00

Globe Electric Supply Inc.: Award on its overall low bid meeting specifications in the total amount of \$5,038.20

### **MWBE Participation:**

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, the selected vendor is a certified DBE, MBE, WBE and SBE vendor.

### **Hire Houston First:**

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

### **Fiscal Note:**

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

DocuSigned by:

*Jerry Adams*

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Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

*Carol Haddock*

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

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### **Estimated Spending Authority:**

Department	FY2022	Out Years	Total
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Houston Public Works	\$5,038.20	\$0.00	\$5,038.20
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**Amount and Source of Funding:**

\$5,038.20 – Dedicated Drainage and Street Renewal Fund – Metro et al (2312)

**Contact Information:**

Jedediah Greenfield, Assistant Director (832) 395-3754

**ATTACHMENTS:**

Description	Type
Bid Tab	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
HHF Certification	Backup Material
MWBE Certification	Backup Material
Conflict of Interest Form	Backup Material
Form A	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

ALL

Item Creation Date: 3/28/2022

I04777 - School Zone Flasher Bases - Motion  
(Environmental Sorbents LLC)

Agenda Item#: 13.

### **Summary:**

**ENVIRONMENTAL SORBENTS LLC** for School Zone Flashers for Houston Public Works - \$12,474.00 - Special Fund

### **Background:**

**Informal Bids Received December 23, 2021 for I04777 – Approve an award to Environmental Sorbents LLC, in the total amount of \$12,474.00 for the purchase of pedestal bases for school zone flashers for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Environmental Sorbents LLC**, in the total amount of **\$12,474.00** for the purchase of pedestal bases for school zone flashers and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of eighty-one aluminum, pedestal bases for school zone flashers. These items will be held in the HPW warehouse and used to replace damaged bases as needed throughout the City.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Environmental Sorbents LLC has already received \$49,373.84 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Eleven (11) prospective bidders downloaded the solicitation document from SPD's e-bidding website and three (3) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
<b>1. Environmental Sorbents LLC</b>	<b>\$12,474.00</b>
2. Mobo Trex, Inc.	\$12,960.00
3. Decoulant, Inc.	\$14,614.83

Environmental Sorbents LLC: Award on its overall low bid meeting specifications in the total amount of \$12,474.00

### **MWBE Participation:**

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, the selected vendor is a certified DBE, MBE, and SBE vendor.

**Hire Houston First:**

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

**Fiscal Note:**

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$12,474.00	\$0.00	\$12,474.00

**Amount and Source of Funding:**

\$12,474.00

Dedicated Drainage and Street Renewal Fund – Metro et al  
Fund 2312

**Contact Information:**

Jedediah Greenfield, Assistant Director (832) 395-3754

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/28/2022

10477 - School Zone Flasher Bases - Motion (Environmental Sorbents LLC

Agenda Item#:

### **Background:**

**Informal Bids Received December 23, 2021 for 104777 – Approve an award to Environmental Sorbents LLC, in the total amount of \$12,474.00 for the purchase of pedestal bases for school zone flashers for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works (HPW) and the Chief Procurement Officer recommend that City Council approve an award to **Environmental Sorbents LLC**, in the total amount of **\$12,474.00** for the purchase of pedestal bases for school zone flashers and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of eighty-one aluminum, pedestal bases for school zone flashers. These items will be held in the HPW warehouse and used to replace damaged bases as needed throughout the City.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Environmental Sorbents LLC has already received \$49,373.84 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Eleven (11) prospective bidders downloaded the solicitation document from SPD's e-bidding website and three (3) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
<b>1. Environmental Sorbents LLC</b>	<b>\$12,474.00</b>
2. Mobo Trex, Inc.	\$12,960.00
3. Decoulant, Inc.	\$14,614.83

Environmental Sorbents LLC: Award on its overall low bid meeting specifications in the total amount of \$12,474.00

### **MWBE Participation:**

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, the selected vendor is a certified DBE, MBE, and SBE vendor.

### **Hire Houston First:**

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

### **Fiscal Note:**

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

DocuSigned by:

*Jerry Adams*

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Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

*Carol Haddock*

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

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### **Estimated Spending Authority:**

<b><u>Department</u></b>	<b><u>FY2022</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Public Works	\$12,474.00	\$0.00	\$12,474.00

### **Amount and Source of Funding:**

\$12,474.00 – Dedicated Drainage and Street Renewal Fund – Metro et al (2312)

### **Contact Information:**

Jedediah Greenfield, Assistant Director (832) 395-3754



**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Bid Tab	Backup Material
HHF Certification	Backup Material
MWBE Certification	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Conflict of Interest Form	Backup Material
Form A	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

Item Creation Date: 1/24/2022

HPW - 20TSR27 Gulf Coast Rail District

Agenda Item#: 14.

### **Summary:**

RESOLUTION acknowledging and adopting the passing of S.B. No. 1990 Amending Transportation Code Chapter 171 during the 87th Legislative Session of the State of Texas as it pertains to the Gulf Coast Rail District

### **Background:**

**SUBJECT:** RESOLUTION recognizing the passage of S.B. 1990 as it relates to the Gulf Coast Rail District's authority to include advanced transportation services amending the Texas Transportation Code Chapter 171 and endorses the Gulf Coast Rail District's use of such powers.

**RECOMMENDATION:** It is recommended City Council approve the Resolution recognizing S.B. 1990 as it pertains to the Gulf Coast Rail District.

**SPECIFIC EXPLANATION:** The Gulf Coast Rail District is a political subdivision of the State of Texas created by Harris County, City of Houston and Fort Bend County under the authority granted by the State of Texas in Section 171 of the Transportation Code. The Gulf Coast Rail District is seeking a Resolution from the City of Houston and each District member entity acknowledging the passage of S.B. 1990 during the 87th Legislative Session that began January 12, 2021. This bill was a follow-on to Texas Transportation Code Section 171 which authorized the Gulf Coast Rail District to implement commuter rail. S.B. 1990 expands the District's modal opportunities to include advanced technologies, including bus rapid transit to our transportation toolbox.

### **ACTION RECOMMENDED:**

It is recommended City Council approve the Resolution recognizing S.B. 1990 as it pertains to the Gulf Coast Rail District.

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Carol Ellinger Haddock, P.E.

Director

Houston Public Works

### **Amount and Source of Funding:**

No funding required.

**Contact Information:**

Katherine Parker

Sr. Staff Analyst, Multimodal Safety & Design Branch

Houston Public Works

**Phone:** (713) 843-5451

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/6/2022

Item Creation Date: 1/24/2022

HPW - 20TSR27 Gulf Coast Rail District

Agenda Item#: 26.

### **Background:**

**SUBJECT:** RESOLUTION recognizing the passage of S.B. 1990 as it relates to the Gulf Coast Rail District's authority to include advanced transportation services amending the Texas Transportation Code Chapter 171 and endorses the Gulf Coast Rail District's use of such powers.

**RECOMMENDATION:** It is recommended City Council approve the Resolution recognizing S.B. 1990 as it pertains to the Gulf Coast Rail District.

**SPECIFIC EXPLANATION:** The Gulf Coast Rail District is a political subdivision of the State of Texas created by Harris County, City of Houston and Fort Bend County under the authority granted by the State of Texas in Section 171 of the Transportation Code. The Gulf Coast Rail District is seeking a Resolution from the City of Houston and each District member entity acknowledging the passage of S.B. 1990 during the 87th Legislative Session that began January 12, 2021. This bill was a follow-on to Texas Transportation Code Section 171 which authorized the Gulf Coast Rail District to implement commuter rail. S.B. 1990 expands the District's modal opportunities to include advanced technologies, including bus rapid transit to our transportation toolbox.

### **ACTION RECOMMENDED:**

It is recommended City Council approve the Resolution recognizing S.B. 1990 as it pertains to the Gulf Coast Rail District.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

3/25/2022

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Carol Ellinger Haddock, P.E.

Director

Houston Public Works

### **Amount and Source of Funding:**

No funding required.

### **Contact Information:**

Katherine Parker

Sr. Staff Analyst, Multimodal Safety & Design Branch

(713) 843-5451

### **ATTACHMENTS:**

#### **Description**

Signed Coversheet

Resolution Draft

ACT

Sponsor Bill

#### **Type**

Signed Cover sheet

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

Item Creation Date:

HR-Amending Chapters 14 and 34 relating to the Adoption  
of Paid Leave for Prenatal, Parental, and Infant Wellness  
Leaves

Agenda Item#: 15.

### **Summary:**

**\*\*PULLED – This item will not be considered on April 6, 2022**

**ORDINANCE AMENDING CHAPTERS 14 AND 34 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the adoption of paid leave for Prenatal, Parental, and Infant Wellness Leave; superseding or repealing certain ordinances; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability

### **Background:**

The Human Resources Department recommends revising Chapters 14 and Chapter 34 for the adoption of Paid Leave for Prenatal, Parental, and Infant Wellness Leaves.

In keeping with the City's goal of being a workplace of choice, the recommendation is to provide eligible City employees with (1) paid prenatal leave for prenatal wellness healthcare appointments and other absences related to the pregnancy; (2) paid parental leave to bond and care for a child after the birth or placement of a child with the employee for adoption or foster care to be used within the first year after child birth or placement of a child with the employee for adoption or foster care; and (3) infant wellness leave following the birth of a child or placement of a child with the employee for adoption or foster care to be used during the infant's first year after birth.

Eligible employees would receive a maximum of 160 hours of paid parental leave and forty (40) hours of infant wellness leave effective May 14, 2022. In addition, eligible employees would receive 320 hours of paid parental leave, effective May 14, 2022, and beginning September 1, 2023, eligible employees would receive 480 hours of paid parental leave.

The Human Resources Director shall promulgate rules regarding eligibility for and use of Paid Leave for Prenatal, Parental, and Infant Wellness Leaves.

Funding for this item is adopted in the FY 2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Jane Cheeks

Human Resources Director

**Prior Council Action:**

Ordinances 1996-1290 adopted 12/4/1996; 2015-1300 adopted 12/16/2015; and 2017-0462 adopted 6/28/2017

**Contact Information:**

Jane E. Cheeks 832-393-6043

Alisa Franklin-Brocks 832-393-6172

**ATTACHMENTS:**

**Description**

Coversheet

Ordinance (revised)

**Type**

Signed Cover sheet

Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HR-Amending Chapters 14 and 34 relating to the Adoption of Paid Leave for Prenatal, Parental, and Infant Wellness Leaves

Agenda Item#:

### **Summary:**

An ordinance amending Chapters 14 and 34 of the Code of Ordinances, Houston, Texas, relating to the adoption of paid leave for Prenatal, Parental, and Infant Wellness Leave; superseding or repealing certain ordinances; containing findings and other provisions relating to the foregoing subject; providing an effective date; providing for severability; and declaring an emergency.

### **Background:**

The Human Resources Department recommends revising Chapters 14 and Chapter 34 for the adoption of Paid Leave for Prenatal, Parental, and Infant Wellness Leaves.

In keeping with the City's goal of being a workplace of choice, the recommendation is to provide eligible City employees with (1) paid prenatal leave for prenatal wellness healthcare appointments and other absences related to the pregnancy; (2) paid parental leave to bond and care for a child after the birth or placement of a child with the employee for adoption or foster care to be used within the first year after child birth or placement of a child with the employee for adoption or foster care; and (3) infant wellness leave following the birth of a child or placement of a child with the employee for adoption or foster care to be used during the infant's first year after birth.

Eligible employees would receive a maximum of 160 hours of paid parental leave and forty (40) hours of infant wellness leave effective May 14, 2022. In addition, eligible employees would receive 320 hours of paid parental leave, effective May 14, 2022, and beginning September 1, 2023, eligible employees would receive 480 hours of paid parental leave.

The Human Resources Director shall promulgate rules regarding eligibility for and use of Paid Leave for Prenatal, Parental, and Infant Wellness Leaves.

Funding for this item is adopted in the FY 2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Jane E. Cheeks", is written over a blue DocuSign signature line.

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Jane E. Cheeks

Human Resources Director

### **Prior Council Action:**

Ordinances 1996-1290 adopted 12/4/1996; 2015-1300 adopted 12/16/2015; and 2017-0462 adopted 6/28/2017

### **Contact Information:**

Jane E. Cheeks 832-393-6043

Alisa Franklin-Brooks 832-393-6172

City of Houston, Texas, Ordinance No. 2022-\_\_\_\_\_

**AN ORDINANCE AMENDING CHAPTERS 14 AND 34 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO THE ADOPTION OF PAID LEAVE FOR PRENATAL, PARENTAL, AND INFANT WELLNESS LEAVE; SUPERSEDING OR REPEALING CERTAIN ORDINANCES; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

\*\*\*\*

**WHEREAS**, the City of Houston recognizes the growing needs of its employees to balance work and their home life; and

**WHEREAS**, in keeping with the City's goal of being a workplace of choice, the City desires to provide eligible City employees with (1) paid prenatal leave for prenatal wellness healthcare appointments and other absences related to the pregnancy; (2) paid parental leave to bond and care for a child after the birth or placement of a child with the employee for adoption or foster care to be used within the first year after childbirth or placement of a child with the employee for adoption or foster care; and (3) infant wellness leave following the birth of a child or placement of a child with the employee for adoption or foster care to be used during the infant's first year after birth; and

**WHEREAS**, it is necessary to establish paid leave for City employees for the purposes stated herein; **NOW, THEREFORE**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HOUSTON, TEXAS:**

**Section 1.** That the findings contained in the preamble of this Ordinance are determined to be true and correct and are hereby adopted as part of this ordinance.

**Section 2.** That Division 14 of Article II of Chapter 14 Code of Ordinances, Houston, Texas is hereby amended by adding a new Section 14-169 that reads as follows:

**"Sec. 14-169. Prenatal, parental, and infant wellness leave.**

- (a) *Definition.* For purposes of this section, *eligible employee* means a full-time employee who has been employed by the city as a full-time employee for at least six continuous months prior to the initial use of any leave described in this section as determined according to the rules promulgated by the director.



- (b) *Prenatal wellness leave.* Eligible employees shall receive a maximum of 160 hours of paid prenatal leave for prenatal wellness healthcare appointments and other absences related to the pregnancy from the first date the leave is used in a 12-month period, regardless of whether more than one birth occurs within that 12-month period. Such leave shall be compensated at the employee's regular rate of pay plus any longevity or supplemental pays. Unused leave shall not be compensable and shall be forfeited (1) on the date the pregnancy ends; (2) upon the date the employee separates from employment with the city; or (3) upon the date the employee moves to a part-time or temporary position, whichever comes first.
- (c) *Paid parental leave.* Eligible employees shall receive a maximum 320 hours of paid parental leave to bond and care for a child after the birth or placement of a child with the employee for adoption or foster care from the first date the leave is used in a 12-month period, regardless of whether more than one birth or placement of a child with the employee for adoption or foster care occurs within that 12-month period. Beginning September 1, 2023, eligible employees shall receive a maximum of 480 hours of paid parental leave per 12-month period described above.
- (d) *Infant wellness leave.* Eligible employees shall receive a maximum of 40 hours of infant wellness leave to seek medical care for their infants during the infant's first year after birth. An eligible employee shall not receive more than the maximum allotted amount of infant wellness leave, regardless of whether more than one birth or placement of a child with the employee for adoption or foster care occurs within that 12-month period. Any unused infant wellness leave shall not be compensable and shall be forfeited (1) after the infant's first birthday; (2) upon the date the employee separates from employment with the city; or (3) upon the date the employee moves to a part-time or temporary position, whichever comes first.
- (e) The director shall promulgate internal rules regulations regarding employee eligibility for and use of the leaves described in this section.
- (f) The provisions of this section are inapplicable to police officers and fire fighters serving in positions that are classified under Chapter 143 of the Texas Local Government Code. Prenatal, parental, and infant wellness leave for employees so classified shall be as provided by applicable provisions of Chapter 34 of this Code."

**Section 3.** That Section 34-35 of the Code of Ordinances, Houston, Texas, is hereby amended by adding new Subsections (i), (j) and (k) that read as follows:

- “(i) *Prenatal wellness leave.* Eligible employees of the police department who are classified pursuant to Chapter 143 of the Texas Local Government Code shall receive a maximum of 160 hours of paid prenatal leave for prenatal wellness healthcare appointments and other absences related to the pregnancy from the first date the leave is used in a 12-month period, regardless of whether more than one birth occurs within that 12-month period. Such leave shall be compensated at the employee’s regular rate of pay plus any longevity or supplemental pays. Unused leave shall not be compensable and shall be forfeited (1) on the date the pregnancy ends; or (2) upon the date the employee separates from employment with the city. The human resources director shall promulgate internal rules and regulations regarding employee eligibility for and use of this leave.
- (j) *Paid parental leave.* Eligible employees of the police department who are classified pursuant to Chapter 143 of the Texas Local Government Code shall receive a maximum 320 hours of paid parental leave to bond and care for a child after the birth or placement of a child with the employee for adoption or foster care as from the first date the leave is used in a 12-month period, regardless of whether more than one birth or placement of a child with the employee for adoption or foster care occurs within that 12-month period. Beginning September 1, 2023, eligible employees of the police department who are classified pursuant to Chapter 143 shall receive a maximum of 480 hours of paid parental leave per 12-month period described above. The human resources director shall promulgate internal rules and regulations regarding employee eligibility for and use of this leave.
- (k) *Infant wellness leave.* Eligible employees of the police department who are classified pursuant to Chapter 143 of the Texas Local Government Code shall receive a maximum of 40 hours of infant wellness leave to seek medical care for their infants during the infant’s first year after birth. An eligible employee shall not receive more than the maximum allotted amount of infant wellness leave, regardless of whether more than one birth or placement of a child with the employee for adoption or foster care occurs within that 12-month period. Any unused infant wellness leave shall not be compensable and shall be forfeited (1) after the infant’s first birthday; or (2) upon the date the employee separates from employment with the city. The human resources director shall promulgate internal rules and regulations regarding employee eligibility for and use of this leave.”

**Section 4.** That Section 34-59 of the Code of Ordinances, Houston, Texas, is hereby amended by adding new Subsections (k), (l) and (m) that read as follows:

- “(k) *Prenatal wellness leave.* Eligible employees of the fire department who are classified pursuant to Chapter 143 of the Texas Local Government Code shall receive a maximum of 160 hours of paid prenatal leave for prenatal wellness healthcare appointments and other absences related to the pregnancy from the first date the leave is used in a 12-month period, regardless of whether more than one birth occurs within that 12-month period. Such leave shall be compensated at the employee’s regular rate of pay plus any longevity or supplemental pays. Unused leave shall not be compensable and shall be forfeited (1) on the date the pregnancy ends; or (2) when an employee separates from employment with the city. The human resources director shall promulgate internal rules and regulations regarding employee eligibility for and use of this leave.
  
- (l) *Paid parental leave.* Eligible employees of the fire department who are classified pursuant to Chapter 143 of the Texas Local Government Code shall receive a maximum 320 hours of paid parental leave to bond and care for a child after the birth or placement of a child with the employee for adoption or foster care from the first date the leave is used in a 12-month period, regardless of whether more than one birth or placement of a child with the employee for adoption or foster care occurs within that 12-month period. Beginning September 1, 2023, eligible employees of the fire department who are classified pursuant to Chapter 143 shall receive a maximum of 480 hours of paid parental leave per 12-month period described above. The human resources director shall promulgate internal rules and regulations regarding employee eligibility for and use of this leave.
  
- (m) *Infant wellness leave.* Eligible employees of the fire department who are classified pursuant to Chapter 143 of the Texas Local Government Code shall receive a maximum of 40 hours of infant wellness leave to seek medical care for their infants during the infant’s first year after birth. An eligible employee shall not receive more than the maximum allotted amount of infant wellness leave, regardless of whether more than one (1) birth or placement of a child with the employee for adoption or foster care occurs within that 12-month period. Any unused infant wellness leave shall not be compensable and shall be forfeited (1) after the infant’s first birthday; or (2) upon the date the employee separates from employment with the city. The human resources director shall promulgate internal

rules and regulations regarding employee eligibility for and use of this leave.”

**Section 5.** That the City Attorney is hereby authorized to direct the publisher of the Code of Ordinances, Houston, Texas, (the “Code”) to make such nonsubstantive changes to the Code as are necessary to conform to the provisions adopted in this Ordinance, and also to make such changes to the provisions adopted in this Ordinance to conform them to the provisions and conventions of the published Code.

**Section 6.** If any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

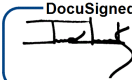
**Section 7.** There exists a public emergency requiring that this Ordinance be passed finally on the date of this introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect 12:01 a.m. on May 14, 2022.

**PASSED AND APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2022.


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Sylvester Turner  
Mayor of the City of Houston

APPROVED:

By:   
Jane Cheeks  
Human Resources Director

APPROVED AS TO FORM:  
Legal Department

By:   
Arturo G. Michel  
City Attorney

Prepared by:   
DNS:asw 3/24/2022:



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

Item Creation Date:

HR-Master Classification Plan Amend Ord. 2022-169

Agenda Item#: 16.

### **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. 2022-169); to add two (2) classifications and change three (3) job classifications; providing a repealer

### **Background:**

The Human Resources Department recommends the following revisions to the civilian Master Classification Listing by adding 2 job classifications and changing 3 job classifications. No classifications will be delimited at this time. We ask Council to approve these changes in the interests of updating our classification and compensation programs to better support departmental operations. No positions will be added as a result of these changes. This RCA is for the purpose of establishing the titles as authorized classifications. Use of these titles in the future for budgeted positions will be subject to separate review.

Funding for this item is adopted in the FY 2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

### **A. Add a Level to the Attorney Job Family, Retitle and Regrade Senior Attorney Jobs**

<u>New Job Title</u>	<u>Current Job Title</u>	<u>Old Grade</u>	<u>New Grade</u>
Senior Assistant City Attorney I	New	N/A	30
Senior Assistant City Attorney II	Senior Assistant City Attorney I	32	33
Senior Assistant City Attorney III	Senior Assistant City Attorney II	35	35
Senior Assistant City Attorney – Section Chief	SAME	35	36

**B. Add Job Classifications**

Proposed Job Title

EMS Fellow, MD (Temporary)

Proposed Pay Grade

3

**C. Delete/Delimit Classifications**

Job Title

None

Proposed Action

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Jane Cheeks

Human Resources Director

-

**Prior Council Action:**

Rev. to Ord. 98-834 as amended by Ord. 2022-169

**Contact Information:**

Bob Johnson, Human Resources 832-393-6083

Arilynn Ceasar, Human Resources 832-393-8036

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/6/2022

Item Creation Date:

HR-Master Classification Plan Amend Ord. 2022-169

Agenda Item#: 28.

## **Summary:**

An 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. 2022-169); to add two (2) classifications and change three (3) job classifications; providing a repealer; providing for severability; and declaring an emergency.

## **Background:**

The Human Resources Department recommends the following revisions to the civilian Master Classification Listing by adding 2 job classifications and changing 3 job classifications. No classifications will be delimited at this time. We ask Council to approve these changes in the interests of updating our classification and compensation programs to better support departmental operations. No positions will be added as a result of these changes. This RCA is for the purpose of establishing the titles as authorized classifications. Use of these titles in the future for budgeted positions will be subject to separate review.

Funding for this item is adopted in the FY 2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

### **A. Add a Level to the Attorney Job Family, Retitle and Regrade Senior Attorney Jobs**

<u>New Job Title</u>	<u>Current Job Title</u>	<u>Old Grade</u>	<u>New Grade</u>
Senior Assistant City Attorney I	New	N/A	30
Senior Assistant City Attorney II	Senior Assistant City Attorney I	32	33
Senior Assistant City Attorney III	Senior Assistant City Attorney II	35	35
Senior Assistant City Attorney – Section Chief	SAME	35	36

### **B. Add Job Classifications**

<u>Proposed Job Title</u>	<u>Proposed Pay Grade</u>
EMS Fellow, MD (Temporary)	3

### **C. Delete/Delimit Classifications**

<u>Job Title</u>	<u>Proposed Action</u>
None	

DocuSigned by:

23571A9195CB4FE...

Jane Cheeks

Human Resources Director

## **Prior Council Action:**

Rev. to Ord. 98-834 as amended by Ord. 2022-169



**Contact Information:**

Bob Johnson 832-393-6083  
Arilynn Ceasar 832-393-8036

**ATTACHMENTS:**

**Description**

Exhibit A  
Prior Council Action

**Type**

Contract/Exhibit  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

ALL

Item Creation Date: 11/1/2021

HCD21-135 Authorization to Execute an Amendment to  
Community Development Block Grant Disaster Recovery  
(CDBG-DR) For 2016 Flood Events Contract

Agenda Item#: 17.

### **Summary:**

ORDINANCE approving and authorizing third amendment to Texas General Land Office Contract No. 19-076-008-B357, the Community Development Block Grant Disaster Recovery 2016 Flood Events (CDBG-DR16) Subrecipient Agreement between City of Houston and **TEXAS GENERAL LAND OFFICE** administering the CDBG-DR16 Housing Buyout Program, to extend the contract term of the agreement, add additional reporting requirements and documentation, and add or revise other certain provisions

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the Mayor or Mayor's designee to execute an amendment to contract No. 19-076-008-B357 with the Texas General Land Office (GLO) for the Community Development Block Grant Disaster Recovery for the 2016 Flood Events (CDBG-DR16).

Council authorized the Mayor to execute the contract for \$23,486,698.00 of CDBG-DR16 on February 19, 2019 to fund a housing buyout program to purchase single family or multifamily homes. In March 2021, Council authorized the Mayor to execute a contract amendment to revise the Performance Statement to reflect a multifamily-only buyout program and perform other administrative language changes.

This contract amendment will update the following:

- Extend the agreement term from April 30, 2022 to April 30, 2023
- Revise the Performance Statement, including the addition of low- and moderate-income area benefit as a National Objective and information about the estimated number served
- Revise contract language as required by the GLO

This grant is used to carry out the Multifamily Voluntary Buyout Program, and guidelines for this program were approved by Council and reviewed by the GLO in 2019. HCDD, in coordination with Houston Public Works, identified multifamily residential properties that were impacted by the 2016 Flood Events for proposed buyout to remove housing from the floodplain and prevent future housing development on the property to eliminate future housing flood risk. Three multifamily properties have been acquired using CDBG-DR16. After relocation of the tenants is completed,

the City will demolish the buildings.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on November 16, 2021.

---

Keith W. Bynam, Director

**Prior Council Action:**

9/12/2018 (O) 2018-721

2/19/2019 (O) 2019-109

3/24/2021 (O) 2021-186

**Contact Information:**

Roxanne Lawson

(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/6/2022

ALL

Item Creation Date: 11/1/2021

HCD21-135 Authorization to Execute an Amendment to Community Development Block Grant Disaster Recovery (CDBG-DR) For 2016 Flood Events Contract

Agenda Item#: 30.

### **Summary:**

#### **NOT A REAL CAPTION**

ORDINANCE approving and authorizing an Amendment to Community Development Block Grant Disaster Recovery (CDBG-DR) for 2016 Flood Events Contract

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the Mayor or Mayor's designee to execute an amendment to contract No. 19-076-008-B357 with the Texas General Land Office (GLO) for the Community Development Block Grant Disaster Recovery for the 2016 Flood Events (CDBG-DR16).

Council authorized the Mayor to execute the contract for \$23,486,698.00 of CDBG-DR16 on February 19, 2019 to fund a housing buyout program to purchase single family or multifamily homes. In March 2021, Council authorized the Mayor to execute a contract amendment to revise the Performance Statement to reflect a multifamily-only buyout program and perform other administrative language changes.

This contract amendment will update the following:

- Extend the agreement term from April 30, 2022 to April 30, 2023
- Revise the Performance Statement, including the addition of low- and moderate-income area benefit as a National Objective and information about the estimated number served
- Revise contract language as required by the GLO

This grant is used to carry out the Multifamily Voluntary Buyout Program, and guidelines for this program were approved by Council and reviewed by the GLO in 2019. HCDD, in coordination with Houston Public Works, identified multifamily residential properties that were impacted by the 2016 Flood Events for proposed buyout to remove housing from the floodplain and prevent future housing development on the property to eliminate future housing flood risk. Three multifamily properties have been acquired using CDBG-DR16. After relocation of the tenants is completed, the City will demolish the buildings.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on November 16, 2021.

DocuSigned by:

*Keith W. Bynam*

69AB087638E6490...

Keith W. Bynam, Director

### **Prior Council Action:**

9/12/2018 (O) 2018-721

2/19/2019 (O) 2019-109

3/24/2021 (O) 2021-186

### **Contact Information:**

Roxanne Lawson

(832) 394-6307

### **ATTACHMENTS:**

#### **Description**

Prior Council Action (O) 2021-186

Prior Council Action (O) 2018-721

Prior Council Action (O) 2019-109

#### **Type**

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

ALL

Item Creation Date: 3/10/2022

HHD - DSHS Tobacco Prevention Grant

Agenda Item#: 18.

### **Summary:**

ORDINANCE approving and authorizing Amendment No. 2 to Grant Contract under the Tobacco Prevention and Control Program between the City and the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES**; approving the acceptance and disbursement of Grant Funds thereunder - \$217,000.00 - Grant Fund

### **Background:**

The Houston Health Department (HHD) requests City Council approval of a second amendment to a grant contract between the City and the Texas Department of State Health Services (DSHS) for the City's Tobacco Prevention and Control program services. The contract term is from April 29, 2022 through April 28, 2023. Funding for the contract under the second amendment will be increased by \$217,000.00 for FY2022 for a maximum contract amount of \$454,000.00. City matching funds are not required.

The original grant agreement was processed and fully executed under **Contract No. FC78763 NCA (No Council Action)** on February 12, 2021, because the amount of the FY21 award was \$217,000.00 and therefore did not require council approval. The first amendment award FY21 was an additional \$20,000.00 and processed on June 18, 2021. The second amendment award for FY22 is \$217,000.00. In accordance with AP 4-1 (updated on August 17, 2020) city council approval is now required for grants over \$400,000.00.

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 contract 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 if and 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, if extended by DSHS during the contract period and does not require cash matching funds.

The Tobacco Prevention and Control program aims to reduce the toll of tobacco on the health, safety, and well-being of Texas populations with the highest burden of tobacco-related health disparities. Texas has the second largest adult lesbian, gay, bisexual, transgender, and/or queer (LGBTQ) population of any state. Under this program, HHD will collaborate with DSHS Chronic Disease Epidemiology on evaluation and qualitative data collection, engage decision makers and convene stakeholder meetings, hold two tobacco-free events, partner with public and multi-unit housing entities to support tobacco-free policies for all resident; and ensure that 10 percent of funding from this Contract will be allocated for evaluation activities (e.g., focus group, readiness assessment). HHD will identify events for the priority

population to promote Texas Tobacco Quitline resources and recruit LGBT-community influencers who have quit using tobacco products to champion these efforts.

**Fiscal Note**

No Fiscal Note is required on grant items.

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

**Amount and Source of Funding:**

\$217,000.00

State - Grant Funded

Fund 5010

**Contact Information:**

Porfirio Villarreal

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

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

ALL

Item Creation Date: 2/2/2022

LGL - Appropriation Ordinance - Norton Rose

Agenda Item#: 19.

### **Summary:**

ORDINANCE Amending Ordinance No. 2017-0445, as amended by 2018-0585, to increase the maximum contract amount for Professional Services Agreement between City of Houston and **NORTON ROSE FULBRIGHT US LLP** for representation of the City, certain Elected Officials and the Finance Director in the pending lawsuit of Houston Firefighters' Relief and Retirement Fund v City of Houston and any other related or ancillary litigation regarding Senate Bill 2190 - \$220,000.00 - Property and Casualty Fund

### **Background:**

City Council approved an ordinance approving and authorizing a professional services agreement between Norton Rose Fulbright US LLP (the "Firm") and the City of Houston providing a maximum contract amount of \$815,000.00 to represent the City, its elected officials and the Finance Director in the pending litigation styled *Houston Firefighters' Relief and Retirement Fund v. City of Houston, et. al., Cause No. 2017- 36216*, filed on May 30, 2017. The Trial Court dismissed Cause No. 2017-36216 on June 30, 2017. HFRRF appealed the dismissal to the 14<sup>th</sup> Court of Appeals. The 14<sup>th</sup> Court of Appeals Affirmed the Trial Court decision on June 20, 2019. On March 13, 2020, the Supreme Court denied HFRRF's petition for review.

Ordinance No. 2018-0585 approved an amendment to Ordinance # 2017-0445 to increase the maximum contract amount by \$576,000 to \$1,391,000.00, for the agreement for professional services between the City of Houston and the Firm, for representation of the City, certain elected officials and the Finance Director in the lawsuit styled *Houston Firefighters' Relief and Retirement Fund (HFRRF I) v. City of Houston, et. al.*; Cause No. 2017-36216; and any other related or ancillary litigation regarding Senate Bill 2190. Additionally, HFRRF sued the City, its elected officials and the Finance Director ("Defendants") challenging the as-applied constitutionality of Senate Bill 2190, the Pension Reform Legislation, seeking injunctive relief and a declaratory judgment in respect to such legislation in the lawsuit styled *Houston Firefighters' Relief and Retirement Fund v. City of Houston, et. al.*; Cause No. 2019-51405 (*HFRRF II*), filed on July 26, 2019. HFRRF was granted Declaratory Judgment on October 7, 2020. Defendants filed an appeal on October 15, 2020 which was assigned to the 1st Court of Appeals. The parties have filed all their briefs.

The City recommends amending the ordinance to increase the maximum contract amount by \$220,000 because oral argument before the 1st Court of Appeals and possibly additional briefing are anticipated. The City anticipates an appeal from the decision of the 1st Court of Appeals will be

filed before the Texas Supreme Court by either party. Oral argument and briefing is anticipated before the Texas Supreme Court. The additional funding will increase the maximum contract amount from \$1,391,000 to \$1,611,000.

The City recommends the Firm because of its litigation experience. The Firm's attorneys are experienced and highly capable subject matter experts who have successfully defended complex, high exposure cases.

**M/WBE Participation:** The Office of Business Opportunity approved a 24 % M/WBE participation goal for the Agreement. To date, the Firm is achieving 2.725% participation, met by the certified firm of Cersonsky & McAnelly, P.C. Jim L. García. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

**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.

**Amount and Source of Funding:**

Estimated Spending Authority				
Department	Current FY	Out Year	Total	Fund
Legal	\$187,000	\$33,000	\$220,000	Property and Casualty (1004)

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Arturo G. Michel, City Attorney

**Prior Council Action:**

2017-445 passed June 21, 2017

2018-585 passed July 25, 2018

**Amount and Source of Funding:**

\$220,000.00

Property & Casualty Fund

Fund 1004

**Contact Information:**

Pierre Grosdidier, General Counsel

City of Houston Legal Department

**Phone:** 832-393-6475

.....

Mary McKerall, Contracts Section Attorney

City of Houston Legal Department

**Phone:** 832-393-6442

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet





# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

ALL

Item Creation Date: 2/2/2022

LGL - Appropriation Ordinance - Norton Rose

Agenda Item#: 19.

## **Summary:**

ORDINANCE Amending Ordinance No. 2017-0445, as amended by 2018-0585, to increase the maximum contract amount for Professional Services Agreement between City of Houston and **NORTON ROSE FULBRIGHT US LLP** for representation of the City, certain Elected Officials and the Finance Director in the pending lawsuit of Houston Firefighters' Relief and Retirement Fund v City of Houston and any other related or ancillary litigation regarding Senate Bill 2190 - \$220,000.00 - Property and Casualty Fund

## **Background:**

City Council approved an ordinance approving and authorizing a professional services agreement between Norton Rose Fulbright US LLP (the "Firm") and the City of Houston providing a maximum contract amount of \$815,000.00 to represent the City, its elected officials and the Finance Director in the pending litigation styled *Houston Firefighters' Relief and Retirement Fund v. City of Houston, et. al., Cause No. 2017- 36216*, filed on May 30, 2017. The Trial Court dismissed Cause No. 2017-36216 on June 30, 2017. HFRRF appealed the dismissal to the 14<sup>th</sup> Court of Appeals. The 14<sup>th</sup> Court of Appeals Affirmed the Trial Court decision on June 20, 2019. On March 13, 2020, the Supreme Court denied HFRRF's petition for review.

Ordinance No. 2018-0585 approved an amendment to Ordinance # 2017-0445 to increase the maximum contract amount by \$576,000 to \$1,391,000.00, for the agreement for professional services between the City of Houston and the Firm, for representation of the City, certain elected officials and the Finance Director in the lawsuit styled *Houston Firefighters' Relief and Retirement Fund (HFRRF I) v. City of Houston, et. al.*; Cause No. 2017-36216; and any other related or ancillary litigation regarding Senate Bill 2190. Additionally, HFRRF sued the City, its elected officials and the Finance Director ("Defendants") challenging the as-applied constitutionality of Senate Bill 2190, the Pension Reform Legislation, seeking injunctive relief and a declaratory judgment in respect to such legislation in the lawsuit styled *Houston Firefighters' Relief and Retirement Fund v. City of Houston, et. al.*; Cause No. 2019-51405 (*HFRRF II*), filed on July 26, 2019. HFRRF was granted Declaratory Judgment on October 7, 2020. Defendants filed an appeal on October 15, 2020 which was assigned to the 1st Court of Appeals. The parties have filed all their briefs.

The City recommends amending the ordinance to increase the maximum contract amount by \$220,000 because oral argument before the 1st Court of Appeals and possibly additional briefing are anticipated. The City anticipates an appeal from the decision of the 1st Court of Appeals will be filed before the Texas Supreme Court by either party. Oral argument and briefing is anticipated before the Texas Supreme Court. The additional funding will increase the maximum contract amount from \$1,391,000 to \$1,611,000.

The City recommends the Firm because of its litigation experience. The Firm's attorneys are experienced and highly capable subject matter experts who have successfully defended complex, high exposure cases.

**M/WBE Participation:** The Office of Business Opportunity approved a 24 % M/WBE participation goal for the Agreement. To date, the Firm is achieving 2.725% participation, met by the certified firm of Cersonsky & McAnelly, P.C. Jim L. Garcia. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

**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.

## **Amount and Source of Funding:**

Estimated Spending Authority				
Department	Current FY	Out Year	Total	Fund
Legal	\$187,000	\$33,000	\$220,000	Property and Casualty (1004)

DocuSigned by:

Arturo Michel

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Arturo G. Michel, City Attorney 4/4/2022

## **Prior Council Action:**

2017-445 passed June 21, 2017

2018-585 passed July 25, 2018

**Amount and Source of Funding:**

\$220,000.00  
Property & Casualty Fund  
Fund 1004

**Contact Information:**

Pierre Grosdidier, General Counsel  
City of Houston Legal Department  
**Phone:** 832-393-6475

.....  
Mary McKerral, Contracts Section Attorney  
City of Houston Legal Department  
**Phone:** 832-393-6442

**ATTACHMENTS:**

Description	Type
Prior Council Action 2017-445	Backup Material
Prior Council Action 2018-585	Backup Material
Prior Contract	Backup Material
Funding Document	Backup Material
Affidavit of Ownership-March 2022	Backup Material
Ordinance	Ordinance/Resolution/Motion
Funding & OA Verification	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

ALL

Item Creation Date:

LGL - Cause No. 2020-10711; Shakena Adams McFarland  
v. City of Houston, in the 133rd Judicial District Court of  
Harris County, Texas

Agenda Item#: 20.

### **Summary:**

ORDINANCE approving and authorizing Release and Indemnification Agreement between City of Houston and **SHAKENA ADAMS MCFARLAND**; to settle a lawsuit - \$90,000.00 - Property & Casualty Fund

### **Background:**

At approximately 8:10 a.m. on May 25, 2018, Shakena Adams McFarland ("Plaintiff") was driving her 2012 Hyundai Sonata southbound on the 7600 block of Cypress Village Drive on her way to work when her vehicle was struck by a 2011 Chevrolet Tahoe driven by Houston Police Officer Douglas Thomas. Officer Thomas was driving northbound on Cypress Village Drive and turned left, striking Plaintiff's vehicle in the left rear quarter panel. Plaintiff sustained bodily injuries as a result of the collision and received medical treatment. Plaintiff filed this tort case on February 17, 2020, seeking damages of up to \$250,000.00 under the Texas Tort Claims Act for bodily injury, past and future physical impairment, and medical expenses. The parties mediated this case and have agreed to resolve the litigation.

The Legal Department recommends that Council adopt an Ordinance authorizing and approving the Release and approve and authorize the payment of \$90,000.00 out of the Property and Casualty Fund (1004) in settlement of Plaintiff's claims.

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

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Arturo G. Michel, City Attorney

### **Amount and Source of Funding:**

\$90,000.00

Property & Casualty Fund

Fund No.: 1004

### **Contact Information:**

Charles H. Houston III  
Suzanne Chauvin

832-393-6447  
832-393-6219

**ATTACHMENTS:**

**Description**

Signed Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

LGL - Cause No. 2020-10711; Shakena Adams McFarland v. City of Houston, in the 133rd  
Judicial District Court of Harris County, Texas

Agenda Item#:

### **Summary:**

That Council adopt an ordinance approving and authorizing a Release and Indemnification ("Release") between the City of Houston and Shakena Adams McFarland in the amount of \$90,000.00 to settle a lawsuit.

### **Background:**

At approximately 8:10 a.m. on May 25, 2018, Shakena Adams McFarland ("Plaintiff") was driving her 2012 Hyundai Sonata southbound on the 7600 block of Cypress Village Drive on her way to work when her vehicle was struck by a 2011 Chevrolet Tahoe driven by Houston Police Officer Douglas Thomas. Officer Thomas was driving northbound on Cypress Village Drive and turned left, striking Plaintiff's vehicle in the left rear quarter panel. Plaintiff sustained bodily injuries as a result of the collision and received medical treatment. Plaintiff filed this tort case on February 17, 2020, seeking damages of up to \$250,000.00 under the Texas Tort Claims Act for bodily injury, past and future physical impairment, and medical expenses. The parties mediated this case and have agreed to resolve the litigation.

The Legal Department recommends that Council adopt an Ordinance authorizing and approving the Release and approve and authorize the payment of \$90,000.00 out of the Property and Casualty Fund (1004) in settlement of Plaintiff's claims.

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

DocuSigned by:

*Arturo G Michel*

074157848964440...

Arturo G. Michel, City Attorney

### **Prior Council Action:**

None

### **Amount and Source of Funding:**

\$90,000.00

Property & Casualty Fund

Fund No.: 1004

### **Contact Information:**

Charles H. Houston III 832-393-6447

Suzanne Chauvin 832-393-6219

### **ATTACHMENTS:**

#### **Description**

Ordinance

Budget Information

Fund Reservation

#### **Type**

Ordinance/Resolution/Motion

Budget/CM Amendment

Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

ALL

Item Creation Date: 3/24/2022

E29745 - Parking Data Analytic Services - ORDINANCE  
(Smarking, Inc.)

Agenda Item#: 21.

### **Summary:**

ORDINANCE approving and authorizing Sole Source Contract between City of Houston and **SMARKING, INC** for a Parking Business Intelligence System, for the Administration and Regulatory Affairs Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,454,583.00 - ParkHouston Fund

### **Background:**

**Sole Source for S95-E29745 - Approve an ordinance awarding a sole source agreement to Smarking, Inc. in the maximum contract amount of \$1,454,583.00 for a parking business intelligence system for the Administration and Regulatory Affairs Department.**

### **Specific Explanation:**

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source contract for **three years, with two one-year options to Smarking, Inc.** in the maximum contract amount of **\$1,454,583.00** for a parking business intelligence system for the Administration and Regulatory Affairs Department.

The scope of work requires Smarking to provide all supervision, labor, materials, equipment and transportation necessary to host an internet-based parking business intelligence system that integrates parking meter transactions, payment data and license plate recognition data and other databases, as determined by the ARA director, into a unified, comprehensive and cost-effective user-oriented system. Smarking, Inc. is required to ensure 99% uptime of the systems and provide database redundancy and disaster recovery/mitigation.

The Smarking Management Platform has the following eight major features: Real-time monitoring, oversell analysis, online rate survey, daily email digest and alerts, future projections, analytics including occupancy, year over year analysis, duration analysis and an application programming interface which will facilitate sharing real-time parking availability with the public. Phase two of the Smarking collaboration will focus on providing real-time parking availability data for City-owned parking facilities.

This contract builds on the existing efficiencies realized from previous work conducted under a two-year pilot with Smarking, Inc. Smarking, Inc. is the sole source provider and exclusive manufacturer of the software and hardware. Additionally, Smarking, Inc. is the only representative authorized to sell and maintain these products and programs and has no authorized resellers

and/or distributors.

The Smarking platform was presented to the Transportation, Technology and Infrastructure Committee meeting on December 2, 2021.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) "a procurement of items that are available from only one source, including items that are available from only one source, because of patents, copyrights, secret processes, or natural monopolies: of the Texas Local Government Code for exempted procurements.

**MWBE Subcontracting:**

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

**Pay or Play Program:**

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

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

**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
Administration and Regulatory Affairs Department	\$84,200.00	\$1,370,383.00	<b>\$1,454,583.00</b>

**Amount and Source of Funding:**

\$1,454,583.00

ParkHouston Fund

Fund No.: 8700

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Rami Arafat, Division Manager	ARA	832-393-8658

**ATTACHMENTS:**

**Description**

E29745 - Parking Data Analytic Services

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/24/2022

E29745 - Parking Data Analytic Services - ORDINANCE (Smarking, Inc.)

Agenda Item#:

### **Background:**

**Sole Source for S95-E29745 - Approve an ordinance awarding a sole source agreement to Smarking, Inc. in the maximum contract amount of \$1,454,583.00 for a parking business intelligence system for the Administration and Regulatory Affairs Department.**

### **Specific Explanation:**

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source contract for **three years, with two one-year options** to **Smarking, Inc.** in the maximum contract amount of **\$1,454,583.00** for a parking business intelligence system for the Administration and Regulatory Affairs Department.

The scope of work requires Smarking to provide all supervision, labor, materials, equipment and transportation necessary to host an internet-based parking business intelligence system that integrates parking meter transactions, payment data and license plate recognition data and other databases, as determined by the ARA director, into a unified, comprehensive and cost-effective user-oriented system. Smarking, Inc. is required to ensure 99% uptime of the systems and provide database redundancy and disaster recovery/mitigation.

The Smarking Management Platform has the following eight major features: Real-time monitoring, oversell analysis, online rate survey, daily email digest and alerts, future projections, analytics including occupancy, year over year analysis, duration analysis and an application programming interface which will facilitate sharing real-time parking availability with the public. Phase two of the Smarking collaboration will focus on providing real-time parking availability data for City-owned parking facilities.

This contract builds on the existing efficiencies realized from previous work conducted under a two-year pilot with Smarking, Inc. Smarking, Inc. is the sole source provider and exclusive manufacturer of the software and hardware. Additionally, Smarking, Inc. is the only representative authorized to sell and maintain these products and programs and has no authorized resellers and/or distributors.

The Smarking platform was presented to the Transportation, Technology and Infrastructure Committee meeting on December 2, 2021.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) "a procurement of items that are available from only one source, including items that are available from only one source, because of patents, copyrights, secret processes, or natural monopolies: of the Texas Local Government Code for exempted procurements.

### **MWBE Subcontracting:**

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

### **Pay or Play Program:**

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

### **Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the department is utilizing a sole source contractor for this purchase.

### **Fiscal Note:**

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

DocuSigned by:

*Jerry Adams*

0DD350139A6F4C8...

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

**Department Approval Authority**

3/28/2022

DS  
*M*

**ESTIMATED SPENDING AUTHORITY**

Department	FY22	Out-Years	Total Amount
Administration and Regulatory Affairs Department	\$84,200.00	\$1,370,383.00	<b>\$1,454,583.00</b>

**Amount and Source of Funding:****\$1,454,583.00**

ParkHouston Fund

Fund No.: 8700

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Rami Arafat, Division Manager	ARA	832-393-8658

**ATTACHMENTS:****Description**

MWBE Document

Delinquent Tax Report

Certificate of Funds

Contract

Drug Forms

Insurance

Fiscal Form A

Sole Source Justification

POP Form 1

POP Form 2

TTI Presentation for smart-parking

**Type**

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

ALL

Item Creation Date:

HPW - 20PMG17- Consent Decree – Clean Water Act and  
Texas Water Code Claims

Agenda Item#: 22.

### **Summary:**

ORDINANCE approving and authorizing the payment of stipulated penalties assessed pursuant to the Consent Decree between City of Houston, **THE UNITED STATES OF AMERICA** and **THE STATE OF TEXAS** regarding the City of Houston's Sanitary Sewer System - \$1,493,600.00 - Enterprise Fund

### **Background:**

**Subject:** Spending Authority to Pay Stipulated Penalties under the Consent Decree: Fourth Quarter (4Q) FY21 & all FY22.

### **Recommendation:**

Adopt an Ordinance providing spending authority to pay Stipulated Penalties under the Consent Decree. The total authorization requested consists of (1) \$293,600.00 to satisfy a payment demand issued jointly by the United States and The State of Texas on March 4, 2022 for violations that occurred between April 1, 2021 through June 30, 2021 pursuant to the terms of the Consent Decree, and (2) an additional estimated amount of \$1,200,000.00 to cover potential stipulated penalties that may be assessed for violations occurring through the end of Fiscal Year 2022 (June 30, 2022).

**Description and Scope:** The Director of Houston Public Works requests City Council approval of an Ordinance providing spending authority to pay Stipulated Penalties assessed under the wastewater Consent Decree between the City of Houston, the United States and the State of Texas. This spending authority will enable Houston Public Works to timely pay these invoices as they are received from the United States and the State of Texas, which is expected to occur on a quarterly basis.

### **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.

---

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

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Public Works	\$1,193,600.00	\$300,000.00	\$1,493,600.00

**Amount and Source of Funding:**

\$1,493,600.00

Water and Sewer System Operating Fund  
Fund 8300

**Contact Information:**

Phillip Goodwin, Regulatory Compliance Director  
Houston Public Works Department  
**Phone:** 832-395-3075

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/6/2022

ALL

Item Creation Date:

HPW - 20PMG17- Consent Decree – Clean Water Act and Texas Water Code Claims

Agenda Item#: 6.

## **Background:**

**Subject:** Spending Authority to Pay Stipulated Penalties under the Consent Decree: Fourth Quarter (4Q) FY21 & all FY22.

## **Recommendation:**

Adopt an Ordinance providing spending authority to pay Stipulated Penalties under the Consent Decree. The total authorization requested consists of (1) \$293,600.00 to satisfy a payment demand issued jointly by the United States and The State of Texas on March 4, 2022 for violations that occurred between April 1, 2021 through June 30, 2021 pursuant to the terms of the Consent Decree, and (2) an additional estimated amount of \$1,200,000.00 to cover potential stipulated penalties that may be assessed for violations occurring through the end of Fiscal Year 2022 (June 30, 2022).

**Description and Scope:** The Director of Houston Public Works requests City Council approval of an Ordinance providing spending authority to pay Stipulated Penalties assessed under the wastewater Consent Decree between the City of Houston, the United States and the State of Texas. This spending authority will enable Houston Public Works to timely pay these invoices as they are received from the United States and the State of Texas, which is expected to occur on a quarterly basis.

## **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.

*Carol Haddock* 3/28/2022  
A93C410B72B3453

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

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Public Works	\$1,193,600.00	\$300,000.00	\$1,493,600.00

## **Amount and Source of Funding:**

### **Amount of Funding:**

\$1,493,600.00 Fund 8300 – Water and Sewer System Operating Fund

## **Contact Information:**

Phillip Goodwin  
Regulatory Compliance Director  
832-395-3075

## **ATTACHMENTS:**

### **Description**

Funding Docs  
Stipulated Penalties

### **Type**

Financial Information  
Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/5/2022

District D, District K

Item Creation Date: 3/2/2022

PRD - BG2020 Public Necessity and Convenience

Agenda Item#: 23.

### **Summary:**

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Bayou Greenway 2020 Project; authorizing the acquisition of fee simple titles in or permanent easements to five parcels of land required for the project and situated in the James Hamilton Survey, Abstract 877, two parcels of land situated in the J. Jeffries Survey, Abstract 492, two parcels of land situated in the C.M. Roberts Survey, Abstract 661, two parcels of land situated in the J.W. Moody Survey, Abstract 548; all parcels in Harris County, Texas, said parcels of land being located along Sims Bayou, San Jacinto Bayou, Halls Bayou, Buffalo Bayou, and Greens Bayou in Houston, Harris County, Texas, by gift, dedication, purchase, or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition - **DISTRICTS D - EVANS-SHABAZZ and K - CASTEX-TATUM**

### **Background:**

The Houston Parks and Recreation Department (HPARD) requests City Council adopt an Ordinance approving and authorizing the acquisition by dedication, purchase, or condemnation of parcels of land needed for the Bayou Greenways 2020 Project.

Bayou Greenways 2020 (BG2020) consists of the acquisition, design and construction of connector trails and related greenways along nine bayous, resulting in approximately 150 miles of interconnected hike and bike trails and greenways throughout the City and eventually impacting every Council district. The Project will be completed in multiple phases according to an approved project schedule included in the previously approved Inter-local Agreement between the City and the Houston Parks Board LGC, Inc. (HPBLGC). All construction plans, trail alignments and design of trail related facilities are subject to the approval of the HPARD Director. Construction contracts are subject to approval by City of Houston Legal and General Services Departments.

Pursuant to the BG2020 Inter-local Agreement (ILA) approved by City Council on June 26, 2013, the City designated HPBLGC to manage the acquisition of real property to complete the project. If good-faith efforts by HPBLGC to acquire property through voluntary transactions are unsuccessful, the ILA further allows HPBLGC to request the Director of HPARD recommend, by action of City Council, the acquisition of property through the City's power of eminent domain.

HPBLGC has completed voluntary transactions to acquire the majority of the land needed and is

now requesting the proposed Ordinance. The recommended Ordinance starts a formal process of acquisition to assist HPBLGC in the acquisition of remaining parcels on Sims Bayou in South Houston. See attached maps.

If Council approves the Ordinance, condemnation will be pursued as the last resort and all property owners will be paid fair market value. Funding for all costs involved in the acquisition of the land needed for the project will be provided by the HPBLGC using Private Commitment funds as outlined in the ILA. Land acquisition costs to be paid by the HPBLGC include, but are not limited to, the costs of purchases or, if necessary, eminent domain proceedings, relocation assistance expenses, appraisal fees, title policies/services, recording fees, court costs, expert witness, professional consultant and litigation counsel fees, special commissioners' awards and final judgments in eminent domain.

**Director's Signature:**

---

Kenneth Allen, Director  
Houston Parks and Recreation Department

**Prior Council Action:**

Ordinance 2013-0635, June 26, 2013

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/23/2022

District D, District K

Item Creation Date: 3/2/2022

PRD - BG2020 Public Necessity and Convenience

Agenda Item#: 36.

### **Background:**

The Houston Parks and Recreation Department (HPARD) requests City Council adopt an Ordinance approving and authorizing the acquisition by dedication, purchase, or condemnation of parcels of land needed for the Bayou Greenways 2020 Project.

Bayou Greenways 2020 (BG2020) consists of the acquisition, design and construction of connector trails and related greenways along nine bayous, resulting in approximately 150 miles of interconnected hike and bike trails and greenways throughout the City and eventually impacting every Council district. The Project will be completed in multiple phases according to an approved project schedule included in the previously approved Inter-local Agreement between the City and the Houston Parks Board LGC, Inc. (HPBLGC). All construction plans, trail alignments and design of trail related facilities are subject to the approval of the HPARD Director. Construction contracts are subject to approval by City of Houston Legal and General Services Departments.

Pursuant to the BG2020 Inter-local Agreement (ILA) approved by City Council on June 26, 2013, the City designated HPBLGC to manage the acquisition of real property to complete the project. If good-faith efforts by HPBLGC to acquire property through voluntary transactions are unsuccessful, the ILA further allows HPBLGC to request the Director of HPARD recommend, by action of City Council, the acquisition of property through the City's power of eminent domain.

HPBLGC has completed voluntary transactions to acquire the majority of the land needed and is now requesting the proposed Ordinance. The recommended Ordinance starts a formal process of acquisition to assist HPBLGC in the acquisition of remaining parcels on Sims Bayou in South Houston. See attached maps.

If Council approves the Ordinance, condemnation will be pursued as the last resort and all property owners will be paid fair market value. Funding for all costs involved in the acquisition of the land needed for the project will be provided by the HPBLGC using Private Commitment funds as outlined in the ILA. Land acquisition costs to be paid by the HPBLGC include, but are not limited to, the costs of purchases or, if necessary, eminent domain proceedings, relocation assistance expenses, appraisal fees, title policies/services, recording fees, court costs, expert witness, professional consultant and litigation counsel fees, special commissioners' awards and final judgments in eminent domain.

### **Director's Signature:**

DocuSigned by:

059DCC946690471...

Kenneth Allen, Director

Houston Parks and Recreation Department

### **Prior Council Action:**

Ordinance 2013-0635, June 26, 2013

### **Amount and Source of Funding:**

No City of Houston funding required.

### **Contact Information:**

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houston.tx.gov

### **ATTACHMENTS:**

#### **Description**

PCA BG2020 ILA

PCA Ordinance approving BG2020 ILA

#### **Type**

Backup Material

Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

District H

Item Creation Date: 2/4/2022

PRD - TPWD Urban Outdoor Grant Denver Harbor Park

Agenda Item#: 24.

### **Summary:**

ORDINANCE approving and authorizing the submission of a grant application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for its Urban Outdoor Grant Program related to proposed improvements of Selena Quintanilla Perez/Denver Harbor Park for the City of Houston Parks and Recreation Department; declaring the City's eligibility for such Grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds, if awarded, and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period - **DISTRICT H - CISNEROS**

### **Background:**

The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submission of an Urban Outdoor Recreation grant application to the Texas Parks & Wildlife Department (TPWD). Through the efforts of State Representative Ana Hernandez, \$1,000,000 in grant assistance for improvements of Selena Quintanilla Perez/Denver Harbor Park were secured during the 2021-2022 General Appropriations Act enacted by the 87th Texas Legislature. TPWD requires a grant application authorizing the HPARD Director or designee to act as the city's representative in the application process, with the authority to accept and expend such grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant. The total grant award is \$1,000,000 and there is no required match.

Selena Quintanilla Perez/Denver Harbor Park is located at 6402 Market St. in the Denver Harbor/Port Houston Super Neighborhood. The City of Houston acquired the 17.20-acre park in 1945. The proposed scope of work for the grant project includes new playground equipment comprised of a unit for 2-5 year-olds, a unit for 5-12 year-olds, and swings for all ages. It also includes reconstruction of the west parking lot, repairs to the east parking lot, addition of new LED lighting and improvements to the existing lighting. The existing asphalt trail will be repaired to improve safety and extend the life of the trail, and site furnishings such as tables, benches, and drinking fountains will be replaced. The existing football field goals will be replaced or relocated to extend the field from 80 yards to 100 yards. The existing backstop will be replaced, and the area improved for t-ball. If budget allows, proposed scope of work will be expanded to include a new restroom facility, upgrades to the existing concession building and tree plantings. The grant will cover all project cost including design, survey, geo-technical survey and permitting. Fiscal Note: No fiscal note required for grant items.

**Fiscal Note:** No fiscal note required for grant items.

**Director's Signature:**

---

Kenneth Allen, Director  
Houston Parks and Recreation Department

**Prior Council Action:**

Not applicable

**Amount and Source of Funding:**

\$1,000,000.00  
State Grant Funded  
Fund 5010

**Contact Information:**

Jarrel Washington, Council Liaison  
Houston Parks and Recreation Department  
**Phone:**832-395-7069  
**Email:**Jarrel.Washington@houstontx.gov

**ATTACHMENTS:**

**Description**

Cover sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 2/4/2022

PRD - TPWD Urban Outdoor Grant Denver Harbor Park

Agenda Item#:

### **Background:**

The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submission of an Urban Outdoor Recreation grant application to the Texas Parks & Wildlife Department (TPWD). Through the efforts of State Representative Ana Hernandez, \$1,000,000 in grant assistance for improvements of Selena Quintanilla Perez/Denver Harbor Park were secured during the 2021-2022 General Appropriations Act enacted by the 87th Texas Legislature. TPWD requires a grant application authorizing the HPARD Director or designee to act as the city's representative in the application process, with the authority to accept and expend such grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant. The total grant award is \$1,000,000 and there is no required match.

Selena Quintanilla Perez/Denver Harbor Park is located at 6402 Market St. in the Denver Harbor/Port Houston Super Neighborhood. The City of Houston acquired the 17.20-acre park in 1945. The proposed scope of work for the grant project includes new playground equipment comprised of a unit for 2-5 year-olds, a unit for 5-12 year-olds, and swings for all ages. It also includes reconstruction of the west parking lot, repairs to the east parking lot, addition of new LED lighting and improvements to the existing lighting. The existing asphalt trail will be repaired to improve safety and extend the life of the trail, and site furnishings such as tables, benches, and drinking fountains will be replaced. The existing football field goals will be replaced or relocated to extend the field from 80 yards to 100 yards. The existing backstop will be replaced, and the area improved for t-ball. If budget allows, proposed scope of work will be expanded to include a new restroom facility, upgrades to the existing concession building and tree plantings. The grant will cover all project cost including design, survey, geo-technical survey and permitting.

**Fiscal Note:** No fiscal note required for grant items.

### **Director's Signature:**

DocuSigned by:

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

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Kenneth Allen, Director

Houston Parks and Recreation Department

### **Prior Council Action:**

Not applicable

### **Amount and Source of Funding:**

\$1,000,000 - State Grant Funded (5010)

### **Contact Information:**

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houston.tx.gov



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/5/2022

District H

Item Creation Date: 1/18/2022

PLN - Special Minimum Lot Size Block App No. 791 (900-1000 block of Aurora Street, north and south sides)

Agenda Item#: 25.

### **Summary:**

ORDINANCE establishing the north and south sides of the 900-1000 block of Aurora Street, within the City of Houston, Texas, as a Special Minimum Lot Size Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1006 Aurora Street, Lot 17 and Block 46, of the Houston Heights Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 75% of the block. The Planning and Development Department mailed notifications to thirty-three (33) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

In accordance with the Code, since no protest was filed and no action is required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,880 square feet for the 900-1000 block of Aurora Street, north and south sides.

---

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

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Eriq Glenn, Planner  
832-393-6554

**ATTACHMENTS:**

**Description**

RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/6/2022

District H

Item Creation Date: 1/18/2022

PLN - Special Minimum Lot Size Block App No. 791 (900- 1000 block of Aurora Street,  
north and south sides)

Agenda Item#: 59.

### **Background:**

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1006 Aurora Street, Lot 17 and Block 46, of the Houston Heights Subdivision initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 75% of the block. The Planning and Development Department mailed notifications to thirty-three (33) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

In accordance with the Code, since no protest was filed and no action is required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,880 square feet for the 900-1000 block of Aurora Street, north and south sides.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown", is written over a blue horizontal line.

2A61A67011A5494

Margaret Wallace Brown, AICP, CNU-A

Director

Planning and Development Department

### **Contact Information:**

Anna Sedillo, Council Liaison

832-393-6578

Eriq Glenn, Planner

832-393-6554

### **ATTACHMENTS:**

Description	Type
Map	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

District D

Item Creation Date: 9/30/2021

HPW - 20WR316 – Petition Creation (105.1803) Harris  
County Municipal Utility District No. 580

Agenda Item#: 26.

### **Summary:**

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 580**, containing approximately 105.1803 acres of land within the City of Houston, Texas, corporate limits; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

**SUBJECT:** Petition for the City's consent to the creation of five (5) tracts of land totaling 105.1803 acres as Harris County Municipal Utility District No. 580.

**RECOMMENDATION:** Petition for the City's consent to the creation of five (5) tracts of land totaling 105.1803 acres as Harris County Municipal Utility District No. 580 be approved.

**SPECIFIC EXPLANATION:** The owners of 105.1803 acres of land, located within the corporate limits of the City of Houston (the "City"), has petitioned the City for consent to create a District. The proposed district will consist of five (5) tracts of land totaling 105.1803 acres. All of the land is mixed: vacant and developed, proposed to be developed as single-family residential property. The proposed tracts are located in the vicinity of Sam Houston Parkway East, Cullen Boulevard/ FM 865, Almeda- Genoa Road, and Mykawa Road.

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

The District will be provided with wastewater treatment by the City of Houston Chocolate Bayou Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 580 is Sims Bayou, which flows into the Houston Ship Channel. The proposed tracts are not within the 100 or 500 year floodplain.

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

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

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 9/30/2021

HPW - 20WR316 – Petition Creation (105.1803) Harris County Municipal Utility District No. 580

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the creation of five (5) tracts of land totaling 105.1803 acres as Harris County Municipal Utility District No. 580.

**RECOMMENDATION:** Petition for the City's consent to the creation of five (5) tracts of land totaling 105.1803 acres as Harris County Municipal Utility District No. 580 be approved.

**SPECIFIC EXPLANATION:** The owners of 105.1803 acres of land, located within the corporate limits of the City of Houston (the "City"), has petitioned the City for consent to create a District. The proposed district will consist of five (5) tracts of land totaling 105.1803 acres. All of the land is mixed: vacant and developed, proposed to be developed as single-family residential property. The proposed tracts are located in the vicinity of Sam Houston Parkway East, Cullen Boulevard/ FM 865, Almeda- Genoa Road, and Mykawa Road.

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

The District will be provided with wastewater treatment by the City of Houston Chocolate Bayou Wastewater Treatment Plant. Potable water is provided by the City.

The nearest major drainage facility for Harris County Municipal Utility District No. 580 is Sims Bayou, which flows into the Houston Ship Channel. The proposed tracts are not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

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

12/8/2021

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Carol Ellinger Haddock, P. E.

Director

Houston Public Works

### **Contact Information:**

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

### **ATTACHMENTS:**

#### **Description**

1. Maps
2. Application1
2. Application2
3. Petition
4. Backup Material
- Fact Sheet

#### **Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

District D, District G

Item Creation Date: 2/24/2022

HPW – 20EN71 Contract Award / Industrial TX Corp.

Agenda Item#: 27.

### **Summary:**

ORDINANCE appropriating \$23,393,000.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **INDUSTRIAL TX CORP** for Lift Station Renewal and Replacement; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - EVANS-SHABAZZ and G - HUFFMAN**

### **Background:**

**SUBJECT:** Contract Award for Lift Station Renewal and Replacement.

**RECOMMENDATION:** Award a Construction Contract to Industrial TX Corp. for Lift Station Renewal and Replacement and appropriate funds.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to upgrade its wastewater lift station facilities.

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

**DESCRIPTION/SCOPE:** This project consists of the replacement of Magnet lift station and rehabilitation of Westpark No. 1 and MacGregor Way North No. 1 lift stations. The rehabilitation includes site work, pumps, piping, valves, support, instrumentation and electrical improvements. The Contract duration for this project is 550 calendar days. This project was designed by CP&Y, Inc.

**LOCATION:** The project locations are:

<u>Lift Station</u>	<u>Location / Address</u>	<u>Council District</u>
MacGregor Way North No. 1	2000 North MacGregor Way	D
Magnet	2710 Magnet Street	D
Westpark No. 1	4307 Westpark Drive	G

**BIDS:** This project was advertised for bidding on December 3, 2021. Bids were received on January 20, 2022. The one (1) bid is as follows:

Bidder

Bid Amount

<u>BIDDER</u>	<u>BID AMOUNT</u>
1. Industrial TX Corp.	\$21,029,950.00

**AWARD:** It is recommended that this construction contract be awarded to Industrial TX Corp. with a low bid of \$21,029,950.00 and Addenda Numbers 1 and 2 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$23,393,000.00 to be appropriated as follows:

Bid Amount	\$21,029,950.00
Contingencies	\$ 1,051,497.50
Testing Services	\$ 260,000.00
CIP Cost Recovery	\$ 1,051,552.50

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

**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Industrial TX Corp. 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**M/WSBE PARTICIPATION:** The contractor has submitted the following proposed program to satisfy the 11% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Sustanite Support Services, LLC, DBA S3	Mechanical piping	\$ 800,000.00	3.80%
2.	Aviles Painting Contractor	Painting	\$ 175,000.00	0.83%
3.	Magna-Flow International, Inc., DBA Magna-Flow Environmental	Sludge collection	\$ 70,000.00	0.33%
4.	Ace Controls, LLC	Water, wastewater process, and automation control	\$ 745,000.00	3.54%
5.	C & B Rebar Construction, Inc.	Rebar contractor	\$ 90,000.00	0.43%
	<b>TOTAL</b>		<b>\$ 1,880,000.00</b>	<b>8.94%</b>

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Bevco Company, Inc.	Plumbing supplies	\$ 416,000.00	1.98%
2.	F & L Coatings And Concrete, L.L.C.	Protective coatings and grout abandonment	\$ 682,156.00	3.24%
3.	Macaulay Controls Company	Process control instruments	\$ 205,598.00	0.98%

4.	Holes Incorporated	Break concrete	\$ 139,011.00	0.66%
		<b>TOTAL</b>	<b>\$1,442,765.00</b>	<b>6.86%</b>

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Automation Nation, Inc.	Automation controls	\$ 34,000.00	0.16%
2.	Medcalf Fabrication, Inc.	Miscellaneous metals	\$ 554,505.00	2.64%
		<b>TOTAL</b>	<b>\$ 588,505.00</b>	<b>2.80%</b>

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

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

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

WBS No. R-000267-0118-4

**Amount and Source of Funding:**

\$23,393,000.00

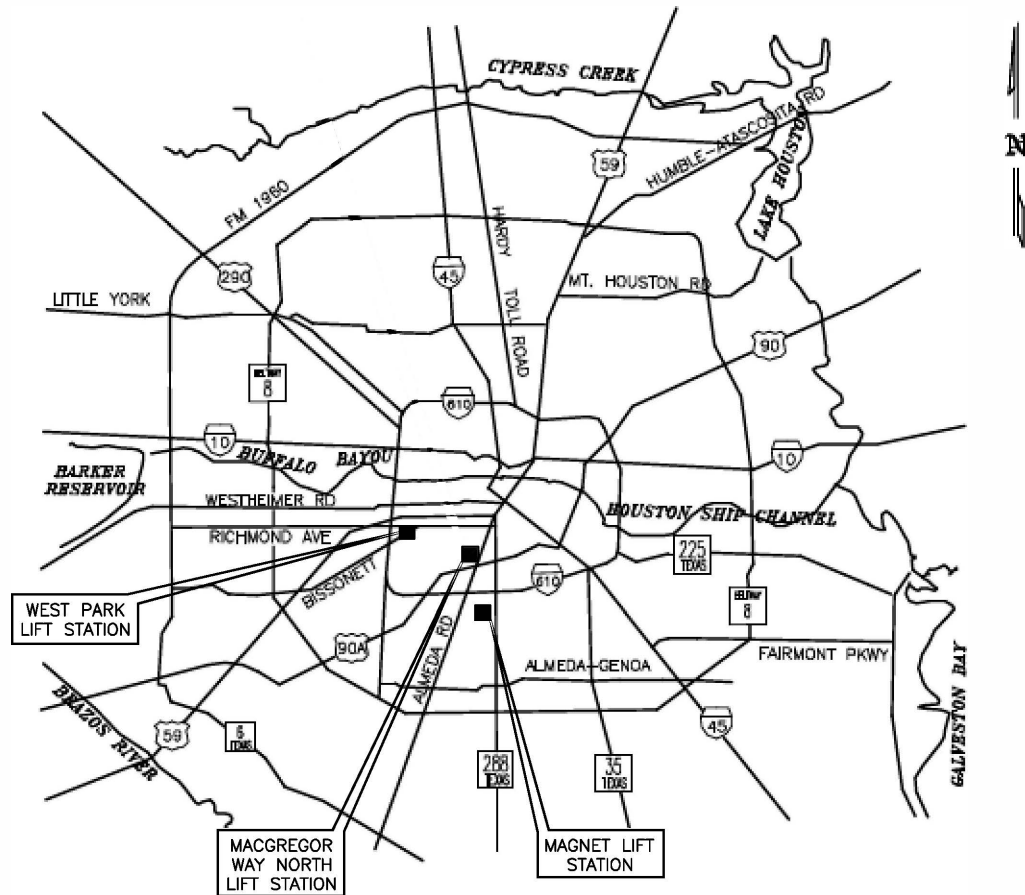
Water and Sewer System Consolidated Construction Fund  
Fund No. 8500

**Contact Information:**

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

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Maps	Backup Material

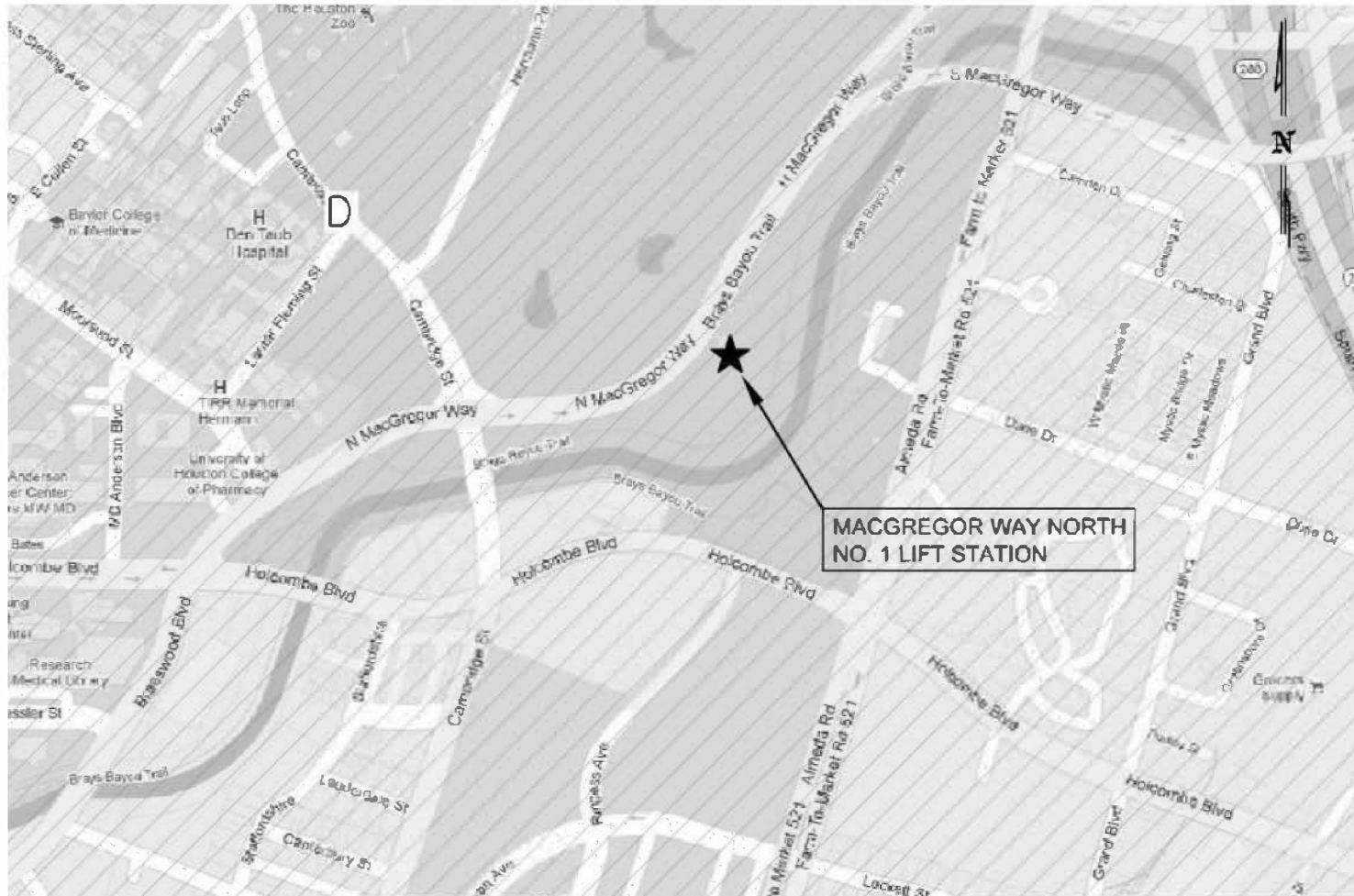


LOCATION MAP



**CITY OF HOUSTON**  
 LIFT STATION RENEWAL AND REPLACEMENT PROJECT  
 WBS NO. R-000267-0118-4

LOCATION MAP



### VICINITY MAP

2000 N. MACGREGOR WAY  
HOUSTON, TX 77004

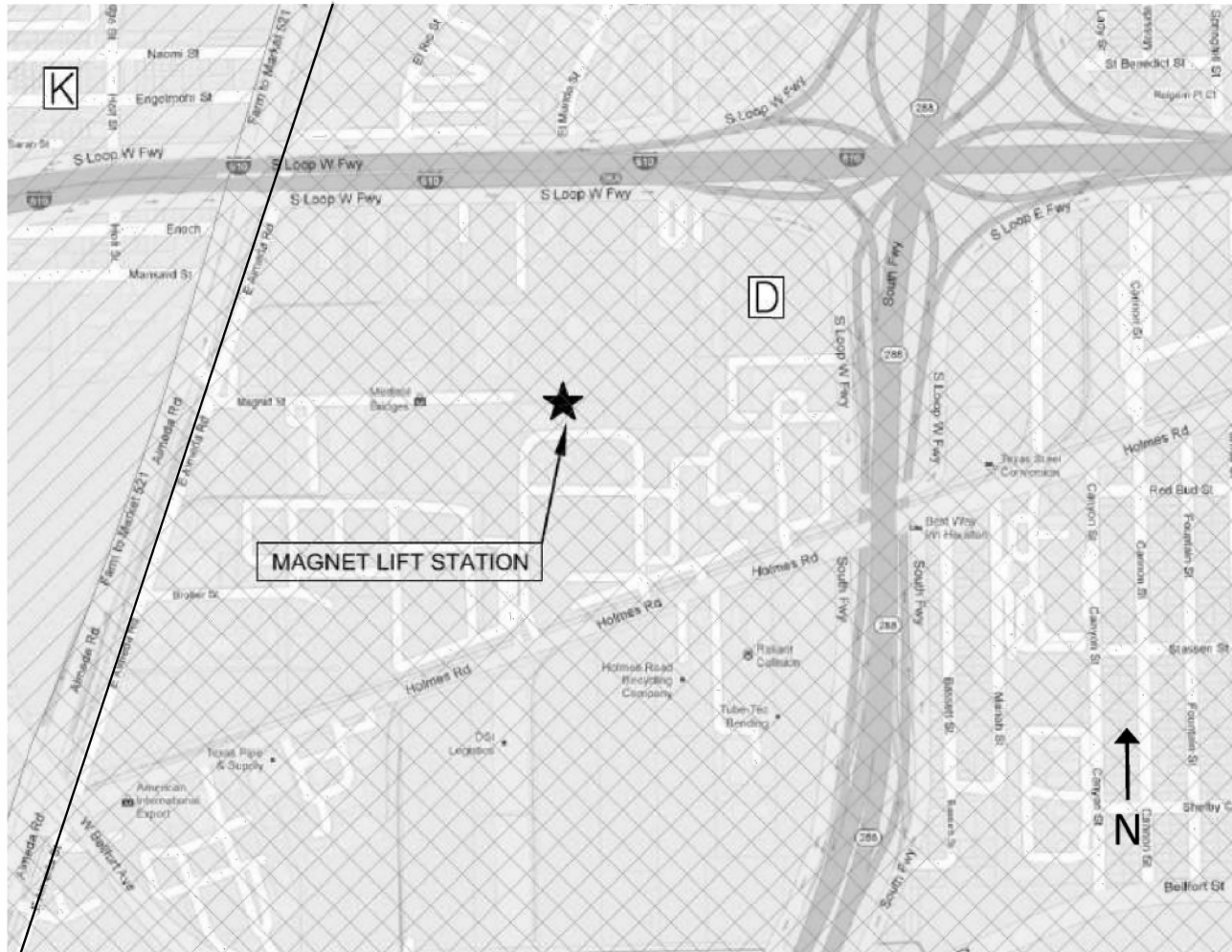
KEY MAP NO. 533E  
GIMS MAP NO. 5355d

COUNCIL DISTRICT: D



**CITY OF HOUSTON**  
LIFT STATION RENEWAL AND REPLACEMENT PROJECT  
WBS NO. R-000267-0118-4

MACGREGOR WAY NORTH  
NO. 1 LIFT STATION  
VICINITY MAP



# VICINITY MAP

2710 MAGNET  
HOUSTON, TX 77054

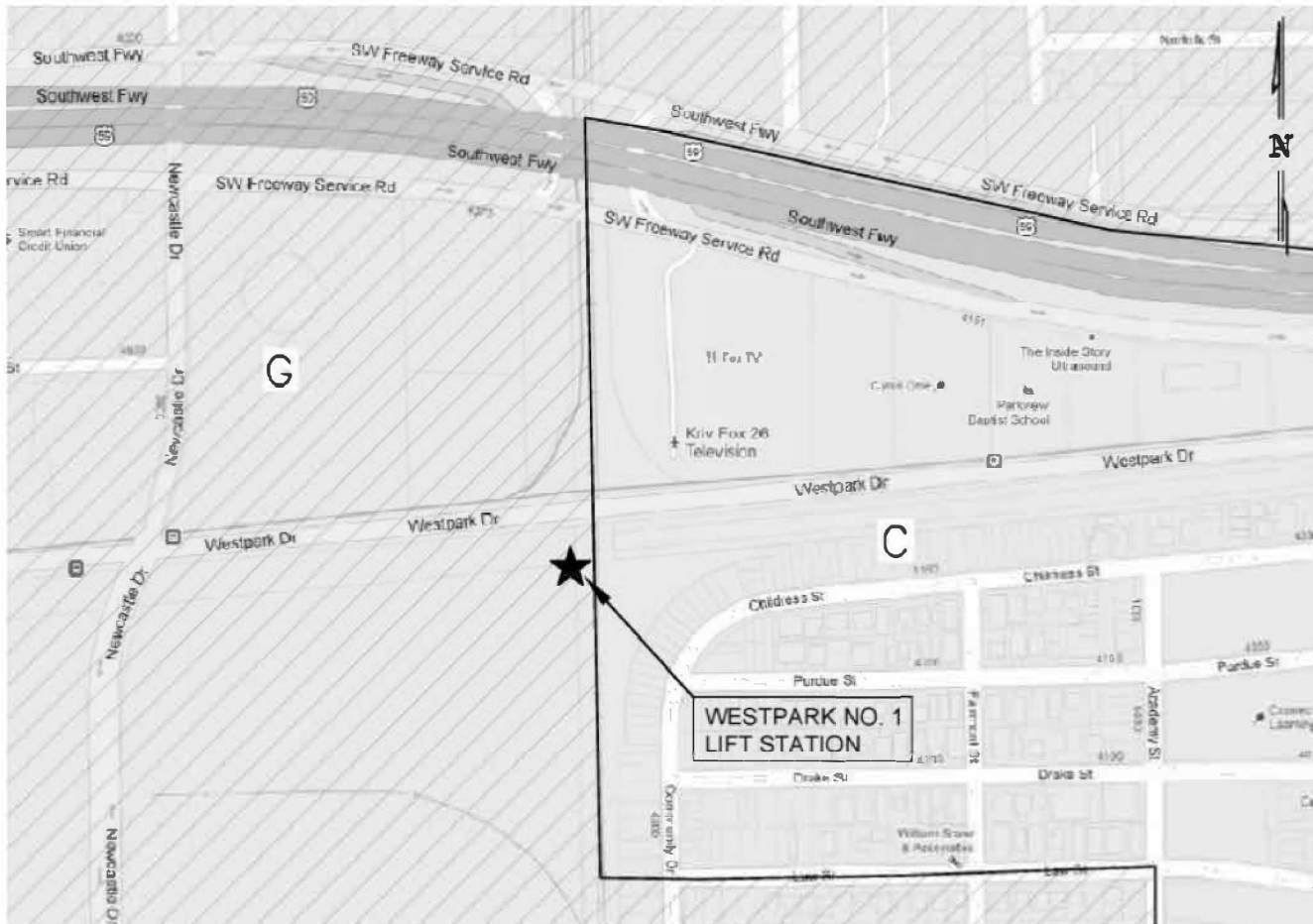
KEY MAP NO. 533S  
GIMS MAP NO. 5354d

COUNCIL DISTRICT: D



**CITY OF HOUSTON**  
LIFT STATION RENEWAL AND REPLACEMENT PROJECT  
WBS NO. R-000267-0118-4

MAGNET LIFT STATION  
VICINITY MAP



# VICINITY MAP

4307 WESTPARK DR.  
HOUSTON, TX 77081

KEY MAP NO. 491Z  
GIMS MAP NO. 5256c

COUNCIL DISTRICT: G



**CITY OF HOUSTON**  
LIFT STATION RENEWAL AND REPLACEMENT PROJECT  
WBS NO. R-000267-0118-4

WESTPARK LIFT STATION  
VICINITY MAP





## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/5/2022

ALL

Item Creation Date:

MYR-RCA Tax Abatement Renewal Set Public Hearing

Agenda Item#: 28.

### **Summary:**

**SET PUBLIC HEARING DATE** to consider the renewal of the Tax Abatement Ordinance  
**HEARING DATE - 9:00 A.M. - WEDNESDAY - APRIL 20, 2022**

### **Background:**

**SUBJECT:** A motion to set a public hearing date for April 20, 2022, regarding the renewal of the tax abatement ordinance.

**RECOMMENDATION:** A motion to set a public hearing date for April 20, 2022, regarding the renewal of the tax abatement ordinance.

### **SPECIFIC EXPLANATION:**

According to Chapter 312.002 (c) of the Texas tax code, the tax abatement criteria and guidelines are effective for two years from the date adopted. The tax abatement guidelines and criteria were approved by City Council on December 16, 2020 and are set to expire on May 19, 2022.

Pursuant to Section 312.002 (d) of the Texas tax code, before City Council can consider the renewal of the tax abatement ordinance, there must be a public hearing regarding the proposed adoption, amendment, repeal, or reauthorization at which members of the public are given the opportunity to be heard. We recommend a motion to establish a public hearing date of April 20, 2022, to satisfy the public hearing requirement.

### **Prior Council Action:**

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

### **Amount and Source of Funding:**

### **Contact Information:**

---

Andrew F. Icken, Chief Development Officer

---

Gwendolyn Tillotson

**Phone:** (832.393.0937)

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

ALL

Item Creation Date:

MYR-RCA Tax Abatement Renewal Set Public Hearing

Agenda Item#: 56.

### **Background:**

**SUBJECT:** A motion to set a public hearing date for April 20, 2022, regarding the renewal of the tax abatement ordinance.

**RECOMMENDATION:** A motion to set a public hearing date for April 20, 2022, regarding the renewal of the tax abatement ordinance.

### **SPECIFIC EXPLANATION:**

According to Chapter 312.002 (c) of the Texas tax code, the tax abatement criteria and guidelines are effective for two years from the date adopted. The tax abatement guidelines and criteria were approved by City Council on December 16, 2020 and are set to expire on May 19, 2022.

Pursuant to Section 312.002 (d) of the Texas tax code, before City Council can consider the renewal of the tax abatement ordinance, there must be a public hearing regarding the proposed adoption, amendment, repeal, or reauthorization at which members of the public are given the opportunity to be heard. We recommend a motion to establish a public hearing date of April 20, 2022, to satisfy the public hearing requirement.

### **Prior Council Action:**

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

### **Amount and Source of Funding:**

### **Contact Information:**

DocuSigned by:

*Andy Icken*

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Andrew F. Icken, Chief Development Officer

*GT*

Gwendolyn Tillotson

Phone: (832.393.0937)

### **ATTACHMENTS:**

**Description**

**Type**

Ord. No. 2020-1091

Backup Material



## **CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/5/2022

District C, District D

Item Creation Date: 3/7/2022

**ARA - Midtown Community Parking Program & Parking  
Benefit District**

Agenda Item#: 29.

### **Summary:**

**ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to On-Street Parking Regulations including creating a Parking Benefit District within Midtown, designating Midtown as a Community Parking Program Area, and updating certain provisions regarding the Community Parking Program - **DISTRICTS C - KAMIN and D - EVANS-SHABAZZ**

**TAGGED BY COUNCIL MEMBER KNOX**

This was Item 14 on Agenda of March 30, 2022

### **Background:**

The Administration and Regulatory Affairs Department (ARA) recommends that the City Council approves an ordinance amending Chapter 26 of the Code (and related Chapters) as follows:

- Creating the Community Parking Program (CPP), which would authorize ARA to issue permits that exempts residents in designated areas from the on-street parking restrictions (meter and/or time limits) after 6 p.m. The CPP program will be deployed in mixed-use areas where multiple establishments rely on the curb space (residential, commercial, small businesses, museums, etc.)
- Creating the Midtown Parking Benefit District (PBD), which would allow the City to split net revenues generated after 6 p.m. and CPP permit revenue in the Midtown area. Revenue generated prior to 6 p.m. is not eligible for the share in order to keep the City whole for the current average meter revenue collected in the area. For revenue generated after 6 p.m. and CPP permit revenue, net revenues are shared 60% with the Parking Benefit District and 40% for the City in the ParkHouston special revenue fund. Shared revenues must be dedicated to infrastructure improvement projects with a citizen-led Advisory Committee and the Midtown Management District as the Project Manager.

Stakeholder engagement included multiple townhall meetings with the Management District and the Super Neighborhood stakeholders, and one 30-day public comment period that had 62% of respondents supporting the PBD and 60% of respondents supporting the CPP. The Midtown Management District has provided a letter of support. The permits will be effective 60 days after City Council approval.

The Midtown PBD and CPP were presented at the June 24, 2021 Transportation, Technology, and Infrastructure Committee meeting.

**Fiscal Note**

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

**Departmental Approval Authority:**

---

**Tina Paez, Director****Administration & Regulatory****Affairs Department****Other Authorization****Contact Information:**

Maria Irshad                      Phone: (832) 393-8643

Naelah Yahya                      Phone: (832) 393-8530

**ATTACHMENTS:****Description****Type**

Midtown Community Parking Program & Parking  
Benefit District Cover Sheet      Signed Cover sheet

Map                                      Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/29/2022

District C, District D

Item Creation Date: 3/7/2022

ARA - Midtown Community Parking Program & Parking Benefit District

Agenda Item#: 12.

### **Summary:**

**AN ORDINANCE AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO ON-STREET PARKING REGULATIONS INCLUDING CREATING A PARKING BENEFIT DISTRICT WITHIN MIDTOWN, DESIGNATING MIDTOWN AS A COMMUNITY PARKING PROGRAM AREA, AND UPDATING CERTAIN PROVISIONS REGARDING THE COMMUNITY PARKING PROGRAM; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

### **Background:**

The Administration and Regulatory Affairs Department (ARA) recommends that the City Council approves an ordinance amending Chapter 26 of the Code (and related Chapters) as follows:

- Creating the Community Parking Program (CPP), which would authorize ARA to issue permits that exempts residents in designated areas from the on-street parking restrictions (meter and/or time limits) after 6 p.m. The CPP program will be deployed in mixed-use areas where multiple establishments rely on the curb space (residential, commercial, small businesses, museums, etc.)
- Creating the Midtown Parking Benefit District (PBD), which would allow the City to split net revenues generated after 6 p.m. and CPP permit revenue in the Midtown area. Revenue generated prior to 6 p.m. is not eligible for the share in order to keep the City whole for the current average meter revenue collected in the area. For revenue generated after 6 p.m. and CPP permit revenue, net revenues are shared 60% with the Parking Benefit District and 40% for the City in the ParkHouston special revenue fund. Shared revenues must be dedicated to infrastructure improvement projects with a citizen-led Advisory Committee and the Midtown Management District as the Project Manager.

Stakeholder engagement included multiple townhall meetings with the Management District and the Super Neighborhood stakeholders, and one 30-day public comment period that had 62% of respondents supporting the PBD and 60% of respondents supporting the CPP. The Midtown Management District has provided a letter of support. The permits will be effective 60 days after City Council approval.

The Midtown PBD and CPP were presented at the June 24, 2021 Transportation, Technology, and Infrastructure Committee meeting.

### **Fiscal Note**

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

### **Departmental Approval Authority:**

DocuSigned by:  
  
606AE9FC66A94CC...

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

**Other Authorization**

### **Contact Information:**

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



# City of Houston Community Parking Program -Midtown Application: 10-15-2021

- Existing Meters
- Proposed Meters
- Pavement
- Midtown CPP

Source: COHGIS DataBase  
Date: November 2021  
Reference: pj25043\_Midtown\_CPP



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

