

# AGENDA

## CITY OF HOUSTON ■ CITY COUNCIL

April 12 & 13, 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 12, 2022 - 1:30 PM**  
**Hybrid Public Session (Virtual and in Person) & In-person Council Session**

**PRESENTATIONS**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Gallegos**

**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 may participate 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# 441 664 881#. 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 at 901 Bagby, 2nd Floor, Houston, Texas 77002**

**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

**SP04-12-2022**

**RECESS**

**RECONVENE**

**WEDNESDAY - APRIL 13, 2022 - 9:00 A. M.**

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY  
THE

CITY SECRETARY PRIOR TO COMMENCEMENT

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 40**

**MISCELLANEOUS - NUMBERS 1 through 4**

1. REQUEST from Mayor for confirmation of the appointment of **TRACI LATSON** to Position Two of the **HOUSTON ETHICS COMMISSION**, for a term to expire December 31, 2023
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for terms to expire March 1, 2024:
  - Position Two - **TANYA DEBOSE**, appointment
  - Position Four - **RHONDA L. SEPÚLVEDA**, reappointment
  - Position Six - **ELIZABETH WIEDOWER JACKSON**, reappointment
  - Position Eight - **STEPHEN K. MCNIEL**, reappointment
3. REQUEST from Mayor for confirmation of the appointment of **LIBBY VIERA BLAND** to Position Five of the **HISTORIC PRESERVATION APPEALS BOARD OF THE CITY OF HOUSTON**, for an unexpired term ending December 2, 2023
4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**:
  - Position One - **LISA W. HUNT**, reappointment, for a term to expire 12/31/2023
  - Position Three - **JOE DOUGLAS WEBB**, reappointment, for a term to expire 12/31/2023
  - Position Four - **EUREKA GILKEY**, appointment, for an unexpired term ending 12/31/2022
  - Position Seven - **RAYMOND L. VALDEZ**, reappointment, for a term to expire 12/31/2023

**ACCEPT WORK - NUMBERS 5 and 6**

5. RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$12,959,568.13 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for Northeast Water Purification Plant Improvements-Package 2 - 2.09% over the original contract amount and under the 5% contingency amount - **DISTRICT E - MARTIN**
6. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,106,229.00 and acceptance of work on Construction Manager At Risk Contract with **TIMES CONSTRUCTION, INC**, for the Dixon TECHLink Library Replacement - 4.89% over the original

construction amount and under the approved 10% contingency - **DISTRICT B - JACKSON**

**PURCHASING AND TABULATION of BIDS - NUMBERS 7 through 14**

7. **QUALTRICS, LLC** for Emergency Purchase of Software for COVID-19 Surveying and Public Engagement for the Houston Health Department. - \$790,500.00 - One Year - Grant Fund
8. **GREATER GOOD COMPANY, LLC** for Emergency Purchase of Software for Laboratory Reporting for the Houston Health Department - \$287,200.00 - Grant Fund
9. **ITG TECHNOLOGIES, INC** for Emergency Purchase of Data Q Software for the Houston Health Department - \$180,000.00 - Grant Fund
10. **PEPSICO FOUNDATION INC** for Emergency Purchase Order to fund the Child and Adult Care Food Program and the Summer Food Service Program for the Houston Parks and Recreation Department - \$830,865.00 - Grant Fund
11. **HOPEWELL DESIGNS, INC** for purchase and delivery of a Panoramic Dosimeter Irradiator System for the Mayor's Office of Public Safety and Homeland Security Division - \$166,673.00 - Grant Fund
12. **VEGA AMERICAS, INC** for purchase of Radar Sensors for Liquid Level Detection in Wastewater Operations for Houston Public Works - \$40,035.00 - Enterprise Fund
13. **PENCCO, INC** for Hydrofluorosilicic Acid Chemicals for Houston Public Works - 3 Years with 2 one-year options - \$1,966,600.00 - Enterprise Fund
14. **KINETIC MOTORWERKS, LLC** to provide and install various Chemical Tanks and Recirculating Pumps for Houston Public Works

**ORDINANCES - NUMBERS 15 through 40**

15. **ORDINANCE ADDING ARTICLE XX, CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, establishing a Minimum Bail Bond Premium or Payment for serious violent or sexual offenses; declaring certain conduct to be unlawful and providing a penalty therefor
16. **ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to add and amend sections relating to Exterior Security Cameras and Lighting to increase public safety
17. **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
18. **ORDINANCE** approving and authorizing contract between City of Houston and **COKINOS ENERGY L.L.C. dba COKINOS ENERGY CORPORATION** for the supply of Natural Gas and Related Services to City of Houston facilities citywide for the Finance Department; providing maximum



contract amount

19. ORDINANCE approving and authorizing third amendment to contract between City of Houston and **HOUSTON SRO HOUSING CORPORATION**, to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Community Residence along with the provision of Supportive Services - \$350,000.00 – Grant Fund - **DISTRICT D - EVANS-SHABAZZ**
20. ORDINANCE approving and authorizing third amendment to contract between City of Houston and **HOUSTON HELP, INC**, to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Community Residence along with the provision of Supportive Services - \$368,551.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**
21. ORDINANCE approving and authorizing third amendment to contract between City of Houston and **AIDS FOUNDATION HOUSTON, INC**, extending the term of the contract and providing additional Housing Opportunities for Persons with AIDS Funds for the continuing administration and operation of three multi-unit residential facilities, along with supportive services - \$1,599,792.00 - Grant Fund - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS and J - POLLARD**
22. ORDINANCE authorizing third amendment to contract between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, extending the term of the contract and providing additional Emergency Solutions Grant Funds and Housing Opportunities for Persons With AIDS Funds for the continuing operation and maintenance of a Homeless Management Information System - \$150,135.00 - Grant Fund
23. ORDINANCE approving and authorizing contract between City of Houston and **INSTITUTE OF SPIRITUALITY AND HEALTH** at the Texas Medical Center for the Training and Deployment of Health Workers in the community for the Health Department; providing a maximum contract amount - 1 Year - \$150,000.00 - Grant Fund
24. ORDINANCE approving and authorizing contract between City of Houston and **MENTAL HEALTH AMERICA OF GREATER HOUSTON, INC** for the Training and Deployment of Health Workers in the community for the Health Department; providing a maximum contract amount - 1 Year - \$500,000.00 - Grant Fund
25. ORDINANCE amending Ordinance No. 2016-0259, as amended, to increase the maximum contract amount; approving and authorizing first amendment to contract between the City of Houston and **CONDUENT PUBLIC HEALTH SOLUTIONS INC (Formerly known as CONSILIENCE SOFTWARE INC)** for Maven Software Maintenance/Upgrade Agreement for the Houston Health Department - \$270,000.00 - Grant Fund
26. ORDINANCE approving and authorizing Sole Source Contract between City of Houston and **IMAGETREND, INC** for Software and Professional

Services to support City of Houston Fire Department's Electronic Patient Care Reporting System; providing a maximum contract amount - 4 Years with 4 one-year options - \$3,564,681.01 - Central Service Revolving Fund

27. ORDINANCE approving and authorizing contract between City of Houston and **EBSCO PUBLISHING, INC** for implementation of Digital Databases and Collection Services for Houston Public library; providing a maximum contract amount - 5 Years with 2 one-year options - \$625,000.00 - General Fund
28. ORDINANCE appropriating \$ 3,515,000.00 out of Parks and Recreation Dedication Fund; approving and authorizing first amendment to Interlocal Agreement by and between City of Houston, Texas, and **HOUSTON PARKS BOARD LGC, INC**, relating to construction of improvements on eleven (11) neighborhood parks under the 50/50 Park Partners Initiative Project
29. ORDINANCE approving and authorizing the submission of an application for grant assistance to the State of Texas through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for the Body Worn Camera Program; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police 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
30. ORDINANCE awarding and approving agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH** and **IDD** for the Crisis Intervention Response Team Program for the Houston Police Department; providing a maximum contract amount
31. ORDINANCE approving agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH** and **IDD** for creation and operation of a Crisis Call Diversion and Mobile Crisis Outreach Team Rapid Response Program for the Houston Police Department; providing a maximum contract amount
32. ORDINANCE awarding and approving agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH** and **IDD** for the Clinician Officer Remote Evaluation Program for the Houston Police Department; providing a maximum contract amount
33. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ±10 foot-wide utility easement, out of the north side Buffalo Bayou Subdivision, situated in the John Austin Survey, Abstract 1, Harris County, Texas; abandoning said utility easement to the University of Houston System, the abutting property owner, in consideration of its payment to the City in the amount of \$45,086.00, and other good and valuable consideration - **DISTRICT H - CISNEROS**
34. ORDINANCE consenting to the addition of 61.0439 acres of land to **EMERALD FOREST UTILITY DISTRICT**, for inclusion in the district
35. ORDINANCE consenting to the addition of 5.505 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in the district

36. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 86.658 acres commonly known as 8230 Stedman Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **NORTHPOINT DEVELOPMENT LLC - DISTRICT B - JACKSON**
37. ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **FIFTH WARD REDEVELOPMENT AUTHORITY**, Purchaser, for sale of approximately 341,710 square-feet of land located at 3400 Linn Street, Houston, Harris County, Texas, 77026, for \$771,954.00 cash and the conveyance of a 40-foot wide Waterline Easement to the City; approving and authorizing the conveyance of an Access and Easement Agreement to the Harris-Galveston Subsidence District - **DISTRICT B - JACKSON**
38. ORDINANCE approving and authorizing Settlement Agreement of lawsuit and associated amendment to the Interlocal Agreement relating to Allens Creek Reservoir Project between City of Houston and **BRAZOS RIVER AUTHORITY**; approving and authorizing: 1) Quitclaim Deed; 2) Assignment and Assumption Agreement; and 3) Bill of Sale
39. ORDINANCE approving and authorizing third amendment to Water Supply Contract between City of Houston and **CITY OF HUMBLE** (Approved by Ordinance No. 1997-1136, as amended) to align Delivery Dates and Surface Water Amounts with Houston-Galveston Subsidence District's current rules **DISTRICT E - MARTIN**
40. ORDINANCE appropriating \$498,750.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between City of Houston and **BROWN & GAY ENGINEERS, INC** for Rehabilitation of Water Storage Tanks at Various Locations (as approved by Ordinance No. 2020-1022); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; J - POLLARD and K - CASTEX-TATUM**

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

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

#### **MATTERS TO BE PRESENTED BY COUNCIL - Council Member Pollard 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: 4/12/2022

Item Creation Date:

SP04-12-2022

Agenda Item#:

### **ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
SP04-12-2022	Signed Cover sheet

**CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY**  
**APRIL 12, 2022 – 2:00 PM**

**AGENDA**

3 MIN	3 MIN	3 MIN
-------	-------	-------

**NON-AGENDA**

2 MIN	2 MIN	2 MIN
-------	-------	-------

3 MIN	3 MIN	3 MIN
-------	-------	-------

TOWANA BRYANT – No Address – No Phone – OBO – (Virtual) – [towana.bryant@trinityfreightservices.com](mailto:towana.bryant@trinityfreightservices.com)

JOSUE ZAMARRON – 5607 Hilary St. – 77026 – 713-299-3820 – Government Contracts – (In Person)

ELIAS SHAHEEN – 8621 Richmond Ave. – 77063 – 713-553-9072 – Business issue – (Person)

MARIAN WRIGHT – 709 Bayland Ave. – 77009 – 713-899-7439 – 11<sup>th</sup> Street – (In Person)

STEVE WILLIAMS – No Address – No Phone – HEB Grocery Store – (Teleconference)

REV. RANDY TIMS – 4423 Busiek St. – 77022 – 713-408-4682 – Proposed gas station/Prostitution at Timber Inn Hotel – (In Person)

**PREVIOUS**

1 MIN	1 MIN	1 MIN
-------	-------	-------

ILY MONTAYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX 77338 – 832-795-6272 – Texas Children Hospital – (In Person)



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

Item Creation Date: 3/28/2022

MYR ~ 2022 Houston Ethics Commission AFL-CIO  
Nomination Appt. ltr 3-28-2022

Agenda Item#: 1.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **TRACI LATSON** to Position Two of the **HOUSTON ETHICS COMMISSION**, for a term to expire December 31, 2023

### **Background:**

March 25, 2022

The Honorable City Council  
City of Houston

Dear Council Members:

In accordance with Section 18-12, of the City of Houston Code of Ordinances, I am referring the following nomination for the Houston Ethics Commission:

The Texas Gulf Coast Area Labor Federation, AFL-CIO nominates Ms. Traci Latson for appointment Position Two. The term will expire December 31, 2023.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner  
Mayor

### **ATTACHMENTS:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

Item Creation Date: 3/28/2022

MYR 2022 Houston Archaeological and Historical  
Commission ReAppts. ltr. 3-28-2022

Agenda Item#: 2.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for terms to expire March 1, 2024:

Position Two - **TANYA DEBOSE**, appointment

Position Four - **RHONDA L. SEPÚLVEDA**, reappointment

Position Six - **ELIZABETH WIEDOWER JACKSON**, reappointment

Position Eight - **STEPHEN K. MCNIEL**, reappointment

### **Background:**

March 21, 2022

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Section 33-211 of the Code of Ordinances, City of Houston, Texas, I am appointing or reappointing the following individuals to the Houston Archaeological and Historical Commission of the City of Houston, subject to Council confirmation:

Tanya DeBose, appointment to Position Two, for a term to expire March 1, 2024;

Rhonda L. Sepúlveda, reappointment to Position Four, for a term to expire March 1, 2024;

Elizabeth Wiedower Jackson, reappointment to Position Six, for a term to expire March 1, 2024;  
and

Stephen K. McNiel, reappointment to Position Eight, for a term to expire March 1, 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: 4/12/2022

Item Creation Date: 3/28/2022

MYR ~ 2022 Historic Preservation Appeals Board

Agenda Item#: 3.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment of **LIBBY VIERA BLAND** to Position Five of the **HISTORIC PRESERVATION APPEALS BOARD OF THE CITY OF HOUSTON**, for an unexpired term ending December 2, 2023

### **Background:**

March 21, 2022

The Honorable City Council  
Houston Texas

Dear Council Members:

Pursuant to Section 33-253 of the Code of Ordinances of the City of Houston, Texas, I am appointing the following individual to the Historic Preservation Appeals Board (HPAB) of the City of Houston, subject to City Council confirmation:

Libby Viera Bland, appointment to Position Five, for an unexpired term ending December 2, 2023.

The résumé of the nominee is attached for your review.

Sincerely,

Sylvester Turner  
Mayor

### **ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

Item Creation Date: 4/5/2022

MYR ~ 2022 TIRZ # 27 Montrose Zone ReAppts. ltr. 4-5-2022

Agenda Item#: 4.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**:

Position One - **LISA W. HUNT**, reappointment, for a term to expire 12/31/2023

Position Three - **JOE DOUGLAS WEBB**, reappointment, for a term to expire 12/31/2023

Position Four - **EUREKA GILKEY**, appointment, for an unexpired term ending 12/31/2022

Position Seven - **RAYMOND L. VALDEZ**, reappointment, for a term to expire 12/31/2023

### **Background:**

April 5, 2022

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston, Texas Ordinance No. 2015-1257, I am nominating the following individuals for appointment or reappointment to the Board of Directors of Reinvestment Zone Number Twenty-Seven, City of Houston, Texas (Montrose Zone), subject to City Council confirmation:

Lisa W. Hunt, reappointment to Position One, for a term to expire December 31, 2023;

Joe Douglas Webb, reappointment to Position Three, for a term to expire December 31, 2023;

Eureka Gilkey, appointment to Position Four, for an unexpired term ending December 31, 2022;

and

Raymond L. Valdez, reappointment to Position Seven, for a term to expire December 31, 2023.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

District E

Item Creation Date: 2/11/2022

HPW – 20SD169 Accept Work / Industrial TX, Corp.

Agenda Item#: 5.

### **Summary:**

RECOMMENDATION from Director of Houston Public Works for approval of final contract amount of \$12,959,568.13 and acceptance of work on contract with **INDUSTRIAL TX CORPORATION** for Northeast Water Purification Plant Improvements-Package 2 - 2.09% over the original contract amount and under the 5% contingency amount - **DISTRICT E - MARTIN**

### **Background:**

**SUBJECT:** Accept Work for Northeast Water Purification Plant Improvements-Package 2

**RECOMMENDATION:** (SUMMARY) Pass a motion to approve the final Contract Amount of \$12,959,568.13 or 2.09% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Capital Improvement Program to improve operability, maintainability and reliability for the Northeast Water Purification Plant and to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and to meet existing and future water demand requirements.

**DESCRIPTION/SCOPE:** This project consisted of the water purification plant rehabilitation of existing chemical system, high service pump station, sludge dewatering, filter improvements, electrical and instrumentation/SCADA system. AECOM Technical Services, Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to Industrial TX, Corp. with an original Contract Amount of \$12,694,338.00.

**LOCATION:** This project is located on 12550 Water Works Way, Humble, Texas 77396.

**CONTRACT COMPLETION AND COST:** The Contractor, Industrial TX, Corp., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 243 days approved by Change Order Nos 1, 2, and 4 - 8. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 – 4 and 7 and 8 is \$12,959,568.13, an increase of \$265,230.13 or 2.09% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**MWSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 13% MBE and 7% WBE (20% total). The M/W/SBE goals approved for this project were 10.21% MBE, 8.67% WBE and 2.99%SBE (21.87% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 12.84% MBE, 10.97% WBE and 4.21% SBE (28.02% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the contractual goals for this project and made good faith efforts to utilize all goal credit subcontractors to full capacity. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

---

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

WBS No. S-000066-0033-4

**Prior Council Action:**

Ordinance No. 2019-0376, dated 05-22-2019

**Amount and Source of Funding:**

No additional funding required.

Total (original) appropriation of \$15,628,500.00 - from Fund No. 8500 -Water and Sewer System Consolidated Construction.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 2/11/2022

HPW – 20SD169 Accept Work / Industrial TX, Corp.

Agenda Item#:

### **Background:**

**SUBJECT:** Accept Work for Northeast Water Purification Plant Improvements-Package 2

**RECOMMENDATION: (SUMMARY)** Pass a motion to approve the final Contract Amount of \$12,959,568.13 or 2.09% over the original Contract Amount, accept the Work and authorize final payment.

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Capital Improvement Program to improve operability, maintainability and reliability for the Northeast Water Purification Plant and to comply with the Texas Commission on Environmental Quality and Surface Water Treatment Rule mandated by the United States Environmental Protection Agency and to meet existing and future water demand requirements.

**DESCRIPTION/SCOPE:** This project consisted of the water purification plant rehabilitation of existing chemical system, high service pump station, sludge dewatering, filter improvements, electrical and instrumentation/SCADA system. AECOM Technical Services, Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to Industrial TX, Corp. with an original Contract Amount of \$12,694,338.00.

**LOCATION:** This project is located on 12550 Water Works Way, Humble, Texas 77396.

**CONTRACT COMPLETION AND COST:** The Contractor, Industrial TX, Corp., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 243 days approved by Change Order Nos 1, 2, and 4 - 8. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1 – 4 and 7 and 8 is \$12,959,568.13, an increase of \$265,230.13 or 2.09% over the original Contract Amount and under the 5% contingency amount. The increased cost is a result of the difference between planned and measured quantities.

**MWSBE PARTICIPATION:** The advertised M/WBE contract goals for this project were 13% MBE and 7% WBE (20% total). The M/W/SBE goals approved for this project were 10.21% MBE, 8.67% WBE and 2.99% SBE (21.87% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 12.84% MBE, 10.97% WBE and 4.21% SBE (28.02% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the contractual goals for this project and made good faith efforts to utilize all goal credit subcontractors to full capacity. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

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

3/25/2022

A03C410B72B3463...

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

WBS No. S-000066-0033-4

### **Prior Council Action:**

Ordinance No. 2019-0376, dated 05-22-2019

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

No additional funding required.

Total (original) appropriation of \$15,628,500.00 - from Fund No. 8500 -Water and Sewer System Consolidated Construction.

### **Contact Information:**

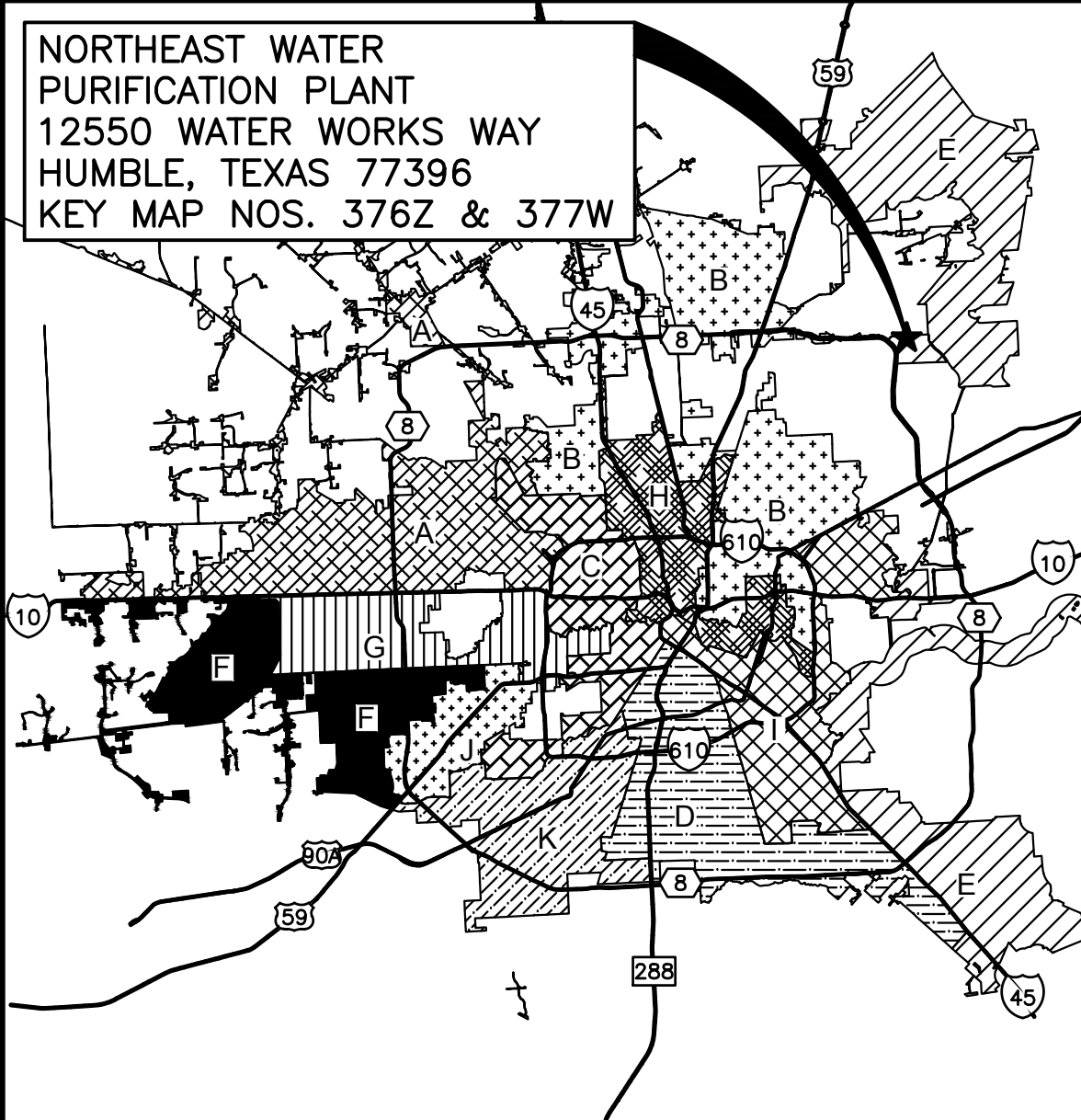
R. Jeff Masek  
Assistant Director, Capital Projects  
Phone: (832) 395-2387

**ATTACHMENTS:**


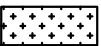

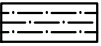





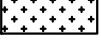

Description	Type
Maps	Backup Material
OBO	Backup Material
Ownership Information Form and Tax Report	Backup Material
Prior Council Action	Backup Material
Change Orders 1 - 8	Backup Material
Final Estimate	Backup Material



**NORTHEAST WATER  
 PURIFICATION PLANT  
 12550 WATER WORKS WAY  
 HUMBLE, TEXAS 77396  
 KEY MAP NOS. 376Z & 377W**



**LEGEND**

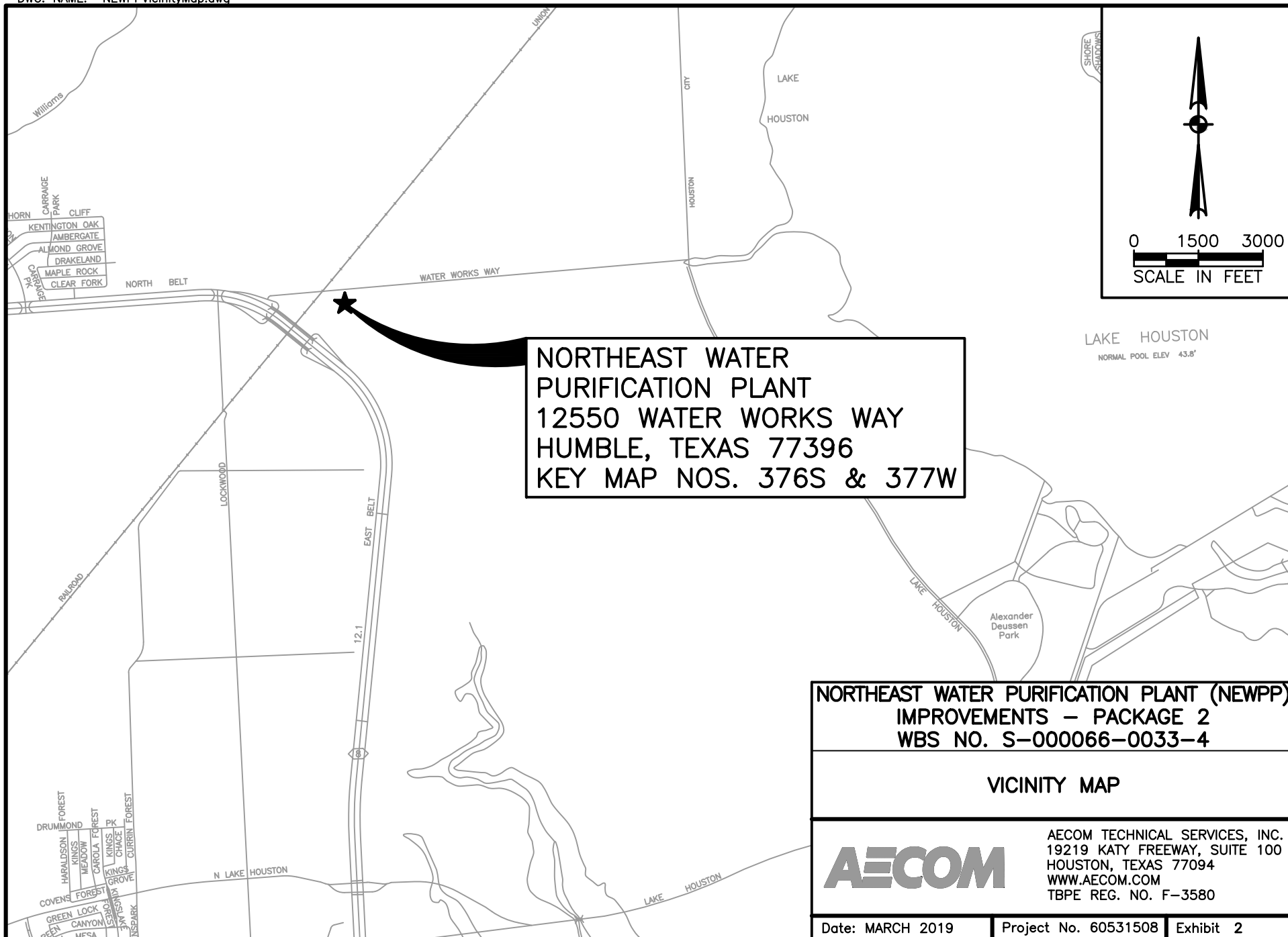
-  COUNCIL DISTRICT A
-  COUNCIL DISTRICT B
-  COUNCIL DISTRICT C
-  COUNCIL DISTRICT D
-  COUNCIL DISTRICT E
-  COUNCIL DISTRICT F
-  COUNCIL DISTRICT G
-  COUNCIL DISTRICT H
-  COUNCIL DISTRICT I
-  COUNCIL DISTRICT J
-  COUNCIL DISTRICT K

**NORTHEAST WATER PURIFICATION PLANT (NEWPP)  
 IMPROVEMENTS - PACKAGE 2  
 WBS NO. S-000066-0033-4**

**COUNCIL DISTRICT MAP**



AECOM TECHNICAL SERVICES, INC.  
 19219 KATY FREEWAY, SUITE 100  
 HOUSTON, TEXAS 77094  
 WWW.AECOM.COM  
 TBPE REG. NO. F-3580





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

Meeting Date: 4/12/2022

District B

Item Creation Date: 3/3/2022

25CONS505 – Accept Work – Dixon TECHLink Library –  
Times Construction, Inc.

Agenda Item#: 6.

### **Summary:**

RECOMMENDATION from Director General Services Department for approval of final contract amount of \$2,106,229.00 and acceptance of work on Construction Manager At Risk Contract with **TIMES CONSTRUCTION, INC.**, for the Dixon TECHLink Library Replacement - 4.89% over the original construction amount and under the approved 10% contingency - **DISTRICT B - JACKSON**

### **Background:**

**RECOMMENDATION:** The General Services Department recommends approval of a final contract amount of \$2,106,229.00 and acceptance of work on the Construction Manager at Risk contract with Times Construction, Inc., for the Dixon TECHLink Library Replacement – 4.89% over the original construction amount and under the approved 10% contingency.

**SPECIFIC EXPLANATION:** On February 4, 2020, by Ordinance No. 2020-95, City Council awarded a Construction Manager at Risk (CMAR) contract to Times Construction, Inc., to provide pre-construction and construction phase services for the Dixon TECHLink Library Replacement Project and appropriated \$2,192,000.00 for pre-construction phase services. The General Services Department (GSD) and Times Construction, Inc. agreed to a Guaranteed Maximum Price (GMP) for construction services in the amount of \$2,008,063.80. GSD recommends that City Council approve the final construction amount of \$2,106,229.00, or 4.89% over the original GMP, accept the work and authorize final payment to Times Construction, Inc.

**PROJECT LOCATION:** 8002 Hirsch Rd., Houston, Texas 77016

**PROJECT DESCRIPTION:** This project demolished the existing library and a newly constructed ground up library replaced it.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within 298 days: the original contract time of 247 days, plus 51 days approved by Change Orders. The final cost of the project, including Change Orders is \$2,106,229.00, an increase of \$98,165.20 over the original GMP.

**PREVIOUS CHANGE ORDERS:** Change Order No. 1 added revised security equipment, Audio/Visual equipment integrated with the prefab wall system and CMAR Contingency for IT and

security conduit. Change Order No. 2 added additional furring channels for exterior wall panels, added irrigation for trees and shrubs, added wood privacy fence on North property line, added Wi-Fi infrastructure, reconciled exterior metal panel, furniture and glazing cost, changed the roof coping material, provided additional shop drawing detail, removed 6 existing trees on site, cut and patch slab for floor mat, repaired grading and added plants, provided clear anodized finish at metal panels and powder coated entrance canopy. Change Order Nos. 3-4 added bollards and bike rack at building entrance, provided security guards, and provided new rooftop AHU's. Change Order No. 5 approved 51 additional non-Compensatory days to the project to resolve mechanical issues.

**CONSTRUCTION GOALS:** The advertised M/WBE contract goals for this project were 18% MBE and 10% WBE (28% total). The M/W/SBE goals approved for this project were 18% MBE and 10% WBE (28% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 29.40% MBE and 10.79% WBE (40.19% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: Times Construction, Inc. exceeded the MBE and WBE goals on this contract and made good faith efforts to utilize all goal credit subcontractors to full capacity. For the reasons listed, Times Construction, Inc. performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

**WBS No: E-000228-0001-4**

**DIRECTOR'S SIGNATURE/DATE:**

---

C. J. Messiah, Jr.  
General Services Department

---

Rhea Brown Lawson, PhD  
Houston Library Department

**Prior Council Action:**

Ordinance No. 2020-95; Dated February 5, 2020

**Amount and Source of Funding:**

No Additional Funding Required

**Previous Funding:**

\$1,342,309.00 Contributed Capital Project Fund (4515)  
\$ 849,691.00 Public Library Consolidated Construction Fund (4507)  
**\$2,192,000.00 Total Funding**

**Contact Information:**

Enid M. Howard

Council Liaison  
**Phone:** 832.393.8023

**ATTACHMENTS:**

**Description**

25CONS505 - Client Signature  
25CONS505 - Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/13/2022

District B

Item Creation Date: 3/3/2022

25CONS505 – Accept Work – Dixon TECHLink Library – Times Construction, Inc.

Agenda Item#: 6.

### **Summary:**

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

RECOMMENDATION from Director General Services Department for approval of a final contract amount of \$2,106,229.00 and acceptance of work on the Construction Manager at Risk contract with **TIMES CONSTRUCTION, INC.**, for the Dixon TECHLink Library Replacement – 4.89% over the original construction amount and under the approved 10% contingency - **DISTRICT B - JACKSON**

### **Background:**

**RECOMMENDATION:** The General Services Department recommends approval of a final contract amount of \$2,106,229.00 and acceptance of work on the Construction Manager at Risk contract with Times Construction, Inc., for the Dixon TECHLink Library Replacement – 4.89% over the original construction amount and under the approved 10% contingency.

**SPECIFIC EXPLANATION:** On February 4, 2020, by Ordinance No. 2020-95, City Council awarded a Construction Manager at Risk (CMAR) contract to Times Construction, Inc., to provide pre-construction and construction phase services for the Dixon TECHLink Library Replacement Project and appropriated \$2,192,000.00 for pre-construction phase services. The General Services Department (GSD) and Times Construction, Inc. agreed to a Guaranteed Maximum Price (GMP) for construction services in the amount of \$2,008,063.80. GSD recommends that City Council approve the final construction amount of \$2,106,229.00, or 4.89% over the original GMP, accept the work and authorize final payment to Times Construction, Inc.

**PROJECT LOCATION:** 8002 Hirsch Rd., Houston, Texas 77016

**PROJECT DESCRIPTION:** This project demolished the existing library and a newly constructed ground up library replaced it.


**CONTRACT COMPLETION AND COST:** The contractor completed the project within 298 days: the original contract time of 247 days, plus 51 days approved by Change Orders. The final cost of the project, including Change Orders is \$2,106,229.00, an increase of \$98,165.20 over the original GMP.



**PREVIOUS CHANGE ORDERS:** Change Order No. 1 added revised security equipment, Audio/Visual equipment integrated with the prefab wall system and CMAR Contingency for IT and security conduit. Change Order No. 2 added additional furring channels for exterior wall panels, added irrigation for trees and shrubs, added wood privacy fence on North property line, added Wi-Fi infrastructure, reconciled exterior metal panel, furniture and glazing cost, changed the roof coping material, provided additional shop drawing detail, removed 6 existing trees on site, cut and patch slab for floor mat, repaired grading and added plants, provided clear anodized finish at metal panels and powder coated entrance canopy. Change Order Nos. 3-4 added bollards and bike rack at building entrance, provided security guards, and provided new rooftop AHU's. Change Order No. 5 approved 51 additional non-Compensatory days to the project to resolve mechanical issues.

**CONSTRUCTION GOALS:** The advertised M/WBE contract goals for this project were 18% MBE and 10% WBE (28% total). The M/W/SBE goals approved for this project were 18% MBE and 10% WBE (28% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 29.40% MBE and 10.79% WBE (40.19% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: Times Construction, Inc. exceeded the MBE and WBE goals on this contract and made good faith efforts to utilize all goal credit subcontractors to full capacity. For the reasons listed, Times Construction, Inc. performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

WBS No: E-000228-0001-4

DIRECTOR’S SIGNATURE/DATE:


DocuSigned by:  
 4/5/2022  
1E174AD77D5841F...  
C. J. MESSIAH, Jr.  
General Services Department

DocuSigned by:  
 4/5/2022  
363D6421E89945D...  
Rhea Brown Lawson, PhD  
Houston Library Department 

**Prior Council Action:**  
Ordinance No. 2020-95; Dated February 5, 2020

**Amount and Source of Funding:**  
No Additional Funding Required

**Previous Funding:**  
\$1,342,309.00 Contributed Capital Project Fund (4515)  
\$ 849,691.00 Public Library Consolidated Construction Fund (4507)  
**\$2,192,000.00 Total Funding**

**Contact Information**   
Enid M. Howard  
Council Liaison  
**Phone:** 832.393.8023

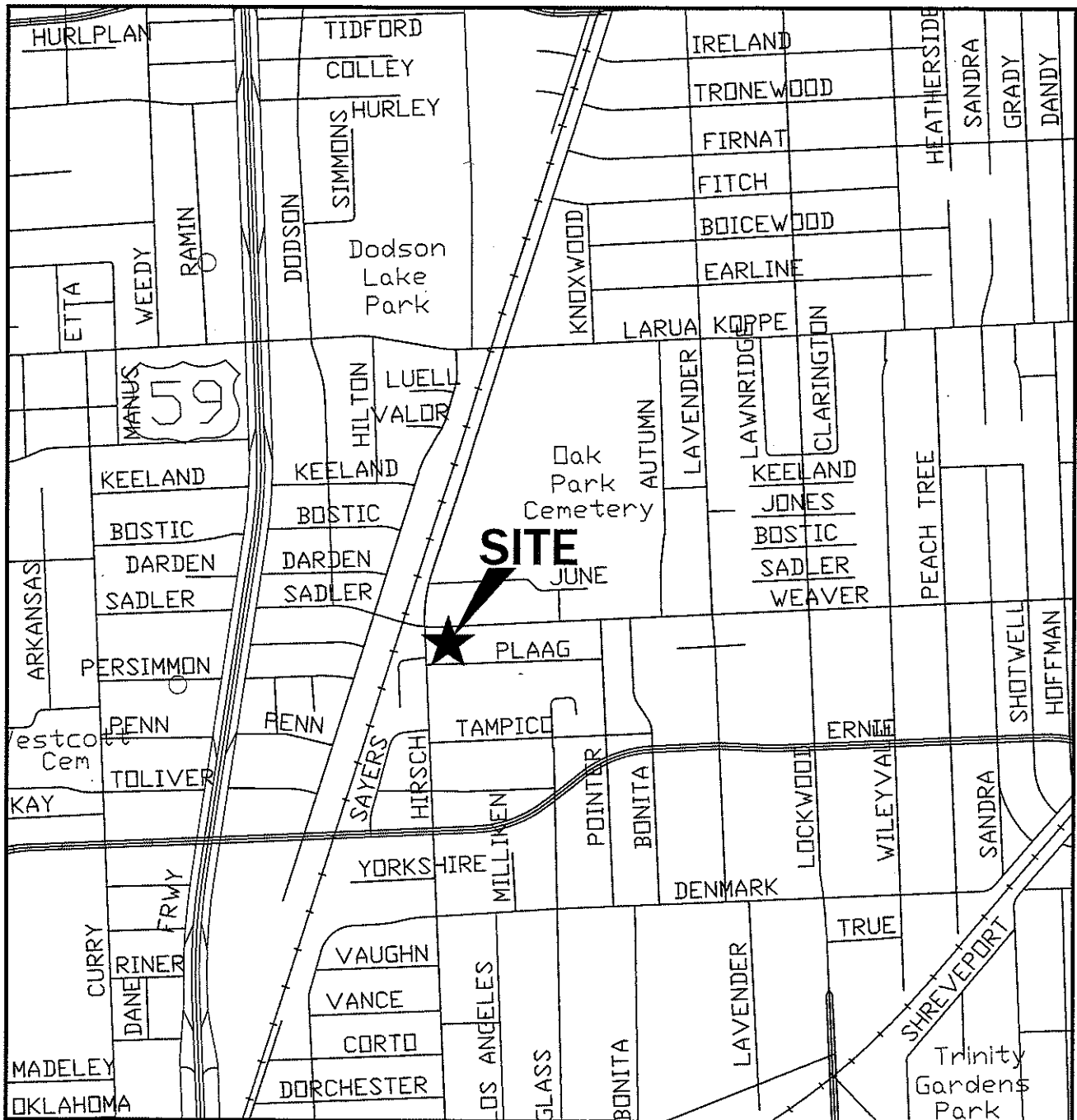
**ATTACHMENTS:**

Description	Type
<a href="#">25CONS505 - Tax Delinquent</a>	Backup Material
<a href="#">25CONS505 - Maps</a>	Backup Material
<a href="#">25CONS505 - OBO Clearance Letter</a>	Backup Material
<a href="#">25CONS505 - Consent of Surety</a>	Backup Material
<a href="#">25CONS505 - Certificate of Final Completion</a>	Backup Material
<a href="#">25CONS505 - Previous RCA &amp; Ordinance</a>	Backup Material
<a href="#">25CONS505 - Change Orders</a>	Backup Material
<a href="#">25CONS505 - Final Pay Application</a>	Backup Material

A map of Smithers County, Texas, showing precinct boundaries and a star labeled "SITE" in precinct H. The map includes precincts A through K, major roads (Highways 58, 80, 10, 49E), and geographical features like Smithers Lake. Surrounding areas are labeled "Brewer County" and "Fort Bend County".

KEY MAP NO. 454T





DIXON LIBRARY REPLACEMENT  
8002 HIRSCH RD. HOUSTON, TX 77016

COUNCIL DISTRICT "B"

KEY MAP NO. 454T



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

Meeting Date: 4/12/2022

ALL

Item Creation Date:

**E32315 - Surveying and Public Engagement -MOTION  
(QUALTRICS, LLC)**

Agenda Item#: 7.

### **Summary:**

**QUALTRICS, LLC** for Emergency Purchase of Software for COVID-19 Surveying and Public Engagement for the Houston Health Department. - \$790,500.00 - One Year - Grant Fund

### **Background:**

**Emergency Purchase Order for S38-E32315 - Approve the purchase of software from Qualtrics, LLC for surveying and public engagement in an amount not to exceed \$790,500.00 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 purchase of software from **Qualtrics, LLC** in an amount not to exceed **\$790,500.00** and that authorization be given to issue a purchase order for COVID-19 surveying and public engagement for the Houston Health Department (HHD).

The Chief Procurement Officer issued an emergency purchase order (EPO) on March 30, 2022, to Qualtrics, LLC for surveying and public engagement in regards to the COVID-19 pandemic. HHD is currently utilizing Qualtrics across numerous public health programs including COVID-19 response. Qualtrics is a survey-based platform that allows for data gathering for testing registration, vaccine registration, call center routing, contracts tracing assessments, and post vaccination surveys. This contract will allow HHD to continue services by procuring the necessary licenses and support for the Qualtrics platform for the next 12 months.

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

### **MWBE Participation:**

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

### **Hire Houston First:**

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

**Disaster Note**

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funds and is subject to specific procurement rules of the federal government.

**Fiscal Note:**

No Fiscal Note is required on grant items.

---

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

---

**Department Approval Signature**

**Estimated Spending Authority**

<b><u>Department</u></b>	<b><u>FY22</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Health Department	\$790,500.00	\$0.00	\$790,500.00

**Amount and Source of Funding:**

**\$790,500.00 -**

Federal Government -Grant Funded

Fund No.: 5000

**Contact Information:**

Lena Farris, Purchasing Manager      FIN/SPD      832-393-8729

Jerry Adams , Chief Procurement Officer      FIN/SPD      832-393-9126

Porfirio Villarreal, Public Information Officer      HHD      832-393-5041

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date:

E32315 - Surveying and Public Engagement -MOTION (QUALTRICS, LLC)

Agenda Item#: 12.

## **Summary:**

### **NOT A REAL CAPTION**

**QUALTRICS, LLC** for the purchase of software for COVID-19 surveying and public engagement for the Houston Health Department.  
- \$790,500.00 - One Year - Grant Fund

## **Background:**

**Emergency Purchase Order for S38-E32315 - Approve the purchase of software from Qualtrics, LLC for surveying and public engagement in an amount not to exceed \$790,500.00 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 purchase of software from **Qualtrics, LLC** in an amount not to exceed **\$790,500.00** and that authorization be given to issue a purchase order for COVID-19 surveying and public engagement for the Houston Health Department (HHD).

The Chief Procurement Officer issued an emergency purchase order (EPO) on March 30, 2022, to Qualtrics, LLC for surveying and public engagement in regards to the COVID-19 pandemic. HHD is currently utilizing Qualtrics across numerous public health programs including COVID-19 response. Qualtrics is a survey-based platform that allows for data gathering for testing registration, vaccine registration, call center routing, contracts tracing assessments, and post vaccination surveys. This contract will allow HHD to continue services by procuring the necessary licenses and support for the Qualtrics platform for the next 12 months.

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

## **MWBE Participation:**

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

## **Hire Houston First:**

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

## **Disaster Note**

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funds and is subject to specific procurement rules of the federal government.

## **Fiscal Note:**

No Fiscal Note is required on grant items.

DocuSigned by:

E52ED3397B1D4B9...

FOR

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

\_\_\_\_\_  
**Department Approval Signature**

4/7/2022

## **Estimated Spending Authority**

<u>Department</u>	<u>FY22</u>	<u>Out Years</u>	<u>Total</u>
Houston Health Department	\$790,500.00	\$0.00	\$790,500.00

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

**\$790,500.00 -**

Federal Government -Grant Funded

Fund No.: 5000

**Contact Information:**

Lena Farris, Purchasing Manager      FIN/SPD      832-393-8729  
Jerry Adams , Chief Procurement Officer      FIN/SPD      832-393-9126  
Porfirio Villarreal, Public Information Officer      HHD      832-393-5041

**ATTACHMENTS:**

Description	Type
Fiscal Form A	Financial Information
OBO Waiver	Backup Material
Ownership Forms	Backup Material
EPO Justificaton Form	Backup Material
SAP Documents	Backup Material



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

Meeting Date: 4/12/2022

Item Creation Date:

**E32316 - Laboratory Reporting -MOTION (GREATER  
GOOD COMPANY, LLC)**

Agenda Item#: 8.

### **Summary:**

**GREATER GOOD COMPANY, LLC** for Emergency Purchase of Software for Laboratory Reporting for the Houston Health Department - \$287,200.00 - Grant Fund

### **Background:**

**Emergency Purchase Order for S38-E32316 - Approve the purchase of software from Greater Good Company, LLC for laboratory reporting in an amount not to exceed \$287,200.00 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 purchase of software from **Greater Good Company, LLC** in an amount not to exceed **\$287,200.00** and that authorization be given to issue a purchase order for COVID-19 laboratory reporting from excel or text files to a standard base Heath Level 7 (HL7) platform to organize the data for the Houston Health Department (HHD).

The Chief Procurement Officer issued an emergency purchase order (EPO) on March 2, 2022, to Greater Good Company, LLC for continued laboratory reporting in regards to the COVID-19 pandemic. The vendor will assess department-wide data service needs and IT infrastructure gaps related to disease surveillance activities. This purchase will ensure that HHD has timely reporting of state-required reportable conditions by modernizing electronic case reporting for all reportable conditions, including COVID-19, and eliminating the need for duplicative processes. Additionally, the purchase will provide a software subscription to convert COVID-19 flat files to a HL7 compliant messaging automation solution. This project will allow the reduction of paper records, save costs, and increase efficiency of disease surveillance, especially related to the high volume of COVID-19 surveillance currently being conducted.

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

### **MWBE Participation:**

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

**Hire Houston First:**

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

**Disaster Note**

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funds and is subject to specific procurement rules of the federal government.

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

**Department Approval Signature**

**Estimated Spending Authority**

<b>Department</b>	<b>FY22</b>	<b>Out Years</b>	<b>Total</b>
Houston Health Department	\$287,200.00	\$0.00	\$287,200.00

**Amount and Source of Funding:**

**\$287,200.00**

Federal Government - Grant Funded  
Fund No.: 5000

**Contact Information:**

Lena Farris, Purchasing Manager	FIN/SPD	832-393-8729
Jerry Adams, Chief Procurement Officer	FIN/SPD	832-393-9126
Porfirio Villarreral, Public Information Officer	HHD	832-393-5001

**ATTACHMENTS:****Description**

Coversheet (revised)

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

Item Creation Date:

E32316 - Laboratory Reporting -MOTION (GREATER GOOD COMPANY, LLC)

Agenda Item#: 13.

## **Summary:**

### **NOT A REAL CAPTION**

**GREATER GOOD COMPANY, LLC** for the purchase of software for COVID-19 laboratory reporting from excel or text files to a standard base Heath Level 7 (HL7) platform to organize the data for the Houston Health Department - \$287,200.00 - Grant Fund

## **Background:**

**Emergency Purchase Order for S38-E32316 - Approve the purchase of software from Greater Good Company, LLC for laboratory reporting in an amount not to exceed \$287,200.00 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 purchase of software from **Greater Good Company, LLC** in an amount not to exceed **\$287,200.00** and that authorization be given to issue a purchase order for COVID-19 laboratory reporting from excel or text files to a standard base Heath Level 7 (HL7) platform to organize the data for the Houston Health Department (HHD).

The Chief Procurement Officer issued an emergency purchase order (EPO) on March 2, 2022, to Greater Good Company, LLC for continued laboratory reporting in regards to the COVID-19 pandemic. The vendor will assess department-wide data service needs and IT infrastructure gaps related to disease surveillance activities. This purchase will ensure that HHD has timely reporting of state-required reportable conditions by modernizing electronic case reporting for all reportable conditions, including COVID-19, and eliminating the need for duplicative processes. Additionally, the purchase will provide a software subscription to convert COVID-19 flat files to a HL7 compliant messaging automation solution. This project will allow the reduction of paper records, save costs, and increase efficiency of disease surveillance, especially related to the high volume of COVID-19 surveillance currently being conducted.

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

## **MWBE Participation:**

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

## **Hire Houston First:**

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

## **Disaster Note**

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funds and is subject to specific procurement rules of the federal government.

## **Fiscal Note:**

No Fiscal Note is required on grant items.

DocuSigned by:

*Carolyn Hanahan*

E52ED3397B1D4B9...

FOR

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

**Department Approval Signature**

4/7/2022

## **Estimated Spending Authority**

Department	FY22	Out Years	Total
Houston Health Department	\$287,200.00	\$0.00	\$287,200.00



**Amount and Source of Funding:**

**\$287,200.00**  
Federal Government - Grant Funded  
Fund No.: 5000

**Contact Information:**

Lena Farris, Purchasing Manager	FIN/SPD	832-393-8729
Jerry Adams, Chief Procurement Officer	FIN/SPD	832-393-9126
Porfirio Villarreral, Public Information Officer	HHD	832-393-5001

**ATTACHMENTS:**

Description	Type
Gearter Good Fiscal Form A	Financial Information
Greater Good OBO Waiver	Backup Material
Grater Good Ownership Forms	Backup Material
Greater Good EPO Justification	Backup Material
SAP Documents Greater Good	Backup Material



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

Meeting Date: 4/12/2022

ALL

Item Creation Date:

E32317 - DataQ software - MOTION (ITG Technologies, Inc)

Agenda Item#: 9.

### **Summary:**

**ITG TECHNOLOGIES, INC** for Emergency Purchase of Data Q Software for the Houston Health Department - \$180,000.00 - Grant Fund

### **Background:**

**Emergency Purchase Order for S38-E32317 - Approve the purchase from ITG Technologies, Inc. for DataQ software in an amount not to exceed \$180,000.00 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 purchase from ITG Technologies, Inc. for Data Q software in an amount not to exceed **\$180,000.00** and that authorization be given to issue a purchase order for COVID-19 software for the Houston Health Department (HHD).

The Chief Procurement Officer issued an emergency purchase order (EPO) on March 30, 2022, to ITG Technologies, Inc. for Data Q. The Houston Health Department (HHD) provides a number of services to the greater Houston community related to testing, surveillance and reporting of communicable diseases. Capturing test orders and results from multiple entities are an essential part of the process. The accurate processing of this data drives the surveillance and contact tracing activities seamlessly and helps in streamlining the City's strategic and tactical reporting requirements. The Covid-19 pandemic increased the data volume required for processing by 10-fold. This exponential growth of data exceeded the City's capability to process data effectively and efficiently. This also caused delays in other areas of data quality and reporting. Several manual processes are in place for data cleansing activities, elimination and confirmation of demographic data, to ensure accurate data is delivered to our Contact Tracing Team responsible for disease surveillance. To address the increased manual processes associated with the increase data, the ITG Technologies Inc. for DataQ software is being requested to support automation of and quality assurance. This will have a significant impact on current manual processes and errors reporting.

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

purchases.

**MWBE Participation:**

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

**Hire Houston First:**

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

**Disaster Note**

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funds and is subject to specific procurement rules of the federal government.

**Fiscal Note:**

No Fiscal Note is required on grant items.

---

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

---

**Department Approval Authority**

**Estimated Expending Table**

<u>Department</u>	<u>FY22</u>	<u>Out Years</u>	<u>Total</u>
Houston Health Department	\$180,000.00	\$0.00	\$180,000.00

**Amount and Source of Funding:**

**\$180,000.00 -**

Federal Government - Grant Funded

Fund No.: 5000

**Contact Information:**

Lena Farris, Purchasing Manager	FIN/SPD	832-393-8729
Jerry Adams, Chief Procurement Officer	FIN/SPD	832-393-9126
Porfirio Villarreal, Public Information Officer	HHD	832-393-5001

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/12/2022

ALL

Item Creation Date:

E32317 - DataQ software - MOTION (ITG Technologies, Inc)

Agenda Item#: 14.

**Summary:****NOT A REAL CAPTION**

**ITG TECHNOLOGIES, INC.** for the purchase of Data Q software for COVID-19 software for the Houston Health Department - \$180,000.00 - Grant Fund

**Background:**

**Emergency Purchase Order for S38-E32317 - Approve the purchase from ITG Technologies, Inc. for DataQ software in an amount not to exceed \$180,000.00 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 purchase from ITG Technologies, Inc. for Data Q software in an amount not to exceed **\$180,000.00** and that authorization be given to issue a purchase order for COVID-19 software for the Houston Health Department (HHD).

The Chief Procurement Officer issued an emergency purchase order (EPO) on March 30, 2022, to ITG Technologies, Inc. for Data Q. The Houston Health Department (HHD) provides a number of services to the greater Houston community related to testing, surveillance and reporting of communicable diseases. Capturing test orders and results from multiple entities are an essential part of the process. The accurate processing of this data drives the surveillance and contact tracing activities seamlessly and helps in streamlining the City's strategic and tactical reporting requirements. The Covid-19 pandemic increased the data volume required for processing by 10-fold. This exponential growth of data exceeded the City's capability to process data effectively and efficiently. This also caused delays in other areas of data quality and reporting. Several manual processes are in place for data cleansing activities, elimination and confirmation of demographic data, to ensure accurate data is delivered to our Contact Tracing Team responsible for disease surveillance. To address the increased manual processes associated with the increase data, the ITG Technologies Inc. for DataQ software is being requested to support automation of and quality assurance. This will have a significant impact on current manual processes and errors reporting.

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

**MWBE Participation:**

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

**Hire Houston First:**


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

**Disaster Note**

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funds and is subject to specific procurement rules of the federal government.

**Fiscal Note:**

No Fiscal Note is required on grant items.

DocuSigned by:  
  
 E52ED3397B1D4B9...

FOR

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

**Department Approval Authority**

4/7/2022

**Estimated Expending Table**

<b>Department</b>	<b>FY22</b>	<b>Out Years</b>	<b>Total</b>
Houston Health Department	\$180,000.00	\$0.00	\$180,000.00

**Amount and Source of Funding:**

**\$180,000.00 -**  
Federal Government - Grant Funded  
Fund No.: 5000

**Contact Information:**

Lena Farris, Purchasing Manager	FIN/SPD	832-393-8729
Jerry Adams, Chief Procurement Officer	FIN/SPD	832-393-9126
Porfirio Villarreal, Public Information Officer	HHD	832-393-5001

**ATTACHMENTS:**

Description	Type
Fiscal Form A	Financial Information
OBO Waiver Form	Backup Material
Affidavit of Ownership	Backup Material
SAP Documents	Backup Material
EPO Justification	Backup Material



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

Meeting Date: 4/12/2022

ALL

Item Creation Date: 3/30/2022

**E32308 - Child and Adult Care Food Program and Summer Food Service Program - MOTION (Pepsico Foundation Inc.)**

Agenda Item#: 10.

### **Summary:**

**PEPSICO FOUNDATION INC** for Emergency Purchase Order to fund the Child and Adult Care Food Program and the Summer Food Service Program for the Houston Parks and Recreation Department - \$830,865.00 - Grant Fund

### **Background:**

**Emergency Purchase Order for E32308 – Approve spending authority in an amount not to exceed \$830,865.00 to fund the Child and Adult Care Food Program (CACFP) and the Summer Food Service Program (SFSP) for the Houston Parks and Recreation Department (HPARD).**

### **Specific Explanation:**

The Director of the Houston Parks and Recreation Department and the Chief Procurement Officer recommend that City Council approve spending authority to not exceed \$830,865.00 for the Child and Adult Care Food Program and the Summer Food Service Program and that authorization be given to issue a purchase order(s) to Pepsico Foundation Inc.

The CACFP and SFSP are federally funded programs implemented as reimbursable grants by the Texas Department of Agriculture (TDA). With the funding provided by the TDA, HPARD has been able to offer the SFSP for over 30 years and the CACFP for over 10 years.

The City of Houston received a Notice of Termination of Services effective April 18, 2022, from Revolution Foods, Inc. providing only a 60-day notice for the cancelation of their food delivery contracts. The Chief Procurement Officer issued an emergency purchase order (EPO) to Pepsico Foundation Inc. on March 24, 2022. The EPO provides funding for both, the Child and Adult Care Food Program in the amount of \$95,865.00, and the Summer Food Service Program for \$735,000.00.

The EPO was issued to prevent the interruption of the delivery of free food services to thousands of underserved youth ages one to eighteen years of age. The continuation of the CACFP and SFSP will illuminate a negative impact on the food insecure communities throughout the City of Houston. It is estimated that this EPO should remain in place until September 1, 2022, and/or new contracts are secured.

The scope of work requires the contractor to deliver approximately 3,000 daily nutritional breakfasts and lunches over the summer and 700 daily nutritional suppers and snacks during the after-school hours at approximately 80 sites within the City of Houston and surrounding areas.

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

**MWBE Participation:**

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

**Hire Houston First:**

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

**Fiscal Note:**

No Fiscal Note is required for grant items.

---

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

**Department Approval Signature**

**Estimated Spending Authority:**

Department	FY 2022	Out Years	Total
Houston Parks and Recreation	\$245,865.00	\$585,000.00	\$830,865.00

**Amount and Source of Funding:**

\$ 95,865.00 – Federal Government Interest Bearing (CACFP) Fund (5004)

\$ 735,000.00 – Federal Government Interest Bearing (SFSP) Fund (5002)

**\$830,865.00 - Total**

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-9127
Walter Guthrie, Purchasing Manager	HPARD	(832) 395-7042

**ATTACHMENTS:**

**Description**

**Type**

E32308 - Child and Adult Care Food Program  
and Summer Food Service Program (Pepsico  
Foundation Inc.

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date: 3/30/2022

E32308 - Child and Adult Care Food Program and Summer Food Service Program -  
MOTION (Pepsico Foundation Inc.)

Agenda Item#: 12.

## **Summary:**

### **NOT A REAL CAPTION**

**PEPSICO FOUNDATION INC.** for spending authority to fund the Child and Adult Care Food Program (CACFP) and the Summer Food Service Program (SFSP) for the Houston Parks and Recreation Department (HPARD) - \$830,865.00 - Grant Fund

## **Background:**

**Emergency Purchase Order for E32308 – Approve spending authority in an amount not to exceed \$830,865.00 to fund the Child and Adult Care Food Program (CACFP) and the Summer Food Service Program (SFSP) for the Houston Parks and Recreation Department (HPARD).**

## **Specific Explanation:**

The Director of the Houston Parks and Recreation Department and the Chief Procurement Officer recommend that City Council approve spending authority to not exceed \$830,865.00 for the Child and Adult Care Food Program and the Summer Food Service Program and that authorization be given to issue a purchase order(s) to Pepsico Foundation Inc.

The CACFP and SFSP are federally funded programs implemented as reimbursable grants by the Texas Department of Agriculture (TDA). With the funding provided by the TDA, HPARD has been able to offer the SFSP for over 30 years and the CACFP for over 10 years.

The City of Houston received a Notice of Termination of Services effective April 18, 2022, from Revolution Foods, Inc. providing only a 60-day notice for the cancelation of their food delivery contracts. The Chief Procurement Officer issued an emergency purchase order (EPO) to Pepsico Foundation Inc. on March 24, 2022. The EPO provides funding for both, the Child and Adult Care Food Program in the amount of \$95,865.00, and the Summer Food Service Program for \$735,000.00.

The EPO was issued to prevent the interruption of the delivery of free food services to thousands of underserved youth ages one to eighteen years of age. The continuation of the CACFP and SFSP will illuminate a negative impact on the food insecure communities throughout the City of Houston. It is estimated that this EPO should remain in place until September 1, 2022, and/or new contracts are secured.

The scope of work requires the contractor to deliver approximately 3,000 daily nutritional breakfasts and lunches over the summer and 700 daily nutritional suppers and snacks during the after-school hours at approximately 80 sites within the City of Houston and surrounding areas.

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

## **MWBE Participation:**

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

## **Hire Houston First:**

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

## **Fiscal Note:**

No Fiscal Note is required for grant items.

DocuSigned by:

*Carolyn Hanahan*

E52ED3397B1D4B9

FOR

Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

Department Approval Signature

4/6/2022



**Estimated Spending Authority:**

Department	FY 2022	Out Years	Total
Houston Parks and Recreation	\$245,865.00	\$585,000.00	\$830,865.00

**Amount and Source of Funding:**

\$ 95,865.00 – Federal Government Interest Bearing (CACFP) Fund (5004)

\$ 735,000.00 – Federal Government Interest Bearing (SFSP) Fund (5002)

**\$830,865.00 - Total**

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-9127
Walter Guthrie, Purchasing Manager	HPARD	(832) 395-7042

**ATTACHMENTS:**

Description	Type
EPO Justification and Approval	Backup Material
Bid Recommendation and Funding	Financial Information
Bids	Backup Material
Resolution of Contractor	Backup Material
Drug Forms	Backup Material
Insurance - Endorsements-AM Best	Backup Material
Ownership Information Form	Backup Material
Conflict of Interest	Backup Material
Byrd-Anti-Lobbying Certification	Backup Material
Certification Regarding Debarment	Backup Material
SOS	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date:

N29905 - Panoramic Dosimeter Irradiator System - MOTION  
(Hopewell Designs, Inc.)

Agenda Item#: 11.

### **Summary:**

**HOPEWELL DESIGNS, INC** for purchase and delivery of a Panoramic Dosimeter Irradiator System for the Mayor's Office of Public Safety and Homeland Security Division - \$166,673.00 - Grant Fund

### **Background:**

**Sole Bid Received October 7, 2021 for S35-N29905 - Approve an award to Hopewell Designs, Inc. in the amount not to exceed \$166,673.00 for the purchase of a panoramic dosimeter irradiator system for the Public Safety and Homeland Security Division.**

### **Specific Explanation:**

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an award to **Hopewell Designs, Inc.** on its sole bid in the amount not to exceed **\$166,673.00** for the purchase and delivery of a panoramic dosimeter irradiator system for the Mayor's Office of Public Safety and Homeland Security Division and that authorization be given to issue a purchase order. The equipment is a self-contained calibrator system used to test and measure performance of personal radiation detectors issued to law enforcement personnel.

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

Subsequent to receipt of the bid, the Strategic Procurement Division (SPD) contacted prospective bidders to determine the reason for the limited response to the ITB. One bidder informed SPD that based on their uncertainty regarding the specifications, they were unable to submit a bid to the solicitation. Other bidders advised SPD that they could not provide the required system.

### **MWBE Subcontractor:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

No Fiscal Note is required on grant items.

---

**Jerry Adams, Chief Procurement Officer**

---

**Department Approval Authority**

**Finance/Strategic Procurement Division****Estimated Spending Authority**

<b>Department</b>	<b>FY2022</b>	<b>Out Years</b>	<b>Total</b>
Public Safety and Homeland Security	\$166,673.00	\$ 0.00	\$166,673.00

**Amount and Source of Funding:****\$166,673.00**

Federal Government - Grant Funded

Fund No.: 5000

**Contact Information:**

Desiree Heath	SPD	832-393-8742
John Dearmon	SPD	832-393-8744
Kim House	PSHS	832-393-0930

**ATTACHMENTS:****Description**N29905 - Panoramic Dosimeter Irradiator System  
(Hopewell Designs, Inc.)**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/13/2022

ALL

Item Creation Date:

N29905 - Panoramic Dosimeter Irradiator System - MOTION (Hopewell Designs, Inc.)

Agenda Item#: 7.

## **Background:**

**Sole Bid Received October 7, 2021 for S35-N29905 - Approve an award to Hopewell Designs, Inc. in the amount not to exceed \$166,673.00 for the purchase of a panoramic dosimeter irradiator system for the Public Safety and Homeland Security Division.**

## **Specific Explanation:**

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an award to **Hopewell Designs, Inc.** on its sole bid in the amount not to exceed **\$166,673.00** for the purchase and delivery of a panoramic dosimeter irradiator system for the Mayor's Office of Public Safety and Homeland Security Division and that authorization be given to issue a purchase order. The equipment is a self-contained calibrator system used to test and measure performance of personal radiation detectors issued to law enforcement personnel.

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

Subsequent to receipt of the bid, the Strategic Procurement Division (SPD) contacted prospective bidders to determine the reason for the limited response to the ITB. One bidder informed SPD that based on their uncertainty regarding the specifications, they were unable to submit a bid to the solicitation. Other bidders advised SPD that they could not provide the required system.

## **MWBE Subcontractor:**

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

## **Hire Houston First:**

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

## **Fiscal Note:**

No Fiscal Note is required on grant items.

3/30/2022

DocuSigned by:  
*Jerry Adams*  
0DD350139A6F4C8...

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

DocuSigned by:  
*George Buenik*  
E76EEF4DD1AC49C...

**Department Approval Authority**

4/4/2022

DS  
*kt*

## **Estimated Spending Authority**

Department	FY2022	Out Years	Total
Public Safety and Homeland Security	\$166,673.00	\$ 0.00	\$166,673.00

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

**\$166,673.00**

Federal Government - Grant Funded

Fund No.: 5000

## **Contact Information:**

Desiree Heath	SPD	832-393-8742
John Dearmon	SPD	832-393-8744
Kim House	PSHS	832-393-0930

## **ATTACHMENTS:**

**Description**

N29905 MWBE

**Type**

Backup Material

N29905 Bid Tabulation  
N29905 Ownership Information  
N29905 Form B  
N29905 Tax Report  
N29905 Financial Form A  
Grant Funding Verification . DW

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date: 3/28/2022

I04767 - Measurement of Liquid - MOTION (VEGA Americas, Inc)

Agenda Item#: 12.

### **Summary:**

**VEGA AMERICAS, INC** for purchase of Radar Sensors for Liquid Level Detection in Wastewater Operations for Houston Public Works - \$40,035.00 - Enterprise Fund

### **Background:**

**Informal Bids Received December 17, 2022, for I04767 – Approve an award to VEGA Americas, Inc, in the total amount of \$40,035.00 for the purchase of radar sensors for liquid level detection in wastewater operations 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 **VEGA Americas, Inc**, in the total amount of **\$40,035.00** for the purchase of radar sensors for liquid level detection in wastewater operations and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of fifty (50) Vega Vegaplug C21 radar sensors to be used in wastewater treatment plants and lift stations across the City to detect the level of liquid in various tanks, containers etc., as part of the wastewater treatment process. These radar sensors are non-contact liquid level measurement sensors with high accuracy readings.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. VEGA Americas, Inc has already received \$38,420.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Thirteen (13) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. <b>VEGA Americas, Inc</b>	<b>\$40,035.00</b>
2. Planet Cellular Inc.	\$42,100.00
3. Pacific Star Corporation	\$44,039.00
4. Jay-B & Group Services, LLC	\$47,150.00
5. Integral Logistics Corp	\$73,500.00

VEGA Americas, Inc: Award on its overall low bid meeting specifications in the total amount of

\$40,035.00

**MWBE Participation:**

This procurement is exempt from the City's M/WBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, HPW does solicit bids through SPD's e-bidding website which is promoted to all registered MWBE vendors.

**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, VEGA Americas, Inc, does not meet the requirements of HHF designation, and no certified firms were within five percent.

**Fiscal Note:**

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

---

Jerry Adams, Chief Procurement Officer  
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	\$40,035.00	\$0.00	\$40,035.00

**Amount and Source of Funding:**

\$40,035.00  
Water & Sewer System Operating Fund  
Fund 8300

**Contact Information:**

Jedediah Greenfield, Assistant Director  
Houston Public Works Department  
**Phone:** (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

I04767 - Measurement of Liquid - MOTION (VEGA Americas, Inc)

Agenda Item#:

### **Background:**

**Informal Bids Received December 17, 2022, for I04767 – Approve an award to VEGA Americas, Inc, in the total amount of \$40,035.00 for the purchase of radar sensors for liquid level detection in wastewater operations 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 **VEGA Americas, Inc**, in the total amount of **\$40,035.00** for the purchase of radar sensors for liquid level detection in wastewater operations and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of fifty (50) Vega Vegaplug C21 radar sensors to be used in wastewater treatment plants and lift stations across the City to detect the level of liquid in various tanks, containers etc., as part of the wastewater treatment process. These radar sensors are non-contact liquid level measurement sensors with high accuracy readings.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. VEGA Americas, Inc has already received \$38,420.00 for other goods and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Thirteen (13) prospective bidders downloaded the solicitation document from SPD's e-bidding website and five (5) bids were received as outlined below:

<b><u>Company</u></b>	<b><u>Total Amount</u></b>
1. VEGA Americas, Inc	<b>\$40,035.00</b>
2. Planet Cellular Inc.	\$42,100.00
3. Pacific Star Corporation	\$44,039.00
4. Jay-B & Group Services, LLC	\$47,150.00
5. Integral Logistics Corp	\$73,500.00

VEGA Americas, Inc: Award on its overall low bid meeting specifications in the total amount of \$40,035.00

### **MWBE Participation:**

This procurement is exempt from the City's M/WBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, HPW does solicit bids through SPD's e-bidding website which is promoted to all registered MWBE vendors.

### **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, VEGA Americas, Inc, does not meet the requirements of HHF

designation, and no certified firms were within five percent.

### **Fiscal Note:**

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

DocuSigned by:

*Jerry Adams*

0DD350139A6F4C8

Jerry Adams, Chief Procurement Officer  
Finance/Strategic Procurement Division

DocuSigned by:

*Carol Haddock*

A93C410B72B3453

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

*J6*

<b><u>Estimated Spending Authority:</u></b>			
Department	FY2022	Out Years	Total
Houston Public Works	\$40,035.00	\$0.00	\$40,035.00

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



\$40,035.00 – Water & Sewer System Operating Fund (8300)

**Contact Information:**

Jedediah Greenfield, Assistant Director (832) 395-3754

**ATTACHMENTS:**

Description	Type
Bid Tab	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: 4/12/2022

ALL

Item Creation Date: 12/21/2021

S29934 - Hydrofluorosilicic Acid Chemicals - MOTION  
(Pencco, Inc. )

Agenda Item#: 13.

### **Summary:**

**PENCCO, INC** for Hydrofluorosilicic Acid Chemicals for Houston Public Works - 3 Years with 2 one-year options - \$1,966,600.00 - Enterprise Fund

### **Background:**

**Sole Bid Received November 4, 2021 for P04-S29934-approve an award to Pencco, Inc. in the amount not to exceed \$1,966,600.00 for hydrofluorosilicic acid chemicals for Houston Public Works.**

### **Specific Explanation**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Pencco, Inc.** on its sole bid in the amount not to exceed **\$1,966,600.00** for the purchase of hydrofluorosilicic acid chemicals for Houston Public Works. It is further requested that authorization be given to make purchases, as needed, for a **36-month period, with two one-year options**. Hydrofluorosilicic acid is used by the department's Drinking Water Operations Branch to treat potable drinking water as necessary to maintain compliance with the Environmental Protection Agency, and the Centers for Disease Control and Prevention's safe drinking water mandates and standards necessary to preserve and protect the public's health and safety.

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

Subsequent to receipt of the bid, vendors were contacted to determine the reason for the limited response to the ITB. Potential bidders advised that they either failed to submit their bid by the deadline or didn't provide the product. Additionally, The Strategic Procurement Division (SPD) buyer contacted the potential supplier to discuss the scope of work for this procurement. During the discussion, Pencco Inc.'s representative stated that its bid includes all costs associated with supplying the item requested in the bid specifications. Based on the aforementioned, the SPD and the department are confident that the recommended supplier can provide the specified item for the price bid.

### **MWBE Participation:**

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

### **Hire Houston First:**

The proposed award requires compliance with the City's 'Hire Houston First' (HHF) ordinance that

promotes economic opportunity for Houston businesses, while supporting job creation. In this case, **Pencco, Inc.** does not meet the requirements of the HHF designation, and no designated firms were within three percent.

**Fiscal Note:**

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

---

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

---

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

Estimated Spending Authority

<b><u>Department</u></b>	<b><u>FY22</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Public Works	\$10,000.00	\$1,956,600.00	\$1,966,600.00

**Amount and Source of Funding:**

**\$1,966,600.00**

Water & Sewer System Operating Fund  
Fund No.: 8300

**Contact Information:**

Desiree Heath	SPD	832-393-8742
LiJeanna Earl	SPD	832-395-2850
Jedediah Greenfield	HPW	832-395-3218

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Coversheet (revised)	Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date: 12/21/2021

S29934 - Hydrofluorosilicic Acid Chemicals - MOTION (Pencco, Inc. )

Agenda Item#: 10.

## Summary:

### NOT A REAL CAPTION

**PENCCO, INC.** for hydrofluorosilicic acid chemicals for Houston Public Works - 3 years with 2 one-year options - \$1,966,600.00 - Enterprise Fund

## Background:

**Sole Bid Received November 4, 2021 for P04-S29934-approve an award to Pencco, Inc. in the amount not to exceed \$1,966,600.00 for hydrofluorosilicic acid chemicals for Houston Public Works.**

## Specific Explanation

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Pencco, Inc.** on its sole bid in the amount not to exceed **\$1,966,600.00** for the purchase of hydrofluorosilicic acid chemicals for Houston Public Works. It is further requested that authorization be given to make purchases, as needed, for a **36-month period, with two one-year options**. Hydrofluorosilicic acid is used by the department's Drinking Water Operations Branch to treat potable drinking water as necessary to maintain compliance with the Environmental Protection Agency, and the Centers for Disease Control and Prevention's safe drinking water mandates and standards necessary to preserve and protect the public's health and safety.

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

Subsequent to receipt of the bid, vendors were contacted to determine the reason for the limited response to the ITB. Potential bidders advised that they either failed to submit their bid by the deadline or didn't provide the product. Additionally, The Strategic Procurement Division (SPD) buyer contacted the potential supplier to discuss the scope of work for this procurement. During the discussion, Pencco Inc.'s representative stated that its bid includes all costs associated with supplying the item requested in the bid specifications. Based on the aforementioned, the SPD and the department are confident that the recommended supplier can provide the specified item for the price bid.

## MWBE Participation:

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

## Hire Houston First:

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

## Fiscal Note:

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

FOR

DocuSigned by:  
*Carolyn Hanahan*  
E52ED3397B1D4B9...

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

4/7/2022

DocuSigned by:  
*Carol Haddock*  
A93C410B72B3453...

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

4/6/2022

DS  
JG

## Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Public Works	\$10,000.00	\$1,956,600.00	\$1,966,600.00

## Amount and Source of Funding:

**\$1,966,600.00**

Water & Sewer System Operating Fund

Fund No.: 8300

**Contact Information:**

Desiree Heath	SPD	832-393-8742
LiJeanna Earl	SPD	832-395-2850
Jedediah Greenfield	HPW	832-395-3218

**ATTACHMENTS:**

Description	Type
S29934-Bid Tabulation	Backup Material
S29934-MWBE 0%	Backup Material
S29934-FORM B	Backup Material
S29934-OWNERSHIP INFORMATION	Backup Material
S29934-FINANCIAL FORM A	Financial Information
S29934-Tax Form	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date: 3/31/2022

N31158 - Chemical Tanks and Recirculating Pumps -  
MOTION (Kinetic Motorwerks, LLC)

Agenda Item#: 14.

### **Summary:**

**KINETIC MOTORWERKS, LLC** to provide and install various Chemical Tanks and Recirculating Pumps for Houston Public Works

### **Background:**

**Formal Bids received February 24, 2022, for N31158 – Approve an award to Kinetic Motorwerks, LLC in the total amount of \$599,732.90 to provide and install various chemical tanks and recirculating pumps for Houston Public Works.**

### **Specific Explanation:**

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Kinetic Motorwerks, LLC** in the total amount of **\$599,732.90** to provide and install various chemical tanks and recirculating pumps for Houston Public Works (HPW) and that authorization be given to issue a purchase order.

The scope of work includes furnishing and installing a total of six (6) chemical tanks and two (2) recirculating pumps at three (3) locations. The tanks and pumps are as follows: two (2) 6,500-gallon tanks to be installed at the White Oak Wastewater Treatment Plant (WWTP) located at 7103 Gulf Bank Road, one (1) 16,000-gallon tank and one (1) 11,000-gallon tank, along with two (2) recirculating pumps for the 69TH Street WWTP located at 2525 S. Sgt. Macario Garcia Drive, and two (2) 24,000-gallon tanks for the Southeast Water Purification Plant at 3100 Genoa Red-Bluff Road. The tanks are used to store sodium bisulfite, ferric sulfate, and defoamant chemicals that disinfect, dechlorinate, and defoam wastewater according to the Texas Commission on Environmental Quality Standards. Kinetic Motorwerks, LLC will remove and properly dispose of the existing tanks that are past their useful life.

This project was advertised in accordance with the requirements of the State of Texas bid laws. 38 prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below:

**Kinetic Motorwerks, LLC:** Award on its low bid for Groups I-VI in the total amount of **\$599,732.90**.

**Company**

**Total Amount**

1. <b>Kinetic Motorwerks, LLC</b>	<b>\$599,732.90</b>
2. Mustang Composite Services, LLC	\$650,317.93
3. Complete Corrosion Solutions Inc	\$680,200.61
4. Industrial TX Corp.	\$937,000.00

**MWBE Participation:**

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

**Hire Houston First:**

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Kinetic Motorwerks, LLC is a designated HHF company, but it was the successful awardee without application of the HHF preference.

**Fiscal Note:**

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

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

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

<b>Estimated Spending Authority</b>			
Department	FY22	Out Years	Total
Houston Public Works	\$599,732.90	\$0.00	599,732.90

**Amount and Source of Funding:**

\$550,732.90 – Combined Utility System General Purpose Fund (8305)

\$ 49,000.00 – Water and Sewer System Operating Fund (8300)

**\$599,732.90 - Total**

**Contact Information:**

Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date: 3/31/2022

N31158 - Chemical Tanks and Recirculating Pumps - MOTION (Kinetic Motorwerks, LLC)

Agenda Item#: 11.

## Summary:

### **NOT A REAL CAPTION**

**KINETIC MOTORWERKS, LLC** to provide and install various chemical tanks and recirculating pumps for Houston Public Works - \$599,732.90 - Enterprise Fund

## Background:

**Formal Bids received February 24, 2022, for N31158 – Approve an award to Kinetic Motorwerks, LLC in the total amount of \$599,732.90 to provide and install various chemical tanks and recirculating pumps for Houston Public Works.**

## Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an award to **Kinetic Motorwerks, LLC** in the total amount of **\$599,732.90** to provide and install various chemical tanks and recirculating pumps for Houston Public Works (HPW) and that authorization be given to issue a purchase order.

The scope of work includes furnishing and installing a total of six (6) chemical tanks and two (2) recirculating pumps at three (3) locations. The tanks and pumps are as follows: two (2) 6,500-gallon tanks to be installed at the White Oak Wastewater Treatment Plant (WWTP) located at 7103 Gulf Bank Road, one (1) 16,000-gallon tank and one (1) 11,000-gallon tank, along with two (2) recirculating pumps for the 69TH Street WWTP located at 2525 S. Sgt. Macario Garcia Drive, and two (2) 24,000-gallon tanks for the Southeast Water Purification Plant at 3100 Genoa Red-Bluff Road. The tanks are used to store sodium bisulfite, ferric sulfate, and defoamant chemicals that disinfect, dechlorinate, and defoam wastewater according to the Texas Commission on Environmental Quality Standards. Kinetic Motorwerks, LLC will remove and properly dispose of the existing tanks that are past their useful life.

This project was advertised in accordance with the requirements of the State of Texas bid laws. 38 prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below:

**Kinetic Motorwerks, LLC:** Award on its low bid for Groups I-VI in the total amount of **\$599,732.90**.

<u>Company</u>	<u>Total Amount</u>
1. <b>Kinetic Motorwerks, LLC</b>	<b>\$599,732.90</b>
2. Mustang Composite Services, LLC	\$650,317.93
3. Complete Corrosion Solutions Inc	\$680,200.61
4. Industrial TX Corp.	\$937,000.00

## MWBE Participation:

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

## Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, Kinetic Motorwerks, LLC is a designated HHF company, but it was the successful awardee without application of the HHF preference.

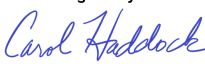
## Fiscal Note:

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

DocuSigned by:  
  
 E52ED3397B1D4B9...

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

4/6/2022

DocuSigned by:  
  
 A93C410B72B3453...

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

4/6/2022

DS  


FOR







## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date: 4/6/2022

LGL Bail Bond Ordinance

Agenda Item#: 15.

### **Summary:**

**ORDINANCE ADDING ARTICLE XX, CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, establishing a Minimum Bail Bond Premium or Payment for serious violent or sexual offenses; declaring certain conduct to be unlawful and proving a penalty therefor

### **Background:**

The City of Houston has experienced an increase in violent crimes and/or sexual offense. Several factors drove this increase: COVID-19 pandemic, social anxiety and economic uncertainty, the new Texas open-carry law, as well as our strained local criminal justice system.

On February 2, 2022, Mayor Turner announced and committed substantial City resources to the implementation of *One Safe Houston*, a comprehensive violence reduction initiative focused on:

- (1) Violence Reduction and Crime Prevention
- (2) Crisis Intervention, Response and Recovery
- (3) Youth Outreach Opportunities, and
- (4) Key Community Partnerships.

Currently, many bail bond businesses are requesting substantially less than the customary 10 percent premium (cash deposit or other security provided) of the bail.

As a component of *One Safe Houston*, the Administration requested bail bond businesses cease the practice of collecting less than the customary 10 percent premium of the bail amount when issuing surety bonds for the release of a person arrested and charged with committing a serious violent offense and/or sexual offense.

The Administration also requested the City of Houston Legal Department craft an ordinance to stop this practice thus making it unlawful for any person or entity licensed as a bail bond surety to collect a bail bond premium or payment in an amount less than 10 percent of the total surety bond amount of bail.

The City of Houston is a home-rule municipality pursuant to section 5, article 11 of the Texas Constitution and as such, is vested with the power of local self-government. Section 54.004 of the Texas Local Government Code authorizes home-rule municipalities to enforce ordinances necessary to protect health, life, and property and to preserve the good government, order, and

security of the municipality and its inhabitants.

The Administration requests that City Council adopt an ordinance making it unlawful for any person or entity licensed as a bail bond surety to collect a bail bond premium or payment in an amount less than ten percent of the total surety bond amount of bail set by a magistrate or judge for release of a pretrial detainee charged in state court with committing a serious violent or sexual offense.

---

Arturo G. Michel, City Attorney

**ATTACHMENTS:**

**Description**

Signed Cover sheet

Bail Bond Ordinance

**Type**

Signed Cover sheet

Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/6/2022

LGL Bail Bond Ordinance

Agenda Item#:

### **Summary:**

ORDINANCE adding Article X, Chapter 28 of the Code of Ordinances, Houston, Texas, establishing a minimum bail bond premium or payment for serious violent or sexual offenses; declaring certain conduct to be unlawful and proving a penalty therefore

### **Background:**

The City of Houston has experienced an increase in violent crimes and/or sexual offense. Several factors drove this increase: COVID-19 pandemic, social anxiety and economic uncertainty, the new Texas open-carry law, as well as our strained local criminal justice system.

On February 2, 2022, Mayor Turner announced and committed substantial City resources to the implementation of *One Safe Houston*, a comprehensive violence reduction initiative focused on:

- (1) Violence Reduction and Crime Prevention
- (2) Crisis Intervention, Response and Recovery
- (3) Youth Outreach Opportunities, and
- (4) Key Community Partnerships.

Currently, many bail bond businesses are requesting substantially less than the customary 10 percent premium (cash deposit or other security provided) of the bail.

As a component of *One Safe Houston*, the Administration requested bail bond businesses cease the practice of collecting less than the customary 10 percent premium of the bail amount when issuing surety bonds for the release of a person arrested and charged with committing a serious violent offense and/or sexual offense.

The Administration also requested the City of Houston Legal Department craft an ordinance to stop this practice thus making it unlawful for any person or entity licensed as a bail bond surety to collect a bail bond premium or payment in an amount less than 10 percent of the total surety bond amount of bail.

The City of Houston is a home-rule municipality pursuant to section 5, article 11 of the Texas Constitution and as such, is vested with the power of local self-government. Section 54.004 of the Texas Local Government Code authorizes home-rule municipalities to enforce ordinances necessary to protect health, life, and property and to preserve the good government, order, and security of the municipality and its inhabitants.

The Administration requests that City Council adopt an ordinance making it unlawful for any person or entity licensed as a bail bond surety to collect a bail bond premium or payment in an amount less than ten percent of the total surety bond amount of bail set by a

magistrate or judge for release of a pretrial detainee charged in state court with committing a serious violent or sexual offense.

DocuSigned by:

Arturo Michel

074157843964440  
Arturo G. Michel, City Attorney

### **ATTACHMENTS:**

#### **Description**

Bail Bond Ordinance

#### **Type**

Ordinance/Resolution/Motion

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

**AN ORDINANCE ADDING ARTICLE XX, CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, ESTABLISHING A MINIMUM BAIL BOND PREMIUM OR PAYMENT FOR SERIOUS VIOLENT OR SEXUAL OFFENSES; DECLARING CERTAIN CONDUCT TO BE UNLAWFUL AND PROVIDING A PENALTY THEREFOR; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

\*\*\*\*

**WHEREAS**, the City of Houston has experienced an increase in violent crimes due to several factors, including but not limited to the COVID-19 pandemic, social anxiety and economic uncertainty, the ability of certain citizens to openly carry handguns without a license or training, and a strained local criminal justice system struggling to adjudicate cases, resulting in a criminal court backlog greater than 100,000 cases; and

**WHEREAS**, every level of the criminal justice system is impacted when it is not operating efficiently and effectively to serve the best interests of the community; and

**WHEREAS**, many bail bond businesses authorized to execute bail bonds as a surety to ensure the appearance in court of a person accused of a crime are requesting substantially less than the customary 10 percent premium (cash deposit or other security provided) of the bail amount set by a judge or magistrate; and

**WHEREAS**, the City of Houston, Texas, is a home-rule municipality pursuant to section 5, article 11 of the Texas Constitution and as such, is vested with the power of local self-government; and

**WHEREAS**, section 54.004 of the Texas Local Government Code authorizes home-rule municipalities to enforce ordinances necessary to protect health, life, and property and to preserve the good government, order, and security of the municipality and its inhabitants; and

**WHEREAS**, on February 2, 2022, Mayor Sylvester Turner announced and committed substantial City resources to the implementation of *One Safe Houston*, a comprehensive violence reduction initiative focused on:

- (1) Violence Reduction and Crime Prevention;
- (2) Crisis Intervention, Response and Recovery;
- (3) Youth Outreach Opportunities; and
- (4) Key Community Partnerships; and

**WHEREAS**, as a component of *One Safe Houston*, the Administration requested bail bond businesses cease this practice and that the City of Houston Legal Department craft an ordinance to ensure that bail bond businesses are required to charge and collect not less than ten percent of the bail amount set; **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 Chapter 28 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Article XX that reads as follows:

**“ARTICLE XX. MINIMUM BAIL BOND DEPOSITS AND SECURITIES**

**Sec. 28-661. Definitions.**

As used in this article, the following words and terms shall have the meanings ascribed to them in this section, unless the context of their usage clearly indicates another meaning:

*Bail bond* has the meaning ascribed in section 1704.001, Texas Occupations Code.

*Bail bond surety* has the meaning ascribed in section 1704.001, Texas Occupations Code.

**Sec. 28-662. Minimum bail bond premium or payment required.**

It shall be unlawful for any person or entity licensed as a bail bond surety to collect a bail bond premium or payment in an amount less than ten percent of the total surety bond amount of bail set by a magistrate or judge for release of a pretrial detainee charged in state court with committing a serious violent or sexual offense as defined in the following sections of the Texas Penal Code:

- (1) Section 19.02 (murder);
- (2) Section 19.03 (capital murder);
- (3) Section 20.04 (aggravated kidnapping);
- (4) Section 20A.02 (trafficking of persons);

- (5) Section 20A.03 (continuous trafficking of persons);
- (6) Section 21.02 (continuous sexual abuse of young child or disabled individual);
- (7) Section 21.11 (indecent with a child);
- (8) Section 22.011 (sexual assault);
- (9) Section 22.02 (aggravated assault);
- (10) Section 22.021 (aggravated sexual assault);
- (11) Section 25.072 (repeated violation of certain court orders or conditions of bond in family violence, child abuse or neglect, sexual assault or abuse, indecent assault, stalking, or trafficking case);
- (12) Section 25.11 (continuous violence against the family);
- (13) Section 29.03 (aggravated robbery);
- (14) Section 43.25 (sexual act with a child).

**Sec. 28-663. Offense; penalty.**

Each violation of this article shall constitute a separate offense that shall be punishable as provided in section 1-6 of this Code.

**Section 3.** 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 4.** That, 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 the 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 5.** That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor.

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

\_\_\_\_\_  
Mayor of the City of Houston

<sup>JMC</sup>  
Prepared by Legal Dept.  
RVG 4/6/2022

Arturo G. Michel  
Senior Assistant City Attorney  
Requested by Arturo G. Michel, City Attorney, City of Houston Legal Department  
L.D. File No. 0392200064001





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

Item Creation Date:

HPD/LGL - Security Camera Ordinance

Agenda Item#: 16.

### **Summary:**

ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, to add and amend sections relating to Exterior Security Cameras and Lighting to increase public safety

### **Background:**

The City Attorney and Chief of Police for the Houston Police Department recommend that City Council approve an Ordinance amending Chapter 28 of the Code of Ordinances to add a new Article XXI, containing Sections 28-671 through 673, and to add a new Section 28-411.

As background, the City of Houston has experienced an increase of violent crimes due to the pandemic, social anxiety and economic uncertainty, open carry law and a strained criminal justice system resulting in a criminal backlog of cases. The City of Houston Code of Ordinances does not currently require that owners and operators of bars, nightclubs, sexually oriented businesses, convenience stores, and game rooms provide exterior video coverage of their buildings.

The purpose of the proposed amendment to Chapter 28, Miscellaneous Offenses and Provisions, is to establish a requirement for bars, nightclubs, sexually oriented businesses, convenience stores, and game rooms to install exterior security cameras providing video coverage from the exterior of the building to the property line. The ordinance lists technical specifications for the cameras, which must operate at all times. The ordinance also requires convenience stores to place lighting, at least six foot-candles in brightness, in any place to which customers are permitted access. The lighting must be turned on between sunset and sunrise and shall not be directed onto residential properties.

The camera and lighting requirements are to take effect on the 90<sup>th</sup> day following passage and approval of this ordinance. Additionally, the ordinance requires that a camera owner or operator store video footage for no less than 30 days, and provide HPD with the footage within 72 hours of a request.

This ordinance is part of the Mayor's commitment to One Safe Houston, which is a comprehensive violence reduction initiative focused on:

1. Violence Reduction

2. Crisis Intervention, Response and Recovery
3. Youth Outreach Opportunities
4. Key Community Partners

The use of technology is crucial to the safety of our residents and the security of local businesses. The collaboration between local businesses and law enforcement to leverage technology will prove invaluable in the efforts to better identify and apprehend persons alleged to have committed violent crimes.

**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.

---

Arturo G. Michel  
City Attorney

---

Troy Finner  
Chief of Police

**Contact Information:**

Rebekah Wendt, Assistant City Attorney	LEGAL	832.393.6423
Sonja O'Dat, Council Liaison	HPD	713.308.1728

**ATTACHMENTS:**

**Description**

Signed coversheet  
Final draft Ordinance

**Type**

Signed Cover sheet  
Ordinance/Resolution/Motion



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

HPD - Security Camera Ordinance

Agenda Item#:

### **Background:**

The City Attorney and Chief of Police for the Houston Police Department recommend that City Council approve an Ordinance amending Chapter 28 of the Code of Ordinances to add a new Article XXI, containing Sections 28-671 through 673, and to add a new Section 28-411.

As background, the City of Houston has experienced an increase of violent crimes due to the pandemic, social anxiety and economic uncertainty, open carry law and a strained criminal justice system resulting in a criminal backlog of cases. The City of Houston Code of Ordinances does not currently require that owners and operators of bars, nightclubs, sexually oriented businesses, convenience stores, and game rooms provide exterior video coverage of their buildings.

The purpose of the proposed amendment to Chapter 28, Miscellaneous Offenses and Provisions, is to establish a requirement for bars, nightclubs, sexually oriented businesses, convenience stores, and game rooms to install exterior security cameras providing video coverage from the exterior of the building to the property line. The ordinance lists technical specifications for the cameras, which must operate at all times. The ordinance also requires convenience stores to place lighting, at least six foot-candles in brightness, in any place to which customers are permitted access. The lighting must be turned on between sunset and sunrise and shall not be directed onto residential properties.

The camera and lighting requirements are to take effect on the 90<sup>th</sup> day following passage and approval of this ordinance. Additionally, the ordinance requires that a camera owner or operator store video footage for no less than 30 days, and provide HPD with the footage within 72 hours of a request.

This ordinance is part of the Mayor's commitment to One Safe Houston, which is a comprehensive violence reduction initiative focused on:

1. Violence Reduction
2. Crisis Intervention, Response and Recovery
3. Youth Outreach Opportunities
4. Key Community Partners

The use of technology is crucial to the safety of our residents and the security of local businesses. The collaboration between local businesses and law enforcement to leverage technology will prove invaluable in the efforts to better identify and apprehend persons alleged to have committed violent crimes.

### **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:

*Arturo Michel*

07415784898440  
Arturo G. Michel  
City Attorney

DocuSigned by:

*Troy Finner*

45A225E90B7149C...  
Troy Finner  
Chief of Police

### **Contact Information:**

Rebekah Wendt, Assistant City Attorney  
Sonja O'Dat, Council Liaison

LEGAL  
HPD

832.393.6423  
713.308.1728

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

**AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, TO ADD AND AMEND SECTIONS RELATING TO EXTERIOR SECURITY CAMERAS AND LIGHTING TO INCREASE PUBLIC SAFETY; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

\* \* \* \* \*

**WHEREAS**, the City of Houston has experienced an increase in violent crimes due to several factors, including but not limited to the COVID-19 pandemic, social anxiety and economic uncertainty, the ability of certain citizens to openly carry handguns without a license or training, and a strained local criminal justice system struggling to adjudicate cases, resulting in a criminal court backlog greater than 100,000 cases; and

**WHEREAS**, excessive levels of violence and criminal activity are detrimental to human health and welfare and result in impaired health, safety, and welfare for residents of the City; and

**WHEREAS**, HPD data shows that in 2021, HPD responded to 7,201 crimes at convenience stores, 2,946 crimes at bars and nightclubs, which includes sexually-oriented businesses, and 94 crimes at gambling establishments; and

**WHEREAS**, the use of technology, including but not limited to video camera footage, is helpful to law enforcement in identifying and apprehending persons alleged to have committed violent crimes; and

**WHEREAS**, the City of Houston, Texas, is a home-rule municipality pursuant to Section 5, Article 11 of the Texas Constitution and as such, is vested with the power of local self-government; and

**WHEREAS**, Section 54.004 of the Texas Local Government Code authorizes home-rule municipalities to enforce ordinances necessary to protect health, life, and property and to preserve the good government, order, and security of the municipality and its inhabitants; and

**WHEREAS**, on February 2, 2022, Mayor Sylvester Turner announced and committed substantial City resources to the implementation of *One Safe Houston*, a comprehensive violence reduction initiative focused on:

- (1) Violence Reduction and Crime Prevention;
- (2) Crisis Intervention, Response and Recovery;
- (3) Youth Outreach Opportunities; and
- (4) Key Community Partnerships; and

**WHEREAS**, as a component of *One Safe Houston*, the Administration requested that the City of Houston Legal Department, in consultation with HPD, craft an ordinance to require that bars, nightclubs, sexually-oriented businesses, convenience stores, and game rooms install exterior security cameras; and

**WHEREAS**, the Code of Ordinances, Houston, Texas, (the "Code") does not currently require that owners and operators of convenience stores provide a surveillance camera with a view of the exterior of the convenience store or provide exterior lighting that illuminates the publicly accessible areas of the convenience store; and

**WHEREAS**, in 2021, numerous convenience stores in Houston were the sites of repeat offenses of violent crime, including individual convenience stores that were the sites of up to 7 separate incidents of aggravated assault; and

**WHEREAS**, a 2019 study on the relationship between the availability of street lighting in New York City urban housing developments and crime rates conducted by the University of Chicago's "Crime Lab," in cooperation with the New York City Police Department, found that lighting can reduce nighttime crime in urban areas by up to approximately 36 percent; and

**WHEREAS**, City Council finds that because the aforementioned businesses and surrounding areas can become targets of opportunity for theft and violent crimes, imposing an exterior security camera requirement and lighting requirements for these businesses will protect the public health, safety and welfare of the City by increasing security for patrons and employees; **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 Chapter 28 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Article XXI that reads as follows:

**"ARTICLE XXI. EXTERIOR SECURITY CAMERAS**

**Sec. 28-671. Businesses covered.**

The following types of businesses shall be subject to the requirements of this article:

- (1) Nightclubs and bars, as defined in section 21-17 of this Code

- (2) Sexually oriented businesses, which shall mean those businesses listed in the definition for *enterprise* in section 28-121 of this Code.
- (3) Convenience stores, as defined in section 28-401 of this Code
- (4) Game rooms, as defined in section 5-161 of this Code.

**Sec. 28-672. Camera required.**

- (a) A business subject to the requirements of this article shall have digital high-resolution surveillance cameras sufficient to provide an overall view from the exterior of the building to the property line and each camera shall be placed in consultation with HPD. Each camera shall display the date and time of the recording. The camera must be capable of providing a digital image with a minimum resolution of two megapixels, a minimum aspect ratio of 1920 horizontal pixels by 1080 vertical pixels, and a minimum frame rate of 30 frames per second. The camera shall have Wide Dynamic Range capabilities. The camera shall be capable of exporting video footage in a non-proprietary MPEG-4 format.
- (b) Each camera shall be maintained in proper working order at all times. Each camera shall be operating at all times, including hours when the facility is not open for business.
- (c) The owner shall, within 72 hours of a request, provide digital color video footage in connection with crime investigations to the police department.
- (d) The owner or operator shall maintain a library of the recorded digital footage for not less than 30 days.
- (e) A business subject to the requirements of this article shall have posted at all public exits and entrances signs or decals indicating that surveillance cameras are in use.

**Sec. 28-673. Violation.**

Any failure to comply with any applicable provision of this article shall be an offense punishable as provided in section 1-6 of this Code. The police chief and the director of the department of administration and regulatory affairs shall be authorized to enforce the provisions of this article.”

**Section 3.** That Article XIII of Chapter 28 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Section 28-411 that reads as follows:

**"Sec. 28-411. Exterior lighting.**

A convenience store shall be equipped with exterior lighting fixtures of sufficient intensity to illuminate every place to which customers are permitted access, including, without limitation, the exterior of the main building, storefront entrances, parking areas, and fuel pump islands, at an illumination of not less than six foot-candles (65 lux) as measured at five feet above the ground level. Exterior lighting must not be directed to illuminate a neighboring residential property. Exterior lighting must be turned on daily between sunset and sunrise."

**Section 4.** That, notwithstanding the effective date set forth below, the Police Chief and other officials responsible for administering this Ordinance shall, soon as practicable following the passage and approval of this Ordinance, commence actions required to implement this Ordinance upon its effective date.

**Section 5.** That, as the state of the video camera technology develops, the Chief of Police or his designee shall undertake periodic assessment of changes in these technologies and may recommend updates to the provisions adopted in this ordinance to City Council as appropriate.

**Section 6.** 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 7.** That, 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 the 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 8.** That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect at 12:01 a.m. on the ninetieth day next following the date of its passage and approval by the Mayor.

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

\_\_\_\_\_  
Mayor of the City of Houston

Prepared by Legal Dept. \_\_\_\_\_  
RAW:asw 4/8/2022 Assistant City Attorney  
Requested by Troy Finner, Chief, Houston Police Department, and Arturo G. Michel, City Attorney  
L.D. File No. 0622200023001





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

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#: 17.

### **Summary:**

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.

---

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

**Type**

Signed Cover sheet



## 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.

22571A9195CB4FE...

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 - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date: 4/7/2022

T30079 – Supply of Natural Gas and Related Services -  
ORDINANCE (Cokinos Energy, LLC DBA Cokinos Energy  
Corporation )

Agenda Item#: 18.

### **Summary:**

ORDINANCE approving and authorizing contract between City of Houston and **COKINOS ENERGY L.L.C. dba COKINOS ENERGY CORPORATION** for the supply of Natural Gas and Related Services to City of Houston facilities citywide for the Finance Department; providing maximum contract amount

### **Background:**

**Request for Proposals (RFP) received January 6, 2022, for S63-T30079 – Approve an ordinance awarding a contract to Cokinos Energy, LLC DBA Cokinos Energy Corporation in the maximum contract amount of \$38,240,000.00 for the supply of natural gas and related services to City of Houston facilities city wide.**

### **Specific Explanation:**

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options to renew to Cokinos Energy, LLC DBA Cokinos Energy Corporation** in the maximum contract amount of **\$38,240,000.00** for the supply of natural gas and related services to City of Houston facilities city wide. The Director may terminate this Agreement at any time by giving 30 days written notice to the vendor, with a copy of the notice to the CPO.

The scope of work requires the vendor to supply an average of approximately 1.3 million MMBtu of natural gas annually to 406 meters located in Harris, Montgomery, and Fort Bend Counties. In addition to the supply of natural gas, the supplier will be required to provide related services, including, but not limited to, electronic invoicing/reporting, risk management tools, and balancing and true up services. The vendor must also have the ability to coordinate with CenterPoint Energy, Inc. (CNP) and the City for new connections, disconnections, and other account changes.

The RFP was advertised in accordance with the requirements of the State of Texas bid laws and as a result, proposals were received from Cokinos Energy, LLC DBA Cokinos Energy Corporation, Pro Energy Partners, LLC, Symmetry Energy Solutions, Inc., and Texican Natural Gas. The evaluation committee consisted of members from the Administration and Regulatory Affairs Department, Finance Department, General Services Department, Houston Public Works, and the Houston Airport System.

The proposals were evaluated based on the following criteria:

- Responsiveness of the Proposal
- Technical Competence
- Price Adder

Cokinos Energy, LLC DBA Cokinos Energy Corporation received the highest overall score and was deemed

Cokinos Energy, LLC DBA Cokinos Energy Corporation received the highest overall score and was deemed to be the best qualified supplier to meet the requirements as outlined in the RFP.

**M/WBE Subcontracting:**

The RFP was advertised with a 15% goal for M/WBE participation. Cokinos Energy LLC DBA Cokinos Energy Corporation has designated the below-named company as its certified M/WBE subcontractor.

<b><u>Name</u></b>	<b><u>Type of Work</u></b>	<b><u>Percentage</u></b>
One Nation Energy Solutions, LLC	Distribution of natural gas	15%

**Hire Houston First:**

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

**Fiscal Note:**

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

---

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

---

**Chief Business Officer/ Director  
Finance Department**

**Estimated Spending Authority:**

<b><u>Department</u></b>	<b><u>FY 2022</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
General Services Department	\$940,000.00	\$37,300,000.00	\$38,240,000.00

**Amount and Source of Funding:**

**\$38,240,000.00**

General Service Revolving Fund  
Fund No.: 1002

**Contact Information:**

<b><u>NAME:</u></b>	<b><u>DEPARTMENT/DIVISION</u></b>	<b><u>PHONE</u></b>
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Tantri Emo, Finance Director	FIN	(832) 393-9051
William Jones, Deputy Director	FIN	(832) 393-9080

**ATTACHMENTS:**

<b><u>Description</u></b>	<b><u>Type</u></b>
Coversheet	Signed Cover sheet
Natural Gas FAQs	Backup Material



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

ALL

Item Creation Date: 4/7/2022

T30079 – Supply of Natural Gas and Related Services - ORDINANCE (Cokinos Energy, LLC DBA Cokinos Energy Corporation )

Agenda Item#: 68.

## **Background:**

**Request for Proposals (RFP) received January 6, 2022, for S63-T30079 – Approve an ordinance awarding a contract to Cokinos Energy, LLC DBA Cokinos Energy Corporation in the maximum contract amount of \$38,240,000.00 for the supply of natural gas and related services to City of Houston facilities city wide.**

## **Specific Explanation:**

The Director of the Finance Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options to renew** to **Cokinos Energy, LLC DBA Cokinos Energy Corporation** in the maximum contract amount of **\$38,240,000.00** for the supply of natural gas and related services to City of Houston facilities city wide. The Director may terminate this Agreement at any time by giving 30 days written notice to the vendor, with a copy of the notice to the CPO.

The scope of work requires the vendor to supply an average of approximately 1.3 million MMBtu of natural gas annually to 406 meters located in Harris, Montgomery, and Fort Bend Counties. In addition to the supply of natural gas, the supplier will be required to provide related services, including, but not limited to, electronic invoicing/reporting, risk management tools, and balancing and true up services. The vendor must also have the ability to coordinate with CenterPoint Energy, Inc. (CNP) and the City for new connections, disconnections, and other account changes.

The RFP was advertised in accordance with the requirements of the State of Texas bid laws and as a result, proposals were received from Cokinos Energy, LLC DBA Cokinos Energy Corporation, Pro Energy Partners, LLC, Symmetry Energy Solutions, Inc., and Texican Natural Gas. The evaluation committee consisted of members from the Administration and Regulatory Affairs Department, Finance Department, General Services Department, Houston Public Works, and the Houston Airport System.

The proposals were evaluated based on the following criteria:

- Responsiveness of the Proposal
- Technical Competence
- Price Adder

Cokinos Energy, LLC DBA Cokinos Energy Corporation received the highest overall score and was deemed to be the best qualified supplier to meet the requirements as outlined in the RFP.

## **M/WBE Subcontracting:**

The RFP was advertised with a 15% goal for M/WBE participation. Cokinos Energy LLC DBA Cokinos Energy Corporation has designated the below-named company as its certified M/WBE subcontractor.

<b><u>Name</u></b>	<b><u>Type of Work</u></b>	<b><u>Percentage</u></b>
One Nation Energy Solutions, LLC	Distribution of natural gas	15%

## **Hire Houston First:**

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

## **Fiscal Note:**

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

FOR

*Carolyn Hanahan*

E52ED3397B1D4B9...

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

*Tamara S.*

829AC7439B3F41F...

**Chief Business Officer/ Director**  
Finance Department

4/8/2022

DS

*WJ*

4/8/2022

**Estimated Spending Authority:**

Department	FY 2022	Out Years	Total
General Services Department	\$940,000.00	\$37,300,000.00	\$38,240,000.00

**Amount and Source of Funding:**

**\$38,240,000.00**  
General Service Revolving Fund  
Fund No.: 1002

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Tantri Emo, Finance Director	FIN	(832) 393-9051
William Jones, Deputy Director	FIN	(832) 393-9080

**ATTACHMENTS:**

Description	Type
OBO Document	Backup Material
OBO Document 2	Backup Material
Ownership Information Form	Backup Material
Tax Report	Backup Material
Certification of Funds 1 of 2	Financial Information
SAP funding doc	Financial Information
Natural Gas FAQs	Backup Material

# Supply of Natural Gas Frequently Asked Questions (FAQ)

## 1. When does the current contract expire?

The current contract with Symmetry Energy Solutions will expire on April 30, 2022. The new contract to supply natural gas will begin May 1, 2022. The City decided not to exercise the renewal option and conducted a Request for Proposals (RFP) on October 22, 2021.

## 2. Why request a non-tag?

While the contract will expire on April 30, 2022, there is a transition period required by CenterPoint to switch over the accounts with the new vendor prior to the end of the month. We took every measure to thoroughly and expeditiously, present the best option for the City of Houston.

## 3. How many submittals did we receive?

The City of Houston received submittals from four (4) vendors:

- Symmetry Energy Solutions (current provider)
- **Cokinos Energy**
- Texican Natural Gas Company
- Pro Energy Partners

## 4. New Contract Overview:

<b>Vendor:</b>	Cokinos Energy LLC DBA Cokinos Energy Corporation
<b>Term:</b>	Three (3) year contract, with two (2) one-year options (same as previous contract)
<b>Estimated Value:</b>	\$38.24 million over 5 years
<b>M/WBE %:</b>	15% (same as previous contract)

## 5. What is the financial impact to the General Fund?

The General Fund represents only 11% of the natural gas cost which is approximately \$4.2 million over the 5 years. The enterprise funds represent 88% of the cost at approximately \$33.65 million and special funds with 1% of the cost for approximately \$.382 million.

## 6. How does the estimated value compare to the previous contract?

The previous contract had an estimated value of \$30.1 million. The new contract will have an estimated value of \$38.24 million. This includes a 10% contingency for market volatility. The reason for the increase is the rise in natural gas cost due to the volatility of the market. This is not only impacting the City of Houston, but all regions nationally and globally. **Once the contract is approved, the plan is to lock in a rate for 6 months to allow us time to gauge the volatility in the market.**



# Supply of Natural Gas Frequently Asked Questions (FAQ)

## 7. What was the evaluation criteria?

### Technical Requirements (50 points)

- Product Offering (25 points)
- Electronic Commerce (20 points)
- References and Customer Relations (5 points)

### Price Proposal – Adder (50 points)

## 8. Evaluation Committee?

The Evaluation Committee was composed of City of Houston voting members from five (5) different departments: Finance, Houston Public Works, Administration & Regulatory Affairs, General Services and Houston Airport System. Each member has numerous years of experience in the utilities and energy sector.

## 9. Natural Gas Market Update

### Situation:

- Extreme volatility never seen before
- Significant Market Backwardation, where the futures price of a commodity is lower than the spot price today
- Rapid price escalation
- Heavy financial interest in NYMEX market
- Days of cheap gas gone...at least for now!
- January '2023 NYMEX priced at \$6.24 – The highest price since December 2008
- Significant risk related to Russia / Ukraine War & Reduction of Flowing Gas to Europe

### Why?

- Speculation on gas market playing off:
- National supply / demand equilibrium instead of surplus and international shortage caused by abandonment of fuel diversity
- Export of 20% of domestic production – Liquefied Natural Gas (LNG) to Europe & Flowing Supply to Mexico
- Federal land drilling moratorium and regulations

# Supply of Natural Gas Frequently Asked Questions (FAQ)

- Fear over forward winter risk and physical deliverability

## **What Could Cause Gas Prices to Fall?**

- Resolution of Russia / Ukraine crisis removes some risk
- Additional Domestic Drilling
- Removal of Federal Land Drilling Restrictions
- Easing Permitting and Pipeline Approval Process
- Less Rhetoric About Doing Away with Fossil Fuels

## **What Could Cause Gas Prices to Rise?**

- Less and Less Russian Gas Coming to Market
- Worldwide Demand for LNG
- Severe 2022/2023 Winter
- Continued Imbalance Between Supply and Future Demand in the United States



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

District D

Item Creation Date: 12/30/2021

HCD21-151 Houston SRO Third Amendment

Agenda Item#: 19.

### **Summary:**

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **HOUSTON SRO HOUSING CORPORATION**, to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Community Residence along with the provision of Supportive Services - \$350,000.00 – Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Third Amendment to the Contract between the City of Houston (City) and Houston SRO Housing Corporation (Houston SRO), to extend the term of the Contract and provide up to \$350,000.00 of additional federal Housing Opportunities for Persons with AIDS (HOPWA) funds, to finance the operation of a HOPWA community residence with supportive services for a minimum of 34 very-low income households affected by HIV/AIDS.

Supportive services include comprehensive case management and referrals for general health services, job training and placement, mental health and substance abuse counseling. Operating costs include property management, utilities, maintenance and repairs, and property insurance.

Category	Total Contract Amount	Percent
Operating Costs	\$313,063.00	89.45%
Supportive Services	\$21,747.00	6.21%
Administrative	\$15,190.00	4.34%
<b>Total</b>	<b>\$350,000.00</b>	<b>100.00%</b>

HCDD conducted a Notice of Funding Availability (NOFA) for HOPWA services in COH FY2019. Houston SRO was one of the providers selected. The initial contract began December 1, 2018 and was extended through two subsequent amendments and administrative extensions to April 30, 2022. This Third Amendment provides funding through March 31, 2023.

As of February 2022, Houston SRO has served approximately 106% of the client goal. No findings were reported by Compliance and Monitoring during the 2021 monitoring period. Houston SRO began receiving HOPWA funds through the City in 1998.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on February 15, 2022.

---

Keith W. Bynam, Director

**Prior Council Action:**

11/28/18 (O) 2018-932; 1/15/20 (O) 2020-40; 1/13/2021 (O) 2021-22

**Amount and Source of Funding:**

\$350,000.00 Federal Government – Grant Fund (5000)

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/13/2022

District D

Item Creation Date: 12/30/2021

HCD21-151 Houston SRO Third Amendment

Agenda Item#: 12.

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Third Amendment to the Contract between the City of Houston (City) and Houston SRO Housing Corporation (Houston SRO), to extend the term of the Contract and provide up to \$350,000.00 of additional federal Housing Opportunities for Persons with AIDS (HOPWA) funds, to finance the operation of a HOPWA community residence with supportive services for a minimum of 34 very-low income households affected by HIV/AIDS.

Supportive services include comprehensive case management and referrals for general health services, job training and placement, mental health and substance abuse counseling. Operating costs include property management, utilities, maintenance and repairs, and property insurance.

Category	Total Contract Amount	Percent
Operating Costs	\$313,063.00	89.45%
Supportive Services	\$21,747.00	6.21%
Administrative	\$15,190.00	4.34%
<b>Total</b>	<b>\$350,000.00</b>	<b>100.00%</b>

HCDD conducted a Notice of Funding Availability (NOFA) for HOPWA services in COH FY2019. Houston SRO was one of the providers selected. The initial contract began December 1, 2018 and was extended through two subsequent amendments and administrative extensions to April 30, 2022. This Third Amendment provides funding through March 31, 2023.

As of February 2022, Houston SRO has served approximately 106% of the client goal. No findings were reported by Compliance and Monitoring during the 2021 monitoring period. Houston SRO began receiving HOPWA funds through the City in 1998.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on February 15, 2022.

DocuSigned by:

*Keith W. Bynum*  
Keith W. Bynum, Director

### **Prior Council Action:**

11/28/18 (O) 2018-932; 1/15/20 (O) 2020-40; 1/13/2021 (O) 2021-22

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

\$350,000.00 Federal Government – Grant Fund (5000)

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307

### **ATTACHMENTS:**

#### **Description**

Public Notice (Newspaper)  
Public Notice (Newspaper) - Correction  
City Ordinance 2018-932  
City Ordinance 2020-40  
City Ordinance 2021-22  
Affidavit of Ownership  
Delinquent Tax Report

#### **Type**

Public Notice  
Public Notice  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material

Delinquent Tax Report  
Signed PNFDf  
SAP Docs

Backup Material  
Backup Material  
Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

District D

Item Creation Date: 12/30/2021

HCD21-152 Houston HELP Third Amendment

Agenda Item#: 20.

### **Summary:**

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **HOUSTON HELP, INC**, to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Community Residence along with the provision of Supportive Services - \$368,551.00 - Grant Fund - **DISTRICT D - EVANS-SHABAZZ**

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Third Amendment to the Subrecipient Agreement between the City of Houston (City) and Houston HELP, Inc. (Houston HELP), to extend the term of the Contract and provide up to \$368,551.00 of additional federal Housing Opportunities for Persons with AIDS (HOPWA) funds, to finance the operation of a HOPWA community residence with supportive services for a minimum of 50 very-low income families, consisting of adults and children, in which one or more members are affected by HIV/AIDS.

Supportive services include comprehensive case management, housing counseling, and other supportive services such as childcare vouchers to the children of families living at the facility to attend community day care programs. Operating costs include, but are not limited to property management, utilities, and property insurance.

Category	Total Contract Amount	Percent
Operating Costs	\$272,513.46	73.94%
Supportive Services	\$91,304.54.00	24.77%
Administrative	\$4,733.00	1.28%
<b>Total</b>	<b>\$368,551.00</b>	<b>100.00%</b>

HCDD conducted a Notice of Funding Availability (NOFA) for HOPWA services for fiscal year 2019 with the option to renew in up to one-year increments. The initial contract began March 18, 2019 and was extended through two subsequent amendments and administrative extensions to April 30, 2022. This Third Amendment provides funding through March 31, 2023.

As of February 2022, Houston HELP has expended approximately 88% of funding and served approximately 112% of the client goal.

Houston HELP has received HOPWA funding through the City of Houston since 1998.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on January 18, 2022.

---

Keith W. Bynam, Director

**Prior Council Action:**

2/27/19 (O) 2019-0127; 3/25/20 (O) 2020-214; 3/24/2021 (O) 2021-185

**Amount and Source of Funding:**

\$368,551.00 Federal Government - Grant Funded (5000)

**Contact Information:**

Roxanne Lawson  
(832) 394-6307

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/13/2022

District D

Item Creation Date: 12/30/2021

HCD21-152 Houston HELP Third Amendment

Agenda Item#: 13.

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Third Amendment to the Subrecipient Agreement between the City of Houston (City) and Houston HELP, Inc. (Houston HELP), to extend the term of the Contract and provide up to \$368,551.00 of additional federal Housing Opportunities for Persons with AIDS (HOPWA) funds, to finance the operation of a HOPWA community residence with supportive services for a minimum of 50 very-low income families, consisting of adults and children, in which one or more members are affected by HIV/AIDS.

Supportive services include comprehensive case management, housing counseling, and other supportive services such as childcare vouchers to the children of families living at the facility to attend community day care programs. Operating costs include, but are not limited to property management, utilities, and property insurance.

Category	Total Contract Amount	Percent
Operating Costs	\$272,513.46	73.94%
Supportive Services	\$91,304.54	24.77%
Administrative	\$4,733.00	1.28%
<b>Total</b>	<b>\$368,551.00</b>	<b>100.00%</b>

HCDD conducted a Notice of Funding Availability (NOFA) for HOPWA services for fiscal year 2019 with the option to renew in up to one-year increments. The initial contract began March 18, 2019 and was extended through two subsequent amendments and administrative extensions to April 30, 2022. This Third Amendment provides funding through March 31, 2023.

As of February 2022, Houston HELP has expended approximately 88% of funding and served approximately 112% of the client goal.

Houston HELP has received HOPWA funding through the City of Houston since 1998.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on January 18, 2022.

DocuSigned by:

*Keith W. Bynam*

Keith W. Bynam, Director

### **Prior Council Action:**

2/27/19 (O) 2019-0127; 3/25/20 (O) 2020-214; 3/24/2021 (O) 2021-185

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

\$368,551.00 Federal Government - Grant Funded (5000)

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307

### **ATTACHMENTS:**

#### **Description**

Public Notice (Newspaper)  
Ownership Affidavit  
Delinquent Tax Report  
Ordinance 2019-127  
Ordinance 2020-214  
Ordinance 2021-185

#### **Type**

Public Notice  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022  
District D, District H, District J  
Item Creation Date: 3/7/2022

HCD22-34 AIDS Foundation Houston

Agenda Item#: 21.

### **Summary:**

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **AIDS FOUNDATION HOUSTON, INC**, extending the term of the contract and providing additional Housing Opportunities for Persons with AIDS Funds for the continuing administration and operation of three multi-unit residential facilities, along with supportive services - \$1,599,792.00 - Grant Fund - **DISTRICTS D - EVANS-SHABAZZ; H - CISNEROS and J - POLLARD**

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Third Amendment to the Contract between the City of Houston (City) and AIDS Foundation Houston Inc., to provide up to \$1,599,792.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds, to operate and maintain three separate multi-unit residential facilities with supportive services for low-income persons and families living with HIV/AIDS.

Supportive services at each include case management, life skills training, nutritional services, and substance abuse and mental health counseling. Operating costs include property management, utilities, property insurance and more. The City provides approximately 69% of the budget for this program.

Category	Total Contract Amount	Percentage
Administrative	\$111,985.00	7.00%
Supportive Services	\$371,698.00	23.23%
Operations: Facility A	\$418,227.00	26.14%
Operations: Facility B	\$347,694.00	21.73%
Operations: Facility C	\$350,188.00	21.89%
<b>Total</b>	<b>\$1,599,792.00</b>	<b>100.00%</b>

HCDD conducted a Notice of Funding Availability (NOFA) for HOPWA services for fiscal year 2019 with a one-year renewal option for fiscal year 2020, at the City's option. AIDS Foundation Houston, Inc. was one of the agencies selected. The initial contract period began April 1, 2019 and was extended through two subsequent amendments and an administrative extension through April 30, 2022. This Third Amendment will provide funding through March 31, 2023. AIDS Foundation Houston has received HOPWA contracts through the City since 1994.

As of January 2022, AIDS Foundation Houston, Inc. utilized approximately 87% of their funding and had no findings on the annual compliance monitoring. Through January 2022, Facility A surpassed the goal of serving 80 unduplicated individuals, by serving 94 unduplicated adults, youth and children at the community residence. Facility B surpassed the goal of serving 22 unduplicated individuals, by serving 24 unduplicated individuals. Facility C has served 30 unduplicated cisgender and transgender women; which is 94% of their goal of 32 unduplicated cisgender and transgender women living with HIV/AIDS.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on March 31, 2022.

---

Keith W. Bynam, Director

**Prior Council Action:**

4/3/2019 (O) 2019-237

4/1/2020 (O) 2020-256

4/26/2021 (O) 2021-275

**Amount and Source of Funding:**

\$1,599,792.00

Federal Government – Grant Funded

Fund 5000

**Contact Information:**

Roxanne Lawson, Division Manager

Housing and Community Development Department

**Phone:** (832) 394-6307

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
Cover Sheet	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/13/2022  
District D, District H, District J  
Item Creation Date: 3/7/2022

HCD22-34 AIDS Foundation Houston

Agenda Item#: 14.

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Third Amendment to the Contract between the City of Houston (City) and AIDS Foundation Houston Inc., to provide up to \$1,599,792.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds, to operate and maintain three separate multi-unit residential facilities with supportive services for low-income persons and families living with HIV/AIDS.

Supportive services at each include case management, life skills training, nutritional services, and substance abuse and mental health counseling. Operating costs include property management, utilities, property insurance and more. The City provides approximately 69% of the budget for this program.

Category	Total Contract Amount	Percentage
Administrative	\$111,985.00	7.00%
Supportive Services	\$371,698.00	23.23%
Operations: Facility A	\$418,227.00	26.14%
Operations: Facility B	\$347,694.00	21.73%
Operations: Facility C	\$350,188.00	21.89%
<b>Total</b>	<b>\$1,599,792.00</b>	<b>100.00%</b>

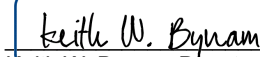
HCDD conducted a Notice of Funding Availability (NOFA) for HOPWA services for fiscal year 2019 with a one-year renewal option for fiscal year 2020, at the City's option. AIDS Foundation Houston, Inc. was one of the agencies selected. The initial contract period began April 1, 2019 and was extended through two subsequent amendments and an administrative extension through April 30, 2022. This Third Amendment will provide funding through March 31, 2023. AIDS Foundation Houston has received HOPWA contracts through the City since 1994.

As of January 2022, AIDS Foundation Houston, Inc. utilized approximately 87% of their funding and had no findings on the annual compliance monitoring. Through January 2022, Facility A surpassed the goal of serving 80 unduplicated individuals, by serving 94 unduplicated adults, youth and children at the community residence. Facility B surpassed the goal of serving 22 unduplicated individuals, by serving 24 unduplicated individuals. Facility C has served 30 unduplicated cisgender and transgender women; which is 94% of their goal of 32 unduplicated cisgender and transgender women living with HIV/AIDS.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on March 31, 2022.

DocuSigned by:

  
Keith W. Bynam, Director

### **Prior Council Action:**

4/3/2019 (O) 2019-237; 4/1/2020 (O) 2020-256; 4/26/2021 (O) 2021-275

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

\$1,599,792.00 Federal Government – Grant Funded (5000)

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307

### **ATTACHMENTS:**

#### **Description**

Budget  
2022 Scope  
Debarment

#### **Type**

Backup Material  
Backup Material  
Backup Material

Previous Ordinance 2019-237  
Previous Ordinance 2020-256  
Previous Ordinance 2021-275  
Fact Sheet  
Public Notice  
AFH Linebarger Tax Clearance  
SAP Funding Documents  
PNFDF Funding Packet

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date: 2/25/2022

HCD22-33 Coalition for the Homeless Third Amendment

Agenda Item#: 22.

### **Summary:**

ORDINANCE authorizing third amendment to contract between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, extending the term of the contract and providing additional Emergency Solutions Grant Funds and Housing Opportunities for Persons With AIDS Funds for the continuing operation and maintenance of a Homeless Management Information System - \$150,135.00 - Grant Fund

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Third Amendment to the Contract between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (the Coalition), providing \$84,130.00 of Emergency Solutions Grant (ESG) funds and \$66,005.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds, for the operation and maintenance of the Homeless Management Information System (HMIS), which is used to track services received by homeless or near-homeless recipients.

The HMIS is designed to record and store individual client data, including the types of services needed by Houston's homeless community. The HMIS was developed in response to the U.S. Congress' request for information on how appropriated federal homeless funds are spent. Congress is not only interested in fiscal responsibility, but also who the homeless are as a group, and the assistance program outcomes. All agencies receiving federal funds for homeless services are required to participate in the HMIS. The City is contracting with the Coalition to comply with this data collection and reporting requirement.

Participation in the HMIS enables HCDD to track households receiving assistance through the ESG and HOPWA Programs, reduce duplication of client services, and minimize errors in data reporting. The U.S. Department of Housing and Urban Development (HUD) encourages ESG/HOPWA grantees and project sponsors to participate in the HMIS to improve coordination and to enhance beneficiary access to other homeless and community assistance programs.

Category	ESG	HOPWA	Total	Percent
Program	\$84,130.00	\$61,479.72	\$145,609.72	97%
Administrative	\$0	\$4,525.28	\$4,525.28	3%
Total	\$84,130.00	\$66,005.00	\$150,135.00	100%

The initial contract period began May 1, 2019, and through subsequent amendments and administrative extensions was extended through April 30, 2022. This Third Amendment provides funding through April 30, 2023. The Coalition began receiving funding for HMIS operations through the City in 2012. As of December 2021, the Coalition has operated and maintained the HMIS for the City, utilizing approximately 80% of funding. There were no findings on the annual compliance monitoring.

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee reviewed this item on March 31, 2022.

---

Keith W. Bynam, Director

**Prior Council Action:**

5/1/2019 (O) 2019-327, 5/26/2020 (O) 2020-446, 5/18/2021 (O) 2021-395

**Amount and Source of Funding:**

\$150,135.00 Federal Government – Grant Funded (5000)

**Contact Information:**

Roxanne Lawson 832-394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/13/2022

ALL

Item Creation Date: 2/25/2022

HCD22-33 Coalition for the Homeless Third Amendment

Agenda Item#: 11.

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Third Amendment to the Contract between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (the Coalition), providing \$84,130.00 of Emergency Solutions Grant (ESG) funds and \$66,005.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds, for the operation and maintenance of the Homeless Management Information System (HMIS), which is used to track services received by homeless or near-homeless recipients.

The HMIS is designed to record and store individual client data, including the types of services needed by Houston's homeless community. The HMIS was developed in response to the U.S. Congress' request for information on how appropriated federal homeless funds are spent. Congress is not only interested in fiscal responsibility, but also who the homeless are as a group, and the assistance program outcomes. All agencies receiving federal funds for homeless services are required to participate in the HMIS. The City is contracting with the Coalition to comply with this data collection and reporting requirement.

Participation in the HMIS enables HCDD to track households receiving assistance through the ESG and HOPWA Programs, reduce duplication of client services, and minimize errors in data reporting. The U.S. Department of Housing and Urban Development (HUD) encourages ESG/HOPWA grantees and project sponsors to participate in the HMIS to improve coordination and to enhance beneficiary access to other homeless and community assistance programs.

Category	ESG	HOPWA	Total	Percent
Program	\$84,130.00	\$61,479.72	\$145,609.72	97%
Administrative	\$0	\$4,525.28	\$4,525.28	3%
Total	\$84,130.00	\$66,005.00	\$150,135.00	100%

The initial contract period began May 1, 2019, and through subsequent amendments and administrative extensions was extended through April 30, 2022. This Third Amendment provides funding through April 30, 2023. The Coalition began receiving funding for HMIS operations through the City in 2012. As of December 2021, the Coalition has operated and maintained the HMIS for the City, utilizing approximately 80% of funding. There were no findings on the annual compliance monitoring.

No Fiscal Note is required on grant items.

The Housing and Community Affairs Committee reviewed this item on March 31, 2022.

DocuSigned by:

  
 Keith W. Bynam, Director

### **Prior Council Action:**

5/1/2019 (O) 2019-327, 5/26/2020 (O) 2020-446, 5/18/2021 (O) 2021-395

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

\$150,135.00 Federal Government – Grant Funded (5000)

### **Contact Information:**

Roxanne Lawson 832-394-6307

### **ATTACHMENTS:**

#### **Description**

Affidavit of Ownership Form-Coalition  
 Prior Council Action - Ordinance 2019-327  
 Prior Council Action - Ordinance 2020-446  
 Prior Council Action - Ordinance 2021-395

#### **Type**

Backup Material  
 Backup Material  
 Backup Material  
 Backup Material





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date:

E32320 - Training and Deployment of Health Workers in the  
Community - ORDINANCE (Institute of Spirituality and  
Health at the Texas Medical Center)

Agenda Item#: 23.

### **Summary:**

ORDINANCE approving and authorizing contract between City of Houston and **INSTITUTE OF SPIRITUALITY AND HEALTH** at the Texas Medical Center for the Training and Deployment of Health Workers in the community for the Health Department; providing a maximum contract amount - 1 Year - \$150,000.00 - Grant Fund

### **Background:**

**Health and Safety S38-E32320 - Approve an ordinance awarding a contract to the Institute of Spirituality and Health at the Texas Medical Center in the amount not to exceed \$150,000.00 for the training and deployment of health workers in the community for the Houston Health Department**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract between the City of Houston and the **Institute of Spirituality and Health at the Texas Medical Center** in the amount not to exceed **\$150,000.00** for a **term of one (1) year** for training and deployment of health worker services in connection with the City's COVID-19 response for the Houston Health Department.

The scope of work requires the contractor to mobilize and establish partnerships to address racial and ethnic health disparities by targeting communities of color in the Tier 1 and 2 zip codes identified by HHD. The Institute of Spirituality and Health at the Texas Medical Center will provide training for faith-based representatives in key skills of implement workshops, messaging campaigns and other health-related activities, policy changes, vaccine delivery, vaccine awareness, and educational opportunities.

- This recommendation is made pursuant to subsections 252,022(1)(2a) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases

### **M/WBE Participation:**

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

**Hire Houston First:**

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

**Disaster Note**

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funding source are subject to applicable requirements of the Federal Government related to the funding source.

**Fiscal Note:**

No Fiscal Note is required on grant items.

---

---

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

**Department Approval Signature**

**Estimated Spending Authority**

<u>Department</u>	<u>FY22</u>	<u>Out Years</u>	<u>Total</u>
Houston Health Department	\$75,000.00	\$75,000.00	\$150,000.00

**Amount and Source of Funding:**

**\$150,000.00**

Federal Government - Grant Funded

Fund No.: 5000

**Contact Information:**

Lena Farris	SPD/FIN	832-393-8729
Jerry Adams	SPD/FIN	832-393-9126
Porfirio Villarreal	HHD	832-393-5041

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

E32320 - Training and Deployment of Health  
Workers in the Community (Institute of  
Spirituality and H

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date:

E32320 - Training and Deployment of Health Workers in the Community - ORDINANCE  
(Institute of Spirituality and Health at the Texas Medical Center)

Agenda Item#: 69.

## **Background:**

**Health and Safety S38-E32320 - Approve an ordinance awarding a contract to the Institute of Spirituality and Health at the Texas Medical Center in the amount not to exceed \$150,000.00 for the training and deployment of health workers in the community for the Houston Health Department**

## **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract between the City of Houston and the **Institute of Spirituality and Health at the Texas Medical Center** in the amount not to exceed **\$150,000.00** for a **term of one (1) year** for training and deployment of health worker services in connection with the City's COVID-19 response for the Houston Health Department.

The scope of work requires the contractor to mobilize and establish partnerships to address racial and ethnic health disparities by targeting communities of color in the Tier 1 and 2 zip codes identified by HHD. The Institute of Spirituality and Health at the Texas Medical Center will provide training for faith-based representatives in key skills of implement workshops, messaging campaigns and other health-related activities, policy changes, vaccine delivery, vaccine awareness, and educational opportunities.

This recommendation is made pursuant to subsections 252.022(1)(2a) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases

## **M/WBE Participation:**

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

## **Hire Houston First:**

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

## **Disaster Note**

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funding source are subject to applicable requirements of the Federal Government related to the funding source.

## **Fiscal Note:**

No Fiscal Note is required on grant items.

4/4/2022

DocuSigned by:  
*Jerry Adams*  
0DD350139A6F4C8...

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

DocuSigned by:  
*Stephen Williams*  
A8219D332CF4498...

**Department Approval Signature**

4/5/2022

## **Estimated Spending Authority**

<b>Department</b>	<b>FY22</b>	<b>Out Years</b>	<b>Total</b>
Houston Health Department	\$75,000.00	\$75,000.00	\$150,000.00

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

**\$150,000.00**

Federal Government - Grant Funded

Fund No.: 5000

**Contact Information:**

Lena Farris	SPD/FIN	832-393-8729
Jerry Adams	SPD/FIN	832-393-9126
Stephen Williams	HHD	832-393-5001

**ATTACHMENTS:**

**Description**

Fiscal Form A  
OBO Waiver  
Ownership Forms  
Cleared Tax Report

**Type**

Financial Information  
Backup Material  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date:

E32319 - Training and Deployment of Health Workers in the  
Community - ORDINANCE (Mental Health America of  
Greater Houston, Inc.)

Agenda Item#: 24.

### **Summary:**

ORDINANCE approving and authorizing contract between City of Houston and **MENTAL HEALTH AMERICA OF GREATER HOUSTON, INC** for the Training and Deployment of Health Workers in the community for the Health Department; providing a maximum contract amount - 1 Year - \$500,000.00 - Grant Fund

### **Background:**

**Health and Safety S38- E32319 - Approve an ordinance awarding a contract to Mental Health America of Greater Houston, Inc. in the amount not to exceed \$500,000.00 for the training and deployment of health workers in the community for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract between the City of Houston and **Mental Health America of Greater Houston, Inc** in the amount not to exceed **\$500,000.00** for a **term of one (1) year** for training and deployment of health worker services in connection with the City's COVID-19 response for the Houston Health Department.

The scope of work requires the contractor to develop and implement panel discussions, community engagement events and network meetings to better understand COVID-19 effects. The panel will also discuss vaccine hesitancy, social determinants of health and build awareness of health equity issues among racial and ethnic minority populations. Mental Health America of Greater Houston, Inc. will train and deploy culturally competent trained health workers to the underserved communities to be served, support workforce placement for trained health workers, and build in sustainability plans for retaining health workers in community clinics.

This recommendation is made pursuant to subsections 252,022(1)(2a) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases

### **M/WBE Participation:**

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

**Hire Houston First:**

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

**Disaster Note**

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funding source are subject to applicable requirements of the Federal Government related to the funding source.

**Fiscal Note:**

No Fiscal Note is required on grant items.

---

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

**Department Approval Signature**

**Estimated Spending Authority**

<b>Department</b>	<b>FY22</b>	<b>Out Years</b>	<b>Total</b>
Houston Health Department	\$250,000.00	250,000.00	\$500,000.00

**Amount and Source of Funding:**

**\$500,000.00**

Federal Government- Grant Funded

Fund No.: 5000

**Contact Information:**

Lena Farris	FIN/SPD	832-393-8729
Jerry Adams	FIN/SPD	832-393-9126
Porfirio Villarreal	HHD	832-393-5041

**ATTACHMENTS:**

**Description**

**Type**

E32319 - Training and Deployment of Health  
Workers in the Community - (Mental Health  
America of Gre

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date:

E32319 - Training and Deployment of Health Workers in the Community - ORDINANCE  
(Mental Health America of Greater Houston, Inc.)

Agenda Item#: 68.

## **Background:**

**Health and Safety S38- E32319 - Approve an ordinance awarding a contract to Mental Health America of Greater Houston, Inc. in the amount not to exceed \$500,000.00 for the training and deployment of health workers in the community for the Houston Health Department.**

## **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract between the City of Houston and **Mental Health America of Greater Houston, Inc** in the amount not to exceed **\$500,000.00** for a **term of one (1) year** for training and deployment of health worker services in connection with the City's COVID-19 response for the Houston Health Department.

The scope of work requires the contractor to develop and implement panel discussions, community engagement events and network meetings to better understand COVID-19 effects. The panel will also discuss vaccine hesitancy, social determinants of health and build awareness of health equity issues among racial and ethnic minority populations. Mental Health America of Greater Houston, Inc. will train and deploy culturally competent trained health workers to the underserved communities to be served, support workforce placement for trained health workers, and build in sustainability plans for retaining health workers in community clinics.

This recommendation is made pursuant to subsections 252.022(1)(2a) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases

## **M/WBE Participation:**

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

## **Hire Houston First:**

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

## **Disaster Note**

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal funding source are subject to applicable requirements of the Federal Government related to the funding source.

## **Fiscal Note:**

No Fiscal Note is required on grant items.

4/4/2022

DocuSigned by:  
*Jerry Adams*  
0DD350139A6F4C8...

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

DocuSigned by:  
*Stephen Williams*  
A8219D332CF4498...

**Department Approval Signature**

4/5/2022

## **Estimated Spending Authority**

Department	FY22	Out Years	Total
Houston Health Department	\$250,000.00	250,000.00	\$500,000.00

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

**\$500,000.00**

Federal Government- Grant Funded

Fund No.: 5000

**Contact Information:**

Lena Farris	FIN/SPD	832-393-8729
Jerry Adams	FIN/SPD	832-393-9126
Stephen Williams	HHD	832-393-5169

**ATTACHMENTS:**

**Description**

Fiscal Form A  
OBO Waiver  
Ownership Forms  
Cleared Tax Report  
Mental Health - Contract

**Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material  
Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date: 4/4/2022

E29276.A2 - Maven Software Maintenance - ORDINANCE  
(Conduent Public Health Solutions Inc.)

Agenda Item#: 25.

### **Summary:**

ORDINANCE amending Ordinance No. 2016-0259, as amended, to increase the maximum contract amount; approving and authorizing first amendment to contract between the City of Houston and **CONDUENT PUBLIC HEALTH SOLUTIONS INC (Formerly known as CONSILIENCE SOFTWARE INC)** for Maven Software Maintenance/Upgrade Agreement for the Houston Health Department - \$270,000.00 - Grant Fund

### **Background:**

**E29276.A2 - Approve an Ordinance Amending Ord. No. 2016-0259 (passed on January 8, 2020) to increase the maximum contract amount from \$1,600,000.00 to \$1,870,000.00; Approving and authorizing a First Amendment to extend the contract term from April 14, 2022 to April 14, 2023 to the contract between the City of Houston and Conduent Public Health Solutions Inc. (formerly known as Consilience Software Inc.) for the maintenance agreement of Maven Software for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,600,000.00 to \$1,870,000.00** and to authorizing a first amendment to extend the contract term from **April 14, 2022 to April 14, 2023** to the contract between the City of Houston and **Conduent Public Health Solutions Inc.** (formerly known as Consilience Software Inc.) for the maintenance agreement of Maven Software for the Houston Health Department (HHD).

This contract was awarded on April 6, 2016, by Ordinance No. 2016-0259 for a one-year contract term with five successive one-year options in the maximum contract amount of \$800,000.00. The contract was amended by Ordinance No. 2020-0006, passed on January 8, 2020, to increase the contract amount from \$800,000.00 to \$1,600,000.00. Expenditures as of April 4, 2022 totaled \$1,512,460.20. HHD is requesting additional spending authority to allow the expanded use of this system for electronic case management activities and for additional grant-funded program requirements. HHD was awarded demonstration project funding in 2017 to respond to clusters of HIV that represent growing transmission. Cluster detection and response also became a part of core HIV surveillance and prevention funding from the Centers for Disease Control and Prevention (CDC) in 2018. These grants have necessitated changes to the data system, HEDSS, to report required data to the CDC.

The Maven System (Houston Electronic Disease Surveillance System or HEDSS) is manufactured by Conduent (a Xerox company). The Houston Health Department uses the system to track reported cases of diseases, including notifiable and high priority conditions, such as vaccine-preventable diseases (e.g., measles, mumps). Data are stored in the system and analyzed to detect and rapidly respond to outbreaks. HHD also uses HEDSS for case management. For example, the Perinatal Hepatitis B Prevention program uses HEDSS to conduct case management activities of women and babies, and the HIV Service Linkage program uses HEDSS to refer HIV-positive people who left medical treatment back to life-saving care.

**M/WBE Participation:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

**Department Approval Signature**

<b>Estimated Spending Authority</b>			
Department	FY22	Out Years	Total
Houston Health Department	\$135,000.00	\$135,000.00	\$270,000.00

**Prior Council Action:**

4/6/2016, Ordinance No. 2016-0259

1/8/2020, Ordinance No. 2020-0006

**Amount and Source of Funding:**

**\$270,000.00**

Federal Government - Grant Funded  
Fund 5000

**Contact Information:**

Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8722
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Porfirio Villarreal, Public Information Officer	HHD	(832) 393-5041

**ATTACHMENTS:**

**Description**

signed Coversheet

No Tag Memo

**Type**

Signed Cover sheet

Backup Material



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date: 4/4/2022

E29276.A2 - Maven Software Maintenance - ORDINANCE (Conduent Public Health Solutions Inc.)

Agenda Item#: 20.

## Summary:

### Background:

**E29276.A2 - Approve an Ordinance Amending Ord. No. 2016-0259 (passed on January 8, 2020) to increase the maximum contract amount from \$1,600,000.00 to \$1,870,000.00; Approving and authorizing a First Amendment to extend the contract term from April 14, 2022 to April 14, 2023 to the contract between the City of Houston and Conduent Public Health Solutions Inc. (formerly known as Consilience Software Inc.) for the maintenance agreement of Maven Software for the Houston Health Department.**

### Specific Explanation:

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,600,000.00 to \$1,870,000.00** and to authorizing a first amendment to extend the contract term from **April 14, 2022 to April 14, 2023** to the contract between the City of Houston and **Conduent Public Health Solutions Inc.** (formerly known as Consilience Software Inc.) for the maintenance agreement of Maven Software for the Houston Health Department (HHD).

This contract was awarded on April 6, 2016, by Ordinance No. 2016-0259 for a one-year contract term with five successive one-year options in the maximum contract amount of \$800,000.00. The contract was amended by Ordinance No. 2020-0006, passed on January 8, 2020, to increase the contract amount from \$800,000.00 to \$1,600,000.00. Expenditures as of April 4, 2022 totaled \$1,512,460.20. HHD is requesting additional spending authority to allow the expanded use of this system for electronic case management activities and for additional grant-funded program requirements. HHD was awarded demonstration project funding in 2017 to respond to clusters of HIV that represent growing transmission. Cluster detection and response also became a part of core HIV surveillance and prevention funding from the Centers for Disease Control and Prevention (CDC) in 2018. These grants have necessitated changes to the data system, HEDSS, to report required data to the CDC.

The Maven System (Houston Electronic Disease Surveillance System or HEDSS) is manufactured by Conduent (a Xerox company). The Houston Health Department uses the system to track reported cases of diseases, including notifiable and high priority conditions, such as vaccine-preventable diseases (e.g., measles, mumps). Data are stored in the system and analyzed to detect and rapidly respond to outbreaks. HHD also uses HEDSS for case management. For example, the Perinatal Hepatitis B Prevention program uses HEDSS to conduct case management activities of women and babies, and the HIV Service Linkage program uses HEDSS to refer HIV-positive people who left medical treatment back to life-saving care.

### M/WBE Participation:

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

### Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

*Carolyn Hanahan*

E52ED3397B1D4B9...

DocuSigned by:

*Stephen Williams*

A8219D332CF4498...

4/6/2022

For

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

**Department Approval Signature**

4/5/2022

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Health Department	\$135,000.00	\$135,000.00	\$270,000.00

### Prior Council Action:

4/6/2016, Ordinance No. 2016-0259  
1/8/2020, Ordinance No. 2020-0006

**Amount and Source of Funding:**  
**\$270,000.00**  
Federal Government - Grant Funded  
Fund 5000

**Contact Information:**

Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8722
Karen Simonton, Procurement Specialist	FIN/SPD	(832) 393-9027
Porfirio Villarreal, Public Information Officer	HHD	(832) 393-5041

**ATTACHMENTS:**

Description	Type
T29276.A2 - Certification of Funds	Financial Information
T29276.A2 - MWBE Waiver	Backup Material
T29276.A2 - Original Contract	Backup Material
T29276.A2 - Previous Ordinance 2020-6	Backup Material
T29276.A2 - Ownership Form	Backup Material
T29276.A2 - Sole Source Letter	Backup Material
T29276.A2 - Sole Source Justification	Backup Material
T29276.A2 - Sole Source Justification Approval by CPO	Backup Material
T29276.A2 - Clear Tax Report	Backup Material
T29276.A2 - First Amendment	Backup Material
Previous Ordinance 2016-259	Backup Material



# CITY OF HOUSTON

Houston Health Department

## Interoffice

Correspondence

**To:** Council Members  
Marta Crinejo - Agenda Director

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

DS  
SW

**Date:** April 8, 2022

**Subject: AGENDA ITEM #20 – NON-TAGGABLE  
MAVEN SOFTWARE MAINTENANCE –  
ORDINANCE (CONDUENT PUBLIC  
HEALTH SOLUTIONS INC.)**

Please accept this memo as notification that agenda item 20 has been ruled non-taggable per City Council Rule 4 – the tag rule. The mayor will rule any tag out of order.

The Houston Health Department (HHD) is seeking the continuation of the agreement while a new one is drafted. The current agreement expires on April 13, 2022.

HHD has had a contract with Conduent for Disease Surveillance services through its Bureau of Epidemiology and HIV/STD and Viral Hepatitis Prevention since April 14, 2016. The Conduent system is used for disease surveillance, including notifiable and high priority conditions, such as vaccine-preventable diseases. The data is stored in the system and analyzed to detect and rapidly respond to outbreaks. Without the system, HHD will not have the data available for the epidemiologist to analyze and respond as well as the required reporting to the State.

HHD has been working with SPD and Legal to complete the necessary documentation for the April 6 agenda. This deadline was missed due to delays that are, in part caused by the pandemic with both the City and Conduent's legal department being backlogged. Conduent's person with signatory authority was out of the office for a week which caused an additional delay. This issue hampered their ability to review the amendment and other documents, sign them and return them in a timely manner. Once Conduent's attorney reviewed the amendment, the company mistakenly changed it to read the contract will expire one year after countersignature. The original agreement was countersigned on April 14, 2016. Their revision would terminate the agreement on April 13, 2017. The city attorney had to change it to adding one more renewal year and explain to Conduent its error.

HHD apologizes that council members must forgo their authority to tag this item. HHD is available to meet to explain the item and/or answer questions prior to the council meeting in absence of the tag week.

Please contact Porfirio Villarreal at 832-393-5041, if there are questions or to inform HHD of council members' requests to schedule meetings related to this item.

Thank you for your consideration.



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date: 3/31/2022

H30065 - Electronic Patient Care Reporting System - ORDINANCE (IMAGETREND, INC.)

Agenda Item#: 26.

### **Summary:**

ORDINANCE approving and authorizing Sole Source Contract between City of Houston and **IMAGETREND, INC** for Software and Professional Services to support City of Houston Fire Department's Electronic Patient Care Reporting System; providing a maximum contract amount - 4 Years with 4 one-year options - \$3,564,681.01 - Central Service Revolving Fund

### **Background:**

**Sole Source for P02-H30065 - Approve an ordinance awarding a sole source contract to IMAGETREND, INC. in an amount not to exceed \$3,564,681.01 for software and professional services to support the City of Houston Electronic Patient Care Reporting System for Houston Information Technology System (HITS) on behalf of Houston Fire Department.**

### **Specific Explanation:**

The Fire Chief of the Houston Fire Department, Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a four-year sole source contract, with four one-year renewal years to IMAGETREND, INC., in an amount not to exceed \$3,564,681.01 for data collection, management software and related services to support the City of Houston Fire Department's electronic patient care reporting system.

The scope of work requires the contractor to provide all labor, material, and supervision to the City along with the related software license, mobile interface, and services to support the City of Houston Fire Department's electronic patient care reporting system.

This contract is for the ongoing operation of Houston Fire Department's (HFD) emergency medical services (EMS) and associated ambulance transportation for residents and visitors in its jurisdiction. ImageTrend, Inc. provides electronic patient care reporting software systems and related professional services to municipalities, like the City, that provide emergency medical services and associated ambulance transportation. In providing EMS services, the City creates and manages electronic patient care reports (ePCR's) using ImageTrend, Inc.'s software system. The ImageTrend software system also integrates critical information across systems for authorized collaborators in the City's EMS community, such as Houston area hospitals, the City's EMS billing Services Provider, and the Texas Department of Health and Human Services.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "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.

### **M/WBE Participation:**

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

### **Pay or Play:**

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

### **Hire Houston First:**

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

### **Fiscal Note:**

Funding for this item will be included in the FY2023 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

---

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

---

**Department Approval Signature**

**Estimated Spending Authority**

<b>Department</b>	<b>FY22</b>	<b>Out Years</b>	<b>Total</b>
Houston Information Technology System	\$ 0.00	\$ 3,564,681.01	\$ 3,564,681.01

**Amount and Source of Funding:**

**\$3,564,681.01**

Central Service Revolving Fund

Fund No.: 1002

**Contact Information:**

<b>NAME:</b>	<b>DEPARTMENT/DIVISION</b>	<b>PHONE</b>
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Adrian Mahone, Sr. Procurement Specialist	FIN/SPD	832.393.9156
Richard Galvan, Assistant Chief	HFD	832.394.6700

**ATTACHMENTS:**

**Description**

H30065 - Electronic Patient Care Reporting System  
(IMAGETREND,INC.)

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/13/2022

ALL

Item Creation Date: 3/31/2022

H30065 - Electronic Patient Care Reporting System - ORDINANCE (IMAGETREND, INC.)

Agenda Item#: 46.

### Summary:

**AN ORDINANCE AWARDED A SOLE SOURCE CONTRACT BETWEEN THE CITY OF HOUSTON AND IMAGETREND, INC. FOR SOFTWARE AND PROFESSIONAL SERVICES TO SUPPORT THE CITY OF HOUSTON FIRE DEPARTMENT'S ELECTRONIC PATIENT CARE REPORTING SYSTEM; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.**

### Background:

**Sole Source for P02-H30065 - Approve an ordinance awarding a sole source contract to IMAGETREND, INC. in an amount not to exceed \$3,564,681.01 for software and professional services to support the City of Houston Electronic Patient Care Reporting System for Houston Information Technology System (HITS) on behalf of Houston Fire Department.**

### Specific Explanation:

The Fire Chief of the Houston Fire Department, Chief Information Officer and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a four-year sole source contract, with four one-year renewal years to IMAGETREND, INC., in an amount not to exceed \$3,564,681.01 for data collection, management software and related services to support the City of Houston Fire Department's electronic patient care reporting system.

The scope of work requires the contractor to provide all labor, material, and supervision to the City along with the related software license, mobile interface, and services to support the City of Houston Fire Department's electronic patient care reporting system.

This contract is for the ongoing operation of Houston Fire Department's (HFD) emergency medical services (EMS) and associated ambulance transportation for residents and visitors in its jurisdiction. ImageTrend, Inc. provides electronic patient care reporting software systems and related professional services to municipalities, like the City, that provide emergency medical services and associated ambulance transportation. In providing EMS services, the City creates and manages electronic patient care reports (ePCRs) using ImageTrend, Inc.'s software system. The ImageTrend software system also integrates critical information across systems for authorized collaborators in the City's EMS community, such as Houston area hospitals, the City's EMS billing Services Provider, and the Texas Department of Health and Human Services.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "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.

### M/WBE Participation:

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

### Pay or Play:

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

### Hire Houston First:

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

### Fiscal Note:

Funding for this item will be included in the FY2023 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

*Jerry Adams*

0DD350139A6F4C8...

4/4/2022

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

DocuSigned by:

*Lisa Kent*

44FF8FE8CCB7481...

4/4/2022

**Department Approval Signature**

DS  
SX

Finance/Strategic Procurement Division

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Information Technology System	\$ 0.00	\$ 3,564,681.01	\$ 3,564,681.01

Amount and Source of Funding:

\$3,564,681.01  
Central Service Revolving  
Fund No.: 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Adrian Mahone, Sr. Procurement Specialist	FIN/SPD	832.393.9156
Richard Galvan, Assistant Chief	HFD	832.394.6700

ATTACHMENTS:

Description	Type
H30065 - MWBE 0% GOAL DOCUMENT	Backup Material
H30065 - FORM B	Backup Material
Sole Source Justification	Backup Material
H30065 - Funding Form A	Financial Information
Secretary of State	Backup Material
POP Form	Backup Material
TTI Presentation	Backup Material
Ordinance	Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date: 3/3/2022

T29482 (2of3) – Digital Databases and Collections Services  
- ORDINANCE (Ebsco Publishing Inc.)

Agenda Item#: 27.

### **Summary:**

ORDINANCE approving and authorizing contract between City of Houston and **EBSCO PUBLISHING, INC** for implementation of Digital Databases and Collection Services for Houston Public library; providing a maximum contract amount - 5 Years with 2 one-year options - \$625,000.00 - General Fund

### **Background:**

**Request for Proposals received March 11, 2021 for S85-T29482 – Approve an ordinance awarding a contract to Ebsco Publishing, Inc. in the maximum amount of \$625,000.00 for the implementation of digital databases and collection services for the Houston Public Library.**

### **Specific Explanation:**

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract, with two (2) one-year options to renew** to Ebsco Publishing Inc. in the maximum contract amount of **\$625,000.00** for the implementation of digital databases and collection services for the Houston Public Library. The Director may terminate this Agreement at any time by giving 30 days written notice to Contractor, with a copy of the notice to the CPO.

The scope of work requires the contractor to furnish digital services and resources in a variety of formats. Databases and digital collections may include, but not are limited to, legal resources, business and investing research, genealogical research, educational tools, journal articles and newspaper collections, library collection management tools, and other digital resources of a similar nature in English and other languages.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State bid laws and as a result, proposals were received from Encyclopedia Britannica, Global Intelligence Services, Gale by Cengage, Mergent, Lexis Nexis, Sirsi Dynix, World Book, EBSCO Information Services, Oxford University, Carahsoft Technology, OverDrive, Supreme Company Warehouse, Grey House Publishing - Salem Press, Grey House Publishing - Weiss Ratings, and ProQuest, LLC. The Evaluation Committee consisted of members from the Houston Public Library and the Houston Information Technology Services. The proposals were evaluated based on the following criteria:

1. Responsiveness of the Proposal
2. Technical Competence
3. Price Proposal

Ebsco Publishing Inc. received one of the highest overall scores and were deemed to be one of the best qualified contractors to perform the requirements as outlined in the RFP.

**M/WBE 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 contractors will provide health benefits to eligible employees in compliance with City policy.

**Hire Houston First:**

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

**Fiscal Note:**

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

---

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

---

**Department Approval Authority**

Estimated Spending Authority			
Department Name	FY2022	Out-Years	Total
Houston Public Library	\$125,000	\$500,000	\$625,000

**Amount and Source of Funding:**

**\$625,000.00**

General Fund

Fund No.: 1000

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	832.393.8727

Derek Kent, Sr. Procurement Specialist	FIN/SPD	832.393.8733
Patrick Atkins, Deputy Assistant Director – LMS and Frontline Training	HPL	832.393.1567

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/3/2022

T29482 (2of3) – Digital Databases and Collections Services - ORDINANCE (Ebsco Publishing Inc.)

Agenda Item#:

### **Background:**

**Request for Proposals received March 11, 2021 for S85-T29482 – Approve an ordinance awarding a contract to Ebsco Publishing, Inc. in the maximum amount of \$625,000.00 for the implementation of digital databases and collection services for the Houston Public Library.**

### **Specific Explanation:**

The Director of the Houston Public Library and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract, with two (2) one-year options to renew** to Ebsco Publishing Inc. in the maximum contract amount of **\$625,000.00** for the implementation of digital databases and collection services for the Houston Public Library. The Director may terminate this Agreement at any time by giving 30 days written notice to Contractor, with a copy of the notice to the CPO.

The scope of work requires the contractor to furnish digital services and resources in a variety of formats. Databases and digital collections may include, but not are limited to, legal resources, business and investing research, genealogical research, educational tools, journal articles and newspaper collections, library collection management tools, and other digital resources of a similar nature in English and other languages.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State bid laws and as a result, proposals were received from Encyclopedia Britannica, Global Intelligence Services, Gale by Cengage, Mergent, Lexis Nexis, Sirsi Dynix, World Book, EBSCO Information Services, Oxford University, Carahsoft Technology, OverDrive, Supreme Company Warehouse, Grey House Publishing - Salem Press, Grey House Publishing - Weiss Ratings, and ProQuest, LLC. The Evaluation Committee consisted of members from the Houston Public Library and the Houston Information Technology Services. The proposals were evaluated based on the following criteria:

1. Responsiveness of the Proposal
2. Technical Competence
3. Price Proposal

Ebsco Publishing Inc. received one of the highest overall scores and were deemed to be one of the best qualified contractors to perform the requirements as outlined in the RFP.

### **M/WBE 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 contractors will provide health benefits to eligible employees in compliance with City policy.

### **Hire Houston First:**

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

### **Fiscal Note:**

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

DocuSigned by:  
*Jerry Adams*  
0DD350139A6F4C8...

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

DocuSigned by:  
*Rhea Brown Lawson*  
363DA421E89945D...

**Department Approval Authority**

4/5/2022

3/31/2022

Estimated Spending Authority			
Department Name	FY2022	Out-Years	Total
Houston Public Library	\$125,000	\$500,000	\$625,000

**Amount and Source of Funding:**

**\$625,000.00**

General Fund

Fund No.: 1000

**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	832.393.8727
Derek Kent, Sr. Procurement Specialist	FIN/SPD	832.393.8733
Patrick Atkins, Deputy Assistant Director – LMS and Frontline Training	HPL	832.393.1567

**ATTACHMENTS:**

**Description**

T29482-OBO-Approval  
T29482- certification of funds (Ebsco)  
T29482 EBSCO RCA  
T29482 EBSCO 2022 OIF  
EBSCO POP1 FORM  
EBSCO POP2 FORM  
EBSCO AWARD LETTER  
T29482- EBSCO CLEARED TAX REPORT

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

ALL

Item Creation Date: 3/18/2022

PRD - ILA Amendment 1 50/50 Park Partners

Agenda Item#: 28.

### **Summary:**

ORDINANCE appropriating \$ 3,515,000.00 out of Parks and Recreation Dedication Fund; approving and authorizing first amendment to Interlocal Agreement by and between City of Houston, Texas, and **HOUSTON PARKS BOARD LGC, INC**, relating to construction of improvements on eleven (11) neighborhood parks under the 50/50 Park Partners Initiative Project

### **Background:**

The Houston Parks and Recreation Department (HPARD) requests City Council approve an amendment to the Interlocal Agreement between the City of Houston and Houston Parks Board LGC, Inc. (HPB) for the construction of improvements to 11 additional parks identified by the 50/50 Parks Partners initiative. HPARD also requests City Council appropriate \$3,515,000.00 from the Parks and Recreation Dedication Fund as the public financial contribution to the initiative.

The 50/50 Park Partners initiative was created to bring together a public and private partnership to provide funding, in-kind support, ideas, and volunteers for improving 50 neighborhood parks. The City and HPB desire to enter into an agreement to outline each party's financial and operational responsibilities for the initiative. The City is committed to contributing \$3,515,000.00 in public funding for the second round of park improvements. The HPB will serve as project manager and is responsible for coordinating the design and construction of the park improvements and procuring additional funding to expand partnerships and augment the scope of improvements.

The second group of parks to receive improvements is listed below. The parks selected for the 50/50 Park Partners initiative represent the parks most in need with regard to condition and equity across the 11 City Council Districts. Park improvements vary depending on community input and HPARD assessment. The improvements include but are not limited to the construction of new recreation amenities, safety improvements, tree planting, and upgrades to existing facilities.

PARK	COUNCIL DISTRICT	CITY COST SHARE	PARK SECTOR	WBS #
Aron Ledet	A	\$450,000.00	1	F-000906-0012-4
Scenic Woods	B	\$200,000.00	4	F-000906-0014-4
Forest West	C	\$450,000.00	1	F-000906-0013-4
Grimes*	D	\$400,000.00	7	F-000906-0016-4



Oak Meadow	E	\$15,000.00	6	F-000906-0015-4
Tanglewilde	F	\$350,000.00	9	F-000906-0020-4
Briarbend	G	\$450,000.00	9	F-000906-0019-4
Cliff Tuttle	H	\$250,000.00	17	F-000906-0022-4
Hidalgo	I	\$350,000.00	11	F-000906-0021-4
Braeburn Glen	J	\$300,000.00	8	F-000906-0017-4
Simon Minchen	K	\$300,000.00	8	F-000906-0018-4
<b>TOTAL</b>		<b>\$3,515,000.00</b>		

\* The City Cost Share for Grimes Park will total \$650,000.00; however, the appropriation amount requested for Grimes Park in this RCA is \$400,000.00, because the \$250,000.00 appropriated in the previous Council action for E.P. Hill Park will now be used for Grimes Park. E.P. Hill will be redeveloped as a *Multi-Use Park Detention Facility* project incorporating the elements prioritized through the 50/50 Park Partners Community Listening sessions.

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

Director's Signature:

\_\_\_\_\_  
Kenneth Allen, Director  
Houston Parks and Recreation Department

**Prior Council Action:**

Ordinance 2021-719 August 25, 2021

**Amount and Source of Funding:**

\$3,515,000.00

Parks and Recreation Dedication Fund

Fund 4035

**Contact Information:**

Jarrel Washington

Phone: 832-395-7069

Email: Jarrel.Washington@houstontx.gov

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

Item Creation Date:

HPD\_2935-FY22 Body Worn Camera Program (CJD)

Agenda Item#: 29.

### **Summary:**

ORDINANCE approving and authorizing the submission of an application for grant assistance to the State of Texas through the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for the Body Worn Camera Program; declaring the City's eligibility for such Grant; authorizing the Police Chief of the City of Houston Police 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

### **Background:**

The Houston Police Department is requesting an ordinance be approved authorizing the submission of an electronic grant application and acceptance of funding through the Office of the Governor Criminal Justice Division (CJD) for the Body Worn Camera (BWC) Program. The grant amount is \$1,162,500.00 with a COH cash match of \$387,500.00. The grant period is March 1, 2022, and ends on February 28, 2023, for a total of 12 months. This program will serve as the first award under the Office of the Governor Criminal Justice Division.

The purpose of this project is to equip all of its essential personnel with the latest generation of body-worn cameras and provide backend services to fully support those cameras. The enhancements will also allow the Houston Police Department to more effectively provide video to our law enforcement partners and to the public by use of open records requests. The native redaction and bulk redaction will greatly reduce the time it takes to process open records requests providing greater transparency to the public.

The Houston Police Department also requests City Council to authorize the Chief of Police or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds as awarded, and apply for, accept and expend all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval of the City Attorney in connection with the grant not to exceed five years.

### **Fiscal Note:**

\* No Fiscal Note is required on grant items.

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

required as stated in the Financial Policies

---

Troy Finner  
Chief of Police

**Amount and Source of Funding:**

\$1,162,500.00  
State - Grant Fund  
(5010)

\$387,500.00  
General Fund  
(1000) Cash Match

**Contact Information:**

Rhonda Smith, Deputy Director/CFO (713) 308-1708  
Sonja O'Dat, Council Liaison (713) 308-1728

**ATTACHMENTS:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

District E, District F

Item Creation Date:

HPD - Crisis Intervention Response Team (CIRT) Program

Agenda Item#: 30.

### **Summary:**

ORDINANCE awarding and approving agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH** and **IDD** for the Crisis Intervention Response Team Program for the Houston Police Department; providing a maximum contract amount

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends City Council approve a Subrecipient Agreement between the City of Houston and The Harris Center for Mental Health and IDD (The Harris Center) for Partnership in Operating the Crisis Intervention Response Team (CIRT) Program. The term of this agreement is for twelve consecutive months following the effective date and will be automatically renewed for three (3) one-year terms and a fifth term from the fourth anniversary of the Countersignature Date until November 30, 2026 on the same terms and conditions.

The Mayor's Task Force on Policing Reform recommended utilizing funds from the American Rescue Plan Act of 2021 to expand HPD's partnership with mental health professionals to lessen the burden on officers when responding to vulnerable populations, such as those experiencing mental health crises. The purpose of this Subrecipient Agreement is to further expand the CIRT Program in the City of Houston.

HPD shall assign eighteen (18) classified officers to partner with eighteen (18) clinicians to provide CIRT services in the City of Houston to examine, investigate and handle persons believed to be in a mental health crisis, including a variety of clinical services for persons suffering from severe mental and emotional disorders and assist clients, their families, law enforcement, community members and other social service agencies in understanding and finding solutions to problems that lead to and result from mental illness and severe emotional disorders. Funding will cover salaries, office supplies, laptops, uniforms and cell phones.

On February 17, 2022, The Harris Center gave a presentation to the Public Safety and Homeland Security Committee regarding the expansion of the CIRT Program in the City of Houston. The presentation material can be obtained on the portal below:

<http://www.houstontx.gov/council/committees/publicsafety.html>

The City of Houston determined the funds the City is providing to The Harris Center under this Agreement are reasonable and necessary expenditures to address the COVID-19 public health

emergency and such funds were not included in the City's approved FY 2022 Budget. The current funding source will support expenditures in the amount of \$2,388,105.00 incurred on or after March 3, 2021 to November 30, 2026. Once these funds are depleted, it is our intention to locate additional funding to continue this partnership with the Harris Center.

Out Year Funding	FY 2022 Year 1	FY 2023 Year 2	FY 2024 Year 3	TOTAL:
CIRT Program				
ARPA	\$ 796,035.00	\$ 796,035.00	\$ 796,035.00	\$2,388,105.00

**Fiscal Note:**

No Fiscal Note is required on grant items.

---

Troy Finner  
Chief of Police

**Prior Council Action:**

Ordinance  
2011-830  
9/28/2011

**Amount and Source of Funding:**

\$2,388,105.00  
ARPA Recovery Fund  
Fund 5309

**Contact Information:**

Rhonda Smith, CFO and Deputy Director (713) 308-1708  
Sonja D. O'Dat, Council Liaison (713) 308-1728

**ATTACHMENTS:**

**Description**

Signed coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

District E, District F

Item Creation Date:

HPD - Crisis Intervention Response Team (CIRT) Program

Agenda Item#: 30.

### **Summary:**

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

ORDINANCE approving a Subrecipient Agreement between the City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH and IDD (The Harris Center)** for Partnership in Operating the Crisis Intervention Response Team (CIRT) Program - Three one-year terms with Two one-year options

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends City Council approve a Subrecipient Agreement between the City of Houston and The Harris Center for Mental Health and IDD (The Harris Center) for Partnership in Operating the Crisis Intervention Response Team (CIRT) Program. The term of this agreement is for twelve consecutive months following the effective date and will be automatically renewed for three (3) one-year terms and a fifth term from the fourth anniversary of the Countersignature Date until November 30, 2026 on the same terms and conditions.

The Mayor's Task Force on Policing Reform recommended utilizing funds from the American Rescue Plan Act of 2021 to expand HPD's partnership with mental health professionals to lessen the burden on officers when responding to vulnerable populations, such as those experiencing mental health crises. The purpose of this Subrecipient Agreement is to further expand the CIRT Program in the City of Houston.

HPD shall assign eighteen (18) classified officers to partner with eighteen (18) clinicians to provide CIRT services in the City of Houston to examine, investigate and handle persons believed to be in a mental health crisis, including a variety of clinical services for persons suffering from severe mental and emotional disorders and assist clients, their families, law enforcement, community members and other social service agencies in understanding and finding solutions to problems that lead to and result from mental illness and severe emotional disorders. Funding will cover salaries, office supplies, laptops, uniforms and cell phones.

On February 17, 2022, The Harris Center gave a presentation to the Public Safety and Homeland Security Committee regarding the expansion of the CIRT Program in the City of Houston. The presentation material can be obtained on the portal below:

<http://www.houstontx.gov/council/committees/publicsafety.html>

The City of Houston determined the funds the City is providing to The Harris Center under this Agreement are reasonable and necessary expenditures to address the COVID-19 public health emergency and such funds were not included in the City's approved FY 2022 Budget. The current funding source will support expenditures in the amount of \$2,388,105.00 incurred on or after March 3, 2021 to November 30, 2026. Once these funds are depleted, it is our intention to locate additional funding to continue this partnership with the Harris Center.

Out Year Funding	FY 2022 Year 1	FY 2023 Year 2	FY 2024 Year 3	TOTAL:
<b>CIRT Program</b>				
<b>ARPA</b>	\$ 796,035.00	\$ 796,035.00	\$ 796,035.00	\$2,388,105.00

### **Fiscal Note:**

No Fiscal Note is required on grant items.

DS DocuSigned by:

RS Troy Finner

Troy Finner  
Chief of Police

**Prior Council Action:**

Ordinance  
2011-830  
9/28/2011

**Amount and Source of Funding:**

\$2,388,105.00  
ARPA Recovery Fund  
Fund 5309

**Contact Information:**

Rhonda Smith, CFO and Deputy Director (713) 308-1708  
Sonja D. O'Dat, Council Liaison (713) 308-1728

**ATTACHMENTS:**

**Description**

Ordinance  
Funding Documents

**Type**

Ordinance/Resolution/Motion  
Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

Item Creation Date:

HPD - Crisis Call Diversion - Mobile Crisis Outreach Teams  
(MCOT)

Agenda Item#: 31.

### **Summary:**

ORDINANCE approving agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH** and **IDD** for creation and operation of a Crisis Call Diversion and Mobile Crisis Outreach Team Rapid Response Program for the Houston Police Department; providing a maximum contract amount

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends City Council approve a Subrecipient Agreement between the City of Houston and The Harris Center for Mental Health and IDD (The Harris Center) for the Creation and Operation of a Crisis Call Diversion and Mobile Crisis Outreach Team Rapid Response Program. The term of this agreement is for twelve consecutive months following the effective date and will be automatically renewed for three (3) one-year terms and a fifth term from the fourth anniversary of the Countersignature Date until November 30, 2026 on the same terms and conditions.

The Mayor's Task Force on Policing Reform recommended utilizing funds from the American Rescue Plan Act of 2021 to expand HPD's partnership with mental health professionals to lessen the burden on officers when responding to vulnerable populations, such as those experiencing mental health crises.

As background, in 2016, the City of Houston and The Harris Center partnered to develop a program focused on diverting non-imminent risk Crisis Calls that concern mental health issues away from HPD to the Harris Center mental health professionals. The purpose of this Subrecipient Agreement is to assign up to an additional 36 personnel from The Harris Center to the Mobile Crisis Outreach Team (MCOT) as members of the Rapid Response Unit. The personnel will include Licensed Professionals of the Healing Arts, master level clinicians and care coordinators. The Harris Center will use personnel assigned to the 911 CCD Program to identify eligible calls for service involving persons experiencing mental health issues. The personnel assigned to CCD Program will coordinate with HPD dispatchers to divert eligible calls-for-service to MCOT Personnel for handling. Funding will cover salaries, office supplies, computers, laptops, phones, radios, vehicles and insurance.

On February 17, 2022, The Harris Center gave a presentation to the Public Safety and Homeland



Security Committee regarding the expansion of the Mobile Crisis Outreach teams and re-branding the model to receive referrals directly from 911 call takers via police band radios. The presentation material can be obtained on the portal below:

<http://www.houstontx.gov/council/committees/publicsafety.html>

The City of Houston determined the funds the City is providing to The Harris Center under this Agreement are reasonable and necessary expenditures to address the COVID-19 public health emergency and such funds were not included in the City's approved FY 2022 Budget. The current funding source will support expenditures in the amount of \$12,637,309.20 incurred on or after March 3, 2021 to November 30, 2026. Once these funds are depleted, it is HPD's intention to locate additional funding to continue this partnership with the Harris Center.

Out Year Funding- for MCOT & CCD	FY22 Year1	FY23 Year 2	FY24 Year 3	TOTAL
ARPA (MCOT)	\$4,221,412.00	\$3,799,738.60	\$3,799,738.60	\$11,820,889.20
ARPA (CCD)	\$ 272,140.00	\$ 272,140.00	\$ 272,140.00	\$ 816,420.00
TOTAL AMOUNT:				<b>\$12,637,309.20</b>

**Fiscal Note:**

No Fiscal Note is required on grant items.

---

Troy Finner  
Chief of Police

**Prior Council Action:**

Ordinance 2016-177  
03/15/2016

Ordinance 2019-292  
04/23/2019

Ordinance 2021-320  
04/28/2021

**Amount and Source of Funding:**

\$12,637,309.20  
ARPA Recovery Fund  
Fund 5309

**Contact Information:**

Rhonda Smith, CFO and Deputy Director (713) 308-1708  
Sonja D. O'Dat, Council Liaison (713) 308-1728

**ATTACHMENTS:**

**Description**

Signed coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

Item Creation Date:

HPD - Crisis Call Diversion - Mobile Crisis Outreach Teams

Agenda Item#: 31.

### **Summary:**

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

Approve a Subrecipient Agreement between the City of Houston and The Harris Center for Mental Health and IDD (The Harris Center) for the Creation and Operation of a Crisis Call Diversion and Mobile Crisis Outreach Team Rapid Response Program. The term of this agreement is for twelve consecutive months following the effective date and will be automatically renewed for three (3) one-year terms and a fifth term from the fourth anniversary of the Countersignature Date until November 30, 2026 on the same terms and conditions

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends City Council approve a Subrecipient Agreement between the City of Houston and The Harris Center for Mental Health and IDD (The Harris Center) for the Creation and Operation of a Crisis Call Diversion and Mobile Crisis Outreach Team Rapid Response Program. The term of this agreement is for twelve consecutive months following the effective date and will be automatically renewed for three (3) one-year terms and a fifth term from the fourth anniversary of the Countersignature Date until November 30, 2026 on the same terms and conditions.

The Mayor's Task Force on Policing Reform recommended utilizing funds from the American Rescue Plan Act of 2021 to expand HPD's partnership with mental health professionals to lessen the burden on officers when responding to vulnerable populations, such as those experiencing mental health crises.

As background, in 2016, the City of Houston and The Harris Center partnered to develop a program focused on diverting non-imminent risk Crisis Calls that concern mental health issues away from HPD to the Harris Center mental health professionals. The purpose of this Subrecipient Agreement is to assign up to an additional 36 personnel from The Harris Center to the Mobile Crisis Outreach Team (MCOT) as members of the Rapid Response Unit. The personnel will include Licensed Professionals of the Healing Arts, master level clinicians and care coordinators. The Harris Center will use personnel assigned to the 911 CCD Program to identify eligible calls for service involving persons experiencing mental health issues. The personnel assigned to CCD Program will coordinate with HPD dispatchers to divert eligible calls-for-service to MCOT Personnel for handling. Funding will cover salaries, office supplies, computers, laptops, phones, radios, vehicles and insurance.

On February 17, 2022, The Harris Center gave a presentation to the Public Safety and Homeland Security Committee regarding the expansion of the Mobile Crisis Outreach teams and re-branding the model to receive referrals directly from 911 call takers via police band radios. The presentation material can be obtained on the portal below:


<http://www.houstontx.gov/council/committees/publicsafety.html>

The City of Houston determined the funds the City is providing to The Harris Center under this Agreement are reasonable and necessary expenditures to address the COVID-19 public health emergency and such funds were not included in the City's approved FY 2022 Budget. The current funding source will support expenditures in the amount of \$12,637,309.20 incurred on or after March 3, 2021 to November 30, 2026. Once these funds are depleted, it is HPD's intention to locate additional funding to continue this partnership with the Harris Center.

Out Year Funding- for MCOT & CCD	FY22 Year1	FY23 Year 2	FY24 Year 3	TOTAL
ARPA (MCOT)	\$4,221,412.00	\$3,799,738.60	\$3,799,738.60	\$11,820,889.20
ARPA (CCD)	\$ 272,140.00	\$ 272,140.00	\$ 272,140.00	\$ 816,420.00
TOTAL AMOUNT:				<b>\$12,637,309.20</b>

### **Fiscal Note:**

No Fiscal Note is required on grant items.

DocuSigned by:  
 Troy Finner

AAA225F98B7149C...

Troy Finner  
Chief of Police

**Prior Council Action:**

Ordinance 2016-177  
03/15/2016

Ordinance 2019-292  
04/23/2019

Ordinance 2021-320  
04/28/2021

**Amount and Source of Funding:**

\$12,637,309.20  
ARPA Recovery Fund  
Fund 5309

**Contact Information:**

Rhonda Smith, CFO and Deputy Director (713) 308-1708  
Sonja D. O'Dat, Council Liaison (713) 308-1728

**ATTACHMENTS:**

Description	Type
Ordinance 2016-177	Backup Material
Ordinance 2019-292	Backup Material
Ordinance 2021-320	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

Item Creation Date:

HPD - Clinician-Officer Remote Evaluation (CORE)

Agenda Item#: 32.

### **Summary:**

ORDINANCE awarding and approving agreement between City of Houston and **THE HARRIS CENTER FOR MENTAL HEALTH** and **IDD** for the Clinician Officer Remote Evaluation Program for the Houston Police Department; providing a maximum contract amount

### **Background:**

The Chief of Police for the Houston Police Department (HPD) recommends City Council approve a Subrecipient between the City of Houston and **The Harris Center for Mental Health and IDD (The Harris Center)** for Partnership in operating the Clinician-Officer Remote Evaluation (CORE) Program. The term of this agreement is for twelve consecutive months following the effective date and will be automatically renewed for three (3) one-year terms and a fifth term from the fourth anniversary of the Countersignature Date until November 30, 2026 on the same terms and conditions.

The Mayor's Task Force on Policing Reform recommended utilizing funds from the American Rescue Plan Act of 2021 to expand HPD's partnership with mental health professionals to lessen the burden on officers when responding to vulnerable populations, such as those experiencing mental health crises.

HPD officers frequently respond to calls for service involving persons experiencing a mental health crisis who would benefit from telehealth consultation with mental health professionals. The Mayor's Task Force on Policing Reform recommended that HPD enact a CORE program to connect law enforcement officers with mental health clinicians in the community to provide additional resources and to assist with mental health assessments.

The Harris Center has the ability to de-escalate behavioral health emergencies; provide services that connect residents with health care resources and public assistance programs to build healthier environments; and provide follow-up treatment and essential medications, advocacy and therapy. The Harris Center will provide HPD with consultation and coordination services relating to the creation of the CORE Program. The CORE Program connects a law enforcement first responder with a mental health clinician using a tablet and HIPAA-compliant technology. The CORE Program will provide telehealth technology to eighty (80) HPD crisis intervention trained officers in patrol. Funding will cover salaries, computers and tablets used by HPD officers and clinicians from the Harris Center for the program.

On February 17, 2022, The Harris Center gave a presentation to the Public Safety and Homeland

Security Committee regarding the implementation of the Clinician-Officer Remote Evaluation (CORE) Program in the City of Houston. The presentation material can be obtained on the portal below:

<http://www.houstontx.gov/council/committees/publicsafety.html>

The City of Houston determined the funds the City is providing to The Harris Center under this Agreement are reasonable and necessary expenditures to address the COVID-19 public health emergency and such funds were not included in the City's approved FY 2022 Budget. The current funding source will support expenditures in the amount of \$2,543,625.00 incurred on or after March 3, 2021 to November 30, 2026. Once these funds are depleted, it is our intention to locate additional funding to continue this partnership with the Harris Center.

OUT YEAR FUNDING CORE Program	FY 22 Year 1	FY 23 Year 2	FY24 Year 3	TOTAL:
ARPA	\$847,875.00	\$847,875.00	\$847,875.00	\$2,543,625.00

**Fiscal Note:**

No Fiscal Note is required on grant items.

---

Troy Finner  
Chief of Police

**Amount and Source of Funding:**

\$2,543,625.00  
ARPA Recovery Fund  
Fund 5309

**Contact Information:**

Rhonda Smith, CFO and Deputy Director (713) 308-1708  
Sonja D. O'Dat, Council Liaison (713) 308-1728

**ATTACHMENTS:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

District H

Item Creation Date: 3/9/2022

HPW20DOB9935/Abandonment and sale of utility  
easement/SY20-050

Agenda Item#: 33.

### **Summary:**

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ±10 foot-wide utility easement, out of the north side Buffalo Bayou Subdivision, situated in the John Austin Survey, Abstract 1, Harris County, Texas; abandoning said utility easement to the University of Houston System, the abutting property owner, in consideration of its payment to the City in the amount of \$45,086.00, and other good and valuable consideration -

### **DISTRICT H - CISNEROS**

### **Background:**

**SUBJECT:** Abandonment and sale of a 10 foot-wide utility easement, out of the North Side Buffalo Bayou Subdivision. **Parcel SY20-050**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement, out of the North Side Buffalo Bayou Subdivision, in exchange for a consideration of \$45,086.00. **Parcel SY20-050**

**SPECIFIC EXPLANATION:** Keith Gaynor of Walter P. Moore and Associates, 1301 McKinney Street, Suite 1100, Houston, Texas, 77010, on behalf of The University of Houston System (Kris Zimmerman, Director of Facilities Management), requested the abandonment and sale of a 10 foot-wide utility easement, out of the North Side Buffalo Bayou Subdivision. Since the utility easement is void of any public utilities, it is no longer needed. The property owner is updating and relocating some utilities in the general location. The Joint Referral Committee reviewed and approved this request.

The University of Houston System has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to The University of Houston System:

### **Parcel SY20-050**

585 square feet of utility easement	\$45,086.00 (R)
Valued at \$154.14 per square foot x 50%	

<b>TOTAL ABANDONMENT AND SALE</b>	<b><u>\$45,086.00</u></b>
-----------------------------------	---------------------------

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement, out of the North Side Buffalo Bayou Subdivision, in exchange for a consideration of \$45,086.00.

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

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

---

**Amount and Source of Funding:**

REVENUE  
Fund 1000  
General Fund

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

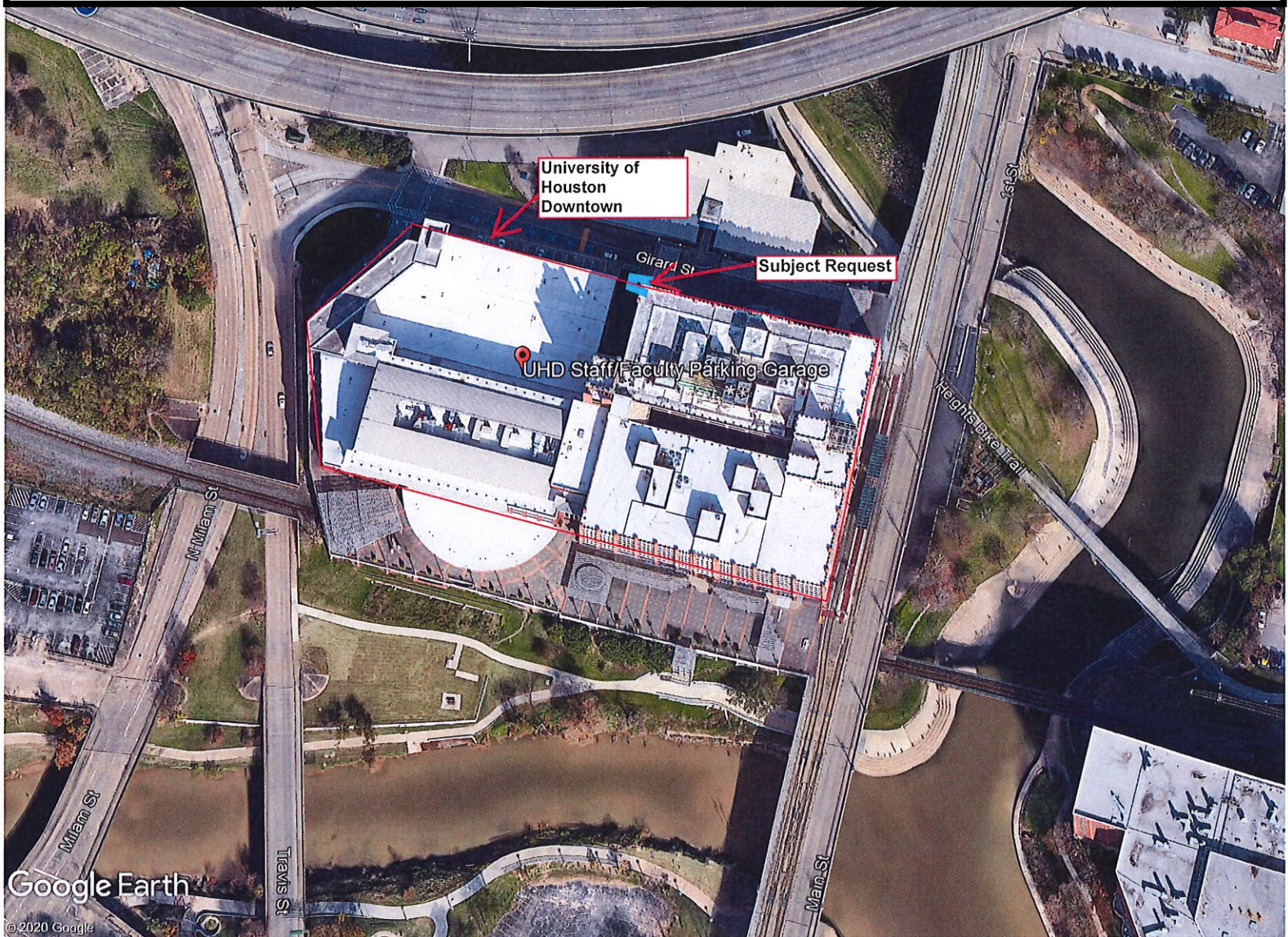
Aerial Location Photo  
Surveyed Parcel  
Council District Map  
Coversheet (revised)

**Type**

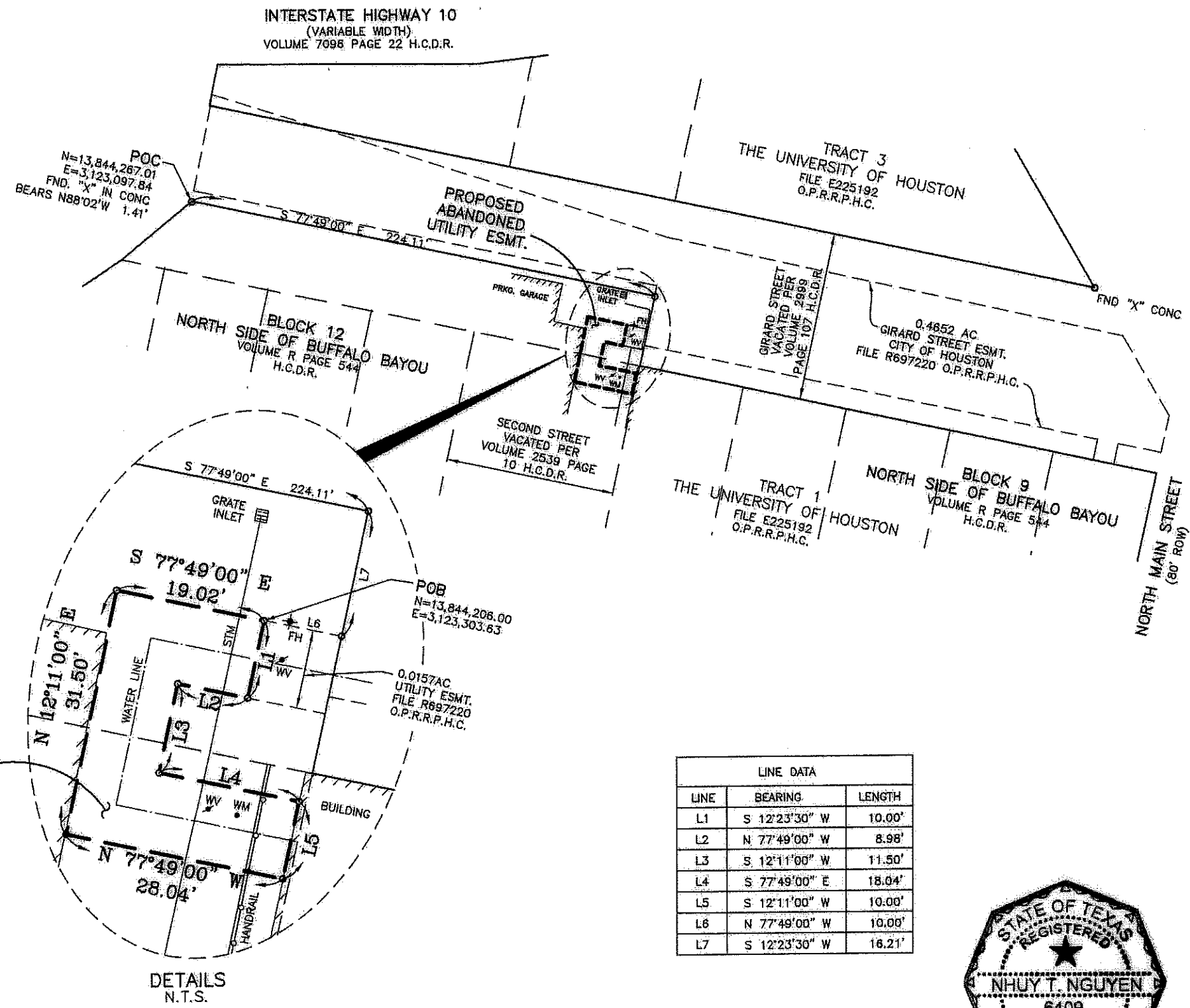
Backup Material  
Backup Material  
Backup Material  
Signed Cover sheet



Abandonment and sale of a 10 foot-wide utility easement, out of the North Side Buffalo Bayou Subdivision. **Parcel SY20-050**

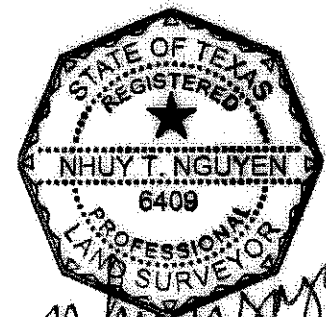




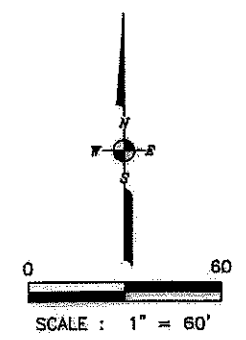


SY20-050  
PROPOSED  
ABANDONED  
UTILITY ESMT.  
0.0134 AC.  
(585 SQ. FT.)

LINE DATA		
LINE	BEARING	LENGTH
L1	S 12°23'30" W	10.00'
L2	N 77°49'00" W	8.98'
L3	S 12°11'00" W	11.50'
L4	S 77°49'00" E	18.04'
L5	S 12°11'00" W	10.00'
L6	N 77°49'00" W	10.00'
L7	S 12°23'30" W	18.21'



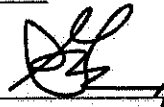
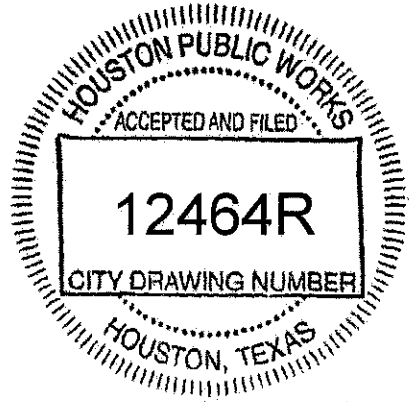


*Nhuy T. Nguyen*  
3/24/2020

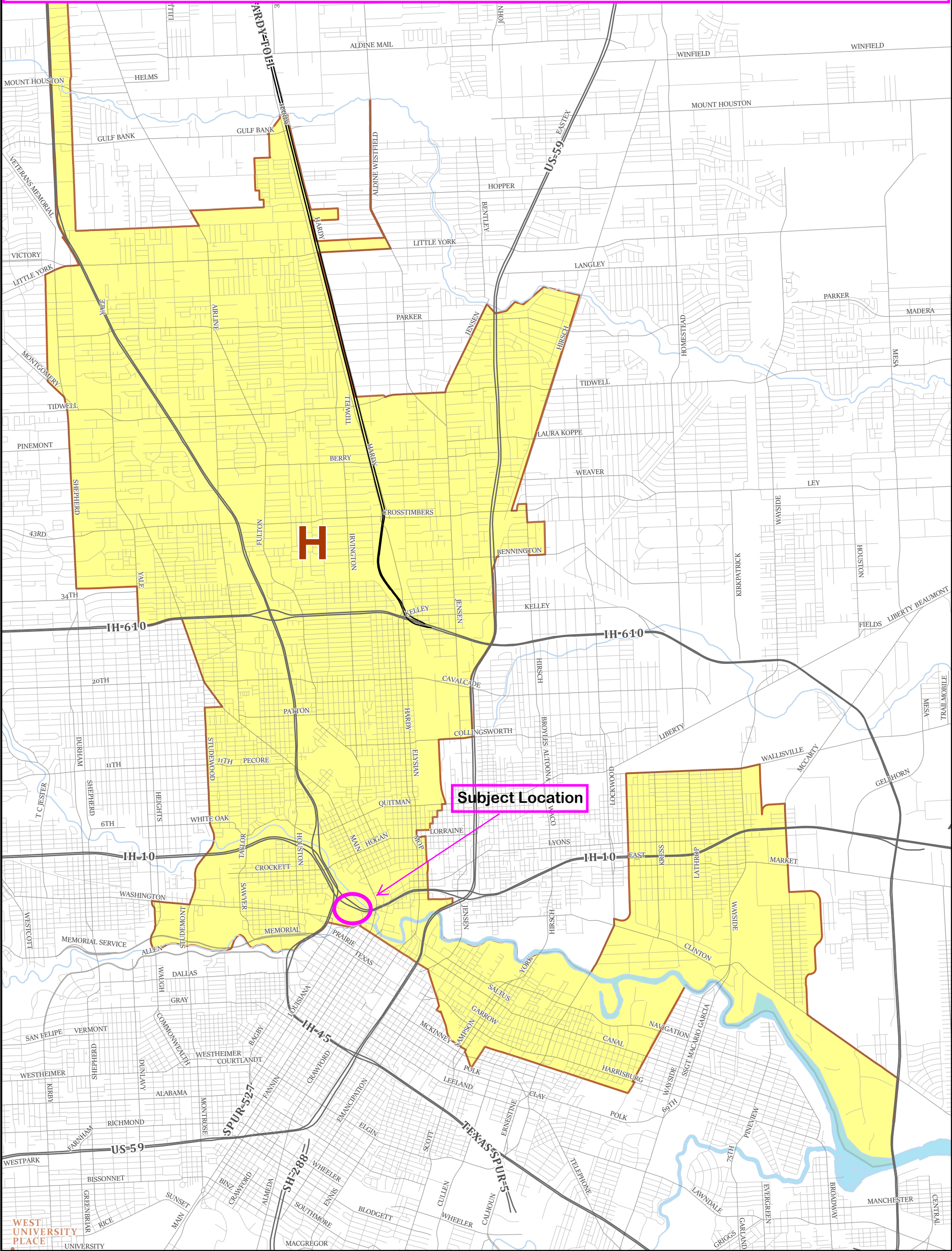


- NOTES:
- 1) ALL BEARINGS AND COORDINATES REFER TO THE TEXAS COORDINATE SYSTEM OF 1983, SOUTH CENTRAL ZONE, WITH PROJECT SCALE FACTOR: 0.999894355.
  - 2) THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT.
  - 3) FIELD WORK DATE: MARCH 17, 2020.
  - 4) THIS SURVEY IS ACCOMPANIED BY A SEPARATE METES & BOUNDS DESCRIPTION.

A PARCEL CONTAINING 0.0134 ACRE OR 585 SQUARE FEET OF LAND OUT OF A CERTAIN TRACT 1 CONVEYED TO THE UNIVERSITY OF HOUSTON AS RECORDED IN FILE E225192 O.P.R.R.P.H.C., SITUATED IN THE JOHN AUSTIN SURVEY, ABSTRACT 1, CITY OF HOUSTON, HARRIS COUNTY, TEXAS.

<b>LANDTECH</b> 2525 North Loop West, Suite 300 Houston, Texas 77008 Tel: 713-861-7068 Fax: 713-861-4131 TBPLS-FIRM No. 10019100	
 <b>HOUSTON PUBLIC WORKS</b>	
APPROVAL  SURVEY SECTION	5-20-2020 DATE  RIGHT OF WAY SECTION
KEY MAP No. 493M	GIMS MAP No. 5457A
PARCEL NO. SY20-050	 <b>12464R</b> CITY DRAWING NUMBER
SCALE 1" = 60'	
SHEET 1 OF 1	
JOB NO.	
WBS NO.	
C.M. NO.	
DWG. NO.	

Abandonment and sale of a 10 foot-wide utility easement, out of the North Side Buffalo Bayou Subdivision. **Parcel SY20-050**



**City of Houston**  
**Council District H - Karla Cisneros**



Source: COGIS Database  
Date: January 2020  
Reference: PJ20952\_H



0 0.5 1 2 Miles



**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:

District H

Item Creation Date: 3/9/2022

HPW20DOB9935/Abandonment and sale of utility easement/SY20-050

Agenda Item#:

### **Background:**

**SUBJECT:** Abandonment and sale of a 10 foot-wide utility easement, out of the North Side Buffalo Bayou Subdivision. **Parcel SY20-050**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement, out of the North Side Buffalo Bayou Subdivision, in exchange for a consideration of \$45,086.00. **Parcel SY20-050**

**SPECIFIC EXPLANATION:** Keith Gaynor of Walter P. Moore and Associates, 1301 McKinney Street, Suite 1100, Houston, Texas, 77010, on behalf of The University of Houston System (Kris Zimmerman, Director of Facilities Management), requested the abandonment and sale of a 10 foot-wide utility easement, out of the North Side Buffalo Bayou Subdivision. Since the utility easement is void of any public utilities, it is no longer needed. The property owner is updating and relocating some utilities in the general location. The Joint Referral Committee reviewed and approved this request.

The University of Houston System has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to The University of Houston System:

### **Parcel SY20-050**

585 square feet of utility easement  
Valued at \$154.14 per square foot x 50%

\$45,086.00 (R)

### **TOTAL ABANDONMENT AND SALE**

**\$45,086.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10 foot-wide utility easement, out of the North Side Buffalo Bayou Subdivision, in exchange for a consideration of \$45,086.00.

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

DocuSigned by:

3/25/2022

A93C41087283453

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

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

REVENUE  
Fund 1000  
General Fund

### **Contact Information:**

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

### **ATTACHMENTS:**

#### **Description**

Aerial Location Photo  
Surveyed Parcel  
Council District Map

#### **Type**

Backup Material  
Backup Material  
Backup Material





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

Meeting Date: 4/12/2022

ETJ

Item Creation Date: 7/27/2021

HPW - 20WR305 – Petition Addition (61.0439) Emerald  
Forest Utility District

Agenda Item#: 34.

### **Summary:**

ORDINANCE consenting to the addition of 61.0439 acres of land to **EMERALD FOREST UTILITY DISTRICT**, for inclusion in the district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of five (5) tracts of land totaling 61.0439 acres to Emerald Forest Utility District.

**RECOMMENDATION:** Petition for the City's consent to the addition of five (5) tracts of land totaling 61.0439 acres to Emerald Forest Utility District be approved.

**SPECIFIC EXPLANATION:** Emerald Forest Utility District (the "District") was created through an act of Texas Legislature in 1971, and currently consists of 748.1997 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add five (5) tracts of mixed land totaling 61.0439 acres. Tracts N, O, P, and Q are developed and need to be annexed to the District so that they may receive public water and wastewater service. Tracts M and Q are vacant and proposed to be developed as multi-family residential and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Windfern Road, Jones Road, Woodedge Drive, and North Gessner Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Emerald Forest Utility District Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Emerald Forest Utility District is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract M is within the 100 year floodplain (73%) and 500 year floodplain (100%). Tracts N,O,P and Q are not within the 100 or 500 year floodplain.

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

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

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 7/27/2021

HPW - 20WR305 – Petition Addition (61.0439) Emerald Forest Utility District

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of five (5) tracts of land totaling 61.0439 acres to Emerald Forest Utility District.

**RECOMMENDATION:** Petition for the City's consent to the addition of five (5) tracts of land totaling 61.0439 acres to Emerald Forest Utility District be approved.

**SPECIFIC EXPLANATION:** Emerald Forest Utility District (the "District") was created through an act of Texas Legislature in 1971, and currently consists of 748.1997 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add five (5) tracts of mixed land totaling 61.0439 acres. Tracts N, O, P, and Q are developed and need to be annexed to the District so that they may receive public water and wastewater service. Tracts M and Q are vacant and proposed to be developed as multi-family residential and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Windfern Road, Jones Road, Woodedge Drive, and North Gessner Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Emerald Forest Utility District Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Emerald Forest Utility District is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract M is within the 100 year floodplain (73%) and 500 year floodplain (100%). Tracts N,O,P and Q 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:

8/26/2021

A93C410B72B3453...

Carol Ellinger Haddock, P. E.  
Director

Houston Public Works

### **Contact Information:**

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

### **ATTACHMENTS:**

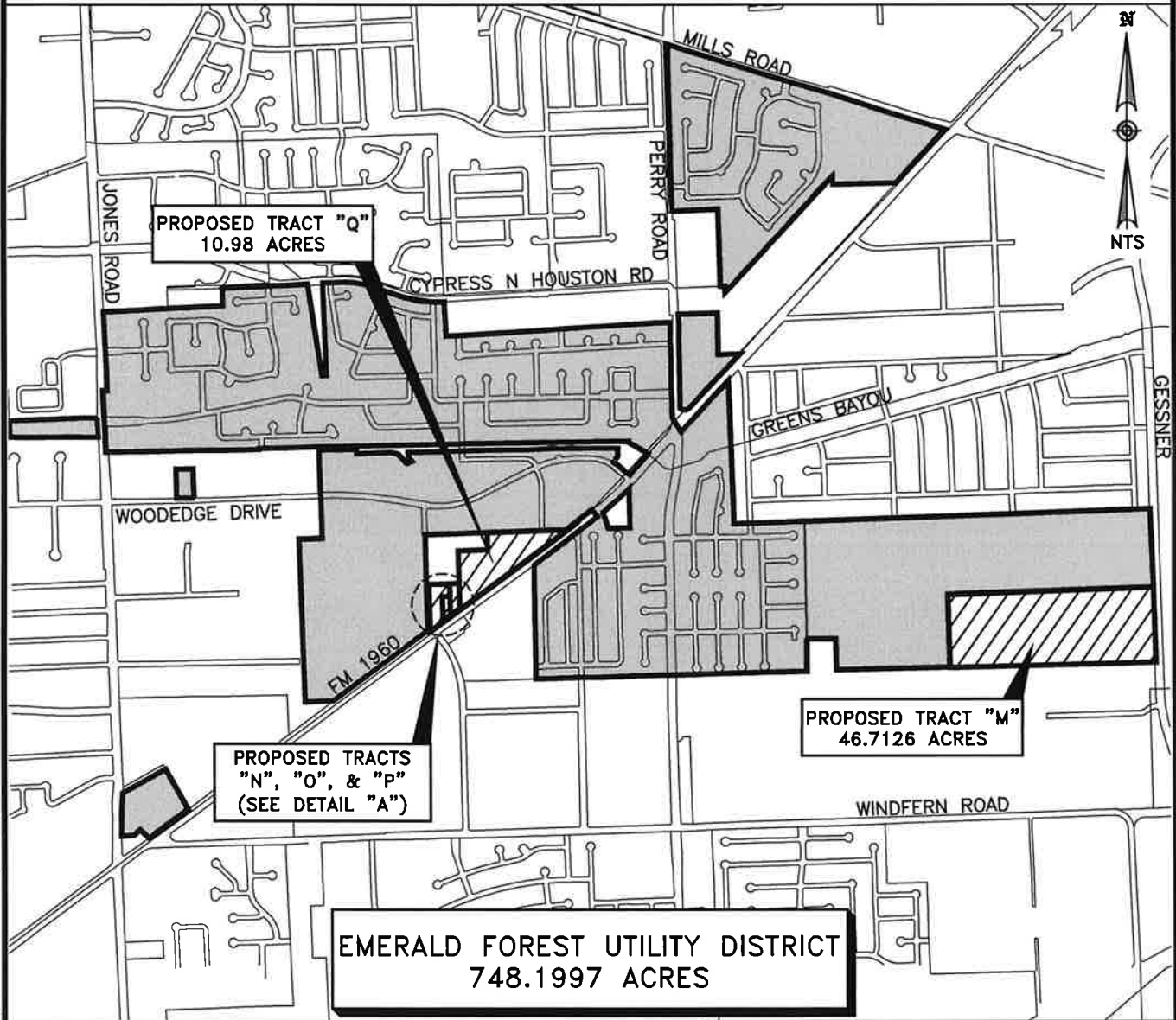
Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material

EMERALD FOREST UTILITY DISTRICT

748.1997 ACRES

PROPOSED ANNEXATION OF 46.7126 ACRES, 1.9948 ACRES, 0.5216 ACRES, 0.8349 ACRES, AND 10.98 ACRES FOR A TOTOAL OF 61.0439 ACRES OF LAND

KEY MAP: 369 Q, R, U & V; 370 N & S



PROPOSED TRACT "N"  
1.9948 ACRES

PROPOSED TRACT "P"  
0.8349 ACRES

PROPOSED TRACT "O"  
0.5216 ACRES

DETAIL "A"  
NTS



11450 COMPAQ CENTER DRIVE  
SUITE 660  
HOUSTON, TEXAS 77070  
(281)350-7027  
www.baxterwoodman.com  
TYPE REGISTRATION No. F-21783

EMERALD FOREST UTILITY DISTRICT  
46.7126 ACRES, 1.9948 ACRES, 0.5216 ACRES,  
0.8349 ACRES, AND 10.98 ACRES ANNEXATION

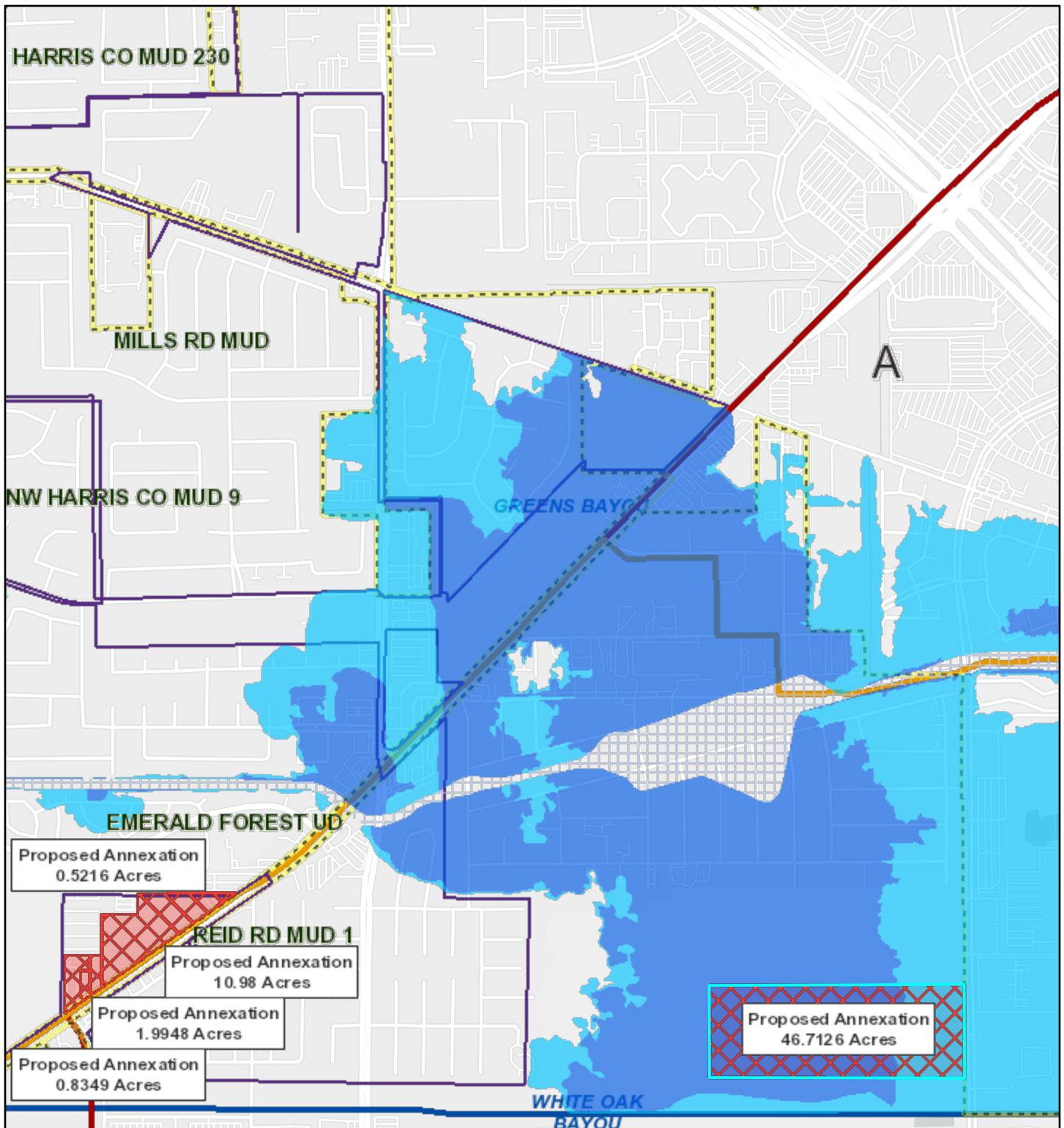
VICINITY MAP

NOVEMBER 2020

400-005-004, 400-018-001,  
400-019-001, 400-020-001,  
400-021-001



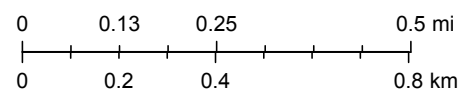
# Emerald Forest Utility District (61.0439 acres)



8/4/2021, 10:35:39 AM

1:18,056

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





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

Meeting Date: 4/12/2022

ETJ

Item Creation Date: 2/16/2022

HPW - 20WR347 – Petition Addition (5.505) Harris County  
Municipal Utility District No. 5

Agenda Item#: 35.

### **Summary:**

ORDINANCE consenting to the addition of 5.505 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in the district

### **Background:**

SUBJECT: Petition for the City's consent to the addition of 5.505 acres to Harris County Municipal Utility District No. 5.

RECOMMENDATION: Petition for the City's consent to the addition of 5.505 acres to Harris County Municipal Utility District No. 5 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 5 (the "District") was created through TCEQ in 1971, and currently consists of 717.5144 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 5.505 acres of vacant land, proposed to be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of Gears Road, TC Jester Boulevard, Hugh Road, and Spears Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by Harris County Municipal Utility District No. 5 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 5 is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

---

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

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Signed Coversheet  
1. Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 2/16/2022

HPW - 20WR347 – Petition Addition (5.505) Harris County Municipal Utility District No. 5

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of 5.505 acres to Harris County Municipal Utility District No. 5.

**RECOMMENDATION:** Petition for the City's consent to the addition of 5.505 acres to Harris County Municipal Utility District No. 5 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 5 (the "District") was created through TCEQ in 1971, and currently consists of 717.5144 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 5.505 acres of vacant land, proposed to be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of Gears Road, TC Jester Boulevard, Hugh Road, and Spears Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by Harris County Municipal Utility District No. 5 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 5 is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

3/7/2022

A93C410B72B3453...

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

### **Contact Information:**

Sharon Citino, J.D.

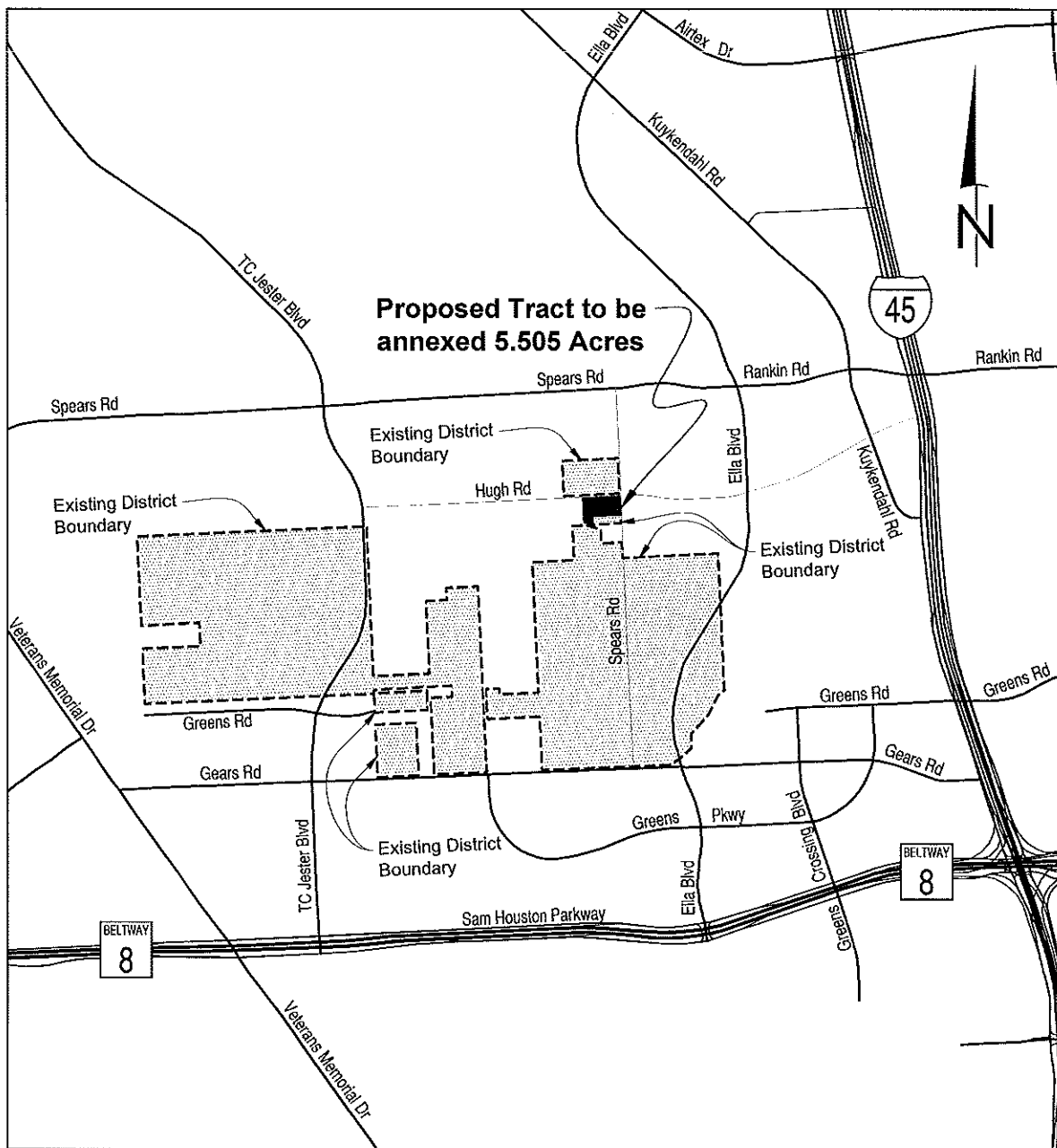
Planning Director

Houston Water

Phone: (832) 395-2712

### **ATTACHMENTS:**

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



## Legend



EXISTING DISTRICT BOUNDARY HARRIS COUNTY MUNICIPAL UTILITY DISTRICT #5  
717.5144 ACRES

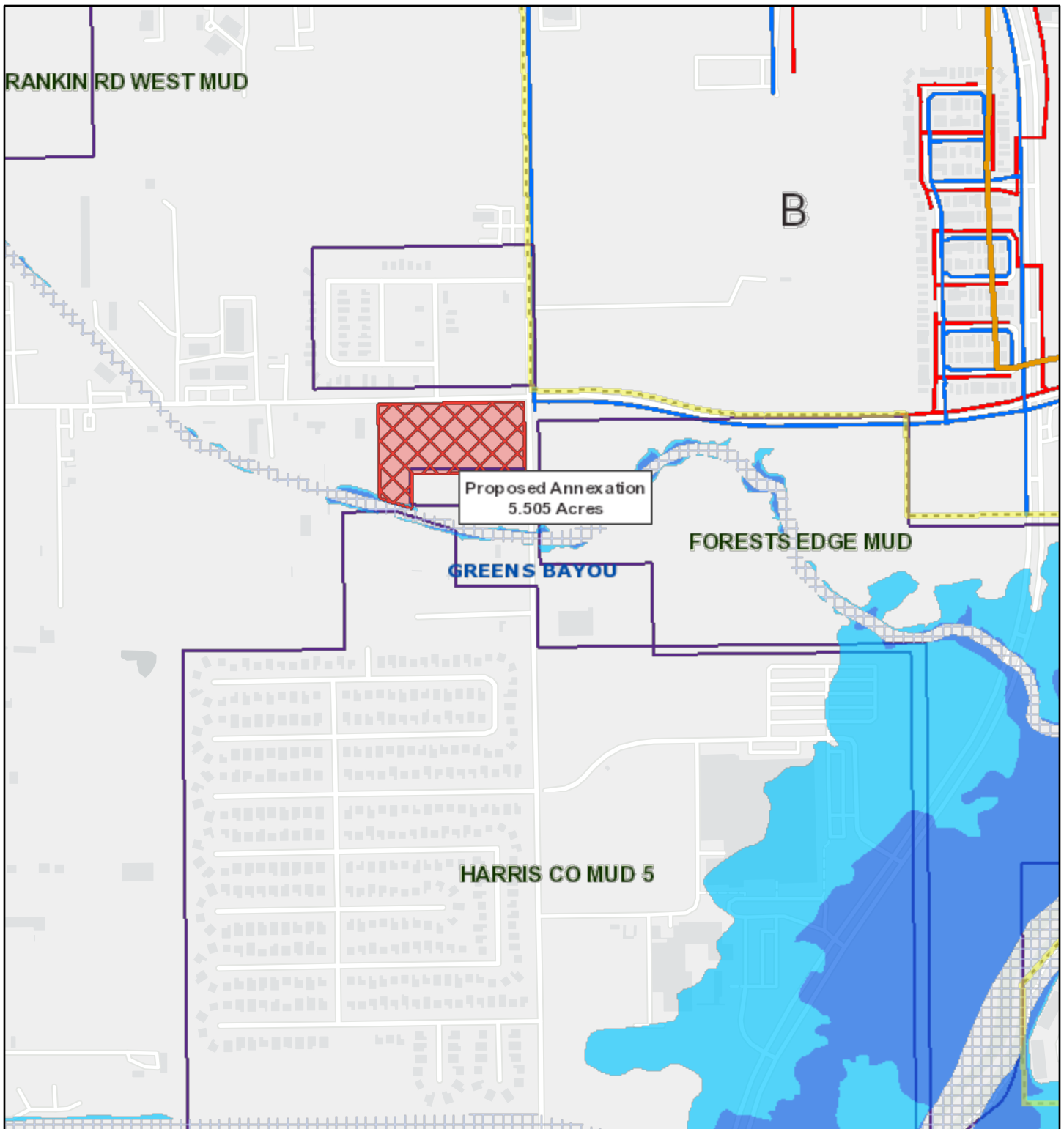


PROPOSED TRACT TO BE ANNEXED  
5.505 ACRES

## VICINITY MAP

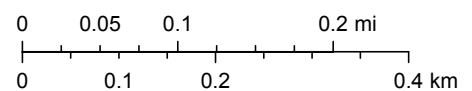
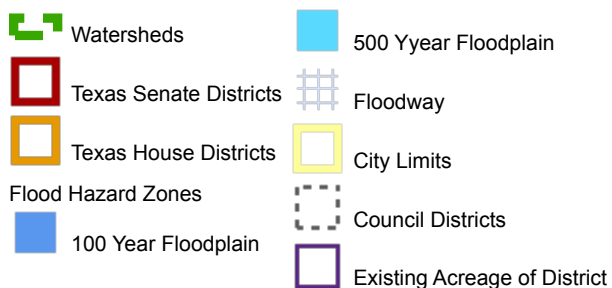
Not to Scale

# Harris County MUD 5 (5.505 acres)



2/14/2022, 3:34:27 PM

1:9,028



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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

District B

Item Creation Date: 2/10/2022

HPW - 20UPA440 Northpoint Development LLC - MSD

Agenda Item#: 36.

### **Summary:**

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 86.658 acres commonly known as 8230 Stedman Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **NORTHPOINT DEVELOPMENT LLC - DISTRICT B - JACKSON**

### **Background:**

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

**Northpoint Development LLC Application:** Northpoint Development LLC is seeking a Municipal Setting Designation (MSD) for 86.658 acres of land located at 8230 Stedman Street, Houston, TX 77029. Industrial operations began in 1932 with a fuels oils terminal. From 1934-1936 operations expanded to include manufacturing of industrial paints, coatings, and specialty oil field chemicals. In 1982 a water soluble polymers plant began operations. The contamination consists of 1,4-Dioxane, benzene, ethylbenzene, xylenes and arsenic. A licensed professional geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Northpoint Development LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on October 14, 2020 via Microsoft Teams and a public hearing was held on January 11, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

**Recommendations:** It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Northpoint Development

LLC site located at 8230 Stedman St., Houston, TX 77029, and support issuance of an MSD by the Texas Commission on Environmental Quality.

---

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

**Contact Information:**

Sharon Citino Planning Director 832-395-2712

**ATTACHMENTS:**

**Description**

Signed Coversheet

**Type**

Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 2/10/2022

HPW - 20UPA440 Northpoint Development LLC

Agenda Item#:

### **Background:**

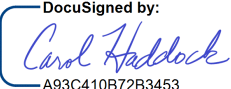
In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local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

**Northpoint Development LLC Application:** Northpoint Development LLC is seeking a Municipal Setting Designation (MSD) for 86.658 acres of land located at 8230 Stedman Street, Houston, TX 77029. Industrial operations began in 1932 with a fuels oils terminal. From 1934-1936 operations expanded to include manufacturing of industrial paints, coatings, and specialty oil field chemicals. In 1982 a water soluble polymers plant began operations. The contamination consists of 1,4-Dioxane, benzene, ethylbenzene, xylenes and arsenic. A licensed professional geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Northpoint Development LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on October 14, 2020 via Microsoft Teams and a public hearing was held on January 11, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

**Recommendations:** It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Northpoint Development LLC site located at 8230 Stedman St., Houston, TX 77029, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:

 3/25/2022  
A93C410B72B3453...

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

### **Contact Information:**

Sharon Citino Planning Director 832-395-2712

### **ATTACHMENTS:**

#### **Description**

RCA Attachments #2019-128-HTP

#### **Type**

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

District B

Item Creation Date: 2/24/2022

HPW20ERH001/Sale of 7.8446 acre tract of land being the  
Northside Water Treatment Plant/Parcel SY14-104

Agenda Item#: 37.

### **Summary:**

ORDINANCE approving and authorizing Purchase and Sale Agreement between City of Houston, Texas, Seller, and **FIFTH WARD REDEVELOPMENT AUTHORITY**, Purchaser, for sale of approximately 341,710 square-feet of land located at 3400 Linn Street, Houston, Harris County, Texas, 77026, for \$771,954.00 cash and the conveyance of a 40-foot wide Waterline Easement to the City; approving and authorizing the conveyance of an Access and Easement Agreement to the Harris-Galveston Subsidence District - **DISTRICT B - JACKSON**

### **Background:**

**SUBJECT:** Purchase and Sale Agreement with Fifth Ward Redevelopment Authority (Buyer) for the sale of a 7.8446 acre (341,710 sq. ft.) tract of land, located in the 3400 block of Linn Street, being out of the J.S. Collins Survey, A-195. **Parcels SY14-104, SY20-045, SY20-046 and KY22-009**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Fifth Ward Redevelopment Authority (Buyer) for the sale of a 7.8446 acre (341,710 sq. ft.) tract of land, located in the 3400 block of Linn Street, being out of the J.S. Collins Survey, A-195, for a purchase price of \$771,954.00 cash and the conveyance of a 40-foot wide Waterline Easement to the City; approving and authorizing the conveyance of an Access and Easement Agreement to the Harris-Galveston Subsidence District. **Parcels SY14-104, SY20-045, SY20-046 and KY22-009**

**SPECIFIC EXPLANATION:** The City acquired the subject property by deed in 1930 for the Northside Water Treatment Plant. The Northside Water Treatment Plant was decommissioned in 2014 and Houston Public Works – Houston Water – Drinking Water Operations determined that the property was surplus to its needs. All City departments with land needs were canvassed and the Housing and Community Development Department determined there is a need for affordable housing in this District. Fifth Ward Redevelopment Authority, a 501(c)(3) non-profit Texas Corporation, offered to purchase the property for the purpose of constructing affordable housing and Housing and Community Development Department sponsored the sale.

Houston Public Works – Houston Water – Drinking Water Operations has an informal agreement to allow the Harris-Galveston Subsidence District to install equipment to track subsidence on the tract. As a condition of the sale, Fifth Ward Redevelopment Authority will allow the Subsidence District to

remain at this site for mutual benefit. The Access and Easement Agreement allows the District to access their equipment for operations and maintenance. Additionally, Fifth Ward Redevelopment Authority will grant the City of Houston a waterline easement for the existing utility line traversing the tract.

The sale is in accordance with Section 272.001(b)(4) of the Texas Local Government Code, which permits a home-rule municipality to sell real property directly to an entity to be developed by contract with an independent foundation.

The City will sell to Fifth Ward Redevelopment Authority:

**Parcel SY14-104**

298,898 square-foot of unencumbered land	\$747,245.00
Valued at \$2.50 per square-foot x 100%	
13,093 square-foot waterline easement	\$16,366.00 (R)
Valued at \$2.50 per square-foot x 50%	
4,325 square-foot waterline easement overlap with access easement	\$2,703.00 (R)
Valued at \$2.50 per square-foot x 25%	
6,120 square-foot waterline easement overlap with subsidence easement	\$0.00
Valued at \$2.50 per square-foot x 0%	
12,600 square-foot subsidence district easement	\$0.00
Valued at \$2.50 per square-foot x 0%	
2,349 square-foot access easement	\$2,936.00 (R)
Valued at \$2.50 per square-foot x 50%	
4,325 square-foot access easement overlap with waterline easement	\$2,703.00 (R)
Valued at \$2.50 per square-foot x 25%	

<b>TOTAL SALE</b>	<b><u>\$771,954.00</u></b>
-------------------	----------------------------

Therefore, it is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Fifth Ward Redevelopment Authority (Buyer) for the sale of a 7.8446 acre (341,710 sq. ft.) tract of land, located in the 3400 block of Linn Street, being out of the J.S. Collins Survey, A-195, for a purchase price of \$771,954.00. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest the Special Warranty Deed conveying the property to the Fifth Ward Redevelopment Authority and the Access and Easement Agreement conveying a limited access easement and a non-exclusive easement to the Harris-Galveston Subsidence District.

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

---

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

**Amount and Source of Funding:**

REVENUE  
Water and Sewer Operating Fund  
Fund 8300

**Contact Information:**

Marjorie L. Cox, Assistant Director-Real Estate Services  
Houston Public Works Department  
**Phone:** (832) 395-3130

**ATTACHMENTS:**

**Description**

Coversheet (revised)  
Council District Map  
Aerial

**Type**

Signed Cover sheet  
Backup Material  
Backup Material



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/13/2022

District B

Item Creation Date: 2/24/2022

HPW20ERH001/Sale of 7.8446 acre tract of land being the Northside Water Treatment Plant/Parcel SY14-104

Agenda Item#: 45.

## **Background:**

**SUBJECT:** Purchase and Sale Agreement with Fifth Ward Redevelopment Authority (Buyer) for the sale of a 7.8446 acre (341,710 sq. ft.) tract of land, located in the 3400 block of Linn Street, being out of the J.S. Collins Survey, A-195. **Parcels SY14-104, SY20-045, SY20-046 and KY22-009**

**RECOMMENDATION:** It is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Fifth Ward Redevelopment Authority (Buyer) for the sale of a 7.8446 acre (341,710 sq. ft.) tract of land, located in the 3400 block of Linn Street, being out of the J.S. Collins Survey, A-195, for a purchase price of \$771,954.00 cash and the conveyance of a 40-foot wide Waterline Easement to the City; approving and authorizing the conveyance of an Access and Easement Agreement to the Harris-Galveston Subsidence District. **Parcels SY14-104, SY20-045, SY20-046 and KY22-009**

**SPECIFIC EXPLANATION:** The City acquired the subject property by deed in 1930 for the Northside Water Treatment Plant. The Northside Water Treatment Plant was decommissioned in 2014 and Houston Public Works – Houston Water – Drinking Water Operations determined that the property was surplus to its needs. All City departments with land needs were canvassed and the Housing and Community Development Department determined there is a need for affordable housing in this District. Fifth Ward Redevelopment Authority, a 501(c)(3) non-profit Texas Corporation, offered to purchase the property for the purpose of constructing affordable housing and Housing and Community Development Department sponsored the sale.

Houston Public Works – Houston Water – Drinking Water Operations has an informal agreement to allow the Harris-Galveston Subsidence District to install equipment to track subsidence on the tract. As a condition of the sale, Fifth Ward Redevelopment Authority will allow the Subsidence District to remain at this site for mutual benefit. The Access and Easement Agreement allows the District to access their equipment for operations and maintenance. Additionally, Fifth Ward Redevelopment Authority will grant the City of Houston a waterline easement for the existing utility line traversing the tract.

The sale is in accordance with Section 272.001(b)(4) of the Texas Local Government Code, which permits a home-rule municipality to sell real property directly to an entity to be developed by contract with an independent foundation.

The City will sell to Fifth Ward Redevelopment Authority:

### **Parcel SY14-104**

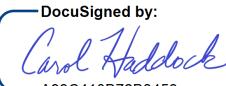
298,898 square-foot of unencumbered land	\$747,245.00
Valued at \$2.50 per square-foot x 100%	
13,093 square-foot waterline easement	\$16,366.00 (R)
Valued at \$2.50 per square-foot x 50%	
4,325 square-foot waterline easement overlap with access easement	\$2,703.00 (R)
Valued at \$2.50 per square-foot x 25%	
6,120 square-foot waterline easement overlap with subsidence easement	\$0.00
Valued at \$2.50 per square-foot x 0%	
12,600 square-foot subsidence district easement	\$0.00
Valued at \$2.50 per square-foot x 0%	
2,349 square-foot access easement	\$2,936.00 (R)
Valued at \$2.50 per square-foot x 50%	
4,325 square-foot access easement overlap with waterline easement	\$2,703.00 (R)
Valued at \$2.50 per square-foot x 25%	

**TOTAL SALE** **\$771,954.00**

Therefore, it is recommended City Council approve an ordinance authorizing a Purchase and Sale Agreement between the City of Houston and Fifth Ward Redevelopment Authority (Buyer) for the sale of a 7.8446 acre (341,710 sq. ft.) tract of land, located in the 3400 block of Linn Street, being out of the J.S. Collins Survey, A-195, for a purchase price of \$771,954.00. It is further recommended that City Council authorize the Mayor to execute and the City Secretary to attest the Special Warranty Deed conveying the property to the

Fifth Ward Redevelopment Authority and the Access and Easement Agreement conveying a limited access easement and a non-exclusive easement to the Harris-Galveston Subsidence District.

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

DocuSigned by:  
 3/30/2022  
A93C410B72B3453  
Carol Ellinger Haddock, P.E., Director  
Houston Public Works

**Amount and Source of Funding:**

REVENUE  
Water and Sewer Operating Fund  
Fund 8300

**Contact Information:**

Marjorie L. Cox, Assistant Director-Real Estate Services  
Houston Public Works Department  
**Phone:** (832) 395-3130

**ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet
Council District Map	Backup Material
Aerial	Backup Material
Surveys	Backup Material
Metes and Bounds	Backup Material
Funding Doc	Financial Information
Funding Verification	Financial Information

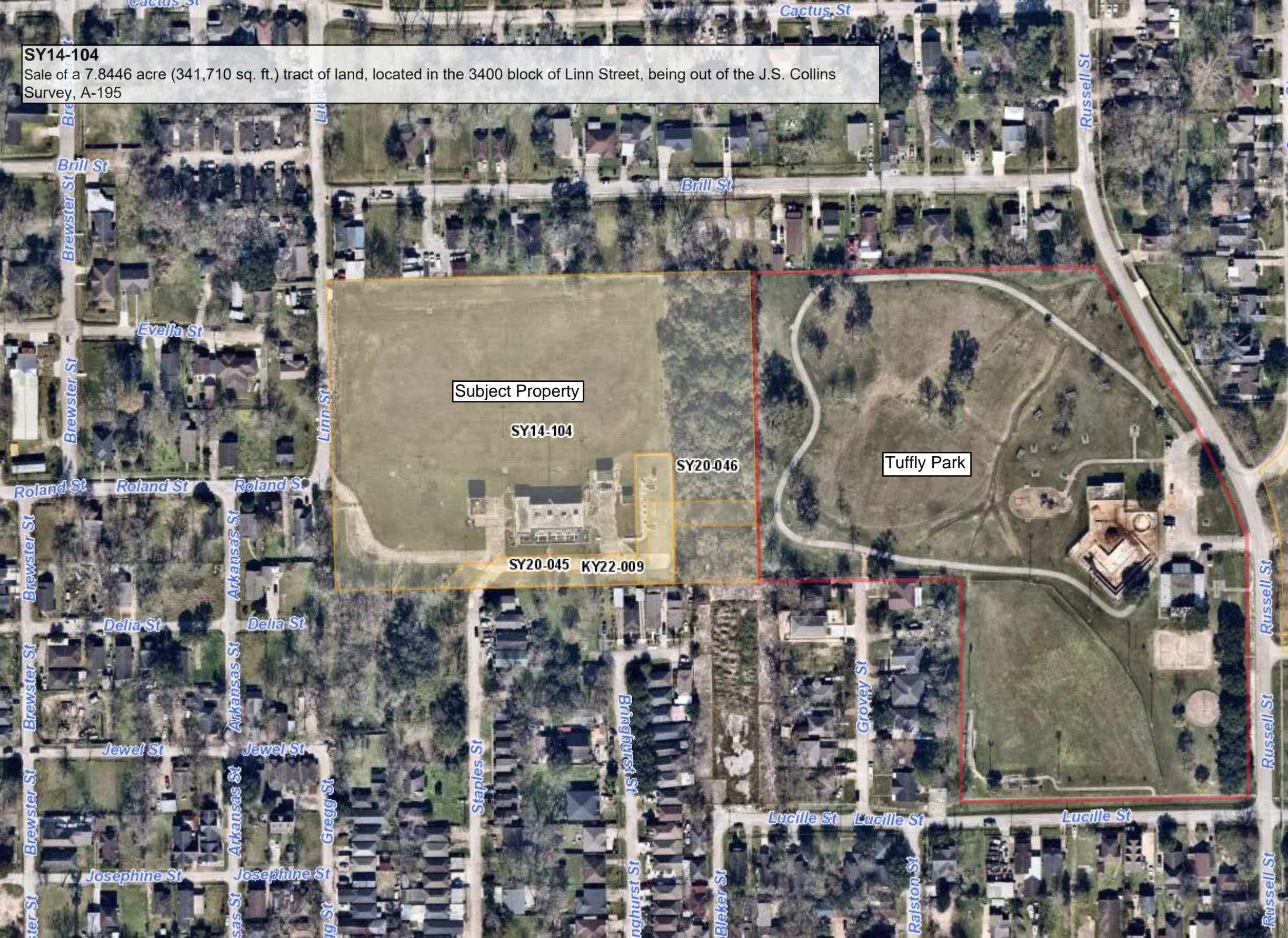
SY14-104 - Linn Street  
Council District B





**SY14-104**

Sale of a 7.8446 acre (341,710 sq. ft.) tract of land, located in the 3400 block of Linn Street, being out of the J.S. Collins Survey, A-195



Subject Property

SY14-104

SY20-046

Tuffly Park

SY20-045 KY22-009





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

Item Creation Date: 3/23/2022

20HPW13 - Settlement Agreement of Lawsuit and  
Associated Amendment to the Interlocal Agreement  
Relating to Allens Creek Reservoir Project

Agenda Item#: 38.

### **Summary:**

ORDINANCE approving and authorizing Settlement Agreement of lawsuit and associated amendment to the Interlocal Agreement relating to Allens Creek Reservoir Project between City of Houston and **BRAZOS RIVER AUTHORITY**; approving and authorizing: 1) Quitclaim Deed; 2) Assignment and Assumption Agreement; and 3) Bill of Sale

### **Background:**

**RECOMMENDATION:** ORDINANCE approving and authorizing the Settlement Agreement of Lawsuit and Associated Amendment to the Interlocal Agreement Relating to Allens Creek reservoir project which will result in the transfer of title and interest in and to the water use permit, the Allens Creek reservoir project, the water yield, and the reservoir site from the City to the Brazos River Authority and the payment of money from Brazos River Authority to the City. This will also resolve the legal dispute between the City and the Brazos River Authority related to Cause Nos. 21-0642, 03-20-00076-CV, and D-1-GN-19-004189.

### **SPECIFIC EXPLANATION:** FOR SETTLEMENT PURPOSES ONLY

Since the execution of an interlocal agreement with Brazos River Authority in 2000, the City of Houston and the Brazos River Authority have jointly worked on a water-appropriation permit authorizing them to construct the reservoir and to use portions of the water impounded in the future reservoir as a water supply. In 2019, the 86th Texas Legislature passed HB 2846 mandating transfer of the City's interests in the Allens Creek reservoir project to the Brazos River Authority for an amount not to exceed \$23 million. The City of Houston has spent over \$23 million through the Texas Water Development Board on the Allens Creek reservoir project and this amount does not include the City of Houston for the loss of 15% of the City's water assets (approximately 100,000 acre-feet of water per year, or just over 91 million gallons per day) that the City would have obtained from the Allens Creek reservoir project, nor the appreciated cost of the land.

Shortly after H.B. 2846's effective date, the Brazos River Authority sent the City a proposed amendment to the Interlocal Agreement reflecting H.B. 2846's terms and the City responded by suing the Brazos River Authority and the State of Texas for declaratory relief claiming that H.B. 2846 is invalid on multiple grounds. The Travis County District Court granted summary judgment to Houston and rendered declaratory relief that H.B. 2846 violated the Texas Constitution's prohibitions on retroactive laws and the 3rd Court of Appeals of Texas upheld judgment of the district court. The State and the Brazos River Authority have since appealed the 3rd Court of Appeals decision to the Texas Supreme Court where the case is still pending.

An agreement has been reached to amend the 2000 Interlocal Agreement to transfer the City's right, title, and interest in the water use permit, the Allens Creek reservoir project, the water yield, and the reservoir site to the Brazos River Authority. In exchange the Brazos River Authority agrees to pay the City \$41.5 million + reimbursement of the payments made on the loan since the passing of HB 2846, an addition future \$15 million payment from the Brazos River Authority to the City upon the successful development of Allens Creek reservoir project and the issuance of the Clean Water Act Section 404 Permit by the United States Army Corp of Engineers, Brazos River Authority assuming the loan agreement with the Texas Water Development Board and indemnifying and releasing the City for the loan, and Brazos River Authority giving the City the option to purchase of up to 30,000 acre feet per year of Brazos River Authority system water upon the successful development of Allens Creek reservoir project. In addition, this amendment also contains settlement and release language that will resolve the legal dispute between the City and the Brazos River Authority related to Cause Nos. 21-0642, 03-20-00076-CV, and D-1-GN-19-004189.

**FISCAL NOTE:** Funding for this item is not included in the FY2022 Adopted Budget. Therefore, a fiscal note is required as stated in the the Financial Policies.

---

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

<b>Estimated Fiscal Operating Impact</b>			
Recurring or One-Time	One-time		
Fund Name	FY2022	Out Year	Total
HPW Fund 8305	\$41,500,000	\$15,000,000	\$56,500,000
<b>Total</b>	<b>\$41,500,000</b>	<b>\$15,000,000</b>	<b>\$56,500,000</b>

**Amount and Source of Funding:**

Revenue  
Combined Utility System General Purpose Fund  
Fund 8305

**Contact Information:**

John-Thomas (JT) Foster  
Assistant City Attorney II, Contracts Section  
(832) 393-6486

**ATTACHMENTS:**

**Description**

Signed Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/13/2022

Item Creation Date: 3/23/2022

20HPW13 - Settlement Agreement of Lawsuit and Associated Amendment to the Interlocal Agreement Relating to Allens Creek Reservoir Project

Agenda Item#: 25.

### **Summary:**

AN ORDINANCE APPROVING AND AUTHORIZING SETTLEMENT AGREEMENT OF LAWSUIT AND ASSOCIATED AMENDMENT TO THE INTERLOCAL AGREEMENT RELATING TO ALLENS CREEK RESERVOIR PROJECT BETWEEN THE CITY OF HOUSTON AND THE BRAZOS RIVER AUTHORITY; APPROVING AND AUTHORIZING: 1) A QUITCLAIM DEED; 2) AN ASSIGNMENT AND ASSUMPTION AGREEMENT; AND 3) A BILL OF SALE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

### **Background:**

**RECOMMENDATION:** ORDINANCE approving and authorizing the Settlement Agreement of Lawsuit and Associated Amendment to the Interlocal Agreement Relating to Allens Creek reservoir project which will result in the transfer of title and interest in and to the water use permit, the Allens Creek reservoir project, the water yield, and the reservoir site from the City to the Brazos River Authority and the payment of money from Brazos River Authority to the City. This will also resolve the legal dispute between the City and the Brazos River Authority related to Cause Nos. 21-0642, 03-20-00076-CV, and D-1-GN-19-004189.

### **SPECIFIC EXPLANATION:** FOR SETTLEMENT PURPOSES ONLY

Since the execution of an interlocal agreement with Brazos River Authority in 2000, the City of Houston and the Brazos River Authority have jointly worked on a water-appropriation permit authorizing them to construct the reservoir and to use portions of the water impounded in the future reservoir as a water supply. In 2019, the 86th Texas Legislature passed HB 2846 mandating transfer of the City's interests in the Allens Creek reservoir project to the Brazos River Authority for an amount not to exceed \$23 million. The City of Houston has spent over \$23 million through the Texas Water Development Board on the Allens Creek reservoir project and this amount does not include the City of Houston for the loss of 15% of the City's water assets (approximately 100,000 acre-feet of water per year, or just over 91 million gallons per day) that the City would have obtained from the Allens Creek reservoir project, nor the appreciated cost of the land.

Shortly after H.B. 2846's effective date, the Brazos River Authority sent the City a proposed amendment to the Interlocal Agreement reflecting H.B. 2846's terms and the City responded by suing the Brazos River Authority and the State of Texas for declaratory relief claiming that H.B. 2846 is invalid on multiple grounds. The Travis County District Court granted summary judgment to Houston and rendered declaratory relief that H.B. 2846 violated the Texas Constitution's prohibitions on retroactive laws and the 3rd Court of Appeals of Texas upheld judgment of the district court. The State and the Brazos River Authority have since appealed the 3rd Court of Appeals decision to the Texas Supreme Court where the case is still pending.

An agreement has been reached to amend the 2000 Interlocal Agreement to transfer the City's right, title, and interest in the water use permit, the Allens Creek reservoir project, the water yield, and the reservoir site to the Brazos River Authority. In exchange the Brazos River Authority agrees to pay the City \$41.5 million + reimbursement of the payments made on the loan since the passing of HB 2846,

an addition future \$15 million payment from the Brazos River Authority to the City upon the successful development of Allens Creek reservoir project and the issuance of the Clean Water Act Section 404 Permit by the United States Army Corp of Engineers, Brazos River Authority assuming the loan agreement with the Texas Water Development Board and indemnifying and releasing the City for the loan, and Brazos River Authority giving the City the option to purchase of up to 30,000 acre feet per year of Brazos River Authority system water upon the successful development of Allens Creek reservoir project. In addition, this amendment also contains settlement and release language that will resolve the legal dispute between the City and the Brazos River Authority related to Cause Nos. 21-0642, 03-20-00076-CV, and D-1-GN-19-004189.

**FISCAL NOTE:** Funding for this item is not included in the FY2022 Adopted Budget. Therefore, a fiscal note is required as stated in the the Financial Policies.

DocuSigned by:

*Carol Ellinger Haddock*

3/30/2022

A93C410B72B3453...

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

<b>Estimated Fiscal Operating Impact</b>			
Recurring or One-Time	One-time		
Fund Name	FY2022	Out Year	Total
HPW Fund 8305	\$41,500,000	\$15,000,000	\$56,500,000
Total	\$41,500,000	\$15,000,000	\$56,500,000

**Amount and Source of Funding:**

Revenue  
Combined Utility System General Purpose Fund  
Fund 8305

**Contact Information:**

John-Thomas (JT) Foster  
Assistant City Attorney II, Contracts Section  
(832) 393-6486

**ATTACHMENTS:**

Description	Type
Signed Coversheet	Signed Cover sheet
Signed Ordinance	Ordinance/Resolution/Motion
Agreement	Contract/Exhibit
Exhibit A	Contract/Exhibit
Exhibit B	Contract/Exhibit
Exhibit C	Contract/Exhibit
Exhibit D	Contract/Exhibit
Funding Verification	Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

District E

Item Creation Date: 2/10/2022

HPW – 20SLC02 - Third Amendment / City of Humble

Agenda Item#: 39.

### **Summary:**

ORDINANCE approving and authorizing third amendment to Water Supply Contract between City of Houston and **CITY OF HUMBLE** (Approved by Ordinance No. 1997-1136, as amended) to align Delivery Dates and Surface Water Amounts with Houston-Galveston Subsidence District's current rules **DISTRICT E - MARTIN**

### **Background:**

**SUBJECT:** Third Amendment to the Water Supply Contract between the City of Houston (Houston) and the City of Humble (Humble).

**RECOMMENDATION:** Adopt an ordinance approving the Third Amendment to the Water Supply Contract between the City of Houston (Houston) and the City of Humble (Humble).

**DESCRIPTION/SCOPE:** Third Amendment to the Water Supply Contract between Houston and Humble to align delivery dates and surface water amounts with Harris-Galveston Subsidence District's (HGSD) current rules.

**LOCATION:** The Northeast Water Purification Plant service area.

**PREVIOUS HISTORY AND SOPE:** On September 17, 1997, under Ordinance No. 1997-1136, City Council approved the original Water Supply Contract (Contract) between Houston and Humble. Under the Contract, Humble provides water to areas of Houston adjacent to Humble that are not connected to Houston's Main Public Water System, and Houston provides surface water to Humble to augment Humble's groundwater supply. On September 11, 2002 under Ordinance No. 2002-0846, City Council approved a First Amendment to specify how much surface water Houston will provide Humble to facilitate Humble's compliance with the groundwater reduction rules adopted by the HGSD. On December 3, 2014, under Ordinance No. 2014-1037, City Council approved a Second Amendment to transfer ownership of a particular water line segment from Houston to Humble.

**SCOPE OF THIS AMENDMENT:** The Third Amendment will clarify Houston's commitment to provide surface water to Humble under the Contract. This clarification is necessary to align delivery dates and surface water amounts with HGSD's current rules, which were adopted after execution of the First Amendment.

This project was described and briefed to the Transportation, Technology and Infrastructure

Committee on March 24, 2022.

---

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

**Prior Council Action:**

Ordinance No. 1997-1136, dated September 17, 1997

Ordinance No. 2002-0846, dated September 11, 2002

Ordinance No. 2014-1037, dated December 3, 2014

**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: 4/13/2022

District E

Item Creation Date: 2/10/2022

HPW – 20SLC02 - Third Amendment / City of Humble

Agenda Item#: 58.

### **Background:**

**SUBJECT:** Third Amendment to the Water Supply Contract between the City of Houston (Houston) and the City of Humble (Humble).

**RECOMMENDATION:** Adopt an ordinance approving the Third Amendment to the Water Supply Contract between the City of Houston (Houston) and the City of Humble (Humble).

**DESCRIPTION/SCOPE:** Third Amendment to the Water Supply Contract between Houston and Humble to align delivery dates and surface water amounts with Harris-Galveston Subsidence District's (HGSD) current rules.

**LOCATION:** The Northeast Water Purification Plant service area.

**PREVIOUS HISTORY AND SOPE:** On September 17, 1997, under Ordinance No. 1997-1136, City Council approved the original Water Supply Contract (Contract) between Houston and Humble. Under the Contract, Humble provides water to areas of Houston adjacent to Humble that are not connected to Houston's Main Public Water System, and Houston provides surface water to Humble to augment Humble's groundwater supply. On September 11, 2002 under Ordinance No. 2002-0846, City Council approved a First Amendment to specify how much surface water Houston will provide Humble to facilitate Humble's compliance with the groundwater reduction rules adopted by the HGSD. On December 3, 2014, under Ordinance No. 2014-1037, City Council approved a Second Amendment to transfer ownership of a particular water line segment from Houston to Humble.

**SCOPE OF THIS AMENDMENT:** The Third Amendment will clarify Houston's commitment to provide surface water to Humble under the Contract. This clarification is necessary to align delivery dates and surface water amounts with HGSD's current rules, which were adopted after execution of the First Amendment.

This project was described and briefed to the Transportation, Technology and Infrastructure Committee on March 24, 2022.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

3/30/2022

A93C410B72B3453

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

### **Prior Council Action:**

Ordinance No. 1997-1136, dated September 17, 1997  
Ordinance No. 2002-0846, dated September 11, 2002  
Ordinance No. 2014-1037, dated December 3, 2014

### **Contact Information:**

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

### **ATTACHMENTS:**

#### **Description**

TTI Agenda March 24  
Prior Council Action 97-1136  
Prior council Action 2002-846  
Prior council Action 2014-1037

#### **Type**

Backup Material  
Backup Material  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/12/2022

District A, District B, District C, District D, District E, District F, District G, District J, District K

Item Creation Date: 2/24/2022

HPW – 20SD170 Addtn'l Approp / Brown & Gay Engineers, Inc. DBA BGE, Inc.

Agenda Item#: 40.

### **Summary:**

ORDINANCE appropriating \$498,750.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between City of Houston and **BROWN & GAY ENGINEERS, INC** for Rehabilitation of Water Storage Tanks at Various Locations (as approved by Ordinance No. 2020-1022); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; F - THOMAS; G - HUFFMAN; J - POLLARD and K - CASTEX-TATUM**

### **Background:**

**SUBJECT:** Additional Appropriation to the Professional Engineering Services Contract between the City and Brown & Gay Engineers, Inc. for Rehabilitation of Water Storage Tanks at Various Locations

**RECOMMENDATION:** Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Brown & Gay Engineers, Inc.

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

**DESCRIPTION/SCOPE:** This project consists of the design of rehabilitation of water storage tanks at various locations.

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

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on December 02, 2020, under Ordinance No. 2020-1022. The scope of services under the original Contract consisted of Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services, and Additional Services. Under this Contract, the Consultant accomplished Phase I - Preliminary Design for two (2) packages under the original contract, interior tank cleaning of 15 priority one tanks, 2021 TCEQ inspection, and rehabilitation of D73-1 Hydro Pneumatic Tanks (HPT).



**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** The requested additional appropriation will accomplish the following: Regulatory compliance requirement tasks to include annual TCEQ inspections for selected ground water tanks in year 2022 and subsequent future years and any additional repair or demolition of ground storage tanks requested by Drinking Water Operations (DWO) during cleaning of the tanks. A fee of \$475,000.00 is budgeted for Additional Services.

The total requested appropriation is \$498,750.00 to be appropriated as follows: \$475,000.00 for contract services and \$23,750.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24%. The original Contract amount totals \$1,996,816.00. The Consultant has been paid \$798,372.00 (39.98%) to date. Of this amount, \$339,456.00 (42.52%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,471,816.00. The Consultant will continue to meet the MWBE goal based on the existing proposed plan.

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

---

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

WBS No. S-000600-0060-3

**Prior Council Action:**

Ordinance No. 2020-1022, dated 12-02-2020

**Amount and Source of Funding:**

\$498,750.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of \$2,096,656.80 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

**Type**

Signed Coversheet  
Maps

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District D, District E, District F, District G, District J, District K

Item Creation Date: 2/24/2022

HPW – 20SD170 Addn'l Approp / Brown & Gay Engineers, Inc.

Agenda Item#:

### **Background:**

**SUBJECT:** Additional Appropriation to the Professional Engineering Services Contract between the City and Brown & Gay Engineers, Inc. for Rehabilitation of Water Storage Tanks at Various Locations

**RECOMMENDATION:** Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Brown & Gay Engineers, Inc.

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

**DESCRIPTION/SCOPE:** This project consists of the design of rehabilitation of water storage tanks at various locations.

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

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original Contract on December 02, 2020, under Ordinance No. 2020-1022. The scope of services under the original Contract consisted of Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services, and Additional Services. Under this Contract, the Consultant accomplished Phase I - Preliminary Design for two (2) packages under the original contract, interior tank cleaning of 15 priority one tanks, 2021 TCEQ inspection, and rehabilitation of D73-1 Hydro Pneumatic Tanks (HPT).

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** The requested additional appropriation will accomplish the following: Regulatory compliance requirement tasks to include annual TCEQ inspections for selected ground water tanks in year 2022 and subsequent future years and any additional repair or demolition of ground storage tanks requested by Drinking Water Operations (DWO) during cleaning of the tanks. A fee of \$475,000.00 is budgeted for Additional Services.

The total requested appropriation is \$498,750.00 to be appropriated as follows: \$475,000.00 for contract services and \$23,750.00 for CIP Cost Recovery.

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

**M/WBE PARTICIPATION:** The M/WBE goal established for this project is 24%. The original Contract amount totals \$1,996,816.00.

The Consultant has been paid \$798,372.00 (39.98%) to date. Of this amount, \$339,456.00 (42.52%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,471,816.00. The Consultant will continue to meet the MWBE goal based on the existing proposed plan.

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

DocuSigned by:

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

3/25/2022

A93C410B72B3453

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

WBS No. S-000600-0060-3

### **Prior Council Action:**

Ordinance No. 2020-1022, dated 12-02-2020

**Amount and Source of Funding:**

\$498,750.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

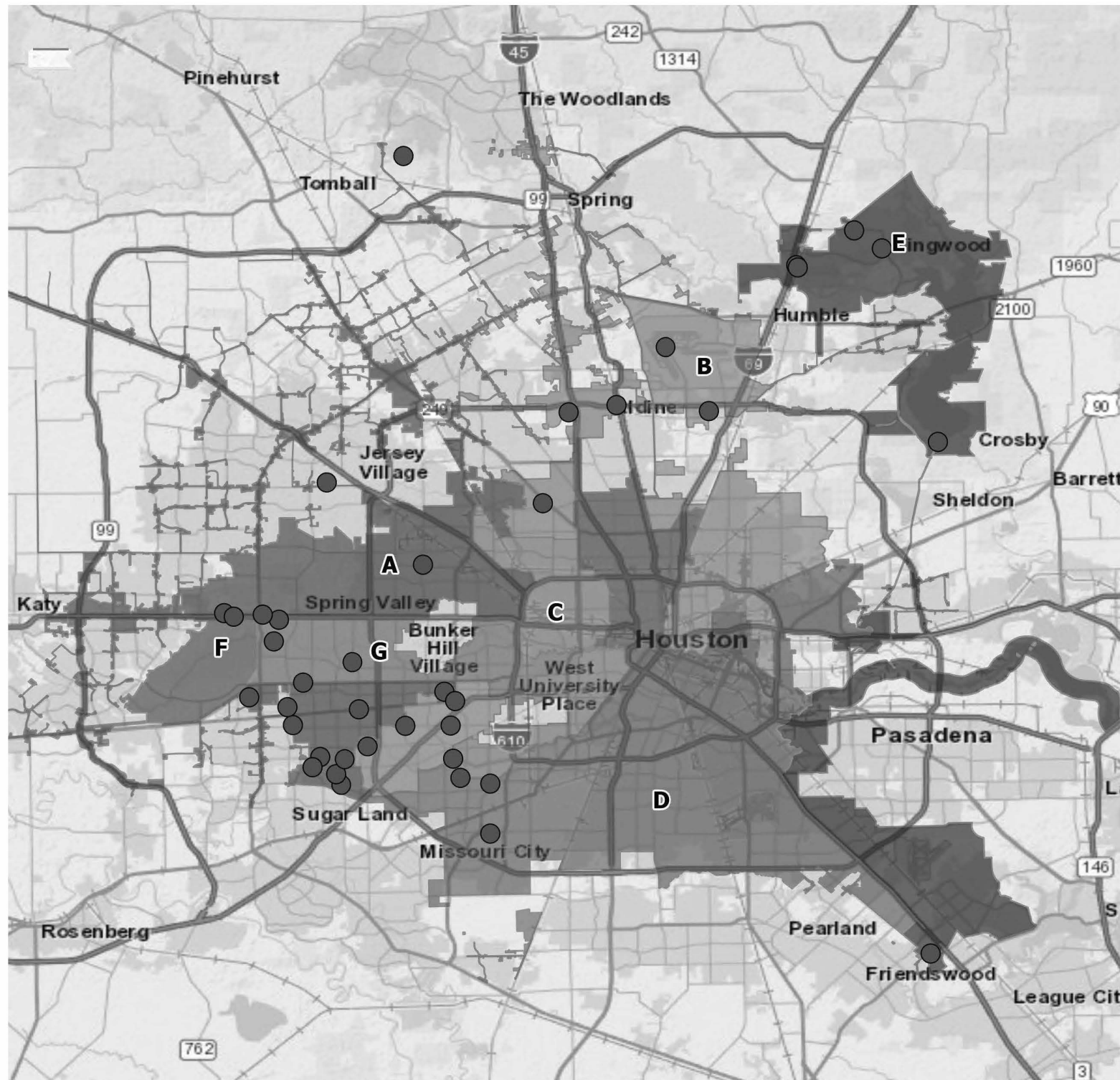
Original (previous) appropriation of \$2,096,656.80 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

**Contact Information:**

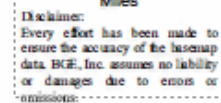
R. Jeff Masek, P.E., CCM  
Assistant Director, Capital Projects  
Phone: (832) 395-2387

**ATTACHMENTS:**

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



- ☐ A - Amy Peck
- ☐ B - Tarsha Jackson
- ☐ C - Abbie Kamin
- ☐ D - Carolyn Evans-Shabazz
- ☐ E - David Martin
- ☐ F - Tiffany D. Thomas
- ☐ G - Mary Nan Huffman



Date: March 2022	Job No: 7756-02
------------------	-----------------

**BGE, Inc.**  
Tel: 281-558-8700  
[www.bgeinc.com](http://www.bgeinc.com)

Facility	Location	Council District
Jersey Village	7207 Fairview	A
Park Ten Central	1300 Langham Creek	A
Parkglen West	10630 S. Kirkwood	A
Spring Branch	9400 Kempwood	A
Acres Homes	1810 Dolly Wright	B
Crosswinds Plaza	4950 Aeropark	B
Scenic Woods	7501 Langley	B
Greens PUD-1 (Northpoint)	15330 W. Hardy	B
Imperial Valley	11900 Plaza Verde	B
Intercontinental-1	3102 McKaughan Road	B
Braeswood	9100 Bob White	C
Westbury-1	10902 Moonlight	C
Westbury-2	10602 1/2 Braewick	C
West Briar	8008 Richmond Ave.	C
Chasewood (Hillcroft EST)	16335 Hillcroft	D
Sharpstown-2	8619 Bellaire Blvd.	D
Sims Bayou	13840 Croquet Lane	D
Baybrook	1703 W. Bay Area Blvd.	E
North Park Plaza	22605 Loop 494	E
Kingwood-1 (East Tank)	2310 North Park	E
Kingwood-2	3822 Rustic Woods Dr.	E
Forest Cove-3	1625 Laurel Springs Lane	E
Brookfield	9007 Dairy View Lane	F
Huntington Village-2	10301 Sun City Crt.	F
Keegans Glen	10003 S. Kirkwood	F
Bellaire Independent	13402 Bellaire	F
Concourse	10518 Beechnut	F
Kirkwood - 2	11607 Herald Square	F
Eisenhower Park	13501 Aqueduct	F
Sharpstown-1	6910 Bintliff	F
Braes UD (Parkridge)	3710 Eldridge	G
Briar Hills-2	1206 Arrow Hill	G
Westlake Park	14311 Grisby	G
Brays Village-2	4000 Wilcrest	G
Lakeside Place	1610 Hayes Rd.	G
Katy Addicks	11500 Old Katy Rd.	G
Memorial W MUD (Barkers North)	16005 Katy Frwy.	G
Rosewood-1	12844 Westheimer	G
West Houston-3	14925 S. Richmond	G