

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

April 19 & 20, 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 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 19, 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 Robinson

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# 711 548 78#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in person, or via Teams at (936) 755-1521, Conference ID #751 818 372# but no public comment will be allowed outside of the public hearings.

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

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RECONVENE

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

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

HEARINGS

1. **9:00 A.M. PUBLIC HEARING** relative to the approval of the designation of ten Landmarks or Protected Landmarks - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN and H - CISNEROS**
 - The Cambell-Moreno House at 1914 Gano Street (Landmark)
 - The Mr. & Mrs. Ralph M. Henderson House at 1419 Kirby Street (Landmark)
 - The Eldorado Ballroom at 2310 Elgin Street (Protected Landmark)
 - The Marshall Calloway Building at 5303 Lyons Avenue (Protected Landmark)
 - The Miller House at 501 Rouse Street (Protected Landmark)
 - The J. F. Kessler Building at 1714 Houston Avenue (Protected Landmark)
 - The Smith Maxie House at 1428 E 34th Street (Protected Landmark)
 - The Zischang- Alvarado House at 2011 Johnson Street (Protected Landmark)
 - The Carson-Lucia House at 3904 Brandt Street (Protected Landmark)
 - The Boynton Chapel United Methodist Church at 2812 Milby Street (Protected Landmark)
2. **PUBLIC HEARING** to consider the renewal of the Tax Abatement Ordinance

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 39

MISCELLANEOUS - NUMBERS 3 and 4

3. **ORDINANCE** appropriating \$976,399.01 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **RESICOM, INC** for Force Main Renewal and Replacement for Stroud, Bayfield, Bretshire #2, Forest Shores and Woodland Ridge Lift Stations (Approved by Ordinance No. 2020-0128); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and J - POLLARD**
4. **RECOMMENDATION** from Director Department of Houston Public Works for approval of Change Order No. 13 in the amount of \$976,399.01 for the Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations on contract with **RESICOM, INC** - **DISTRICTS E - MARTIN and J - POLLARD**
This item should only be considered after passage of Item 3 above

PURCHASING and TABULATION of BIDS - NUMBERS 5 and 6

5. **LIFE TECHNOLOGIES CORPORATION** for sole source purchase of Kingfisher Flex RNA/DNA Extraction Instrument and Service Plan for the Houston Health Department - \$77,347.50 - Grant Fund
6. **RANGER CONVEYING AND SUPPLY COMPANY INC** for the purchase of Bar Screen Conveyor Belt System for Houston Public Works - \$36,142.14 - Enterprise Fund

ORDINANCES - NUMBERS 7 through 39

7. ORDINANCE approving and authorizing agreement between City of Houston and **MCCALL, PARKHURST & HORTON, LLP** for Bond Counsel, Special Disclosure Counsel, and Special Tax Counsel services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell notes for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond, special disclosure, and special tax counsel, McCall, Parkhurst & Horton LLP ("McCall Parkhurst") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond, special disclosure, and tax counsel for the City. McCall Parkhurst has previously represented the City in connection with the issuance of various bonds and other obligations since 2020. The engagement of McCall Parkhurst is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.
8. ORDINANCE approving and authorizing agreement between City of Houston and **BRACEWELL, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount
Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Bracewell, LLP ("Bracewell") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Bracewell is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from

attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

9. ORDINANCE approving and authorizing agreement between City of Houston and **GREENBERG TRAURIG, LLP** for Special Disclosure Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed special disclosure counsel, Greenberg Traurig, LLP ("Greenberg") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as special disclosure counsel for the City. Greenberg has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Greenberg is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

10. ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **ALEXANDER DUBOSE & JEFFERSON, LLP** to provide Legal Consulting Services on General Appellate Matters; providing a maximum contract amount - \$180,000.00 - Property and Casualty Fund
11. ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **OLSON & OLSON, LLP** to provide Legal Consulting Services; providing a maximum contract amount - \$400,000.00 - Property and Casualty Fund
12. ORDINANCE approving and authorizing third amendment to contract between City of Houston and **SEARCH HOMELESS SERVICES** to extend the term of contract and provide additional Housing Opportunities for Persons With Aids funds for the continuing administration and operation of a Supportive Services Program offering childcare for families living with HIV/AIDS - **DISTRICT I – GALLEGOS**
13. ORDINANCE approving and authorizing agreement for Professional Planning Services between City of Houston and **R.G. MILLER ENGINEERS, INC** to provide Hurricane Harvey Community Development Block Grant – Disaster Recovery Funds for Professional Planning Services to develop a Comprehensive Buy-In/Buy-Out plan for moving residents out of floodways and floodplains impacted by major storms; setting a maximum contract amount - \$249,934.84 - Grant Fund
14. ORDINANCE appropriating \$400,000.00 out of Homeless and Housing Consolidated Construction Fund; approving and authorizing eight contracts between City of Houston and (1) **BCB CONSTRUCTION, LLC**, (2) **HCG**

MANAGEMENT, LLC dba HONESTY CONSTRUCTION GROUP, (3) DELPA SERVICES LLC dba MCP CONSTRUCTION, (4) FMG CONSTRUCTION GROUP, LLC, (5) BASAL CONSTRUCTION, (6) HOMEBASE REPAIRS, LLC (7) ALL IN ONE BUILDING MAINTENANCE & CONSTRUCTION, LLC, and (8) ARREIS GROUP, LLC for Community Entrepreneurship Program for the Housing and Community Development Department (HCDD); providing maximum contract amounts - 2 Years with 1 one-year option - \$400,000.00 - Homeless and Housing Consolidated Fund

15. ORDINANCE awarding Task Order Contract to **INLAND ENVIRONMENTS, LTD** for Lead Abatement Services for all firing ranges for the Houston Police Department Training Academy; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing a maximum contract amount - \$935,544.00 - General Fund - **DISTRICT B - JACKSON**
16. ORDINANCE appropriating \$236,860.00 out of Public Library Consolidated Construction Fund; approving and authorizing Purchase and Sale Agreement between **ALI PARZIVAND**, Seller, and City of Houston, Texas, Purchaser, for acquisition of approximately 30,248 square feet of land, being Lots 6 through 16 of Block 35 out of Washington Heights Section 2 located in City of Houston, Harris County, Texas 77088, for use by the Houston Public Library - **DISTRICT A - PECK**
17. ORDINANCE approving and authorizing Electronic Grant Application to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for FY2023 Project Safe Neighborhoods Program Grant for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Chief") to act as the City's representative in the application process; authorizing the Chief to accept the Grant Award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for and accept all subsequent awards, if any, pertaining to the Grant
18. ORDINANCE approving and authorizing Electronic Grant Application to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for FY2023 Taking a Stand/Reducing Violent Crimes in our Communities Grant for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Chief") to act as the City's representative in the application process; authorizing the Chief to accept the Grant Award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for and accept all subsequent awards, if any, pertaining to the Grant
19. ORDINANCE approving and authorizing Electronic Grant application to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for FY2023 Parole/Domestic Violence Initiative Grant for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Chief") to act as the City's representative in the application process; authorizing the Chief to accept the Grant Award and expend the Grant Funds, as awarded, to extend the Grant

period and to apply for and accept all subsequent awards, if any, pertaining to the Grant

20. ORDINANCE approving and authorizing Electronic Grant Application to **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for FY2023 Houston Hazardous Clandestine Laboratory Response Equipment Grant for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Chief") to act as the City's representative in the application process; authorizing the Chief to accept the Grant Award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for and accept all subsequent awards, if any, pertaining to the Grant
21. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Lilac Street, from Goldenrod Street south to its terminus; abandoning such street to Zachary T. Haines, Emily Haines, Terrence E. Hill, and Kimberly E. Meyer, the abutting property owners, in consideration of their cash payment to the City in the amount of \$70,095, and a conveyance to the City of a 1,159 square-foot storm sewer easement, and \$78,090.00, and a 1,216 square-foot storm sewer easement, all easements being located in the Glen Park Subdivision, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas, and other good and valuable consideration - **DISTRICT H - CISNEROS**
22. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ±50 foot-wide unnamed street easement located west of Glen Hollow Drive, and being out of Lots 10 and 12, Block 3, of South Acres Incorporated, a subdivision, in Harris County, Texas; abandoning said street easement to **CABE BUILDERS, LLC**, the abutting property owner, in consideration of its payment to the City in the amount of \$32,700.00, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**
23. ORDINANCE authorizing the sale of a 0.112 acre parcel of City fee-owned land, being part of Tract 36b located in Block 36 of the Glendale Subdivision and situated in the J. Brown Survey, Abstract Number 8, Harris County, Texas, to **ADG INTERESTS, LLC**, the abutting property owner, in consideration of its conveyance to the City of two right-of-way easements, both situated in the J. Brown Survey, Abstract Number 8, Harris County, Texas, a cash payment to the City of \$3,972.00, and other consideration - **DISTRICT B - JACKSON**
24. ORDINANCE consenting to the addition of 94.191 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99**, for inclusion in the District
25. ORDINANCE consenting to the addition of 11.2077 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in the District
26. ORDINANCE consenting to the addition of 106.166 acres of land to **DECKER PRAIRIE MUNICIPAL UTILITY DISTRICT**, for inclusion in the District
27. ORDINANCE consenting to the addition of 36.26 acres of land to **HARRIS**

- COUNTY MUNICIPAL UTILITY DISTRICT NO. 560**, for inclusion in the District
28. ORDINANCE consenting to the addition of 11.784 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 531**, for inclusion in the District
29. ORDINANCE consenting to the addition of 71.793 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in the District
30. ORDINANCE designating the property municipally known as 1914 Gano Street and also known as "The Campbell-Moreno House" being located within the City of Houston, Texas, as a Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT H - CISNEROS**
31. ORDINANCE designating the property municipally known as 1419 Kirby Street and also known as "Mr. & Mrs. Ralph M. Henderson House" being located within the City of Houston, Texas, as a Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT G - HUFFMAN**
32. ORDINANCE designating the property municipally known as 2310 Elgin Street also known as "Eldorado Ballroom" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT D - EVANS-SHABAZZ**
33. ORDINANCE designating the property municipally known as 5303 Lyons Avenue and also known as "The Marshall-Calloway Building" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT B - JACKSON**
34. ORDINANCE designating the property municipally known as 501 Rouse Street and also known as "The Miller House" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT H - CISNEROS**
35. ORDINANCE designating the property municipally known as 1714 Houston Avenue and also known as "The J.F. Kessler Building" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT H - CISNEROS**
36. ORDINANCE designating the property municipally known as 1428 E. 34th Street and also known as "Smith-Maxie House" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT H - CISNEROS**
37. ORDINANCE designating the property municipally known as 2011 Johnson Street and also known as "The Zischang-Alvarado House" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT H - CISNEROS**

38. ORDINANCE designating the property municipally known as 3904 Brandt Street and also known as "The Carson-Lucia House" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty
- **DISTRICT C - KAMIN**
39. ORDINANCE designating the property municipally known as 2812 Milby Street and also known as "Boynton Chapel United Methodist Church" being located within the City of Houston, Texas, as a Protected Landmark
- **DISTRICT D - EVANS-SHABAZZ**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 40

NON-CONSENT - MISCELLANEOUS

40. SET A PUBLIC HEARING DATE relative to the sale of a 0.268-acre park site known as **STUDEMONT SPACEWAY**
SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - MAY 25, 2022

MATTERS HELD - NUMBERS 41 through 44

41. **PENCCO, INC** for Hydrofluorosilicic Acid Chemicals for Houston Public Works - 3 Years with 2 one-year options - \$1,966,600.00 - Enterprise Fund
TAGGED BY COUNCIL MEMBER KUBOSH
This was Item 13 on Agenda of April 13, 2022
42. 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
TAGGED BY COUNCIL MEMBERS MARTIN and KUBOSH
This was Item 15 on Agenda of April 13, 2022
43. 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
TAGGED BY COUNCIL MEMBERS KAMIN, THOMAS and ALCORN
This was Item 16 on Agenda of April 13, 2022
44. 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**
TAGGED BY COUNCIL MEMBER JACKSON
This was Item 36 on Agenda of April 13, 2022

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Evans-Shabazz 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: 4/19/2022

District B, District C, District D, District G, District H

Item Creation Date: 3/1/2022

PLN - Public hearing for 2021 Historic Landmarks/Protected Landmarks

Agenda Item#: 1.

Summary:

9:00 A.M. PUBLIC HEARING relative to the approval of the designation of ten Landmarks or Protected Landmarks - **DISTRICTS B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; G - HUFFMAN and H - CISNEROS**

- The Cambell-Moreno House at 1914 Gano Street (Landmark)
- The Mr. & Mrs. Ralph M. Henderson House at 1419 Kirby Street (Landmark)
- The Eldorado Ballroom at 2310 Elgin Street (Protected Landmark)
- The Marshall Calloway Building at 5303 Lyons Avenue (Protected Landmark)
- The Miller House at 501 Rouse Street (Protected Landmark)
- The J. F. Kessler Building at 1714 Houston Avenue (Protected Landmark)
- The Smith Maxie House at 1428 E 34th Street (Protected Landmark)
- The Zischang- Alvarado House at 2011 Johnson Street (Protected Landmark)
- The Carson-Lucia House at 3904 Brandt Street (Protected Landmark)
- The Boynton Chapel United Methodist Church at 2812 Milby Street (Protected Landmark)

Background:

Chapter 33, Section 33-222 of the Code of Ordinances allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

The Historical Archaeological and Historical Commission (HAHC) recommends to City Council the approval of the following 10 landmark and protected landmark designations after determining the applications satisfied all criteria of the ordinance.

- HAHC approval date: June 17, 2021 - The Eldorado Ballroom at 2310 Elgin Street (Protected Landmark)
- HAHC approval date: July 29, 2021 - The Marshall Calloway Building at 5303 Lyons Avenue (Protected Landmark)
- HAHC approval date: July 29, 2021 - The Miller House at 501 Rouse Street (Protected Landmark)
- HAHC approval date: September 23, 2021 - The J. F. Kessler Building at 1714 Houston Avenue (Protected Landmark)
- HAHC approval date: October 21, 2021 - The Smith Maxie House at 1428 E 34th Street (Protected Landmark)

- HAHC approval date: October 21, 2021 - The Zischang- Alvarado House at 2011 Johnson Street (Protected Landmark)
- HAHC approval date: November 17, 2021 - The Cambell-Moreno House at 1914 Gano Street (Landmark)
- HAHC approval date: November 17, 2021 - The Mr. & Mrs. Ralph M. Henderson House at 1419 Kirby Street (Landmark)
- HAHC approval date: November 17, 2021 - The Carson-Lucia House at 3904 Brandt Street (Protected Landmark)
- HAHC approval date: December 15, 2021 - The Boynton Chapel United Methodist Church at 2812 Milby Street (Protected Landmark)

A public hearing date on the designation request is proposed for Wednesday, April 20, 2022, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date will be published in a local newspaper of general circulation.

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

Contact Information:

Anna Sedillo, Council Liaison
 832-393-6578

Yasmin Arslan
 832-393-6631

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

Item Creation Date: 3/1/2022

Agenda Item#: 4.

[illegible]



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

ALL

Item Creation Date:

MYR-RCA Tax Abatement Renewal Public Hearing

Agenda Item#: 2.

Summary:

PUBLIC HEARING to consider the renewal of the Tax Abatement Ordinance

Background:

SUBJECT: Public hearing regarding the renewal of the tax abatement ordinance.

RECOMMENDATION: Public hearing regarding the renewal of the tax abatement ordinance.

SPECIFIC EXPLANATION:

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

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

Prior Council Action:

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

Amount and Source of Funding:

Contact Information:

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/5/2022

ALL

Item Creation Date:

MYR-RCA Tax Abatement Renewal Set Public Hearing

Agenda Item#: 56.

Background:

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

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

SPECIFIC EXPLANATION:

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

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

Prior Council Action:

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

Amount and Source of Funding:

Contact Information:

DocuSigned by:

Andy Icken

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Andrew F. Icken, Chief Development Officer

GT

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Type

Ord. No. 2020-1091

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District E, District J

Item Creation Date: 9/23/2021

HPW – 20MEM43 A - Addtn'l Approp / Resicom, Inc.

Agenda Item#: 3.

Summary:

ORDINANCE appropriating \$976,399.01 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **RESICOM, INC** for Force Main Renewal and Replacement for Stroud, Bayfield, Bretshire #2, Forest Shores and Woodland Ridge Lift Stations (Approved by Ordinance No. 2020-0128); providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS E - MARTIN and J - POLLARD**

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No. 13 for Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$976,399.01 for Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for wastewater treatment and is required to meet the City's Force Main Renewal and Replacement program.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on February 19, 2020 under Ordinance No. 2020-0128. The scope of services under the original Contract included construction of wastewater force main renewal and replacement for five lift stations (Stroud, Bayfield, Bretshire #2, Forest Shores, and Woodland Ridge) including fittings, air release valves, isolation valves, discharge manholes, blow off/drain manholes, bypass manholes, connections, bypass and appurtenances complete in place as shown in the construction drawings. The work also included site and pavement restoration, tree protection, storm water pollution prevention plan and traffic control in relation to the construction of the force mains. The Project was designed by LJA Engineering and Surveying, Inc. with a Contract duration of 450 calendar days. The Project was awarded to Resicom, Inc. with an original Contract Amount of \$11,337,434.00.

LOCATION: The project Locations are:

Project Name	Location	Council District
Stroud Lift	9900 Stroud Drive	1

Stroud Lift Station	9900 Stroud Drive	J
Bayfield Lift Station	495 El Toro Lane	E

ADDITIONAL APPROPRIATION: An Approval is requested for an additional appropriation of \$887,635.45 in excess of the original contract value and an extension of 120 days of contract time for additional work described in Change Order No. 13; to offset the proposed manholes at STA 7+12.07, STA 20+05.80, STA 25+40.75, STA 38+05.80, STA 46+42.17, STA 56+05.88, STA 57+13.97, and STA 74+19.37 along Galveston Road at Bayfield Lift Station. Install a 16-inch Ductile Iron Pipe (DIP) gravity sanitary sewer line by open cut along Galveston Road at Bayfield Lift Station. Install 18-inch diameter sanitary force main, by horizontal directional drilling at Stroud Lift Station. This scope of work is necessary to complete the execution of this project due to the inspection results.

The requested appropriation will cover the additional work identified, leaving the contingency balance.

The total requested appropriation is \$976,399.01 to be appropriated as follows: \$887,635.45 for contract services \$44,381.78 for contingency, and \$44,381.78 for CIP Cost Recovery.

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

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

M/WBE PARTICIPATION: The MWBE goal established for this contract is 20%. The original contract amount was \$11,337,434.00. The Consultant has been paid \$10,916,455.08 (96.29%) to date. Of this amount, \$1,587,898.00 (14.55%) has been paid to the M/WBE sub-consultants to date. Assuming the approval of Change Order No. 13, the contract amount will increase to \$12,225,069.45. The Consultant proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior Commitment	\$1,587,898.00	12.99%
Unpaid Prior Commitment	<u>\$2,111,548.02</u>	<u>17.27%</u>
	\$3,699,446.02	30.26%

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). R-000035-006A-4 and R-000035-006B-4

Prior Council Action:

Ordinance No. 2020-0128, dated 02-19-2020

Amount and Source of Funding:

\$976,399.01 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Original (previous) appropriation of \$13,491,547.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

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: 4/19/2022

District E, District J

Item Creation Date: 9/23/2021

HPW – 20MEM43 A - Addn'l Approp / Resicom, Inc.

Agenda Item#: 61.

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No. 13 for Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$976,399.01 for Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for wastewater treatment and is required to meet the City's Force Main Renewal and Replacement program.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on February 19, 2020 under Ordinance No. 2020-0128. The scope of services under the original Contract included construction of wastewater force main renewal and replacement for five lift stations (Stroud, Bayfield, Bretshire #2, Forest Shores, and Woodland Ridge) including fittings, air release valves, isolation valves, discharge manholes, blow off/drain manholes, bypass manholes, connections, bypass and appurtenances complete in place as shown in the construction drawings. The work also included site and pavement restoration, tree protection, storm water pollution prevention plan and traffic control in relation to the construction of the force mains. The Project was designed by LJA Engineering and Surveying, Inc. with a Contract duration of 450 calendar days. The Project was awarded to Resicom, Inc. with an original Contract Amount of \$11,337,434.00.

LOCATION: The project Locations are:

Project Name	Location	Council District
Stroud Lift Station	9900 Stroud Drive	J
Bayfield Lift Station	495 El Toro Lane	E

ADDITIONAL APPROPRIATION: An Approval is requested for an additional appropriation of \$887,635.45 in excess of the original contract value and an extension of 120 days of contract time for additional work described in Change Order No. 13; to offset the proposed manholes at STA 7+12.07, STA 20+05.80, STA 25+40.75, STA 38+05.80, STA 46+42.17, STA 56+05.88, STA 57+13.97, and STA 74+19.37 along Galveston Road at Bayfield Lift Station. Install a 16-inch Ductile Iron Pipe (DIP) gravity sanitary sewer line by open cut along Galveston Road at Bayfield Lift Station. Install 18-inch diameter sanitary force main, by horizontal directional drilling at Stroud Lift Station. This scope of work is necessary to complete the execution of this project due to the inspection results.

The requested appropriation will cover the additional work identified, leaving the contingency balance.

The total requested appropriation is \$976,399.01 to be appropriated as follows: \$887,635.45 for contract services \$44,381.78 for contingency, and \$44,381.78 for CIP Cost Recovery.

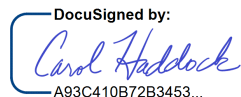
HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case Resicom, Inc. is a designated HHF company, but they were the successful awardee without application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

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

M/WBE PARTICIPATION: The MWBE goal established for this contract is 20%. The original contract amount was \$11,337,434.00. The Consultant has been paid \$10,916,455.08 (96.29%) to date. Of this amount, \$1,587,898.00 (14.55%) has been paid to the M/WBE sub-consultants to date. Assuming the approval of Change Order No. 13, the contract amount will increase to \$12,225,069.45. The Consultant proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior Commitment	\$1,587,898.00	12.99%
Unpaid Prior Commitment	<u>\$2,111,548.02</u>	<u>17.27%</u>
	\$3,699,446.02	30.26%

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

DocuSigned by:
 4/8/2022
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Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No(s). R-000035-006A-4 and R-000035-006B-4

Prior Council Action:

Ordinance No. 2020-0128, dated 02-19-2020

Amount and Source of Funding:

\$976,399.01 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

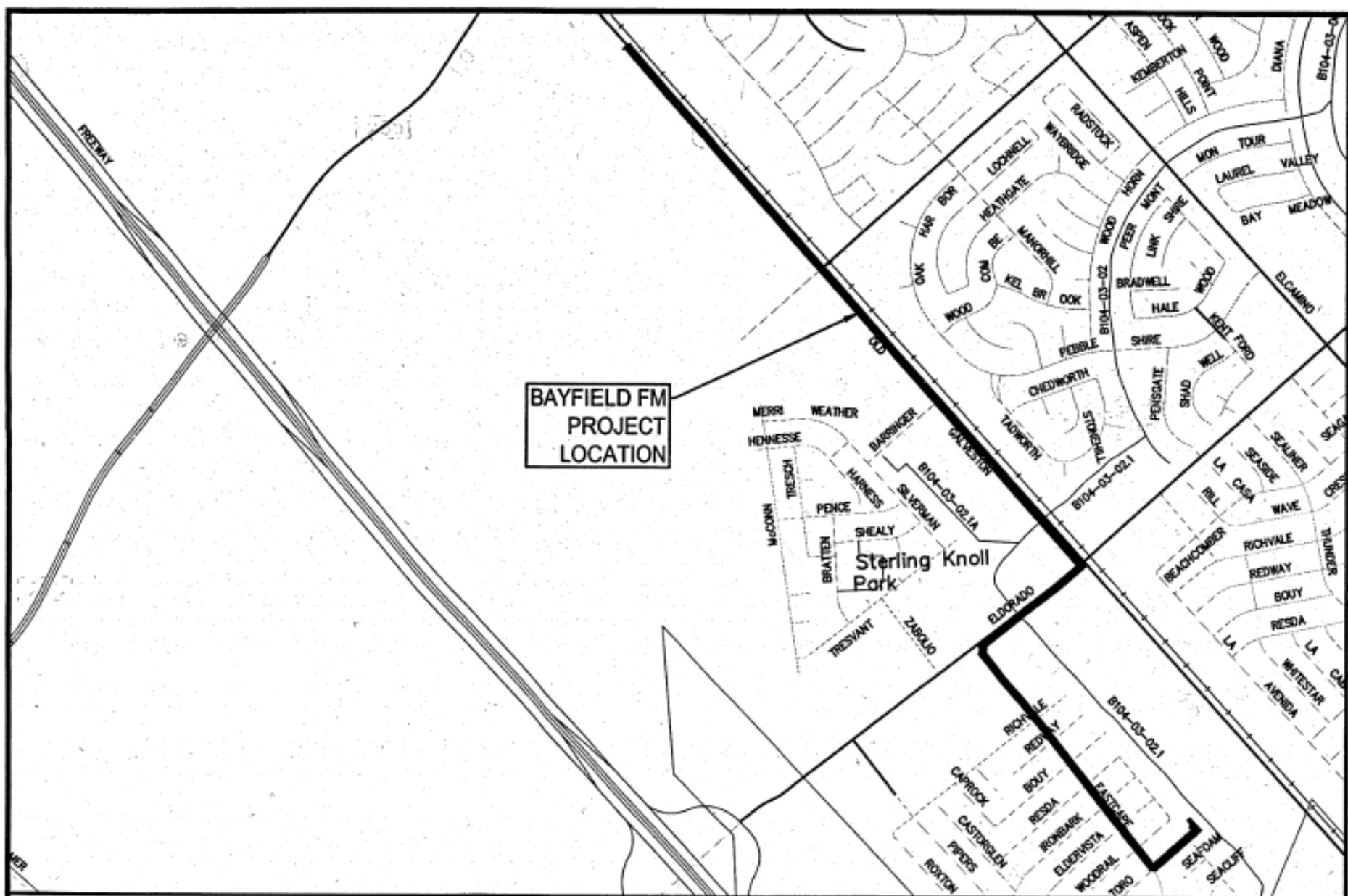
Original (previous) appropriation of \$13,491,547.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

Contact Information:

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

ATTACHMENTS:

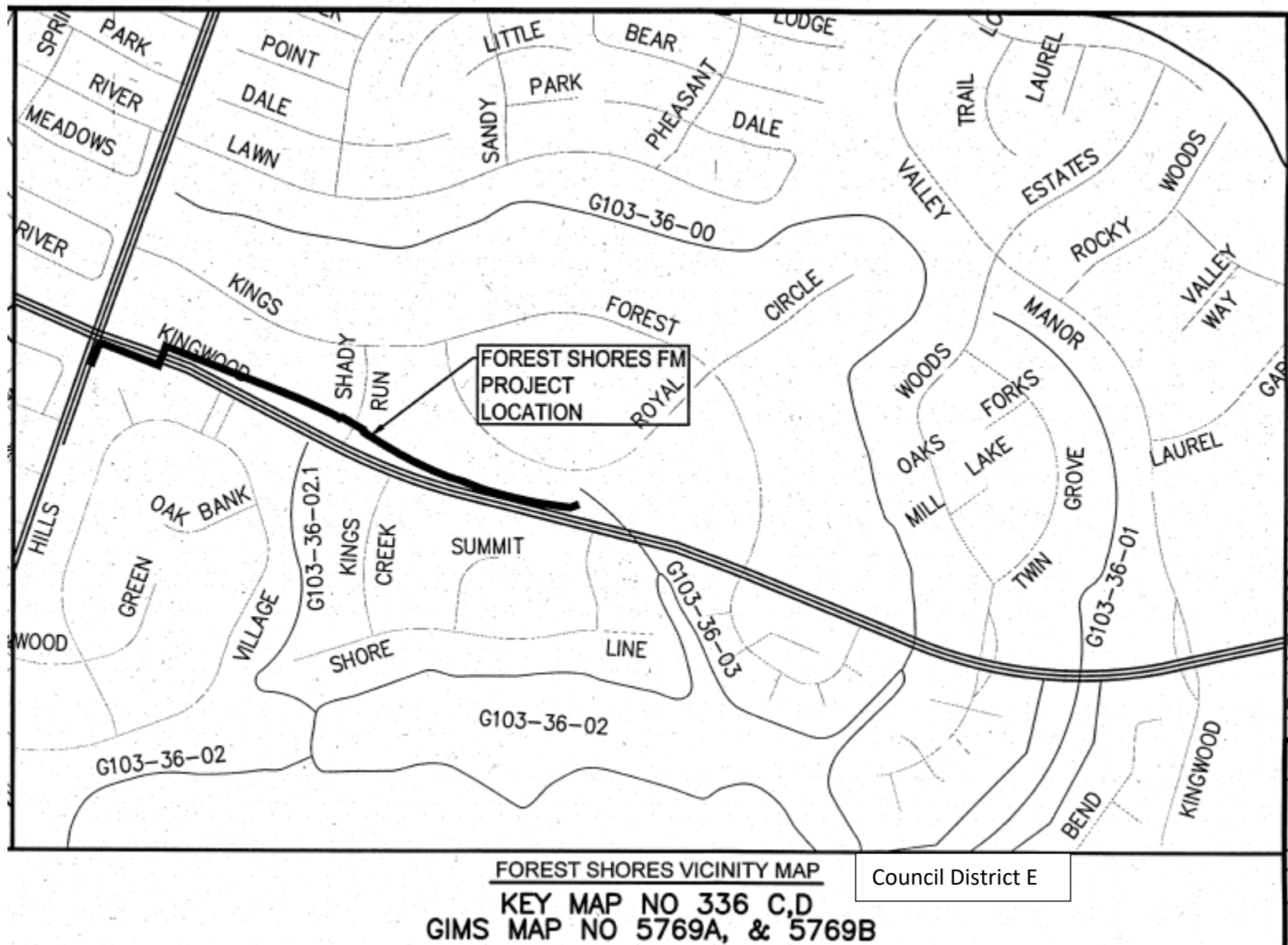
Description	Type
Signed Coversheet	Signed Cover sheet
SAP Documents	Backup Material
Maps	Backup Material
OBO	Backup Material
Ownership Information Form and Tax Report	Backup Material
Prior Council Action	Backup Material
Pay or Play (POP 1 - 3)	Backup Material
Change Order 13	Backup Material
Prior Change Orders 1 - 12	Backup Material
Ordinance	Ordinance/Resolution/Motion

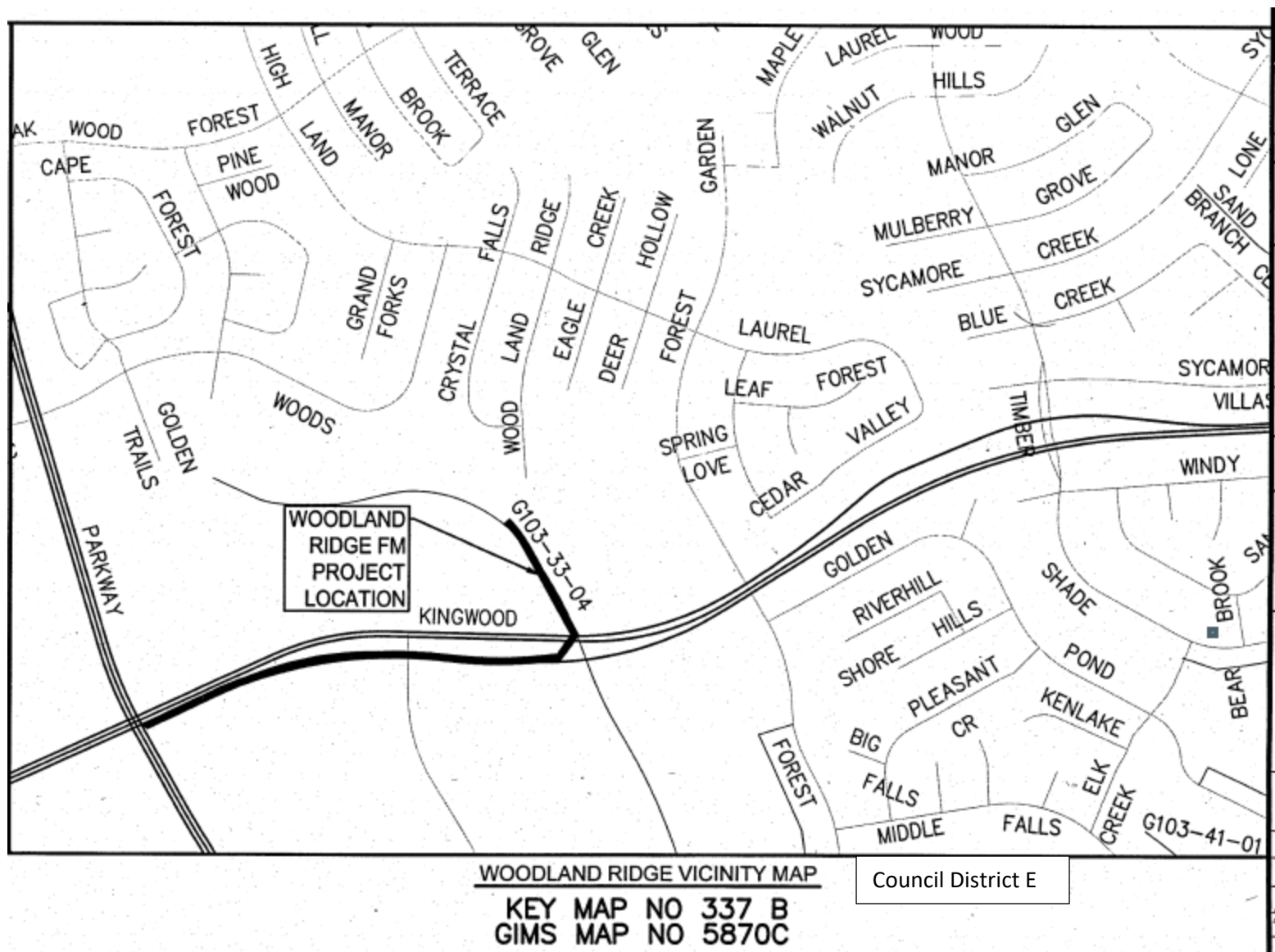


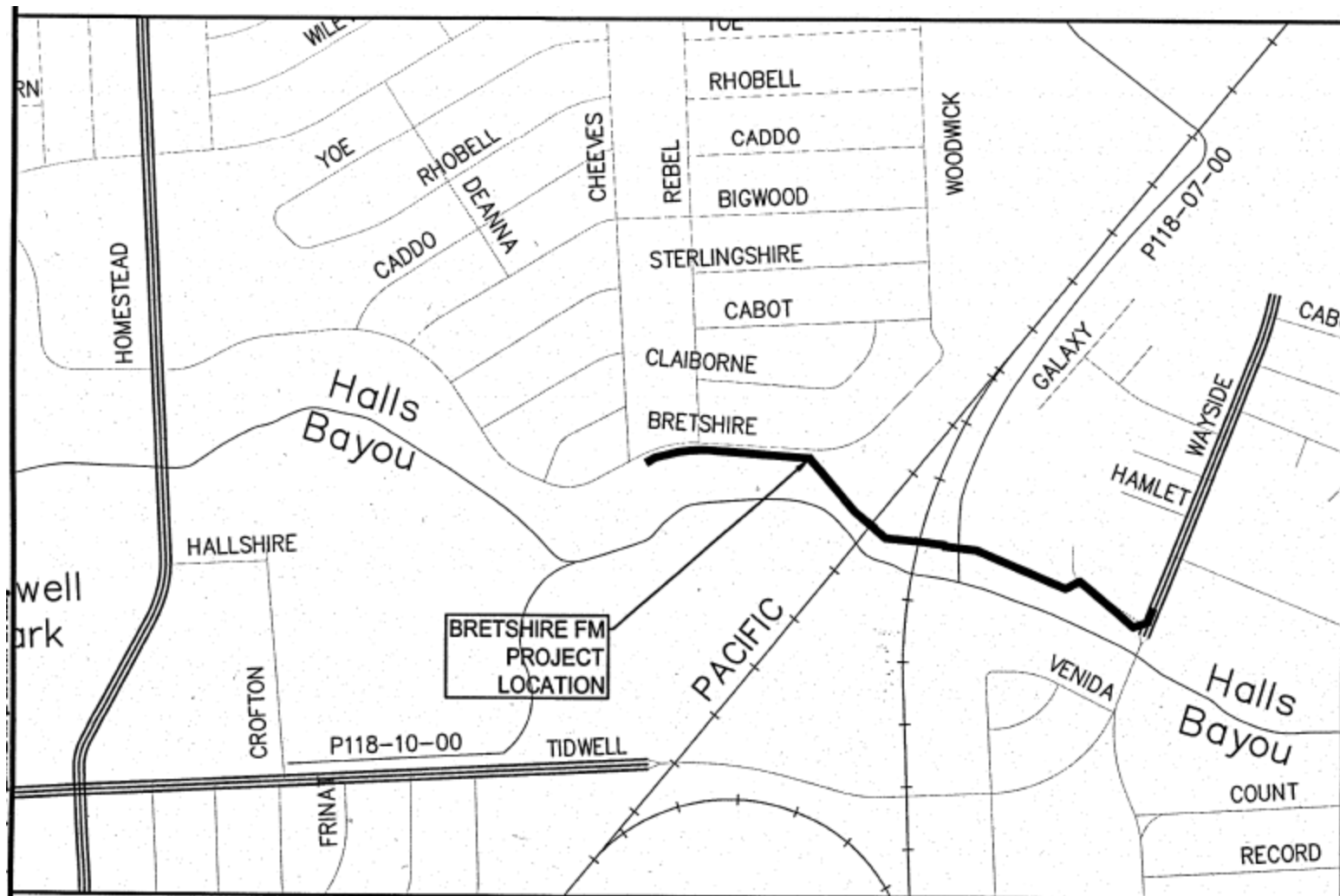
**BAYFIELD FM
PROJECT
LOCATION**

Council District E

KEY MAP NO 618 J,N & 617 R
GIMS MAP NO 5949A, 5949B, 5949D, 5950A & 5950C

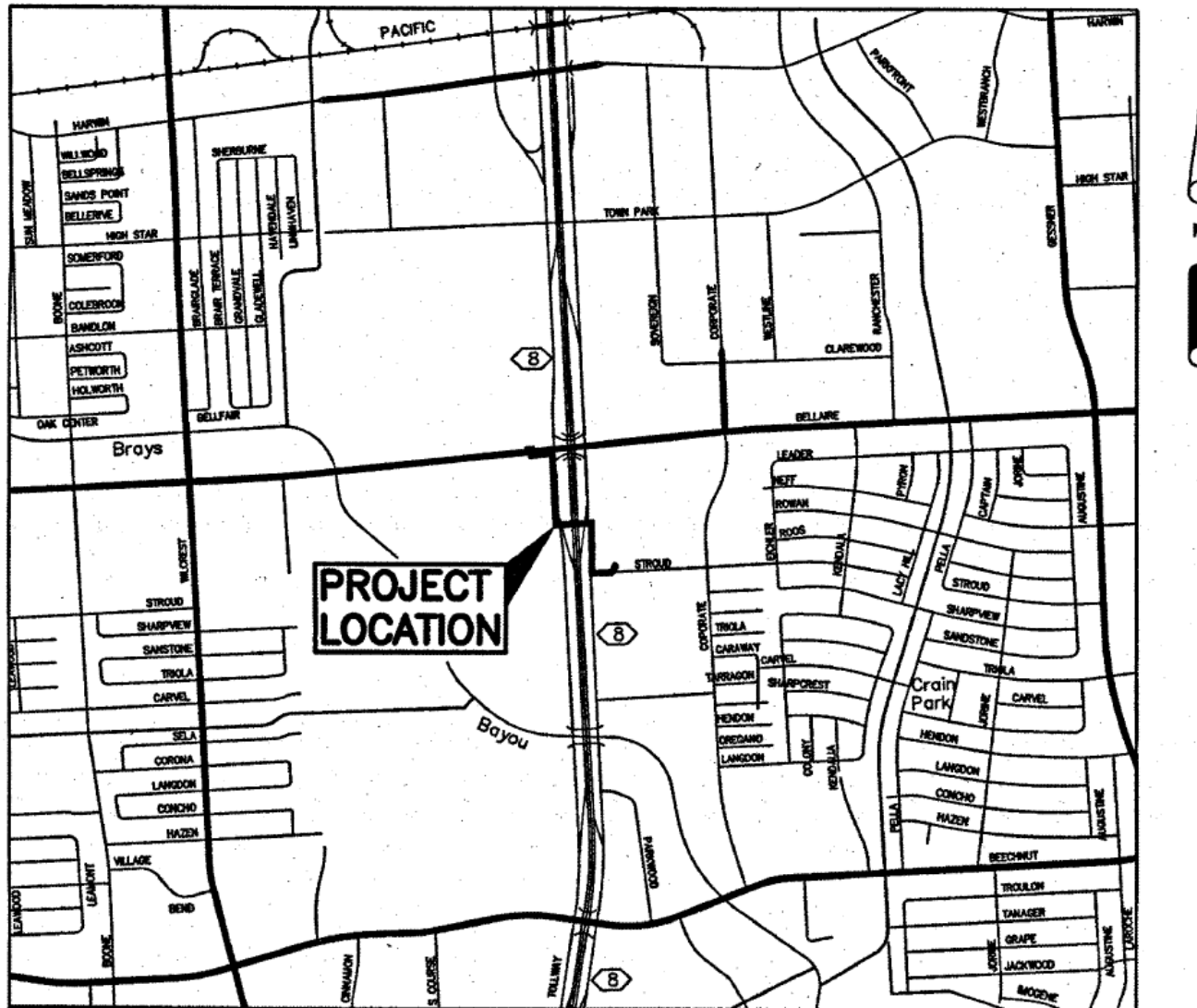






BRETSHIRE LS2 VICINITY MAP
KEY MAP NO 455 A,B
GIMS MAP NO 5561B

Council District B



VICINITY MAP
 KEY MAP NO: 529 H
 GIMS MAP NO:
 4955c, 4954a, 4954b
 COUNCIL DISTRICT: J

Stroud Lift Station - Council District J



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District E, District J

Item Creation Date: 9/23/2021

HPW – 20MEM43 - B Change Order / Resicom, Inc.

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Department of Houston Public Works for approval of Change Order No. 13 in the amount of \$976,399.01 for the Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations on contract with **RESICOM, INC - DISTRICTS E - MARTIN and J - POLLARD**

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

Background:

SUBJECT: Pass a motion approving Change Order No. 13 for Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 13 for Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for wastewater treatment and is required to meet the City's Force Main Renewal and Replacement program.

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

LOCATION: The project locations are:

Project Name	Location	Council District
Stroud Lift Station	9900 Stroud Drive	J
Bayfield Lift Station	495 El Toro Lane	E

CHANGE ORDER No. 13 : This work is required for the additional work described in Change Order No. 13 to Offset the proposed manholes at Sta. 7+12.07, Sta. 20+05.80, Sta. 25+40.75, Sta. 38+05.80, Sta. 46+42.17, Sta. 56+05.88, Sta. 57+13.97, and Sta. 74+19.37 along Galveston Road at Bayfield Lift Station. Install 16-inch Ductile Iron Pipe (DIP) gravity sanitary sewer line by open cut along Galveston Road at Bayfield Lift Station. Install 18-inch diameter sanitary force main, by horizontal directional drilling at Stroud Lift Station. The requirement of the work was discovered during the performance of the

contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 450 calendar days. The project was awarded to Resicom, Inc. with an original Contract Amount of \$11,337,434.00.

The proposed Change Order No. 13 is in the amount of \$887,635.45 or 7.83% above the original contract amount and extends the contract time by 120 days. This will increase the original contract amount to \$12,225,069.45, leaving the 5% contingency balance for completing the remaining work.

M/WBE PARTICIPATION: The MWBE goal established for this contract is 20%. The original contract amount was \$11,337,434.00. The Consultant has been paid \$10,916,455.08 (96.29%) to date. Of this amount, \$1,587,898.00 (14.55%) has been paid to the M/WBE sub-consultants to date. Assuming the approval of Change Order No. 13, the Contract Amount will increase to \$12,225,069.45. The Consultant proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Total Contract</u>
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	\$3,699,446.02	30.26%

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

WBS No(s). R-000035-006A-4 and R-000035-006B-4

Prior Council Action:

Ordinance No. 2020-0128, dated 02-19-2020

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation of \$13,491,547.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

\$976,399.01 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Change Order 13	Backup Material
Maps (revised)	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District E, District J

Item Creation Date: 9/23/2021

HPW – 20MEM43 - B Change Order / Resicom, Inc.

Agenda Item#: 4.

Background:

SUBJECT: Pass a motion approving Change Order No. 13 for Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 13 for Force Main Renewal and Replacement for Stroud and Bayfield Lift Stations.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for wastewater treatment and is required to meet the City's Force Main Renewal and Replacement program.

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

LOCATION: The project locations are:

Project Name	Location	Council District
Stroud Lift Station	9900 Stroud Drive	J
Bayfield Lift Station	495 El Toro Lane	E

CHANGE ORDER No. 13 : This work is required for the additional work described in Change Order No. 13 to Offset the proposed manholes at Sta. 7+12.07, Sta. 20+05.80, Sta. 25+40.75, Sta. 38+05.80, Sta. 46+42.17, Sta. 56+05.88, Sta. 57+13.97, and Sta. 74+19.37 along Galveston Road at Bayfield Lift Station. Install 16-inch Ductile Iron Pipe (DIP) gravity sanitary sewer line by open cut along Galveston Road at Bayfield Lift Station. Install 18-inch diameter sanitary force main, by horizontal directional drilling at Stroud Lift Station. The requirement of the work was discovered during the performance of the contract work. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 450 calendar days. The project was awarded to Resicom, Inc. with an original Contract Amount of \$11,337,434.00.

The proposed Change Order No. 13 is in the amount of \$887,635.45 or 7.83% above the original contract amount and extends the contract time by 120 days. This will increase the original contract amount to \$12,225,069.45, leaving the 5% contingency balance for completing the remaining work.

M/WBE PARTICIPATION: The MWBE goal established for this contract is 20%. The original contract amount was \$11,337,434.00. The Consultant has been paid \$10,916,455.08 (96.29%) to date. Of this amount, \$1,587,898.00 (14.55%) has been paid to the M/WBE sub-consultants to date. Assuming the approval of Change Order No. 13, the Contract Amount will increase to \$12,225,069.45. The Consultant proposes the following plan to meet the M/WBE goal.

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	\$3,699,446.02	30.26%

DocuSigned by:

Carol Haddock

4/8/2022

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

WBS No(s). R-000035-006A-4 and R-000035-006B-4

Prior Council Action:

Ordinance No. 2020-0128, dated 02-19-2020

Amount and Source of Funding:

No additional funding required.

Original (previous) appropriation of \$13,491,547.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

\$976,399.01 from Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material
OBO	Backup Material
Ownership Information Form and Tax Report	Backup Material
Prior Council Action	Backup Material
Change Order 13	Backup Material
Change Orders 1 -12	Backup Material

Document 00941

CHANGE ORDER No. 13

PROJECT: Force main Renewal and Replacement for Stroud, Bayfield, Bretshire, Forest Shores and Woodland Ridge Lift Stations (20MEM25)

CONTRACT No.: 4600015882 PROJECT No.: R-000035-006A-4 (R-000035-006B)TO: Resicom, Inc.5909 West Loop South, Suite 560Contractor and
Address for Written Notice Bellaire, TX 77401

1.01 DESCRIPTION OF CHANGES

CONTRACT CHANGE

Amount

Time

ITEM 1 SCOPE: Exploratory excavations to locate the existing 14-inch force main along Galveston Road and stand by cost for equipment.

\$85,043.07

18 Days

JUSTIFICATION: The Construction plans call for the installation of discharge manhole, blow off manholes, ARV manholes, and plug valve manholes at Sta. 7+12.07, Sta. 20+05.80, Sta. 25+40.75, Sta. 38+05.80, Sta. 46+42.17, Sta. 56+05.88, Sta. 57+13.97, and Sta. 74+19.37 along Galveston Road at Bayfield Lift Station. During critical locates, the Contractor discovered 4-inch fiber optics conduit running parallel to the existing 14-inch force main. The Contractor submitted Request for Information (RFI) No. 41 requesting guidance.

The City met with the Contractor and Engineer of Records (EOR) to evaluate contractor's request. The Project team recommended performing additional exploratory excavations to identify the existing 14-inch force main alignment and seek an alternative installation method. The EOR reviewed Contractor's findings from exploratory excavation and recommended offsetting the manholes. Work Change Directive (WCD) No. 06 was executed to expedite the work and maintain schedule of this work. The scope of this additional work includes cost of labor, material, and equipment for exploratory excavation and additional compensation for equipment idle time and cost of additional excavations for manholes relocations. The Project Manager reviewed the proposal and negotiated the scope of additional work based on the man-hours and equipment confirmed with the daily report.

The City recommends adding this scope of work to the contract. An additional eighteen (18) calendar days are required to be added to the contract time to perform this work.

00941-1

Print Date: 10/13/2021



Contractor Initial

CITY OF HOUSTON
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-000035-006A-4 (R-000035-006B)

CHANGE ORDER No. 13

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
194	Exploratory excavation of existing force main and additional excavation for proposed manholes along Galveston Road	LS	1.00	\$51,550.58	\$51,550.58
195	Stand-by costs for equipment and shoring box	MTH	1.00	\$33,492.49	\$33,492.49

ITEM 2 SCOPE: Offset the proposed manholes at Sta. 7+12.07, Sta. 20+05.80, Sta. 25+40.75, Sta. 38+05.80, Sta. 46+42.17, Sta. 56+05.88, Sta. 57+13.97, and Sta. 74+19.37 along Galveston Road at Bayfield Lift Station. \$362,795.77 52 Days

JUSTIFICATION: The Construction plans call for the installation of discharge manhole, blow off manholes, ARV manholes, and plug valve manholes at Sta. 7+12.07, Sta. 20+05.80, Sta. 25+40.75, Sta. 38+05.80, Sta. 46+42.17, Sta. 56+05.88, Sta. 57+13.97, and Sta. 74+19.37 along Galveston Road at Bayfield Lift Station. During critical locates, the Contractor discovered 4-inch fiber optics conduit running parallel to the existing 14-inch force main. The existing force main is located about 7 to 12 feet west of the location called out in the construction drawings. The proposed 6-foot and 8-foot manholes cannot fit at the existing force main location due to obstruction caused by fiber optics conduits, storm culverts, water line, and other utility boxes/pedestals. The Contractor submitted Request for Information (RFI) No. 42 requesting guidance.

The Engineer of Record (EOR) reviewed the issue and recommended offsetting the manholes to avoid the interference with utility lines along the existing force main. Wastewater Operations (WWO) reviewed and concurred with EOR recommendations. Request for Proposal (RFP) No. 07 was issued to the Contractor for the work associated with this recommendation. Work Change Directive (WCD) No. 06 was issued to expedite the work and maintain the project schedule. The scope of this additional work includes installation of 14-inch PVC pipe by open cut with 45-degree fittings; building access bridge to install CIPP in the existing force main; and site restorations. The Project Manager reviewed the proposal and negotiated the scope of additional work based on the man-hours and equipment confirmed with the daily report.

The City recommends adding this scope of work to the contract. An additional fifty-two (52) calendar days are required to be added to the contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price
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00941-2

Add/Deduct Amounts

DS
Rjm [Ml]

Contractor Initial

CITY OF HOUSTON
STANDARD DOCUMENT

CHANGE ORDER

PROJECT No.: R-000035-006A-4 (R-000035-006B)

CHANGE ORDER No. 13

41	Site restoration	LF	2000.00	\$10.00	\$20,000.00
59	Remove and dispose of existing manholes	EA	1.00	\$600.00	\$600.00
191	14-inch diameter sanitary force main with fittings, by open cut including bypass	LF	369.00	\$626.97	\$231,351.93
196	Build access bridge for truck to install CIPP along Galveston Road	EA	12.00	\$6,310.47	\$75,725.64
197	Procure 8-foot diameter corrosion-resistant manhole with valves and fittings	EA	1.00	\$33,669.83	\$33,669.83
198	Delivery fee of non-used material to surplus location	EA	1.00	\$1,448.37	\$1,448.37

ITEM 3 SCOPE: Install 16-inch Ductile Iron Pipe (DIP) gravity sanitary sewer line by open cut. \$198,598.37 50 Days

JUSTIFICATION: The Construction plans call for the installation of 15-inch sanitary sewer line from a force main discharge manhole at Sta. 74+19 to an existing discharge manhole located on the west side of Galveston Road using open cut method. Due to the proximity of 42-inch water line, 6-inch gas line, 8-inch water line, and 4-inch fiber optics cable the Contractor indicated that installation of the proposed 15-inch sanitary sewer line by open cut at 18 feet depth can endanger the structural integrity of 42-inch water line. The Contractor submitted Request for Information (RFI) No. 44 requesting guidance.

The Engineer of Record (EOR) reviewed the issue and recommended to install 16-inch sanitary sewer line over 42-inch water line by open cut. Drinking Water Operations and Wastewater Operations reviewed proposed crossing at existing 42-inch water line crossing and concurred with the recommendation. Request for Proposal (RFP) No. 08 was issued to the Contractor for the work associated with this recommendation. Work Change Directive (WCD) No. 07 was issued to expedite the work and maintain the project schedule. The additional scope includes locating utility lines and conducting survey, installation of 16-inch Ductile Iron Pipe (DIP) gravity sanitary sewer line, installation of cement stabilized sand footings, re-routing the existing 8-inch water line, relocating a fire hydrant, and compensation for additional six weeks of bypass system. The Project Manager reviewed the proposal and negotiated the additional scope.

The City recommends adding this scope of work to the contract. An additional fifty (50) calendar days are required to be added to the contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
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00941-3

DS [*Rjm*] DS [*Ma*]

Contractor Initial

PROJECT No.: R-000035-006A-4 (R-000035-006B)

CHANGE ORDER No. 13

199	16-inch diameter DIP sanitary sewer with fittings, cement stabilized footings, and concrete protection, by open cut	LF	80.00	\$980.33	\$78,426.40
200	8-inch water line with fittings, by open cut	LF	90.00	\$208.71	\$18,783.90
201	Procure and install fire hydrant	EA	1.00	\$7,487.38	\$7,487.38
202	Stand-by costs for bypass	MTH	1.50	\$33,597.01	\$50,395.52
204	Stand-by costs for equipment, traffic control, matt, and shoring box.	MTH	1.00	\$17,647.59	\$17,647.59
205	Core a hole in precast concrete manhole at Sta. 74+27	EA	2.00	\$1,752.99	\$3,505.98
206	Delivery fee of non-used material to surplus location	EA	1.00	\$1,810.46	\$1,810.46
207	Remove and Dispose 8-inch water line	LF	20.00	\$16.74	\$334.80
208	Procure 8-foot diameter manhole extra depth concrete riser material	VF	9.00	\$365.20	\$3,286.80
209	Install 8-inch water line wet connection	EA	2.00	\$4,979.28	\$9,958.56
210	Install 8-inch gate valve and box	EA	1.00	\$4,516.18	\$4,516.18
211	Install 6-inch gate valve and box	EA	1.00	\$2,444.80	\$2,444.80

ITEM 4 SCOPE: Install 18-inch diameter sanitary force main, by horizontal directional drilling. **\$241,198.24** **0 Days**

JUSTIFICATION: The Construction plans call for the installation of 18-inch diameter sanitary force main line from Sta. 0+78.5 to Sta. 6+01.05 along BW 8 South bound feeder road at Stroud Lift Station. During construction, it was noticed that there was no pay item on Document 0410B for 18-inch diameter sanitary force main, by horizontal directional drilling. The Contractor submitted Request for Information (RFI) No. 52 requesting guidance.

The Engineer of Record (EOR) reviewed the issue and confirmed that the pay item for 18-inch diameter sanitary force main, by horizontal directional drilling was inadvertently not included in the bid form, Document 0410B and recommended to create a pay item for 18-inch diameter sanitary force main, by horizontal directional drilling. Request for Proposal (RFP) No. 09 was issued to the Contractor for the work associated with this recommendation. The scope of this additional work includes installation of 18-inch diameter sanitary force main, horizontal directional drilling. The Project Manager reviewed the proposal and negotiated the additional scope.

The City recommends adding this scope of work to the contract. No additional day is required to be added to the contract time to perform this work.

Unit Item No	Unit Item Description	Unit	Add/Deduct Qty	Unit Price	Add/Deduct Amount
212	Install 18-inch diameter sanitary force main, by horizontal directional drilling.	LF	655.43	\$368.00	\$241,198.24

00941-4

DS
Rjm [Mh]

Contractor Initial

PROJECT No.: R-000035-006A-4 (R-000035-006B)

CHANGE ORDER No. 13

TOTALS: **\$887,635.45** **120 Days**

1.02 ACCEPTANCE BY CONTRACTOR

Contractor agrees to perform change(s) included in this Change Order for the price and time indicated. The prices for changes include all costs associated with this Change Order.

DocuSigned by:

Mashid Alimadi

9C3C85F117374C4...

VP

Contractor Signature and Title

10/14/2021

Date

1.03 ACCEPTANCE BY THE CITY

DocuSigned by:

Shahidur Rahman

CA6DF62CDFA748C...

10/14/2021

Project Manager

Date

DocuSigned by:

Markos E. Mengesha

33EBDAFAE104481...

10/14/2021

Managing Engineer

Date

DocuSigned by:

Ronald J. Masek

0FD0AB1383414D8...

10/14/2021

City Engineer

Date

Deputy Director - Required for COs to Council

Date

Director - Required for COs to Council

Date

Mayor - Required for COs to Council

Date

00941-5

Print Date: 10/13/2021

^{DS}
Rjm [^{DS}
Ma]

Contractor Initial

EXECUTIVE SUMMARY

1.01 CONTRACT PRICE SUMMARY

	DOLLAR AMOUNT	PERCENT
A. Original Contract Price	\$11,337,434.00	100.00%
B. Previous Change Orders	\$498,566.89	4.40%
C. This Change Order	\$887,635.45	7.83%
D. Contract Price	\$12,723,636.34	112.23%

1.02 CONTRACT TIME SUMMARY

	DURATION	COMPLETION DATE
A. Original Contract Time	450 Days	Friday, July 9, 2021
B. Previous Change Orders	79 Days	Sunday, September 26, 2021
C. This Change Order	120 Days	Monday, January 24, 2022
D. Contract Time	649 Days	Monday, January 24, 2022

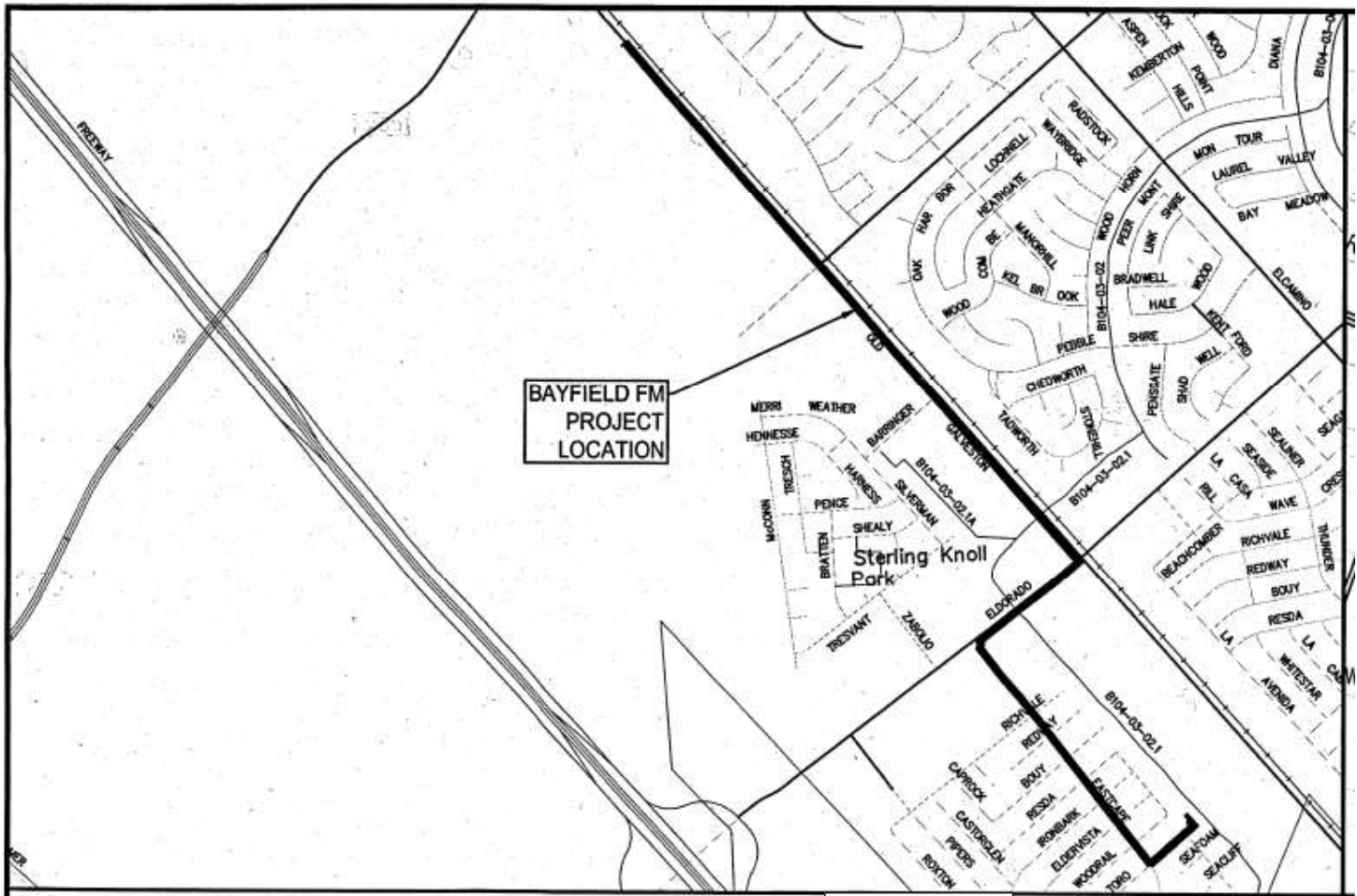
PROJECT No.: R-000035-006A-4 (R-000035-006B)

CHANGE ORDER No. 13

1.03 TOTAL VALUE OF INCREASES OUTSIDE OF GENERAL SCOPE OF WORK

- A. Including this Change Order, the following table is provided to track conditions related to Paragraph 7.1.2.3 of Document 00700 - General Conditions.

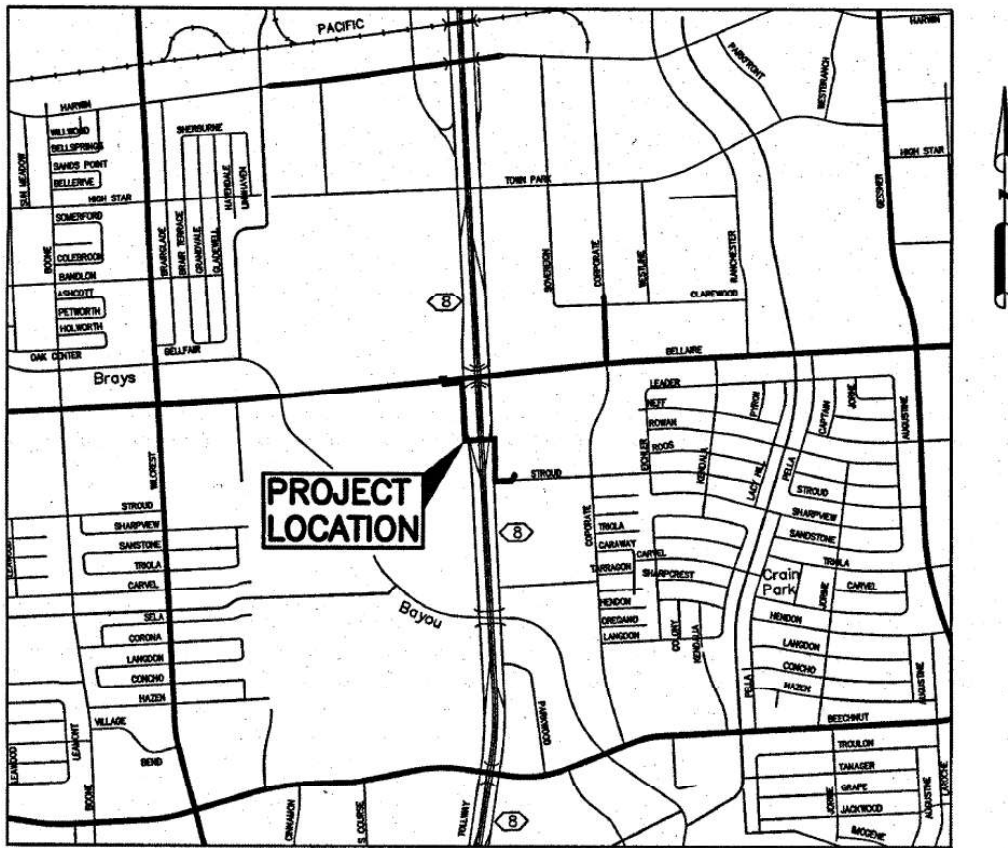
<u>CHANGE ORDER</u> <u>No.</u>	<u>AMOUNT ADDED</u>	<u>PERCENT OF ORIGINAL</u> <u>CONTRACT PRICE</u>
1	\$7,831.25	0.07%
2	\$32,378.76	0.29%
3	\$24,540.38	0.22%
4	\$186,867.74	1.65%
5	\$(106,476.50)	-0.94%
6	\$29,980.00	0.26%
7	\$5,506.20	0.05%
8	\$48,832.22	0.43%
9	\$299,940.91	2.65%
10	\$0.00	0.00%
11	\$(58,001.07)	-0.51%
12	\$27,167.00	0.24%
13	\$887,635.45	7.83%
<hr/>		
TOTALS	\$1,386,202.34	12.23%



BAYFIELD VICINITY MAP

Council District E

KEY MAP NO 618 J,N & 617 R
GIMS MAP NO 5949A, 5949B, 5949D, 5950A & 5950C



VICINITY MAP
 KEY MAP NO: 529 H
 GIMS MAP NO:
 4955c, 4954a, 4954b
 COUNCIL DISTRICT: J

Stroud Lift Station - Council District J



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

ALL

Item Creation Date: 2/2/2022

**N31197 - Kingfisher Flex RNA/DNA Extraction Instrument
and Service Plan - MOTION (Life Technologies
Corporation)**

Agenda Item#: 5.

Summary:

LIFE TECHNOLOGIES CORPORATION for sole source purchase of Kingfisher Flex RNA/DNA Extraction Instrument and Service Plan for the Houston Health Department - \$77,347.50 - Grant Fund

Background:

Sole Source for N31197 – Approve the sole source from Life Technologies Corporation in the total amount of \$77,347.50 for a Kingfisher Flex RNA/DNA Extraction Instrument and Service Plan for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve the sole source purchase from **Life Technologies Corporation** in the total amount of **\$77,347.50** for a Kingfisher Flex RNA/DNA extraction instrument and that authorization be given to issue a purchase order.

The KingFisher Flex is an automated RNA/DNA extraction instrument capable of extractions for up to 96 samples at one time. This instrument provides high quality RNA/DNA needed for successful sequences when identifying organisms such as COVID-19.

Life Technologies Corporation is the sole manufacturer, supplier, and distributor of the Kingfisher Flex RNA/DNA Extraction Instrument. This purchase will include a five-year service plan and a one-year warranty on the Kingfisher Flex RNA/DNA Extraction Instrument.

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

M/WBE Participation:

This procurement is exempt from M/WBE subcontracting as the total project expenditure does not exceed the \$100,000.00 City's threshold.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First ordinance. Bids were no solicited because the department is utilizing a sole source contractor for this purchase.

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval

Estimated Spending Authority			
DEPARTMENT	FY2021	OUT YEARS	TOTAL
Houston Health Department	\$77,347.50	\$0.00	\$77,347.50

Amount and Source of Funding:

\$77,347.50

Federal Government - Grant Funded

Fund 5000

Contact Information:

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8735
Katie Moore, Sr. Procurement Specialist	FIN/SPD	(832) 393-8710
Porfirio Villarreal, Public Information Officer	HHD	(832) 393-5041

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District E

Item Creation Date: 4/4/2022

I05880 - Bar Screen Conveyor Belt - MOTION (Ranger
Conveying and Supply Company Inc)

Agenda Item#: 6.

Summary:

RANGER CONVEYING AND SUPPLY COMPANY INC for the purchase of Bar Screen Conveyor Belt System for Houston Public Works - \$36,142.14 - Enterprise Fund

Background:

Sole Informal Bid Received March 11, 2022, for I05880 – Approve an award to Ranger Conveying and Supply Company Inc, in the total amount of \$36,142.14 for the purchase a bar screen conveyor belt system 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 **Ranger Conveying and Supply Company Inc**, in the total amount of **\$36,142.14** for the purchase of a bar screen conveyor belt system and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of turnkey replacement of the 150-foot-long bar screen conveyor belt system from the existing channel frame at the Southwest Wastewater Treatment Plant. Belt conveyors are used to carry away screened materials like grit, dewatered sludge, or other materials to be properly disposed of.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Ranger Conveying and Supply Company Inc has already received \$28,597.00 for other good and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Eight (8) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below:

Company

**1. Ranger Conveying and Supply
Company Inc**

Total Amount

\$36,142.14

Ranger Conveying and Supply Company Inc: Award on its overall low bid (sole bid) meeting specifications in the total amount of \$36,142.14.

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, 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, Ranger Conveying and Supply Company Inc does not meet the requirements of HHF designation, and no designated 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	\$36,142.14	\$0.00	\$36,142.14

Amount and Source of Funding:

\$36,142.14
Water and Sewer System Operating Fund
Fund 8300

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 4/4/2022

I05880 - Bar Screen Conveyor Belt - MOTION (Ranger Conveying and Supply Company Inc)

Agenda Item#:

Background:

Sole Informal Bid Received March 11, 2022, for I05880 – Approve an award to Ranger Conveying and Supply Company Inc, in the total amount of \$36,142.14 for the purchase a bar screen conveyor belt system 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 **Ranger Conveying and Supply Company Inc**, in the total amount of **\$36,142.14** for the purchase of a bar screen conveyor belt system and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of turnkey replacement of the 150-foot-long bar screen conveyor belt system from the existing channel frame at the Southwest Wastewater Treatment Plant. Belt conveyors are used to carry away screened materials like grit, dewatered sludge, or other materials to be properly disposed of.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Ranger Conveying and Supply Company Inc has already received \$28,597.00 for other good and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Eight (8) prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Ranger Conveying and Supply Company Inc	\$36,142.14

Ranger Conveying and Supply Company Inc: Award on its overall low bid (sole bid) meeting specifications in the total amount of \$36,142.14.

MWBE Participation:

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

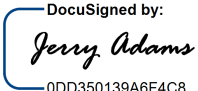
Hire Houston First:

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, Ranger Conveying and Supply Company Inc does not meet the requirements of HHF designation, and no designated firms were within five percent.

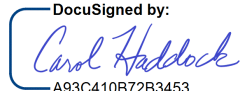
Fiscal Note:

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:


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 Jerry Adams, Chief Procurement Officer
 Finance/Strategic Procurement Division

DocuSigned by:


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



<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$36,142.14	\$0.00	\$36,142.14

Amount and Source of Funding:

\$36,142.14 – Water and Sewer System Operating Fund (8300)

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754

ATTACHMENTS:

Description	Type
Tax Report	Backup Material
Drug Forms	Backup Material
Insurance Form	Backup Material
Ownership Form	Backup Material
Bid Tab	Backup Material
Form A	Financial Information
Conflict of Interest Form	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

ALL

Item Creation Date: 3/25/2022

LGL – McCall Bond Counsel Engagement TRANS 2022

Agenda Item#: 7.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **MCCALL, PARKHURST & HORTON, LLP** for Bond Counsel, Special Disclosure Counsel, and Special Tax Counsel services for Various Departments; providing a maximum contract amount Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell notes for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond, special disclosure, and special tax counsel, McCall, Parkhurst & Horton LLP ("McCall Parkhurst") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond, special disclosure, and tax counsel for the City. McCall Parkhurst has previously represented the City in connection with the issuance of various bonds and other obligations since 2020. The engagement of McCall Parkhurst is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

Background:

The City Attorney recommends City Council to approve an ordinance approving and authorizing a professional services agreement with McCall, Parkhurst & Horton ("Firm") for legal services, including bond counsel, special disclosure counsel, and special tax counsel services, in an amount not to exceed \$450,000.00, for the purpose of representing the City in connection with the issuance of the Tax and Revenue Anticipation Notes, Series 2022.

MWBE Information:

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-counsel, the Law Offices of Francisco Medina.

PAY OR PLAY:

The contract requires compliance with the City's Pay or Play Ordinance regarding health benefits for employees of City contractors. In this case, the Firm provides health benefits for eligible employees in compliance with City policy.

HIRE HOUSTON FIRST:

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department

is utilizing a professional services procurement.

FISCAL NOTE:

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

REQUIRED AUTHORIZATION:

Arturo G. Michel, City Attorney

Amount and Source of Funding:

Funding for this item is contingent on the issuance of the above-referenced notes. Payment for services will not exceed \$450,000.00 and will be paid from the proceeds of said notes.

Contact Information:

Rahat Huq, 832-393-6428
Eric Nguyen, 832-393-6412
Gary Wood, 832-393-6440

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

ALL

Item Creation Date: 3/23/2022

LGL – Bracewell Bond Counsel Engagement HAS 2022
Revenue and Refunding Bonds

Agenda Item#: 8.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **BRACEWELL, LLP** for Bond Counsel Services for Various Departments; providing a maximum contract amount Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed bond counsel, Bracewell, LLP ("Bracewell") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the City. Bracewell has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Bracewell is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

Background:

RFQ received for S67-26565 – Approve Agreement with Bracewell, LLP for bond counsel services in an amount not to exceed \$795,000.00.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a legal services agreement with Bracewell, LLP ("Firm") for bond counsel services in an amount not to exceed \$795,000.00, for the purpose of representing the City in connection with the issuance of the City of Houston Airport System Revenue and Refunding Bonds, Series 2022.

MWBE Information:

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-bond counsel, West & Associates, LLP.

PAY OR PLAY:

The contract requires compliance with the City's Pay or Play Ordinance regarding health benefits for employees of City contractors. In this case, the Firm provides health benefits for eligible employees in compliance with City policy.

HIRE HOUSTON FIRST:

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

REQUIRED AUTHORIZATION:

Arturo G. Michel, City Attorney

Amount and Source of Funding:

Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed \$795,000.00 and will be paid from the proceeds of said bonds.

Contact Information:

Rahat Huq, 832-393-6428

Eric Nguyen, 832-393-6412

Gary Wood, 832-393-6440

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

ALL

Item Creation Date: 3/23/2022

LGL – Greenberg Traurig Special Disclosure Counsel
Engagement HAS 2022 Revenue and Refunding Bonds

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **GREENBERG TRAURIG, LLP** for Special Disclosure Counsel Services for Various Departments; providing a maximum contract amount

Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The City desires to sell bonds for public purposes as authorized by State law and as further set forth in the ordinance to finance current expenses. The proposed special disclosure counsel, Greenberg Traurig, LLP ("Greenberg") is a full-service firm that includes a national public finance practice and has the necessary competence, qualification and experience to serve as special disclosure counsel for the City. Greenberg has previously represented the City in connection with the issuance of various bonds and other obligations. The engagement of Greenberg is in the best interest of the City, since the legal services requested require specialized experience in municipal finance, federal tax, and state securities law and therefore cannot be adequately performed by the attorneys and supporting personnel of the City. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the City will not be obligated to pay any legal fees unless the transaction successfully closes.

Background:

BACKGROUND:

RFQ received for S67-26565 – Approve Agreement with Greenberg Traurig, LLP for special disclosure counsel services in an amount not to exceed \$450,000.00.

SPECIFIC EXPLANATION:

The City Attorney recommends City Council approve an ordinance approving and authorizing a legal services agreement with Greenberg Traurig, LLP ("Firm") for special disclosure counsel services in an amount not to exceed \$450,000.00, for the purpose of representing the City in connection with the issuance of the City of Houston Airport System Revenue and Refunding Bonds, Series 2022.

MWBE Information:

This contract is issued with a 24% MWBE participation goal. The Firm will utilize the services of co-disclosure counsel, the Chevalier Law Firm, PLLC.

PAY OR PLAY:

The contract requires compliance with the City's Pay or Play Ordinance regarding health benefits for employees of City contractors. In this case, the Firm provides health benefits for eligible employees in compliance with City policy.

HIRE HOUSTON FIRST:

This procurement is exempt from the City's Hire Houston First Ordinance. The Legal Department is utilizing a professional services procurement.

REQUIRED AUTHORIZATION:

Arturo G. Michel, City Attorney

Amount and Source of Funding:

Funding for this item is contingent on the issuance of the above-referenced bonds. Payment for services will not exceed \$450,000.00 and will be paid from the proceeds of said bonds.

Contact Information:

Eric Nguyen, 832-393-6412

Rahat Huq, 832-393-6428

Gary Wood, 832-393-6440

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

ALL

Item Creation Date: 3/10/2022

LGL - Alexander Dubose & Jefferson, LLP

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **ALEXANDER DUBOSE & JEFFERSON, LLP** to provide Legal Consulting Services on General Appellate Matters; providing a maximum contract amount - \$180,000.00 - Property and Casualty Fund

Background:

The City Attorney recommends City Council pass an ordinance approving and authorizing a professional services agreement between the City of Houston ("City") and Alexander Dubose & Jefferson LLP ("Firm"), with a maximum contract amount of \$180,000.00. The Firm will provide legal consulting services on general appellate matters including assistance with legal strategy for appeals, appellate briefs, and preparing for appellate arguments.

The City Attorney recommends the Firm to represent the City's interests because the Firm and its attorneys are pre-eminent in the representation of governmental entities in appellate matters.

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

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

MWBE Information:

Office of Business Opportunity approved a 0% M/WBE participation goal for the Agreement.

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.

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Legal Department	\$50,000.00	\$130,000.00	\$180,000.00

Arturo G. Michel, City Attorney Jerry Adams. Chief Procurement Officer

Amount and Source of Funding:

\$180,000.00

Property & Casualty Fund

Fund 1004

Contact Information:

Suzanne Chauvin.....832-393-6219

Martin Buzak832-393-6431

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 4/20/2022

ALL

Item Creation Date: 3/10/2022

LGL - Alexander Dubose & Jefferson, LLP

Agenda Item#: 40.

Summary:

ORDINANCE approving and authorizing a Professional Services Contract between the City of Houston and **ALEXANDER DUBOSE & JEFFERSON, LLP** to provide Legal Consulting Services on General Appellate Matters; providing a maximum contract amount - \$180,000.00 - Property and Casualty Fund

Background:

The City Attorney recommends City Council pass an ordinance approving and authorizing a professional services agreement between the City of Houston ("City") and Alexander Dubose & Jefferson LLP ("Firm"), with a maximum contract amount of \$180,000.00. The Firm will provide legal consulting services on general appellate matters including assistance with legal strategy for appeals, appellate briefs, and preparing for appellate arguments.

The City Attorney recommends the Firm to represent the City's interests because the Firm and its attorneys are pre-eminent in the representation of governmental entities in appellate matters.

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

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

MWBE Information:

Office of Business Opportunity approved a 0% MWBE participation goal for the Agreement.

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.

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Legal Department	\$50,000.00	\$130,000.00	\$180,000.00

Arturo Michel 4/6/2022
 Arturo G. Michel, City Attorney Jerry Adams. Chief Procurement Officer

Amount and Source of Funding:

\$180,000.00

Property & Casualty Fund

Fund 1004

Contact Information:

Suzanne Chauvin.....832-393-6219

Martin Buzak832-393-6431

ATTACHMENTS:**Description**

Goal Waiver

Contract

Funding Documents

Ordinance

Type

Backup Material

Contract/Exhibit

Financial Information

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

ALL

Item Creation Date: 4/5/2022

LGL - Olson & Olson LLP Legal Services Agreement

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing Professional Services Contract between City of Houston and **OLSON & OLSON, LLP** to provide Legal Consulting Services; providing a maximum contract amount - \$400,000.00 - Property and Casualty Fund

Background:

The City Attorney and the Chief Procurement Officer recommend City Council pass an ordinance approving and authorizing a task order professional services agreement between the City of Houston ("City") and Olson & Olson LLP ("Firm"), with a maximum contract amount of \$400,000.00. The Firm will be engaged to provide counsel on complex torts and civil rights litigation.

Through SPD, under RFQ No. S67-Q26565, the Legal Department engaged in an extensive procurement process to identify law firms to serve as outside counsel for the City, when needed, in a variety of practice areas based on several criteria, including qualifications, experience, and the provision of benefits to the City, such as controlling costs. The Firm was chosen to represent the City in areas including, but not limited to, administrative regulatory law and commercial litigation, civil rights litigation, negotiating and drafting contracts, eminent domain, environmental law, federal and state law, general municipal law, labor and employment law, real estate law, tort litigation, and other legal services requested by the City Attorney.

The Firm's practice is primarily in the areas of representation of cities and other units of local government in southeast Texas. The Firm's attorneys have significant experience in local government law.

The City Attorney and Chief Procurement Officer recommend engaging the Firm to represent the City's interests because the Firm and its attorneys are pre-eminent in the representation of governmental entities in litigation matters.

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

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

MWBE Information:

The RFQ was issued with a 24% goal for MWBE participation. The following is the MWBE participation designated by the Firm:

Subcontractor	Amount	Percentage
Bernardo S. Garza & Associates, PLLC	\$96,000.00	24%

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

Arturo G. Michel, City Attorney

Jerry Adams, Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Legal Department	\$185,000.00	\$215,000.00	\$400,000.00

Amount and Source of Funding:

\$400,000.00
Property & Casualty Fund
Fund 1004

Contact Information:

Kelly Dempsey - 832-393-6450
Martin Buzak - 832-393-6431

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

ALL

Item Creation Date: 4/5/2022

LGL - Olson & Olson LLP Legal Services Agreement

Agenda Item#: 17.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF HOUSTON AND OLSON & OLSON, LLP TO PROVIDE LEGAL CONSULTING SERVICES; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

The City Attorney and the Chief Procurement Officer recommend City Council pass an ordinance approving and authorizing a task order professional services agreement between the City of Houston ("City") and Olson & Olson LLP ("Firm"), with a maximum contract amount of \$400,000.00. The Firm will be engaged to provide counsel on complex torts and civil rights litigation.

Through SPD, under RFQ No. S67-Q26565, the Legal Department engaged in an extensive procurement process to identify law firms to serve as outside counsel for the City, when needed, in a variety of practice areas based on several criteria, including qualifications, experience, and the provision of benefits to the City, such as controlling costs. The Firm was chosen to represent the City in areas including, but not limited to, administrative regulatory law and commercial litigation, civil rights litigation, negotiating and drafting contracts, eminent domain, environmental law, federal and state law, general municipal law, labor and employment law, real estate law, tort litigation, and other legal services requested by the City Attorney.

The Firm's practice is primarily in the areas of representation of cities and other units of local government in southeast Texas. The Firm's attorneys have significant experience in local government law.

The City Attorney and Chief Procurement Officer recommend engaging the Firm to represent the City's interests because the Firm and its attorneys are pre-eminent in the representation of governmental entities in litigation matters.

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

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

MWBE Information:

The RFQ was issued with a 24% goal for MWBE participation. The following is the MWBE participation designated by the Firm:

Subcontractor	Amount	Percentage
Bernardo S. Garza & Associates, PLLC	\$96,000.00	24%

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

Arturo G. Michel

07415784806440

Arturo G. Michel, City Attorney

Jerry Adams

0DD350139A6F4C8

Jerry Adams, Chief Procurement Officer

Prior Council Action:

None

DEPARTMENT	Estimated Spending Authority		TOTAL
	FY2022	OUT YEARS	
Legal Department	\$185,000.00	\$215,000.00	\$400,000.00

Amount and Source of Funding:

\$400,000.00 -Property & Casualty Fund (1004)

Contact Information:

Kelly Dempsey - 832-393-6460

Martin Buzak - 832-393-6431

ATTACHMENTS:

Description

RCA Budget Funding Information

Funding Documents

Ordinance

Type

Backup Material

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District I

Item Creation Date: 2/25/2022

HCD22-32 SEARCH House of Tiny Treasures Third Amendment

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **SEARCH HOMELESS SERVICES** to extend the term of contract and provide additional Housing Opportunities for Persons With Aids funds for the continuing administration and operation of a Supportive Services Program offering childcare for families living with HIV/AIDS - **DISTRICT I – GALLEGOS**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Third Amendment to a Contract between the City of Houston (City) and SEARCH Homeless Services (SEARCH), providing up to \$132,579.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds towards administration and operations of SEARCH's Foshee Family House of Tiny Treasures, an early childhood development childcare facility for families living with HIV/AIDS.

The childcare services program with supportive services will provide developmentally appropriate childcare services to a minimum of ten HOPWA-eligible households; including a minimum of sixteen unduplicated children and thirty-five family members. Supportive services include case management, transportation, counseling for the caregiver, various therapies for children as needed, and referral services to support basic and emotional needs. The City provides 43% of the program's budget.

Category	Amount	Percent
Supportive Services	\$123,305.00	93%
Administrative	\$9,274.00	7%
Total	\$132,579.00	100%

HCDD conducted a Request for Proposals for HOPWA services for fiscal year 2019, with a one-year renewal option for up to three additional years. SEARCH was one of the providers selected. The initial contract period started December 1, 2018, and through subsequent amendments and administrative extensions, was extended to April 30, 2022. This Third Amendment provides funding through April 30, 2023. SEARCH has received funding through the City for various contracts since 1996.

As of December 2021, SEARCH had served ten unduplicated HOPWA-eligible households, ten adults and sixteen children, for a total of twenty-six beneficiaries, utilizing approximately 52% of funding. There were no findings on the annual compliance monitoring.

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:

11/28/18 (O) 2018-934, 1/15/20 (O) 2020-48, 4/14/2021 (O) 2021-250

Amount and Source of Funding:

\$132,579.00 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: 4/20/2022

District I

Item Creation Date: 2/25/2022

HCD22-32 SEARCH House of Tiny Treasures Third Amendment

Agenda Item#: 15.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Third Amendment to a Contract between the City of Houston (City) and SEARCH Homeless Services (SEARCH), providing up to \$132,579.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds towards administration and operations of SEARCH's Foshee Family House of Tiny Treasures, an early childhood development childcare facility for families living with HIV/AIDS.

The childcare services program with supportive services will provide developmentally appropriate childcare services to a minimum of ten HOPWA-eligible households; including a minimum of sixteen unduplicated children and thirty-five family members. Supportive services include case management, transportation, counseling for the caregiver, various therapies for children as needed, and referral services to support basic and emotional needs. The City provides 43% of the program's budget.

Category	Amount	Percent
Supportive Services	\$123,305.00	93%
Administrative	\$9,274.00	7%
Total	\$132,579.00	100%

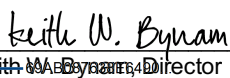
HCDD conducted a Request for Proposals for HOPWA services for fiscal year 2019, with a one-year renewal option for up to three additional years. SEARCH was one of the providers selected. The initial contract period started December 1, 2018, and through subsequent amendments and administrative extensions, was extended to April 30, 2022. This Third Amendment provides funding through April 30, 2023. SEARCH has received funding through the City for various contracts since 1996.

As of December 2021, SEARCH had served ten unduplicated HOPWA-eligible households, ten adults and sixteen children, for a total of twenty-six beneficiaries, utilizing approximately 52% of funding. There were no findings on the annual compliance monitoring.

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:

11/28/18 (O) 2018-934, 1/15/20 (O) 2020-48, 4/14/2021 (O) 2021-250

Amount and Source of Funding:

\$132,579.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson 832-394-6307

ATTACHMENTS:

Description	Type
Affidavit of Ownership Form-SEARCH	Backup Material
Prior Council Action - Ordinance 2018-934	Backup Material
Prior Council Action - Ordinance 2020-48	Backup Material
Prior Council Action - Ordinance 2021-250	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

ALL

Item Creation Date: 1/6/2022

T29763 - Houston Buy-In/Buy-out Plan - ORDINANCE (R.
G. Miller Engineers, Inc.)

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing agreement for Professional Planning Services between City of Houston and **R.G. MILLER ENGINEERS, INC** to provide Hurricane Harvey Community Development Block Grant – Disaster Recovery Funds for Professional Planning Services to develop a Comprehensive Buy-In/Buy-Out plan for moving residents out of floodways and floodplains impacted by major storms; setting a maximum contract amount - \$249,934.84 - Grant Fund

Background:

Request for Proposals received July 15, 2021 for S76-T29763 - Approve an ordinance awarding a contract to R. G. Miller Engineers, Inc. in the maximum contract amount of \$249,934.84 for Hurricane Harvey Community Development Block Grant - Disaster Recovery (CDBG-DR17) Funds for the Administration and Regulatory Affairs Department to develop a comprehensive Buy-In/Buy-Out Plan for the City of Houston.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department, the Director of Housing and Community Development, and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract **ending December 31, 2023** to **R. G. Miller Engineers, Inc.** in the maximum contract amount of **\$249,934.84** for a comprehensive Buy-In/Buy-Out Plan. The Director of the Administration and Regulatory Affairs Department may terminate this contract at any time upon 30-days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

During Hurricane Harvey, the City of Houston and region experienced an estimated \$130 billion worth of damage with a full third of the city underwater. The City Housing and Community Development Department's unmet needs assessment for Harvey indicated the total unmet need for Housing was over \$16 billion alone and impacted over 208,000 households. The assessment states that "in Houston, over one-quarter of households lived in buildings located inside of the floodplain at the time of Hurricane Harvey...approximately 6,948 households lived in areas designated as the floodway and 95,033 in areas designated as the 100 year floodplain." Although these numbers are still being reviewed, the analysis indicates the need to identify a solution for the impacted homes within the floodway that experienced the devastation during Hurricane Harvey and continue to be at risk. Therefore, the City aims to build upon existing buyout programs and housing

investments to formalize a coordinated Buy-In/Buy-Out strategy to facilitate more options for Houstonians to move out of the floodway or floodplains impacted by storms like Harvey.

A City-initiated Buy-In/Buy-Out strategy is critical to moving all habitable structures away from the floodway by 2030, a goal of *Resilient Houston*. With the speed of current buyout efforts, studies estimate it will take 60 years to achieve the City's goal. This proves the need for a City-wide plan to achieve the social, economic, and resilience goals. The Office of Recovery, with support from the Office of Resilience and Sustainability submitted a funding proposal to the Housing and Community Development Department to develop a Buy-In/Buy-Out strategy aiming to emphasize neighborhood focused relocation options as the primary driver and merge existing efforts by multiple Houston agencies to coordinate buyout priority areas, particularly areas impacted by Hurricane Harvey.

For the purpose of ensuring that communities do not experience blight and strong social networks are maintained within communities, the Houston Buy-In/Buy-Out Plan aims to identify the area of highest risk which have repeatedly flooded, including during Hurricane Harvey, and areas within the same neighborhoods that are at less risk of flooding. This is a critical adaptation measure in order for communities to continue to thrive, while improving health and safety for Houstonians.

In order to develop a comprehensive Houston Buy-In/Buy-Out Plan, extensive stakeholder coordination must take place and priority areas need to be identified and categorized by typology. In addition, the Contractor shall provide itemized deliverables as specified in Exhibit B of the contract, which details the scope of work and includes a schedule, specific deliverables, and associated costs for tasks as follows:

- Task 1 - Baseline Analysis Report and Inventory
- Task 2 - Stakeholder Engagement
- Task 3 - Review Performance Criteria and Identify Barriers and Challenges
- Task 4 - Develop Draft Plan Concept and Strategies
- Task 5 - Final Plan and Strategies
- Task 6 - Final Report Development
- Task 7 - Project Management/Monitoring and Reporting

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from four (4) firms: Houston Wilderness, Inc., R. G. Miller Engineers, Inc., Rogers Partners Architects + Urban Designers, and Tetra Tech, Inc. The evaluation committee consisted of active City employees from the Housing and Community Development Department, Houston Public Works, and the Mayor's Office Recovery Team. The evaluation was based on the following criteria:

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

R. G. Miller Engineers, Inc. received the highest overall score and was deemed the best qualified to provide the requirements as outlined in the RFP.

The Houston Buy-In/Buy-Out Plan project was presented to the Transportation Technology Infrastructure Committee on November 4, 2021.

MWBE Participation:

The RFP was advertised with a 24% goal for MWBE participation. R. G. Miller Engineers, Inc. has designated the below-named companies as its certified MWBE subcontractors:

Name	Type of Work	% of Participation
Hollaway Environmental and Communications Service	Stakeholder Engagement	14.93%
Asakura Robinson Co., LLC	Illustrations and Renderings	6.63%
D. Samuels & Associates, LLC	Accounting and Contract Compliance	3.24%

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, the contractor provides health benefits to eligible employees in compliance with City policy.

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 required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2022	Out years	Total
Housing and Community Development Dept.	\$200,000.00	\$49,934.84	\$249,934.84

Amount and Source of Funding:

\$249,934.84

Federal/State/Local-Pass Through Fund

Fund No.: 5030

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
------	---------------------	-------

Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Bridget W. Cormier,		
Sr. Procurement Specialist	FIN/SPD	(832) 393-8715
Roxanne Lawson, Division Manager	HCD	(832) 394-6307
Naelah Yahya, Council Liaison	ARA	(832) 893-8530

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/20/2022

ALL

Item Creation Date: 1/6/2022

T29763 - Houston Buy-In/Buy-out Plan - ORDINANCE (R. G. Miller Engineers, Inc.)

Agenda Item#: 21.

Background:

Request for Proposals received July 15, 2021 for S76-T29763 - Approve an ordinance awarding a contract to R. G. Miller Engineers, Inc. in the maximum contract amount of \$249,934.84 for Hurricane Harvey Community Development Block Grant - Disaster Recovery (CDBG-DR17) Funds for the Administration and Regulatory Affairs Department to develop a comprehensive Buy-In/Buy-Out Plan for the City of Houston.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department, the Director of Housing and Community Development, and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract **ending December 31, 2023** to **R. G. Miller Engineers, Inc.** in the maximum contract amount of **\$249,934.84** for a comprehensive Buy-In/Buy-Out Plan. The Director of the Administration and Regulatory Affairs Department may terminate this contract at any time upon 30-days written notice to the contractor, with a copy of the notice to the Chief Procurement Officer.

During Hurricane Harvey, the City of Houston and region experienced an estimated \$130 billion worth of damage with a full third of the city underwater. The City Housing and Community Development Department's unmet needs assessment for Harvey indicated the total unmet need for Housing was over \$16 billion alone and impacted over 208,000 households. The assessment states that "in Houston, over one-quarter of households lived in buildings located inside of the floodplain at the time of Hurricane Harvey...approximately 6,948 households lived in areas designated as the floodway and 95,033 in areas designated as the 100 year floodplain." Although these numbers are still being reviewed, the analysis indicates the need to identify a solution for the impacted homes within the floodway that experienced the devastation during Hurricane Harvey and continue to be at risk. Therefore, the City aims to build upon existing buyout programs and housing investments to formalize a coordinated Buy-In/Buy-Out strategy to facilitate more options for Houstonians to move out of the floodway or floodplains impacted by storms like Harvey.

A City-initiated Buy-In/Buy-Out strategy is critical to moving all habitable structures away from the floodway by 2030, a goal of *Resilient Houston*. With the speed of current buyout efforts, studies estimate it will take 60 years to achieve the City's goal. This proves the need for a City-wide plan to achieve the social, economic, and resilience goals. The Office of Recovery, with support from the Office of Resilience and Sustainability submitted a funding proposal to the Housing and Community Development Department to develop a Buy-In/Buy-Out strategy aiming to emphasize neighborhood focused relocation options as the primary driver and merge existing efforts by multiple Houston agencies to coordinate buyout priority areas, particularly areas impacted by Hurricane Harvey.

For the purpose of ensuring that communities do not experience blight and strong social networks are maintained within communities, the Houston Buy-In/Buy-Out Plan aims to identify the area of highest risk which have repeatedly flooded, including during Hurricane Harvey, and areas within the same neighborhoods that are at less risk of flooding. This is a critical adaptation measure in order for communities to continue to thrive, while improving health and safety for Houstonians.

In order to develop a comprehensive Houston Buy-In/Buy-Out Plan, extensive stakeholder coordination must take place and priority areas need to be identified and categorized by typology. In addition, the Contractor shall provide itemized deliverables as specified in Exhibit B of the contract, which details the scope of work and includes a schedule, specific deliverables, and associated costs for tasks as follows:

- Task 1 - Baseline Analysis Report and Inventory
- Task 2 - Stakeholder Engagement
- Task 3 - Review Performance Criteria and Identify Barriers and Challenges
- Task 4 - Develop Draft Plan Concept and Strategies
- Task 5 - Final Plan and Strategies
- Task 6 - Final Report Development
- Task 7 - Project Management/Monitoring and Reporting

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from four (4) firms: Houston Wilderness, Inc., R. G. Miller Engineers, Inc., Rogers Partners Architects + Urban Designers, and Tetra Tech, Inc. The evaluation committee consisted of active City employees from the Housing and Community Development Department, Houston Public Works, and the Mayor's Office Recovery Team. The evaluation was based on the following criteria:

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

R. G. Miller Engineers, Inc. received the highest overall score and was deemed the best qualified to provide the requirements as outlined in the RFP.

The Houston Buy-In/Buy-Out Plan project was presented to the Transportation Technology Infrastructure Committee on November 4, 2021.

MWBE Participation:

The RFP was advertised with a 24% goal for MWBE participation. R. G. Miller Engineers, Inc. has designated the below-named companies as its certified MWBE subcontractors:

Name	Type of Work	% of Participation
Hollaway Environmental and Communications Service	Stakeholder Engagement	14.93%
Asakura Robinson Co., LLC	Illustrations and Renderings	6.63%
D. Samuels & Associates, LLC	Accounting and Contract Compliance	3.24%

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, the contractor provides health benefits to eligible employees in compliance with City policy.

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.

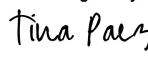
Fiscal Note:

No fiscal note required on grant items.

FOR

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4/7/2022

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

DS


4/7/2022

Estimated Spending Authority

Department	FY2022	Out years	Total
Housing and Community Development Dept.	\$200,000.00	\$49,934.84	\$249,934.84

Amount and Source of Funding:

\$249,934.84

Federal/State/Local-Pass Through Fund
 Fund No.: 5030

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Bridget W. Cormier, Sr. Procurement Specialist	FIN/SPD	(832) 393-8715
Roxanne Lawson, Division Manager	HCD	(832) 394-6307
Naelah Yahya, Council Liaison	ARA	(832) 893-8530

ATTACHMENTS:

Description

- AM Best
- Certificate of Insurance & Endorsements
- Certificate of Insurance PL
- Delinquent Tax Report
- Department Award Recommendation
- Form 1295 Certificate
- Form B
- MWBE Forms
- Pay or Play 2
- Texas Secretary of State
- TTI presentation for Resilience-Planning-Studies
- Certificate of Funds Updated 4-5

Type

[illegible]



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

ALL

Item Creation Date: 1/28/2022

Q29548 – Community Entrepreneurship Program – ORDINANCE

Agenda Item#: 14.

Summary:

ORDINANCE appropriating \$400,000.00 out of Homeless and Housing Consolidated Construction Fund; approving and authorizing eight contracts between City of Houston and (1) **BCB CONSTRUCTION, LLC**, (2) **HCG MANAGEMENT, LLC dba HONESTY CONSTRUCTION GROUP**, (3) **DELPA SERVICES LLC dba MCP CONSTRUCTION**, (4) **FMG CONSTRUCTION GROUP, LLC**, (5) **BASAL CONSTRUCTION**, (6) **HOMEBASE REPAIRS, LLC** (7) **ALL IN ONE BUILDING MAINTENANCE & CONSTRUCTION, LLC**, and (8) **ARREIS GROUP, LLC** for Community Entrepreneurship Program for the Housing and Community Development Department (HCDD); providing maximum contract amounts - 2 Years with 1 one-year option - \$400,000.00 - Homeless and Housing Consolidated Fund

Background:

Request for Qualifications Received February 25, 2021 for S74-Q29548 – Approve an ordinance authorizing the appropriation of \$400,000.00 out of the Homeless and Housing Consolidated Fund (4501) and awarding contracts to (1) BCB Claims Service LLC dba BCB Construction, LLC, (2) HCG Management, LLC out of the dba Honesty Construction Group, (3) Delpa Services LLC dba MCP Construction, (4) FMG Construction Group, LLC, (5) Basal Construction, (6) HomeBase Repairs, LLC, (7) All in One Building Maintenance & Construction, LLC, and (8) Arreis Group, LLC respectively; providing a maximum per-contract amount not to exceed \$50,000.00 each for Community Entrepreneurship Program (CEP) for Housing and Community Development Department (HCDD).

Specific Explanation:

The Director of Housing and Community Development Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$400,000.00** out of the Homeless and Housing Consolidated Fund and awarding **two-year contracts with one one-year option** to eight **(8) contractors** for a maximum per-contract amount not to exceed **\$50,000.00 each** for Community Entrepreneurship Program (CEP) for Housing and Community Development Department.

The scope of work requires contractors to provide all required supervision, labor, materials, tools, equipment, insurance, transportation and expenses necessary to perform rehabilitation of single-family homes and under the applicable HCDD single-family program guidelines.

Contractors shall perform diverse services that shall include, but not be limited to, licensed trade work (e.g., electrical, plumbing, and HVAC), pier and beam foundation repair or replacement, roof repair or replacement, lead-based paint and mold hazard remediation, termite and other pests infestation abatement, general and specialized carpentry work, window and door repairs or replacement, exterior siding repair or replacement, subfloor and floor covering repairs, and any other repairs required to bring homes into compliance with local building codes and Housing Urban Development (HUD) quality standards. Contractors shall ensure that repairs to homes are compliant with the program construction standards and City construction codes without the need of demolishing and reconstructing the home. Contractors shall also perform lead and asbestos abatement activities, as determined by damage assessments. This program is designed to meet the City goal of increasing procurement opportunities by fostering more inclusive procurement that is modeled after the Small Contractor

Rotation Programs I & II, and formerly approved by City Council in February, 2016 and 2020.

HCDD shall oversee these projects under its Home Repair Program (HRP) with repair costs not to exceed \$20,000.00 each, including change orders. The geographic area of projects only include the incorporated areas in the City, specifically within Harris County, Fort Bend and Montgomery Counties where homeowners pay taxes to the City. The primary funding source for these awards shall be by local bond funds. Additional funding sources such as Tax Increment Reinvestment Zone (TIRZ) funds may also be utilized later depending on availability.

This project was advertised in accordance with the requirements of the State of Texas bid laws. One hundred four (104) prospective respondents downloaded the solicitation document from SPD's e-bidding website, and as a result, request for qualifications were received from BCB Claims Service LLC dba BCB Construction, LLC, HCG Management, LLC dba Honesty Construction Group, Delpa Services LLC dba MCP Construction, FMG Construction Group, LLC, Basal Construction, HomeBase Repairs, LLC, All in One Building Maintenance & Construction, LLC, Arreis Group, LLC, Steeco Integrated, Gutier LLC, Cheramey Enterprises, Wilson Building Services Inc., Aspenwood Roofing, Tamark Homes, Inc., Pearlorm Construction, Native Consolidated Management LLC dba Native Construction, Reids Estimating & Construction, D7 Roofing & Metal LLC, ML Roofing, LLC, Sneed Construction, DM Electrical and Construction LLC, Obax Infrastructures LLC, Planet Three Consulting, Odigo Services, TFLC, Allsource Electrical Technologies, LLC dba Multi Source Services, BSCR, LLC dba Big State Construction, CMC III Construction, and Ace United.

The evaluation committee was comprised of three evaluators from Houston Housing Community and Development Department, and two evaluators from Office of Business Opportunity (OBO). The Request for Qualifications were evaluated based upon the following criteria:

- Qualifications
- Experience
- Capacity to Perform
- Third-Party Warranty
- Financial Capacity

BCB Claims Service LLC dba BCB Construction, LLC, HCG Management, LLC dba Honesty Construction Group, Delpa Services LLC dba MCP Construction, FMG Construction Group, LLC, Basal Construction, HomeBase Repairs, LLC, All in One Building Maintenance & Construction, LLC, and Arreis Group, LLC all were deemed highly qualified and who met all requirements. However, Wilson Building Services was deemed "non-responsive" for failing to submit the required "Offer & Submittal Letter" with their technical specifications.

M/WBE Participation:

M/WBE participation zero-percentage goal document approved by the Office of Business Opportunity (OBO). This is a race- and gender-neutral program, as contractors are listed under OBO's list of certified firms, such as SBE, MBE or WBE. This program is designed to increase participation while promoting the growth and success of MWSBEs.

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer

Department Approval Authority

Finance/Strategic Procurement Division

Department and Contractors	Estimated Spending Authority		
	FY2022	OUT YEARS	TOTAL
HOUSING & DEVELOPMENT DEPARTMENT			
BCB Claims Service LLC dba BCB Construction, LLC	\$20,000.00	\$30,000.00	\$50,000.00
HCG Management, LLC dba Honesty Construction Group	\$20,000.00	\$30,000.00	\$50,000.00
Delpa Services LLC dba MCP Construction	\$20,000.00	\$30,000.00	\$50,000.00
FMG Construction Group, LLC	\$20,000.00	\$30,000.00	\$50,000.00
Basal Construction	\$20,000.00	\$30,000.00	\$50,000.00
HomeBase Repairs, LLC	\$20,000.00	\$30,000.00	\$50,000.00
All in One Building Maintenance & Construction, LLC	\$20,000.00	\$30,000.00	\$50,000.00
Arreis Group, LLC	\$20,000.00	\$30,000.00	\$50,000.00
	\$160,000.00	\$240,000.00	\$400,000.00

Amount and Source of Funding:**\$400,000.00**Homeless & Housing Consolidated Fund
Fund No.: 4501**Contact Information:**

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Greg Hubbard, Sr. Financial Analyst	FIN/SPD	832.393.8748
Roxanne Lawson, City Council Liaison/Division Manager	HCDD	832.394.6307

ATTACHMENTS:**Description**

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 3/23/2022

ALL

Item Creation Date: 1/28/2022

Q29548 – Community Entrepreneurship Program – ORDINANCE

Agenda Item#: 43.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing the appropriation of \$400,000.00 out of the Homeless and Housing Consolidated Fund and awarding two-year contracts with one one-year option to eight (8) contractors for a maximum per-contract amount not to exceed \$50,000.00 each for Community Entrepreneurship Program (CEP) for Housing and Community Development Department

Background:

Request for Qualifications Received February 25, 2021 for S74-Q29548 – Approve an ordinance authorizing the appropriation of \$400,000.00 out of the Homeless and Housing Consolidated Fund (4501) and awarding contracts to (1) BCB Claims Service LLC dba BCB Construction, LLC, (2) HCG Management, LLC out of the dba Honesty Construction Group, (3) Delpa Services LLC dba MCP Construction, (4) FMG Construction Group, LLC, (5) Basal Construction, (6) HomeBase Repairs, LLC, (7) All in One Building Maintenance & Construction, LLC, and (8) Arreis Group, LLC respectively; providing a maximum per-contract amount not to exceed \$50,000.00 each for Community Entrepreneurship Program (CEP) for Housing and Community Development Department (HCDD).

Specific Explanation:

The Director of Housing and Community Development Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing the appropriation of **\$400,000.00** out of the Homeless and Housing Consolidated Fund and awarding **two-year contracts with one one-year option** to eight **(8) contractors** for a maximum per-contract amount not to exceed **\$50,000.00 each** for Community Entrepreneurship Program (CEP) for Housing and Community Development Department.

The scope of work requires contractors to provide all required supervision, labor, materials, tools, equipment, insurance, transportation and expenses necessary to perform rehabilitation of single-family homes and under the applicable HCDD single-family program guidelines.

Contractors shall perform diverse services that shall include, but not be limited to, licensed trade work (e.g., electrical, plumbing, and HVAC), pier and beam foundation repair or replacement, roof repair or replacement, lead-based paint and mold hazard remediation, termite and other pests infestation abatement, general and specialized carpentry work, window and door repairs or replacement, exterior siding repair or replacement, subfloor and floor covering repairs, and any other repairs required to bring homes into compliance with local building codes and Housing Urban Development (HUD) quality standards. Contractors shall ensure that repairs to homes are compliant with the program construction standards and City construction codes without the need of demolishing and reconstructing the home. Contractors shall also perform lead and asbestos abatement activities, as determined by damage assessments. This program is designed to meet the City goal of increasing procurement opportunities by fostering more inclusive procurement that is modeled after the Small Contractor Rotation Programs I & II, and formerly approved by City Council in February, 2016 and 2020.

HCDD shall oversee these projects under its Home Repair Program (HRP) with repair costs not to exceed \$20,000.00 each, including change orders. The geographic area of projects only include the incorporated areas in the City, specifically within Harris County, Fort Bend and Montgomery Counties where homeowners pay taxes to the City. The primary funding source for these awards shall be by local bond funds. Additional funding sources such as Tax Increment Reinvestment Zone (TIRZ) funds may also be utilized later depending on availability.

This project was advertised in accordance with the requirements of the State of Texas bid laws. One hundred four (104) prospective respondents downloaded the solicitation document from SPD's e-bidding website, and as a result, request for qualifications were received from BCB Claims Service LLC dba BCB Construction, LLC, HCG Management, LLC dba Honesty Construction Group, Delpa Services LLC dba MCP Construction, FMG Construction Group, LLC, Basal Construction, HomeBase Repairs, LLC, All in One Building Maintenance & Construction, LLC, Arreis Group, LLC, Steeco Integrated, Gutier LLC, Cheramey Enterprises, Wilson Building Services Inc., Aspenwood Roofing, Tamar Homes, Inc., Pearlform Construction, Native Consolidated Management LLC dba Native Construction, Reids Estimating & Construction, D7 Roofing & Metal LLC, ML Roofing, LLC, Sneed Construction, DM Electrical and Construction LLC, Obax Infrastructures LLC, Planet Three Consulting, Odigo Services, TFLC, Allsource Electrical Technologies, LLC dba Multi Source Services, BSCR, LLC dba Big State Construction, CMC III Construction, and Ace United.

The evaluation committee was comprised of three evaluators from Houston Housing Community and Development Department, and two evaluators from Office of Business Opportunity (OBO). The Request for Qualifications were evaluated based upon the following criteria:

- Qualifications
- Experience
- Capacity to Perform
- Third-Party Warranty
- Financial Capacity

BCB Claims Service LLC dba BCB Construction, LLC, HCG Management, LLC dba Honesty Construction Group, Delpa Services LLC dba MCP Construction, FMG Construction Group, LLC, Basal Construction, HomeBase Repairs, LLC, All in One Building Maintenance & Construction, LLC, and Arreis Group, LLC all were deemed highly qualified and who met all requirements. However, Wilson Building Services was deemed “non-responsive” for failing to submit the required “Offer & Submittal Letter” with their technical specifications.

M/WBE Participation:

M/WBE participation zero-percentage goal document approved by the Office of Business Opportunity (OBO). This is a race- and gender-neutral program, as contractors are listed under OBO’s list of certified firms, such as SBE, MBE or WBE. This program is designed to increase participation while promoting the growth and success of MWSBEs.

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:
Jerry Adams
0DD350139A6F4C8...

DocuSigned by:
Keith W. Bynam
69AB087638E6490...

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

Department Approval Authority

3/3/2022

Department and Contractors	Estimated Spending Authority		
	FY2022	OUT YEARS	TOTAL
HOUSING & DEVELOPMENT DEPARTMENT			
BCB Claims Service LLC dba BCB Construction, LLC	\$20,000.00	\$30,000.00	\$50,000.00
HCG Management, LLC dba Honesty Construction Group	\$20,000.00	\$30,000.00	\$50,000.00
Delpa Services LLC dba MCP Construction	\$20,000.00	\$30,000.00	\$50,000.00
FMG Construction Group, LLC	\$20,000.00	\$30,000.00	\$50,000.00
Basal Construction	\$20,000.00	\$30,000.00	\$50,000.00
HomeBase Repairs, LLC	\$20,000.00	\$30,000.00	\$50,000.00
All in One Building Maintenance & Construction, LLC	\$20,000.00	\$30,000.00	\$50,000.00
Arreis Group, LLC	\$20,000.00	\$30,000.00	\$50,000.00
	\$160,000.00	\$240,000.00	\$400,000.00

Amount and Source of Funding:

\$400,000.00
Homeless & Housing Consolidated Fund
Fund No.: 4501

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Division Manager	FIN/SPD	832.393.8722
Greg Hubbard, Sr. Financial Analyst	FIN/SPD	832.393.8748
Roxanne Lawson, City Council	HCDD	832.394.6307
Liaison/Division Manager		

ATTACHMENTS:

Description	Type
Evaluation Scorecard	Backup Material
MWBE OBO Waiver	Backup Material
Pay or Play Forms	Backup Material
Tax Logs (8)	Backup Material
Ownership Forms (8)	Backup Material
Alcohol & Drug Policies (8)	Backup Material
Texas Secretary of State (8)	Backup Material

Texas Secretary of State (0)
Authorization Signature Forms (8)
Resolution of Contractors
HCG-Honesty Contract
BCB Contract
Arreis Group Contract
FMG Contract
Basal Contract
Delpa-MCP Contract
All in One Contract
HomeBase Contract
COI, Endorsements, AMB
Funding Form-A (8)
Coversheet Backup Document
Award Recommendation
Certificate of Funds (8)
CIP Form-A
signed Coversheet

Backup Material
Backup Material
Backup Material
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Contract/Exhibit
Backup Material
Financial Information
Backup Material
Backup Material
Financial Information
Financial Information
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District B

Item Creation Date: 3/10/2022

25GM355 – Award Task Order Contract – Inland Environments
Ltd. - Lead Remediation/Lead Decontamination HPD Firing
Ranges

Agenda Item#: 15.

Summary:

ORDINANCE awarding Task Order Contract to **INLAND ENVIRONMENTS, LTD** for Lead Abatement Services for all firing ranges for the Houston Police Department Training Academy; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing a maximum contract amount - \$935,544.00 - General Fund - **DISTRICT B - JACKSON**

Background:

Recommendation: Award a four-year task order contract to Inland Environments, Ltd. for lead abatement services for all firing ranges for the Houston Police Department Training Academy and setting a maximum contract amount of \$935,544.00.

Specific Explanation: The General Services Department recommends that City Council award a four-year task order contract to Inland Environments, Ltd., on its lowest responsible bid amount of \$935,544.00 to provide lead abatement services for all firing ranges for the Houston Police Department Training Academy, in accordance with lead remediation protocols, and delegate authority to the Director to approve supplemental allocations up to the maximum contract amount of \$935,544.00.

PROJECT LOCATION: 17000 Aldine Westfield, Houston, Texas 77066

PROJECT DESCRIPTION: The scope of work consists of regular range maintenance for all firing ranges following lead remediation protocols; and loading, hauling and proper disposal or recycling of waste material generated because of all activities.
The contract term is four years.

BIDS: The following four bids were received on February 10, 2022:

Bidder

Bid Amount

- | | |
|------------------------------|--------------------------------|
| 1. RNDI Companies, Inc | \$850,956.28* (non-responsive) |
| 2. Inland Environments, Ltd. | \$935,544.00 |
| 3. AAR Incorporated, Ltd. | \$1,097,240.00 |
| 4. TRT Abatement, LLC | \$1,204,280.24 |

* Bid submittal was incomplete.

Bids were obtained from the list of pre-qualified lead abatement contractors to act as the general contractor for the project. All pre-qualified lead abatement contractors were notified of the request for bids on this project. The City Legal Department has previously determined that the formal bid process is not required for these types of contracts and that GSD may utilize the contractors on a pre-qualified list.

M/WBE PARTICIPATION: An M/W/BE goal was not established for this project because the construction cost did not exceed the threshold of \$1M required for a goal-oriented contract as authorized by Houston Code of Ordinance § 15-82.

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

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. Inland Environments Ltd. is registered with the City of Houston as a Local Business company.

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.

Estimated Spending Authority

Department	FY2022	Out-Years	Total Amount
General Services Department	\$230,000.00	\$705,544.00	\$935,544.00

DIRECTOR'S SIGNATURE / DATE:

C. J. Messiah, Jr.
General Services Department

Amount and Source of Funding:

\$935,544.00 - General Fund (1000)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Signed Cover Sheet
Site Map
Vicinity Map

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B
Item Creation Date: 3/10/2022

25GM355 – Award Task Order Contract – Inland Environments Ltd. - Lead
Remediation/Lead Decontamination HPD Firing Ranges

Agenda Item#:

Background:

Recommendation: Award a four-year task order contract to Inland Environments, Ltd. for lead abatement services for all firing ranges for the Houston Police Department Training Academy and setting a maximum contract amount of \$935,544.00.

Specific Explanation: The General Services Department recommends that City Council award a four-year task order contract to Inland Environments, Ltd., on its lowest responsible bid amount of \$935,544.00 to provide lead abatement services for all firing ranges for the Houston Police Department Training Academy, in accordance with lead remediation protocols, and delegate authority to the Director to approve supplemental allocations up to the maximum contract amount of \$935,544.00.

PROJECT LOCATION: 17000 Aldine Westfield, Houston, Texas 77066

PROJECT DESCRIPTION: The scope of work consists of regular range maintenance for all firing ranges following lead remediation protocols; and loading, hauling and proper disposal or recycling of waste material generated because of all activities.
The contract term is four years.

BIDS: The following four bids were received on February 10, 2022:

<u>Bidder</u>	<u>Bid Amount</u>
1. RNDI Companies, Inc	\$850,956.28* (non-responsive)
2. Inland Environments, Ltd.	\$935,544.00
3. AAR Incorporated, Ltd.	\$1,097,240.00
4. TRT Abatement, LLC	\$1,204,280.24

* Bid submittal was incomplete.

Bids were obtained from the list of pre-qualified lead abatement contractors to act as the general contractor for the project. All pre-qualified lead abatement contractors were notified of the request for bids on this project. The City Legal Department has previously determined that the formal bid process is not required for these types of contracts and that GSD may utilize the contractors on a pre-qualified list.

M/WBE PARTICIPATION: An M/W/BE goal was not established for this project because the construction cost did not exceed the threshold of \$1M required for a goal-oriented contract as authorized by Houston Code of Ordinance § 15-82.

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

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. Inland Environments Ltd. is registered with the City of Houston as a Local Business company.

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.

Estimated Spending Authority

Department	FY2022	Out-Years	Total Amount
General Services Department	\$230,000.00	\$705,544.00	\$935,544.00

DIRECTOR'S SIGNATURE / DATE:

DocuSigned by:

C.J. Messiah, Jr 3/17/2022

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C. J. Messiah, Jr.

General Services Department

Amount and Source of Funding:

\$935,544.00 - General Fund (1000)

DS

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

EH

ATTACHMENTS:

Description

Site Map

Vicinity Map

Fund Reservation

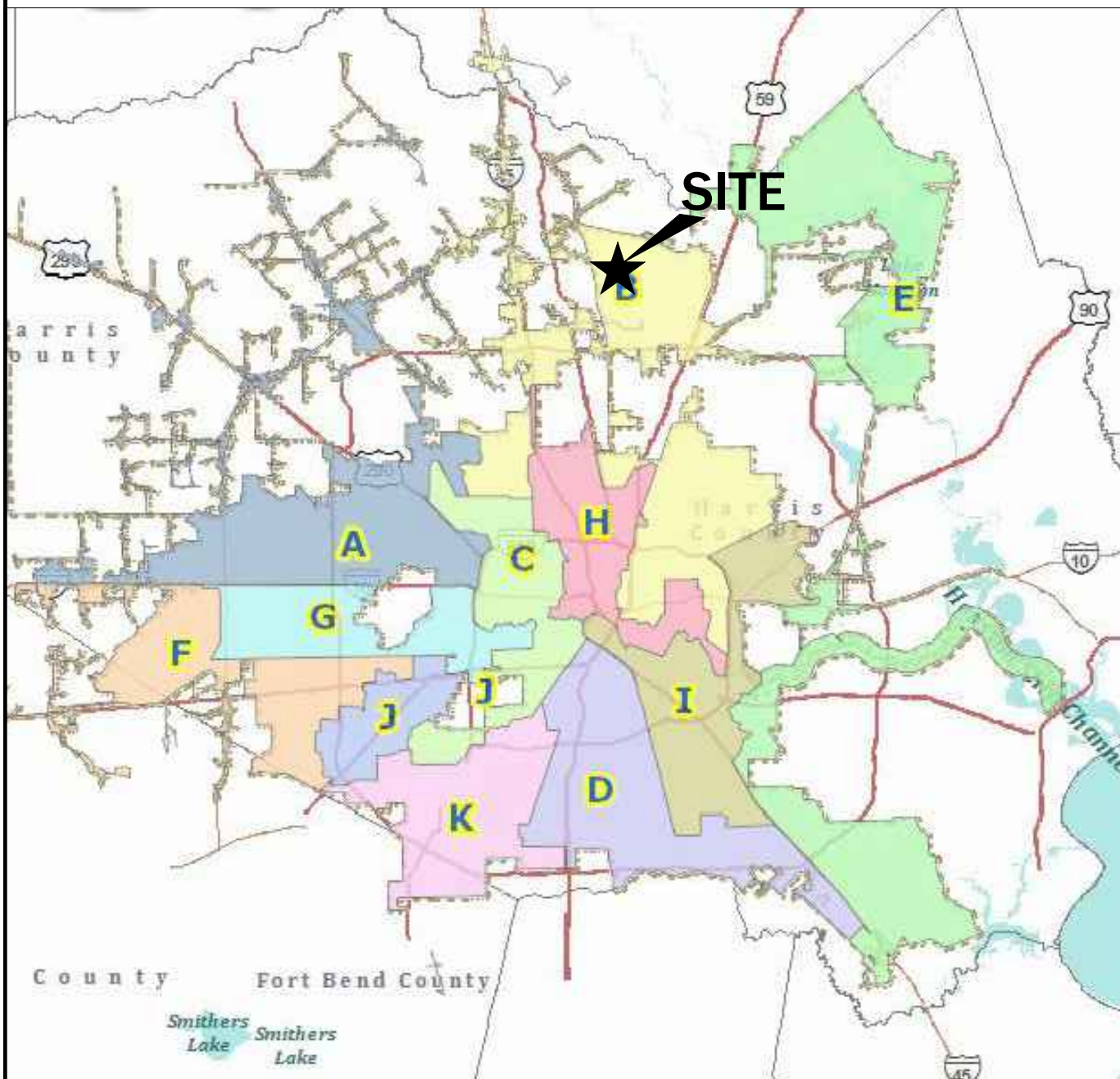
Type

Backup Material

Backup Material

Financial Information

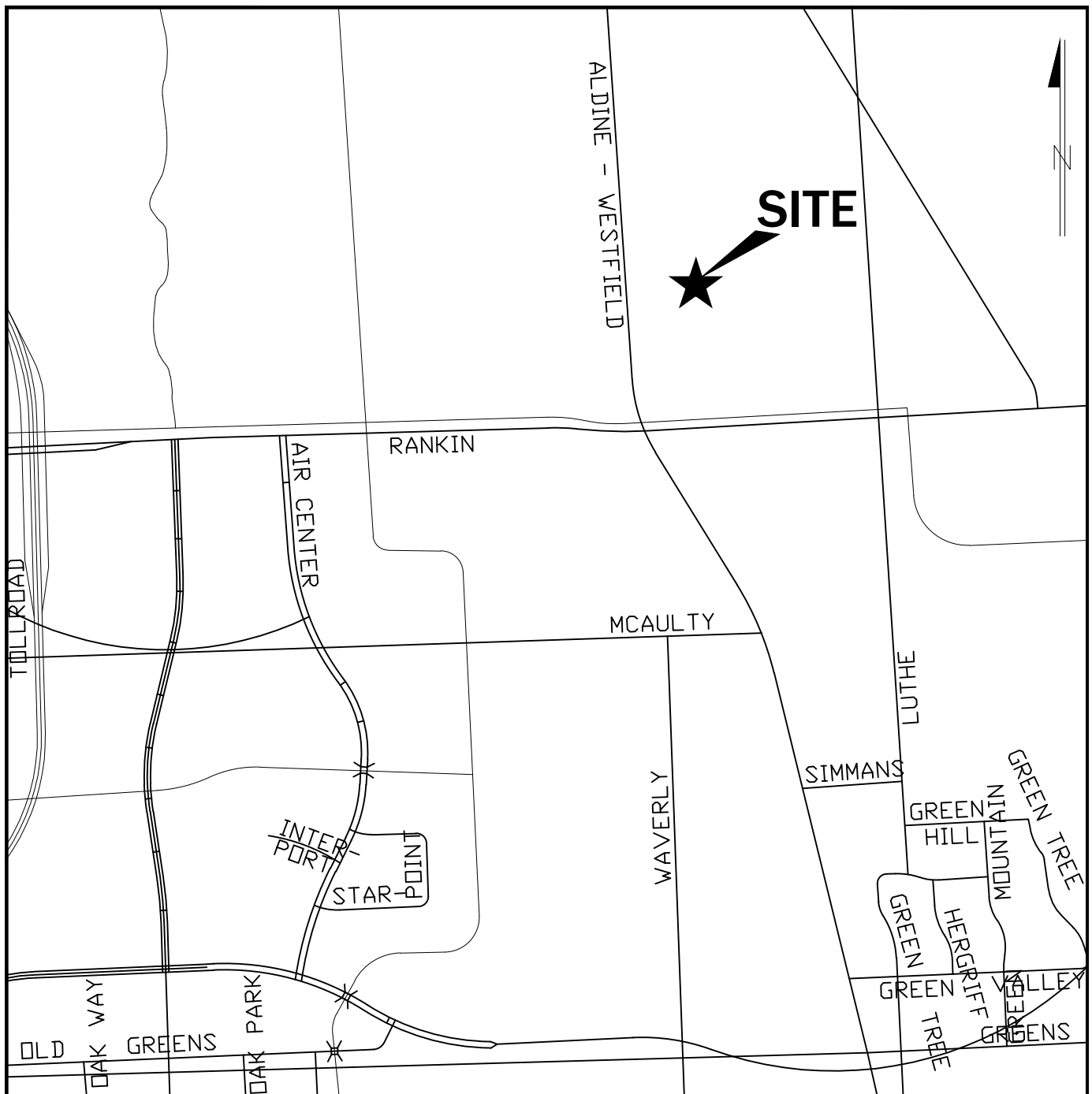
CITY OF HOUSTON
HARRIS COUNTY, TEXAS



LEAD REMEDIATION/LEAD DECONTAMINATION MATERIAL
REPLACEMENT/HEPA FILTER REPLACEMENT AND PROPER
DISPOSAL, HOUSTON POLICE ACADEMY
17000 ALDINE WESTFIELD RD. HOUSTON, TX 77066

COUNCIL DISTRICT "B"

KEYMAP No. 373H



LEAD REMEDIATION/LEAD DECONTAMINATION MATERIAL
REPLACEMENT/HEPA FILTER REPLACEMENT AND PROPER
DISPOSAL, HOUSTON POLICE ACADEMY
17000 ALDINE WESTFIELD RD. HOUSTON, TX 77066

COUNCIL DISTRICT "B"

KEYMAP No. 373H



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District A

Item Creation Date: 2/28/2022

25CF106 Purchase and Sale Agreement between Ali
Parzivand (Seller) and COH (Purchaser) for Lot 6-16 Blk 35
Out of Washington Heights Sec 2 for New Northwest
Regional Library

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$236,860.00 out of Public Library Consolidated Construction Fund; approving and authorizing Purchase and Sale Agreement between **ALI PARZIVAND**, Seller, and City of Houston, Texas, Purchaser, for acquisition of approximately 30,248 square feet of land, being Lots 6 through 16 of Block 35 out of Washington Heights Section 2 located in City of Houston, Harris County, Texas 77088, for use by the Houston Public Library - **DISTRICT A - PECK**

Background:

RECOMMENDATION: Approve and authorize a Purchase and Sale Agreement between Ali Parzivand (Seller) and the City of Houston (Purchaser) for the purchase of approximately 30,248 square feet of land, being Lots 6-16 on Block 35 out of Washington Heights Section 2, located in Houston, Harris County, Texas 77088 (Parcel GY22-001) for the Houston Public Library (HPL) and appropriate funds.

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Purchase and Sale Agreement between Ali Parzivand (Seller) and the City of Houston (Purchaser) for the purchase of approximately 30,248 square feet of land for a purchase price of \$226,860 or \$7.50 per square foot as determined by a survey plus additional acquisition expense. HPL desires to use the land for the new Northwest Regional Library across from Sylvester Turner Park.

The following is a breakdown of expected costs:

\$226,860.00	Purchase Price
5,000.00	Environmental Due Diligence
2,500.00	Estimated Survey Costs
2,500.00	Estimated Closing/other Costs
\$236,860.00	Total

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

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

WBS No.: E-000266-0002-2-01

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Dr. Rhea Brown Lawson
Houston Public Library

Amount and Source of Funding:

\$236,860.00 Public Library Consolidated Construction Fund (4507)

Contact Information:

Enid M. Howard
Council Liaison
Phone: 832.393.8023

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

Item Creation Date:

HPD-2943_FY23 Project Safe Neighborhoods Program

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Electronic Grant Application to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for FY2023 Project Safe Neighborhoods Program Grant for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Chief") to act as the City's representative in the application process; authorizing the Chief to accept the Grant Award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for and accept all subsequent awards, if any, pertaining to the Grant

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY 2023 Project Safe Neighborhoods Program grant. If awarded, the grant begins October 1, 2022 and ends September 30, 2023, in the amount of \$105,200.00. This will be the city's fourth award under this program.

The purpose of the FY 2023 Project Safe Neighborhoods Grant is to create and foster safer neighborhoods through a sustained reduction in violent crime, including but not limited to, addressing criminal gangs and felonious possession and use of firearms. The grant funds will be utilized to purchase supplies and equipment towards this endeavor.

The Houston Police Department also requests City Council to authorize the Chief of Police or 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.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$105,200.00

Federal-Local-State-Pass Through-Grant Fund
(5030)

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: 4/19/2022

Item Creation Date:

HPD 2949-FY23 Taking a Stand/Reducing Violent Crimes in
Our Communities Grant

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Electronic Grant Application to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for FY2023 Taking a Stand/Reducing Violent Crimes in our Communities Grant for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Chief") to act as the City's representative in the application process; authorizing the Chief to accept the Grant Award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for and accept all subsequent awards, if any, pertaining to the Grant

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY2023 Taking a Stand/Reducing Violent Crimes in Our Communities Grant. If awarded, the grant begins October 1, 2022, and ends September 30, 2023, in the amount of \$125,000.00. This will be the city's first award under this program.

The purpose of the FY2023 Taking a Stand/Reducing Violent Crimes in Our Communities Grant is to provide overtime funding for the South Gessner CST Unit to proactively investigate areas associate with high crime rates, to reduce the numbers of aggravated assaults and robberies within the area by arresting and prosecuting criminals to increase the number of arrests associated with violent criminals.

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.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$125,000.00
Federal-Local-State Pass Through - Grant Fund
5030

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

Item Creation Date:

HPD 2950-FY23 Houston Police Department Parole /
Domestic Violence Initiative Grant

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing Electronic Grant application to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for FY2023 Parole/Domestic Violence Initiative Grant for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Chief") to act as the City's representative in the application process; authorizing the Chief to accept the Grant Award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for and accept all subsequent awards, if any, pertaining to the Grant

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application for and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY2023 Houston Police Department's Parole / Domestic Violence Initiative Grant. If awarded, the grant period will begin October 1, 2022, and end September 30, 2023, in the amount of \$123,667.00. This will be the city's first award under this program.

The purpose of the FY2023 Houston Police Department's Parole / Domestic Violence Initiative Grant is to provide overtime funding for the Parole Offenders Unit (POU) to work in collaboration with the State Parole Department and the Southeast Family Violence Unit. This will help the Parole Offender's Unit keep up with the growing backlog of investigation cases involving parolees involved in family violence who commit violent crimes against women and children.

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.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$123,667.00
Federal-Local-State Pass Through - Grant Fund
5030

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

Item Creation Date:

HPD 2951- FY23 Houston Hazardous Clandestine
Laboratory Response Equipment Grant

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Electronic Grant Application to **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for FY2023 Houston Hazardous Clandestine Laboratory Response Equipment Grant for the Houston Police Department; declaring the City's eligibility for such Grant; authorizing the Chief of the Houston Police Department ("Chief") to act as the City's representative in the application process; authorizing the Chief to accept the Grant Award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for and accept all subsequent awards, if any, pertaining to the Grant

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY2023 Houston Hazardous Clandestine Laboratory Response Equipment Grant. If awarded, the grant begins October 1, 2022, and ends on September 30, 2023, in the amount of \$125,000.00 in grant funding. This will be the city's second award under this program.

The purpose of the FY2023 Houston Hazardous Clandestine Laboratory Response Equipment Grant is to provide funding to purchase equipment to safely dismantle any clandestine lab or high-risk drug packaging site, remove and secure any evidence while also protecting the integrity of the investigation and maintaining the chain of custody of any and all evidence. This equipment will carefully decontaminate personnel, equipment, and all evidence that is removed from the scene of the investigation.

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.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$125,000.00
Federal-Local-State - Grant Fund
Grant 5030

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District H

Item Creation Date: 3/10/2022

HPW20DOB9940/Abandonment and sale of Lilac
Street/SY20-053A, SY20-053B, LY20-023A, LY20-023B

Agenda Item#: 21.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a portion of Lilac Street, from Goldenrod Street south to its terminus; abandoning such street to Zachary T. Haines, Emily Haines, Terrence E. Hill, and Kimberly E. Meyer, the abutting property owners, in consideration of their cash payment to the City in the amount of \$70,095, and a conveyance to the City of a 1,159 square-foot storm sewer easement, and \$78,090.00, and a 1,216 square-foot storm sewer easement, all easements being located in the Glen Park Subdivision, situated in the John Austin Survey, Abstract No. 1, Harris County, Texas, and other good and valuable consideration - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Abandonment and sale of Lilac Street, from Goldenrod Street south to its terminus, in exchange for conveyance to the City of a 20 foot-wide storm sewer easement, both located in the Glen Park Subdivision, out of the John Austin Survey. **Parcels SY20-053A, SY20-053B, LY20-023A, and LY20-023B**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of Lilac Street, from Goldenrod Street south to its terminus, in exchange for conveyance to the City of a cash consideration of \$148,185.00 and a 20 foot-wide storm sewer easement, both located in the Glen Park Subdivision, out of the John Austin Survey. **Parcels SY20-053A, SY20-053B, LY20-023A, and LY20-023B**

SPECIFIC EXPLANATION: Zachary T. Haines and Emily Haines, 106 Cosmos Street, Houston, Texas, 77009, and Terrence E. Hill and Kimberly E. Meyer, 732 West Temple Street, Houston, Texas, 77009, requested the abandonment and sale of Lilac Street, from Goldenrod Street south to its terminus, in exchange for conveyance to the City of a 20 foot-wide storm sewer easement, both located in the Glen Park Subdivision, out of the John Austin Survey. The property owners plan to incorporate the subject street into their abutting properties for single-family home construction. The Joint Referral Committee reviewed and approved this request. Zachary T. Haines, Emily Haines, Terrence E. Hill, and Kimberly E. Meyer have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to Zachary T. Haines and Emily Haines:

Parcel SY20-053B

2,916 square feet of street easement	\$87,480.00
Valued at \$30.00 per square foot x 100%	

The City will abandon and sell to Terrence E. Hill and Kimberly E. Meyer:

Parcel SY20-053A

3,211 square feet of street easement	\$96,330.00
Valued at \$30.00 per square foot x 100%	

TOTAL ABANDONMENT AND SALE**\$183,810.00**

In exchange, Zachary T. Haines and Emily Haines have paid:

Cash \$70,095.00

Plus Zachary T. Haines and Emily Haines will convey to the City:

Parcel LY20-023A

1,159 square feet of storm sewer easement \$17,385.00
Valued at \$30.00 per square foot x 50%

In exchange, Terrence E. Hill and Kimberly E. Meyer have paid:

Cash \$78,090.00

Plus Terrence E. Hill and Kimberly E. Meyer will convey to the City:

Parcel LY20-023B

1,216 square feet of storm sewer easement \$18,240.00
Valued at \$30.00 per square foot x 50%

TOTAL CASH AND CONVEYANCE**\$183,810.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Lilac Street, from Goldenrod Street south to its terminus, in exchange for conveyance to the City of a cash consideration of \$148,185.00 and a 20 foot-wide storm sewer easement, both located in the Glen Park Subdivision, out of the John Austin Survey.

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**

Signed Coversheet

Type

Signed Cover sheet

Parcel Map
Aerial Location Photo
Council District Map

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 3/10/2022

HPW20DOB9940/Abandonment and sale of Lilac Street/SY20-053A, SY20-053B, LY20-023A, LY20-023B

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of Lilac Street, from Goldenrod Street south to its terminus, in exchange for conveyance to the City of a 20 foot-wide storm sewer easement, both located in the Glen Park Subdivision, out of the John Austin Survey. **Parcels SY20-053A, SY20-053B, LY20-023A, and LY20-023B**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of Lilac Street, from Goldenrod Street south to its terminus, in exchange for conveyance to the City of a cash consideration of \$148,185.00 and a 20 foot-wide storm sewer easement, both located in the Glen Park Subdivision, out of the John Austin Survey. **Parcels SY20-053A, SY20-053B, LY20-023A, and LY20-023B**

SPECIFIC EXPLANATION: Zachary T. Haines and Emily Haines, 106 Cosmos Street, Houston, Texas, 77009, and Terrence E. Hill and Kimberly E. Meyer, 732 West Temple Street, Houston, Texas, 77009, requested the abandonment and sale of Lilac Street, from Goldenrod Street south to its terminus, in exchange for conveyance to the City of a 20 foot-wide storm sewer easement, both located in the Glen Park Subdivision, out of the John Austin Survey. The property owners plan to incorporate the subject street into their abutting properties for single-family home construction. The Joint Referral Committee reviewed and approved this request.

Zachary T. Haines, Emily Haines, Terrence E. Hill, and Kimberly E. Meyer have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to Zachary T. Haines and Emily Haines:

Parcel SY20-053B	
2,916 square feet of street easement	\$87,480.00
Valued at \$30.00 per square foot x 100%	

The City will abandon and sell to Terrence E. Hill and Kimberly E. Meyer:

Parcel SY20-053A	
3,211 square feet of street easement	\$96,330.00
Valued at \$30.00 per square foot x 100%	

TOTAL ABANDONMENT AND SALE	<u>\$183,810.00</u>
-----------------------------------	----------------------------

In exchange, Zachary T. Haines and Emily Haines have paid:

Cash	\$70,095.00
------	-------------

Plus Zachary T. Haines and Emily Haines will convey to the City:

Parcel LY20-023A	
1,159 square feet of storm sewer easement	\$17,385.00
Valued at \$30.00 per square foot x 50%	

In exchange, Terrence E. Hill and Kimberly E. Meyer have paid:

Cash	\$78,090.00
------	-------------

Plus Terrence E. Hill and Kimberly E. Meyer will convey to the City:

Parcel LY20-023B	
1,216 square feet of storm sewer easement	\$18,240.00
Valued at \$30.00 per square foot x 50%	

TOTAL CASH AND CONVEYANCE	<u>\$183,810.00</u>
----------------------------------	----------------------------

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Lilac Street, from Goldenrod Street south to its terminus, in exchange for conveyance to the City of a cash consideration of \$148,185.00 and a 20 foot-wide storm sewer easement, both located in the Glen Park Subdivision, out of the John Austin Survey.

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

DocuSigned by:

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4/5/2022

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:

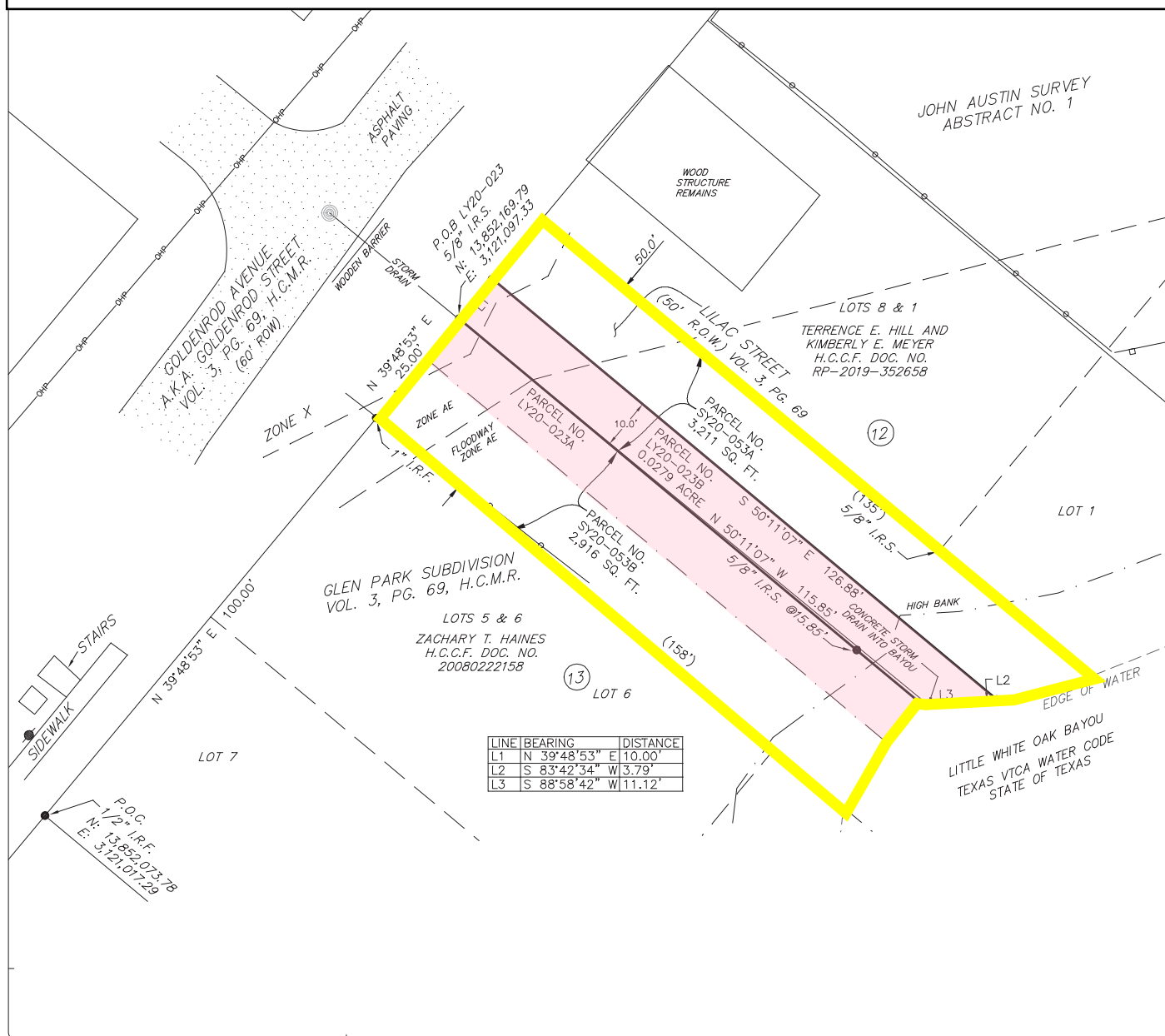
Description

Parcel Map
Aerial Location Photo
Council District Map

Type

Backup Material
Backup Material
Backup Material

Subject: Abandonment and sale of Lilac Street, from Goldenrod Street south to its terminus, in exchange for conveyance to the City of a 20 foot-wide storm sewer easement, both located in the Glen Park Subdivision, out of the John Austin Survey. **Parcels SY20-053A, SY20-053B, LY20-023A, and LY20-023B**



LILAC STREET

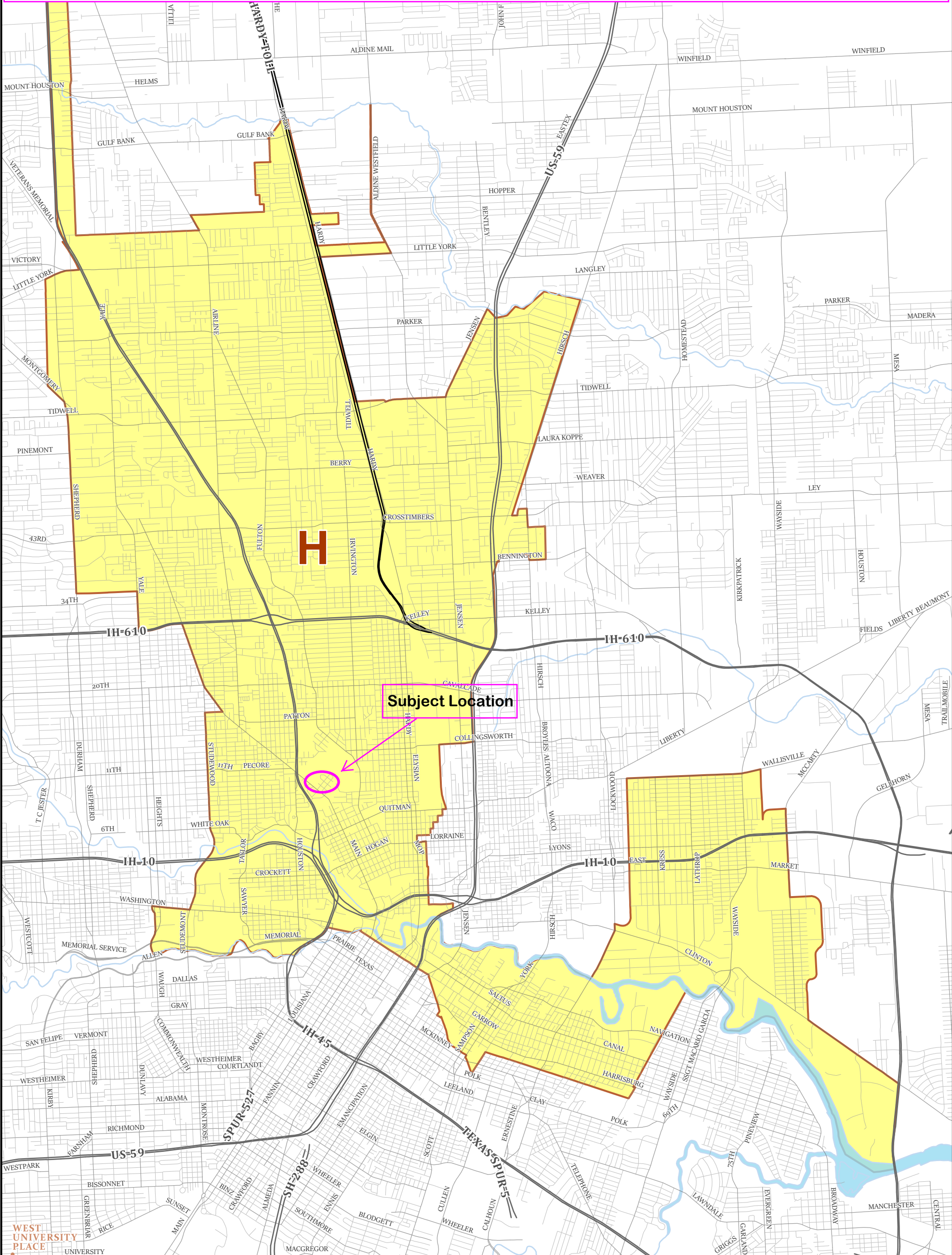
**STORM SEWER
EASEMENT**

AERIAL LOCATION MAP

Subject: Abandonment and sale of Lilac Street, from Goldenrod Street south to its terminus, in exchange for conveyance to the City of a 20 foot-wide storm sewer easement, both located in the Glen Park Subdivision, out of the John Austin Survey. **Parcels SY20-053A, SY20-053B, LY20-023A, and LY20-023B**



Subject: Abandonment and sale of Lilac Street, from Goldenrod Street south to its terminus, in exchange for conveyance to the City of a 20 foot-wide storm sewer easement, both located in the Glen Park Subdivision, out of the John Austin Survey. **Parcels SY20-053A, SY20-053B, LY20-023A, and LY20-023B**



City of Houston

Council District H - Karla Cisneros



Source: COGIS Database
Date: January 2020
Reference: PJ20952_H



0 0.5 1 2 Miles

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



PLANNING & DEVELOPMENT DEPARTMENT



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District D

Item Creation Date: 3/15/2022

HPW20DOB10022/Abandonment and sale of an unnamed street/SY21-077

Agenda Item#: 22.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a ±50 foot-wide unnamed street easement located west of Glen Hollow Drive, and being out of Lots 10 and 12, Block 3, of South Acres Incorporated, a subdivision, in Harris County, Texas; abandoning said street easement to **CABE BUILDERS, LLC**, the abutting property owner, in consideration of its payment to the City in the amount of \$32,700.00, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Abandonment and sale of a 50 foot-wide unnamed street easement, located west of Glen Hollow Drive and being part of Lots 10 and 12, Block 3, of the South Acres Incorporated Subdivision, out of the John White Survey. **Parcel SY21-077**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 50 foot-wide unnamed street easement, located west of Glen Hollow Drive and being part of Lots 10 and 12, Block 3, of the South Acres Incorporated Subdivision, out of the John White Survey, in exchange for a consideration of \$32,700.00. **Parcel SY21-077**

SPECIFIC EXPLANATION: Mr. Gene Johnston, Paradigm Design, 1340 West 25th Street, Houston, Texas, 77008, on behalf of CABE Builders, LLC, (Brian Striegold, Partner), requested the abandonment and sale of a 50 foot-wide unnamed street easement, located west of Glen Hollow Drive and being part of Lots 10 and 12, Block 3, of the South Acres Incorporated Subdivision, out of the John White Survey. The abutting property owner plans to incorporate the subject street with its surrounding property for single family home construction. The Joint Referral Committee reviewed and approved this request.

CABE Builders, LLC, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to CABE Builders, LLC:

Parcel SY21-077

15,000 square feet of street easement
Valued at \$2.18 per square foot x 100%

\$32,700.00

TOTAL ABANDONMENT AND SALE

\$32,700.00

Therefore, it is recommended City Council approve an ordinance authorizing abandonment and sale of a 50 foot-wide unnamed street easement, located west of Glen Hollow Drive and being part of Lots 10 and 12, Block 3, of the South Acres Incorporated Subdivision, out of the John White Survey, in exchange for a consideration of \$32,700.00.

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

Signed Coversheet
Aerial Location Map
Parcel Map
Council District Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 3/15/2022

HPW20DOB10022/Abandonment and sale of an unnamed street/SY21-077

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of a 50 foot-wide unnamed street easement, located west of Glen Hollow Drive and being part of Lots 10 and 12, Block 3, of the South Acres Incorporated Subdivision, out of the John White Survey. **Parcel SY21-077**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 50 foot-wide unnamed street easement, located west of Glen Hollow Drive and being part of Lots 10 and 12, Block 3, of the South Acres Incorporated Subdivision, out of the John White Survey, in exchange for a consideration of \$32,700.00. **Parcel SY21-077**

SPECIFIC EXPLANATION: Mr. Gene Johnston, Paradigm Design, 1340 West 25th Street, Houston, Texas, 77008, on behalf of CABE Builders, LLC, (Brian Striegold, Partner), requested the abandonment and sale of a 50 foot-wide unnamed street easement, located west of Glen Hollow Drive and being part of Lots 10 and 12, Block 3, of the South Acres Incorporated Subdivision, out of the John White Survey. The abutting property owner plans to incorporate the subject street with its surrounding property for single family home construction. The Joint Referral Committee reviewed and approved this request.

CABE Builders, LLC, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to CABE Builders, LLC:

Parcel SY21-077

15,000 square feet of street easement \$32,700.00
Valued at \$2.18 per square foot x 100%

TOTAL ABANDONMENT AND SALE

\$32,700.00

Therefore, it is recommended City Council approve an ordinance authorizing abandonment and sale of a 50 foot-wide unnamed street easement, located west of Glen Hollow Drive and being part of Lots 10 and 12, Block 3, of the South Acres Incorporated Subdivision, out of the John White Survey, in exchange for a consideration of \$32,700.00.

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:

4/5/2022

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

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

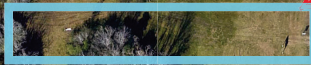
Marjorie L. Cox
Assistant Director-Real Estate
(832) 395-3130

ATTACHMENTS:

Description	Type
Aerial Location Map	Backup Material
Parcel Map	Backup Material
Council District Map	Backup Material

Subject: Abandonment and sale of a 50 foot-wide unnamed street easement, located west of Glen Hollow Drive and being part of Lots 10 and 12, Block 3, of the South Acres Incorporated Subdivision, out of the John White Survey. **Parcel SY21-077**

Street easement
to be abandoned

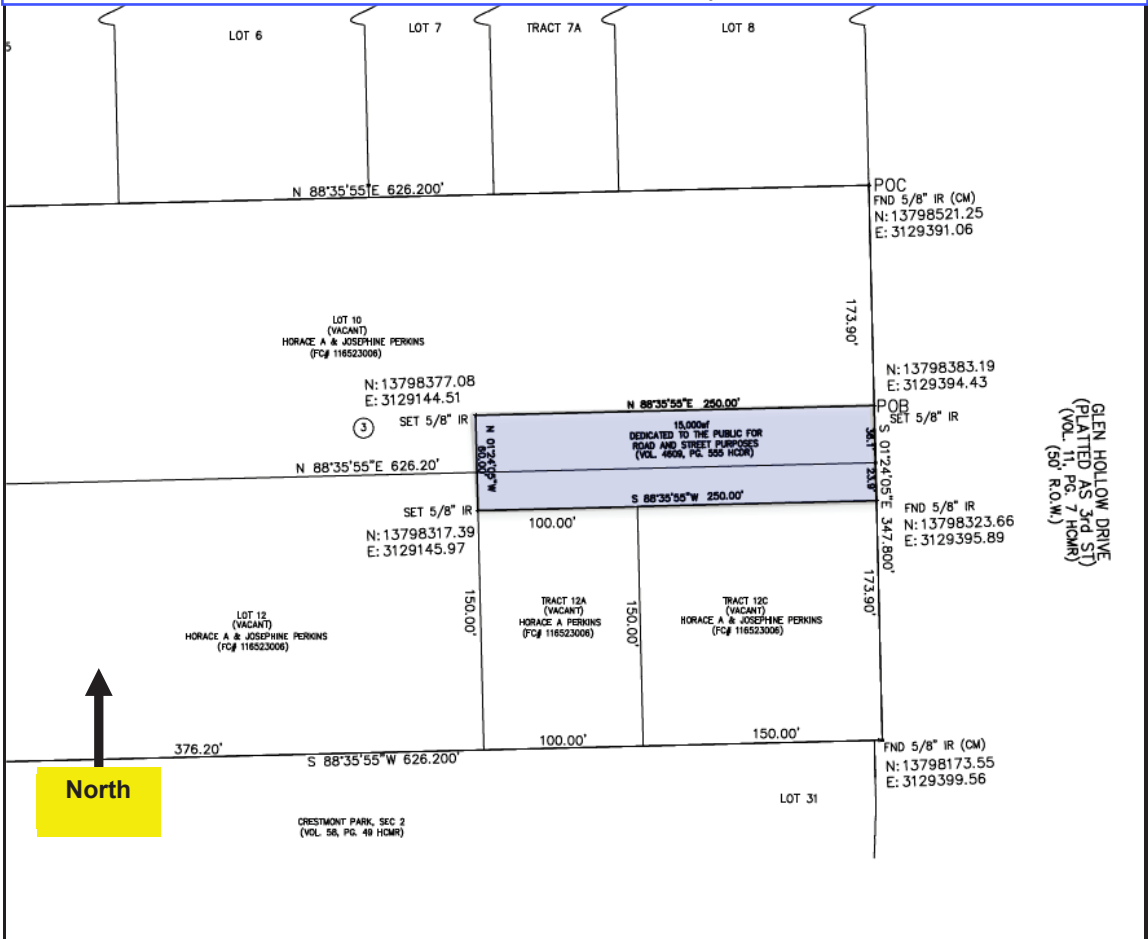


Google Earth

© 2021 Google
© 2021 Europa Technologies



Subject: Abandonment and sale of a 50 foot-wide unnamed street easement, located west of Glen Hollow Drive and being part of Lots 10 and 12, Block 3, of the South Acres Incorporated Subdivision, out of the John White Survey. **Parcel SY21-077**



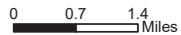
Subject: Abandonment and sale of a 50 foot-wide unnamed street easement, located west of Glen Hollow Drive and being part of Lots 10 and 12, Block 3, of the South Acres Incorporated Subdivision, out of the John White Survey. **Parcel SY21-077**

City of Houston

Council District D
Carolyn Evans-Shabazz

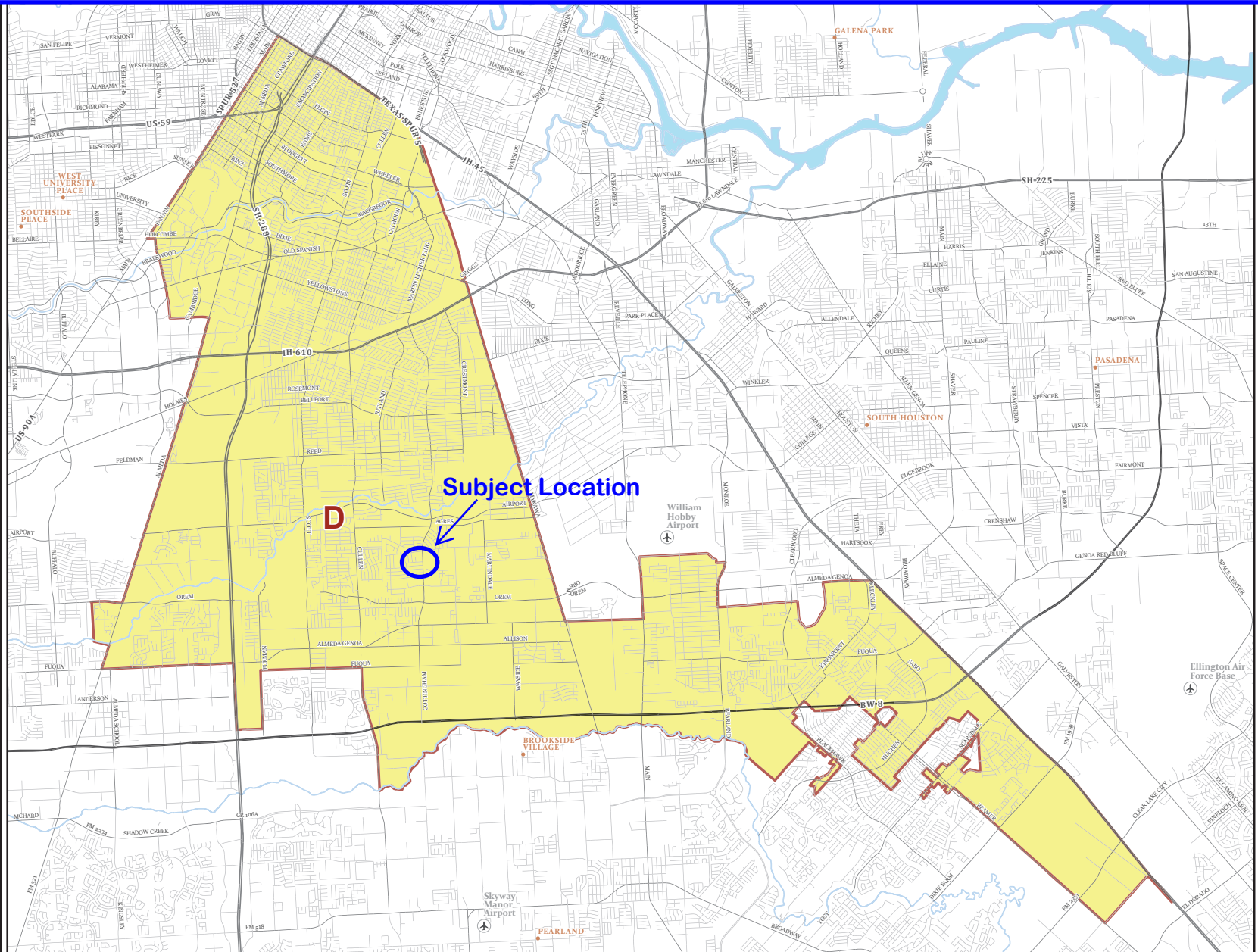


Source: COHGIS Database
Date: January 2020
Reference: PJ20952_D



**PLANNING &
DEVELOPMENT
DEPARTMENT**

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District B

Item Creation Date: 2/10/2022

HPW20TP9506/Sale of Pleasantville Drive/Parcels SY15-006, AY15-083A, and AY15-083B

Agenda Item#: 23.

Summary:

ORDINANCE authorizing the sale of a 0.112 acre parcel of City fee-owned land, being part of Tract 36b located in Block 36 of the Glendale Subdivision and situated in the J. Brown Survey, Abstract Number 8, Harris County, Texas, to **ADG INTERESTS, LLC**, the abutting property owner, in consideration of its conveyance to the City of two right-of-way easements, both situated in the J. Brown Survey, Abstract Number 8, Harris County, Texas, a cash payment to the City of \$3,972.00, and other consideration - **DISTRICT B - JACKSON**

Background:

SUBJECT: Ordinance authorizing the sale of an excess fee-owned portion of Pleasantville Drive, from Munn Street Extension north along Lot 36B Block 36 to a proposed cul-de-sac, in exchange for conveyance to the City of right-of-way for a proposed cul-de-sac, located in the Glendale Subdivision, out of the John Brown Survey, A-8. **Parcels SY15-006, AY15-083A, and AY15-083B**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the sale of an excess fee-owned portion of Pleasantville Drive, from Munn Street Extension north along Lot 36B, Block 36 to a proposed cul-de-sac, in exchange for a consideration of \$3,972.00 plus conveyance to the City of right-of-way for a proposed cul-de-sac, located in the Glendale Subdivision, out of the John Brown Survey, A-8. **Parcels SY15-006, AY15-083A, and AY15-083B**

SPECIFIC EXPLANATION:

By Motion 2015-0085, City Council authorized the abandonment and sale of Pleasantville Drive, from Munn Street Extension north ± 175 feet along Lot 36B-1, Block 3, and Lot 36B-2, Block 4, in exchange for conveyance to the City of right-of-way for a proposed cul-de-sac built to City standards, located in the Pleasanton Manor Section 2 Subdivision, out of the John Brown Survey, A-8. Thereafter, it was determined by a survey that the length of Pleasantville Drive to be sold is ± 69 feet along Lot 36B, Block 36, located in the Glendale Subdivision, out of the John Brown Survey, A-8. In addition, research by Real Estate Services determined the subject property is fee-owned by the City. The transaction description was revised and the transaction was processed accordingly. The applicant will construct the cul-de-sac prior to development of the abutting property. A hold for any permits associated with the development of the applicant's abutting property are in place in the City's Integrated Land Management System (ILMS) and will be released upon construction completion of the cul-de-sac which will be built to City standards. ADG Interests, LLC, the abutting property owner, plans to construct a dormitory-style residential development on the abutting property and over the subject street.

ADG Interests, LLC has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to ADG Interests, LLC:

Parcel SY15-006

4,885 square-foot of fee-owned Pleasantville Drive \$7,328.00 (R)
Valued at \$1.50 per square foot

TOTAL SALE \$7,328.00

In exchange, ADG Interests, LLC will pay:

Cash \$3,972.00

Plus convey to the City:

Parcel AY15-083A

1,106 square-foot of right-of-way easement: \$1,659.00
Valued at \$1.50 per square foot

Parcel AY15-083B

1,131 square-foot of right-of-way easement: \$1,697.00 (R)
Valued at \$1.50 per square foot

TOTAL CASH AND CONVEYANCES \$7,328.00

Therefore, it is recommended City Council approve an Ordinance authorizing the sale of an excess fee-owned portion of Pleasantville Drive, from Munn Street Extension north along Lot 36B, Block 36, to a proposed cul-de-sac, in exchange for a consideration of \$3,972.00 plus conveyance to the City of right-of-way for a proposed cul-de-sac, located in the Glendale Subdivision, out of the John Brown Survey, A-8.

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

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Prior Council Action:

Council Motion No. 2015-0085 passed on January 28, 2015

Amount and Source of Funding:

REVENUE

General Fund

Fund 1000

Contact Information:

Marjorie L. Cox

Assistant Director-Real Estate

(832) 395-3130

ATTACHMENTS:

Description

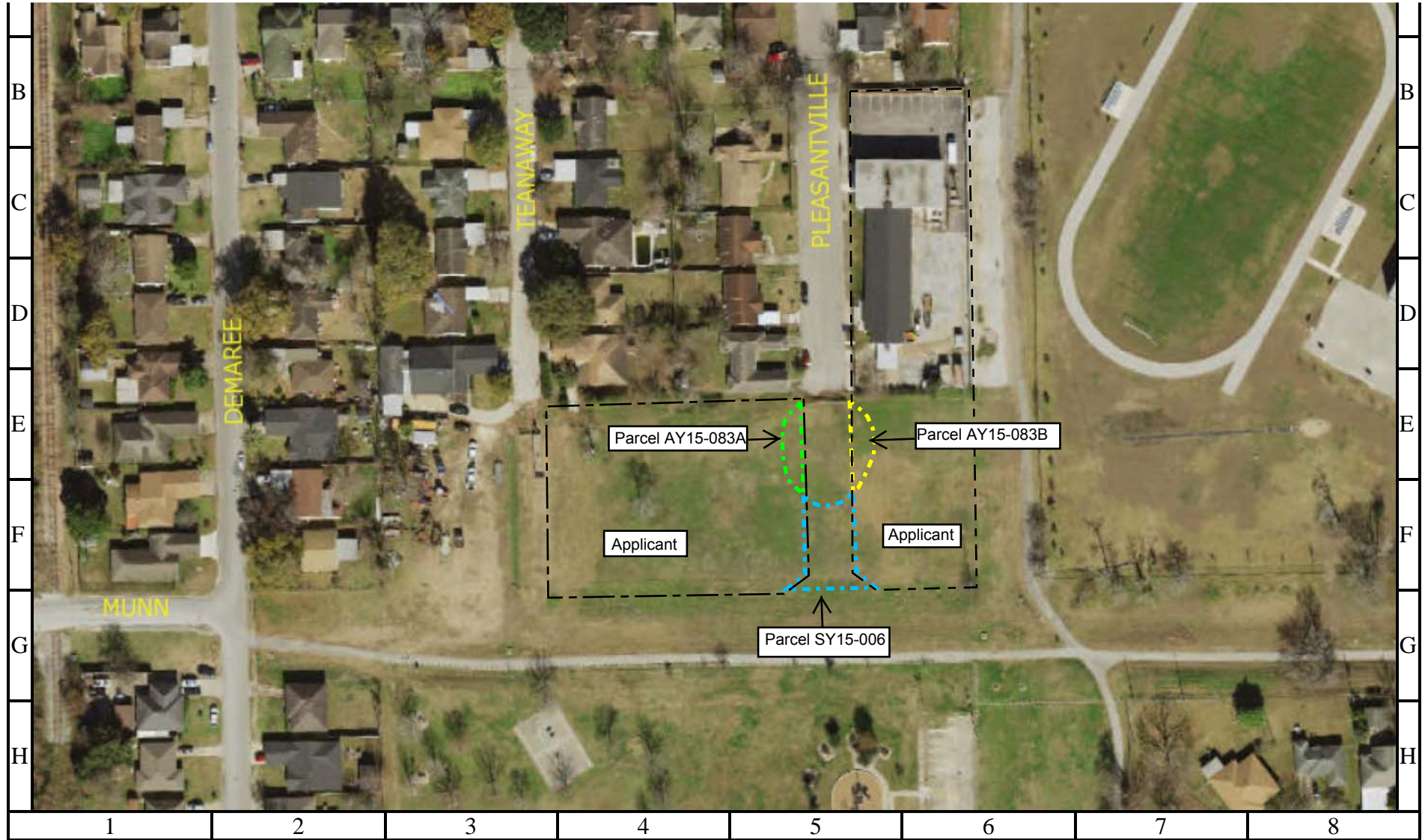
Aerial Map
Parcel Map
Council District Map
Coversheet (revised)

Type

Backup Material
Backup Material
Backup Material
Signed Cover sheet

Aerial Map

Sale of an excess fee-owned portion of Pleasantville Drive, from Munn Street Extension north along Lot 36B-1, Block 3, and Lot 36B-2, Block 4 to a proposed cul-de-sac, in exchange for conveyance to the City of right-of-way for a proposed cul-de-sac, located in the Glendale Subdivision, out of the John Brown Survey, A-8. Parcels SY15-006, AY15-083A, and AY15-083B



1 inch = 45 feet

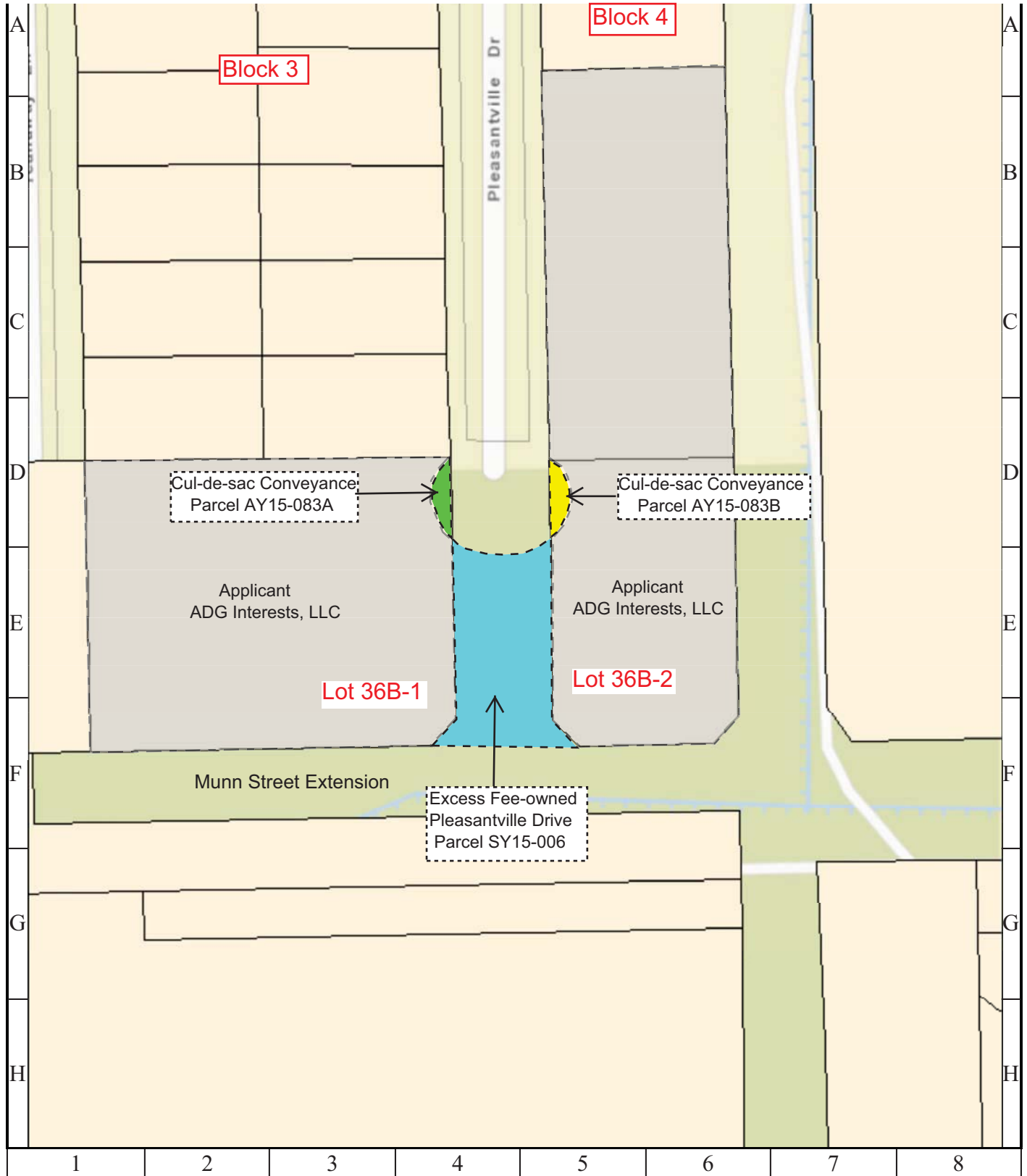
CITY OF HOUSTON Department of Public Works and Engineering Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



Parcel Map

Sale of an excess fee-owned portion of Pleasantville Drive, from Munn Street Extension north along Lot 36B-1, Block 3, and Lot 36B-2, Block 4 to a proposed cul-de-sac, in exchange for conveyance to the City of right-of-way for a proposed cul-de-sac, located in the Glendale Subdivision, out of the John Brown Survey, A-8. Parcels SY15-006, AY15-083A, and AY15-083B



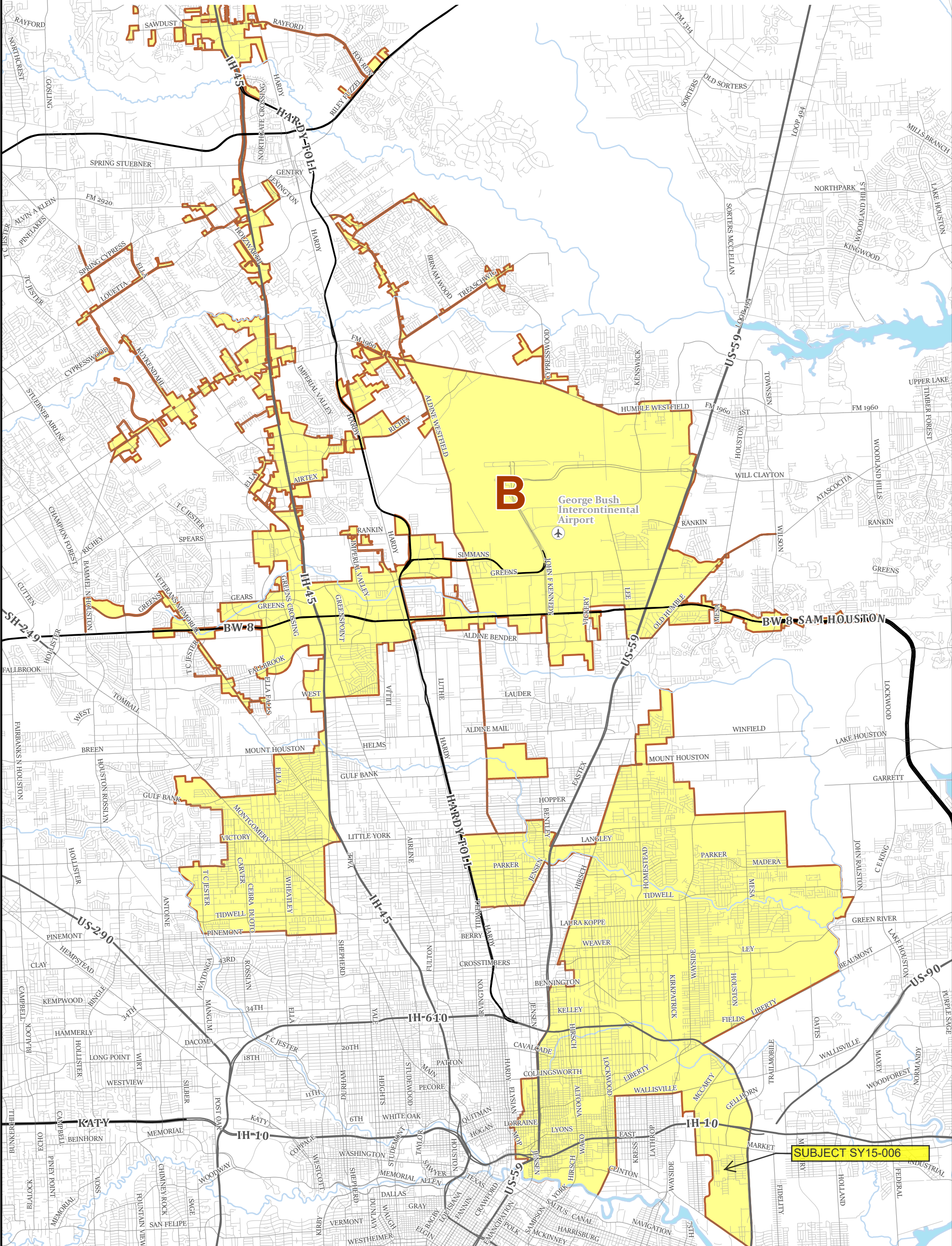
CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)
1 inch = 27 feet

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



Council District B

Sale of an excess fee-owned portion of Pleasantville Drive, from Munn Street Extension north along Lot 36B-1, Block 3, and Lot 36B-2, Block 4 to a proposed cul-de-sac, in exchange for conveyance to the City of right-of-way for a proposed cul-de-sac, located in the Glendale Subdivision, out of the John Brown Survey, A-8. Parcels SY15-006, AY15-083A, and AY15-083B



City of Houston

Council District B - Tarsha Jackson



Source: COHGIS Database
Date: January 2020
Reference: PJ20952_B



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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.

Item Creation Date: 2/10/2022

Agenda Item#: 23.

1,131 square-foot of right-of-way easement:	\$1,697.00 (R)
Valued at \$1.50 per square foot	

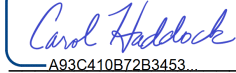
TOTAL CASH AND CONVEYANCES

\$7,328.00

Therefore, it is recommended City Council approve an Ordinance authorizing the sale of an excess fee-owned portion of Pleasantville Drive, from Munn Street Extension north along Lot 36B, Block 36, to a proposed cul-de-sac, in exchange for a consideration of \$3,972.00 plus conveyance to the City of right-of-way for a proposed cul-de-sac, located in the Glendale Subdivision, out of the John Brown Survey, A-8.

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

DocuSigned by:



4/15/2022

A93C410B72B3453...

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Prior Council Action:

Council Motion No. 2015-0085 passed on January 28, 2015

Amount and Source of Funding:

REVENUE

General Fund

Fund 1000

Contact Information:

Marjorie L. Cox

Assistant Director-Real Estate

(832) 395-3130

ATTACHMENTS:

Description

Signed Coversheet

Budget Funding

Aerial Map

Parcel Map

Council District Map

Prior Council Action

Ordinance

Financial Information

Type

Signed Cover sheet

Financial Information

Backup Material

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

ETJ

Item Creation Date: 10/5/2021

HPW - 20WR314 – Petition Addition (94.191) Harris County
Water Control and Improvement District No. 99

Agenda Item#: 24.

Summary:

ORDINANCE consenting to the addition of 94.191 acres of land to **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 99**, for inclusion in the District

Background:

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 94.191 acres to Harris County Water Control and Improvement District No. 99.

RECOMMENDATION: Petition for the City's consent to the addition of three (3) tracts of land totaling 94.191 acres to Harris County Water Control and Improvement District No. 99 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 99 (the "District") was created through the TCEQ in 1966, and currently consists of 351.588 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 three (3) tracts of developed land totaling 94.191 acres, single family residential, multi-family residential, commercial, and institutional property, to the District. The proposed annexation tracts are located in the vicinity of Cypress Creek, I-45, East Louetta Road, and Hardy Toll Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction. The 63.965 and 14.70 acre tracts are the locations of Spring High School and Spring Middle School respectfully. Both tracts are currently served by the District. The 15.526 acre tract is the Spring ISD Transportation Center, the District does not currently serve this tract.

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 Harris County Water Control and Improvement District No. 99 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 99 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tracts are not in 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

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1. Maps

Type

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 10/5/2021

HPW - 20WR314 – Petition Addition (94.191) Harris County Water Control and Improvement District No. 99

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 94.191 acres to Harris County Water Control and Improvement District No. 99.

RECOMMENDATION: Petition for the City's consent to the addition of three (3) tracts of land totaling 94.191 acres to Harris County Water Control and Improvement District No. 99 be approved.

SPECIFIC EXPLANATION: Harris County Water Control and Improvement District No. 99 (the "District") was created through the TCEQ in 1966, and currently consists of 351.588 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 three (3) tracts of developed land totaling 94.191 acres, single family residential, multi-family residential, commercial, and institutional property, to the District. The proposed annexation tracts are located in the vicinity of Cypress Creek, I-45, East Louetta Road, and Hardy Toll Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction. The 63.965 and 14.70 acre tracts are the locations of Spring High School and Spring Middle School respectfully. Both tracts are currently served by the District. The 15.526 acre tract is the Spring ISD Transportation Center, the District does not currently serve this tract.

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 Harris County Water Control and Improvement District No. 99 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Water Control and Improvement District No. 99 is Cypress Creek, which flows into Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tracts are not in 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:

Carol Ellinger Haddock

2/25/2022

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Carol Ellinger Haddock, P. E.

Director
Houston Public Works

Contact Information:

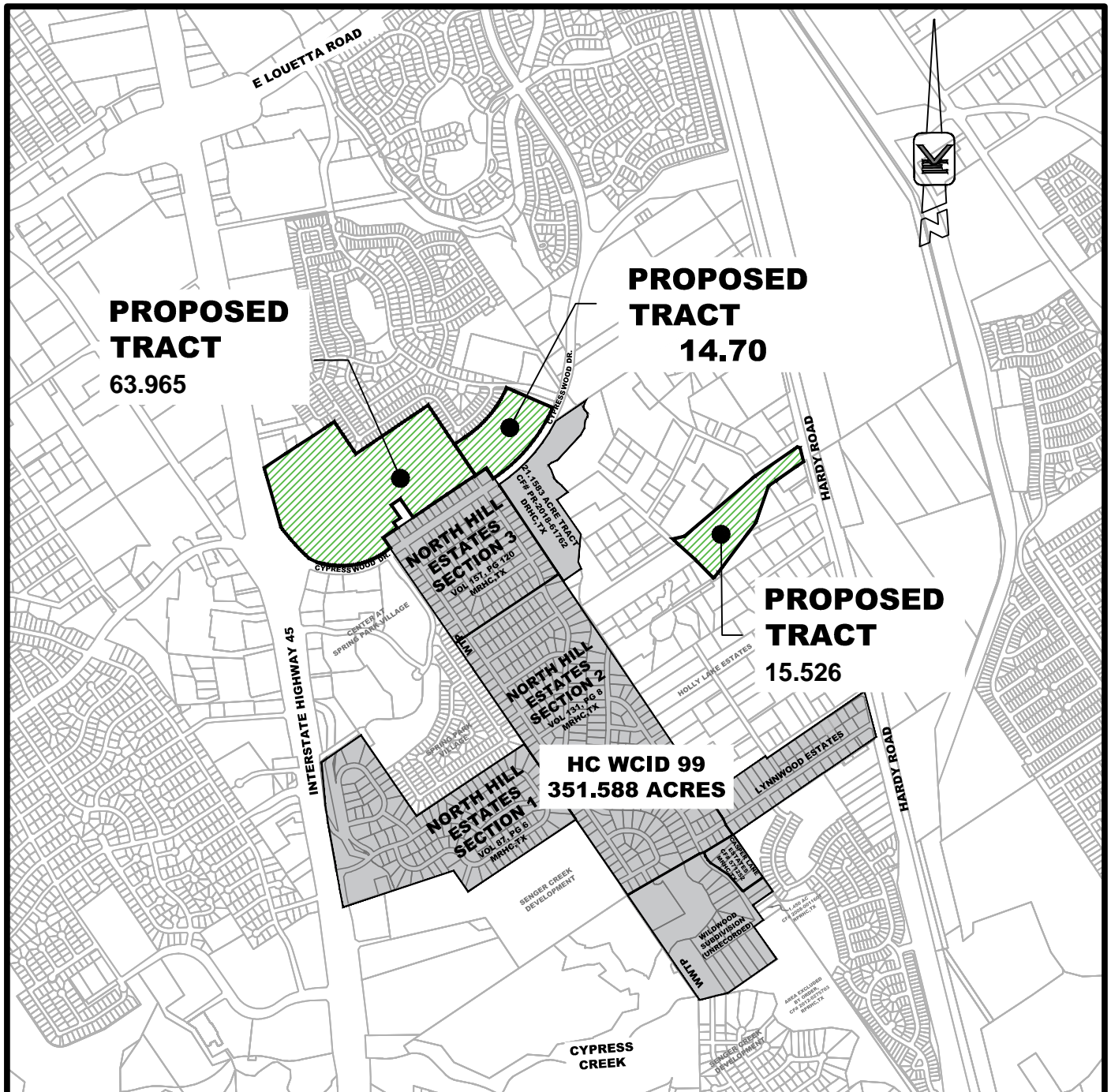
Sharon Citino, J.D.
Planning Director
Houston Water
Phone: (832) 395-2712

ATTACHMENTS:

Description	Type
1. Maps	Backup Material
2. Application	Backup Material
3. Petition	Backup Material
4. Backup Material	Backup Material
Fact Sheet	Backup Material

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 99 (HC WCID 99)

JULY 2021



VICINITY MAP

SCALE: N.T.S.

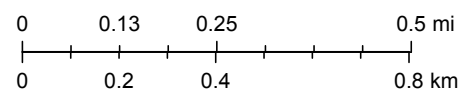
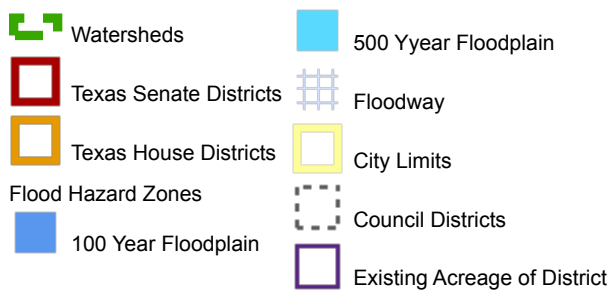
HC KEY MAP: 332 C&D

Harris County WCID 99 (94.191 acres)



9/30/2021, 3:50:35 PM

1:18,056





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

ETJ

Item Creation Date: 12/28/2021

HPW - 20WR330 – Petition Addition (11.2077) Porter
Municipal Utility District

Agenda Item#: 25.

Summary:

ORDINANCE consenting to the addition of 11.2077 acres of land to **PORTER MUNICIPAL UTILITY DISTRICT**, for inclusion in the District

Background:

SUBJECT: Petition for the City's consent to the addition of 11.2077 acres to Porter Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 11.2077 acres to Porter Municipal Utility District be approved.

SPECIFIC EXPLANATION: Porter Municipal Utility District (the "District") was created through TCEQ in 1978, and currently consists of 4,004.1446 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 11.2077 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Forest Colony Drive, Eastex Freeway Service Road, Mitchell Lane, and TX-494-Loop. 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 the Porter Municipal Utility District Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Woodridge Municipal Utility District. Potable water is provided by Porter Special Utility District.

The nearest major drainage facility for Porter Municipal Utility District is Ben's Branch, which flows into Lake Houston. Ben's Branch is within the San Jacinto River watershed. The proposed annexation tract is partially within the 100 year floodplain (31.76%) and within the 500 year floodplain (7.85%).

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

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1. Maps

Type

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 12/28/2021

HPW - 20WR330 – Petition Addition (11.2077) Porter Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 11.2077 acres to Porter Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 11.2077 acres to Porter Municipal Utility District be approved.

SPECIFIC EXPLANATION: Porter Municipal Utility District (the "District") was created through TCEQ in 1978, and currently consists of 4,004.1446 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 11.2077 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of Forest Colony Drive, Eastex Freeway Service Road, Mitchell Lane, and TX-494-Loop. 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 the Porter Municipal Utility District Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Woodridge Municipal Utility District. Potable water is provided by Porter Special Utility District.

The nearest major drainage facility for Porter Municipal Utility District is Ben's Branch, which flows into Lake Houston. Ben's Branch is within the San Jacinto River watershed. The proposed annexation tract is partially within the 100 year floodplain (31.76%) and within the 500 year floodplain (7.85%).

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.

2/25/2022

A93C410B72B3453

Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

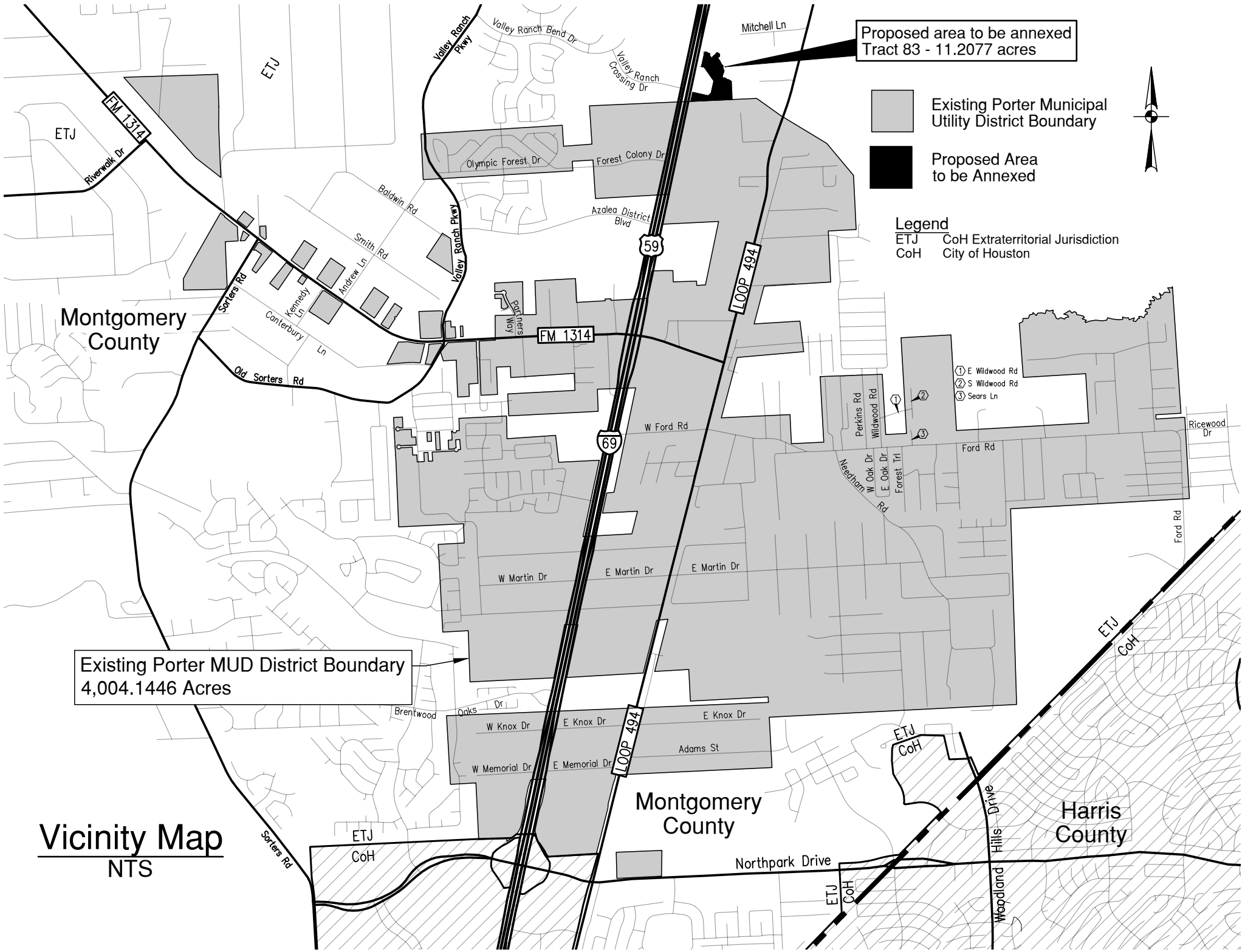
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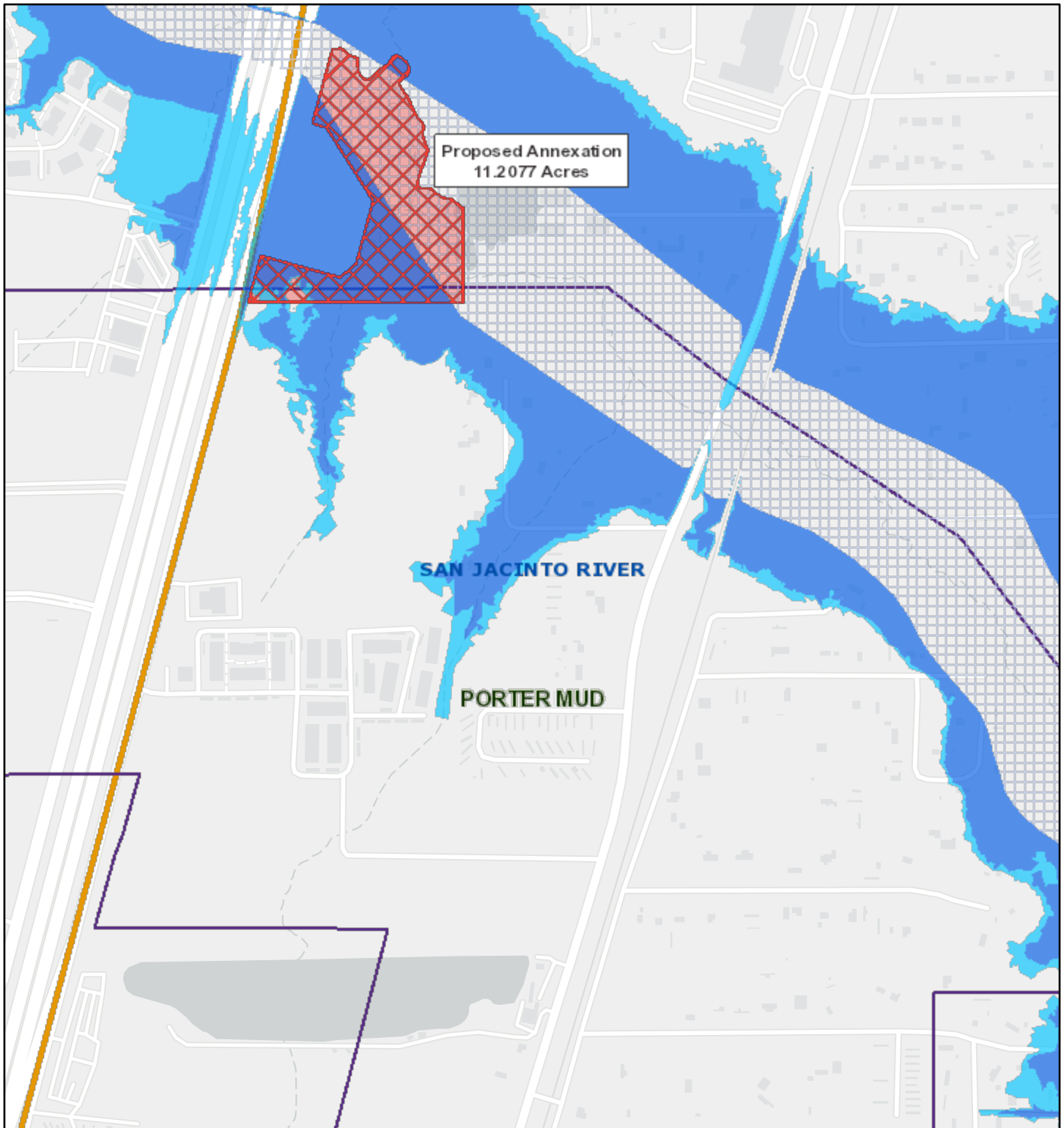
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2. Application
3. Petition
4. Backup Material
- Fact Sheet
- Drainage plan

Type

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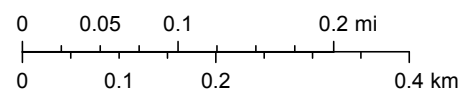
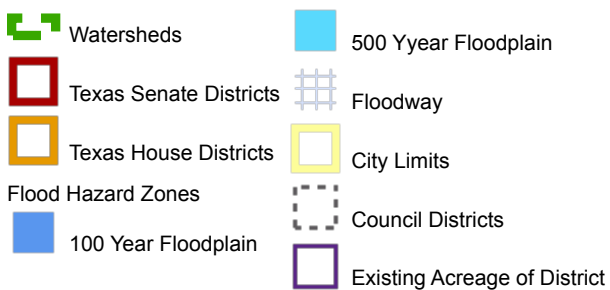


Porter MUD (11.2077 acres)



12/1/2021, 10:18:37 AM

1:9,028





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

ETJ

Item Creation Date: 1/19/2022

HPW - 20WR340 – Petition Addition (106.166) Decker
Prairie Municipal Utility District

Agenda Item#: 26.

Summary:

ORDINANCE consenting to the addition of 106.166 acres of land to **DECKER PRAIRIE MUNICIPAL UTILITY DISTRICT**, for inclusion in the District

Background:

SUBJECT: Petition for the City's consent to the addition of 106.166 acres to Decker Prairie Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 106.166 acres to Decker Prairie Municipal Utility District be approved.

SPECIFIC EXPLANATION: Decker Prairie Municipal Utility District (the "District") was created through the TCEQ in 2021, and currently consists of 68.673 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 106.166 acres of vacant land, proposed be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of Spring Creek, Decker Prairie - Rosehill Road, and Highway 249. 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 will have a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Decker Farms Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Decker Prairie Municipal Utility District is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100 year floodplain (39.56%) and 500 year floodplain (25.20%). The drainage plans have been approved by the City of Houston.

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: 1/19/2022

HPW - 20WR340 – Petition Addition (106.166) Decker Prairie Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 106.166 acres to Decker Prairie Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 106.166 acres to Decker Prairie Municipal Utility District be approved.

SPECIFIC EXPLANATION: Decker Prairie Municipal Utility District (the "District") was created through the TCEQ in 2021, and currently consists of 68.673 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 106.166 acres of vacant land, proposed be developed as single family residential property, to the District. The proposed annexation tract is located in the vicinity of Spring Creek, Decker Prairie - Rosehill Road, and Highway 249. 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 will have a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Decker Farms Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Decker Prairie Municipal Utility District is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is within the 100 year floodplain (39.56%) and 500 year floodplain (25.20%). The drainage plans have been approved by the City of Houston.

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

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

DocuSigned by:

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

3/7/2022

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Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Fact Sheet

Type

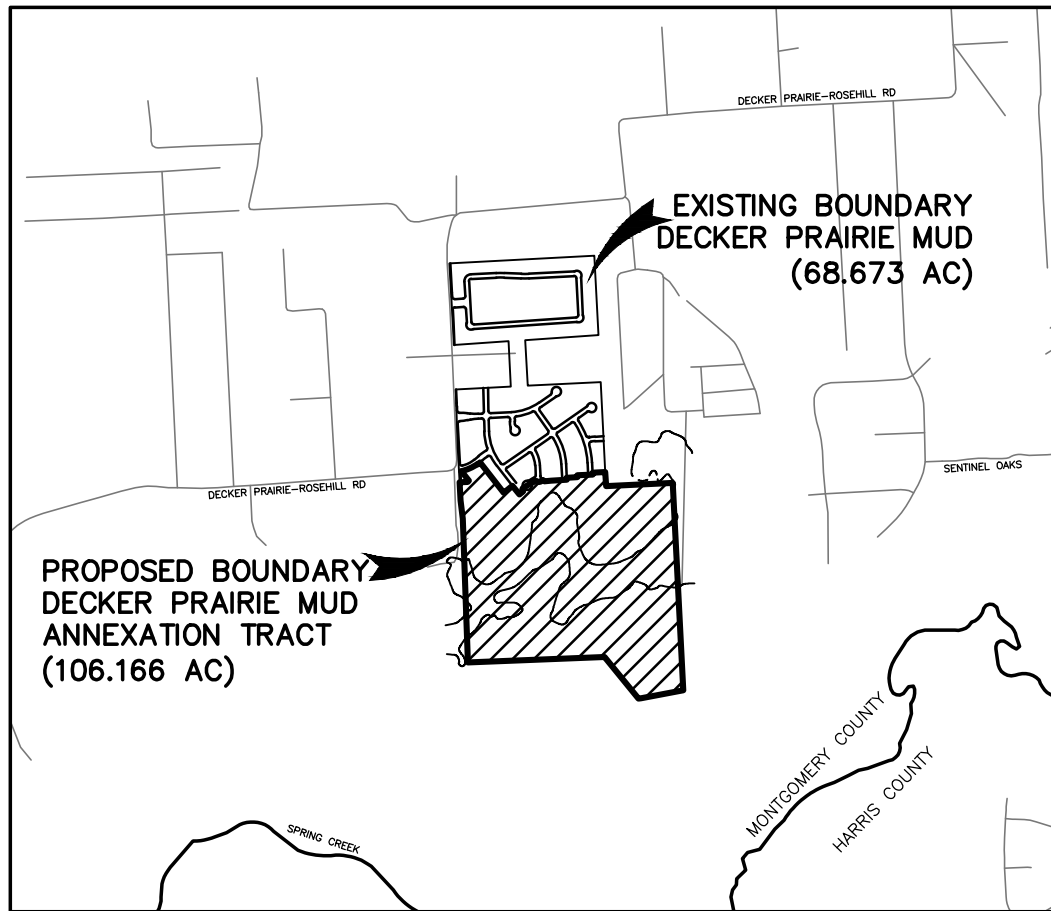
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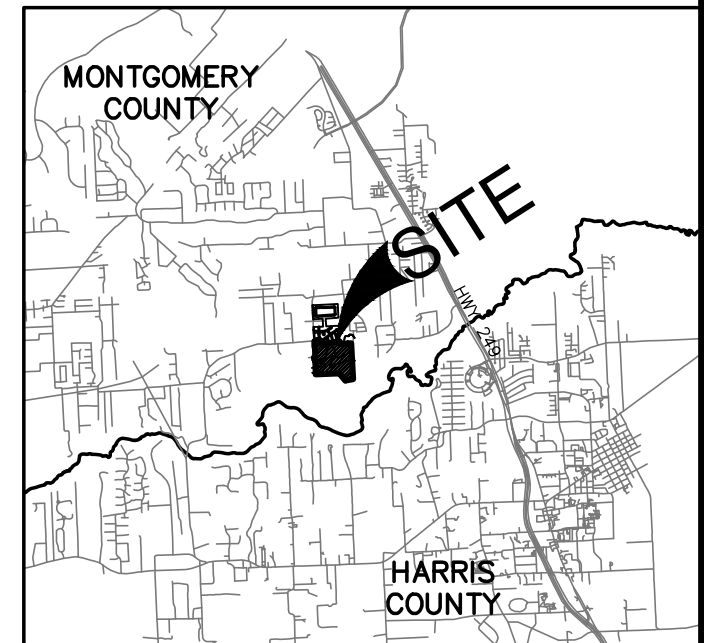
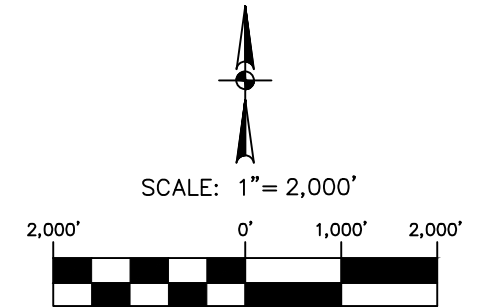
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PROPOSED TOTAL ACREAGE
DECKER PRAIRIE MUD =
174.839 AC



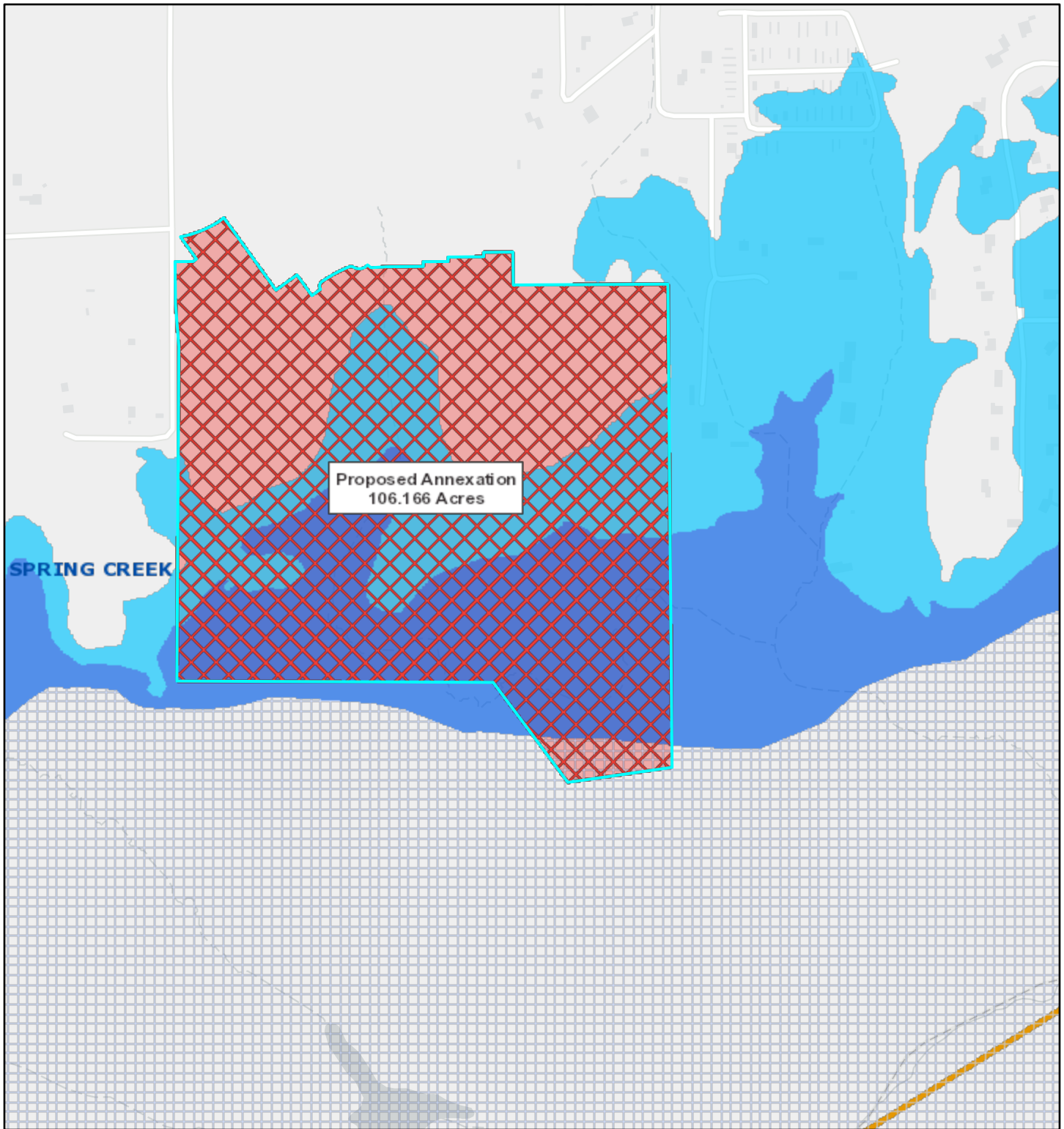
JOB NO. 40950-00
DATE NOVEMBER 2021
DESIGNER BEA
CHECKED DRAWN
SHEET 1 of 1

DECKER PRAIRIE MUD VICINITY MAP HOUSTON ETJ, MONTGOMERY COUNTY, TEXAS













HOUSTON | SAN ANTONIO | AUSTIN | FORT WORTH | DALLAS
10333 RICHMOND AVE, STE 900 | HOUSTON, TX 77042 | 713.428.2400
TBPB FIRM REGISTRATION #470 | TBPB FIRM REGISTRATION #10193974

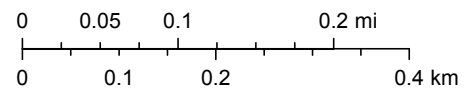
Decker Prairie Municipal Utility District (106.166 acres)



1/19/2022, 9:31:27 AM

1:9,028

-  Watersheds
-  Texas Senate Districts
-  Texas House Districts
-  Flood Hazard Zones
-  100 Year Floodplain
-  500 Year Floodplain
-  Floodway
-  City Limits
-  Council Districts
-  Existing Acreage of District



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: 4/19/2022

ETJ

Item Creation Date: 2/16/2022

HPW - 20WR343 – Petition Addition (36.26) Harris County
Municipal Utility District No. 560

Agenda Item#: 27.

Summary:

ORDINANCE consenting to the addition of 36.26 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 560**, for inclusion in the District

Background:

SUBJECT: Petition for the City's consent to the annexation of 36.26 acres to Harris County Municipal Utility District No. 560.

RECOMMENDATION: Petition for the City's consent to the annexation of 36.26 acres to Harris County Municipal Utility District No. 560 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 560 (the "District") was created through TCEQ in 2021, and currently consists of 235.642 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 36.26 acres of vacant land, proposed to be developed as single family residential, commercial, and other property, to the District. The proposed annexation tract is located in the vicinity of San Jacinto River Authority Canal, FM 2100, Hare Cook Road and Miller Wilson 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 Crosby Landing Wastewater Treatment Facility. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 560 is Jackson Bayou, which flows to the San Jacinto River, and finally into the Houston Ship Channel. The proposed annexation tract is partially within the 100 year floodplain (17.2%) and partially within the 500 year floodplain (12.0%).

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

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1. Maps

Type

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 2/16/2022

HPW - 20WR343 – Petition Addition (36.26) Harris County Municipal Utility District No. 560

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the annexation of 36.26 acres to Harris County Municipal Utility District No. 560.

RECOMMENDATION: Petition for the City's consent to the annexation of 36.26 acres to Harris County Municipal Utility District No. 560 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 560 (the "District") was created through TCEQ in 2021, and currently consists of 235.642 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 36.26 acres of vacant land, proposed to be developed as single family residential, commercial, and other property, to the District. The proposed annexation tract is located in the vicinity of San Jacinto River Authority Canal, FM 2100, Hare Cook Road and Miller Wilson 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 Crosby Landing Wastewater Treatment Facility. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 560 is Jackson Bayou, which flows to the San Jacinto River, and finally into the Houston Ship Channel. The proposed annexation tract is partially within the 100 year floodplain (17.2%) and partially within the 500 year floodplain (12.0%).

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

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

DocuSigned by:

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

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

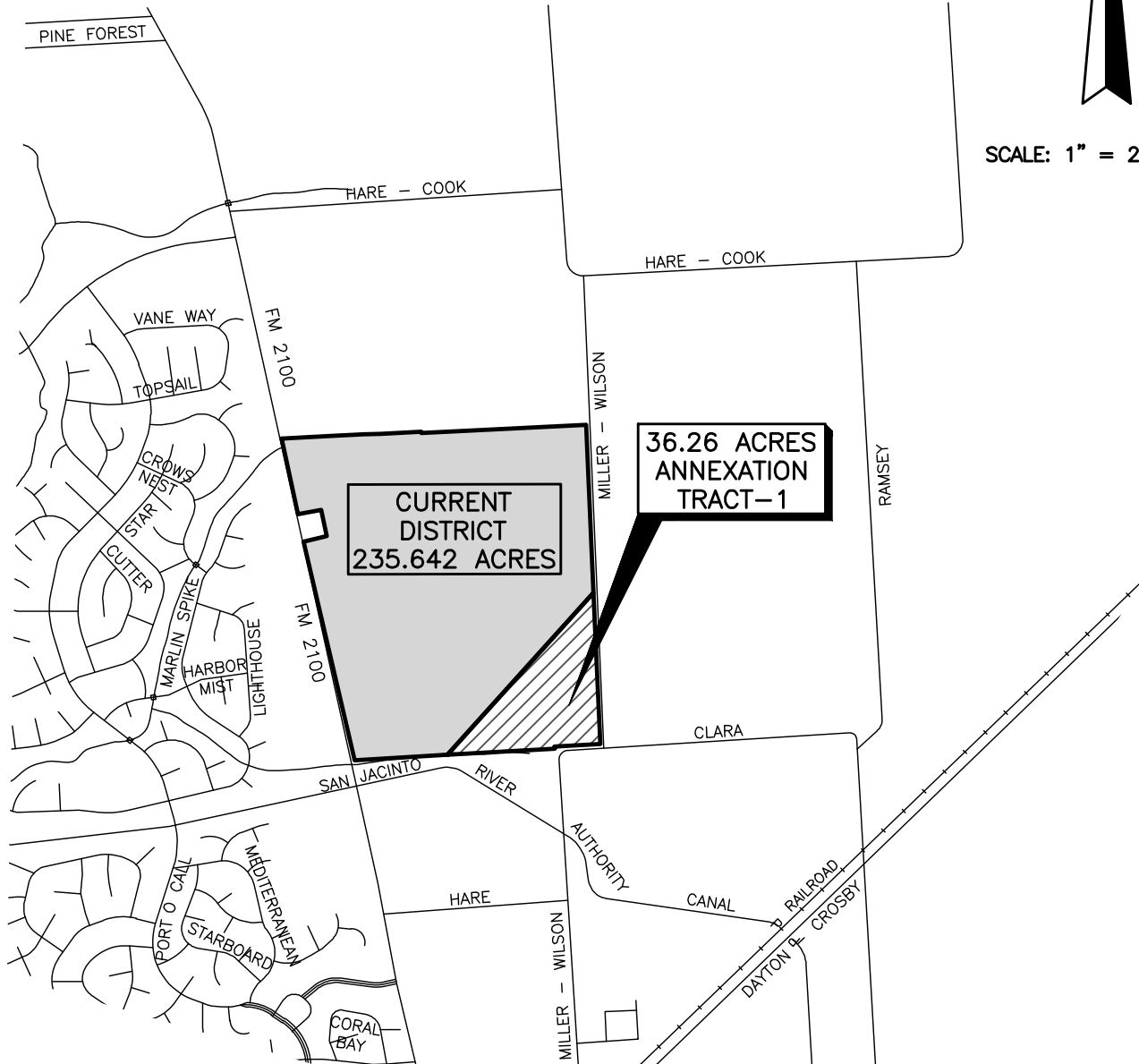
1. Maps
2. Application
3. Petition
4. Backup Material Fact Sheet

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Backup Material



SCALE: 1" = 2,000'



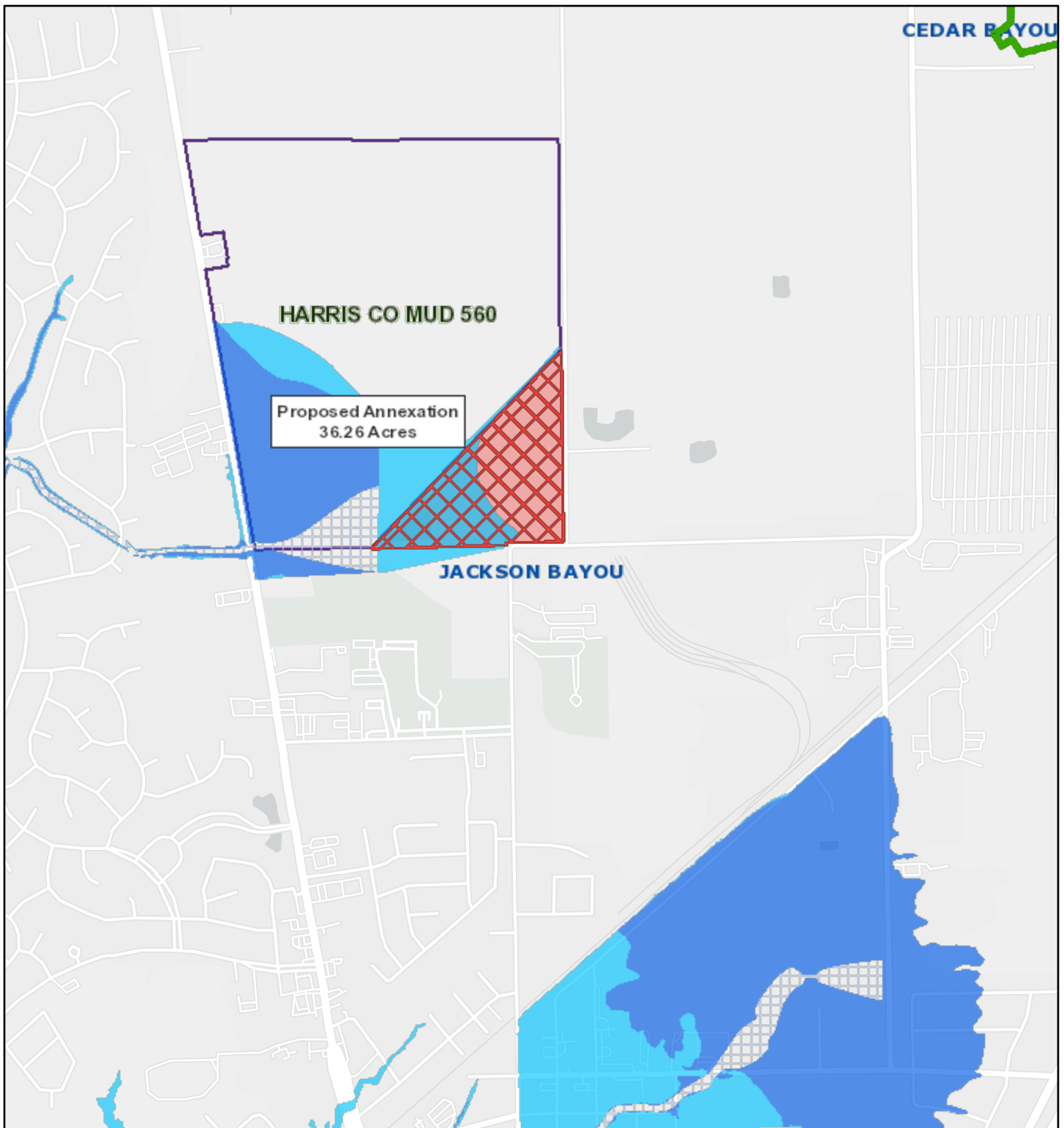
ENGINEERING THE FUTURE
SINCE 1896

10011 MEADOWGLEN LN
HOUSTON, TEXAS 77042
713-784-4500
WWW.EHRAINCO.COM
TBPE No. F-726
TBPELS No. 10092300

PROPOSED M.U.D. 560 ANNEXATION MAP HARRIS COUNTY, TEXAS

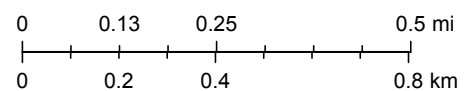
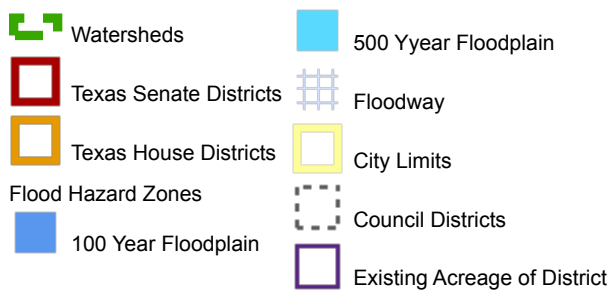
DATE: June 08, 2021	SCALE: 1" = 2,000'	JOB NO.: 171-029-00
DWG. NAME: 17102900-PBMD01-VICMAP.dwg	DRAWING NO.: NONE	

Harris County MUD 560 (36.26 acres)



2/10/2022, 2:56:14 PM

1:18,056





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

ETJ

Item Creation Date: 2/22/2022

HPW - 20WR348 – Petition Addition (11.784) Harris County
Municipal Utility District No. 531

Agenda Item#: 28.

Summary:

ORDINANCE consenting to the addition of 11.784 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 531**, for inclusion in the District

Background:

SUBJECT: Petition for the City's consent to the addition of 11.784 acres to Harris County Municipal Utility District No. 531.

RECOMMENDATION: Petition for the City's consent to the addition of 11.784 acres to Harris County Municipal Utility District No. 531 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 531 (the "District") was created through an act of Texas Legislature in 2013, and currently consists of 373.844 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 11.784 acres of vacant land, proposed to be developed as single family residential and commercial property, to the District. The proposed annexation tract is located in the vicinity of Edworthy Road, Mason Road, Cumberland Ridge Drive, and Mueschke 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 the Harris County Municipal Utility District No. 531 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 531 is Little Cypress Creek, which flows into Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston. 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

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Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 2/22/2022

HPW - 20WR348 – Petition Addition (11.784) Harris County Municipal Utility District No. 531

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 11.784 acres to Harris County Municipal Utility District No. 531.

RECOMMENDATION: Petition for the City's consent to the addition of 11.784 acres to Harris County Municipal Utility District No. 531 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 531 (the "District") was created through an act of Texas Legislature in 2013, and currently consists of 373.844 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 11.784 acres of vacant land, proposed to be developed as single family residential and commercial property, to the District. The proposed annexation tract is located in the vicinity of Edworthy Road, Mason Road, Cumberland Ridge Drive, and Mueschke 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 the Harris County Municipal Utility District No. 531 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 531 is Little Cypress Creek, which flows into Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston. 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

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Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Fact Sheet

Type

Backup Material

Backup Material

Backup Material

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



HCMUD 531

CITY OF HOUSTON ETJ

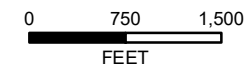
VICINITY MAP

FEBRUARY 2022

LEGEND

-  HCMUD 531 (APROX. 373.844 AC.)
-  ANNEXATION TRACT (APPROX. 11.784 AC.)
-  PARCELS
-  CHANNELS

DATA SOURCE: CHANNELS - HARRIS COUNTY FLOOD CONTROL DISTRICT (HCFCD)
PARCELS-HARRIS COUNTY APPRAISAL DISTRICT (HCAD)



THIS PRODUCT IS FOR INFORMATIONAL PURPOSES AND MAY NOT HAVE BEEN PREPARED FOR OR BE SUITABLE FOR LEGAL, ENGINEERING, OR SURVEYING PURPOSES. IT DOES NOT REPRESENT AN ON-THE-GROUND SURVEY AND REPRESENTS ONLY THE APPROXIMATE RELATIVE LOCATION OF PROPERTY BOUNDARIES.

373.844 AC.

LITTLE CYPRESS CREEK

SCHIEL RD

CUMBERLAND RIDGE DR

11.784 ACRES

CYPRESS CHURCH RD

LUTHERAN CEMETERY

WUESCHKE RD

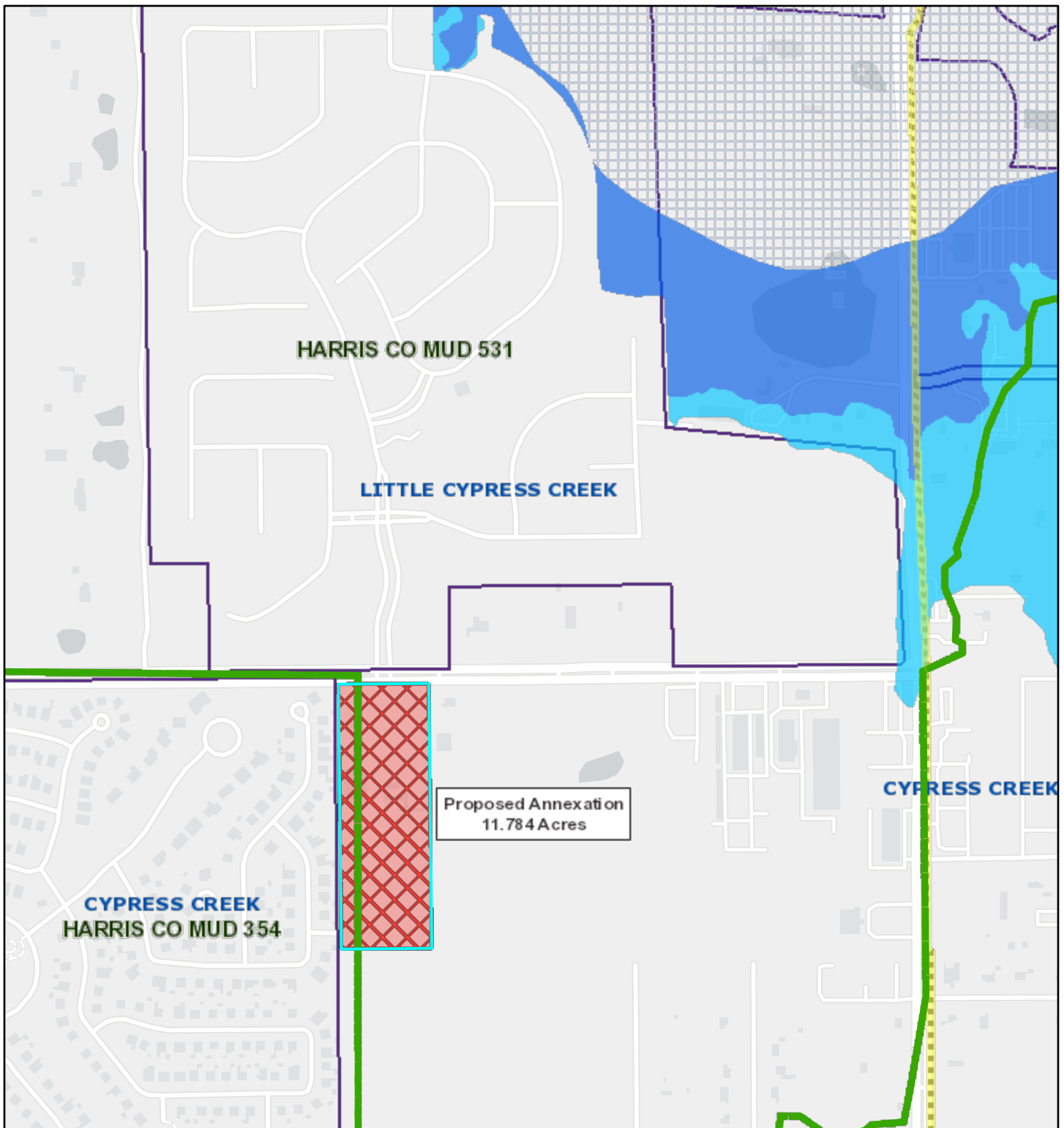
EDWORTHY RD

CYPRESS CHURCH RD



LJA ENGINEERING

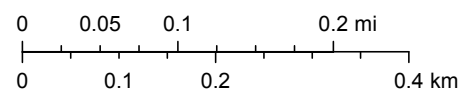
Harris County Municipal Utility District No. 531 (11.784 acres)



2/22/2022, 10:37:55 AM

1:9,028

- Watersheds
- 500 Year Floodplain
- Texas Senate Districts
- Floodway
- Texas House Districts
- City Limits
- Flood Hazard Zones
- 100 Year Floodplain
- Council Districts
- Existing Acreage of District





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

ETJ

Item Creation Date: 3/2/2022

HPW - 20WR349 – Petition Addition (71.793) Northwest
Harris County Municipal Utility District No. 5

Agenda Item#: 29.

Summary:

ORDINANCE consenting to the addition of 71.793 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**, for inclusion in the District

Background:

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 71.793 acres to Northwest Harris County Municipal Utility District No. 5.

RECOMMENDATION: Petition for the City's consent to the addition of three (3) tracts of land totaling 71.793 acres to Northwest Harris County Municipal Utility District No. 5 be approved.

SPECIFIC EXPLANATION: Northwest Harris County Municipal Utility District No. 5 (the "District") was created through TCEQ in 1974, and currently consists of 2,830.2073 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 three (3) tracts of mixed land totaling 71.793 acres. Tracts LXVII and LXVIII are developed with a single family dwelling and mainly pastured land respectively and will be redeveloped as single family residential property. Tract LXIX consists of a horse training facility with a barn and stables and will be redeveloped as single family residential property. The proposed annexation tracts are located in the vicinity of Spring Cypress Road, Telge Road, SH 99 Grand Parkway, and Eldridge Parkway. 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 Northwest Harris County Municipal Utility District No. 15. This regional plant also provides wastewater treatment to Northwest Harris County Municipal Utility District No. 15, Harris County Municipal Utility District No. 273, Harris County Municipal Utility District No. 280, Harris County Municipal Utility District No. 281, and Harris County Municipal Utility District No. 282. Potable water is provided by the District.

The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 5 is Little Cypress Creek, which flows into Cypress Creek, then to Spring Creek, then to the San Jacinto River,

and finally into Lake Houston. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
1. Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/2/2022

HPW - 20WR349 – Petition Addition (71.793) Northwest Harris County Municipal Utility District No. 5

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of three (3) tracts of land totaling 71.793 acres to Northwest Harris County Municipal Utility District No. 5.

RECOMMENDATION: Petition for the City's consent to the addition of three (3) tracts of land totaling 71.793 acres to Northwest Harris County Municipal Utility District No. 5 be approved.

SPECIFIC EXPLANATION: Northwest Harris County Municipal Utility District No. 5 (the "District") was created through TCEQ in 1974, and currently consists of 2,830.2073 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 three (3) tracts of mixed land totaling 71.793 acres. Tracts LXVII and LXVIII are developed with a single family dwelling and mainly pastured land respectively and will be redeveloped as single family residential property. Tract LXIX consists of a horse training facility with a barn and stables and will be redeveloped as single family residential property. The proposed annexation tracts are located in the vicinity of Spring Cypress Road, Telge Road, SH 99 Grand Parkway, and Eldridge Parkway. 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 Northwest Harris County Municipal Utility District No. 15. This regional plant also provides wastewater treatment to Northwest Harris County Municipal Utility District No. 15, Harris County Municipal Utility District No. 273, Harris County Municipal Utility District No. 280, Harris County Municipal Utility District No. 281, and Harris County Municipal Utility District No. 282. Potable water is provided by the District.

The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 5 is Little Cypress Creek, which flows into Cypress Creek, then to Spring Creek, then to the San Jacinto River, and finally into Lake Houston. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock is written over a white rectangular background.

3/25/2022

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

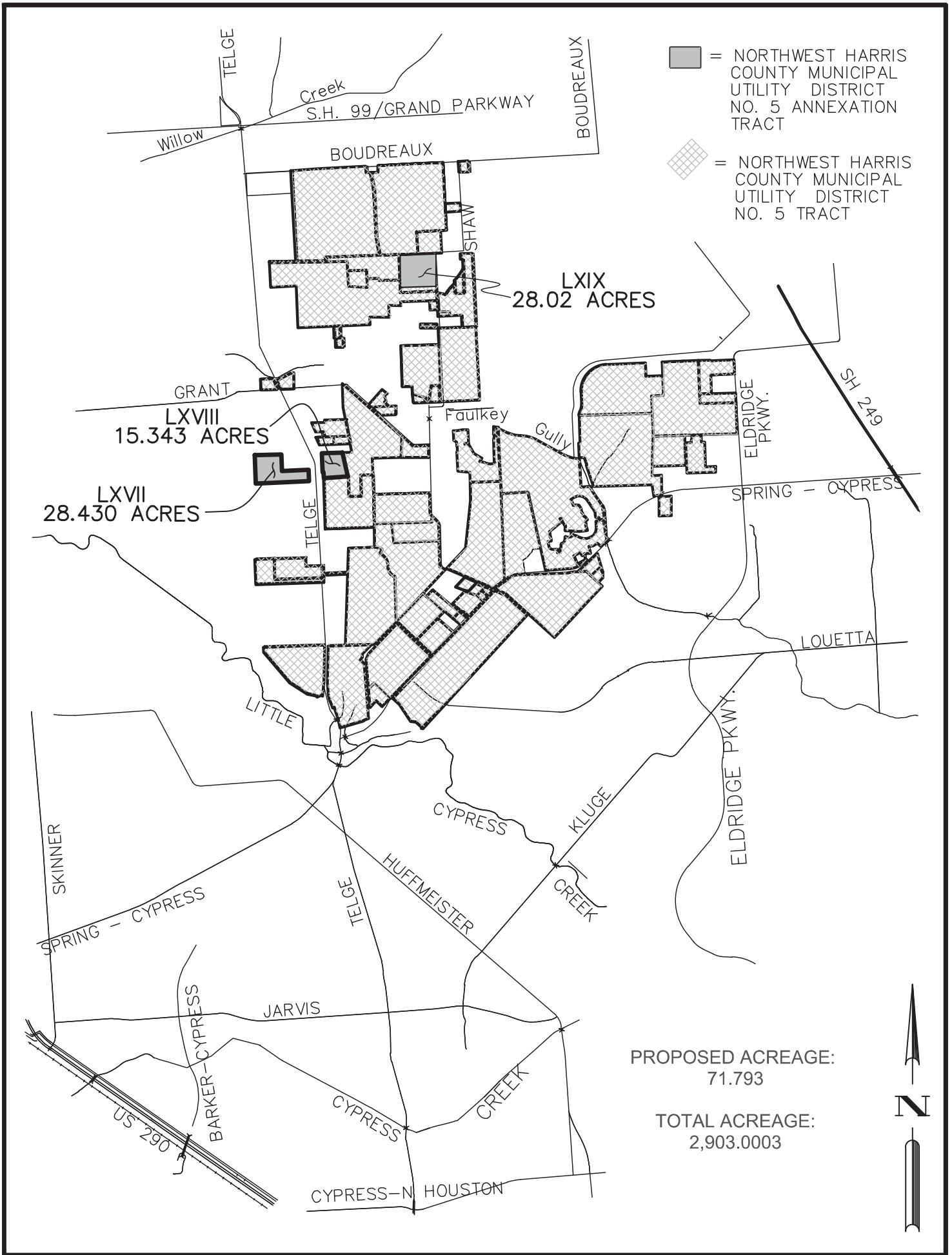
1. Maps
2. Application
3. Petition
4. Backup Material
- Part Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

1. Act Sheet

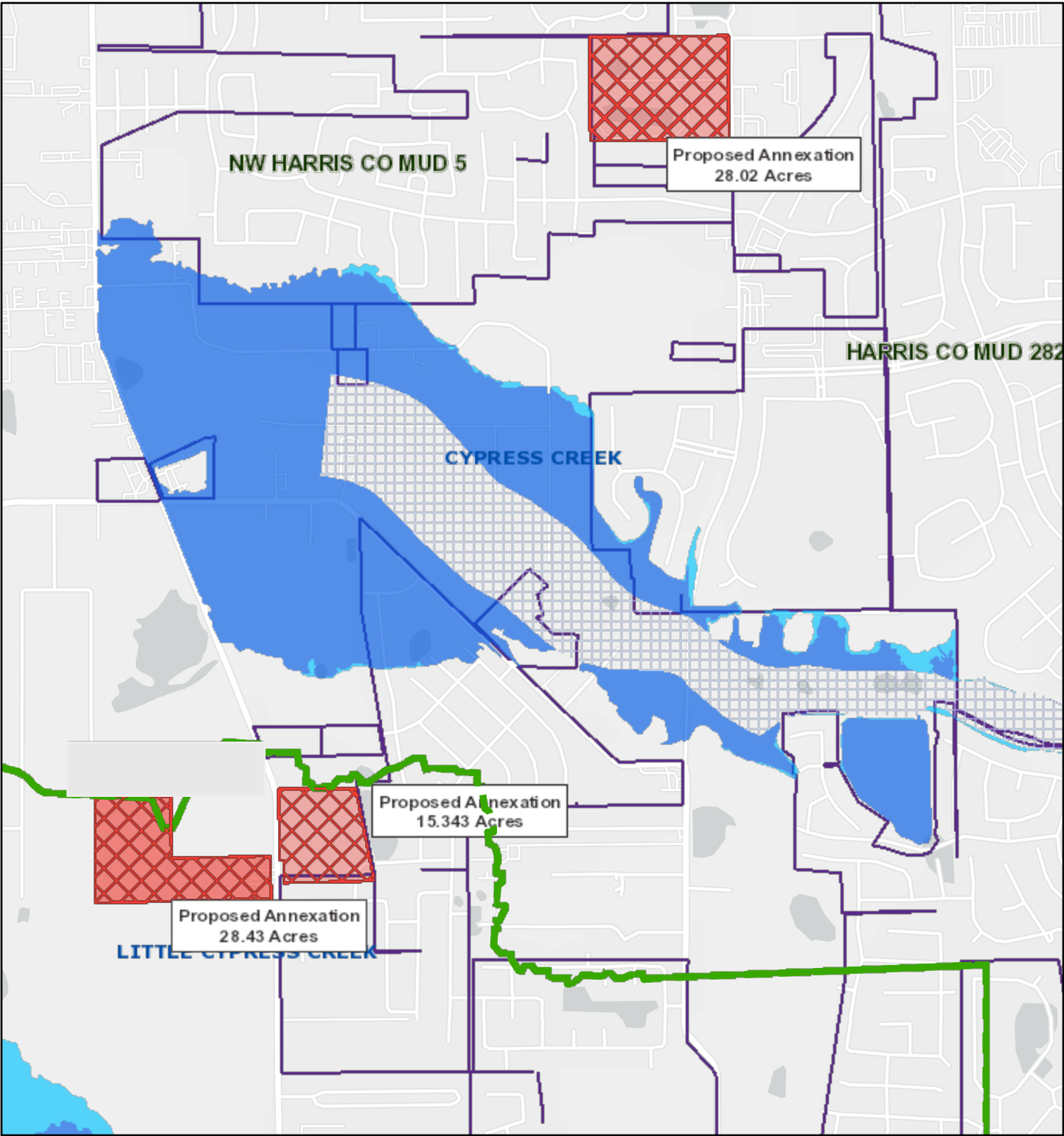
Backup Material



VICINITY MAP

N.T.S.

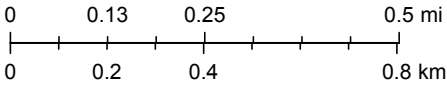
Northwest Harris County MUD 5 (71.793 acres)



3/1/2022, 8:30:58 AM

1:18,056

- Watersheds
- Texas Senate Districts
- Texas House Districts
- Flood Hazard Zones
- 100 Year Floodplain
- 500 Yyear Floodplain
- Floodway
- City Limits
- Council Districts
- Existing Acreage of District





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District H

Item Creation Date:

PLN - 1914 Gano Street Landmark

Agenda Item#: 30.

Summary:

ORDINANCE designating the property municipally known as 1914 Gano Street and also known as "The Campbell-Moreno House" being located within the City of Houston, Texas, as a Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty -

DISTRICT H - CISNEROS

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by the property owner.

The application for Landmark designation of "The Campbell-Moreno House" at 1914 Gano Street was initiated by the owner Nicole J. Simien.

A public hearing was held on November 17, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designation.

A public hearing date on the designation request was held on Wednesday, April 20, 2022, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 1914 Gano Street as a Protected Landmark.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/20/2022

District H

Item Creation Date:

PLN - 1914 Gano Street Landmark

Agenda Item#: 38.

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by the property owner.

The application for Landmark designation of "The Campbell-Moreno House" at 1914 Gano Street was initiated by the owner Nicole J. Simien.

A public hearing was held on November 17, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designation.

A public hearing date on the designation request was held on Wednesday, April 20, 2022, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 1914 Gano Street as a Protected Landmark.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown".

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description	Type
Landmark Designation Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District G

Item Creation Date:

PLN - 1419 Kirby Street Landmark

Agenda Item#: 31.

Summary:

ORDINANCE designating the property municipally known as 1419 Kirby Street and also known as "Mr. & Mrs. Ralph M. Henderson House" being located within the City of Houston, Texas, as a Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT G - HUFFMAN**

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by the property owner.

The application for Landmark designation of "Mr. & Mrs. Ralph M. Henderson House" at 1419 Kirby Street was initiated by the owners Mr. & Mrs. John Steen.

A public hearing was held on November 17, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designation.

A public hearing date on the designation request was held on Wednesday, April 20, 2022, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 1419 Kirby Street as a Landmark.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/20/2022

District G

Item Creation Date:

PLN - 1419 Kirby Street Landmark

Agenda Item#: 37.

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by the property owner.

The application for Landmark designation of "Mr. & Mrs. Ralph M. Henderson House" at 1419 Kirby Street was initiated by the owners Mr. & Mrs. John Steen.

A public hearing was held on November 17, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Landmark designation.

A public hearing date on the designation request was held on Wednesday, April 20, 2022, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 1419 Kirby Street as a Landmark.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown".

2A61A07011A5494

Margaret Wallace Brown, AICP, CNU-A

Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Yasmin Arslan

832-393-6631

ATTACHMENTS:

Description

Landmark Designation Report

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District D

Item Creation Date:

PLN - 2310 Elgin Street Protected Landmark

Agenda Item#: 32.

Summary:

ORDINANCE designating the property municipally known as 2310 Elgin Street also known as "Eldorado Ballroom" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty -

DISTRICT D - EVANS-SHABAZZ

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by the property owner.

The application for Protected Landmark designation of "The Eldorado Ballroom" at 2310 Elgin Street, was initiated by the owner Ms. Eureka Gilkey, of Project Row Houses.

A public hearing was held on June 17, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

The Planning and Development Department recommends that City Council approve the designation of 2310 Elgin Street as a Protected Landmark.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/20/2022

District D

Item Creation Date:

PLN - 2310 Elgin Street Protected Landmark

Agenda Item#: 28.

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by the property owner.

The application for Protected Landmark designation of "The Eldorado Ballroom" at 2310 Elgin Street, was initiated by the owner Ms. Eureka Gilkey, of Project Row Houses.

A public hearing was held on June 17, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

The Planning and Development Department recommends that City Council approve the designation of 2310 Elgin Street as a Protected Landmark.

DocuSigned by:

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

2A61A07011A5494
Margaret Wallace Brown, AICP, CNU-A
Director
Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description	Type
Protected Landmark Designation Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District B

Item Creation Date:

PLN - 5303 Lyons Avenue Protected Landmark

Agenda Item#: 33.

Summary:

ORDINANCE designating the property municipally known as 5303 Lyons Avenue and also known as "The Marshall-Calloway Building" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT B - JACKSON**

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

The application for Protected Landmark designation of "The Marshall Calloway Building" at 5303 Lyons Avenue was initiated by the owner Sandra Calloway.

A public hearing was held on July 29, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

A public hearing date on the designation request was held on Wednesday, April 20, 2022, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 5303 Lyons Avenue as a Protected Landmark.

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

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District B

Item Creation Date:

PLN - 5303 Lyons Avenue Protected Landmark

Agenda Item#: 65.

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

The application for Protected Landmark designation of "The Marshall Calloway Building" at 5303 Lyons Avenue was initiated by the owner Sandra Calloway.

A public hearing was held on July 29, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

A public hearing date on the designation request was held on Wednesday, April 20, 2022, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 5303 Lyons Avenue as a Protected Landmark.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown".

2A61A0701165494

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description	Type
Protected Landmark Designation Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District H

Item Creation Date:

PLN - 501 Rouse Street Protected Landmark

Agenda Item#: 34.

Summary:

ORDINANCE designating the property municipally known as 501 Rouse Street and also known as "The Miller House" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty
- **DISTRICT H - CISNEROS**

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

The application for Protected Landmark designation of "The Miller House" at 501 Rouse Street was initiated by the owner Kandice Melchor.

A public hearing was held on July 29, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

A public hearing date on the designation request was held on Wednesday, April 20, 2022, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 501 Rouse Street as a Protected Landmark.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District H

Item Creation Date:

PLN - 501 Rouse Street Protected Landmark

Agenda Item#: 61.

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

The application for Protected Landmark designation of "The Miller House" at 501 Rouse Street was initiated by the owner Kandice Melchor.

A public hearing was held on July 29, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

A public hearing date on the designation request was held on Wednesday, April 20, 2022, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 501 Rouse Street as a Protected Landmark.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown".

2A61A07D11A5494

Margaret Wallace Brown, AICP, CNU-A

Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Yasmin Arslan

832-393-6631

ATTACHMENTS:

Description

Protected Landmark Designation Report

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District H

Item Creation Date:

PLN - 1714 Houston Avenue Protected Landmark

Agenda Item#: 35.

Summary:

ORDINANCE designating the property municipally known as 1714 Houston Avenue and also known as "The J.F. Kessler Building" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT H - CISNEROS**

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

The application for Protected Landmark designation of "The J.F. Kessler Building" at 1714 Houston Avenue was initiated by the owner Jeff Trevino.

A public hearing was held on October 21, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

A public hearing date on the designation request was held on Wednesday, April 20, 2022, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 1714 Houston Avenue as a Protected Landmark.

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

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District H

Item Creation Date:

PLN - 1714 Houston Avenue Protected Landmark

Agenda Item#: 63.

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

The application for Protected Landmark designation of "The J.F. Kessler Building" at 1714 Houston Avenue was initiated by the owner Jeff Trevino.

A public hearing was held on October 21, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

A public hearing date on the designation request was held on Wednesday, April 20, 2022, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 1714 Houston Avenue as a Protected Landmark.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown".

2A61A0701185494

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description	Type
Protected Landmark Designation Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District H

Item Creation Date:

PLN - 1428 E. 34th Street Protected Landmark

Agenda Item#: 36.

Summary:

ORDINANCE designating the property municipally known as 1428 E. 34th Street and also known as "Smith-Maxie House" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT H - CISNEROS**

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

The application for Protected Landmark designation of "The Smith-Maxie House" at 1428 E. 34th Street was initiated by the owner Sammie L. Maxie.

A public hearing was held on October 21, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

A public hearing date on the designation request was held on Wednesday, April 20, 2022, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 1428 E. 34th Street as a Protected Landmark.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District H

Item Creation Date:

PLN - 1428 E. 34th Street Protected Landmark

Agenda Item#: 64.

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

The application for Protected Landmark designation of "The Smith-Maxie House" at 1428 E. 34th Street was initiated by the owner Sammie L. Maxie.

A public hearing was held on October 21, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

A public hearing date on the designation request was held on Wednesday, April 20, 2022, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 1428 E. 34th Street as a Protected Landmark.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown".

2A61A07011A5494

Margaret Wallace Brown, AICP, CNU-A

Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Yasmin Arslan

832-393-6631

ATTACHMENTS:

Description

Protected Landmark Designation Report

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District H

Item Creation Date:

PLN - 2011 Johnson Street Protected Landmark

Agenda Item#: 37.

Summary:

ORDINANCE designating the property municipally known as 2011 Johnson Street and also known as "The Zischang-Alvarado House" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT H - CISNEROS**

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

The application for Protected Landmark designation of "The Zischang-Alvarado House" at 2011 Johnson Street was initiated by the owners David R. & Maria Alvarado.

A public hearing was held on October 21, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

A public hearing date on the designation request was held on Wednesday, April 20, 2022, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 2011 Johnson Street as a Protected Landmark.

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

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District H

Item Creation Date:

PLN - 2011 Johnson Street Protected Landmark

Agenda Item#: 62.

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

The application for Protected Landmark designation of "The Zischang-Alvarado House" at 2011 Johnson Street was initiated by the owners David R. & Maria Alvarado.

A public hearing was held on October 21, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

A public hearing date on the designation request was held on Wednesday, April 20, 2022, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 2011 Johnson Street as a Protected Landmark.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Margaret Wallace Brown".

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description	Type
Protected Landmark Designation Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District C

Item Creation Date:

PLN - 3904 Brandt Street Protected Landmark

Agenda Item#: 38.

Summary:

ORDINANCE designating the property municipally known as 3904 Brandt Street and also known as "The Carson-Lucia House" being located within the City of Houston, Texas, as a Protected Landmark; containing findings and other provisions related to the foregoing subject; providing for a penalty - **DISTRICT C - KAMIN**

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

The application for Protected Landmark designation of "Carson-Lucia House" at 3904 Brandt Street was initiated by the owners R&S Hinojosa Family Investments LLC.

A public hearing was held on November 17, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

A public hearing date on the designation request was held on Wednesday, April 20, 2022, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 3904 Brandt Street as a Protected Landmark.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/20/2022

District C

Item Creation Date:

PLN - 3904 Brandt Street Protected Landmark

Agenda Item#: 30.

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

The application for Protected Landmark designation of "Carson-Lucia House" at 3904 Brandt Street was initiated by the owners R&S Hinojosa Family Investments LLC.

A public hearing was held on November 17, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

A public hearing date on the designation request was held on Wednesday, April 20, 2022, 9:00 a.m., in the City Hall Council Chambers. Notice of the public hearing date was published in a local newspaper of general circulation.

The Planning and Development Department recommends that City Council approve the designation of 3904 Brandt Street as a Protected Landmark.

DocuSigned by:

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

2A61A07011A5494

Margaret Wallace Brown, AICP, CNU-A

Director

Planning and Development Department

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Yasmin Arslan

832-393-6631

ATTACHMENTS:

Description

Protected Landmark Designation Report

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

District D

Item Creation Date:

PLN - 2812 Milby Street Protected Landmark

Agenda Item#: 39.

Summary:

ORDINANCE designating the property municipally known as 2812 Milby Street and also known as "Boynton Chapel United Methodist Church" being located within the City of Houston, Texas, as a Protected Landmark - **DISTRICT D - EVANS-SHABAZZ**

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

The application for Protected Landmark designation of "Boynton Chapel United Methodist Church" at 2812 Milby Street was initiated by the owner Edward Clarkson Trustee.

A public hearing was held on December 15, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

The Planning and Development Department recommends that City Council approve the designation of 2812 Milby Street as a Protected Landmark.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description

Type

RCA

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/20/2022

District D

Item Creation Date:

PLN - 2812 Milby Street Protected Landmark

Agenda Item#: 29.

Background:

Chapter 33, Section 33-222 of the Code of Ordinances, allows for City Council to designate a Landmark or Protected Landmark upon application by property owner.

The application for Protected Landmark designation of "Boynton Chapel United Methodist Church" at 2812 Milby Street was initiated by the owner Edward Clarkson Trustee.

A public hearing was held on December 15, 2021 by the Houston Archaeological and Historical Commission and there were no objections to the designation. The Houston Archaeological and Historical Commission determined that the application satisfied applicable criteria of the ordinance and unanimously recommended approval of the Protected Landmark designation.

The Planning and Development Department recommends that City Council approve the designation of 2812 Milby Street as a Protected Landmark.

DocuSigned by:

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

2A01A07011A5494

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Yasmin Arslan
832-393-6631

ATTACHMENTS:

Description	Type
Designation Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

Item Creation Date:

Placeholder - call hearing - Studemont Spaceway

Agenda Item#: 40.

Summary:

SET A PUBLIC HEARING DATE relative to the sale of a 0.268-acre park site known as **STUDEMONT SPACEWAY**

SUGGESTED HEARING DATE - WEDNESDAY - 9:00 A.M. - MAY 25, 2022



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

ALL

Item Creation Date: 12/21/2021

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

Agenda Item#: 41.

Summary:

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

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 13 on Agenda of April 13, 2022

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

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**

Coversheet (revised)

Type

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 FORMA	Financial Information
S29934-Tax Form	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/19/2022

ALL

Item Creation Date: 4/6/2022

LGL Bail Bond Ordinance

Agenda Item#: 42.

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

TAGGED BY COUNCIL MEMBERS MARTIN and KUBOSH

This was Item 15 on Agenda of April 13, 2022

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

^{JMC}
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: 4/19/2022

Item Creation Date:

HPD/LGL - Security Camera Ordinance

Agenda Item#: 43.

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

TAGGED BY COUNCIL MEMBERS KAMIN, THOMAS and ALCORN

This was Item 16 on Agenda of April 13, 2022

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 90th 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 90th 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

074157848904140
Arturo G. Michel
City Attorney

DocuSigned by:

Troy Finner

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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: 4/19/2022

District B

Item Creation Date: 2/10/2022

HPW - 20UPA440 Northpoint Development LLC - MSD

Agenda Item#: 44.

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

TAGGED BY COUNCIL MEMBER JACKSON

This was Item 36 on Agenda of April 13, 2022

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:

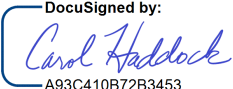
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 3/25/2022
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Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

RCA Attachments #2019-128-HTP

Type

Backup Material