

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

May 17 & 18, 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, May 17, 2022 - 1:30 PM
Hybrid (Virtual and in Person) Public Session & In-person Council Session

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Plummer

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

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members 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# 748 714 769#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

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

SP05-17-2022

RECESS

RECONVENE

WEDNESDAY - MAY 18, 2022 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 36

ACCEPT WORK - NUMBER 1

1. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,876,381.78 and acceptance of work on contract with **PRECISE SERVICES, INC** for Roadway Pavement Replacement Project: Martinville Drive and Sunbeam Street - 8.39% under revised contract amount - **DISTRICTS D - EVANS-SHABAZZ and E - MARTIN**

PROPERTY - NUMBER 2

2. RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled *City of Houston v. VSD, LLC*, et al.; Cause No. 1111523, for the 18,119 square feet of land for property located at the northwest corner of Vickery Drive and Cross Continents Drive, Parcel KY16-162 - **DISTRICT B - JACKSON**

PURCHASING and TABULATION OF BIDS - NUMBERS 3 through 7

3. **AIR CLEANING TECHNOLOGIES, INC** for required Permits at twenty-six fire facilities for the Houston Fire Department - \$52,000.00 - Equipment Acquisition Consolidated Fund
4. **LANDSLOWNE MOODY COMPANY** for Tractor and Mower Replacement Parts and Services for the Fleet Management Department - 3 Years with 2 one-year options - \$3,813,718.45 - Fleet Management Fund
5. **SILSBEE FORD** for Utility Vehicles and Electric Light-Duty Trucks through The Interlocal Purchasing System (TIPS for the Fleet Management Department on behalf of Various Departments - \$480,826.45 - Enterprise and Other Funds
6. **FORENSIC LOGIC, LLC** for Software Licenses for the Houston Police Department - \$130,421.00 – 1 Year - General Fund
7. **PARADIGM TRAFFIC SYSTEMS INC** for the Purchase of Traffic Poles for Houston Public Works - \$16,000.00 - Special Revenue Fund

ORDINANCES - NUMBERS 8 through 36

8. **ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Houston Commission on Disabilities
9. **ORDINANCE AMENDING VARIOUS PROVISIONS OF CHAPTER 46, "VEHICLES FOR HIRE," OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**

10. ORDINANCE denying the application of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, for approval to amend its Distribution Cost Recovery Factor filed with Houston, Texas on April 5, 2022
11. ORDINANCE approving and authorizing third amendment to contract between City of Houston and **A CARING SAFE PLACE, INC** to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Permanent Supportive Housing Community Residence, a Transitional Housing Community Residence, and other Supportive Services - **DISTRICTS B - JACKSON and H - CISNEROS**
12. ORDINANCE approving and authorizing first amendment for Job Order Contracts between City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC, HORIZON INTERNATIONAL GROUP, LLC, and JAMAIL & SMITH CONSTRUCTION, LP**, for the Houston Airport System (Project Nos. 516J, 516L, 516M) - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**
13. ORDINANCE approving and authorizing the submission of an electronic grant application for Federal Assistance to the **SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA)** for First Responder Opioid Overdose Naloxone Training and Linkage Into Needed Evidence-Based Plus (FRONTLINES+) Project for the Houston Health Department; declaring the City's eligibility for such Grant; authorizing the Director of the City of Houston Health Department to act as the City's representative in the electronic application process, with the authority to accept the Grant and expend the Grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods
14. ORDINANCE approving and authorizing the submission of an electronic grant application to the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)** for Sexually Transmitted Diseases Intervention Services for the Houston Health Department; declaring the City's eligibility for such Grant; authorizing the Director of the City of Houston Health Department to act as the City's representative in the electronic application process, with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods
15. ORDINANCE approving and authorizing Final Settlement Agreement and Release between City of Houston and **NORRED & ASSOCIATES, INC**; to settle a lawsuit - \$475,000.00 - Property and Casualty Fund
16. ORDINANCE accepting into City of Houston Civic Art Collection 52 Mayoral Portraits by Various Artists currently located in City Hall and any future Mayoral Portraits commissioned by City of Houston Mayor's Office; authorizing the Mayor to accept future Mayoral Portraits into the City of Houston Civic Art Program - **DISTRICT I - GALLEGOS**
17. ORDINANCE approving and awarding contract between City of Houston and **FIRE CATT, LLC** for Fire Hose and Nozzle Testing Services for Houston Fire Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$489,513.00 - General Fund

18. ORDINANCE approving and awarding a contract between the City of Houston and **GBJ INC dba AFC TRANSPORTATION** for School Buses, Coaches, Mini-Buses and Vans Rental Services for Houston Parks and Recreation; providing a maximum contract amount - 1 Year with 4 one-year options - \$1,614,225.00 - Parks Special Revenue Fund
19. ORDINANCE awarding Professional Services Contract to **CLAY POPE AND CLIFF JOHNSON** for State and Federal Representation related to Water Resource Consulting Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,005,000.00 - Enterprise Fund
20. ORDINANCE approving and authorizing Economic Development Agreement between City of Houston, Texas, and **MW HOUSTON, LLC** for Development, Construction and Operation of an Art-Focused, Interactive Entertainment Venue - **DISTRICT B - JACKSON**
21. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the Houston-Galveston Area Council (H-GAC) for the FY22/23 Solid Waste Grant Program and approving and authorizing Subrecipient Agreement between Houston-Galveston Area Council and City of Houston; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period
22. ORDINANCE approving and authorizing Subaward Agreement between City Houston and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for FY21 Comprehensive Opioid, Stimulant, Substance Abuse Program for the Houston Police Department
23. ORDINANCE to rename three (3) private internal streets at the University of Houston's new College of Medicine as **MEDICAL CIRCLE, MEDICAL SERVICE DRIVE**, and **EXPLORATION LANE** - **DISTRICT D - EVANS-SHABAZZ**
24. ORDINANCE to rename the entirety of **BALZY ROAD** to **LYNETTE COVE PLACE** - **DISTRICT C - KAMIN**
25. ORDINANCE consenting to the creation of the **290 BETKA MUNICIPAL MANAGEMENT DISTRICT NO. 1**, and inclusion of 265.572 acres of land into the district; authorizing the district to issue bonds, subject to certain conditions
26. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 553**, containing approximately 266.81 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas, authorizing the district to issue bonds, subject to certain conditions
27. ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 255**, containing approximately 440.49 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue

bonds for road facilities, subject to certain conditions

28. ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 244**, containing approximately 806.0983 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions
29. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests; authorizing the acquisition of fee simple or easement interest to parcels of land required for the North Corridor Consolidation Package 4 - 36-Inch Gravity Sewer Project (from MUD 203 WWTP to Northgate Regional Lift Station) with one parcel situated in the Pierce Sullivan Survey, Abstract No. 749 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the one parcel of land required for the Project - **DISTRICT B - JACKSON**
30. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of 80-foot-wide right-of-way known as Alice Street, from Ardmore Street east to its terminus, abandoning the northern portion to Houston Public Works and the southern portion to **ROC-HOUSTON, P.A.**, the abutting property owners, in consideration of ROC-Houston, P.A.'s cash payment of \$323,187.00, the conveyance to the City of a 20 foot-wide waterline easement, and the designation of a 25-foot-wide utility corridor, all located out of and part of the D. Harris Survey, Abstract No. 325, Harris County, Texas, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**
31. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of: 1) Foote Street, from McCall Street East \pm 147 Feet; 2) McCall Street, from Foote Street to Bryan Street; and 3) Shiloh Street, from McCall Street to Jensen Drive; abandoning such streets to Winrock North PFC, the abutting owner, in consideration of its cash payment to the City in the amount of \$970,912.00 and conveyance to the City of an access easement, all situated in the James Holman Survey, Abstract No. 232, Harris County, Texas, and other good and valuable consideration - **DISTRICT B - JACKSON**
32. ORDINANCE appropriating \$1,739,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **S & B INFRASTRUCTURE, LTD** for Miscellaneous Large Diameter Water Line Improvements - Package 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; C - KAMIN and I - GALLEGOS**
33. ORDINANCE appropriating \$495,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **FCM**

ENGINEERS, PC for Ground Water Well Rehabilitation; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

34. ORDINANCE appropriating \$315,000.00 out of Dedicated Drainage And Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **BLACKLINE ENGINEERING, LLC** for FY2019 Local Drainage Project Work Order Contract #5 (Approved by Ordinance No. 2019-0641, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax
35. ORDINANCE appropriating \$120,126.00 out of Metro Projects Construction DDSRF; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **ARKK ENGINEERS, LLC** for Roadway Pavement Replacement FY2017 Contract #2 (Approved by Ordinance No. 2017-0512); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF
36. ORDINANCE appropriating \$439,736.62 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to contract between City of Houston and **RELIANCE CONSTRUCTION SERVICES, L.P.** for Work Order Small Diameter Water Lines (Approved by Ordinance No. 2019-0693); providing funding for CIP Cost Recovery and testing services relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 37

NON-CONSENT - MISCELLANEOUS

37. **SET A PUBLIC HEARING DATE** regarding the designation of the **FIRST RIVERSIDE TERRACE HISTORIC DISTRICT - DISTRICT D - EVANS-SHABAZZ**
HEARING DATE - 9:00 A.M. - WEDNESDAY - JUNE 8, 2022

MATTERS HELD - NUMBER 38

38. ORDINANCE **AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Subdivision Platting and Development; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause; establishing an effective date and declaring an emergency
TAGGED BY COUNCIL MEMBERS JACKSON and PLUMMER
This was Item 2 on Agenda of May 11, 2022

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Martin first

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

Item Creation Date:

SP05-17-2022

Agenda Item#:

ATTACHMENTS:

Description	Type
SP05-17-2022	Signed Cover sheet

**CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY
MAY 10, 2022 – 2:00 PM**

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

MARCUS GATLIN – 1101 N. Wayside Dr., #25 – 77011 – 832-405-2387 – Police harassment – **(In Person)**

LATASHA DIGGLES – 9335 Gross St. – Beaumont, TX – 77707 – 409-466-5956 – Corrupt Judge and
Lawyers in the Southeast Texas area – **(Teleconference)**

PATRICK HORN – 3401 Fannin St. – 77004 – 832-820-5175 – Need help with housing situation – **(In Person)**

PREVIOUS

1 MIN

1 MIN

1 MIN

ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 – Eviction –
(In Person)

BARBARA REA – 910 Silber Rd., #D3 – 77024 – 832-250-3714 – T-Mobile/AT&T – **(In Person)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

District D, District E

Item Creation Date:

HPW – 20CJ13 Accept Work / Precise Services, Inc.

Agenda Item#: 1.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,876,381.78 and acceptance of work on contract with **PRECISE SERVICES, INC** for Roadway Pavement Replacement Project: Martinville Drive and Sunbeam Street - 8.39% under revised contract amount - **DISTRICTS D - EVANS-SHABAZZ and E - MARTIN**

Background:

SUBJECT: Accept Work for Roadway Pavement Replacement Project: Martinville Drive and Sunbeam Street.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,876,381.78 or 8.39% under the revised Contract Amount, accept the Work and authorize the final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Roadway Pavement Replacement program and was required to improve and maintain a safe road surface and accessibility, and to prolong the life of the roadway.

DESCRIPTION/SCOPE: This project consisted of the replacement of existing pavement with new hot mix asphalt pavement, along with ditch regrading. AIA Engineers, Ltd. designed the project with 335 calendar days allowed for construction. The project was awarded to Precise Services, Inc. with an original Contract Amount of \$2,585,150.25 and an additional appropriation of \$554,689.59 for a revised total contract amount of \$3,139,839.84.

LOCATION: The project is located at Martinville Drive (Richey St to Kolb Rd) and Sunbeam Street (Cullen Blvd to MLK Blvd).

CONTRACT COMPLETION AND COST: The Contractor, Precise Services, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 97 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2, and 3 is \$2,876,381.78, a decrease of \$263,458.06 or 8.39% under the revised Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.00%

MBE and 7.00% WBE (19.00% total). The M/WBE goals approved for this project were 21.56% MBE and 10.20% WBE (31.76% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 16.19% MBE and 9.45% WBE (25.64% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The prime's M/WBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime came within 1% of the WBE goal. While the Prime, fell short of the MBE contract goal, they exceeded the advertised MBE goal and made good faith efforts to utilize all goal credit subs to their full capacity. A change order was approved by Council and enacted that covered design and subgrade material changes to accommodate the project needs, taking into account the conditions found after excavation. This unexpected discovery impacted the critical path of the project schedule and prevented usage of some elements in the subcontractor agreements affecting goal participation. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

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

WBS No(s). N-321039-001A-4

Prior Council Action:

Ordinance No. 2017-0867, dated 11-08-2017

Ordinance No. 2018-0808, dated 10-10-2018

Amount and Source of Funding:

No additional funding is required.

Total (original) appropriation of \$3,222,181.00 from Fund 4040 - METRO Projects Construction DDSRF (Supported by METRO Fund)

Subsequent additional appropriation of \$643,158.55 from Fund 4040 - METRO Projects Construction DDSRF (Supported by METRO Fund)

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District D, District E
Item Creation Date:

HPW – 20CJ13 Accept Work / Precise Services, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Roadway Pavement Replacement Project: Martinville Drive and Sunbeam Street.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,876,381.78 or 8.39% under the revised Contract Amount, accept the Work and authorize the final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Roadway Pavement Replacement program and was required to improve and maintain a safe road surface and accessibility, and to prolong the life of the roadway.

DESCRIPTION/SCOPE: This project consisted of the replacement of existing pavement with new hot mix asphalt pavement, along with ditch regrading. AIA Engineers, Ltd. designed the project with 335 calendar days allowed for construction. The project was awarded to Precise Services, Inc. with an original Contract Amount of \$2,585,150.25 and an additional appropriation of \$554,689.59 for a revised total contract amount of \$3,139,839.84.

LOCATION: The project is located at Martinville Drive (Richey St to Kolb Rd) and Sunbeam Street (Cullen Blvd to MLK Blvd).

CONTRACT COMPLETION AND COST: The Contractor, Precise Services, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 97 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos 1, 2, and 3 is \$2,876,381.78, a decrease of \$263,458.06 or 8.39% under the revised Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 12.00% MBE and 7.00% WBE (19.00% total). The M/WBE goals approved for this project were 21.56% MBE and 10.20% WBE (31.76% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 16.19% MBE and 9.45% WBE (25.64% total). The standard for meeting MWBE participation goals is the demonstration of Good Faith Efforts. The prime's M/WBE performance on this project was rated Satisfactory due to Good Faith Efforts for the following reasons: The Prime came within 1% of the WBE goal. While the Prime, fell short of the MBE contract goal, they exceeded the advertised MBE goal and made good faith efforts to utilize all goal credit subs to their full capacity. A change order was approved by Council and enacted that covered design and subgrade material changes to accommodate the project needs, taking into account the conditions found after excavation. This unexpected discovery impacted the critical path of the project schedule and prevented usage of some elements in the subcontractor agreements affecting goal participation. For the reasons listed, the Contractor's performance meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock, written over a blue line.

5/5/2022

A93C410B72B3453

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

WBS No(s). N-321039-001A-4

Prior Council Action:

Ordinance No. 2017-0867, dated 11-08-2017
Ordinance No. 2018-0808, dated 10-10-2018

Amount and Source of Funding:

No additional funding is required.

Total (original) appropriation of \$3,222,181.00 from Fund 4040 - METRO Projects Construction DDSRF (Supported by METRO Fund)

Subsequent additional appropriation of \$643,158.55 from Fund 4040 - METRO Projects Construction DDSRF (Supported by METRO Fund)

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Docs	Backup Material
Ownership Info Form & Tax Report	Backup Material
Prior Council Action	Backup Material
Change Orders 1-3	Backup Material
Final Estimate	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

District B

Item Creation Date:

LGL – Parcel KY16-162; City of Houston v. VSD, LLC, et al.; Cause No. 1111523 Easement Acquisition for the 108-Inch Water Line from Vickery Drive to Milner Road Project; WBS/CIP No. S-000900-0164-2.

Agenda Item#: 2.

Summary:

RECOMMENDATION from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court, to pay all Costs of Court in connection with eminent domain proceeding styled *City of Houston v. VSD, LLC*, et al.; Cause No. 1111523, for the 18,119 square feet of land for property located at the northwest corner of Vickery Drive and Cross Continents Drive, Parcel KY16-162 - **DISTRICT B - JACKSON**

Background:

The Project is part of the proposed Northeast Transmission Water Line (NETL), which will provide treated surface water throughout the City. The NETL will carry water produced by the planned expansion of the Northeast Water Purification Plant (NEWPP). The NETL and NEWPP expansion are needed to meet the region's projected 2060 water demand as estimated in the Water for Texas 2012 State Water Plan and are part of the City's long-range water supply plan. Additionally, the Project will aid in the City's water source conversion from primarily groundwater to surface water in order to comply with the Harris-Galveston Coastal Subsidence District's regulatory plan.

This eminent domain proceeding involves the acquisition of one waterline easement containing a total of 18,119 square feet of land. The parcel is located at the northwest corner of Vickery Drive and Cross Continents Drive in the City of Houston. The property is owned by VSD, LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property.

A Petition in Condemnation was filed, a Special Commissioners' hearing was convened, and the Special Commissioners ordered an award of \$57,754.00 in an uncontested hearing. With Council approval, the City Attorney deposited this award into the registry of the court.

The Defendant then filed an Objection to the award of the special commissioners and the litigation was docketed for a jury trial setting. The court also ordered the parties to attend mediation. At mediation, the Defendant presented new Cost to Cure Damages totaling approximately \$51,000.00 that had not previously been disclosed. The new Cost to Cure Damage items

stemmed from the Defendant's new development costs to alter its business development plans around the City's waterline easement. The City's appraiser deemed the new Cost to Cure Damage items to be credible and would be added to his appraisal. At the conclusion of the mediation, the court-appointed mediator recommended a Mediator's Settlement Proposal. Both parties agreed to the proposal and the result was an increase of \$72,246.00 above the award of the special commissioners to fully settle the litigation, which resulted in a final compensation total of \$130,000.00 for the property condemned and Cost to Cure damages.

City's Valuation (with cost to cure items included):.....\$108,754.00

Landowner's Valuation:\$156,996.00

Award of the Special Commissioners' Hearing.\$57,754.00

Total Compensation Settlement Amount:\$130,000.00

Arturo G. Michel, City Attorney

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

Prior Council Action:

Ordinance No. 2016-468 passed 06/15/2016, Ordinance No. 2018-756 passed 09/19/2018, Motion No. 2021-131, passed 03/24/2021.

Amount and Source of Funding:

\$72,246.00

Funds previously appropriated under Ordinance No. 2018-756 out of the Water and Sewer System Consolidated Construction Fund 8500.

Department	Current FY	Out Years	Total
Public Works	\$72,246.00	\$0.00	\$72,246.00

Contact Information:

Steven Beard832-393-6295

Michelle Grossman ... 832-393-6216

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

ATTACHMENTS:

Description

Signed Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date:

LGL – Parcel KY16-162; City of Houston v. VSD, LLC, et al.; Cause No. 1111523
Easement Acquisition for the 108-Inch Water Line from Vickery Drive to Milner Road
Project; WBS/CIP No. S-000900-0164-2.

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to settle the condemnation matter of *City of Houston v. VSD LLC, et al*; Cause No.1111523, for an additional \$72,246.00 above the award of the special commissioners for a total compensation of \$130,000.00. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The Project is part of the proposed Northeast Transmission Water Line (NETL), which will provide treated surface water throughout the City. The NETL will carry water produced by the planned expansion of the Northeast Water Purification Plant (NEWPP). The NETL and NEWPP expansion are needed to meet the region's projected 2060 water demand as estimated in the Water for Texas 2012 State Water Plan and are part of the City's long-range water supply plan. Additionally, the Project will aid in the City's water source conversion from primarily groundwater to surface water in order to comply with the Harris-Galveston Coastal Subsidence District's regulatory plan.

This eminent domain proceeding involves the acquisition of one waterline easement containing a total of 18,119 square feet of land. The parcel is located at the northwest corner of Vickery Drive and Cross Continents Drive in the City of Houston. The property is owned by VSD, LLC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property.

A Petition in Condemnation was filed, a Special Commissioners' hearing was convened, and the Special Commissioners ordered an award of \$57,754.00 in an uncontested hearing. With Council approval, the City Attorney deposited this award into the registry of the court.

The Defendant then filed an Objection to the award of the special commissioners and the litigation was docketed for a jury trial setting. The court also ordered the parties to attend mediation. At mediation, the Defendant presented new Cost to Cure Damages totaling approximately \$51,000.00 that had not previously been disclosed. The new Cost to Cure Damage items stemmed from the Defendant's new development costs to alter its business development plans around the City's waterline easement. The City's appraiser deemed the new Cost to Cure Damage items to be credible and would be added to his appraisal. At the conclusion of the mediation, the court-appointed mediator recommended a Mediator's Settlement Proposal. Both parties agreed to the proposal and the result was an increase of \$72,246.00 above the award of the special commissioners to fully settle the litigation, which resulted in a final compensation total of \$130,000.00 for the property condemned and Cost to Cure damages.

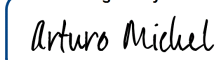
City's Valuation (with cost to cure items included):.....\$108,754.00

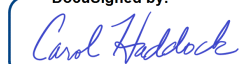
Landowner's Valuation:\$156,996.00

Award of the Special Commissioners' Hearing.\$57,754.00

Total Compensation Settlement Amount:\$130,000.00

DocuSigned by:


074157848964410
Arturo G. Michel, City Attorney


A93C410B72B3453
Carol Ellinger Haddock, P.E.
Director, Houston Public Works

5/9/2022

Prior Council Action:

Ordinance No. 2016-468 passed 06/15/2016, Ordinance No. 2018-756 passed 09/19/2018, Motion No. 2021-131, passed 03/24/2021.

Amount and Source of Funding:

\$72,246.00; Funds previously appropriated under Ordinance No. 2018-756 out of the Water and Sewer System Consolidated Construction Fund 8500.

Department	Current FY	Out Years	Total
Public Works	\$72,246.00	0	\$72,246.00

Contact Information:

Steven Beard832-393-6295

Michelle Grossman ... 832-393-6216

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date:

**E29757.A1 - Vehicle Exhaust Replacement Services -
MOTION (Air Cleaning Technologies, Inc.)**

Agenda Item#: 3.

Summary:

AIR CLEANING TECHNOLOGIES, INC for required Permits at twenty-six fire facilities for the Houston Fire Department - \$52,000.00 - Equipment Acquisition Consolidated Fund

Background:

Specific Explanation:

S19-E29757.A1 – Motion to approve a Change Order to Contract No. 4600016523 between the City of Houston and Air Cleaning Technologies, Inc. (approved by Ord. No. 2021-0340 on May 5, 2021) authorizing additional funding in the amount of \$52,000.00 for required permits at twenty-six fire facilities for the Houston Fire Department.

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve a Change Order to the contract between the City of Houston and **Air Cleaning Technologies, Inc.** for required permits at twenty-six fire station facilities for vehicle exhaust replacement services and that authorization be given to issue a purchase order in the amount of **\$52,000.00** for the Houston Fire Department.

This contract was awarded on May 5, 2021 by Ordinance Number 2021-0340, for a one-year term, with a one-year renewal option in the amount of \$1,365,200.00. Expenditures as of May 12, 2022 totaled \$727,510.00.

The scope of work requires the contractor to provide all labor, materials, expendable supplies, vehicles, tools, equipment, and supervision necessary to install vehicle exhaust extraction systems for HFD emergency response vehicles at 26 fire station facilities. The system installation is critical to the respiratory health of all personnel by reducing HFD firefighter exposure to chemical hazards through exposure to vehicle exhaust with known carcinogens.

Three (3) installations of diesel exhaust removal systems have been completed but it was later determined that permits are required for field evaluations of the 26 exhaust systems to comply with North American standards (UL, CSA, ANSI, SPE, NFPA, etc.) and to complete the remaining systems. The Contractor incurred \$52,000.00 in permit fees that was not included in the contract fee schedule.

M/WBE Subcontracting:

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

Fiscal Note:

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

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

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY22	OUT YEARS	TOTAL
Houston Fire Department	\$52,000.00	\$0.00	\$52,000.00

Prior Council Action:

Appropriated Ord. No.: 2021-739- approved August 25, 2021.

Amount and Source of Funding:

\$52,000.00

Equipment Acquisition Consolidated Fund

Fund No.: 1800 - **Previously appropriated by Ord. No. 2021-739**

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Samuel Pena, Fire Chief	HFD	832.394.6702

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date:

E29757.A1 - Vehicle Exhaust Replacement Services -MOTION (Air Cleaning Technologies, Inc.)

Agenda Item#: 3.

Summary:

AIR CLEANING TECHNOLOGIES, INC for required Permits at twenty-six fire facilities for the Houston Fire Department - \$52,000.00
- Equipment Acquisition Consolidated Fund

Background:

Specific Explanation:

S19-E29757.A1 – Motion to approve a Change Order to Contract No. 4600016523 between the City of Houston and Air Cleaning Technologies, Inc. (approved by Ord. No. 2021-0340 on May 5, 2021) authorizing additional funding in the amount of \$52,000.00 for required permits at twenty-six fire facilities for the Houston Fire Department.

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve a Change Order to the contract between the City of Houston and **Air Cleaning Technologies, Inc.** for required permits at twenty-six fire station facilities for vehicle exhaust replacement services and that authorization be given to issue a purchase order in the amount of **\$52,000.00** for the Houston Fire Department.

This contract was awarded on May 5, 2021 by Ordinance Number 2021-0340, for a one-year term, with a one-year renewal option in the amount of \$1,365,200.00. Expenditures as of May 12, 2022 totaled \$727,510.00.

The scope of work requires the contractor to provide all labor, materials, expendable supplies, vehicles, tools, equipment, and supervision necessary to install vehicle exhaust extraction systems for HFD emergency response vehicles at 26 fire station facilities. The system installation is critical to the respiratory health of all personnel by reducing HFD firefighter exposure to chemical hazards through exposure to vehicle exhaust with known carcinogens.

Three (3) installations of diesel exhaust removal systems have been completed but it was later determined that permits are required for field evaluations of the 26 exhaust systems to comply with North American standards (UL, CSA, ANSI, SPE, NFPA, etc.) and to complete the remaining systems. The Contractor incurred \$52,000.00 in permit fees that was not included in the contract fee schedule.

M/WBE Subcontracting:

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

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY22	OUT YEARS	TOTAL
Houston Fire Department	\$52,000.00	\$0.00	\$52,000.00

Prior Council Action:

Appropriated Ord. No.: 2021-739- approved August 25, 2021.

Amount and Source of Funding:

\$52,000.00

Equipment Acquisition Consolidated Fund

5/13/2022

Fund No.: 1800 - **Previously appropriated by Ord. No. 2021-739**

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Samuel Pena, Fire Chief	HFD	832.394.6702

ATTACHMENTS:

Description	Type
Settlement Agreement	Contract/Exhibit
Contract	Contract/Exhibit
Ordinance 2021-0340	Backup Material
Previous RCA E29757	Backup Material
Contractor Letter	Backup Material
Invoice	Backup Material
Ownership Information Form	Backup Material
Tax Clearance Report	Backup Material
MWBE Zero-Percent Goal Approval	Backup Material
Appropriating Ordinance 2021-739	Backup Material
Certification of Funds	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

Item Creation Date: 2/18/2022

S31213 - Tractor and Mower Replacement Parts and Services - MOTION (Lansdowne Moody Company)

Agenda Item#: 4.

Summary:

LANDSLOWNE MOODY COMPANY for Tractor and Mower Replacement Parts and Services for the Fleet Management Department - 3 Years with 2 one-year options - \$3,813,718.45 - Fleet Management Fund

Background:

Sole Bid Received April 14, 2022 for S87-S31213 - Approve an award to Lansdowne Moody Company in the amount not to exceed \$3,813,718.45 for tractor and mower replacement parts and services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Lansdowne Moody Company** on its sole bid in an amount not to exceed **\$3,813,718.45** for Kubota, SCAG, Buhler, and Rhino tractors and mowers replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one-year options**. This award consists of three (3) price lists for various Kubota, SCAG, Buhler, and Rhino tractors and mowers replacement parts; which includes but is not limited to, radiators, master cylinders, brake lines, disc clutch assemblies, belts, water pumps, spindle assemblies, push-arm assemblies, pulleys and clutch plates. These materials will be used by the FMD to repair and maintain tractors and mowing equipment used citywide. This award also includes a **\$1,650,000.00.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

This is a price list award. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as a sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

- Group 1 will not be awarded.

The project was advertised in accordance with the State of Texas Bid Laws. **Five (5)** prospective

bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below.

- Due to the lack of responses from potential bidders on this bid, the Strategic Procurement Division (SPD) buyer contacted potential suppliers to discuss the scope of work for this procurement. During the discussion, the representatives stated that they could not supply the brands requested in the bid specifications. The buyer also contacted **Lansdowne Moody Company** and their representative stated that are registered distributors of the Kubota, SCAG, Buhler, and Rhino brands and are able to provide all parts and services requested in the ITB. Based on the aforementioned, the SPD and the department are confident that the recommended company can provide the specified items and services for the price bid.

MWBE Subcontracting:

Zero percent 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, **Lansdowne Moody Company** does not meet the requirements for HHF designation; no HHF 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

Department Approval Authority

Estimated Spending Authority

Department	FY2022	Out Years	Total
Fleet Management	\$456,910.36	\$3,356,808.09	\$3,813,718.45

Amount and Source of Funding:

\$3,813,718.45

Fleet Management Fund

Fund No.: 1005

Contact Information:

Coryie J. Gilmore 832-393-8743 SPD

Lena Farris 832-3938729 SPD

Keysha Grayson 832-393-6902 FMD

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/18/2022

Item Creation Date: 2/18/2022

S31213 - Tractor and Mower Replacement Parts and Services - MOTION (Lansdowne
Moody Company)

Agenda Item#: 3.

Background:

Sole Bid Received April 14, 2022 for S87-S31213 - Approve an award to Lansdowne Moody Company in the amount not to exceed \$3,813,718.45 for tractor and mower replacement parts and services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Lansdowne Moody Company** on its sole bid in an amount not to exceed **\$3,813,718.45** for Kubota, SCAG, Buhler, and Rhino tractors and mowers replacement parts and repair services for the Fleet Management Department (FMD). It is further requested that authorization be given to make purchases, as needed, for a **thirty-six month term with two (2) one-year options**. This award consists of three (3) price lists for various Kubota, SCAG, Buhler, and Rhino tractors and mowers replacement parts; which includes but is not limited to, radiators, master cylinders, brake lines, disc clutch assemblies, belts, water pumps, spindle assemblies, push-arm assemblies, pulleys and clutch plates. These materials will be used by the FMD to repair and maintain tractors and mowing equipment used citywide. This award also includes a **\$1,650,000.00.00** labor component for the repair of equipment that cannot be performed by City maintenance personnel.

This is a price list award. Relative to the price list, the best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as a sample pricing items based on the current needs of the department. The bid total for sample pricing items does not represent the total amount estimated to be purchased; rather, this recommendation is for the total estimated expenditures projected over the awarded term based on the low bid submitted for the representative samples.

- Group 1 will not be awarded.

The project was advertised in accordance with the State of Texas Bid Laws. **Five (5)** prospective bidders downloaded the solicitation document from SPD's e-bidding website and one (1) bid was received as outlined below.

- Due to the lack of responses from potential bidders on this bid, the Strategic Procurement Division (SPD) buyer contacted potential suppliers to discuss the scope of work for this procurement. During the discussion, the representatives stated that they could not supply the brands requested in the bid specifications. The buyer also contacted **Lansdowne Moody Company** and their representative stated that are registered distributors of the Kubota, SCAG, Buhler, and Rhino brands and are able to provide all parts and services requested in the ITB. Based on the aforementioned, the SPD and the department are confident that the recommended company can provide the specified items and services for the price bid.

MWBE Subcontracting:

Zero percent 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, **Lansdowne Moody Company** does not meet the requirements for HHF designation; no HHF 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.

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

Department Approval Authority

5/6/2022

Estimated Spending Authority

Department	FY2022	Out Years	Total
Fleet Management	\$456,910.36	\$3,356,808.09	\$3,813,718.45

Amount and Source of Funding:**\$3,813,718.45**

Fleet Management Fund

Fund No.: 1005

Contact Information:

Coryie J. Gilmore 832-393-8743 SPD

Lena Farris 832-3938729 SPD

Keysha Grayson 832-393-6902 FMD

ATTACHMENTS:**Description**

S31213 - MWBE 0% Goal Waiver

S31213 - Bid Tabulation

S31213 - Ownership Forms

S31213 - Form B

S31213 - Delinquent Tax Report

S31213 - Fiscal Form A

S31213 - Certification of Funds

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date:

E32294 - Off Cycle Light Duty Vehicles - MOTION (Silsbee Ford)

Agenda Item#: 5.

Summary:

SILSBEE FORD for Utility Vehicles and Electric Light-Duty Trucks through The Interlocal Purchasing System (TIPS for the Fleet Management Department on behalf of Various Departments - \$480,826.45 - Enterprise and Other Funds

Background:

S80-E32294T – Approve a purchase from Silsbee Ford for utility vehicles and electric light-duty trucks through The Interlocal Purchasing System (TIPS) in the total amount of \$480,826.45 for the Fleet Management Department on the behalf of various departments.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of utility vehicles and electric light-duty trucks through The Interlocal Purchasing System (TIPS) in the total amount of **\$480,826.45** for various departments and that authorization be given to issue purchase orders to the TIPS contractor located below. These vehicles will be used by Department personnel to provide services to the citizens throughout the City. The funding for these vehicles is included in the FY22 Capital Improvement Plan.

These vehicles of the proposed off-cycle light-duty package have been vetted and approved by the Fleet Management Department.

TIPS Contractor:

Silsbee Ford: Approve the purchase of five (5) Ford Interceptors and seven (7) Ford F-150 Lightnings in the total amount of **\$480,826.45**. The life expectancy of these vehicles is seven years or 100,000 miles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

- Funding for this item is included in the FY2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as a result of this project.
- No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Police Department	\$37,014.00	\$0	\$37,014.00

Department	FY 2019	FY 2020	FY 2021
Houston Public Works	\$306,294.45	\$0	\$306,294.45
Houston Airport Systems	\$137,518.00	\$0	\$137,518.00
TOTAL			\$480,826.45

Amount and Source of Funding:

\$ 37,014.00 - Federal Local State Passthrough Fund (5030)

\$ 137,518.00 - HAS - AIF Capital Outlay Fund (8012)

\$ 306,294.45 - Combined Utility System General Fund (8305)

\$ 480,826.45 - Total Amount

Contact Information:

Jordan Hargrove SPD 832-393-9125

Lena Farris SPD 832-393-8729

Keysha Grayson FMD 832-393-6902

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date:

E32294 - Off Cycle Light Duty Vehicles - MOTION (Silsbee Ford)

Agenda Item#: 5.

Summary:

SILSBEE FORD for Utility Vehicles and Electric Light-Duty Trucks through The Interlocal Purchasing System (TIPS) for the Fleet Management Department on behalf of Various Departments - \$480,826.45 - Enterprise and Other Funds

Background:

S80-E32294T – Approve a purchase from Silsbee Ford for utility vehicles and electric light-duty trucks through The Interlocal Purchasing System (TIPS) in the total amount of \$480,826.45 for the Fleet Management Department on the behalf of various departments.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of utility vehicles and electric light-duty trucks through The Interlocal Purchasing System (TIPS) in the total amount of **\$480,826.45** for various departments and that authorization be given to issue purchase orders to the TIPS contractor located below. These vehicles will be used by Department personnel to provide services to the citizens throughout the City. The funding for these vehicles is included in the FY22 Capital Improvement Plan.

These vehicles of the proposed off-cycle light-duty package have been vetted and approved by the Fleet Management Department.

TIPS Contractor:

Silsbee Ford: Approve the purchase of five (5) Ford Interceptors and seven (7) Ford F-150 Lightnings in the total amount of **\$480,826.45**.

The life expectancy of these vehicles is seven years or 100,000 miles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

- Funding for this item is included in the FY2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- No significant Fiscal Operating impact is anticipated as a result of this project.
- No Fiscal Note is required on grant items.

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

Department Approval Authority

5/13/2022

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Police Department	\$37,014.00	\$0	\$37,014.00
Houston Public Works	\$306,294.45	\$0	\$306,294.45
Houston Airport Systems	\$137,518.00	\$0	\$137,518.00
TOTAL			\$480,826.45

Amount and Source of Funding:

\$ 37,014.00 - Federal Local State Passthrough Fund (5030)

\$ 137,518.00 - HAS - AIF Capital Outlay Fund (8012)

\$ 306,294.45 - Combined Utility System General Fund (8305)

\$ 480,826.45 - Total Amount

Contact Information:

Jordan Hargrove SPD 832-393-9125

Lena Farris SPD 832-393-8729

Keysha Grayson FMD 832-393-6902

ATTACHMENTS:**Description**

Fiscal Form A GSD

Fiscal Form A HPD

Fiscal Form A HAS

Fiscal Form A HPW

OBO Waiver

Affidavit of Ownership Silsbee Ford

Fund 1800 Summary

Fund 5030 Summary

Fund 8012 Summary

Fund 8305 Summary

Quotes

Interlocal Justification Approval

Verification of Grant Funding .YL

Funding Verification for Fund 8305

Budget vs Actual E32294

Fiscal Form A P&R

HPW Signed Coversheet

Type

Financial Information

Financial Information

Financial Information

Financial Information

Backup Material

Backup Material

Financial Information

Financial Information

Financial Information

Financial Information

Financial Information

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Financial Information

Financial Information

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Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date: 4/21/2022

N32336 - Software Licenses - MOTION (Forensic Logic,
LLC

Agenda Item#: 6.

Summary:

FORENSIC LOGIC, LLC for Software Licenses for the Houston Police Department - \$130,421.00 – 1 Year - General Fund

Background:

Sole Source for N32336 – Approve the sole source purchase from Forensic Logic, LLC in the amount not to exceed \$130,421.00 for software licenses for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase in the amount not to exceed **\$130,421.00** for the purchase of software licenses, maintenance and support renewals for a 12-month period and that authorization be given to issue purchase orders, as necessary, to **Forensic Logic, LLC** for the Houston Police Department (HPD).

This purchase consists of software licenses and access to the proprietary analytical investigation tools provided by Forensic Logic, LLC. Included with this purchase are the maintenance and support renewals for the analytical investigative tools and data integration used by HPD. This technology provides HPD licensed users with critical investigative tools to perform their day-to-day operations.

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:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Police Department	\$130,421.00	\$0.00	\$130,421.00

Amount and Source of Funding:

\$130,421.00

General Fund

Fund 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Sonja O'Dat, Council Liaison	HPD	(713) 308-1728

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date: 4/21/2022

N32336 - Software Licenses - MOTION (Forensic Logic, LLC

Agenda Item#: 6.

Summary:

FORENSIC LOGIC, LLC for Software Licenses for the Houston Police Department - \$130,421.00 – 1 Year - General Fund

Background:

Sole Source for N32336 – Approve the sole source purchase from Forensic Logic, LLC in the amount not to exceed \$130,421.00 for software licenses for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve the sole source purchase in the amount not to exceed **\$130,421.00** for the purchase of software licenses, maintenance and support renewals for a 12-month period and that authorization be given to issue purchase orders, as necessary, to **Forensic Logic, LLC** for the Houston Police Department (HPD).

This purchase consists of software licenses and access to the proprietary analytical investigation tools provided by Forensic Logic, LLC. Included with this purchase are the maintenance and support renewals for the analytical investigative tools and data integration used by HPD. This technology provides HPD licensed users with critical investigative tools to perform their day-to-day operations.

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:

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

Hire Houston First:

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

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.

5/13/2022

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Police Department	\$130,421.00	\$0.00	\$130,421.00

Amount and Source of Funding:

\$130,421.00

General Fund

Fund 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Sonja O'Dat, Council Liaison	HPD	(713) 308-1728

ATTACHMENTS:

Description	Type
COF & Fiscal Form	Financial Information
OBO Document	Backup Material
Ownership	Backup Material
Sole Source Document	Backup Material
Sole Source Justification	Backup Material
Quote	Backup Material
Clear Tax Report	Backup Material
Coversheet	Signed Cover sheet
Funding Verification Form for HPD GF	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date: 5/2/2022

I05983 - Traffic Poles - MOTION (Paradigm Traffic Systems Inc)

Agenda Item#: 7.

Summary:

PARADIGM TRAFFIC SYSTEMS INC for the Purchase of Traffic Poles for Houston Public Works - \$16,000.00 - Special Revenue Fund

Background:

Informal Bids Received March 19, 2022, for I05983 – Approve an award to Paradigm Traffic Systems Inc, in the total amount of \$16,000.00 for the purchase of traffic poles 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 **Paradigm Traffic System Inc**, in the total amount of **\$16,000.00** for the purchase of traffic poles and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of fifty (50) 15-foot aluminum traffic poles for Houston Public Works' traffic operations to have in stock to replace damaged poles across the City. School zone flasher beacons, solar panels, and batteries can be mounted on the poles. The poles will be used in all areas of the city.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Paradigm Traffic Systems Inc has already received \$ 40,912.50 for other good and/or services this fiscal year. This purchase would put them above the \$50,000.00 threshold and therefore requires Council action. Thirteen (13) prospective bidders downloaded the solicitation document from SPD's e-bidding website and three (3) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Paradigm Traffic Systems Inc	\$16,000.00
2. Texas REA LLC	\$16,498.50
3. MoboTrex, Inc.	\$18,250.00

Paradigm Traffic Systems Inc: Award on its overall low bid meeting specifications in the total amount of \$16,000.00

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, 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, Paradigm Traffic Systems Inc is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

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	\$16,000.00	\$0.00	\$16,000.00

Amount and Source of Funding:

\$16,000.00

Dedicated Drainage and Street Renewal Fund METRO ET AL
Fund 2312

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/2/2022

I05983 - Traffic Poles - MOTION (Paradigm Traffic Systems Inc)

Agenda Item#:

Background:

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Fiscal Note:

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

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

Carol Haddock

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

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<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$16,000.00	\$0.00	\$16,000.00

Amount and Source of Funding:

\$16,000.00 – Dedicated Drainage and Street Renewal Fund METRO ET AL (2312)

Contact Information:

Jedediah Greenfield, Assistant Director (832) 395-3754

ATTACHMENTS:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date: 5/5/2022

HPW Ordinance to Update the Houston Commission on Disabilities and Mayor's Office on Disabilities Ordinance

Agenda Item#: 8.

Summary:

ORDINANCE **AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the Houston Commission on Disabilities

Background:

SUBJECT: Updates to the Houston Commission on Disabilities and Mayor's Office on Disabilities Ordinance.

RECOMMENDATION: It is recommended that City Council approve an Ordinance to update and modify the Houston Commission on Disabilities and Mayor's Office on Disabilities Ordinance to comply with the Americans with Disabilities Amendments Act of 2008, and transfer the Mayor's Office on Disabilities from the Department of Neighborhoods to Houston Public Works.

SPECIFIC EXPLANATION:

Since the formation of the Houston Commission on Disabilities and the Mayor's Office on Disabilities, the U.S. Congress has passed additional legislation updating terminology and definitions used in disability law, including the Americans with Disabilities Amendments Act of 2008, which expanded the definition of disability within the ADA. These updates are necessary to reflect changes in disability policy and to reflect current MOPD operations within Houston Public Works.

A public meeting was held on May 5, 2022 as part of the Transportation, Technology and Infrastructure Council Committee meeting.

Gabe Cazares, Director
Mayor's Office for People with Disabilities

Carol Ellinger Haddock, P.E., Director

Houston Public Works

Prior Council Action:

Ordinance No. 1993-0956, dated 08-18-1993
Ordinance No. 1998-0504, dated 06-24-1998
Ordinance No. 1998-0613, dated 08-05-1998
Ordinance No. 1999-0378, dated 04-21-1999
Ordinance No. 2007-0840, dated 07-18-2007
Ordinance No. 2011-0320, dated 05-04-2011
Ordinance No. 2011-0697, dated 08-10-2011
Ordinance No. 2015-0820, dated 08-26-2015
Ordinance No. 2018-0011, dated 01-10-2018

Contact Information:

Gabe Cazares
Director, Mayor's Office for People with Disabilities
Phone: (832) 394-0814

ATTACHMENTS:

Description

Signed Coversheet
HCOD Redline

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/5/2022

Ordinance to Update the Houston Commission on Disabilities and Mayor's Office on Disabilities Ordinance

Agenda Item#:

Background:

SUBJECT: Updates to the Houston Commission on Disabilities and Mayor's Office on Disabilities Ordinance.

RECOMMENDATION: It is recommended that City Council approve an Ordinance to update and modify the Houston Commission on Disabilities and Mayor's Office on Disabilities Ordinance to comply with the Americans with Disabilities Amendments Act of 2008, and transfer the Mayor's Office on Disabilities from the Department of Neighborhoods to Houston Public Works.

SPECIFIC EXPLANATION:

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A public meeting was held on May 5, 2022 as part of the Transportation, Technology and Infrastructure Council Committee meeting.

DocuSigned by:

Gabe Cazares

5/9/2022

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Gabe Cazares, Director

Mayor's Office for People with Disabilities

DocuSigned by:

Carol Haddock

5/9/2022

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Carol Ellinger Haddock, P.E., Director

Houston Public Works

Prior Council Action:

Ordinance No. 1993-0956, dated 08-18-1993

Ordinance No. 1998-0504, dated 06-24-1998

Ordinance No. 1998-0613, dated 08-05-1998

Ordinance No. 1999-0378, dated 04-21-1999

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Ordinance No. 2015-0820, dated 08-26-2015

Ordinance No. 2018-0011, dated 01-10-2018

Contact Information:

Gabe Cazares

Director, Mayor's Office for People with Disabilities

Phone: (832) 394-0814

ATTACHMENTS:

Description

Ordinance redline

TTI Agenda (05-05-22)

Type

Backup Material

Backup Material

Chapter 2 ADMINISTRATION

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ARTICLE XI. BOARDS, COMMISSIONS, AUTHORITIES, ETC.

DIVISION 5. HOUSTON COMMISSION ON DISAB

Sec. 7-51. Definitions.

The following words, terms and phrases, when used in this article, shall have the same meanings as provided in this section, except where the context clearly indicates a different meaning:

Commission shall mean the Houston Commission on Disabilities.

Disability shall mean, with respect to an individual, a physical or mental impairment that substantially limits one or more of the life activities of such individual; a record (or past history) of such an impairment; or being regarded as having such an impairment. For purposes of this ordinance, the term **disability** shall not include an individual who is currently engaging in the illegal use of drugs. The definition of disability in this ordinance shall be construed in favor of broad representation of individuals by this Commission, to the maximum extent permitted by the terms of this ordinance.

Physical or mental impairment shall mean:

- (1) Any physiological disorder or condition, cosmetic disfigurement, or anatomical loss affecting one or more of the following body systems: Neurological, musculoskeletal, special sense organs, respiratory (including speech organs), cardiovascular, reproductive, digestive, genitourinary, hemic and lymphatic, skin, or endocrine; or
- (2) Any mental or psychological disorder such as mental retardation, organic brain syndrome, emotional or mental illness, or specific learning disabilities.

The term includes, but is not limited to, such contagious and noncontagious diseases and conditions as orthopedic, visual, speech and hearing impairments, cerebral palsy, epilepsy, muscular dystrophy, multiple sclerosis, cancer, heart disease, diabetes, mental retardation, emotional illness, specific learning disabilities, HIV disease (whether symptomatic or asymptomatic) and tuberculosis. Noncurrent drug addiction and alcoholism are included only to the extent that they are protected by the Act. The term does not include homosexuality or bisexuality.

Major life activities shall mean, but are not limited to functions such as caring for oneself, performing manual tasks, seeing, hearing, eating, sleeping, walking, standing, lifting, bending, speaking, breathing, learning, reading, concentrating, thinking, communicating, interacting with others, and working. Major life activities

can also include the operation of a major bodily function, including functions of the immune system, special sense organs and skin; normal cell growth; and digestive, genitourinary, bowel, bladder, neurological, brain, respiratory, circulatory, cardiovascular, endocrine, hemic, lymphatic, musculoskeletal, and reproductive functions. The operation of a major bodily function includes the operation of an individual organ within a body system.

Has a record of such an impairment shall mean has a history of, or has been misclassified as having, a mental or physical impairment that substantially limits one or more major life activities.

Is regarded as having an impairment shall mean:

- (1) Has a physical or mental impairment that does not substantially limit major life activities but that is treated by a public entity as constituting such a limitation;
- (2) Has a physical or mental impairment that substantially limits major life activities only as a result of the attitudes of others toward such impairment; or
- (3) Has none of the impairments defined in paragraph (1) of this definition but is treated by a public entity as having such an impairment.

Sec. 2-381. - Creation; appointment of members.

There is hereby created the Houston Commission on Disabilities that shall consist of ~~42~~14 regular members, to be appointed by the mayor and subject to confirmation by the city council, as specified in this section. The mayor shall designate the commission's chairperson from among the membership of the commission. The individual designated by the mayor to head the mayor's office on disabilities shall be a non-voting ex-officio member. The person who is designated as the Americans with Disabilities coordinator, human resources department, shall also be a non-voting ex-officio member. The city attorney shall designate a representative from the legal department to render legal advice, but such person shall not be a member of the commission and shall not have a vote.

Sec. 2-382. - Composition of commission; positions; terms of members.

- (a) The membership shall have an interest in the community of disabled persons and shall share a commitment to the goals of the commission.

Members shall be broadly representative of the disabled community at large as the term "disability" is defined herein, without dominance by any single disability group.

- (b) The ~~regular~~ members of the commission shall be appointed to specific positions. The composition is as follows:
- (1) Positions 1 through 9 shall be held by persons with disabilities who are residents of the city.
 - (2) Positions 10 ~~11, and 12~~ through 14 shall be held by persons who represent persons with disabilities or have an interest in the rights of persons with disabilities and who are known in the community as advocates for persons with disabilities. The members in these positions may be, but need not be, disabled. Positions 10 through 14 need not be occupied by residents of the city, provided they reside in the greater Houston-The Woodlands-Sugar Land census statistical area.
- (c) Except as provided in subsection (e) below, no regular member shall serve more than two consecutive terms on the commission, whether full terms or partial terms. ~~Members in these positions may be, but need not be, disabled.~~
- ~~(d) The terms of office for positions on the commission shall be as follows:~~
- ~~(1) The terms of members serving in odd-numbered positions shall expire on July 26 of odd-numbered years.~~
 - ~~(2) The terms of members serving in even-numbered positions shall expire on July 26 of even-numbered years.~~
- (d) Members shall serve a four-year term of office and the terms of office for positions on the commission shall be as follows:
- (1) The terms of members serving in odd-numbered positions shall expire on July 26, 2024 and every four years thereafter.
 - (2) The terms of members serving in even-numbered positions shall expire on July 26, 2022 and every four years thereafter.

- (e) Any member serving in a position for which the term has expired shall continue to serve until the member's successor in that position is appointed, confirmed and qualified.
- (f) In addition to the regular and ex-officio members, as provided above, the commission shall have four alternate member positions numbered 1 through 4. The persons appointed to three of the alternate positions shall be residents of the city; the remaining alternate position need not be occupied by a resident of the city, provided the appointee resides in the greater Houston metropolitan area. The persons appointed to the alternate positions shall meet the criteria of item (1) or item (2) of subsection (b) above, and shall serve for two year terms as provided in subsection (d) above. Alternate members shall serve upon call in the event that a regular member is unable for any reason to attend a commission meeting and shall be called for service, as needed, on a rotating basis by the head of the mayor's office on disabilities. When so called and serving, an alternate member shall have the same rights and responsibilities as a regular member. The head of the mayor's office on disabilities shall provide written notice of each call for service issued to an alternate member, which shall set forth the name of the regular member who is temporarily unable to serve and the name of the alternate member who shall take the regular member's place on a temporary basis and the time period of service. The secretary shall record the notices in the minutes of the commission.

Sec. 2-383. - Meetings.

Regular commission meetings shall be held at least six times a year. In addition, special meetings may be held in accordance with such rules as the commission may provide. A quorum of the members of the commission shall consist of not less than a majority of the members.

Sec. 2-384. - Removal of members.

Commissioners may be removed by the mayor for any of the following causes:

- (1) Three absences from regular meetings of the commission during any 12-month period;
- (2) Failure to abstain in votes or activities of the commission where direct or indirect pecuniary conflicts of interest are or may be involved; or

- (3) Conduct, whether or not resulting in a conviction, that impairs or interferes with the ability of the member to carry out his or her commission duties.
- (4) Failure of a member to comply with city ordinances and commission rules.

Sec. 2-385. - Assistance by certain city departments.

The directors of the departments of Houston Public Works, the planning and development, the general services department, parks and recreation, housing and community development, information technology, human resources department, and the Houston Health Department and their staffs shall provide requested assistance to the commission. The city attorney and staff shall provide legal services and representation to the commission.

Sec. 2-386. - Compensation of members; conflicts of interest.

Members of the commission shall serve without compensation from the city or any firm, trust, donation or legacy to or on behalf of the city. A member of the commission is a "city official" as that term is defined in chapter 18 of this Code. The member shall abstain from voting upon matters in which there is or may be a conflict of interest, shall not participate in any activity of the commission in which there is or may be a conflict of interest, and shall not participate in any city contract that relates to the duties of the commission.

Sec. 2-387. - Purposes.

The commission shall be responsible for advising and making recommendations to the mayor, city council, department directors and the individual designated by the mayor to head the mayor's office on disabilities on issues pertaining to the full spectrum of needs, rights, and privileges of people with disabilities. The subjects to be addressed by the commission shall include, but not be limited to:

- (1) Developing programs to provide employment opportunities for people with disabilities;
- (2) Developing programs and policy recommendations to address accessibility issues physical and digital accessibility barriers in the city;

- (3) Developing community-based programs to enhance the quality of life for Houstonians ~~who have~~ with disabilities;
- (4) Developing programs to address the issues pertaining to alcoholism and drug abuse;
- (5) Developing programs to take full advantage of all federal, state and local funding opportunities to improve access for and promote awareness of people with disabilities;
- (6) Developing programs and policy recommendations to insure adequate accessible housing, infrastructure, educational, cultural, and transportation opportunities for people with disabilities; and
- (7) Developing programs and policy recommendations to insure ~~accessible-effective~~ communication for people with disabilities.

Sec. 2-388. Mayor's Office on Disabilities.

There is hereby established a Mayor's Office on Disabilities, a division of the department of ~~neighborhoods~~ public works.

Sec. 2-389. - Purpose.

The mayor's office on disabilities shall provide support for initiatives of the commission and shall serve as liaison between the mayor, city council, city departments, and other public and private entities on matters pertaining to people with disabilities in the greater Houston-metropolitan area. The Woodlands-Sugar Land census statistical area.

Sec. 2-390. - Duties of Mayor's Office on Disabilities.

The Mayor's Office on Disabilities shall perform various duties, including, but not limited to, the following:

- (1) Assist in developing, coordinating and formulating policies and legislation relating to all people with disabilities, and assist in overseeing the implementation of programs consistent with such policies and legislation;

- (2) Act as a public advocate for the rights and needs of all people with disabilities;
- (3) Assist in coordination of compliance with all federal, state and city laws impacting ~~concerning~~ people with disabilities;
- (4) Oversee the implementation of the Americans with Disabilities Act Transition Plan and make any necessary updates at least every three years;
- (5) Assist in analyzing existing programs for people with disabilities, and in developing and promoting additional programs for people with disabilities;
- (6) Develop and implement programs to take full advantage of all federal, state and local funding opportunities to improve access for and promote awareness of people with disabilities;
- (7) Assist in maintaining demographic and statistical data regarding people with disabilities;
- (8) Assist and educate individuals and entities in the public and private sectors regarding the implementation of the Americans With Disabilities Act; and
- (9) Provide information to assist in planning and prioritizing allocations for enhancing city programs, services, activities, and city-owned or leased facilities for people with disabilities.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date: 4/27/2022

ARA - Chapter 46 Amendments

Agenda Item#: 9.

Summary:

ORDINANCE AMENDING VARIOUS PROVISIONS OF CHAPTER 46, "VEHICLES FOR HIRE," OF THE CODE OF ORDINANCES, HOUSTON, TEXAS

Background:

The Administration and Regulatory Affairs Department (ARA) requests that City Council approve revisions to Chapter 46 of the City of Houston's Code of Ordinances related to the regulation of vehicles-for-hire, which includes taxicabs, limousines, charter and sightseeing vehicles, low speed shuttles, and pedicabs.

On September 14, 2021, City Council approved Ordinance No. 2021-0804 which amended various aspects of Chapter 46 to provide interim and emergency relief to the vehicle-for-hire industry that has struggled throughout the pandemic. Industry representatives recently approached the City to request additional changes to help the industry recover. After reviewing the industry requests, discussing the proposals with industry stakeholders, and assessing the value of the expected outcomes, ARA recommends the following revisions to Chapter 46:

- Add a fuel surcharge when gas prices are over \$3.00 a gallon (similar to Uber and Lyft).
- Move the renewal date for pedicab permits from May 1 to February 1 allow pedicabs to complete inspections in time for Rodeo season.
- Allow 15-passenger (or less) van operators to place signage on vehicles to include the company name, logo, and phone number. This is not allowed under the current ordinance and the industry is asking for flexibility to advertise. We are attempting to give them full flexibility under the revisions.
- Update regulations for Low-Speed Shuttles to conform with legislation passed in the 87th legislative session.

ARA met with representatives from each industry impacted by these revisions, and they are all in favor of these amendments.

The proposed Chapter 46 amendments were presented by ARA to the Regulatory and Neighborhood Affairs Committee on May 10, 2022.

Fiscal Note:

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

Departmental Approval Authority:

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

Other Authorization

Prior Council Action:

9-14-2021; Ordinance No. 2021-0804

Contact Information:

Kathryn Bruning Phone: (832) 394-9414
Naelah Yahya Phone: (832) 393-8530

ATTACHMENTS:

Description

Type

5.4.2022 Chapter 46 Amendments Cover Sheet	Signed Cover sheet
Ch 46 redline	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/18/2022

ALL

Item Creation Date: 4/27/2022

ARA - Chapter 46 Amendments

Agenda Item#: 15.

Background:

The Administration and Regulatory Affairs Department (ARA) requests that City Council approve revisions to Chapter 46 of the City of Houston's Code of Ordinances related to the regulation of vehicles-for-hire, which includes taxicabs, limousines, charter and sightseeing vehicles, low speed shuttles, and pedicabs.

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Fiscal Note:

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

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Prior Council Action:

9-14-2021; Ordinance No. 2021-0804

Contact Information:

Kathryn Bruning Phone: (832) 394-9414
Naelah Yahya Phone: (832) 393-8530

Chapter 46. VEHICLES FOR HIRE

ARTICLE II. TAXICABS

DIVISION 1. GENERALLY

* * *

Sec. 46-31. Rates prescribed.

- (a) Except for taxicabs dispatched through a mobile dispatch service, all permittees and licensees shall comply with and abide by the rates established in this section:
- (1) *Daytime metered travel.* For daytime trips, the maximum metered travel fee shall be \$2.91 for the first 1/11 of a mile or less plus \$0.21 for each additional 1/11 of a mile or less.
 - (2) *Nighttime metered travel.* For nighttime trips, the maximum metered travel fee shall be \$3.91 for the first 1/11 of a mile or less plus \$0.21 for each additional 1/11 of a mile or less.
 - (3) *IAH flat rates.* Alternative maximum flat rates shall be imposed for trips between George Bush Intercontinental Airport/Houston (IAH) and its geographic zones I through X. Current maximum rates shall be posted on the website maintained by the department of administration and regulatory affairs and kept on file in the office of the city secretary, where, upon request, such rates shall be made available for viewing during normal business hours. Provided that the lesser of the applicable flat rate or the actual metered rate shall be charged. A copy of the zone map for IAH taxicab rates shall remain on file for public inspection in the office of the city secretary. The centers of the streets and geographic features noted thereon as boundary lines shall determine boundaries between adjacent zones. The foregoing zone rates exclude the airport use fees, which may be additionally imposed on metered or flat fares.
 - (4) *HOU flat rates.* Alternative maximum flat rates shall be imposed for trips between William P. Hobby Airport (HOU) and its geographic zones I through XI. Current maximum rates shall be posted on the website maintained by the department of administration and regulatory affairs and kept on file in the office of the city secretary, where, upon request, such rates shall be made available for viewing during normal business hours. Provided that the lesser of the applicable flat rate or the actual metered rate shall be charged. A copy of the zone map for HOU taxicab rates shall remain on file for public inspection in the office of the city secretary. The centers of the streets and geographic features noted thereon as boundary lines shall determine boundaries between adjacent zones. The foregoing zone rates exclude the airport use fees, which may be additionally *imposed* on metered or flat fares.

- (5) *Waiting time.* An amount not to exceed \$24.00 per hour may be charged for waiting time, provided the clock on the taximeter is set and regulated at a rate not to exceed \$24.00 per hour.
- (6) *Hand luggage.* No charge will be made for hand luggage.
- (7) *Reservation and billing service fee:*
 - a. A reservation and billing service fee may be added to the total trip charges authorized in this section, provided:
 - 1. The trip originates with an advance reservation; and
 - 2. At the request of the account holder or his authorized agent the fare and other charges are billed on account by the permittee, rather than being paid at the end of the trip.

The reservation and billing service fee shall not exceed ten percent of the total trip charges imposed, including the tip, if any.
 - b. Notwithstanding the foregoing, this item (7) shall not be construed to authorize the operation of a taxicab service in such manner as to constitute a chauffeured limousine service. In the event of conflict, the provisions of article IV of this chapter shall prevail.
- (8) *Toll road fee.* In addition to the fees prescribed in this section, the permittees and licensees may impose a toll road fee in an amount exactly equal to any fees imposed by the Harris County Toll Road Authority for use of its facilities during the trip, provided that the imposition of the fee is noted on the posted rate card, and further provided that the passenger(s) are notified of the fee before the taxicab enters the toll road. Where passengers are being carried to two or more destinations, the toll road fees shall be prorated among them, per destination.
- (9) *Alternate central business district flat rate.* An alternate maximum flat rate of \$6.00 shall be imposed for trips entirely within the central business district. All forms of payment shall be accepted for these trips.
- (10) *TCI review and rate adjustment.* The director shall promulgate regulations regarding review of the TCI and its factors and weighting, which shall be used to determine whether taxicab rates need to be adjusted, and regarding the review of rates and the implementation of new rates, should they be deemed necessary. Current rates as adjusted by the TCI shall be posted on the website maintained by the department of administration and regulatory affairs and kept on file in the office of the city secretary and, upon request, made available for viewing during normal business hours.

(11) Fuel cost recovery fee and fuel surcharge:

- a. When the average price per gallon of regular unleaded gasoline exceeds \$3.00, the per trip fuel surcharge shall be as follows:

<u>Gasoline Price Per Gallon</u>	<u>Surcharge Per Trip</u>
<u>\$3.00 or less</u>	<u>None</u>
<u>\$3.01 to \$3.50</u>	<u>\$0.50</u>
<u>\$3.51 to \$4.00</u>	<u>\$1.00</u>
<u>Each additional increment of \$0.50</u>	<u>\$0.50 per additional increment of \$0.50</u>

- b. When required, a fuel surcharge shall become effective on the first day of the first month of each calendar quarter, and shall remain in effect for the duration of the quarter.
- c. The average price per gallon of regular unleaded gasoline shall be based on the American Automobile Association (AAA) Daily Fuel Gauge Report for Houston, Texas.
- d. The average price per gallon shall be calculated for a three-month period ending not more than 14 days prior to the beginning of a calendar quarter.
- e. It shall be the duty of the permittee to post signage in each permitted vehicle that fuel surcharge is in effect. The signage shall be posted in plain view of the customer.

- (b) The director shall establish a taxicab passenger capacity rating (exclusive of children in arms), which will constitute the maximum number of passengers that may be carried simultaneously.
- (c) In the event two or more taxicab passengers are going to the same destination, the licensee shall collect only one fare as recorded on the taximeter. If the passengers are going to different destinations, the licensee shall clear his taximeter at the first destination and charge the first passenger the amount recorded on the taximeter, and then proceed to the next destination as though it were a completely new trip. Other destinations shall be treated likewise.
- (d) Where any permittee has contracted with any department, agency or subdivision of the state, the United States or any foreign government or any nonprofit charitable organization for the transportation of passengers for the entity on a regular basis within the corporate limits of the city, the permittee is authorized, in lieu of the fares prescribed in subsection (a) above, to make other charges as are agreed to in writing by the contracting parties and filed with the director, prior to

the transportation of passengers under the contract. A permittee or licensee transporting contract passengers under this subsection must fully comply with all other applicable provisions of this article.

(e) Senior citizens' discount:

(1) *Rate; restrictions.* Any taxicab passenger 60 years old or older who provides to the licensee proof of age as specified in this subsection at the time the fare is collected shall be charged a reduced fare equal to 90 percent of the fee otherwise applicable as set out in items (a)(1) through (a)(5) of this section; provided, however, the reduced fare set out in this subsection shall not be applicable in any of the following situations:

- a. In the event the passenger has ridden in the taxicab to the same destination with another passenger who is not an attendant but is 13 years of age or older but less than 60 years of age;
- b. The passenger is a person with disabilities who is riding in the taxicab pursuant to the terms of a contract between the permittee and the Metropolitan Transit Authority; or
- c. The fare is being charged to any account other than the passenger's personal account.

For purposes of this item, an attendant is a person who is accompanying a passenger because the passenger is physically or mentally unable to travel alone.

(2) *Proof of age.* To provide proof of age for the purposes of this subsection, the taxicab passenger must allow the licensee to examine one of the following identification documents that has been issued to the passenger and that has a picture of the passenger thereon:

- a. A driver license or identification card issued by a state of the United States;
- b. A military identification card;
- c. A passport; or
- d. An alien registration receipt card (Form I-551 or I-151) or border crossing card issued by the United States Immigration Service.

(3) *Posting of notice in taxicab.* A person shall not operate a taxicab unless a notice regarding the discount set out in this subsection is posted in the passenger area of the taxicab. The director shall specify the information to be set out on the notice, the size of the print, the colors, and the location where the notice shall be placed.

- (f) A permittee may charge rates that are lower than the maximum rates approved in this section, provided the permittee must file its schedule of rates or any revisions to its schedule with the director at least ten days before the rates become effective.

* * *

Chapter 46. VEHICLES FOR HIRE

ARTICLE III. PEDICABS

DIVISION 2. PERMITS

* * *

Sec. 46-151. Permit required.

- (a) It shall be unlawful for any person to operate a pedicab service without first obtaining a permit pursuant to the terms of this division.
- (b) Each applicant for a permit required by this division must:
- (1) Have no conviction of an offense listed in subsection (c) of section 1-10 of this Code;
 - (2) Identify each pedicab the applicant desires to receive a certification decal for, including trade name, if any, serial or identification number and body style of the pedicab;
 - (3) Identify the proposed route(s) or area(s) where the applicant desires to operate the pedicab service;
 - (4) Provide proof of insurance pursuant to the requirements of this article;
 - (5) If a natural person:
 - a. Be 18 years of age or older;
 - b. Be able to read and write the English language; and
 - c. Hold a current and valid class A, B, or C Texas driver license;
 - (6) ~~Not have had a license or permit issued under this chapter denied, revoked or refused for renewal, by the city within the one-year period preceding the date of filing of the application;~~
 - ~~(7)~~ Provide evidence that the applicant has a place of business within the metropolitan area from which the applicant's pedicab service will be

operated and that the use of the location is in compliance with any applicable deed restrictions enforceable by the city; and

~~(8)~~ (7) Provide any other information reasonably requested by the director for administration of this article.

* * *

Sec. 46-153. Fees.

- (a) There shall be a nonrefundable application processing fee in the amount stated for this provision in the city fee schedule payable upon the filing of an application for a permit.
- (b) In addition to the application processing fee provided in subsection (a) of this section, an annual permit fee in the amount stated for this provision in the city fee schedule shall be paid in advance to the department of administration and regulatory affairs for each pedicab before it is placed into service and annually thereafter on or before ~~May 1st~~ February 1 of each year.

* * *

Chapter 46. VEHICLES FOR HIRE

ARTICLE III. PEDICABS

DIVISION 3. Pedicab OPERATING REQUIREMENTS

* * *

Sec. 46-161. Pedicab inspection; fee.

- (a) It shall be unlawful for any person to operate or cause to be operated any pedicab unless the pedicab has been inspected as required in this section and has a current and valid certification decal affixed in a manner and location prescribed by the director. There shall be a non-refundable inspection fee stated for this provision in the city fee schedule for each pedicab. All pedicabs shall be maintained in a safe and sanitary condition and shall be thoroughly cleaned and disinfected at least once in each 24-hour period.
- (b) The director shall inspect each pedicab before it is initially placed into service and thereafter before ~~May 1~~ February 1 of each year at such location as the director may specify. The director shall approve the pedicab if he determines that:
 - (1) The pedicab is of the approved color scheme and is marked as provided in this article;

- (2) The pedicab is in generally good working condition with no safety-related defects, including inspection or testing of the wheels, brake system, pedicab frame, passenger compartment, audible signaling device, steering mechanism, tires, front lamp, rear lamp, and all reflectors; and
- (3) The pedicab complies with all other requirements of this article.
- (c) Upon satisfactory completion of the inspection, the director shall issue and permanently affix a certification decal to the pedicab. In any prosecution under this section, it shall be presumed that a pedicab has not been inspected as required in this section unless it has a current and valid certification decal affixed thereto.
- (d) The director shall provide replacement certification decals only upon reinspection of the pedicab.
- (e) It shall be unlawful to:
 - (1) Remove, move, alter, or deface a certification decal;
 - (2) Transfer a certification decal from the pedicab for which it was issued to another pedicab;
 - (3) Operate a pedicab with a certification decal that was not issued for that pedicab; or
 - (4) Operate a pedicab with a fictitious or fraudulent certification decal.
- (f) The director may inspect any pedicab and any records or documents required to be carried in or on the pedicab at any time upon presentation of identification to the licensee in order to determine compliance with the provisions of this article and the regulations adopted by the director.

* * *

Chapter 46. VEHICLES FOR HIRE

ARTICLE IV. SIGHTSEEING, CHARTER AND CHAUFFERED LIMOUSINE SERVICES

DIVISION 3. CHAUFFERED LIMOUSINE SERVICE

* * *

Sec. 46-241. Operation from permittee's usual place of business, etc.

- (a) A permittee shall operate only from his usual place of business; provided, however, if any permittee has a written agreement authorizing the permittee to operate from a hotel or motel, that place shall be considered a usual place of business when a copy of the agreement is filed with the director.

- (b) The permittee shall not operate out of a house or store or maintain any of his vehicles at any place of public accommodation unless the limousine is at that time hired. It shall be the duty of each licensee to present a copy of the rental agreement required under section 46-240 of this Code to any administration and regulatory affairs department employee or police officer upon request to evidence compliance with this section. If the licensee fails to produce a rental agreement evidencing compliance it shall be presumed in any prosecution under this subsection that the licensee's presence at the public place of accommodation was unlawful.
- (c) The licensee shall not approach potential customers in any public place for the purpose of soliciting their business, and the only advertising that may be displayed outside the chauffeured limousine shall be limited to the name and telephone number of the permittee on the front and rear license plate frames in individual letters not to exceed one inch in length and width with the cumulative size not to exceed beyond one inch the length and width of the license plates. A passenger van may display the company name, company logo, and company telephone number on the outside of the van.

* * *

Chapter 46. VEHICLES FOR HIRE

ARTICLE VII. LOW-SPEED SHUTTLES

DIVISION 1. GENERALLY

* * *

Sec. 46-371. Definitions.

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

License means a current and valid low-speed shuttle driver's license issued pursuant to division 2 of article I of this chapter.

Licensee means any person in engaged in the act of driving a low-speed shuttle who is the holder of a current and valid low-speed shuttle driver's license.

Low-speed shuttle means a motorized non-fossil fuel powered vehicle with a seating capacity of four to eight passengers, including the driver, that has an attainable speed of more than 20 miles per hour and not more than 25 miles per hour on a paved level surface, conforms to Federal Motor Vehicle Safety Standard 500 (49 C.F.R. Section 571.500), and is used to transport passengers for hire. The term does not include:

- (1) A vehicle modified after its original manufacture to meet the speed requirements or safety equipment requirements contained in 49 C.F.R. Section 571.500;
- (2) A ~~golf cart~~, moped, motorcycle, or tractor;
- (3) An electric bicycle or motor-driven cycle, as defined by § 541.201 of the Transportation Code;
- (4) A motorized mobility device, as defined by § 542.009 of the Transportation Code;
- (5) An electric personal assistive mobility device, as defined by § 551.201 of the Transportation Code; or
- (6) A motor-assisted scooter, as defined in § 551.351 of the Transportation Code.

Low-speed shuttle service means the business of transporting passengers for hire by means of a low-speed shuttle. Specifically excluded from this definition are:

- (1) Vehicles used in connection with any phase of a funeral or funeral service;
- (2) Taxicabs, pedicabs, jitneys, sightseeing and charter vehicles, and chauffeured limousines permitted and licensed by the city; and
- (3) Vehicles operating under a contract with the city.

Permit means a permit to operate a low-speed shuttle service pursuant to this article.

Permittee means any person, partnership, corporation, firm, joint venture, *limited liability company, association, organization and any other entity holding a permit issued pursuant to this article.*

Zone means the geographic area in which the low-speed shuttle will generally operate, as filed with the director in accordance with section 46-400 of this Code.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date: 4/7/2022

ARA - CenterPoint 2022 DCRF Deny

Agenda Item#: 10.

Summary:

ORDINANCE denying the application of **CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC**, for approval to amend its Distribution Cost Recovery Factor filed with Houston, Texas on April 5, 2022

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying the application of CenterPoint Energy Houston Electric, LLC (CenterPoint or Company) for approval to amend its Distribution Cost Recovery Factor (DCRF) rate filed with the City of Houston (City or Houston). CenterPoint provides transmission and distribution services to approximately one million Houston customers – 880,000 residential, 130,000 commercial and 1,100 industrial customers. The City exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits.

On April 5, 2022, CenterPoint filed an application for approval to amend its distribution cost recovery factor (DCRF). CenterPoint is requesting a \$146 million increase to its revenue requirement. This includes a \$52 million adjustment for load growth, decreasing the company's request from \$198 million to \$146 million. Approximately \$84 million is allocated to the residential class. As a result, the average residential customer using 1,000 kWh per month would experience a \$2.76 increase to the monthly bill.

The enabling statute permitting implementation of a DCRF was approved during the 82nd Legislative Session and allows an electric utility to adjust its rates for changes in certain distribution costs outside of a full base rate proceeding. Per CenterPoint the request is to recover its investments to support significant customer and growth in its service territory, resiliency, reliability, and smart grid technology since the last base rate proceeding. It also includes temporary emergency electric energy (mobile generation) investments related to resiliency as allowed by state law.

Unlike a full base rate proceeding, the City does not have the option to suspend a DCRF rate request and only has 60 days – until June 4, 2022 – to review the filing to make a determination on the reasonableness of the request. The expedited nature of the filing does not provide sufficient time for the City's rate experts to complete their review of the request and determine if the proposed rates are correct and substantiated. As a result, City's legal counsel and utility rate experts recommend City Council adopt an ordinance denying CenterPoint's application for approval to amend its DCRF. Denying the DCRF will provide City's experts the time necessary to review the request and participate

in the appeal, which is automatically consolidated with CenterPoint's DCRF proceeding before the PUC.

Departmental Approval Authority:

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

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531

ATTACHMENTS:

Description

4.14.2022 CenterPoint 2022 DCRF Deny
Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/18/2022

ALL

Item Creation Date: 4/7/2022

ARA - CenterPoint 2022 DCRF Deny

Agenda Item#: 2.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying the application of CenterPoint Energy Houston Electric, LLC (CenterPoint or Company) for approval to amend its Distribution Cost Recovery Factor (DCRF) rate filed with the City of Houston (City or Houston). CenterPoint provides transmission and distribution services to approximately one million Houston customers – 880,000 residential, 130,000 commercial and 1,100 industrial customers. The City exercises original jurisdiction over the rates, operations, and services of CenterPoint under the provisions of the Public Utility Regulatory Act (PURA) for customers inside city limits.

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Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

District B, District H

Item Creation Date: 5/4/2022

HCD22-40 A Caring Safe Place

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **A CARING SAFE PLACE, INC** to extend the term of the contract and provide additional Housing Opportunities for Persons With AIDS Funds for the continuing administration and operation of a Permanent Supportive Housing Community Residence, a Transitional Housing Community Residence, and other Supportive Services - **DISTRICTS B - JACKSON and H - CISNEROS**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Third Amendment to the Contract between the City of Houston (City) and A Caring Safe Place Inc. (ACSP), extending the term of the contract and providing an additional \$948,938.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds to operate a permanent housing community residence and a transitional housing community residence (both with support services) for low-income persons living with HIV/AIDS.

Permanent Housing - This facility provides permanent housing and supportive services to a minimum of 15 low-income persons living with HIV/AIDS, who also have a history of chemical and/or alcohol dependency. Residents at the facility have at least 30 days of sobriety from alcohol and/or drugs.

Transitional Housing - This facility provides transitional housing and supportive services to a minimum of 30 low-income persons living with HIV/AIDS, with a history of chemical and/or alcohol dependency.

The following support services are offered at both facilities: case management, HIV education; substance abuse and mental health counseling; life skills training; job search assistance; housing information and referral assistance; assistance in gaining access to local, state, and federal government benefits and services; and nutritional services. Operating costs for both facilities include property management, utilities, property insurance and other related costs.

Category	Transitional	Permanent	Total	Percentage
Program Administration	\$43,522.00	\$22,038.00	\$65,560.00	6.91%
Program Services	\$299,536.00	\$100,412.00	\$399,948.00	42.15%
Operations Community	\$287,870.00	\$195,560.00	\$483,430.00	50.94%

Residence				
Total	\$630,928.00	\$318,010.00	\$948,938.00	100%

HCDD conducted a Request for Proposals (RFP) for HOPWA contracts in COH fiscal year 2019 with the option to renew in one-year increments. ACSP was one of the agencies selected. The initial agreement term was from April 1, 2019 through March 31, 2020. Amendments and extensions provided funding through May 31, 2022. This Third Amendment will provide funding through May 31, 2023. The City provides 61% of the funding for this program.

As of February 2022, ACSP achieved 75% of their goal and expended approximately 79% of funding during the Second Amendment. ACSP began receiving funding through the City in 1999, and 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 April 19, 2022.

Keith W. Bynam, Director

Prior Council Action:

3/27/2019 (O) 2019-171

4/1/2020 (O) 2020-255

6/23/2021/(O) 2021-517

Amount and Source of Funding:

\$948,938.00

Federal Government – Grant Funded

Fund 5000

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: (832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/18/2022

District B, District H

Item Creation Date: 5/4/2022

HCD22-40 A Caring Safe Place

Agenda Item#: 49.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Third Amendment to the Contract between the City of Houston (City) and A Caring Safe Place Inc. (ACSP), extending the term of the contract and providing an additional \$948,938.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds to operate a permanent housing community residence and a transitional housing community residence (both with support services) for low-income persons living with HIV/AIDS.

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Program Services	\$299,536.00	\$100,412.00	\$399,948.00	42.15%
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Total	\$630,928.00	\$318,010.00	\$948,938.00	100%

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DocuSigned by:
This item was reviewed by the Housing and Community Affairs Committee on April 19, 2022.

Keith W. Bynum, Director

Prior Council Action:

3/27/2019 (O) 2019-171; 4/1/2020 (O) 2020-255; 6/23/2021/(O) 2021-517

Amount and Source of Funding:

\$948,938.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Funding Documents - SAP	Financial Information
Funding Documents - PNFDF	Financial Information
Prior Council Action - Ordinance 2019-171	Backup Material
Prior Council Action - Ordinance 2020-255	Backup Material
Prior Council Action - Ordinance 2021-517	Backup Material
Affidavit of Ownership	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

District B, District E, District I

Item Creation Date: 4/20/2022

HAS – Term Extension for Job Order Contracts with Brown & Root, Horizon International Group, and Jamail & Smith Construction; Project Nos. 516J, 516L, 516M

Agenda Item#: 12.

Summary:

ORDINANCE approving and authorizing first amendment for Job Order Contracts between City of Houston and **BROWN & ROOT INDUSTRIAL SERVICES, LLC, HORIZON INTERNATIONAL GROUP, LLC, and JAMAIL & SMITH CONSTRUCTION, LP**, for the Houston Airport System (Project Nos. 516J, 516L, 516M) - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS**

Background:

Recommendation:

Enact an ordinance approving an eight-month contract term extension for the Job Order Contracts (JOC) with Brown & Root Industrial Services, LLC, Horizon International Group, LLC, and Jamail & Smith Construction, LP. (Project Nos. 516J, 516L, and 516M)

Specific Explanation

On June 7, 2017, City Council enacted Ordinance 2017-397 awarding JOC contracts to the following four contractors:

- Brown and Root Industrial Services
- Horizon International Group
- Jamail and Smith Construction, LP
- Centennial Contractor's Enterprise, Inc.

The contract with Centennial Contractors Enterprises, Inc. has since been terminated for convenience.

Each contract provides for a two-year term with three one-year extension options and guarantees a minimum amount of work of \$500,000.00 to each contractor during the term of the contracts. The total amount currently authorized for the contracts is \$20,000,000.00, and the expiration date is June 30, 2022.

Originally, \$4,786,194.45 was allotted to the program. On April 10, 2019, City Council enacted Ordinance 2019-246, which appropriated the sum of \$7,500,000.00 with the anticipation that HAS would return for an additional appropriation to fund additional projects. On June 16, 2021, City Council enacted Ordinance 2021-494, which appropriated \$7,713,805.55, bringing total

funding to the \$20,000,000.00 maximum contract amount.

Of the \$20,000,000.00 in funding, approximately \$4.3 million remains, and the following projects are pending completion:

- IAH Terminal A Harmony in the Air (New construction of custom stage woodwork)
- IAH Terminal D Harmony in the Air (New construction of custom stage woodwork)
- HOU Old FAA Building Restrooms Buildback
- IAH Terminal A TSA Lanes Reconfiguration
- IAH Terminal A North TSA Lanes Reconfiguration
- HAS Administrative Annex Project – Remediation & Buildback
- IAH Terminal A Operational Readiness Activation and Transition (ORAT) Office
- IAH Terminal A Electrical Room Repairs – Electrical and HVAC work for Life Safety
- IAH Terminal A North Ramp Level Delta Air Lines Office Repairs – Remediation & Buildback
- IAH Federal Inspection Services (FIS) Remediation & Buildback
- HOU Fuel Station Kiosk Installation – Remediation & Buildback
- IAH Terminal D Service Animal Relief Area (SARA) Installation – Renovate existing space for build out
- IAH Terminal B HPD Office Refresh
- HOU USO Lounge Renovation
- IAH Landside Maintenance Restrooms & Breakroom Renovation
- HOU Old FAA Building Shower Facilities Buildout
- HOU New Restroom Standards Development – Adding Occupancy Light Sensors and Updating Accessories
- HOU Children’s Playtime Clouds Installation – Installation of Artwork with Structural Safety Support

While the competitive procurement process is underway for new JOC agreements, additional time is needed on the current agreements for the uninterrupted continuation of these important Strategic Objective-aligned projects. Thus, it is now requested that City Council approve a contract term extension of eight months. Approval of an eight-month extension will result in an updated expiration date of February 28, 2023.

MWBE Participation:

The MWBE goal for these contracts is 30%. The current achievement is as follows: Brown & Root: 27.19%, Horizon International: 29.22%, and Jamail & Smith: 17.87%. Due to the on-call nature of the contracts, prime contractors are unaware of work to be performed until it is requested by HAS. Each prime contractor continues to add MWSBE work to the contracts to meet the goal by the end of the contract term. The HAS Office of Business Opportunity will continue monitor these contracts in accordance with its procedures.

Fiscal Note:

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

Director's Signature:

-
-

Mario C. Diaz
Houston Airport System

Prior Council Action:

06/07/2017 (O) 2017-397
04/10/2019 (O) 2019-246
06/16/2021 (O) 2021-494

Contact Information:

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

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District E, District I
Item Creation Date: 4/20/2022

HAS – Term Extension for Job Order Contracts with Brown & Root, Horizon International Group, and Jamail & Smith Construction; Project Nos. 516J, 516L, 516M

Agenda Item#:

Background:

Recommendation:

Enact an ordinance approving an eight-month contract term extension for the Job Order Contracts (JOC) with Brown & Root Industrial Services, LLC, Horizon International Group, LLC, and Jamail & Smith Construction, LP. (Project Nos. 516J, 516L, and 516M)

Specific Explanation

On June 7, 2017, City Council enacted Ordinance 2017-397 awarding JOC contracts to the following four contractors:

- Brown and Root Industrial Services
- Horizon International Group
- Jamail and Smith Construction, LP
- Centennial Contractor's Enterprise, Inc.

The contract with Centennial Contractors Enterprises, Inc. has since been terminated for convenience.

Each contract provides for a two-year term with three one-year extension options and guarantees a minimum amount of work of \$500,000.00 to each contractor during the term of the contracts. The total amount currently authorized for the contracts is \$20,000,000.00, and the expiration date is June 30, 2022.

Originally, \$4,786,194.45 was allotted to the program. On April 10, 2019, City Council enacted Ordinance 2019-246, which appropriated the sum of \$7,500,000.00 with the anticipation that HAS would return for an additional appropriation to fund additional projects. On June 16, 2021, City Council enacted Ordinance 2021-494, which appropriated \$7,713,805.55, bringing total funding to the \$20,000,000.00 maximum contract amount.

Of the \$20,000,000.00 in funding, approximately \$4.3 million remains, and the following projects are pending completion:

- IAH Terminal A Harmony in the Air (New construction of custom stage woodwork)
- IAH Terminal D Harmony in the Air (New construction of custom stage woodwork)
- HOU Old FAA Building Restrooms Buildback
- IAH Terminal A TSA Lanes Reconfiguration
- IAH Terminal A North TSA Lanes Reconfiguration
- HAS Administrative Annex Project – Remediation & Buildback
- IAH Terminal A Operational Readiness Activation and Transition (ORAT) Office
- IAH Terminal A Electrical Room Repairs – Electrical and HVAC work for Life Safety
- IAH Terminal A North Ramp Level Delta Air Lines Office Repairs – Remediation & Buildback
- IAH Federal Inspection Services (FIS) Remediation & Buildback
- HOU Fuel Station Kiosk Installation – Remediation & Buildback
- IAH Terminal D Service Animal Relief Area (SARA) Installation – Renovate existing space for build out
- IAH Terminal B HPD Office Refresh
- HOU USO Lounge Renovation
- IAH Landside Maintenance Restrooms & Breakroom Renovation
- HOU Old FAA Building Shower Facilities Buildout
- HOU New Restroom Standards Development – Adding Occupancy Light Sensors and Updating Accessories
- HOU Children's Playtime Clouds Installation – Installation of Artwork with Structural Safety Support

While the competitive procurement process is underway for new JOC agreements, additional time is needed on the current agreements for the uninterrupted continuation of these important Strategic Objective-aligned projects. Thus, it is now requested that City Council approve a contract term extension of eight months. Approval of an eight-month extension will result in an updated expiration date of February 28, 2023.

MWBE Participation:

The MWBE goal for these contracts is 30%. The current achievement is as follows: Brown & Root: 27.19%, Horizon International: 29.22%, and Jamail & Smith: 17.87%. Due to the on-call nature of the contracts, prime contractors are unaware of work to be performed until it is requested by HAS. Each prime contractor continues to add MWSBE work to the contracts to meet the goal

by the end of the contract term. The HAS Office of Business Opportunity will continue monitor these contracts in accordance with its procedures.

Fiscal Note:

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

Director's Signature:

DocuSigned by:

Mario Diaz

Mario C. Diaz
Houston Airport System

Prior Council Action:

06/07/2017 (O) 2017-397
04/10/2019 (O) 2019-246
06/16/2021 (O) 2021-494

Contact Information:

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date: 5/4/2022

HHD-FRONTLINES Plus

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing the submission of an electronic grant application for Federal Assistance to the **SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA)** for First Responder Opioid Overdose Naloxone Training and Linkage Into Needed Evidence-Based Plus (FRONTLINES+) Project for the Houston Health Department; declaring the City's eligibility for such Grant; authorizing the Director of the City of Houston Health Department to act as the City's representative in the electronic application process, with the authority to accept the Grant and expend the Grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods

Background:

The Houston Health Department (HHD) request City Council approval of an ordinance authorizing a grant application to and acceptance of an award from the Substance Abuse and Mental Health Services Administration (SAMHSA) for the First Responder Opioid Overdose Naloxone Training and Linkage Into Needed Evidence-Based PLUS (FRONTLINES+) project. The project period is from September 30, 2022 to September 29, 2026 for a total amount of \$2,000,000. The City is not required to provide a matching cash contribution.

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

The FRONTLINES+ project is a collaboration between the HHD, Houston Fire Department (HFD), Houston Recovery Center (HRC), Baylor College of Medicine (BCM) and the University of Texas San Antonio (UTSA) to ensure:

- all HFD response units are equipped with naloxone
- professional and lay first responders are trained in recognition and pre-hospital management of a person with opioid overdose, including proper administration of naloxone,
- overdose victims treated by EMS and clients enrolled are offered referrals to opioid use treatment services, prevention education and ongoing case management through HRC, and

- implementation of a comprehensive trauma informed educational campaign on opioid overdoses

The principal goal of the FRONTLINES+ project is to address the opioid epidemic in the City of Houston by increasing HFD first responder access to and training in the use of naloxone for opioid overdose victims. FRONTLINES+ project will partner with HRC's robust peer recovery and case management services. The proposed program delivery plan builds in sustainability in the use of a train-the-trainer model for naloxone opioid overdose training within HFD divisions.

Fiscal Note

No Fiscal Note is required on grant items.

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

Amount and Source of Funding:

\$2,000,000.00

Federal Government - Fund 5000

Contact Information:

Porfirio Villarreal

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

ATTACHMENTS:**Description**

RCA Novus Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/4/2022

HHD-FRONTLINES Plus

Agenda Item#:

Background:

The Houston Health Department (HHD) request City Council approval of an ordinance authorizing a grant application to and acceptance of an award from the Substance Abuse and Mental Health Services Administration (SAMHSA) for the First Responder Opioid Overdose Naloxone Training and Linkage Into Needed Evidence-Based PLUS (FRONTLINES+) project. The project period is from September 30, 2022 to September 29, 2026 for a total amount of \$2,000,000. The City is not required to provide a matching cash contribution.

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

The FRONTLINES+ project is a collaboration between the HHD, Houston Fire Department (HFD), Houston Recovery Center (HRC), Baylor College of Medicine (BCM) and the University of Texas San Antonio (UTSA) to ensure:

- all HFD response units are equipped with naloxone
- professional and lay first responders are trained in recognition and pre-hospital management of a person with opioid overdose, including proper administration of naloxone,
- overdose victims treated by EMS and clients enrolled are offered referrals to opioid use treatment services, prevention education and ongoing case management through HRC, and
- implementation of a comprehensive trauma informed educational campaign on opioid overdoses

The principal goal of the FRONTLINES+ project is to address the opioid epidemic in the City of Houston by increasing HFD first responder access to and training in the use of naloxone for opioid overdose victims. FRONTLINES+ project will partner with HRC's robust peer recovery and case management services. The proposed program delivery plan builds in sustainability in the use of a train-the-trainer model for naloxone opioid overdose training within HFD divisions.

Fiscal Note

No Fiscal Note is required on grant items.

DocuSigned by:

Stephen Williams

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Stephen L. Williams, M.Ed., M.P.A.

Director - Houston Health Department

Amount and Source of Funding:

\$2,000,000.00

Federal Government - Fund 5000

Contact Information:

Porfirio Villarreal

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date:

HHD - Department of State Health Services STD Grant
Application

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing the submission of an electronic grant application to the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)** for Sexually Transmitted Diseases Intervention Services for the Houston Health Department; declaring the City's eligibility for such Grant; authorizing the Director of the City of Houston Health Department to act as the City's representative in the electronic application process, with the authority to accept the Grant and expend the Grant Funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Grant, and to extend the budget periods

Background:

The Houston Health Department (HHD) is seeking City Council approval to electronically apply for grant funds offered by the Texas Department of State Health Services (DSHS) for sexually transmitted disease interventions. HHD received notification from DSHS of a funding opportunity for the delivery of intervention services that will reduce STDs in Houston and Harris County through traditional and innovative disease intervention strategies. The grant period is from September 1, 2022, to August 31, 2023. The total anticipated award amount is \$4,351,540.00. The city is not required to provide a matching cash distribution.

The department will provide STD clinical services such as diagnostic and treatment services at its sexual health clinics. Program services will also include conducting STD interviews with Harris County Jail detainees with confirmed or suspected diagnoses of early syphilis. The program will collaborate with the jail to determine if syphilis cases are in the primary, secondary, latent or tertiary stage, guide STD treatment and reporting activities, and additional staffing to facilitate and enhance syphilis screening activities during the detainees' entry into the correctional facility. The program will serve as a liaison between DSHS and the Harris County Juvenile Detention Center for Infertility Prevention Project (IPP), screening for Chlamydia and gonorrhea. The Mobile STD Clinic will operate in venues where mobile clinical services are indicated based on the STD prevalence, case-related screenings, and STD outbreaks.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments, and documents with the approval as to form of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and

project period not to exceed 5 years.

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

Amount and Source of Funding:

Fed/Local/State/Pass Through
Fund 5030
\$4,351,540.00

Contact Information:

Porfirio Villarreal, Public Information Officer
Health and Human Services Department
Phone: 832-393-5041, 713-826-5695

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date:

LGL - Cause No. 2020-30662; Norred & Associates, Inc. v.
The City of Houston, in the 55th Judicial District Court of
Harris County, Texas

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing Final Settlement Agreement and Release between City of Houston and **NORRED & ASSOCIATES, INC;** to settle a lawsuit - \$475,000.00 - Property and Casualty Fund

Background:

The City of Houston entered into Contract No. 4600013427 with Norred for security guard services on or about November 24, 2015. The contract's term ended on or about December 20, 2018. Norred claims that the City of Houston owes \$542,593.03 in principal alone on approximately 780 invoices pursuant to the contract. The City of Houston disputes the claim. On May 20, 2020, Norred asserted claims for breach of contract, as well sought interest under Chapter 2251 of the Texas Government Code and attorneys' fees, against the City of Houston in Cause No. 2020-30662, *Norred & Associates, Inc. v. The City of Houston*, in the 55th Judicial District Court of Harris County, Texas. The parties mediated this case and have agreed to resolve the litigation. The City Attorney recommends that Council adopt an Ordinance authorizing and approving the Final Settlement and Release Agreement and approve and authorize the payment of \$475,000.00 out of the Property and Casualty Fund in settlement of all of Norred's claims.

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

Estimated Spend Authority			
Department	Current FY	Out Years	Total
Legal	\$475,000.00	\$0	\$475,000.00

Arturo G. Michel, City Attorney

Amount and Source of Funding:

\$475,000.00

Property and Casualty Fund

Fund 1004

Contact Information:

Lori Yount.....832-393-6459

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

ATTACHMENTS:

Description

Signed Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

LGL - Cause No. 2020-30662; Norred & Associates, Inc. v. The City of Houston, in the
55th Judicial District Court of Harris County, Texas

Agenda Item#:

Summary:

An ordinance approving and authorizing a Final Settlement and Release Agreement between the City of Houston and Norred & Associates, Inc. (Norred) in the amount of \$475,000.00 to settle a lawsuit and declaring an emergency.

Background:

The City of Houston entered into Contract No. 4600013427 with Norred for security guard services on or about November 24, 2015. The contract's term ended on or about December 20, 2018. Norred claims that the City of Houston owes \$542,593.03 in principal alone on approximately 780 invoices pursuant to the contract. The City of Houston disputes the claim. On May 20, 2020, Norred asserted claims for breach of contract, as well sought interest under Chapter 2251 of the Texas Government Code and attorneys' fees, against the City of Houston in Cause No. 2020-30662, *Norred & Associates, Inc. v. The City of Houston*, in the 55th Judicial District Court of Harris County, Texas. The parties mediated this case and have agreed to resolve the litigation.

The City Attorney recommends that Council adopt an Ordinance authorizing and approving the Final Settlement and Release Agreement and approve and authorize the payment of \$475,000.00 out of the Property and Casualty Fund in settlement of all of Norred's claims.

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

Estimated Spend Authority			
Department	Current FY	Out Years	Total
Legal	\$475,000.00	\$0	\$475,000.00

DocuSigned by:

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Arturo G. Michel, City Attorney

Prior Council Action:

None

Amount and Source of Funding:

\$475,000.00 Property and Casualty Fund (1004)

Contact Information:

Lori Yount.....832-393-6459

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

ATTACHMENTS:

Description

Fund Reservation

Budget Funding Information

Type

Financial Information

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

District I

Item Creation Date: 4/20/2022

25MSCL138 Acceptance of Mayoral Portraits Artwork into the City of Houston Civic Art Collection

Agenda Item#: 16.

Summary:

ORDINANCE accepting into City of Houston Civic Art Collection 52 Mayoral Portraits by Various Artists currently located in City Hall and any future Mayoral Portraits commissioned by City of Houston Mayor's Office; authorizing the Mayor to accept future Mayoral Portraits into the City of Houston Civic Art Program - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION: Enact an ordinance to accept 52 mayoral portraits by various artists located in City Hall into the City of Houston Civic Art Collection with provisions made for future mayoral portraits procured by the City.

SPECIFIC EXPLANATION:

The General Services Department (GSD) and the Houston Mayor's Office of Cultural Affairs (MOCA) request the accession of 52 portraits of former Houston mayors, currently in the possession of City of Houston, into the City's Civic Art Collection.

The Capital Improvement Plan's civic art allocation may be used to cover costs associated with acquiring new art into the collection as well as art conservation project costs for works of art in the Civic Art Collection. Artworks not included in the City's Civic Art Collection but in the possession of the City or on City property are ineligible for conservation funded by the Civic Art Program.

The 52 portraits recommended for accession were removed from display at City Hall due to damage from Hurricane Harvey and are currently in storage on-site. All artworks have been inspected by MOCA, who recommends their accession into the Civic Art Collection as, together, they represent each municipal administration whose values and leadership have shaped the City of Houston throughout the course of its life, from its founding to its present state.

These artworks, considered assets to the Civic Art Collection once accessioned into the Civic Art Collection, will be made eligible for conservation before their redisplay and otherwise dutifully maintained.

In addition to the one-time accession of mayoral portraits of past Houston mayors, the Mayor's Office of Cultural Affairs recommends the accession of any future mayoral portraits commissioned by the Mayor's Office into the Civic Art Collection, authorizing the sitting Mayor to accept any future

mayoral portraits into the Civic Art Collection if certain criteria are met.

To date, the City's Civic Art Collection currently holds 678 unique works of art and represents artwork from around 390 individual artists. Artworks in the collection include paintings, murals, prints, drawings, photographs, videos, stained glass, statues, sculptures, monuments and fountains.

DIRECTOR'S SIGNATURES / DATE:

C. J. Messiah, Jr.
General Services Department

Necole S. Irvin
Houston Mayor's Office of Cultural Affairs

Prior Council Action:

Contact Information:

Enid M. Howard, Council Liaison
General Services Department
Phone: 832 393 8023

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

Item Creation Date:

L31155 – Fire Hose and Nozzle Testing - ORDINANCE
(Fire Catt LLC)

Agenda Item#: 17.

Summary:

ORDINANCE approving and awarding contract between City of Houston and **FIRE CATT, LLC** for Fire Hose and Nozzle Testing Services for Houston Fire Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$489,513.00 - General Fund

Background:

Formal Bid received on January 20, 2021 for P02-L31155 - Approve an ordinance awarding a contract to Fire Catt LLC. in the amount not to exceed \$489,513.40 for Fire Hose and Nozzle Testing for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year period with two (2) one-year option to extend to Fire Catt LLC** on its low bid meeting specifications for fire hose and nozzle testing in the total amount not to exceed **\$489,513.40**.

The scope of work requires the contractor to provide all labor, materials, equipment, tools, permits, supervision, and transportation necessary to perform all operations in connection with the testing of operational fire hoses and nozzles in accordance with the scope of services, terms and conditions specified in the solicitation. These requirements/guidelines are a base plate for the level of high service required and is expected to be rendered and to reduce or eliminate catastrophic failure in field use. This will allow Houston Fire Department (HFD) to repair, and/or replace fire hoses and nozzles within the HFD fleet of vehicles. Fire Catt is the sole source supplier and owner of a patented method that incorporates computerized testing technology and a software program designed to incorporate the testing standards and guidelines of National Fire Protection Association (NFPA) 1962. This standard provides requirements for fire hose, couplings, nozzles, and appliances in order to ensure a reasonable level of reliability when they are used at an incident.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Six (6) prospective bidders downloaded the solicitation document from SPD's e-bidding website and only one (1) bid that was submitted to the City Secretary's Office. Subsequent to the receipt of bids, prospective bidders were contacted to determine the reason for the limited response to the ITB. Potential respondents advised that they did not have the skillset to perform fire hose and nozzle testing. Another reason is the company lacked the ability to handle such a large project.

Per our review, it has been determined that the specifications and other terms and conditions were not restrictive and factors other than the solicitation were responsible for other suppliers not bidding. The recommendation is that competition was adequate, and that the City can continue to award this as a competitive award to Fire Catt LLC.

<u>Company</u>	<u>Total Amount</u>
1. Fire Catt LLC	\$489,513.40

M/WBE Participation:

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

Pay or Play:

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

Hire Houston First:

The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor Fire Catt LLC is not a designated HHF company, but they were the only bidder on this contract.

Fiscal Note:

Funding for this item will be included in the FY23 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

Department Approval Authority Signature

Estimated Spending Authority

<u>Department</u>	<u>FY22</u>	<u>Out Years</u>	<u>Total</u>
Houston Fire Department	\$ 0.00	\$ 489,513.40	\$ 489,513.40

Amount and Source of Funding:

\$489,513.40

General Fund

Fund No.: 1000

Contact Information:

<u>NAME:</u>	<u>DEPARTMENT/DIVISION</u>	<u>PHONE</u>
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Adrian Mahone, Procurement Specialist	FIN/SPD	832.393.9156
Richard Galvan, HFD Council Liaison	HPD	832-394-6908

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

L31155 – Fire Hose and Nozzle Testing - ORDINANCE (Fire Catt LLC)

Agenda Item#:

Background:

Formal Bid received on January 20, 2021 for P02-L31155 - Approve an ordinance awarding a contract to Fire Catt LLC. in the amount not to exceed \$489,513.40 for Fire Hose and Nozzle Testing for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year period with two (2) one-year option to extend** to **Fire Catt LLC** on its low bid meeting specifications for fire hose and nozzle testing in the total amount not to exceed **\$489,513.40**.

The scope of work requires the contractor to provide all labor, materials, equipment, tools, permits, supervision, and transportation necessary to perform all operations in connection with the testing of operational fire hoses and nozzles in accordance with the scope of services, terms and conditions specified in the solicitation. These requirements/guidelines are a base plate for the level of high service required and is expected to be rendered and to reduce or eliminate catastrophic failure in field use. This will allow Houston Fire Department (HFD) to repair, and/or replace fire hoses and nozzles within the HFD fleet of vehicles. Fire Catt is the sole source supplier and owner of a patented method that incorporates computerized testing technology and a software program designed to incorporate the testing standards and guidelines of National Fire Protection Association (NFPA) 1962. This standard provides requirements for fire hose, couplings, nozzles, and appliances in order to ensure a reasonable level of reliability when they are used at an incident.

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Six (6) prospective bidders downloaded the solicitation document from SPD's e-bidding website and only one (1) bid that was submitted to the City Secretary's Office. Subsequent to the receipt of bids, prospective bidders were contacted to determine the reason for the limited response to the ITB. Potential respondents advised that they did not have the skillset to perform fire hose and nozzle testing. Another reason is the company lacked the ability to handle such a large project.

Per our review, it has been determined that the specifications and other terms and conditions were not restrictive and factors other than the solicitation were responsible for other suppliers not bidding. The recommendation is that competition was adequate, and that the City can continue to award this as a competitive award to Fire Catt LLC.

<u>Company</u>	<u>Total Amount</u>
1. Fire Catt LLC	\$489,513.40

M/WBE Participation:

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

Pay or Play:


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

Hire Houston First:


The proposed contract requires compliance with the City's "Hire Houston First" (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor Fire Catt LLC is not a designated HHF company, but they were the only bidder on this contract.

Fiscal Note:

Funding for this item will be included in the FY23 Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority Signature

3/21/2022

3/21/2022

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Fire Department	\$ 0.00	\$ 489,513.40	\$ 489,513.40

Amount and Source of Funding:

\$489,513.40

General Fund

Fund No.: 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Adrian Mahone, Procurement Specialist	FIN/SPD	832.393.9156
Richard Galvan, HFD Council Liaison	HPD	832-394-6908

ATTACHMENTS:

Description	Type
MWBE 0% Goal Document	Backup Material
Affidavit – Fire Catt	Backup Material
Form B	Backup Material
Financial Form A	Financial Information
Fire Catt Tax Report	Backup Material
POP Form 1	Backup Material
POP Form 2	Backup Material
Bid Tab	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date: 9/24/2021

L29726 - School Buses, Coaches, Mini Buses and Vans
Rental Services - ORDINANCE (GBJ, Inc. dba AFC
Transportation)

Agenda Item#: 18.

Summary:

ORDINANCE approving and awarding a contract between the City of Houston and **GBJ INC dba AFC TRANSPORTATION** for School Buses, Coaches, Mini-Buses and Vans Rental Services for Houston Parks and Recreation; providing a maximum contract amount - 1 Year with 4 one-year options - \$1,614,225.00 - Parks Special Revenue Fund

Background:

Formal Bids Received June 24, 2021 for S88-L29726 – Approve an ordinance awarding a contract to GBJ, Inc. dba AFC Transportation in the maximum contract amount of \$1,614,225.00 for the School Buses, Coaches, Mini-buses and Vans Rental Services for the Houston Parks & Recreation Department.

Specific Explanation:

The Director of Houston Parks and Recreation Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract with four one-year options** to **GBJ, Inc. dba AFC Transportation** in the maximum contract amount of **\$1,614,225.00** for the School Buses, Coaches, Mini-buses and Vans Rental Services for the Houston Parks & Recreation Department (HPARD).

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Seven prospective bidders downloaded the solicitation document from SPD's e-bidding website and three bids was received as outlined below:

COMPANY	TOTAL AMOUNT
Kerville Bus/Coach USA	\$ 423,550.00(Partial Bid
GBJ, Inc. dba AFC Transportation	\$1,614,225.00
Wynne Transportation, LLC	\$4,126,780.00

- Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contacted the potential supplier to discuss the scope of Work for this procurement. During the discussion GBJ, Inc.'s representative stated that its bid includes all cost associated with the supplying of the service requested in the scope of work. Based on the aforementioned, the Strategic Procurement Division and the department are confident that the recommended

company can provide the specified services for the price bid.

The scope of work requires the contractor to provide all labor, supervision, equipment, insurance, licenses, vehicles, and transportation services for the Houston Parks and Recreation Department (HPRD). The contracts will provide transportation for youth and senior citizens who will participate in sponsored field trips and sporting tournaments/events throughout the Houston metropolitan area. The HPRD community center utilizes these services to sponsor the following programs: Afterschool and Summer Enrichment Program, youth baseball and softball, youth basketball, junior golf, soccer, and flag football.

Additionally, HPARD will use these services to transport citizens to various events and venues such as the Miller Outdoor Theatre, Houston metropolitan sport tournaments and special events, Street Olympics, the Senior Health Fitness Event, Houston Zoological Gardens, Museum of Fine Arts, Museum of Natural Science, and the Houston Arboretum and Nature Center. The vans, mini-buses and school buses will be used to transport youth to community center-sponsored events and sporting events. The motor coaches will be primarily used to transport senior citizens and tournament participants. There are no other commercial transportation available for these types of activities, which is inclusive of Metro. The utilization of school buses will be used for all other sponsored activities.

M/WBE Participation:

The ITB was issued as a goal-oriented contract with a 11% M/WBE participation level. GBJ, Inc. dba AFC Transportation has designated the below-named company as its certified M/WBE subcontractor:

Name of M/WBE	Type of Work	Dollar Amount	Percentage
Atlantic Petroleum	Lubricants	\$48,426.75	3%
Lane Staffing	Placement agencies	\$129,138.00	8%

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 GBJ, Inc. dba AFC Transportation. will provide 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 using federal funds and is subject to specific procurement rules of the federal government.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Houston Parks and Recreation	\$5,000.00	\$1,609,225.00	\$1,614,225.00

Amount and Source of Funding:

\$1,614,225.00

Parks Special Revenue Fund

Fund 2100

Contact Information:

Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8736
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Adeola Otukoya, Sr. Procurement Specialist	FIN/SPD	(832) 393-8786
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Kenneth Allen, Director	HPAR	(832) 395-7268
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ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/24/2021

L29726 - School Buses, Coaches, Mini Buses and Vans Rental Services - ORDINANCE
(GBJ, Inc. dba AFC Transportation)

Agenda Item#:

Background:

Formal Bids Received June 24, 2021 for S88-L29726 – Approve an ordinance awarding a contract to GBJ, Inc. dba AFC Transportation in the maximum contract amount of \$1,614,225.00 for the School Buses, Coaches, Mini-buses and Vans Rental Services for the Houston Parks & Recreation Department.

Specific Explanation:

The Director of Houston Parks and Recreation Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **one-year contract with four one-year options** to **GBJ, Inc. dba AFC Transportation** in the maximum contract amount of **\$1,614,225.00** for the School Buses, Coaches, Mini-buses and Vans Rental Services for the Houston Parks & Recreation Department (HPARD).

This Invitation to Bid (ITB) was advertised in accordance with the requirements of the State of Texas bid laws. Seven prospective bidders downloaded the solicitation document from SPD's e-bidding website and three bids was received as outlined below:

COMPANY	TOTAL AMOUNT
Kerrville Bus/Coach USA	\$ 423,550.00(Partial Bid
GBJ, Inc. dba AFC Transportation	\$1,614,225.00
Wynne Transportation, LLC	\$4,126,780.00

- Due to the disparity between the bids, the Strategic Procurement Division (SPD) buyer contacted the potential supplier to discuss the scope of Work for this procurement. During the discussion GBJ, Inc.'s representative stated that its bid includes all cost associated with the supplying of the service requested in the scope of work. Based on the aforementioned, the Strategic Procurement Division and the department are confident that the recommended company can provide the specified services for the price bid.

The scope of work requires the contractor to provide all labor, supervision, equipment, insurance, licenses, vehicles, and transportation services for the Houston Parks and Recreation Department (HPAR). The contracts will provide transportation for youth and senior citizens who will participate in sponsored field trips and sporting tournaments/events throughout the Houston metropolitan area. The HPRD community center utilizes these services to sponsor the following programs: Afterschool and Summer Enrichment Program, youth baseball and softball, youth basketball, junior golf, soccer, and flag football.

Additionally, HPARD will use these services to transport citizens to various events and venues such as the Miller Outdoor Theatre, Houston metropolitan sport tournaments and special events, Street Olympics, the Senior Health Fitness Event, Houston Zoological Gardens, Museum of Fine Arts, Museum of Natural Science, and the Houston Arboretum and Nature Center. The vans, minibuses and school buses will be used to transport youth to community center-sponsored events and sporting events. The motor coaches will be primarily used to transport senior citizens and tournament participants. There are no other commercial transportation available for these types of activities, which is inclusive of Metro. The utilization of school buses will be used for all other sponsored activities.

M/WBE Participation:

The ITB was issued as a goal-oriented contract with a 11% M/WBE participation level. GBJ, Inc. dba AFC Transportation has designated the below-named company as its certified M/WBE subcontractor:

Name of M/WBE	Type of Work	Dollar Amount	Percentage
Atlantic Petroleum	Lubricants	\$48,426.75	3%
Lane Staffing	Placement agencies	\$129,138.00	8%

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 GBJ, Inc. dba AFC Transportation. will provide 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 using federal funds and is subject to specific procurement rules of the federal government.

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.

1/31/2022

DocuSigned by:
Jerry Adams
0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Houston Parks and Recreation	\$5,000.00	\$1,609,225.00	\$1,614,225.00

Amount and Source of Funding:

\$1,614,225.00 – Parks Special Revenue Fund (2100)

Contact Information:

Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8736
Adeola Otukoya, Sr. Procurement Specialist	FIN/SPD	(832) 393-8786
Kenneth Allen, Director	HPAR	(832) 395-7268

ATTACHMENTS:

Description	Type
S88-L29726 OWNERSHIP INFORMATION FORM	Backup Material
S88-L29726 TAX REPORT	Backup Material
S88-L29726 Certification of Fund	Backup Material
S88-L29726 Attachment Form A	Financial Information
S88-L29726 - Pay or Play Acknowledgement/Certification	Backup Material
S88-L29726 Drug Policy Compliance Declaration	Backup Material
S88-L29726 Certificate if Insurance 1	Backup Material
S88-L29726 Certificate if Insurance 2	Backup Material
S88-L29726 - MWBE 8%	Backup Material
S88-L29726 - MWBE 3%	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date: 4/13/2022

H32300 - Water Resource Consulting Services -
ORDINANCE (Clay Pope and Cliff Johnson)

Agenda Item#: 19.

Summary:

ORDINANCE awarding Professional Services Contract to **CLAY POPE AND CLIFF JOHNSON** for State and Federal Representation related to Water Resource Consulting Services for Houston Public Works; providing a maximum contract amount - 3 Years with 2 one-year options - \$1,005,000.00 - Enterprise Fund

Background:

Professional Services for S92-H32300 - Approve an ordinance awarding a professional services contract to Clay Pope and Cliff Johnson in the maximum contract amount of \$1,005,000.00 for State and Federal representation related to water resource consulting services for Houston Public Works.

Specifics Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options** to **Clay Pope and Cliff Johnson** in the maximum contract amount of **\$1,005,000.00** for water resource consulting services for Houston Public Works.

Clay Pope and Cliff Johnson will advocate for the City before the State Legislature and several state and federal agencies with regards to water and wastewater related issues including but not limited to the Texas Commission on Environmental Quality (TCEQ), the Texas Water Development Board (TWDB) and the Texas Parks and Wildlife Department (TPWD), along with the Environmental Protection Agency (EPA). Clay Pope and Cliff Johnson will propose new regulations or revise existing regulations related to public water and wastewater utilities that can significantly affect the City's permitting and operational responsibilities.

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

MWBE Participation:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the provision does not apply since the contractor does not have any employees.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First (HHF) Ordinance. Bids/proposals were not solicited because the department is utilizing a professional services contractor for this contract.

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	\$ 15,000.00	\$ 990,000.00	\$ 1,005,000.00

Amount and Source of Funding:

\$1,005,000.00

HPW- Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Lien-Huong Nguyen, Sr. Procurement Specialist

SPD 832-395-3666

Jedediah Greenfield, Assistant Director

HPW 832-395-3754

Yvonne Forrest, Deputy Director

HPW 832-395-2847

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 4/13/2022

H32300 - Water Resource Consulting Services - ORDINANCE (Clay Pope and Cliff Johnson)

Agenda Item#:

Background:

Professional Services for S92-H32300 - Approve an ordinance awarding a professional services contract to Clay Pope and Cliff Johnson in the maximum contract amount of \$1,005,000.00 for State and Federal representation related to water resource consulting services for Houston Public Works.

Specifics Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three-year contract with two one-year options to Clay Pope and Cliff Johnson** in the maximum contract amount of **\$1,005,000.00** for water resource consulting services for Houston Public Works.

Clay Pope and Cliff Johnson will advocate for the City before the State Legislature and several state and federal agencies with regards to water and wastewater related issues including but not limited to the Texas Commission on Environmental Quality (TCEQ), the Texas Water Development Board (TWDB) and the Texas Parks and Wildlife Department (TPWD), along with the Environmental Protection Agency (EPA). Clay Pope and Cliff Johnson will propose new regulations or revise existing regulations related to public water and wastewater utilities that can significantly affect the City's permitting and operational responsibilities.

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

MWBE Participation:

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

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the provision does not apply since the contractor does not have any employees.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First (HHF) Ordinance. Bids/proposals were not solicited because the department is utilizing a professional services contractor for this contract.

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.

5/9/2022

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

DocuSigned by:
Carol Haddock
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

5/10/2022

DS
JG

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Public Works	\$ 15,000.00	\$ 990,000.00	\$ 1,005,000.00

Amount and Source of Funding:

\$1,005,000.00

HPW- Water & Sewer System Operating Fund
Fund No.: 8300

Contact Information:

Lien-Huong Nguyen, Sr. Procurement Specialist	SPD	832-395-3666
Jedediah Greenfield, Assistant Director	HPW	832-395-3754
Yvonne Forrest, Deputy Director	HPW	832-395-2847

ATTACHMENTS:

Description	Type
H32300 - MDBE WAIVER	Backup Material
H32300 - PROFESSIONAL SERVICES JUSTIFICATION	Backup Material
H32300 - FORM B	Backup Material
H32300 - OWNERSHIP INFO. - CLIFF JOHNSON	Backup Material
H32300 - OWNERSHIP INFO. - CLAY POPE	Backup Material
H32300 - TAX REPORT - CLAY POPE	Backup Material
H32300 - TAX REPORT - CLIFF JOHNSON	Backup Material
H32300 - FINANCIAL FORMA	Financial Information
H32300 - FINANCIL FORMA SAP DOC	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

District B

Item Creation Date:

MYR-RCA-Meow Wolf

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Economic Development Agreement between City of Houston, Texas, and **MW HOUSTON, LLC** for Development, Construction and Operation of an Art-Focused, Interactive Entertainment Venue - **DISTRICT B - JACKSON**

Background:

SUBJECT: An ordinance approving and authorizing an economic development agreement between the City of Houston, Texas, and MW Houston, LLC for the development, construction and operation of an art-focused interactive entertainment venue; containing findings and other provisions relating to the foregoing subject; and declaring an emergency.

RECOMMENDATION: City Council approves an ordinance approving and authorizing an economic development agreement between the City of Houston, Texas, and MW Houston, LLC for the development, construction and operation of an art-focused interactive entertainment venue; containing findings and other provisions relating to the foregoing subject; and declaring an emergency.

SPECIFIC EXPLANATION:

In 1989, the State legislature enacted Chapter 380 of the Texas Local Government Code ("Code") to create a mechanism that municipalities could use to grant or loan public funds for economic development purposes. Subsequently, by Ordinance No. 99-674, the City established the City of Houston Chapter 380 loan/grant program, pursuant to the provisions of Chapter 380 of the Code and adopted criteria for Chapter 380 assistance to provide the City with an additional tool to encourage development in targeted areas to fulfill a critical need to attract tourism, commerce and commercial retail to an area resulting in a positive economic impact.

MW Houston, LLC (the "Company") plans to create an immersive and interactive art experience within a 32,242 square foot space (the "Project") as part of a mixed-use redevelopment of a currently vacant 115,000 square foot warehouse, located at 2117 Opelousas Street in Fifth Ward. The Project will anchor the redevelopment of complimentary retail, restaurants, and art gallery spaces and will serve as a tourism destination for local residents and visitors from outside the Houston region.

Consistent with the Company's other projects in Santa Fe, Las Vegas, and Denver, this Project is expected to have a significant out-of-state draw, feature art unique to the City of Houston, and would be one of the first of its kind in Texas and the region. The Company will invest approximately

\$42 Million for the Project, exclusive of the investment being made by the property owner in the larger, mixed-use redevelopment.

The existing building was built in 1917, and it is currently vacant. The site generates modest property taxes and does not generate any sales and use taxes. The Project will create a minimum of 127 full time equivalent jobs. The Company will list available jobs for the Project and distribute to council members for placement on website or local job boards. The Company will also utilize best efforts to hire from the local community of Fifth Ward. Additionally, the Company will utilize commercially reasonable efforts to utilize local artists, as well as create one accessible public art piece near the Project site.

The Administration recommends entering into an economic development agreement ("Agreement") with the Company. Under the Agreement, the City will reimburse the Company 90% of the sales tax revenues generated by the Project ("Incentive"). The Incentive will be based solely on the City's portion of sales tax revenues generated by the Project, not to exceed \$2,700,000 ("Maximum Reimbursement Amount"). The Company's receipt of the Incentive is conditioned upon its satisfaction of certain performance conditions. The Agreement will terminate on the earlier of (i) the date that the Maximum Reimbursement Amount has been paid to the Company, or (ii) the 10th Reimbursement Date (as defined in the Agreement). The Company anticipates "lower revenue" during the 3-year ramp-up period, and the Incentive is intended to offset same.

Fiscal Note

There is no impact to the fiscal budget or not additional spending authority. Therefore, no fiscal note is required as stated in the Financial Policies.

Andrew F. Icken, Chief Development Officer

Contact Information:

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet
Letter of Support	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/18/2022

District B

Item Creation Date:

MYR-RCA-Meow Wolf

Agenda Item#: 37.

Background:

SUBJECT: An ordinance approving and authorizing an economic development agreement between the City of Houston, Texas, and MW Houston, LLC for the development, construction and operation of an art-focused interactive entertainment venue; containing findings and other provisions relating to the foregoing subject; and declaring an emergency.

RECOMMENDATION: City Council approves an ordinance approving and authorizing an economic development agreement between the City of Houston, Texas, and MW Houston, LLC for the development, construction and operation of an art-focused interactive entertainment venue; containing findings and other provisions relating to the foregoing subject; and declaring an emergency.

SPECIFIC EXPLANATION:

In 1989, the State legislature enacted Chapter 380 of the Texas Local Government Code ("Code") to create a mechanism that municipalities could use to grant or loan public funds for economic development purposes. Subsequently, by Ordinance No. 99-674, the City established the City of Houston Chapter 380 loan/grant program, pursuant to the provisions of Chapter 380 of the Code and adopted criteria for Chapter 380 assistance to provide the City with an additional tool to encourage development in targeted areas to fulfill a critical need to attract tourism, commerce and commercial retail to an area resulting in a positive economic impact.

MW Houston, LLC (the "Company") plans to create an immersive and interactive art experience within a 32,242 square foot space (the "Project") as part of a mixed-use redevelopment of a currently vacant 115,000 square foot warehouse, located at 2117 Opelousas Street in Fifth Ward. The Project will anchor the redevelopment of complimentary retail, restaurants, and art gallery spaces and will serve as a tourism destination for local residents and visitors from outside the Houston region.

Consistent with the Company's other projects in Santa Fe, Las Vegas, and Denver, this Project is expected to have a significant out-of-state draw, feature art unique to the City of Houston, and would be one of the first of its kind in Texas and the region. The Company will invest approximately \$42 Million for the Project, exclusive of the investment being made by the property owner in the larger, mixed-use redevelopment.

The existing building was built in 1917, and it is currently vacant. The site generates modest property taxes and does not generate any sales and use taxes. The Project will create a minimum of 127 full time equivalent jobs. The Company will list available jobs for the Project and distribute to council members for placement on website or local job boards. The Company will also utilize best efforts to hire from the local community of Fifth Ward. Additionally, the Company will utilize commercially reasonable efforts to utilize local artists, as well as create one accessible public art piece near the Project site.

The Administration recommends entering into an economic development agreement ("Agreement") with the Company. Under the Agreement, the City will reimburse the Company 90% of the sales tax revenues generated by the Project ("Incentive"). The Incentive will be based solely on the City's portion of sales tax revenues generated by the Project, not to exceed \$2,700,000 ("Maximum

Reimbursement Amount"). The Company's receipt of the Incentive is conditioned upon its satisfaction of certain performance conditions. The Agreement will terminate on the earlier of (i) the date that the Maximum Reimbursement Amount has been paid to the Company, or (ii) the 10th Reimbursement Date (as defined in the Agreement). The Company anticipates "lower revenue" during the 3-year ramp-up period, and the Incentive is intended to offset same.

Amount and Source of Funding:

None

Contact Information:

DocuSigned by:

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Andrew F. Icken, Chief Development Officer

DS

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description
380 Agreement

Type
Backup Material



May 12, 2022

Andy Icken
Chief Development Officer, City of Houston
901 Bagby
Houston, TX 77002

Re: Meow Wolf Houston Immersive Art Portal

Dear Andy,

Houston First works each and every day to identify new and innovative attractions, events, or exhibits that add to the rich cultural vibrancy of our great city. Such attractions enhance the quality of life for Houstonians while also increasing Houston's destination appeal. The Meow Wolf immersive art portal coming to the Fifth Ward Cultural Arts District is precisely the kind of attraction that will help Houston stand out as an even more attractive destination for broad and diverse groups of people. I commend the City for its efforts to bring Meow Wolf to Houston, and support the steps you all are taking towards making their presence a reality.

In addition to the hundreds of thousands of visitors that pass through the Meow Wolf immersive art experiences each year, the organization provides jobs for hundreds of local artists and artisans and partners with local nonprofit organizations all while relentlessly pursuing environmentally conscious growth. This level of value creation is in line with what Houston First strives to achieve for our industry partners, and it's my expectation that Houston's Meow Wolf portal will positively impact countless individuals and organizations across Houston.

Thank you for allowing me to provide my opinion on this exciting new development. I look forward to the day on which we're able to proudly showcase Meow Wolf's presence in Houston.

All the best,

A handwritten signature in blue ink, appearing to read "Michael Heckman".

Michael Heckman
President & CEO



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

Item Creation Date:

HPD_2934-H-GAC FY22/23 Solid Waste Grant
Management Program

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of Grant Funds through the Houston-Galveston Area Council (H-GAC) for the FY22/23 Solid Waste Grant Program and approving and authorizing Subrecipient Agreement between Houston-Galveston Area Council and City of Houston; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the Grant and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application and acceptance of grant funds through the Houston-Galveston Area Council (H-GAC) for the Solid Waste Grant Program. The grant period becomes effective March 1, 2022 and ends on June 30, 2023 for a total of 16 months. H-GAC will provide \$46,125.00 in grant funding. H-GAC is requiring a 10% cash or in-kind match of \$5,125.00. This will be HPD's third award for this program.

The purpose of the Solid Waste Program grant is to provide funding for eligible local and regional municipal solid waste management projects in support of the goals and objectives of H-GAC's adopted Regional Solid Waste Management Program (RSWMP). The proceeds of the grant will be used to update server systems and cameras to stay on the technological edge of illegal dumping enforcement of the Houston area.

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.

Fiscal Note:

Funding for this item is included in the FY2022 Adopted Budget. Therefore, no fiscal note is required as stated in the Financial Policy.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$46,125.00

Federal/Local State/Pass Fund
Fund 5030

\$5,125.00

General Fund
Fund 1000

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: 5/17/2022

Item Creation Date:

HPD 2918-Subaward Agreement regarding the FY21
Comprehensive Opioid, Stimulant, Substance Abuse
Program

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Subaward Agreement between City Houston and **THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for FY21 Comprehensive Opioid, Stimulant, Substance Abuse Program for the Houston Police Department

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing a Subaward Agreement between the City of Houston and the University of Texas Health Science Center at Houston (UT Health) for the Comprehensive Opioid, Stimulant, Substance Abuse Program (COSSAP). The University of Texas Health Science Center (HEROES Program) will partner with HPD on the US DOJ BJA grant award. HPD is the coordinating agency for the COSSAP grant and will collaborate with UT Health on the project. The project period will end September 30, 2024.

As background, the City of Houston (HPD) was awarded \$1.2M of funding from the Department of Justice, Bureau of Justice Assistance FY21 Comprehensive Opioid, Stimulant and Substance Abuse Site-based Program. This partnership allows HPD to continue its efforts to reduce the illegal distribution of Opioid-based drugs by developing a community-wide strategic plan to address the regional opioid epidemic. HPD will utilize \$720,000.00 in COSSAP grant funds budgeted to UT Health to provide for associated costs for personnel, equipment, supplies, travel, and sub contracts.

The purpose of this agreement is to fund a collaboration between law enforcement and community service providers with a unified mission of connecting justice involved individuals with substance dependence to treatment rather than the traditional criminal justice response of arrest and incarceration. The Subaward Agreement provides for UT Health to offer outreach and out-patient services to individuals that have recently overdosed. The objective is to reduce the impact of opioids, stimulants, and other substances on individuals and communities, including a reduction in the number of overdose fatalities, as well as mitigate the impacts on overdose victims by supporting comprehensive, collaborative initiatives.

	FY22	FY23	FY24	Total
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	Year 1	Year 2	Year 3	
COSSAP Grant	\$240,000.00	\$240,000.00	\$240,000.00	\$720,000.00

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$720,000.00
Federal Government - Grant Fund
(5000)

Contact Information:

Rhonda Smith, CFO & Deputy Director (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: 5/17/2022

District D

Item Creation Date:

PLN - Proposed Street Naming of University of Houston
Private Streets

Agenda Item#: 23.

Summary:

ORDINANCE to rename three (3) private internal streets at the University of Houston's new College of Medicine as **MEDICAL CIRCLE, MEDICAL SERVICE DRIVE, and EXPLORATION LANE - DISTRICT D - EVANS-SHABAZZ**

Background:

In accordance with Section 41-22 of the Code of Ordinances, the University of Houston initiated an application to name three private streets: Medical Circle, Medical Service Drive, and Exploration Lane. The streets are located along the Brays Bayou bound by Wheeler Avenue to the north, Spur 5 to the east, Old Spanish Trail to the south and Martin Luther King Jr Blvd to the west. The proposed street names follow the City's street name change procedures and standards. The streets will need numbering.

The applicant is the sole property owner of all the properties abutting the streets to be renamed, therefore, the required evidence of support from 51% of abutting property owners was automatically met and did not require notification by mail.

The Planning and Development Department notified HPD, HFD, CenterPoint Energy, Greater Harris County 911, Houston Emergency Center, and USPS for comments and no objections were received.

The Planning and Development Department recommends City Council approve an ordinance to name the streets Medical Circle, Medical Service Drive, and Exploration Lane.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Andy Sauls, GIS Analyst
832-393-9880

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/18/2022

District D

Item Creation Date:

PLN - Proposed Street Naming of University of Houston Private Streets

Agenda Item#: 7.

Background:

In accordance with Section 41-22 of the Code of Ordinances, the University of Houston initiated an application to name three private streets: Medical Circle, Medical Service Drive, and Exploration Lane. The streets are located along the Brays Bayou bound by Wheeler Avenue to the north, Spur 5 to the east, Old Spanish Trail to the south and Martin Luther King Jr Blvd to the west. The proposed street names follow the City's street name change procedures and standards. The streets will need numbering.

The applicant is the sole property owner of all the properties abutting the streets to be renamed, therefore, the required evidence of support from 51% of abutting property owners was automatically met and did not require notification by mail.

The Planning and Development Department notified HPD, HFD, CenterPoint Energy, Greater Harris County 911, Houston Emergency Center, and USPS for comments and no objections were received.

The Planning and Development Department recommends City Council approve an ordinance to name the streets Medical Circle, Medical Service Drive, and Exploration Lane.

DocuSigned by:

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

2A81A07011A5494

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Andy Sauls, GIS Analyst
832-393-9880

ATTACHMENTS:

Description	Type
Letter	Backup Material
Map	Backup Material
Petition	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

District C

Item Creation Date: 7/28/2021

PLN - Proposed Street Name Change from Balzy Road to
Lynette Cove Place

Agenda Item#: 24.

Summary:

ORDINANCE to rename the entirety of **BALZY ROAD** to **LYNETTE COVE PLACE - DISTRICT C - KAMIN**

Background:

In accordance with Section 41-22 of the Code of Ordinances, Sandcastle Homes initiated an application to rename Balzy Road to Lynette Cove Place. The street is located south of Judiway Street and north of a dead end. The proposed street name follows the City's street name change procedures and standards. The street will not need numbering.

The applicant is the sole property owner of all the properties abutting the street to be renamed, therefore, the required evidence of support from at least 75% of abutting property owners was automatically met and did not require notification by mail.

The Planning and Development Department notified HPD, HFD, CenterPoint Energy, Greater Harris County 911, Houston Emergency Center, and USPS for comments and no objections were received.

The Planning and Development Department recommends City Council approve an ordinance to change the name of Balzy Road to Lynette Cove Place.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Andy Sauls, GIS Analyst
832-393-9880

ATTACHMENTS:

Description

RCA
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/18/2022

District C

Item Creation Date: 7/28/2021

PLN - Proposed Street Name Change from Balzy Road to Lynette Cove Place

Agenda Item#: 8.

Background:

In accordance with Section 41-22 of the Code of Ordinances, Sandcastle Homes initiated an application to rename Balzy Road to Lynette Cove Place. The street is located south of Judiway Street and north of a dead end. The proposed street name follows the City's street name change procedures and standards. The street will not need numbering.

The applicant is the sole property owner of all the properties abutting the street to be renamed, therefore, the required evidence of support from at least 75% of abutting property owners was automatically met and did not require notification by mail.

The Planning and Development Department notified HPD, HFD, CenterPoint Energy, Greater Harris County 911, Houston Emergency Center, and USPS for comments and no objections were received.

The Planning and Development Department recommends City Council approve an ordinance to change the name of Balzy Road to Lynette Cove Place.

DocuSigned by:

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

2A01A07011A5494

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Andy Sauls, GIS Analyst
832-393-9880

ATTACHMENTS:

Description	Type
Map	Backup Material
Letter Request	Backup Material
Petition	Backup Material

JUDIWAY STREET

BALZY ROAD

ELLA BLVD

3521

3519

3517

3515

3513

3511

3509

3507

3505

3503

3518

3516

3514

3512

3510

3508

3506

3504

3502

0 0.01 0.01 Miles

Proposed Street Name Change

Balzy Road to Lynette Cove Place

— Street name to be changed

Source: COH Addressing

Date: 4/22/2022

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: 5/17/2022

ETJ

Item Creation Date:

PLN - Consent to the Creation of Hockley 290 Betka
Municipal Management District 1

Agenda Item#: 25.

Summary:

ORDINANCE consenting to the creation of the **290 BETKA MUNICIPAL MANAGEMENT DISTRICT NO. 1**, and inclusion of 265.572 acres of land into the district; authorizing the district to issue bonds, subject to certain conditions

Background:

Management Districts are special districts created by the Texas Legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, water and sewerage improvements, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part as valorem taxes, assessments, impact fees or other funds of the district to provide improvements and services.

The proposed Hockley 290 Betka Municipal Management District No. 1 ("MMD") consists of 265.572 acres of currently undeveloped real property located in the extraterritorial jurisdiction of the City of Houston, west of its corporate boundaries. The purpose of the MMD is to operate retail water and wastewater service within a master planned Class A light industrial business park development. The development consists of a Class A light industrial logistics park with 3,661,295 square feet of building space.

The MMD will be created and organized under the terms and provisions of Article XVI, Section 59, and Article III, Sections 52 and 52-a of the Texas Constitution, Chapter 375, Texas Local Government Code, and Chapter 49, Texas Water Code, together with all amendments and additions thereto. A Municipal Management District is authorized to operate retail sewer and water service, as is the case with this proposed MMD. The developer has planned a water and wastewater treatment plant to provide these services to the development. The MMD is not in a flood plain.

A management district is intended to supplement, not supplant, existing public services. Creation of the districts does not release Harris County or the City of Houston from its obligations to provide services to the areas; nor does it require additional services from the City. The City assumes no liability for the debts, obligations, or liabilities of the district.

The Planning and Development Department recommends City Council to consent to the creation of the 265.572 Acre Hockley 290 Betka Municipal Management District No. 1.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Rupesh Koshy, Principal Planner
832-393-6552

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet

Item Creation Date:

Agenda Item#: 6.

[illegible]



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ETJ

Item Creation Date: 3/10/2022

HPW - 20WR337 – Petition Creation (266.81) Harris
County Municipal Utility District No. 553

Agenda Item#: 26.

Summary:

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 553**, containing approximately 266.81 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas, authorizing the district to issue bonds, subject to certain conditions

Background:

SUBJECT: Petition for the City's consent to the creation of five (5) tracts of land totaling 266.81 acres as Harris County Municipal Utility District No. 553.

RECOMMENDATION: Petition for the City's consent to the creation of five (5) tracts of land totaling 266.81 acres as Harris County Municipal Utility District No. 553 be approved.

SPECIFIC EXPLANATION: The owners of 266.81 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a District. The name of the proposed district shall be Harris County Municipal Utility District No. 553 (the "District"). All of the land is vacant and proposed to be developed as industrial property. The proposed tracts are located in the vicinity of Coco Street, Bauer Road, Schiel Road, and Grand Parkway. The creation of 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 District's proposed wastewater treatment plant will be 270 AC Industrial Park Wastewater Treatment Facility. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 553 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 creation 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
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/10/2022

HPW - 20WR337 – Petition Creation (266.81) Harris County Municipal Utility District No. 553

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of five (5) tracts of land totaling 266.81 acres as Harris County Municipal Utility District No. 553.

RECOMMENDATION: Petition for the City's consent to the creation of five (5) tracts of land totaling 266.81 acres as Harris County Municipal Utility District No. 553 be approved.

SPECIFIC EXPLANATION: The owners of 266.81 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City"), have petitioned the City for consent to create a District. The name of the proposed district shall be Harris County Municipal Utility District No. 553 (the "District"). All of the land is vacant and proposed to be developed as industrial property. The proposed tracts are located in the vicinity of Coco Street, Bauer Road, Schiel Road, and Grand Parkway. The creation of 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 District's proposed wastewater treatment plant will be 270 AC Industrial Park Wastewater Treatment Facility. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 553 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 creation 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.

4/22/2022

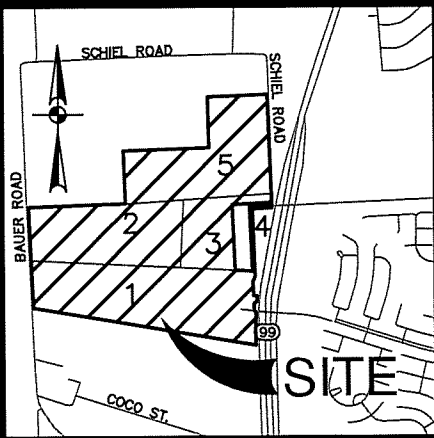
A93C410B72B3453
Carol Ellinger Haddock, P. E.
Director
Houston Public Works

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material
Application	Backup Material
Petition	Backup Material
Backup Material	Backup Material
Fact Sheet	Backup Material



LOCATION MAP

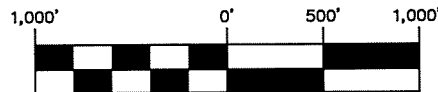
NOT-TO-SCALE

LEGEND:

HCDR Deed Records of Harris County, Texas
HCCF Official Public Records of Harris County, Texas
FD Found
POB Point of Beginning



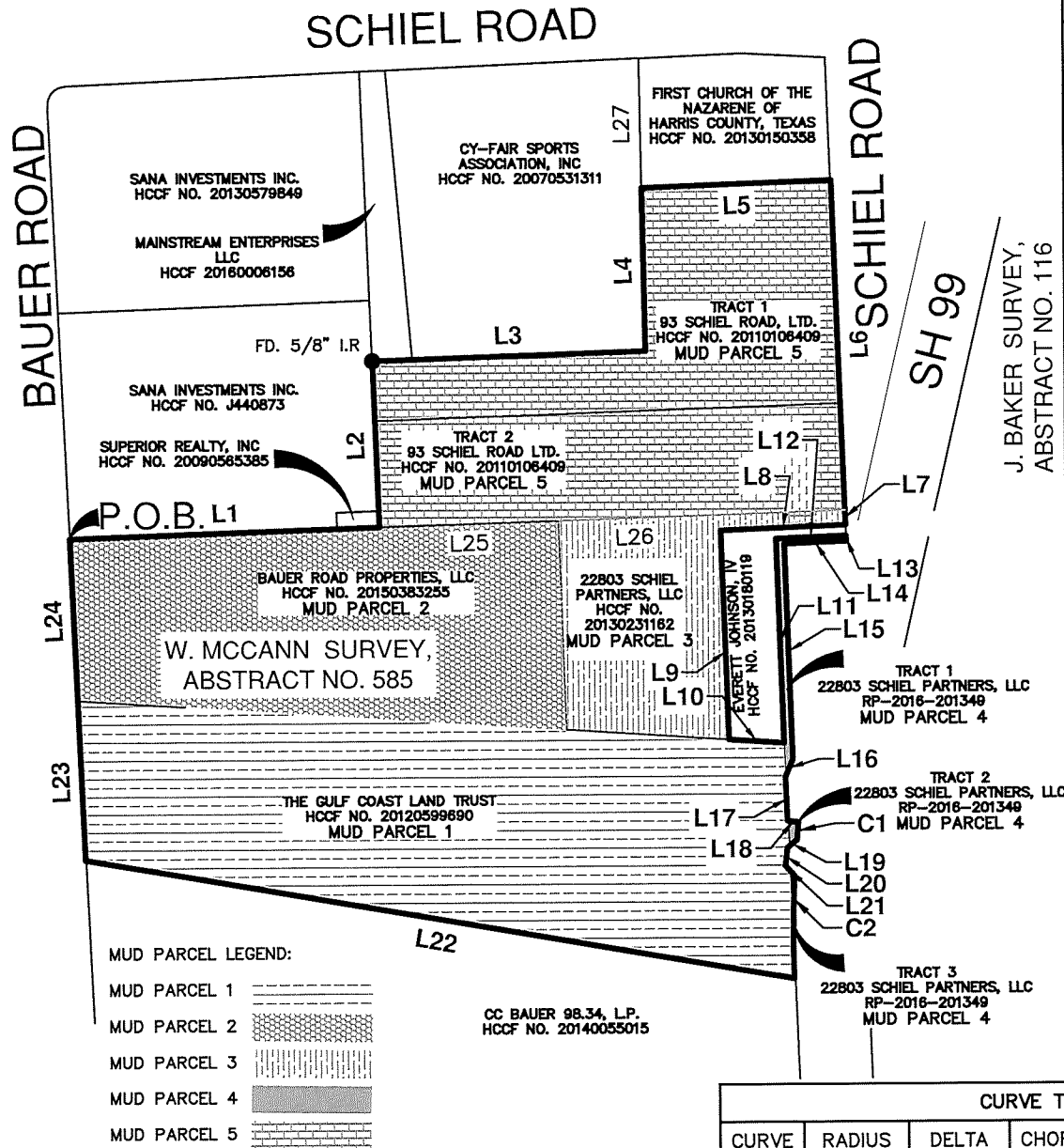
1 inch = 1,000'



HARRIS COUNTY MUD NO. 553
VICINITY MAP
266.81 ACRE
HARRIS COUNTY, TEXAS



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



MUD PARCEL LEGEND:

- MUD PARCEL 1
- MUD PARCEL 2
- MUD PARCEL 3
- MUD PARCEL 4
- MUD PARCEL 5

CC BAUER 98.34, L.P.
HCCF NO. 20140055015

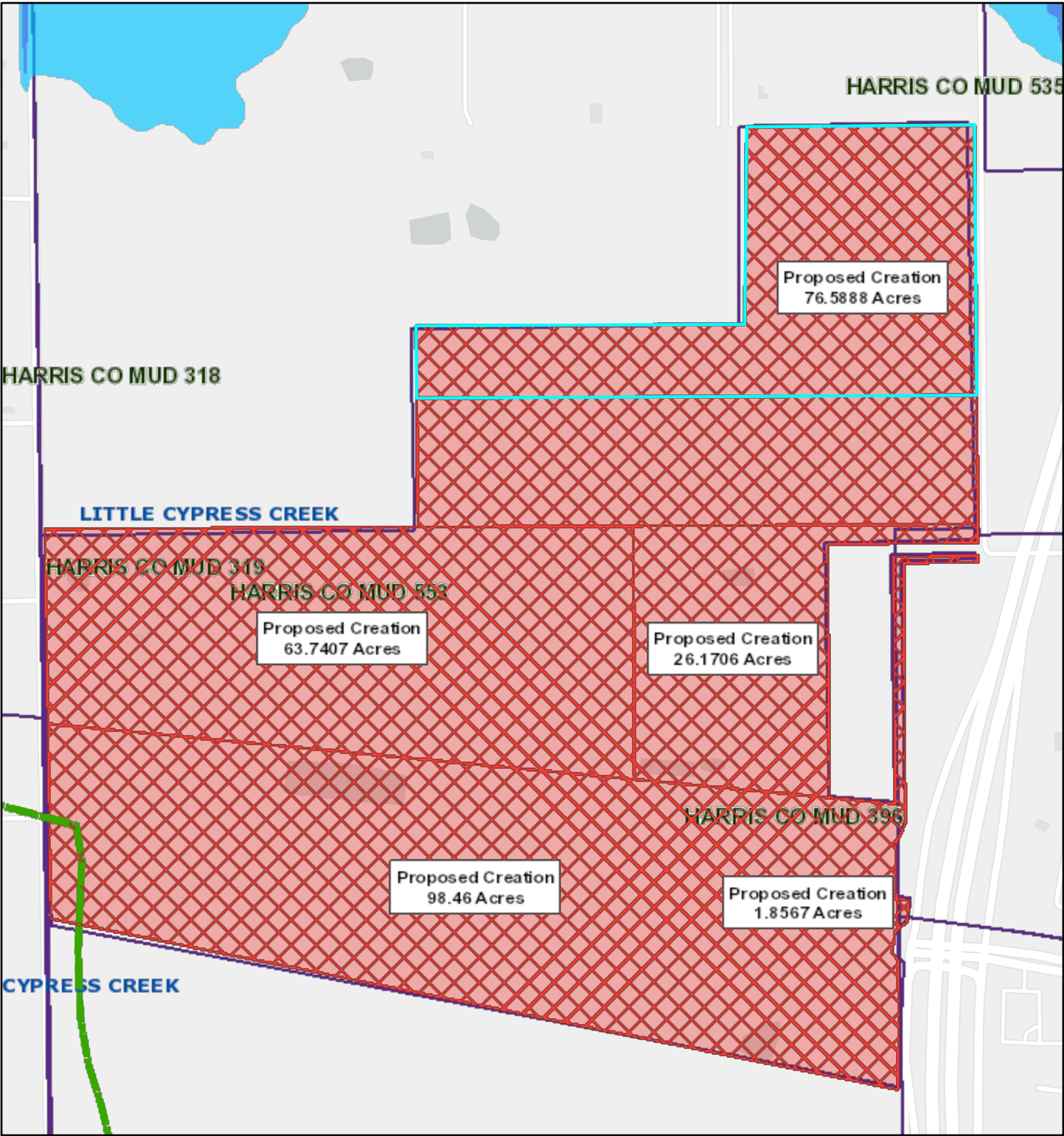
LINE TABLE		
LINE	BEARING	LENGTH
L1	N88°07'21"E	1718.58'
L2	N02°05'59"W	922.94'
L3	N88°11'15"E	1513.45'
L4	N00°59'21"W	905.30'
L5	N87°55'37"E	1048.62'
L6	S02°04'47"E	1830.01'
L7	S02°14'03"E	83.98'
L8	S87°42'31"W	692.35'
L9	S01°58'09"E	1160.75'
L10	S86°15'01"E	304.36'
L11	N01°57'20"W	1132.90'
L12	N87°43'34"E	389.51'
L13	S02°14'03"E	30.16'
L14	S87°43'15"W	343.98'
L15	S01°57'17"E	1193.47'
L16	S23°01'52"W	106.38'
L17	S02°10'15"E	246.60'
L18	S83°41'26"E	61.15'
L19	S50°23'15"W	68.23'
L20	S06°15'47"W	100.00'
L21	S41°45'45"E	74.67'
L22	N80°13'49"W	3979.89'
L23	N02°27'14"W	893.42'
L24	N02°31'03"W	892.51'
L25	N88°07'21"E	992.19'
L26	S88°07'21"W	1586.79'
L27	N00°59'21"W	718.34'

J. BAKER SURVEY,
ABSTRACT NO. 116

CURVE TABLE					
CURVE	RADIUS	DELTA	CHORD BEARING	CHORD	LENGTH
C1	6335.67'	0°54'55"	S05°18'57"W	101.22'	101.22'
C2	6335.67'	5°09'07"	S00°28'54"W	569.52'	569.71'

SHEET 1 OF 1
JOB No.: 40428-00

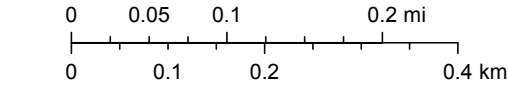
Harris County Municipal Utility District No. 553 (266.81 acres)



4/13/2022, 3:28:36 PM

1:9,028

- 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: 5/17/2022

ETJ

Item Creation Date: 2/10/2022

HPW - 20WR339 – Petition Creation (440.49) Fort Bend
County Municipal Utility District No. 255

Agenda Item#: 27.

Summary:

ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 255**, containing approximately 440.49 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions

Background:

SUBJECT: Petition for the City's consent to the creation of two (2) tracts of land totaling 440.49 acres as Fort Bend County Municipal Utility District No. 255.

RECOMMENDATION: Petition for the City's consent to the creation of two (2) tracts of land totaling 440.49 acres as Fort Bend County Municipal Utility District No. 255 be approved.

SPECIFIC EXPLANATION: The owners of 440.49 acres of land, located within Fort Bend County and in the extraterritorial jurisdiction of the City of Houston (the "City") have petitioned the City for consent to create a district. The name of the proposed district shall be Fort Bend County Municipal Utility District No. 255 (the "District"). The proposed District will consist of two (2) tracts of land totaling 440.49 acres, all of the land is vacant and proposed to be developed as single family residential and commercial property. The proposed District tracts are located in the vicinity of W. Bellfort Street, Harlem Road, Beechnut Road, and Clodine Road. The creation of 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 wastewater collection system and will be provided with wastewater treatment by Fort Bend County Municipal Utility District No. 30 Plant 2. This regional plant also provides wastewater treatment to Fort Bend County Municipal Utility District No. 30. Potable water will be provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 255 is Oyster Creek, which flows into Flat Bank Creek, then into the Brazos River, and finally into the Gulf of Mexico. The proposed creation is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
1. Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 2/10/2022

HPW - 20WR339 – Petition Creation (440.49) Fort Bend County Municipal Utility District
No. 255

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of two (2) tracts of land totaling 440.49 acres as Fort Bend County Municipal Utility District No. 255.

RECOMMENDATION: Petition for the City's consent to the creation of two (2) tracts of land totaling 440.49 acres as Fort Bend County Municipal Utility District No. 255 be approved.

SPECIFIC EXPLANATION: The owners of 440.49 acres of land, located within Fort Bend County and in the extraterritorial jurisdiction of the City of Houston (the "City") have petitioned the City for consent to create a district. The name of the proposed district shall be Fort Bend County Municipal Utility District No. 255 (the "District"). The proposed District will consist of two (2) tracts of land totaling 440.49 acres, all of the land is vacant and proposed to be developed as single family residential and commercial property. The proposed District tracts are located in the vicinity of W. Belfort Street, Harlem Road, Beechnut Road, and Clodine Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

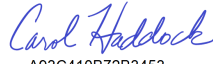
The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The District will have wastewater collection system and will be provided with wastewater treatment by Fort Bend County Municipal Utility District No. 30 Plant 2. This regional plant also provides wastewater treatment to Fort Bend County Municipal Utility District No. 30. Potable water will be provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 255 is Oyster Creek, which flows into Flat Bank Creek, then into the Brazos River, and finally into the Gulf of Mexico. The proposed creation 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.

Decided by:
 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

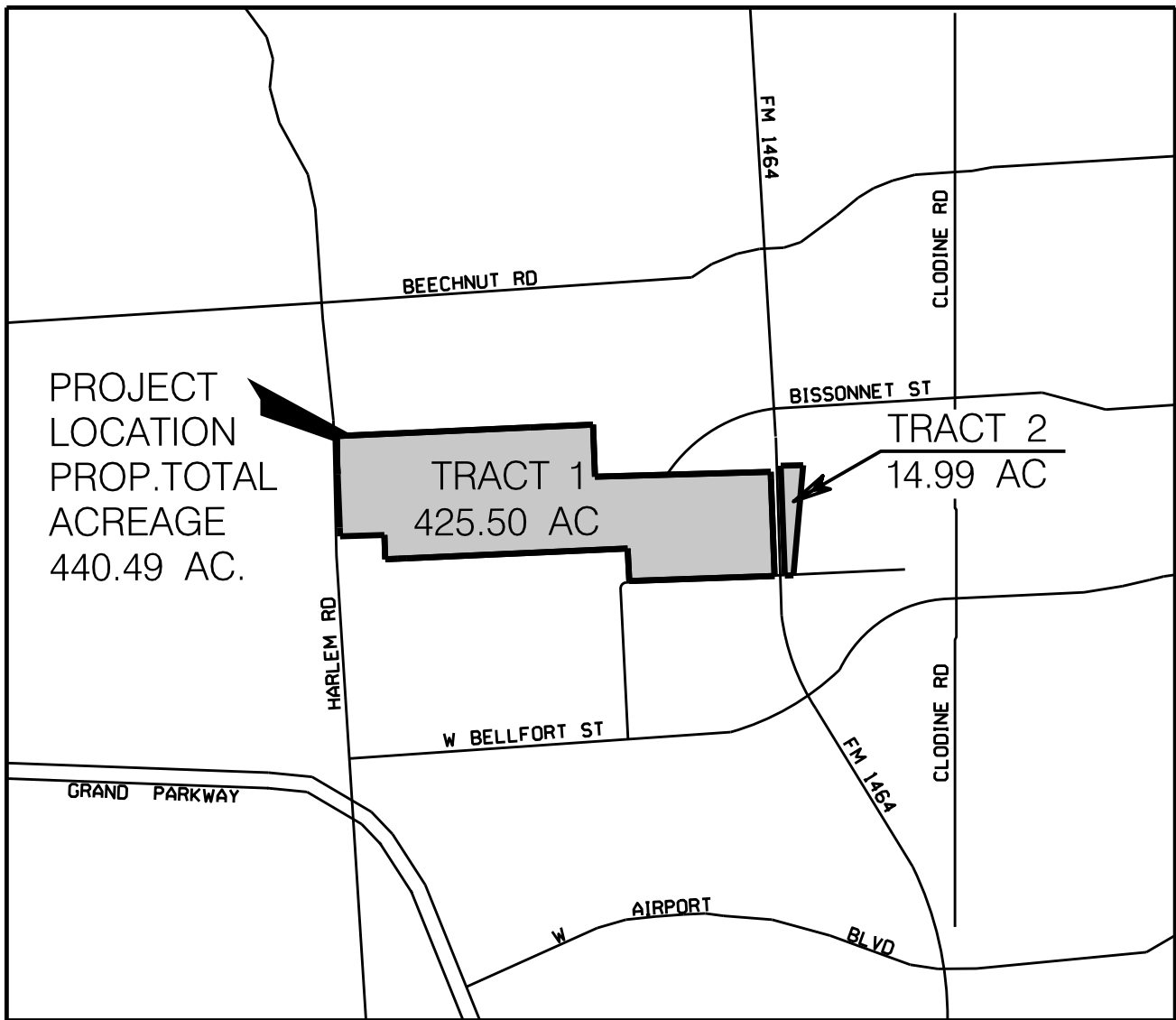
ATTACHMENTS:

Description

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

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



Engineering and Surveying
2107 CityWest Blvd., 3rd Floor
Houston, Texas 77042
(713) 783-7788 (713) 783-3580, Fax
TBPE FIRM REG. No. 280
TBPLS FIRM REG. No. 100486

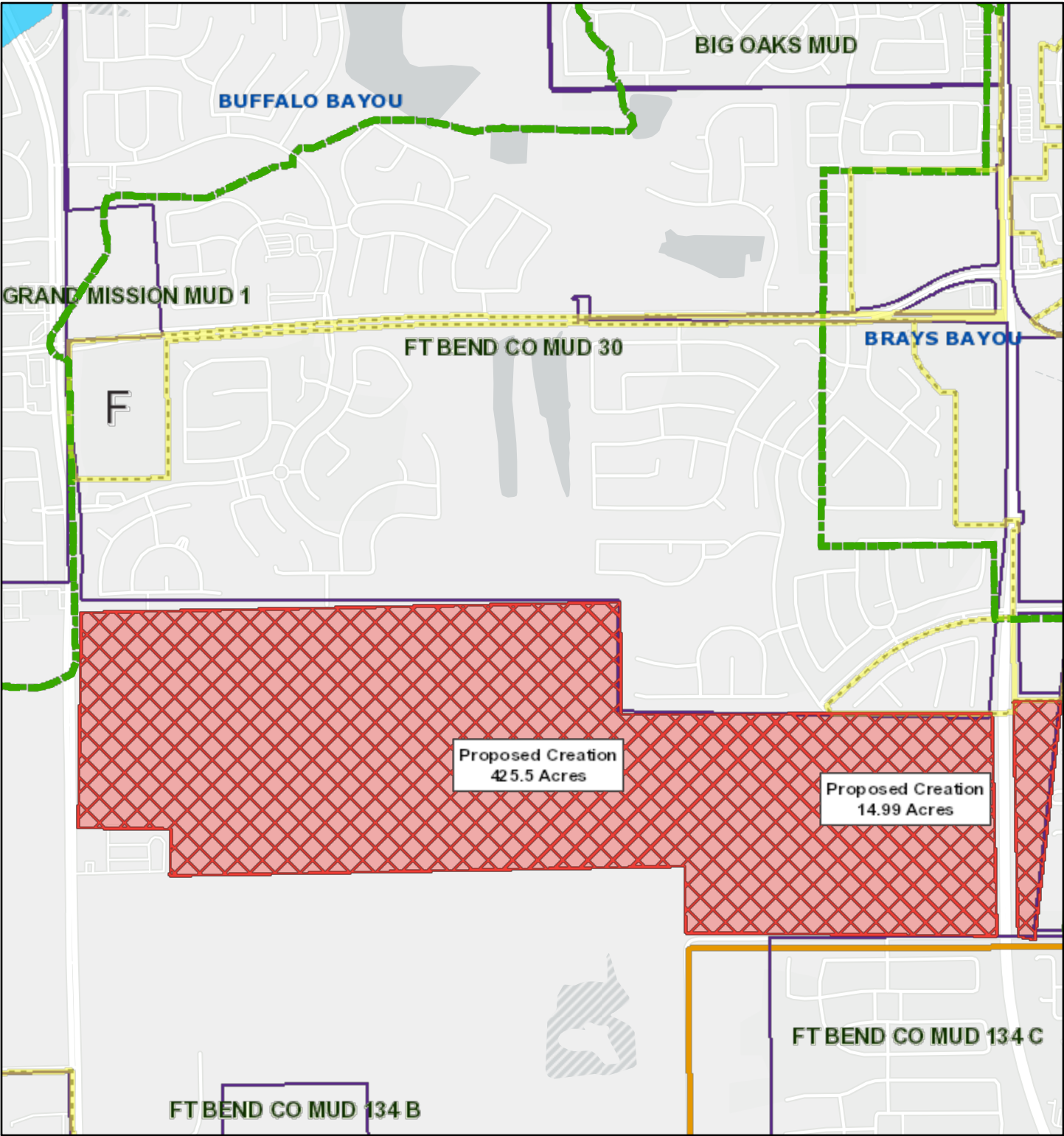
**FORT BEND COUNTY M.U.D. No.255
VICINITY MAP**

JOB NO. : 2021006-001

DATE: 12-2021

EXHIBIT NO. : 1

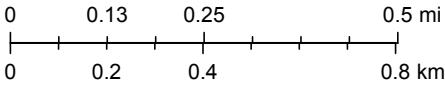
Fort Bend MUD 255 (440.49 acres)



2/7/2022, 9:28:56 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: 5/17/2022

ETJ

Item Creation Date: 2/16/2022

HPW - 20WR341 – Petition Creation (806.0983) Fort Bend
County Municipal Utility District No. 244

Agenda Item#: 28.

Summary:

ORDINANCE consenting to the creation of **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 244**, containing approximately 806.0983 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to exercise road powers and to issue bonds for road facilities, subject to certain conditions

Background:

SUBJECT: Petition for the City's consent to the creation of three (3) tracts of land totaling 806.0983 acres as Fort Bend County Municipal Utility District No. 244.

RECOMMENDATION: Petition for the City's consent to the creation of three (3) tracts of land totaling 806.0983 acres as Fort Bend County Municipal Utility District No. 244 be approved.

SPECIFIC EXPLANATION: The owners of 806.0983 acres of land, located within Fort Bend County and in the extraterritorial jurisdiction of the City of Houston (the "City") have petitioned the City for consent to create a district. The name of the proposed district shall be Fort Bend County Municipal Utility District No. 244 (the "District"). The proposed District will consist of three (3) tracts of land totaling 806.0983 acres, all of the land is vacant and proposed to be developed as single family residential, multi-family residential, commercial and other property. The proposed District tracts are located in the vicinity of Jones Creek, FM 723, Westpark Toll-Road Highway, and SH-99 (West Grand Parkway). The creation of 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 will be provided wastewater treatment by Fort Bend County Municipal Utility District No. 133 Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Fort Bend County Municipal Utility District No. 133 and Fort Bend County Municipal Utility District No. 132. Potable water will be provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 244 is Jones Creek, which flows into the Brazos River, and finally into the Gulf of Mexico. Jones Creek is within the Brazos River watershed. The proposed creation is partially within the 100 year floodplain (6%), but not in the 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
1. Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 2/16/2022

HPW - 20WR341 – Petition Creation (806.0983) Fort Bend County Municipal Utility District
No. 244

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of three (3) tracts of land totaling 806.0983 acres as Fort Bend County Municipal Utility District No. 244.

RECOMMENDATION: Petition for the City's consent to the creation of three (3) tracts of land totaling 806.0983 acres as Fort Bend County Municipal Utility District No. 244 be approved.

SPECIFIC EXPLANATION: The owners of 806.0983 acres of land, located within Fort Bend County and in the extraterritorial jurisdiction of the City of Houston (the "City") have petitioned the City for consent to create a district. The name of the proposed district shall be Fort Bend County Municipal Utility District No. 244 (the "District"). The proposed District will consist of three (3) tracts of land totaling 806.0983 acres, all of the land is vacant and proposed to be developed as single family residential, multi-family residential, commercial and other property. The proposed District tracts are located in the vicinity of Jones Creek, FM 723, Westpark Toll-Road Highway, and SH-99 (West Grand Parkway). The creation of 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 will be provided wastewater treatment by Fort Bend County Municipal Utility District No. 133 Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Fort Bend County Municipal Utility District No. 133 and Fort Bend County Municipal Utility District No. 132. Potable water will be provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 244 is Jones Creek, which flows into the Brazos River, and finally into the Gulf of Mexico. Jones Creek is within the Brazos River watershed. The proposed creation is partially within the 100 year floodplain (6%), but not in the 500 year floodplain.

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

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

DocuSigned by:

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

3/21/2022

A93C410B72B3453...

Carol Ellinger Haddock, P. E.

Director
Houston Public Works

Contact Information:

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

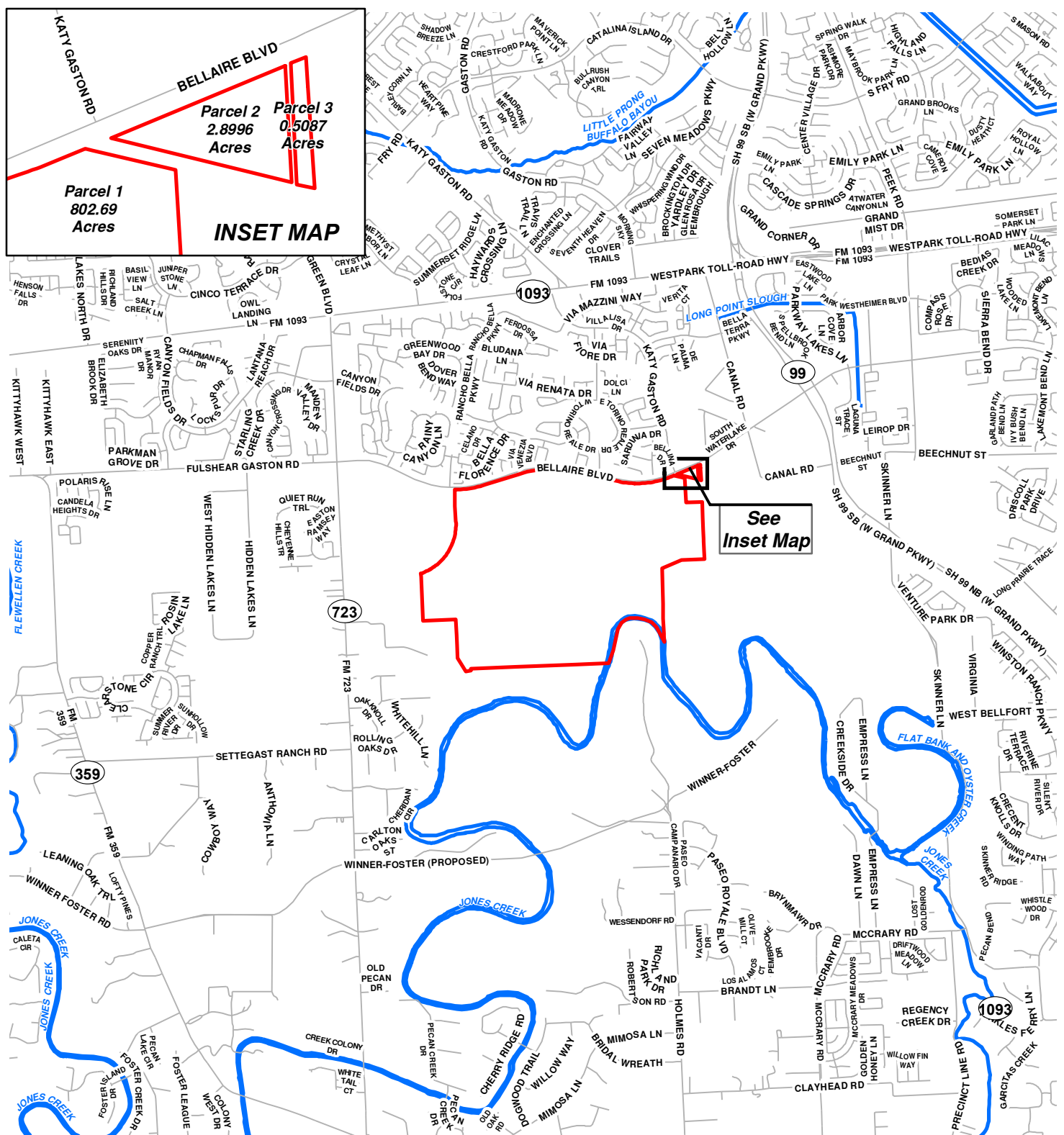
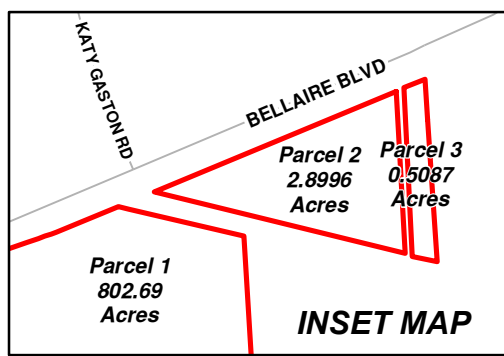
ATTACHMENTS:

Description


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

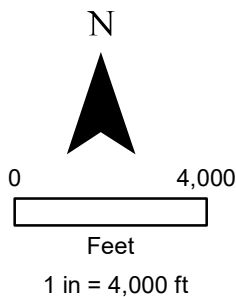
Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



Legend

 Proposed FBMUD 244



Costello, Inc.
Engineering and Surveying
TBPE Firm Registration No. 280

PROPOSED
FORT BEND COUNTY MUD 244
806.0983 ACRES
VICINITY MAP

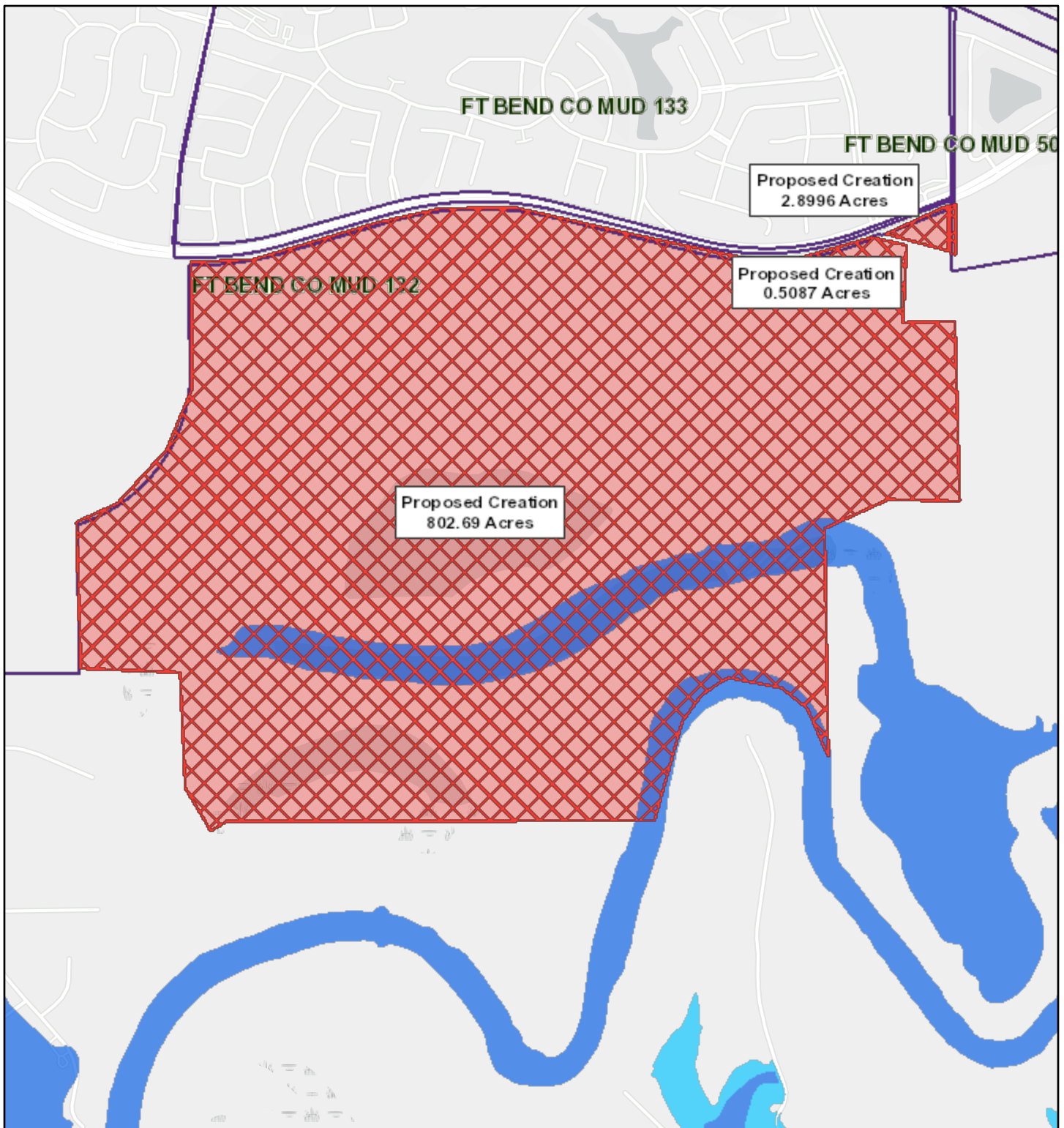
JOB NO.: 2021028-244-DS

FEBRUARY 2022

BY: CVN

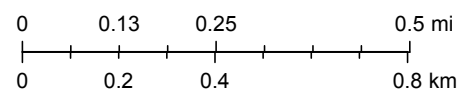
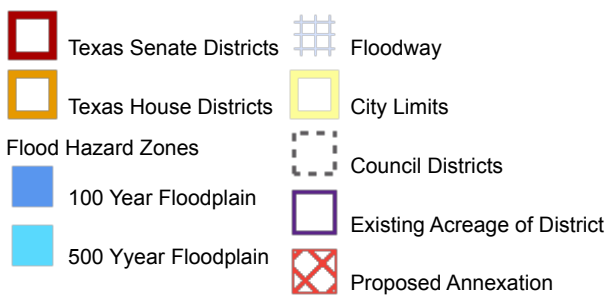
EXHIBIT 1

Fort Bend County MUD 244 (806.0983 acres)



2/15/2022, 11:01:27 AM

1:18,056





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

District B

Item Creation Date: 4/7/2022

HPW20TAE09/ NORTH CORRIDOR CONSOLIDATION PACKAGE 4 — 36-INCH GRAVITY SEWER PROJECT (from MUD 203 WWTP to Northgate Regional Lift Station)

Agenda Item#: 29.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests; authorizing the acquisition of fee simple or easement interest to parcels of land required for the North Corridor Consolidation Package 4 - 36-Inch Gravity Sewer Project (from MUD 203 WWTP to Northgate Regional Lift Station) with one parcel situated in the Pierce Sullivan Survey, Abstract No. 749 in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the one parcel of land required for the Project - **DISTRICT B - JACKSON**

Background:

SUBJECT: An ordinance for the NORTH CORRIDOR CONSOLIDATION PACKAGE 4 — 36-INCH GRAVITY SEWER PROJECT (from MUD 203 WWTP to Northgate Regional Lift Station) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the NORTH CORRIDOR CONSOLIDATION PACKAGE 4 — 36-INCH GRAVITY SEWER PROJECT (from MUD 203 WWTP to Northgate Regional Lift Station) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the NORTH CORRIDOR CONSOLIDATION PACKAGE 4 — 36-INCH GRAVITY SEWER PROJECT (from MUD 203 WWTP to Northgate Regional Lift Station) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for implementation of a plan for the phased consolidation of wastewater facilities. This project is required to control operations and maintenance costs and to ensure regulatory compliance.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance

expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the NORTH CORRIDOR CONSOLIDATION PACKAGE 4 — 36-INCH GRAVITY SEWER PROJECT (from MUD 203 WWTP to Northgate Regional Lift Station).

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

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

R-000536-0031-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-0756)

Contact Information:

Marjorie L. Cox
Assistant Director – Real Estate Services
Phone: (832) 395-3130

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/7/2022

HPW20TAE09/ NORTH CORRIDOR CONSOLIDATION PACKAGE 4 — 36-INCH
GRAVITY SEWER PROJECT (from MUD 203 WWTP to Northgate Regional Lift
Station)

Agenda Item#:

Background:

SUBJECT: An ordinance for the NORTH CORRIDOR CONSOLIDATION PACKAGE 4 — 36-INCH GRAVITY SEWER PROJECT (from MUD 203 WWTP to Northgate Regional Lift Station) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the NORTH CORRIDOR CONSOLIDATION PACKAGE 4 — 36-INCH GRAVITY SEWER PROJECT (from MUD 203 WWTP to Northgate Regional Lift Station) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the NORTH CORRIDOR CONSOLIDATION PACKAGE 4 — 36-INCH GRAVITY SEWER PROJECT (from MUD 203 WWTP to Northgate Regional Lift Station) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

This project provides for implementation of a plan for the phased consolidation of wastewater facilities. This project is required to control operations and maintenance costs and to ensure regulatory compliance.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the NORTH CORRIDOR CONSOLIDATION PACKAGE 4 — 36-INCH GRAVITY SEWER PROJECT (from MUD 203 WWTP to Northgate Regional Lift Station).

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

DocuSigned by:
 5/2/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

R-000536-0031-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-0756)

Contact Information:

Marjorie L. Cox
Assistant Director – Real Estate Services
Phone: (832) 395-3130

ATTACHMENTS:

Description

Location Map
Metes and Bounds and Survey
Ordinance 2018-0756 w/cover sheet

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

District D

Item Creation Date: 3/25/2022

HPW20TP9951/Abandonment and Sale of Alice
Street/Parcels SY20-064, IT20-003, KY21-164, and VY21-
001

Agenda Item#: 30.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of 80-foot-wide right-of-way known as Alice Street, from Ardmore Street east to its terminus, abandoning the northern portion to Houston Public Works and the southern portion to **ROC-HOUSTON, P.A.**, the abutting property owners, in consideration of ROC-Houston, P.A.'s cash payment of \$323,187.00, the conveyance to the City of a 20 foot-wide waterline easement, and the designation of a 25-foot-wide utility corridor, all located out of and part of the D. Harris Survey, Abstract No. 325, Harris County, Texas, and other good and valuable consideration - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of 80 foot-wide Alice Street, from Ardmore Street east to its terminus, in exchange for the conveyance to the City of a 20 foot-wide water line easement and the designation of a 25 foot-wide utility corridor, all located within the Old Town of Clinton Subdivision, out of the D. Harris Survey. **Parcels SY20-064, IT20-003, KY21-164, and VY21-001**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of 80 foot-wide Alice Street, from Ardmore Street east to its terminus, in exchange for a consideration of \$323,187.00 and the conveyance to the City of a 20 foot-wide water line easement and designation of a 25 foot-wide utility corridor, all located within the Old Town of Clinton Subdivision, out of the D. Harris Survey. **Parcels SY20-064, IT20-003, KY21-164, and VY21-001**

SPECIFIC EXPLANATION:

Sandeep Aggarwal of Houston Public Works-Houston Water-Drinking Water Operations together with Star Properties, LLC, requested the abandonment of 80 foot-wide Alice Street, from Ardmore Street east to its terminus, within the Old Town of Clinton Subdivision, out of the D. Harris Survey. Subsequent to the Joint Referral Committee application submittal, Star Properties, LLC sold its property to ROC Houston, P.A. Drinking Water Operations plans to incorporate the northern 40 foot-wide portion of Alice Street to be abandoned into its abutting property for additional parking for the Ardmore Maintenance Facility. The southern 40 foot-wide portion of Alice Street to be abandoned will be incorporated into ROC Houston, P.A.'s property for development of a medical office. The Joint Referral Committee reviewed and approved the request subject to the conveyance to the City of a 20 foot-wide water line easement and designation of a 25 foot-wide utility corridor.

ROC-Houston, P.A. has complied with the transaction requirements, has accepted the City's offer,

and has rendered payment in full.

The City will abandon and sell the southern 40 foot-wide portion of Alice Street to ROC-Houston, P.A.:

Parcel SY20-064

17,242 square-foot of street easement \$431,050.00

Valued at \$25.00 per square foot x 100%

TOTAL ABANDONMENT AND SALE: \$431,050.00

In exchange, ROC-Houston, P.A. will pay:

Cash \$323,187.00

Plus convey to the City:

Parcel KY21-164

8,629 square-foot of water line easement: \$107,863.00 (R)

Valued at \$25.00 per square foot x 50%

TOTAL CASH AND CONVEYANCES: \$431,050.00

After City Council approves the ordinance abandoning the subject Alice Street, Real Estate Services will adjust the City's property inventory records to reflect that the northern 40 foot-wide portion of Alice Street (Parcel IT20-003) has been abandoned as street right-of-way and incorporated into the City's fee-owned land occupied by Houston Public Works-Houston Water-Drinking Water Operations. A 25 foot-wide utility corridor (Parcel VY21-001) will be designated within the Ardmore Maintenance Facility property.

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Alice Street from Ardmore Street east to its terminus, in exchange for a consideration of \$323,187.00 and the conveyance to the City of a 20 foot-wide water line easement and designation of a 25 foot-wide utility corridor, all located within the Old Town of Clinton Subdivision, out of the D. Harris 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 I. Cox, Assistant Director - Real Estate Services

Houston Public Works

Phone: (832) 395-3130

ATTACHMENTS:

Description

Coversheet (revised)
SY20-064 Council District Map
Parcel Maps

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 3/25/2022

HPW20TP9951/Abandonment and Sale of Alice Street/Parcels SY20-064, IT20-003,
KY21-164, and VY21-001

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of 80 foot-wide Alice Street, from Ardmore Street east to its terminus, in exchange for the conveyance to the City of a 20 foot-wide water line easement and the designation of a 25 foot-wide utility corridor, all located within the Old Town of Clinton Subdivision, out of the D. Harris Survey. **Parcels SY20-064, IT20-003, KY21-164, and VY21-001**

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of 80 foot-wide Alice Street, from Ardmore Street east to its terminus, in exchange for a consideration of \$323,187.00 and the conveyance to the City of a 20 foot-wide water line easement and designation of a 25 foot-wide utility corridor, all located within the Old Town of Clinton Subdivision, out of the D. Harris Survey. **Parcels SY20-064, IT20-003, KY21-164, and VY21-001**

SPECIFIC EXPLANATION:

Sandeep Aggarwal of Houston Public Works-Houston Water-Drinking Water Operations together with Star Properties, LLC, requested the abandonment of 80 foot-wide Alice Street, from Ardmore Street east to its terminus, within the Old Town of Clinton Subdivision, out of the D. Harris Survey. Subsequent to the Joint Referral Committee application submittal, Star Properties, LLC sold its property to ROC Houston, P.A. Drinking Water Operations plans to incorporate the northern 40 foot-wide portion of Alice Street to be abandoned into its abutting property for additional parking for the Ardmore Maintenance Facility. The southern 40 foot-wide portion of Alice Street to be abandoned will be incorporated into ROC Houston, P.A.'s property for development of a medical office. The Joint Referral Committee reviewed and approved the request subject to the conveyance to the City of a 20 foot-wide water line easement and designation of a 25 foot-wide utility corridor.

ROC-Houston, P.A. has complied with the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell the southern 40 foot-wide portion of Alice Street to ROC-Houston, P.A.:

Parcel SY20-064

17,242 square-foot of street easement	\$431,050.00
Valued at \$25.00 per square foot x 100%	

TOTAL ABANDONMENT AND SALE:	\$431,050.00
------------------------------------	---------------------

In exchange, ROC-Houston, P.A. will pay:

Cash	\$323,187.00
------	--------------

Plus convey to the City:

Parcel KY21-164

8,629 square-foot of water line easement:	\$107,863.00 (R)
Valued at \$25.00 per square foot x 50%	


TOTAL CASH AND CONVEYANCES:	\$431,050.00
------------------------------------	---------------------

After City Council approves the ordinance abandoning the subject Alice Street, Real Estate Services will adjust the City's property inventory records to reflect that the northern 40 foot-wide portion of Alice Street (Parcel IT20-003) has been abandoned as street right-of-way and incorporated into the City's fee-owned land occupied by Houston Public Works-Houston Water-Drinking Water Operations. A 25 foot-wide utility corridor (Parcel VY21-001) will be designated within the Ardmore Maintenance Facility property.

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Alice Street from Ardmore Street east to its terminus, in exchange for a consideration of \$323,187.00 and the conveyance to the City of a 20 foot-wide water line easement and designation of a 25 foot-wide utility corridor, all located within the Old Town of Clinton Subdivision, out of the D. Harris 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:
 5/2/2022
A93C410B72B3453
Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Amount and Source of Funding:

REVENUE
Fund 1000
General Fund

Contact Information:

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

ATTACHMENTS:

Description	Type
SY20-064 Aerial Map	Backup Material
SY20-064 Parcel Map	Backup Material
SY20-064 Council District Map	Backup Material

Council District D
Carolyn Evans-Shabazz

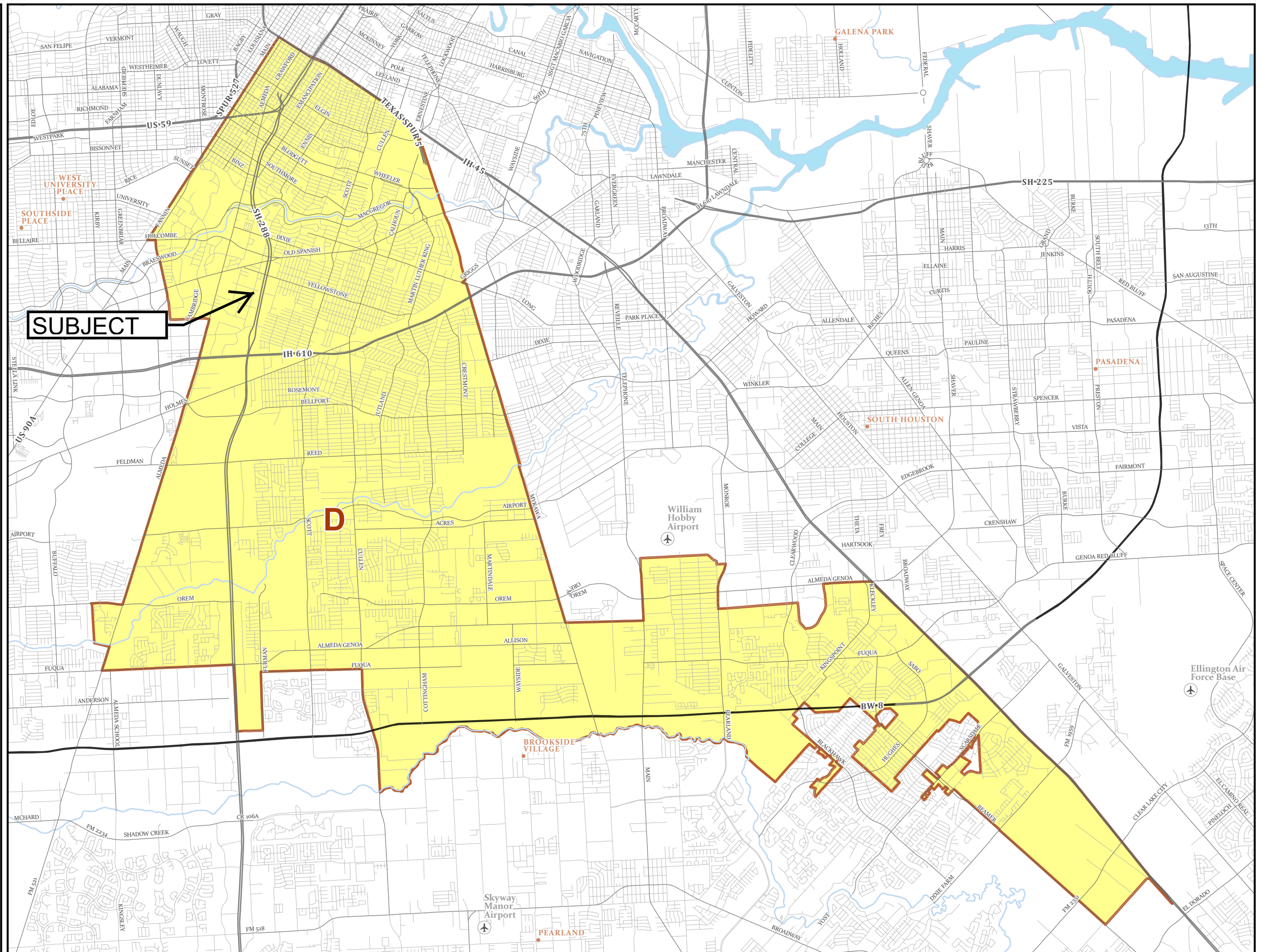

Council District D

0 0.7 1.4 Miles



**PLANNING &
DEVELOPMENT
DEPARTMENT**

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



Aerial Map - Parcels SY20-064, IT20-003, KY21-164, and VY21-001 Abandonment and sale of Alice Street, from Ardmore Street east to its terminus, in exchange for the conveyance to the City of a 20 foot-wide water line easement and the designation to the City of a 25 foot-wide utility corridor, all located within the Old Town of Clinton Subdivision, out of the D. Harris Survey.

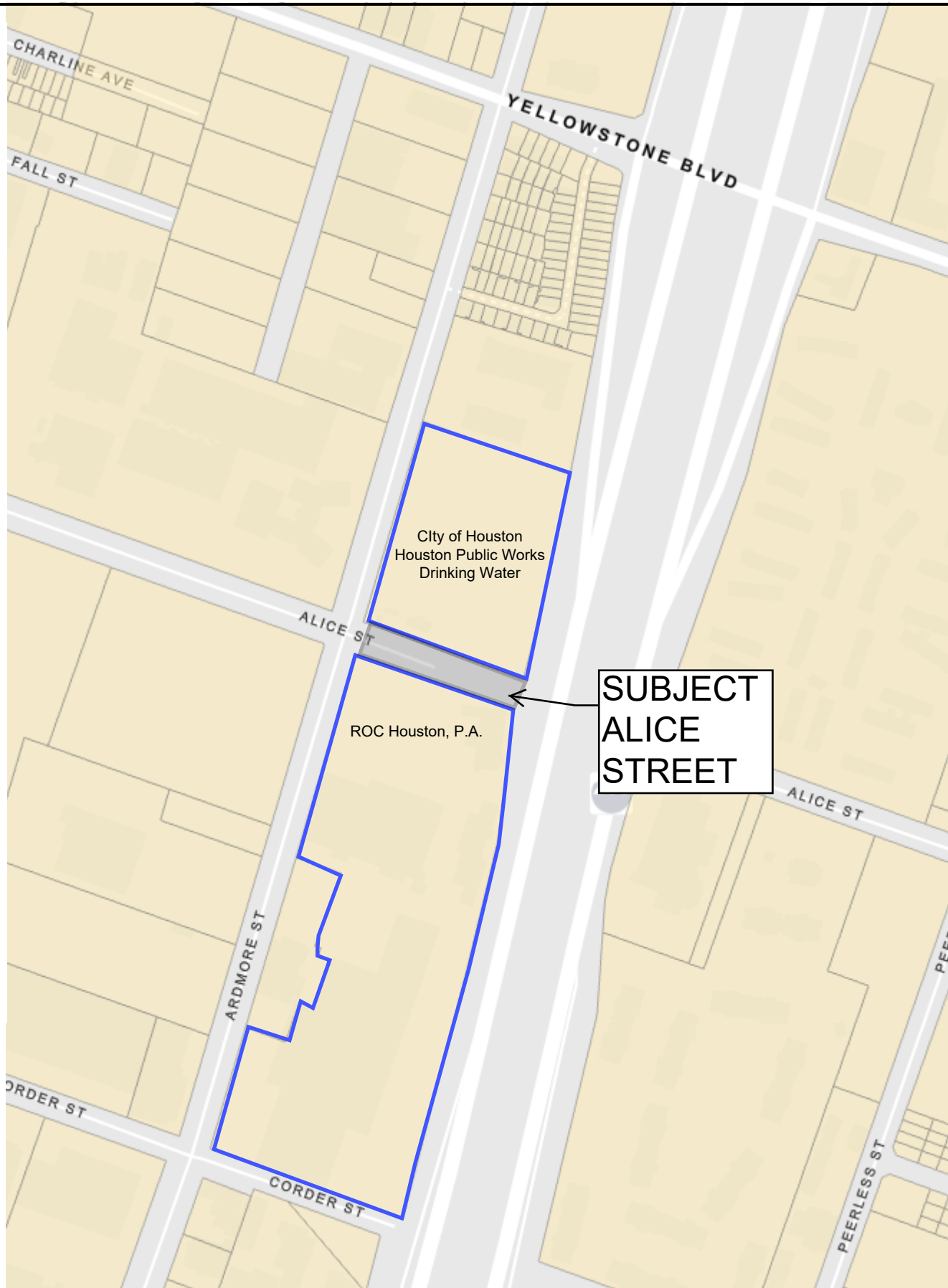


Google Earth

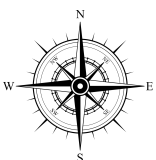
Image Landsat / Copernicus

Parcels SY20-064, IT20-003, KY21-164, and VY21-001

Abandonment and sale of Alice Street, from Ardmore Street east to its terminus, in exchange for the conveyance to the City of a 20 foot-wide water line easement and the designation to the City of a 25 foot-wide utility corridor, all located within the Old Town of Clinton Subdivision, out of

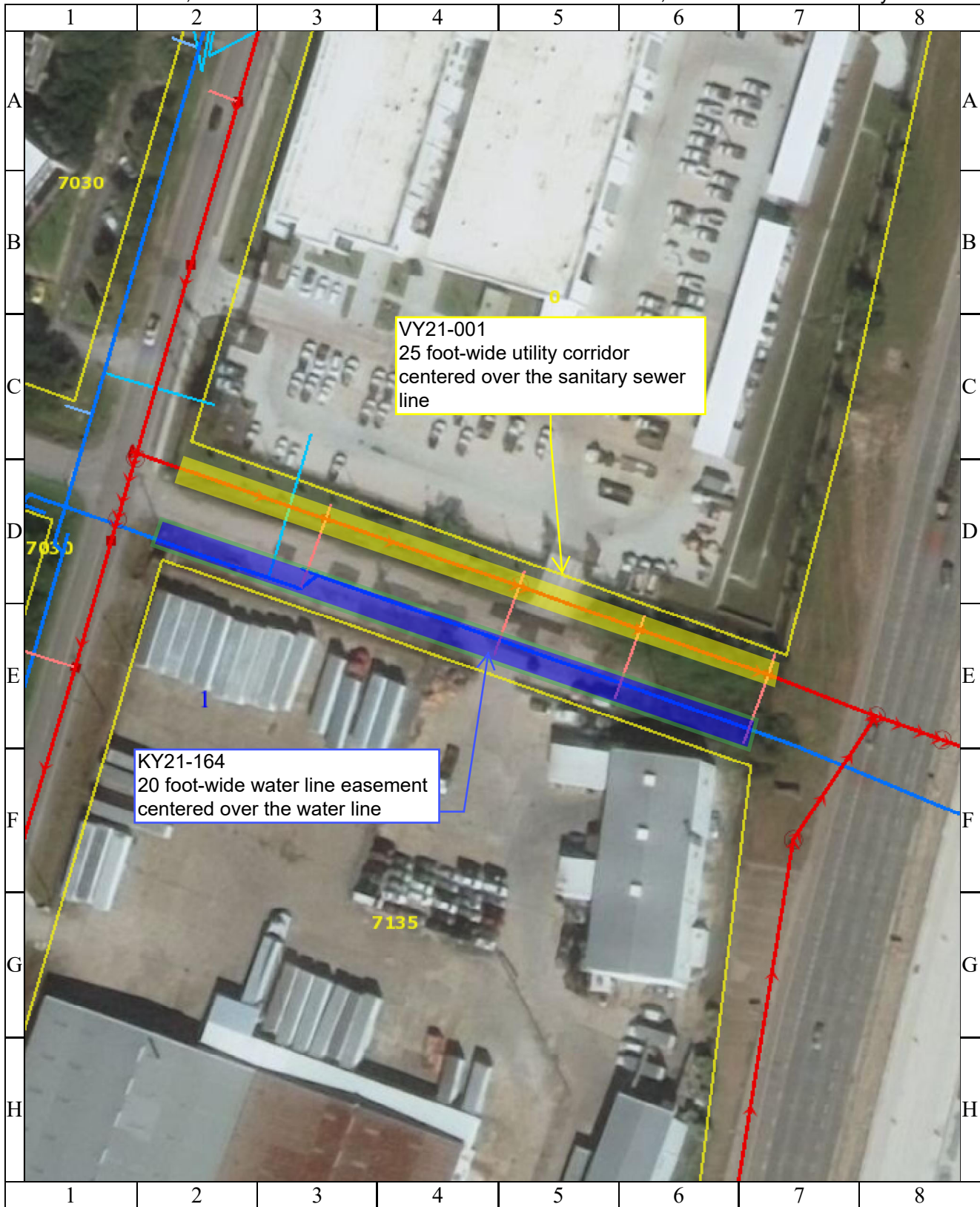


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ft



Parcel Map - Conveyance Parcels - Parcels IT20-003, SY20-064, VY21-001, and KY21-164

Abandonment and sale of 80 foot-wide Alice Street from Ardmore Street east to its terminus, in exchange for the designation to the City of a 25 foot-wide utility corridor and the conveyance to the City of a 20 foot-wide water line easement, all located within the Old Town of Clinton Subdivision, out of the D.W.C. Survey.



1 inch = 30 feet

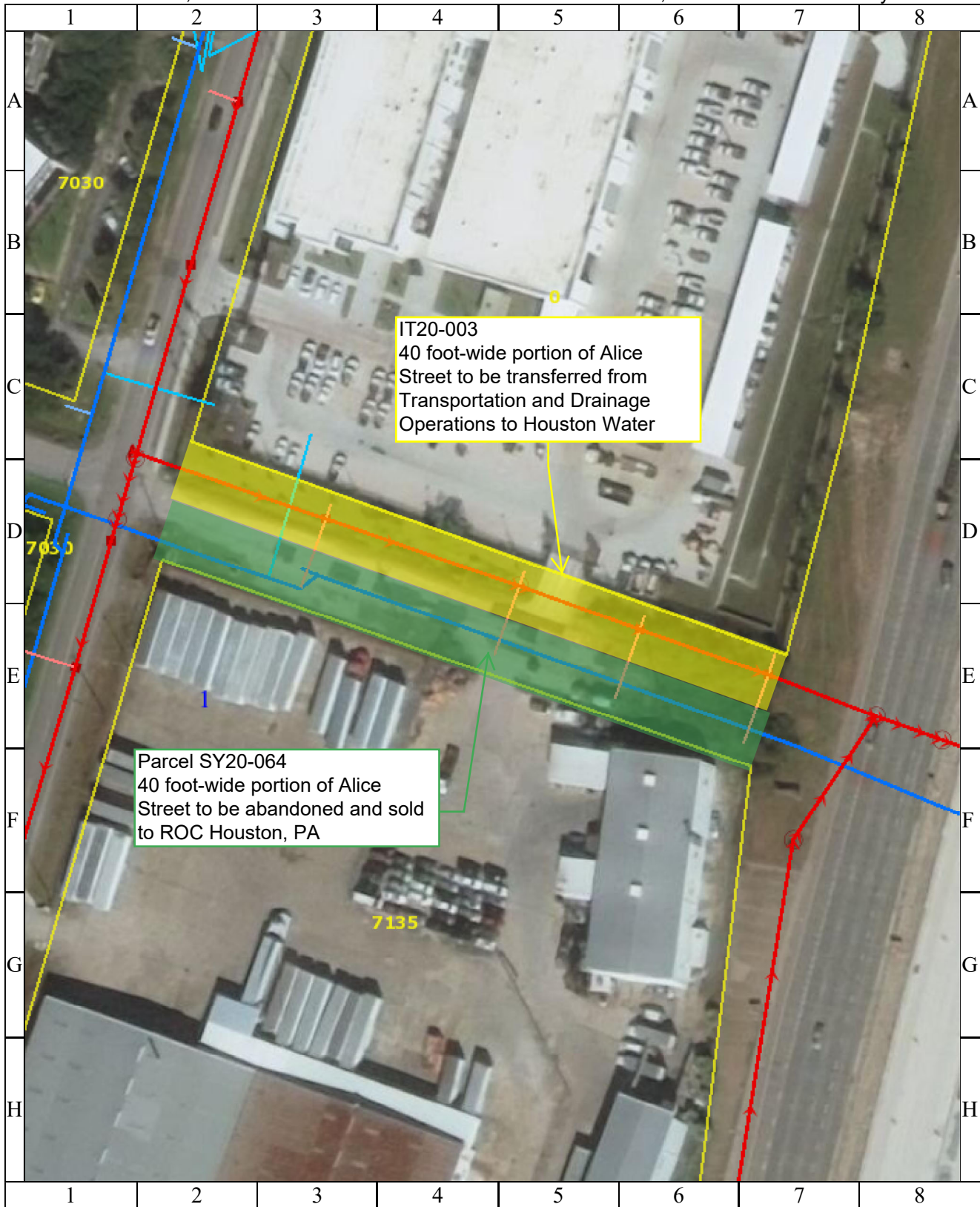
CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.



Parcel Map - Abandonment Parcels - Parcels IT20-003, SY20-064, VY21-001, and KY21-164

Abandonment and sale of 80 foot-wide Alice Street from Ardmore Street east to its terminus, in exchange for the designation to the City of a 25 foot-wide utility corridor and the conveyance to the City of a 20 foot-wide water line easement, all located within the Old Town of Clinton Subdivision, out of the D.W.C. Survey.



1 inch = 30 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.





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

District B

Item Creation Date: 4/5/2022

HPW 20DOB9897/Abandonment and sale of Foote
Street/SY20-016A thru D, AY20-038

Agenda Item#: 31.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of: 1) Foote Street, from McCall Street East \pm 147 Feet; 2) McCall Street, from Foote Street to Bryan Street; and 3) Shiloh Street, from McCall Street to Jensen Drive; abandoning such streets to Winrock North PFC, the abutting owner, in consideration of its cash payment to the City in the amount of \$970,912.00 and conveyance to the City of an access easement, all situated in the James Holman Survey, Abstract No. 232, Harris County, Texas, and other good and valuable consideration - **DISTRICT B - JACKSON**

Background:

SUBJECT: Abandonment and sale of: 1) Foote Street, from McCall Street east \pm 147 feet; 2) McCall Street, from Foote Street to Bryan Street; and 3) Shiloh Street, from McCall Street to Jensen Drive, in exchange for conveyance to the City of an access easement at Foote Street, all located within the TT Hailey Addition (unrecorded), out of the James Holman Survey, A-232. **Parcels SY20-016A, SY20-016B, SY20-016C, SY20-016D, and AY20-038**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) Foote Street, from McCall Street east \pm 147 feet; 2) McCall Street, from Foote Street to Bryan Street; and 3) Shiloh Street, from McCall Street to Jensen Drive, in exchange for conveyance to the City of a cash consideration of \$970,912.00 and an access easement at Foote Street, all located within the TT Hailey Addition (unrecorded), out of the James Holman Survey, A-232. **Parcels SY20-016A, SY20-016B, SY20-016C, SY20-016D, and AY20-038**

SPECIFIC EXPLANATION: Will Conrad of Jones | Carter, 6330 West Loop South, Suite 150, Houston, Texas, 77401, on behalf of Winrock North PFC (Mark Thiele, Secretary), requested the abandonment and sale of: 1) Foote Street, from McCall Street east \pm 147 feet; 2) McCall Street, from Foote Street to Bryan Street; and 3) Shiloh Street, from McCall Street to Jensen Drive, in exchange for conveyance to the City of an access easement at Foote Street, all located within the TT Hailey Addition (unrecorded), out of the James Holman Survey, A-232. The property owner plans to replat its abutting property and the subject streets into one development for mixed use including affordable housing. The Joint Referral Committee reviewed and approved this request. Winrock North PFC has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to Winrock North PFC:

Parcel SY20-016A

7,065 square feet of street easement
Valued at \$30.00 per square foot x 100%

\$211,950.00

Parcel SY20-016B

5,998 square feet of street easement

\$179,940.00

Valued at \$30.00 per square foot x 100%

Parcel SY20-016C

15,067 square feet of street easement
Valued at \$30.00 per square foot x 100%

\$452,010.00

Parcel SY20-016D

5,998 square feet of street easement
Valued at \$30.00 per square foot x 100%

\$179,940.00

Plus depreciated value of street improvements
11,220 square feet of concrete paving
Valued at \$6.50 per square foot x 12%

\$8,752.00 (R)

TOTAL ABANDONMENT AND SALE

\$1,032,592.00

In exchange, Winrock North PFC has paid:

Cash

\$970,912.00

Plus Winrock North PFC will convey to the City:

Parcel AY20-038

4,112 square feet of access easement
Valued at \$30.00 per square foot x 50%

\$61,680.00

TOTAL CASH AND CONVEYANCE

\$1,032,592.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) Foote Street, from McCall Street east ± 147 feet; 2) McCall Street, from Foote Street to Bryan Street; and 3) Shiloh Street, from McCall Street to Jensen Drive, in exchange for conveyance to the City of a cash consideration of \$970,912.00 and an access easement at Foote Street, all located within the TT Hailey Addition (unrecorded), out of the James Holman Survey, A-232.

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
Parcel Map
Aerial Location Map
Council District Map

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/5/2022

HPW 20DOB9897/Abandonment and sale of Foote Street/SY20-016A thru D, AY20-038

Agenda Item#:

Background:

SUBJECT: Abandonment and sale of: 1) Foote Street, from McCall Street east ±147 feet; 2) McCall Street, from Foote Street to Bryan Street; and 3) Shiloh Street, from McCall Street to Jensen Drive, in exchange for conveyance to the City of an access easement at Foote Street, all located within the TT Hailey Addition (unrecorded), out of the James Holman Survey, A-232. **Parcels SY20-016A, SY20-016B, SY20-016C, SY20-016D, and AY20-038**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) Foote Street, from McCall Street east ±147 feet; 2) McCall Street, from Foote Street to Bryan Street; and 3) Shiloh Street, from McCall Street to Jensen Drive, in exchange for conveyance to the City of a cash consideration of \$970,912.00 and an access easement at Foote Street, all located within the TT Hailey Addition (unrecorded), out of the James Holman Survey, A-232. **Parcels SY20-016A, SY20-016B, SY20-016C, SY20-016D, and AY20-038**

SPECIFIC EXPLANATION: Will Conrad of Jones | Carter, 6330 West Loop South, Suite 150, Houston, Texas, 77401, on behalf of Winrock North PFC (Mark Thiele, Secretary), requested the abandonment and sale of: 1) Foote Street, from McCall Street east ±147 feet; 2) McCall Street, from Foote Street to Bryan Street; and 3) Shiloh Street, from McCall Street to Jensen Drive, in exchange for conveyance to the City of an access easement at Foote Street, all located within the TT Hailey Addition (unrecorded), out of the James Holman Survey, A-232. The property owner plans to replat its abutting property and the subject streets into one development for mixed use including affordable housing. The Joint Referral Committee reviewed and approved this request.

Winrock North PFC has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to Winrock North PFC:

Parcel SY20-016A

7,065 square feet of street easement
Valued at \$30.00 per square foot x 100%

\$211,950.00

Parcel SY20-016B

5,998 square feet of street easement
Valued at \$30.00 per square foot x 100%

\$179,940.00

Parcel SY20-016C

15,067 square feet of street easement
Valued at \$30.00 per square foot x 100%

\$452,010.00

Parcel SY20-016D

5,998 square feet of street easement
Valued at \$30.00 per square foot x 100%

\$179,940.00

Plus depreciated value of street improvements
11,220 square feet of concrete paving
Valued at \$6.50 per square foot x 12%

\$8,752.00 (R)

TOTAL ABANDONMENT AND SALE

\$1,032,592.00

In exchange, Winrock North PFC has paid:

Cash

\$970,912.00

Plus Winrock North PFC will convey to the City:

Parcel AY20-038

4,112 square feet of access easement
Valued at \$30.00 per square foot x 50%

\$61,680.00

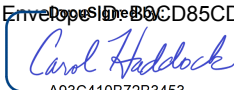
TOTAL CASH AND CONVEYANCE

\$1,032,592.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of: 1) Foote Street, from McCall Street east ±147 feet; 2) McCall Street, from Foote Street to Bryan Street; and 3) Shiloh Street, from McCall Street to Jensen Drive, in exchange for conveyance to the City of a cash consideration of \$970,912.00 and an access easement at Foote Street, all located within the TT Hailey Addition (unrecorded), out of the James Holman Survey, A-232.

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.


A93C410872B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

5/2/2022

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

Subject: Abandonment and sale of: 1) Foote Street, from McCall Street, from Foote Street to Bryan Street; and 3) Shiloh Street, from McCall Street to Jensen Drive, in exchange for conveyance to the City of an access easement at Foote Street, all located within the TT Hailey Addition (unrecorded), out of the James Holman Survey, A-232. **Parcels SY20-016A, SY20-016B, SY20-016C, SY20-016D, and AY20-038**

Harris County Appraisal District

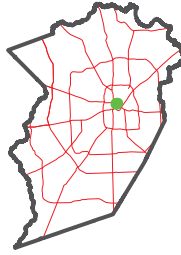


0 45 90 180 Feet

PUBLICATION DATE:
4/4/2022

Geospatial or map data maintained by the Harris County Appraisal District is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and only represents the approximate location of property boundaries.

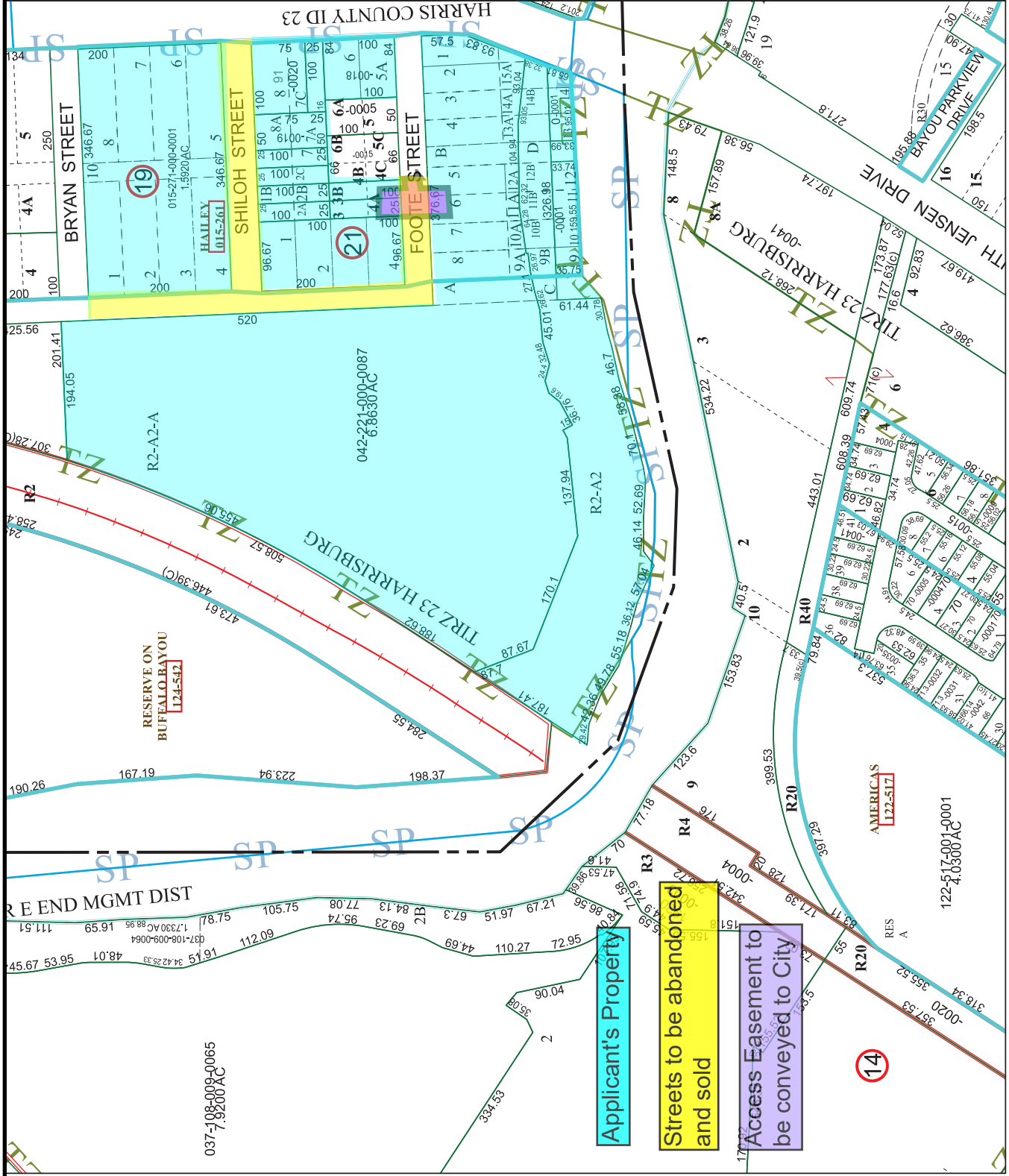
MAP LOCATION



FACET

5457B5

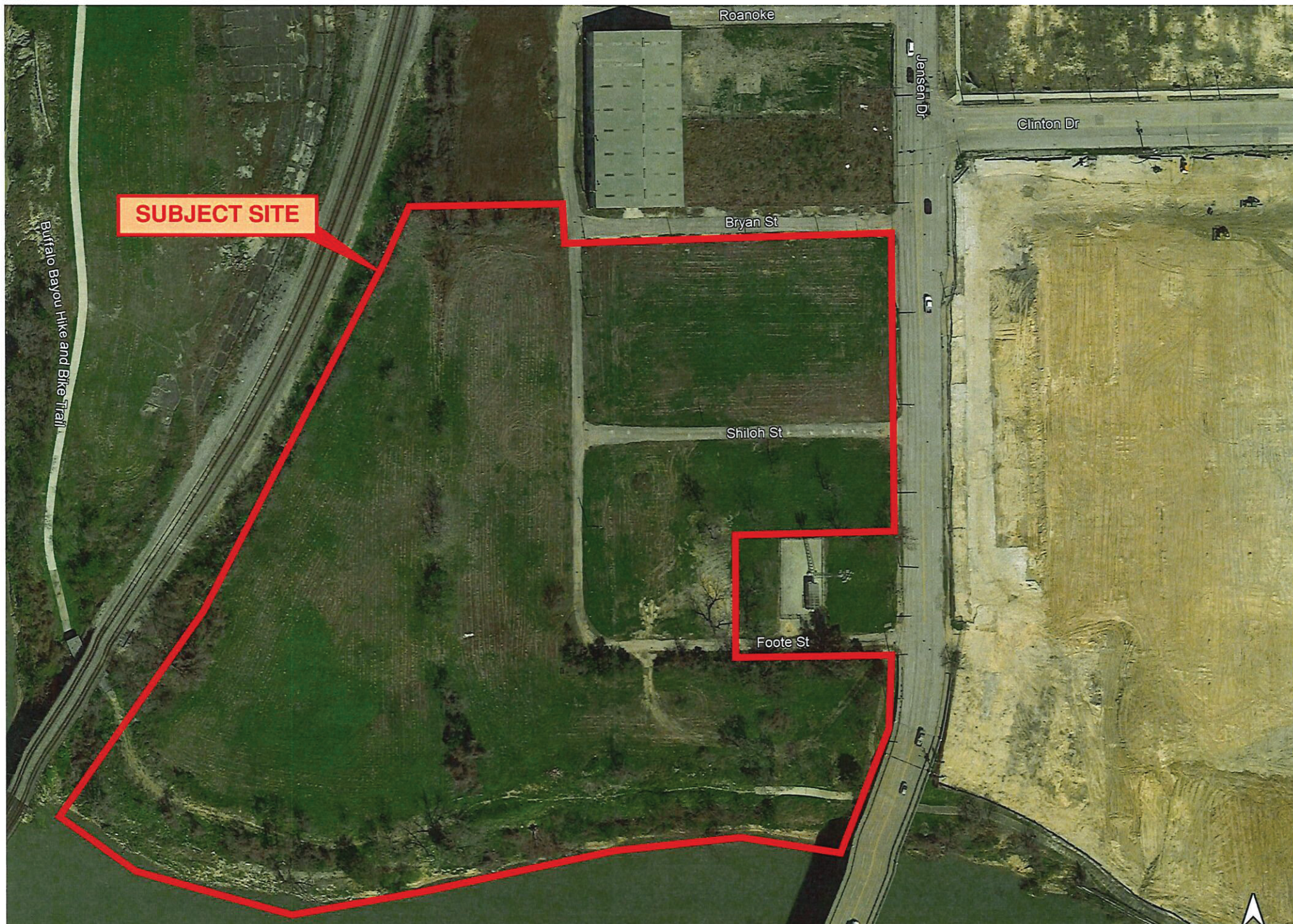
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7	8	5	6	7
11	12	9	10	11



5457B9

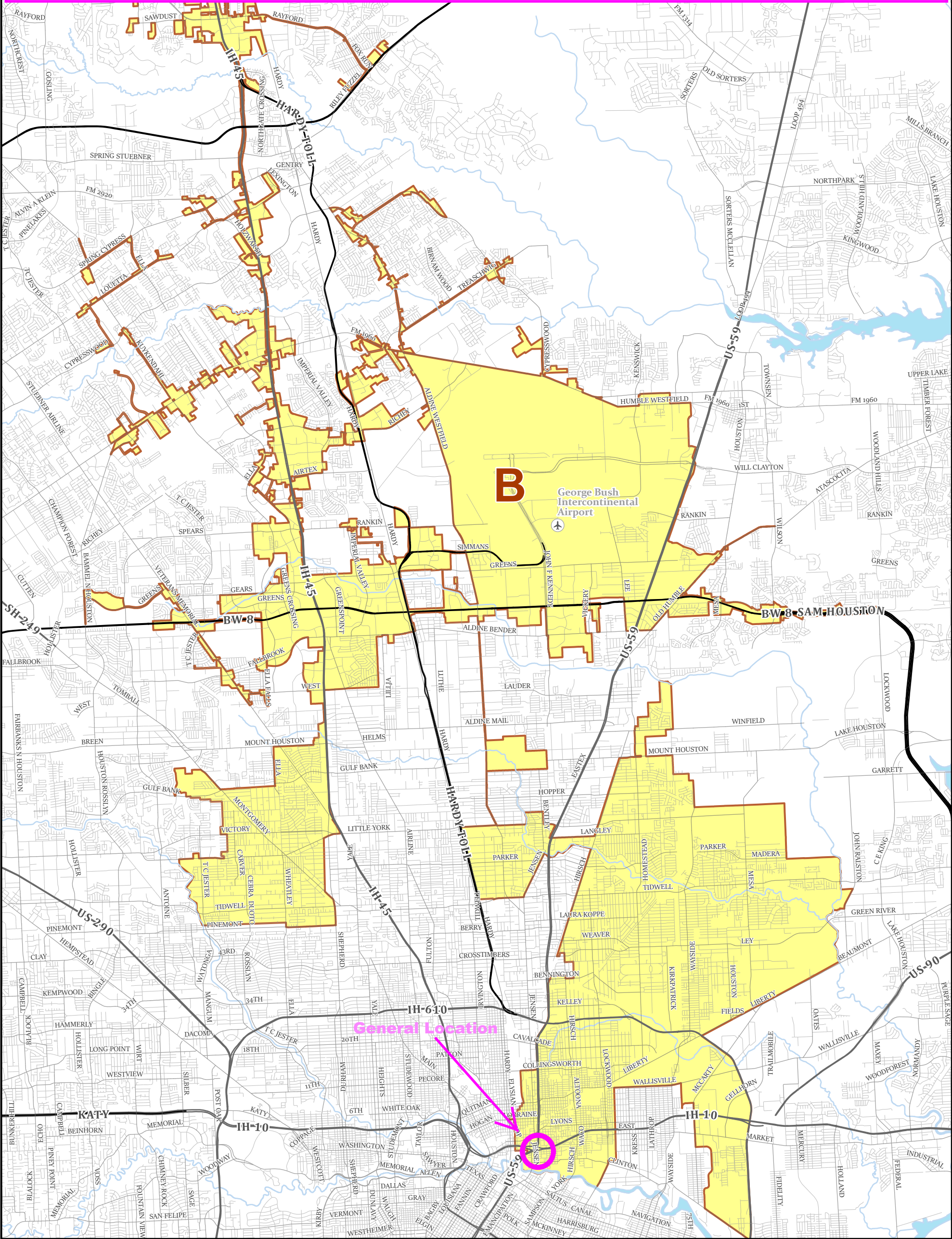
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Abandonment and sale of: 1) Foote Street, from McCall Street east ± 147 feet; 2) McCall Street, from Foote Street to Bryan Street; and 3) Shiloh Street, from McCall Street to Jensen Drive, in exchange for conveyance to the City of an access easement at Foote Street, all located within the TT Hailey Addition (unrecorded), out of the James Holman Survey, A-232. **Parcels SY20-016A, SY20-016B, SY20-016C, SY20-016D, and AY20-038**

Subject: Abandonment and sale of: 1) Foote Street, from McCall Street east ±147 feet; 2) McCall Street, from Foote Street to Bryan Street; and 3) Shiloh Street, from McCall Street to Jensen Drive, in exchange for conveyance to the City of an access easement at Foote Street, all located within the TT Hailey Addition (unrecorded), out of the James Holman Survey, A-232. **Parcels SY20-016A, SY20-016B, SY20-016C, SY20-016D, and AY20-038**



City of Houston

Council District B - Tarsha Jackson



Source: COGIS Database
Date: January 2020
Reference: PJ20952_B



0 1 2 4 Miles



PLANNING & DEVELOPMENT DEPARTMENT

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

District A, District C, District I

Item Creation Date: 12/8/2021

HPW – 20PK31 PES / S&B Infrastructure, Ltd.

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$1,739,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **S & B INFRASTRUCTURE, LTD** for Miscellaneous Large Diameter Water Line Improvements - Package 2; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - PECK; C - KAMIN and I - GALLEGOS**

Background:

SUBJECT: Professional Engineering Services Contract between the City and S&B Infrastructure, Ltd., for Miscellaneous Large Diameter Water Line Improvements - Package 2.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with S&B Infrastructure, Ltd., for Miscellaneous Large Diameter Water Line Improvements - Package 2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Surface Water Transmission Program and is required to maximize the City's use of available surface water.

DESCRIPTION/SCOPE: This project consists of the design of approximately 18,300 LF of water line at three (3) different sites including appurtenances at Site ID 2 - Nicholson Street; Site ID 3 - 18th, 19th and 20th Streets; and Site ID 7 - Telephone Road.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Large Diameter Miscellaneous Water Lines Package 2 Site ID 2 - 30-inch Waterline	Nicholson Street from 28th Street to 20th Street	C
Large Diameter Miscellaneous Water Lines Package 2 Site ID 3 - 24-inch Waterline	18th, 19th, and 20th Streets from Mangum Road to Bevis Street	A & C
Large Diameter Miscellaneous Water Lines Package 2 Site ID 7- 24-inch Waterline	Telephone Road from Dixie Street to Belfort Avenue	I

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed, agreed upon amount. The total Basic Services appropriation is \$876,844.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$778,886.41.

The negotiated maximum for Phase I Services is \$189,855.00.

The total cost of this project is \$1,739,000.00 to be appropriated as follows: \$1,655,730.41 for Contract services and \$83,269.59 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 24.00%. The Consultant has proposed a 27.68% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Ally General Solutions, LLC	Survey Services	\$210,957.50	12.74%
2. HVJ Associates, Inc.	Geotechnical and Environmental Services	\$97,787.00	5.91%
3. Progressive Consulting Engineers, PLLC, dba Progressive Traffic & Transportation	Traffic Control Plans (TCP) Services	\$69,804.00	4.22%
4. RODS Subsurface Utility Engineering, Inc.	Engineering Services	\$79,673.00	4.81%
TOTAL		\$458,221.50	27.68%

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-000701-0042-3

Amount and Source of Funding:

\$1,739,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District C, District I
Item Creation Date: 12/8/2021

HPW – 20PK31 PES / S&B Infrastructure, Ltd.

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Contract between the City and S&B Infrastructure, Ltd., for Miscellaneous Large Diameter Water Line Improvements - Package 2.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with S&B Infrastructure, Ltd., for Miscellaneous Large Diameter Water Line Improvements - Package 2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Surface Water Transmission Program and is required to maximize the City's use of available surface water.

DESCRIPTION/SCOPE: This project consists of the design of approximately 18,300 LF of water line at three (3) different sites including appurtenances at Site ID 2 - Nicholson Street; Site ID 3 - 18th, 19th and 20th Streets; and Site ID 7 - Telephone Road.

LOCATION:

PROJECT NAME	LOCATION	COUNCIL DISTRICT
Large Diameter Miscellaneous Water Lines Package 2 Site ID 2 - 30-inch Waterline	Nicholson Street from 28th Street to 20th Street	C
Large Diameter Miscellaneous Water Lines Package 2 Site ID 3 - 24-inch Waterline	18th, 19th, and 20th Streets from Mangum Road to Bevis Street	A & C
Large Diameter Miscellaneous Water Lines Package 2 Site ID 7 - 24-inch Waterline	Telephone Road from Dixie Street to Bellfort Avenue	I

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed, agreed upon amount. The total Basic Services appropriation is \$876,844.00.

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$778,886.41.

The negotiated maximum for Phase I Services is \$189,855.00.

The total cost of this project is \$1,739,000.00 to be appropriated as follows: \$1,655,730.41 for Contract services and \$83,269.59 for CIP Cost Recovery.

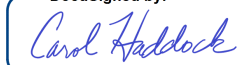
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 24.00%. The Consultant has proposed a 27.68% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Ally General Solutions, LLC	Survey Services	\$210,957.50	12.74%
2. HVJ Associates, Inc.	Geotechnical and Environmental Services	\$97,787.00	5.91%
3. Progressive Consulting Engineers, PLLC, dba Progressive Traffic & Transportation	Traffic Control Plans (TCP) Services	\$69,804.00	4.22%
4. RODS Subsurface Utility Engineering, Inc.	Engineering Services	\$79,673.00	4.81%
TOTAL		\$458,221.50	27.68%

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

DocuSigned by:



5/3/2022

A936410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. S-000701-0042-3

Amount and Source of Funding:

\$1,739,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

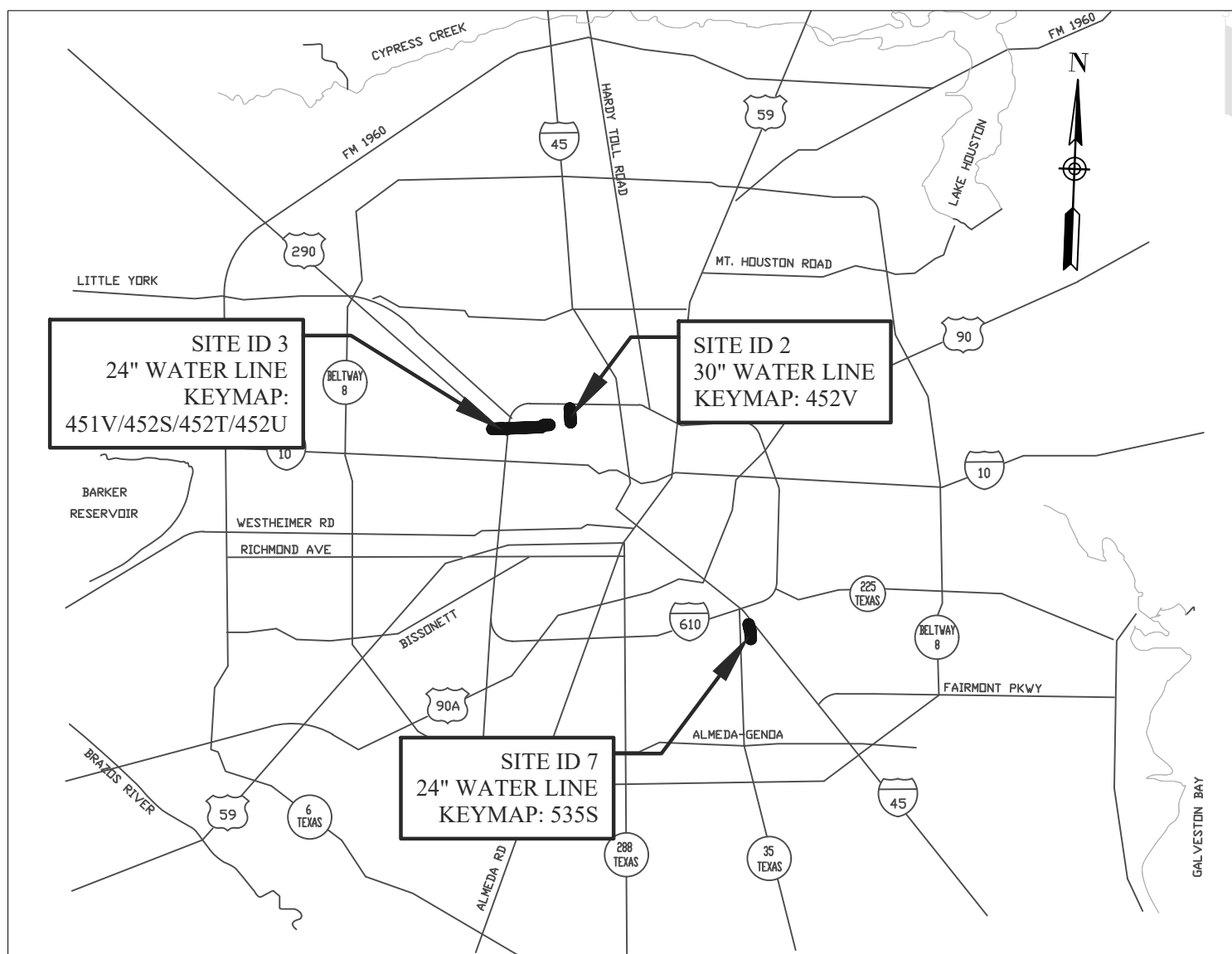
Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON
MISCELLANEOUS LARGE DIAMETER
WATER LINE IMPROVEMENT
PACKAGE 2
S-000701-0042-3



PROJECT VICINITY MAP

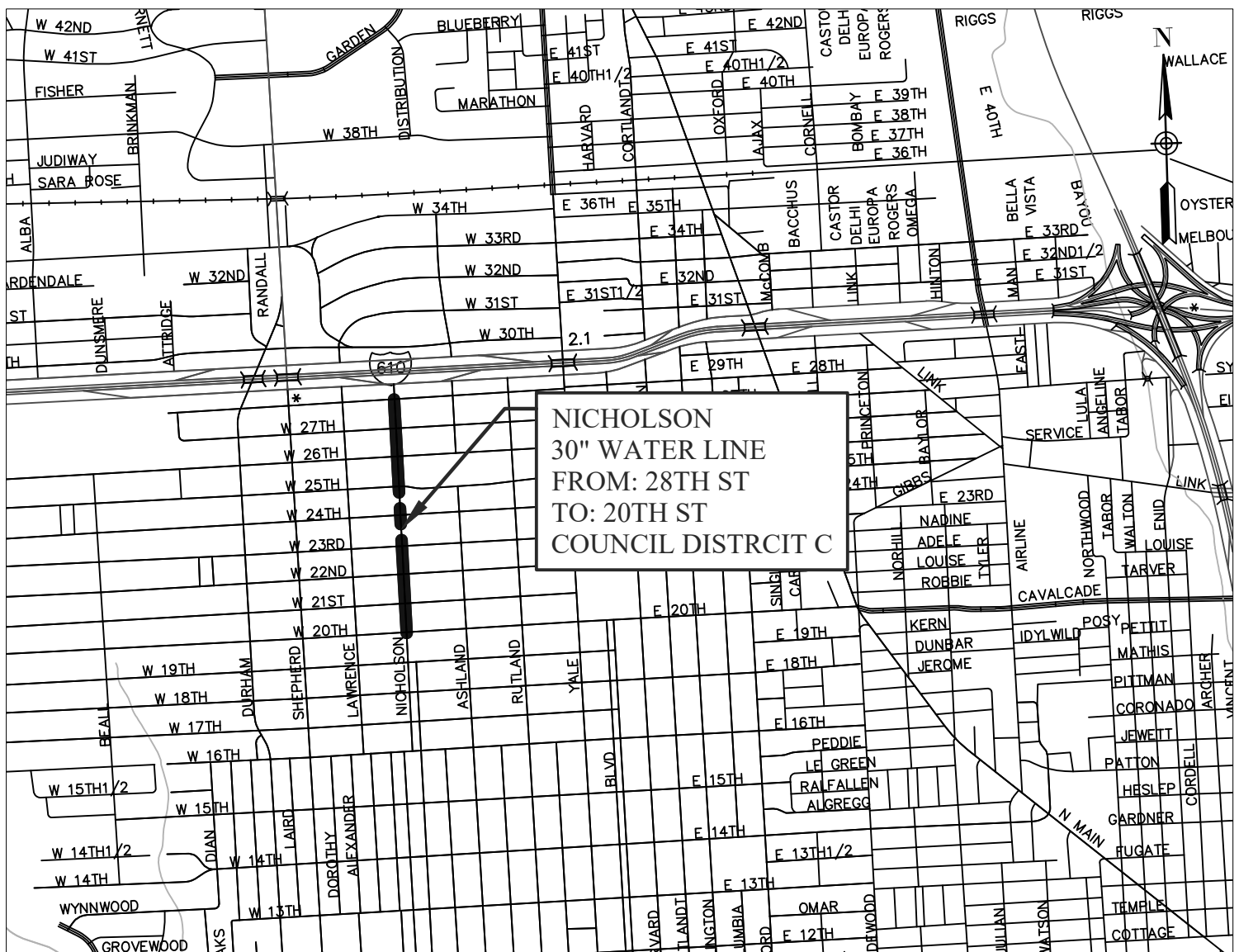


N.T.S

NOV. 2021

**CITY OF HOUSTON
MISCELLANEOUS LARGE DIAMETER
WATER LINE IMPROVEMENT
PACKAGE 2
S-000701-0042-3**

SITE ID 2 LOCATION MAP



N.T.S

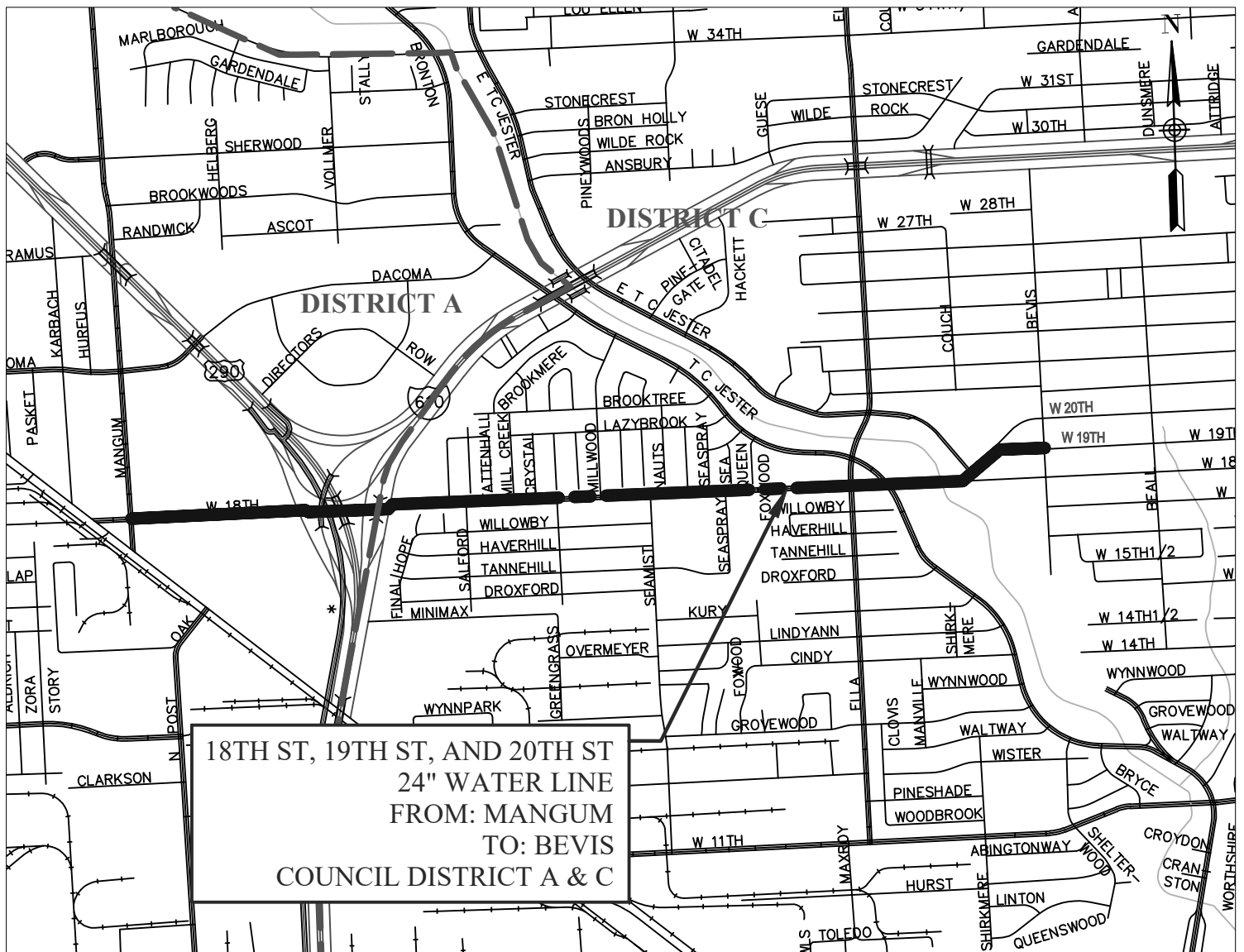
NOV. 2021



CITY OF HOUSTON
MISCELLANEOUS LARGE DIAMETER
WATER LINE IMPROVEMENT
PACKAGE 2
S-000701-0042-3



SITE ID 3 LOCATION MAP



N.T.S

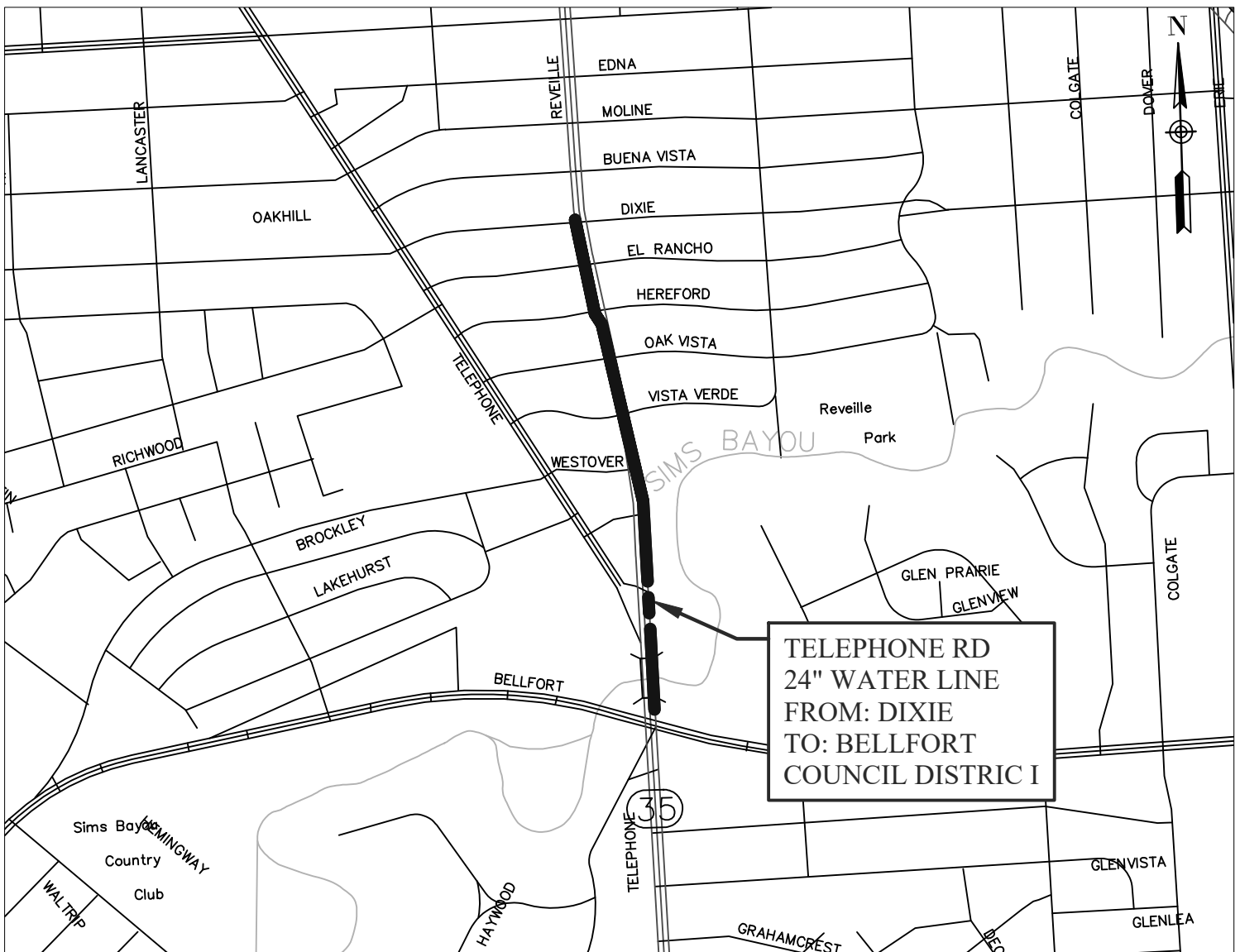
NOV. 2021



CITY OF HOUSTON
MISCELLANEOUS LARGE DIAMETER
WATER LINE IMPROVEMENT
PACKAGE 2
S-000701-0042-3



SITE ID 7 LOCATION MAP



N.T.S

NOV. 2021



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date:

HPW - 20SD168 Professional Engineering Services/ FCM
Engineers, PC

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$495,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **FCM ENGINEERS, PC** for Ground Water Well Rehabilitation; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Engineering Services Contract between the City and FCM Engineers, PC for Ground Water Well Rehabilitation.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with FCM Engineers, PC for Ground Water Well Rehabilitation, and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of rehabilitating water wells at various locations.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$332,000.00

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$139,000.00

The total cost of this project is \$495,000.00 to be appropriated as follows: \$471,000.00 for Contract services and \$24,000.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or

Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 24.00%. The Consultant has proposed a 27.55% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Gunda Corporation, LLC	Engineering Support	\$41,920.00	8.90%
2. KIT Professionals, Inc.	Engineering Support	\$41,920.00	8.90%
3. Kuo & Associates, Inc.	Engineering Support	<u>\$45,920.00</u>	<u>9.75%</u>
TOTAL		\$129,760.00	27.55%

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

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

WBS No. S-000200-0028-3

Amount and Source of Funding:

\$495,000.00
Water and Sewer System Consolidated Construction Fund
Fund No. 8500

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HPW - 20SD168 Professional Engineering Services/ FCM Engineers, PC

Agenda Item#:

Summary:

Background:

SUBJECT: Professional Engineering Services Contract between the City and FCM Engineers, PC for Ground Water Well Rehabilitation.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with FCM Engineers, PC for Ground Water Well Rehabilitation, and appropriate funds.

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

DESCRIPTION/SCOPE: This project consists of rehabilitating water wells at various locations.

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

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase II – Final Design, Phase III - Construction Phase Services and Additional Services. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$332,000.00

The Contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The total Additional Services appropriation is \$139,000.00

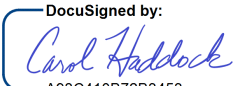
The total cost of this project is \$495,000.00 to be appropriated as follows: \$471,000.00 for Contract services and \$24,000.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The standard M/WBE goal set for the project is 24.00%. The Consultant has proposed a 27.55% MWBE plan to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of</u> <u>Total</u> <u>Contract</u>
1. Gunda Corporation, LLC	Engineering Support	\$41,920.00	8.90%
2. KIT Professionals, Inc.	Engineering Support	\$41,920.00	8.90%
3. Kuo & Associates, Inc.	Engineering Support	<u>\$45,920.00</u>	<u>9.75%</u>
TOTAL		\$129,760.00	27.55%

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

DocuSigned by:
 4/21/2022
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. S-000200-0028-3

Amount and Source of Funding:
\$495,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction

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

ATTACHMENTS:

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

CITY OF HOUSTON Houston Public Works Capital Projects



Not to scale

Harris County Key Map Nos
CITY WIDE

GIMS Map Nos

CITY WIDE

LEGEND

★ Project Location

Council Districts

- A - Amy Peck
- B - Tarsha Jackson
- C - Abby Kamin
- D - Carolyn Evans-Shabazz
- E - David Martin
- F - Tiffany D Thomas
- G - Mary Huffman
- H - Karla Cisneros
- I - Robert Gallegos
- J - Edward Pollard
- K - Martha Castex-Tatum

PROJECT VICINITY MAP

GROUNDWATER WELL
REHABILITATION
WBS NO. S-000200-0028-3

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



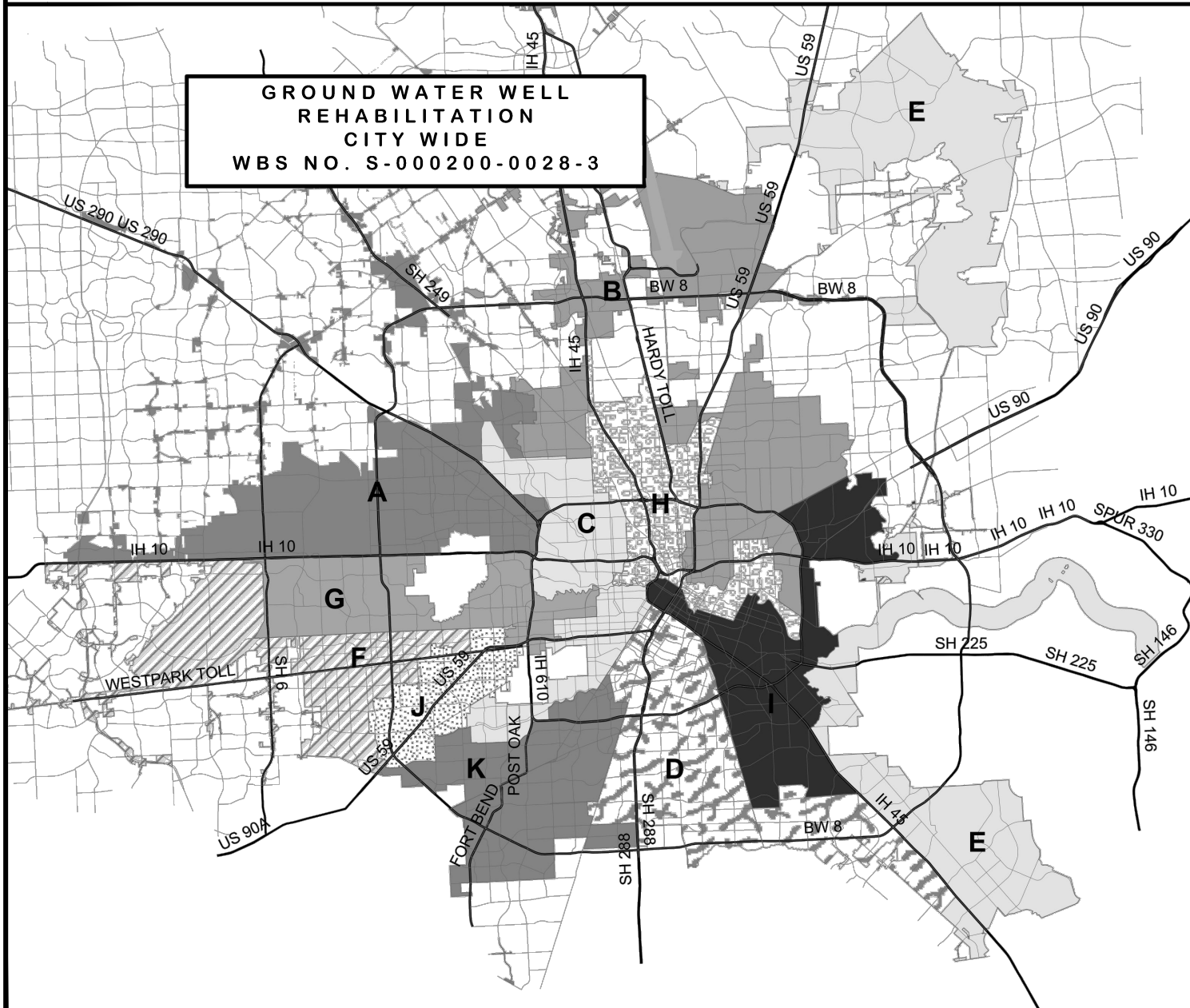
FCM Engineers, P.C.
3300 S. GESSNER RD.
SUITE 240
HOUSTON, TEXAS 77063
T: 713-706-4412
F: 713-706-4410

TX FIRM No.: F-15481

WBS No. R-000035-0026-3

SCALE: NTS

DATE:





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date: 11/10/2021

HPW – 20SWM69 Additional Appropriation Blackline
Engineering, LLC.

Agenda Item#: 34.

Summary:

ORDINANCE appropriating \$315,000.00 out of Dedicated Drainage And Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **BLACKLINE ENGINEERING, LLC** for FY2019 Local Drainage Project Work Order Contract #5 (Approved by Ordinance No. 2019-0641, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax

Background:

SUBJECT: Fourth Additional Appropriation for Professional Engineering Services Contract between the City and Blackline Engineering, LLC for FY19 Local Drainage Project (LDP) Work Order Design Contract #5.

RECOMMENDATION: Approve a fourth additional appropriation for Professional Engineering Services Contract Project (LDP) for FY19 Local Drainage Project Work Order Design Contract #5 with Blackline Engineering, LLC. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) Program. This program is required to provide professional engineering services to address necessary local storm water drainage system and roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: This project consists of professional engineering services to resolve localized storm water drainage problems that have been nominated by the Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract to Blackline Engineering, LLC on August 21, 2019 under Ordinance No. 2019-0641. The original contract consisted of professional engineering services for Local Drainage Project work orders. Under this contract, the Consultant completed engineering investigations and design work. City council approved the first additional appropriation on June 10, 2020, under Ordinance No. 2020-

0498, a first amendment and second additional appropriation on December 9, 2020, under Ordinance No. 2020-1056 and second amendment and third additional appropriation on June 23, 2021, under Ordinance No. 2021-0540. The Consultant has completed engineering investigations and design work.

SCOPE OF THIS ADDITIONAL APPROPRIATION : The Additional appropriation will allow the continuance of Phase II Basic Design and Additional Services and Phase III Construction Phase Services, as they relate to existing and future storm water maintenance, rehabilitation, and reconstruction projects. The Basic Design and Additional Services fee for each work order will be negotiated based on the scope of service required and all phases will be paid on a reimbursable basis with an authorization not-to-exceed the agreed upon amount.

The total cost of this additional appropriation is \$315,000.00 to be appropriated as follows.

- Contract Services: \$300,000.00
- CIP Cost Recovery: \$15,000.00

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriations totals \$1,000,000.00. The Consultant has been paid \$ 363,892.63 (36.39%) to date. Of this amount, \$155,516.48 (42.74%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,300,000.00. The contractor proposes the following plan to meet the M/WBE goal.

<u>M/WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$155,516.48	11.96%
Unpaid Prior M/WBE Commitment		\$89,483.52	6.88%
1. Rekha Engineering, Inc.	Engineering Services	\$104,000.00	8.00%
TOTAL		\$349,000.00	26.85%

FISCAL NOTE:

No significant fiscal operating Impact is anticipated as a result of this project.

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

WBS No. M-420126-0107-3

Prior Council Action:

Ordinance No. 2019-0641, dated 08-21-2019.
Ordinance No. 2020-0498, dated 06-10-2020.
Ordinance No. 2020-1056, dated 12-09-2020.
Ordinance No. 2021-0540, dated 06-23-2021.

Amount and Source of Funding:

\$315,000.00 From Fund No. 4046 – Dedicated Drainage & Street Renewal Capital Fund -Ad Valorem Tax

Third Additional Appropriation of \$525,000.00 from Fund No. 4046– Dedicated Drainage & Street Renewal Capital Fund -Ad Valorem Tax

Second Additional Appropriation of \$315,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

First Additional Appropriation of \$110,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Original (previous) appropriation of \$110,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage – DDSRF-Supported by Drainage Utility Charge.

Contact Information:

Bijen Malla
Senior Project Manager
Transportation & Drainage Operations
Phone: (832) 395-2214

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/10/2021

HPW – 20SWM69 Additional Appropriation Blackline Engineering, LLC.

Agenda Item#:

Background:

SUBJECT: Fourth Additional Appropriation for Professional Engineering Services Contract between the City and Blackline Engineering, LLC for FY19 Local Drainage Project (LDP) Work Order Design Contract #5.

RECOMMENDATION: Approve a fourth additional appropriation for Professional Engineering Services Contract Project (LDP) for FY19 Local Drainage Project Work Order Design Contract #5 with Blackline Engineering, LLC. and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) Program. This program is required to provide professional engineering services to address necessary local storm water drainage system and roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: This project consists of professional engineering services to resolve localized storm water drainage problems that have been nominated by the Transportation and Drainage Operations. The project scope is established by each work order. The work orders are prioritized based on a range of factors from public safety to level-of-service.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract to Blackline Engineering, LLC on August 21, 2019 under Ordinance No. 2019-0641. The original contract consisted of professional engineering services for Local Drainage Project work orders. Under this contract, the Consultant completed engineering investigations and design work. City council approved the first additional appropriation on June 10, 2020, under Ordinance No. 2020-0498, a first amendment and second additional appropriation on December 9, 2020, under Ordinance No. 2020-1056 and second amendment and third additional appropriation on June 23, 2021, under Ordinance No. 2021-0540. The Consultant has completed engineering investigations and design work.

SCOPE OF THIS ADDITIONAL APPROPRIATION : The Additional appropriation will allow the continuance of Phase II Basic Design and Additional Services and Phase III Construction Phase Services, as they relate to existing and future storm water maintenance, rehabilitation, and reconstruction projects. The Basic Design and Additional Services fee for each work order will be negotiated based on the scope of service required and all phases will be paid on a reimbursable basis with an authorization not-to-exceed the agreed upon amount.

The total cost of this additional appropriation is \$315,000.00 to be appropriated as follows.

- Contract Services: \$300,000.00
- CIP Cost Recovery: \$15,000.00

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

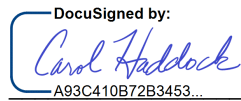
M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriations totals \$1,000,000.00. The Consultant has been paid \$ 363,892.63 (36.39%) to date. Of this amount, \$155,516.48 (42.74%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,300,000.00. The contractor proposes the following plan to meet the M/WBE goal.

<u>M/WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$155,516.48	11.96%
Unpaid Prior M/WBE Commitment		\$89,483.52	6.88%

1. Rekha Engineering, Inc.	Engineering Services	\$104,000.00	8.00%
TOTAL		\$349,000.00	26.85%

FISCAL NOTE:

No significant fiscal operating Impact is anticipated as a result of this project.

DocuSigned by:
 4/28/2022
 A93C410B72B3453...
 Carol Ellinger Haddock, P.E.,
 Director
 Houston Public Works

WBS No. M-420126-0107-3

Prior Council Action:

Ordinance No. 2019-0641, dated 08-21-2019.
 Ordinance No. 2020-0498, dated 06-10-2020.
 Ordinance No. 2020-1056, dated 12-09-2020.
 Ordinance No. 2021-0540, dated 06-23-2021.

Amount and Source of Funding:

\$315,000.00 From Fund No. 4046 – Dedicated Drainage & Street Renewal Capital Fund -Ad Valorem Tax

Third Additional Appropriation of \$525,000.00 from Fund No. 4046– Dedicated Drainage & Street Renewal Capital Fund -Ad Valorem Tax

Second Additional Appropriation of \$315,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

First Additional Appropriation of \$110,000.00 from Fund No. 4042 – Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Original (previous) appropriation of \$110,000.00 from Fund No. 4042 – Street & Traffic Control and Storm Drainage – DDSRF-Supported by Drainage Utility Charge.

Contact Information:

Bijen Malla
 Senior Project Manager
 Transportation & Drainage Operations
 Phone: (832) 395-2214

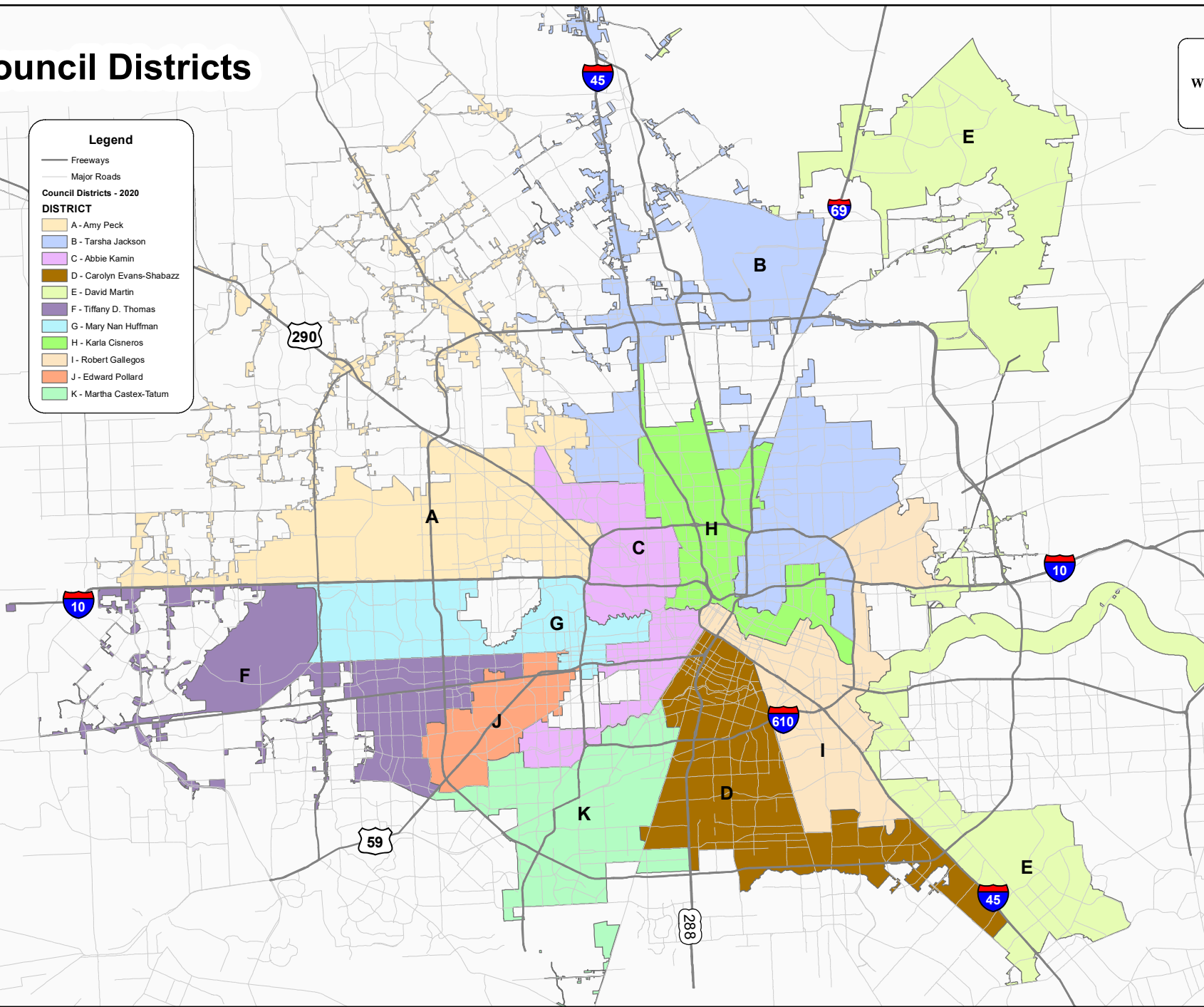
ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Map	Backup Material
OBO Documents	Backup Material
Ownership Form & Tax Report	Backup Material
POP Documents	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material
Original Contract	Backup Material
Form B	Backup Material

Council Districts

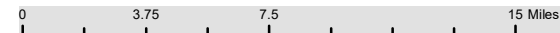


- Legend**
- Freeways
 - Major Roads
- Council Districts - 2020**
- DISTRICT**
- A - Amy Peck
 - B - Tarsha Jackson
 - C - Abbie Kamin
 - D - Carolyn Evans-Shabazz
 - E - David Martin
 - F - Tiffany D. Thomas
 - G - Mary Nan Huffman
 - H - Karla Cisneros
 - I - Robert Gallegos
 - J - Edward Pollard
 - K - Martha Castex-Tatum



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CITY OF HOUSTON
Department of Houston Public Works
Houston Water - GIS Services



Document Path: C:\Users\le128477\Desktop\Projects\Council Districts.mxd



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date: 3/2/2022

HPW – 20AS10 Amendment / ARKK Engineers, LLC

Agenda Item#: 35.

Summary:

ORDINANCE appropriating \$120,126.00 out of Metro Projects Construction DDSRF; approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **ARKK ENGINEERS, LLC** for Roadway Pavement Replacement FY2017 Contract #2 (Approved by Ordinance No. 2017-0512); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City and ARKK Engineers, LLC for Roadway Pavement Replacement FY17 Contract 2.

RECOMMENDATION: Approve the First Amendment to the Professional Engineering Services Contract with ARKK Engineers, LLC and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Roadway Pavement Replacement Program. This program is required to provide for the reconstruction/rehabilitation of streets along with the repair improvements to curbs and curb ramps.

DESCRIPTION/SCOPE: This project is part of the Capital Improvement Plan (CIP) and is required to replace existing pavement of thoroughfares and collector streets that have deteriorated beyond economical repair and normal maintenance. This project will improve the quality and safety of vehicular mobility.

LOCATION: The project is located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on July 19, 2017, under Ordinance No. 2017-0512. The scope of services under the original contract consisted of Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Service, and Additional Services. Under this Contract, the Consultant accomplished Phase I - Preliminary Design.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment the Consultant will accomplish the following: Phase II – Final Design and Phase III – Construction Phase Service to include waterline and fire hydrant design. A fee of \$114,405.20 is budgeted for Basic Services.

The total requested appropriation is \$120,126.00 to be appropriated as follows: \$114,405.20 for

The total requested appropriation is \$120,126.00 to be appropriated as follows: \$114,405.20 for contract services and \$5,720.80 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original contract amount totals \$300,000.00. Of the total contract amount, the Consultant has been paid \$298,857.00 (99.62%) to date. Of the amount paid to the Consultant, \$57,536.40 (19.25%) has been paid to M/WBE sub-consultants to date. Assuming approval of this additional appropriation, the contract amount will increase to \$414,405.20. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 57,536.40	13.88%
Unpaid Prior M/WBE Commitment		\$ 18,913.60	4.56%
1. Epic Transportation Group, LP	Traffic Engineering	\$ 27,457.25	6.63%
TOTAL		<u>\$103,907.25</u>	<u>25.07%</u>

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

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

WBS No. N-321039-0003-3

Prior Council Action:

Ordinance No. 2017-0512, dated 07-19-2017

Amount and Source of Funding:

\$120,126.00

METRO Projects Construction DDSRF
Fund No. 4040

Original (previous) appropriation of \$375,000.00 from Fund No. 4040 – METRO Projects Construction DDSRF (supported by METRO funds - 4040)

Contact Information:

Juan Chavira, PE, PMP, CEM

Assistant Director, Capital Projects

Houston Public Works Department

Phone: (832) 395-2216

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/2/2022

HPW – 20AS10 Amendment / ARKK Engineers, LLC

Agenda Item#:

Background:

SUBJECT: First Amendment to the Professional Engineering Services Contract between the City and ARKK Engineers, LLC for Roadway Pavement Replacement FY17 Contract 2.

RECOMMENDATION: Approve the First Amendment to the Professional Engineering Services Contract with ARKK Engineers, LLC and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Roadway Pavement Replacement Program. This program is required to provide for the reconstruction/rehabilitation of streets along with the repair improvements to curbs and curb ramps.

DESCRIPTION/SCOPE: This project is part of the Capital Improvement Plan (CIP) and is required to replace existing pavement of thoroughfares and collector streets that have deteriorated beyond economical repair and normal maintenance. This project will improve the quality and safety of vehicular mobility.

LOCATION: The project is located throughout the City of Houston.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on July 19, 2017, under Ordinance No. 2017-0512. The scope of services under the original contract consisted of Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Service, and Additional Services. Under this Contract, the Consultant accomplished Phase I - Preliminary Design.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment the Consultant will accomplish the following: Phase II – Final Design and Phase III – Construction Phase Service to include waterline and fire hydrant design. A fee of \$114,405.20 is budgeted for Basic Services.

The total requested appropriation is \$120,126.00 to be appropriated as follows: \$114,405.20 for contract services and \$5,720.80 for CIP Cost Recovery.

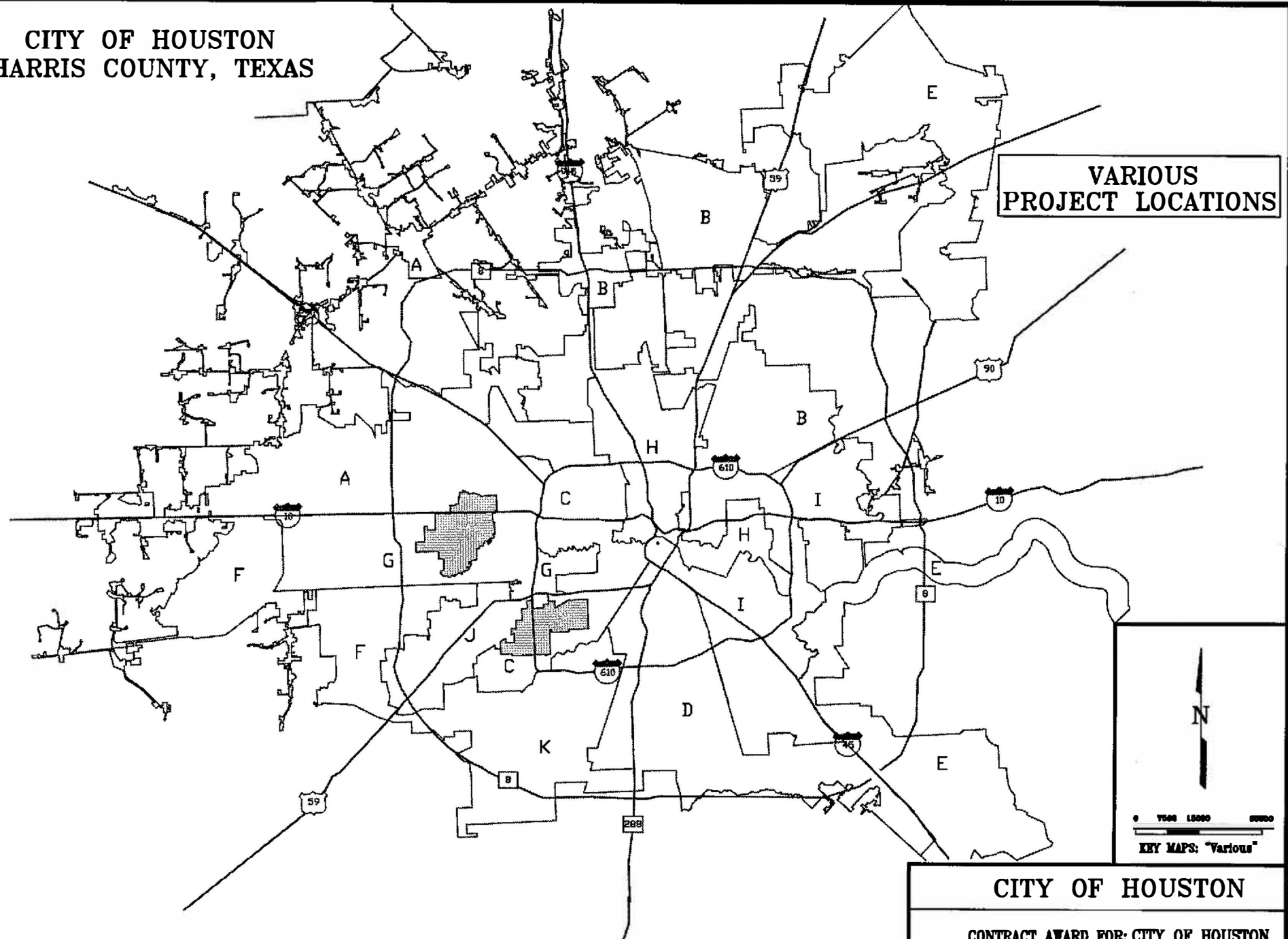
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Contractor provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original contract amount totals \$300,000.00. Of the total contract amount, the Consultant has been paid \$298,857.00 (99.62%) to date. Of the amount paid to the Consultant, \$57,536.40 (19.25%) has been paid to M/WBE sub-consultants to date. Assuming approval of this additional appropriation, the contract amount will increase to \$414,405.20. The Consultant proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 57,536.40	13.88%
Unpaid Prior M/WBE Commitment		\$ 18,913.60	4.56%
1. Epic Transportation Group, LP	Traffic Engineering	\$ 27,457.25	6.63%
TOTAL		<u>\$103,907.25</u>	<u>25.07%</u>

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

**CITY OF HOUSTON
HARRIS COUNTY, TEXAS**



CITY OF HOUSTON

**CONTRACT AWARD FOR: CITY OF HOUSTON
WBS N-321039-0003-3**

COUNCIL DISTRICTS: "ALL"

DRAWN BY: Alvin Watts



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date: 11/10/2021

HPW – 20NJ06 Amendment / Reliance Construction
Services, L.P.

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$439,736.62 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing first amendment to contract between City of Houston and **RELIANCE CONSTRUCTION SERVICES, L.P.** for Work Order Small Diameter Water Lines (Approved by Ordinance No. 2019-0693); providing funding for CIP Cost Recovery and testing services relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Amendment to the Construction Contract between the City and Reliance Construction Services, L.P. for Work Order Small Diameter Water lines.

RECOMMENDATION: Approve a First Amendment to the Construction Contract with Reliance Construction Services, L.P. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the construction of extensions of water lines program and is required to meet the capacity needs in various City neighborhoods. It will also improve water quality by increasing the potable water circulation.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on September 11, 2019 under Ordinance No. 2019-0693. The scope of services under the Original Contract consisted of the construction of water main extensions throughout the City. This is a work order construction contract for the extension of small diameter water lines in neighborhoods where the systems are inadequate and these extensions will be made on an as-needed basis. Plans and work orders will be prepared when these extensions are requested by the Public Utilities Division. This project was designed by Amani Engineering, Inc. with 730 calendar days allowed for Construction. This project was awarded to Reliance Construction Services, L.P. with an original Contract amount of \$3,000,000.00.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Contractor will complete the existing contract to continue to meet the capacity needs in various City neighborhoods where the systems are inadequate.

The total cost of this project is \$439,736.62 to be appropriated as follow:

- Contract Services \$ 394,987.26
- Testing Services \$ 25,000.00
- CIP Cost Recovery \$ 19,749.36

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

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

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 20%. The original Contract is in the amount of \$3,000,000.00. The Contractor has been paid \$2,340,689.13 (78.02%) to date. Of this amount, \$608,435.54 (25.99%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,394,987.26. According to the Office of Business Opportunity, the Contractor's MWBE/SBE participation to date is 25.99%.

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-000700-0071-4

Prior Council Action:

Ordinance No. 2019-0693, dated 09-11-2019

Amount and Source of Funding:

\$439,736.62 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) appropriation of \$3,575,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 11/10/2021

HPW – 20NJ06 Amendment / Reliance Construction Services, L.P.

Agenda Item#:

Background:

SUBJECT: Amendment to the Construction Contract between the City and Reliance Construction Services, L.P. for Work Order Small Diameter Water lines.

RECOMMENDATION: Approve a First Amendment to the Construction Contract with Reliance Construction Services, L.P. and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the construction of extensions of water lines program and is required to meet the capacity needs in various City neighborhoods. It will also improve water quality by increasing the potable water circulation.

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

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on September 11, 2019 under Ordinance No. 2019-0693. The scope of services under the Original Contract consisted of the construction of water main extensions throughout the City. This is a work order construction contract for the extension of small diameter water lines in neighborhoods where the systems are inadequate and these extensions will be made on an as-needed basis. Plans and work orders will be prepared when these extensions are requested by the Public Utilities Division. This project was designed by Amani Engineering, Inc. with 730 calendar days allowed for Construction. This project was awarded to Reliance Construction Services, L.P. with an original Contract amount of \$3,000,000.00.

SCOPE OF THIS AMENDMENT AND FEE: Under the scope of the First Amendment, the Contractor will complete the existing contract to continue to meet the capacity needs in various City neighborhoods where the systems are inadequate.

The total cost of this project is \$439,736.62 to be appropriated as follow:

- Contract Services \$ 394,987.26
- Testing Services \$ 25,000.00
- CIP Cost Recovery \$ 19,749.36

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

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

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 20%. The original Contract is in the amount of \$3,000,000.00. The Contractor has been paid \$2,340,689.13 (78.02%) to date. Of this amount, \$608,435.54 (25.99%) has been paid to M/WBE sub-contractors to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$3,394,987.26. According to the Office of Business Opportunity, the Contractor's MWBE/SBE participation to date is 25.99%.

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

DocuSigned by:

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

4/30/2022

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

WBS No. S-000700-0071-4

Prior Council Action:

Ordinance No. 2019-0693, dated 09-11-2019

Amount and Source of Funding:

\$439,736.62 from Fund No. 8500 – Water and Sewer System Consolidated Construction

Original (previous) appropriation of \$3,575,000.00 from Fund No. 8500 – Water and Sewer System Consolidated Construction

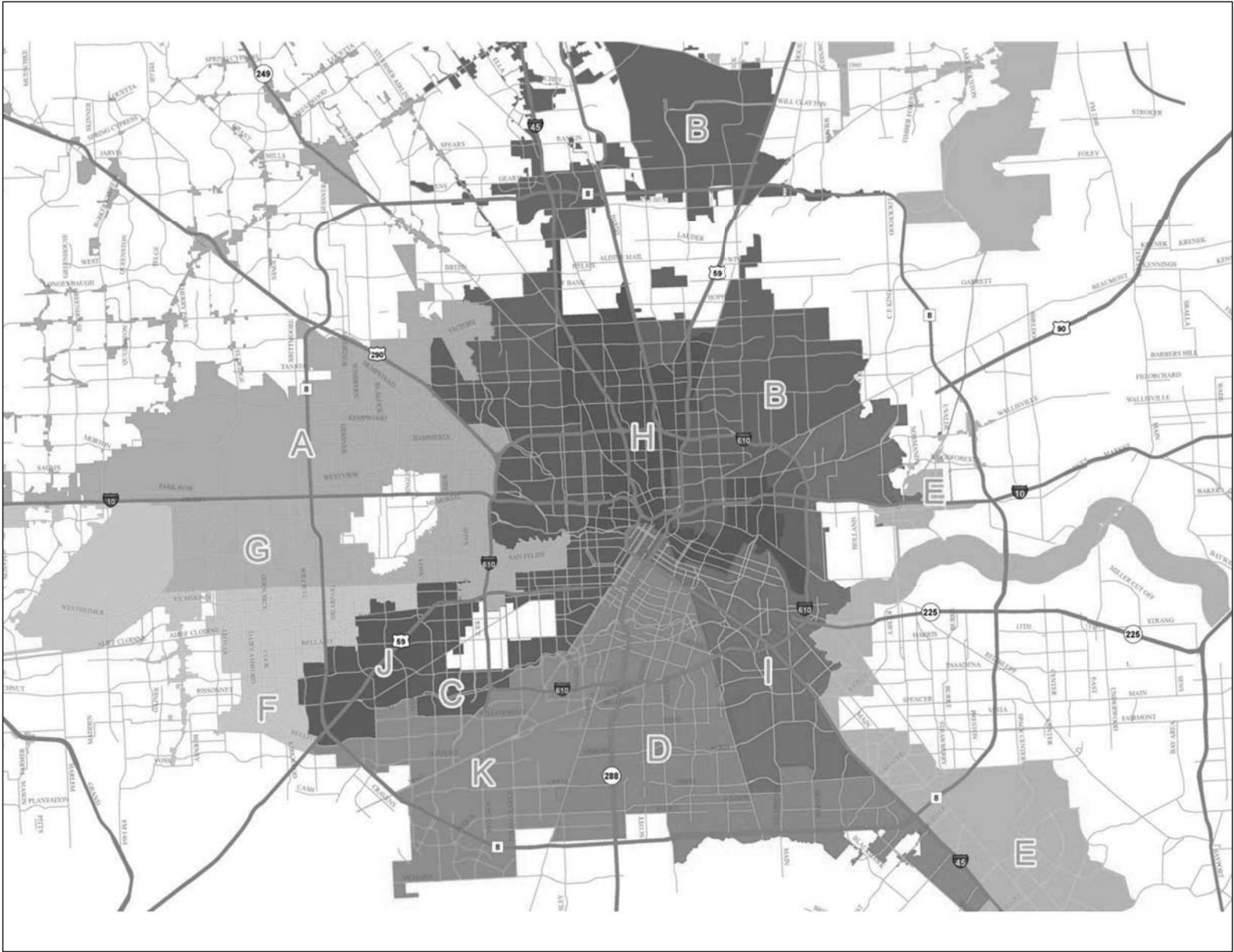
Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
Ownership Info Form & Tax Report	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Pay or Play (POP 1-3)	Backup Material
Prior Change Order No. 1	Backup Material
1295 Form	Backup Material

HOUSTON PUBLIC WORKS
CAPITAL PROJECTS – INFRASTRUCTURE DELIVERY LINE



COUNCIL MEMBERS:

- DISTRICT A - AMY PECK
- DISTRICT B - TARSHA JACKSON
- DISTRICT C - ABBIE KAMIN
- DISTRICT D - CAROLYN EVANS-SHABAZZ
- DISTRICT E - DAVE MARTIN
- DISTRICT F - TIFFANY THOMAS -
- DISTRICT G - MARY NAN HUFFMAN
- DISTRICT H - KARLA CISNEROS
- DISTRICT I - ROBERT GALLEGOS
- DISTRICT J - EDWARD POLLARD
- DISTRICT K - MARTHA CASTEX-TATUM
- AT LARGE 1 - MIKE KNOX
- AT LARGE 2 - DAVID W. ROBINSON
- AT LARGE 3 - MICHAEL KUBOSH
- AT LARGE 4 - LETITIA PLUMMER
- AT LARGE 5 - SALLIE ALCORN





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

Item Creation Date:

Non Consent Numbering

Agenda Item#:

Summary:

NON CONSENT AGENDA - NUMBER 37



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

District D

Item Creation Date:

PLN - Motion calling for a public hearing for the designation
of First Riverside Terrace Historic District

Agenda Item#: 37.

Summary:

SET A PUBLIC HEARING DATE regarding the designation of the **FIRST RIVERSIDE TERRACE HISTORIC DISTRICT - DISTRICT D - EVANS-SHABAZZ**
HEARING DATE - 9:00 A.M. - WEDNESDAY - JUNE 8, 2022

Background:

In accordance with Chapter 33, Section 33-222.1, the First Riverside Terrace Historic District application was initiated by at least 10 percent of the owners of tracts in the proposed district. After the historic district application was determined complete, the Planning Director notified all property owners within the proposed district by depositing written notice in the United States mail on December 8, 2021.

The Planning Director gave 30-day notice of a public hearing before the Houston Archaeological and Historical Commission (HAHC). The public hearing was held by the HAHC on April 21, 2022. The HAHC recommended to City Council the approval of the historic district designation after determining that the application satisfied all criteria of the ordinance, including:

- 1) owners of 67 percent of all the tracts in the proposed district support the designation of the district; if owners of less than 67 percent of tracts in the proposed historic district support the designation of the district, the Director may modify the boundaries of the proposed historic district to result in boundaries where the owners of 67 percent of the tracts support designation of the proposed historic district;
- 2) the proposed area meets at least one criteria for designation as a historic district;
- 3) a majority of buildings within the area are contributing and 50 years of age or older.

The proposed historic district was presented at the Quality of Life Council Committee meeting on April 27, 2022.

A public hearing date on the designation request is proposed for Wednesday, June 8, 2022, at 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

Jason Lilienthal y Trujillo, Historic Preservation Planner
832-393-6650

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date:

PLN - Motion calling for a public hearing for the designation of First Riverside Terrace
Historic District

Agenda Item#:

Background:

In accordance with Chapter 33, Section 33-222.1, the First Riverside Terrace Historic District application was initiated by at least 10 percent of the owners of tracts in the proposed district. After the historic district application was determined complete, the Planning Director notified all property owners within the proposed district by depositing written notice in the United States mail on December 8, 2021.

The Planning Director gave 30-day notice of a public hearing before the Houston Archaeological and Historical Commission (HAHC). The public hearing was held by the HAHC on April 21, 2022. The HAHC recommended to City Council the approval of the historic district designation after determining that the application satisfied all criteria of the ordinance, including:

- 1) owners of 67 percent of all the tracts in the proposed district support the designation of the district; if owners of less than 67 percent of tracts in the proposed historic district support the designation of the district, the Director may modify the boundaries of the proposed historic district to result in boundaries where the owners of 67 percent of the tracts support designation of the proposed historic district;
- 2) the proposed area meets at least one criteria for designation as a historic district;
- 3) a majority of buildings within the area are contributing and 50 years of age or older.

The proposed historic district was presented at the Quality of Life Council Committee meeting on April 27, 2022.

A public hearing date on the designation request is proposed for Wednesday, June 8, 2022, at 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.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Jason Lilienthal y Trujillo, Historic Preservation Planner
832-393-6650

ATTACHMENTS:

Description

Map
Designation Report
Application

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/17/2022

ALL

Item Creation Date: 10/13/2021

PLN - Chapter 42 Technical Amendments

Agenda Item#: 38.

Summary:

ORDINANCE AMENDING CHAPTER 42 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to Subdivision Platting and Development; containing findings and other provisions relating to the foregoing subject; providing for severability; containing a savings clause; establishing an effective date and declaring an emergency

TAGGED BY COUNCIL MEMBERS JACKSON and PLUMMER

This was Item 2 on Agenda of May 11, 2022

Background:

The Planning and Development Department launched the Livable Places initiative in 2020 to update portions of Houston's development code to create more opportunities to enhance, strengthen and preserve our neighborhoods. This is a continuation of the Department's effort to update Chapter 42 of the Code of Ordinances to help achieve the goals identified in Plan Houston, Resilient Houston, Houston's Climate Action Plan and several other plans to encourage a wider variety of affordable, quality housing and mobility options for all Houstonians.

As part of this effort, the LPAC recommended nine technical amendments to Chapter 42 and is working on more significant changes that we plan to bring to Council later this year. On May 27, 2021, the proposed amendments were unanimously approved by the Houston Planning Commission. These technical amendments will clarify and codify certain existing requirements and policies within the ordinance, eliminate inconsistencies and add efficiency to the process.

The technical amendments include following changes:

- Subdivision naming standards for public hearing applications
- Public notification requirements pertaining to area, time period and signage
- Public hearing notice provision for replats
- Time schedule for the submittal of plat applications
- Street width exception areas
- Clarifying the term "nonresidential" in Section 42-193 as a specific restriction on a plat
- Variance requirements for Special Minimum Lots Size and Special Minimum Building Line applications
- Temporary access easement for utility facilities
- Identifying floodways and floodplains on general plans

Chapter 42 Technical Amendments Timeline:

- Livable Places Action Committee presentation (October 20, 2020)

- Planning Commission public hearing (March 18, 2021)
- 30-day public comment period (March 18 – April 18, 2021)
- Planning Commission action (May 27, 2021)
- Quality of Life Council Committee presentation (June 23, 2021)
- Quality of Life Council Committee presentation (April 27, 2022)
- City Council public hearing (May 11, 2022)

The Planning and Development Department recommends City Council approval of the Chapter 42 technical amendments.

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

Contact Information:

Anna Sedillo, Council Liaison
 832-393-6578

Suvidha Bandi, Principal Planner
 832-393-6522

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 5/11/2022

ALL

Item Creation Date: 10/13/2021

PLN - Chapter 42 Technical Amendments

Agenda Item#: 48.

Background:

The Planning and Development Department launched the Livable Places initiative in 2020 to update portions of Houston's development code to create more opportunities to enhance, strengthen and preserve our neighborhoods. This is a continuation of the Department's effort to update Chapter 42 of the Code of Ordinances to help achieve the goals identified in Plan Houston, Resilient Houston, Houston's Climate Action Plan and several other plans to encourage a wider variety of affordable, quality housing and mobility options for all Houstonians.

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- Quality of Life Council Committee presentation (April 27, 2022)
- City Council public hearing (May 11, 2022)

The Planning and Development Department recommends City Council approval of the Chapter 42 technical amendments.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "JWB", is placed over a blue rectangular stamp.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Suvidha Bandi, Principal Planner
832-393-6522

ATTACHMENTS:

Description	Type
Chapter 42 Technical Amendments Summary	Backup Material