

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
June 22, 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 Nun 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 Wednesday, June 22, 2022 - 9:00 AM
Hybrid Public Session (Virtual and in Person) & In-person Council Session

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Evans-Shabazz

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 public session portion of the meeting at (936) 755-1521; Conference ID# 684 460 613#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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

SP06-22-2022

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 41

MISCELLANEOUS - NUMBERS 1 through 4

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO, INC BOARD OF DIRECTORS**:
Position Six - **JIM POSTL**, reappointment for a term to expire June 30, 2024
Position Seven - **KRIS CHIHELUE**, appointment, for a term to expire June 30, 2025
2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the

HOUSTON SPACEPORT DEVELOPMENT CORPORATION, for a term to expire June 1, 2024:

Position One - **MARIO DIAZ** and nominated President to the Board
Position Three - **EDWARD HAMB, II**
Position Five - **EBONY L. CURRY**
Position Seven - **ARTURO MACHUCA**

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE SOUTHWEST MANAGEMENT DISTRICT**, for terms to expire June 1, 2025:

Position Six - **PETER F. ACQUARO, JR.**, reappointment
Position Seven - **JOHN R. HOLMES, JR.**, reappointment
Position Eight - **STEPHEN LE JR.**, reappointment
Position Nine - **RAJ ADNANI**, reappointment
Position Ten - **BLU A. BAILLIO**, appointment
Position Eleven - **FRANK W. DONNELLY III**, appointment

4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE FORT BEND COUNTY IMPROVEMENT DISTRICT NO. 24**:

Position One - **ERIN F. DYER**, appointment, for a term to expire June 1, 2025
Position Two - **DAVID R. KASTENDIECK**, reappointment, for a term to expire June 1, 2025
Position Three - **SCOTT K. LEAFE**, reappointment, for a term to expire June 1, 2025
Position Four - **IRENE F. CRUDEN**, appointment for a term to expire June 1, 2023
Position Five - **JEFF D. TREVINO**, reappointment for a term to expire June 1, 2023

ACCEPT WORK - NUMBER 5

5. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,374,026.69 and acceptance of work on contract with **PM CONSTRUCTION AND REHAB, LLC dba IPR SOUTH CENTRAL** for FY2018 Drainage Rehab Work Orders #2 - 1.08% under the total contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and I - GALLEGOS**

PURCHASING AND TABULATION OF BIDS - NUMBERS 6 through 12

6. **ZUMO CORPORATION** for purchase of Dog and Cat Food for Administration and Regulatory Affairs Department - \$23,485.56 - BARC Special Revenue Fund
7. **BOUND TREE MEDICAL, LLC** for purchase of Medical Supplies for the Houston Fire Department – 3 Years with 2 one-year options - \$1,494,291.60 - General Fund
8. **GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS** for the purchase of an Unlimited Mobile Broadband Plan with Mobile Broadband Priority and preemption for National Security, Public Safety and First Responders - \$390,851.40 - Grant Fund
9. **SILSBEE FORD, INC** for purchase of Police Ford Interceptors for the Fleet Management Department on behalf of the Houston Police Department - \$183,430.00 - ARPA Recovery Fund
10. **MARINE SOLUTIONS, INC dba CHRIS'S MARINE** for purchase of one Boat, Motor and Trailer for the Fleet Management Department on behalf of Houston Police Department - \$114,999.42 - General Fund
11. **ARISTOTLE PERFORMANCE** for Learning and Developmental Training for Houston Public Works - 1 Year - \$80,000.00 - Enterprise Fund
12. **TEXAS PACKER AND LOADER SALES, INC dba TEXAS PACK LOAD** for purchase of one Sub Compact Street Sweeper through the Interlocal Agreement for Cooperative

ORDINANCES - NUMBERS 13 through 41

13. ORDINANCE approving and authorizing City of Houston to submit 2022 Annual Action Plan to the United States Department of Housing and Urban Development, the following entitlement grants and budgets, 1) 48th Program Year Community Development Block Grant in the amount of \$24,356,616.00 (which amount includes \$122,943.00 in Program Income); 2) Home Investment Partnerships Grant in the amount of \$11,857,880.00 (which amount includes \$158,393.00 in Program Income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$11,668,320.00; and 4) Emergency Solutions Grant in the amount of \$2,103,947.00; and to accept funds from the aforementioned grants, if awarded
14. ORDINANCE approving and authorizing amended and restated Loan Agreement related to Loan Agreement between City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** approved pursuant to Ordinance No. 2020-548 for the acquisition and construction of St. Elizabeth Place, located in the vicinity of 4514 Lyons Avenue, as an 85-unit affordable rental housing community - **DISTRICT B - JACKSON**
15. ORDINANCE approving and authorizing third amendment to contract between City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, approved pursuant to Ordinance No. 2019-280, first amendment approved pursuant to Ordinance No. 2020-347, and second amendment approved pursuant to Ordinance No. 2021-459, extending the term of the contract and providing additional Housing Opportunities for Persons With AIDS ("HOPWA")
16. ORDINANCE approving and authorizing Lease Agreement by and between City of Houston and **EMPYREAL JET INC**, for certain premises at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - JACKSON**
17. ORDINANCE approving and authorizing Transportation Network Company Operating Agreement between City of Houston and **TEGO SYSTEMS, INC, doing business as TEGO** at George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System - Revenue - **DISTRICTS B - JACKSON and I - GALLEGOS**
18. ORDINANCE approving and authorizing Transportation Network Company Operating Agreement between City of Houston and **WINGZ, INC, doing business as WINGZ RIDESHARE, INC**, at George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System - Revenue - **DISTRICTS B - JACKSON and I - GALLEGOS**
19. ORDINANCE appropriating \$4,559,420.00 out of Contributed Capital Project Fund for Professional Services supporting the Houston Permitting Center's Permitting and Inspection System for Houston Information Technology Services on behalf of Houston Public Works
20. ORDINANCE appropriating \$714,000.00 out of General Improvement Consolidated Construction Fund, \$1,098,000.00 out of Police Consolidated Construction Fund, \$1,008,000.00 out of Fire Consolidated Construction Fund, \$130,000.00 out of Parks Consolidated Construction Fund as an appropriation to FY2022 Task Order and Job Order Contracting Program for Professional and Construction Services to Facilitate Minor Construction, Repairs Rehabilitations, or Alterations of facilities for its Client Departments; (Approved by Ordinance Numbers 2019-0391, 2019-0677, 2020-0090 and 2021-0681)
21. ORDINANCE approving and authorizing Contract Agreement between City of Houston and **MPACT STRATEGIC CONSULTING, LLC** for Staff Augmentation for Contract Compliance Monitoring Services for construction projects for the Office of Business Opportunity; providing a maximum contract amount - 9 Months - \$253,800.00 - General Fund
22. ORDINANCE approving and authorizing Contract Agreement between City of Houston and **HILLDAY PUBLIC RELATIONS** for Staff Augmentation for Contract Compliance Monitoring Services for non-construction projects for the Office of Business Opportunity;

providing a maximum contract amount - 9 Months - \$339,606.00 - General Fund

23. ORDINANCE approving and awarding contract between City of Houston and **CHEMPRO SERVICES, INC** for Vegetation Growth Inhibitor Program Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$9,990,940.00 - Enterprise Fund
24. ORDINANCE amending Ordinance Number 2019-0547, as amended, to increase the maximum contract amount for contract between City and **JPMORGAN CHASE BANK, N.A.** for Depository Banking Services and Securities Safekeeping and Custody Services for Houston Public Works - \$287,463.49 - Enterprise Fund
25. ORDINANCE approving and authorizing Various Agreements between City of Houston and 1) **A-1 PERSONNEL OF HOUSTON, INC**, 2) **LANESTAFFING, INC**, 3) **RECRUITING SOURCE INTERNATIONAL, LLC**, 4) **THE RESERVES NETWORK INC. dba EXECUTEAM STAFFING**, 5) **CERTIFIED PERSONNEL LLC d/b/a CERTIFIED STAFFING**, and 6) **M & P DANCY CORPORATION d/b/a ATWORK PERSONNEL SERVICES EAST HOUSTON**, respectively, for Contingent Workforce Services for the Human Resources Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$21,000,000.00 - Central Service Revolving Fund
26. ORDINANCE amending Ordinance No. 2018-0575, as amended, to increase the maximum contract amount; approving and authorizing second amendment to contract between City and **AKIN GUMP STRAUSS HAUER & FELD LLP** for General Citywide Professional Federal Lobbying Services for the Office of Government Relations - \$248,000.00 - General Fund
27. ORDINANCE amending Ordinance No. 2018-0576, as amended, to increase the maximum contract amount; approving and authorizing second amendment to contract between City and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Professional Federal Lobbying Services for the Houston Airport System - \$201,800.00 -Enterprise Fund
28. ORDINANCE establishing the south side of the 2200 block of Sheridan Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
29. ORDINANCE establishing the north side of the 1900 block of Canterbury Street, within the City of Houston, Texas, as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**
30. ORDINANCE establishing the north side of the 1600 block of Weber Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**
31. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 582**, containing approximately 195.749 acres of land, within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds, subject to certain conditions
32. ORDINANCE consenting to the addition of 27.474 acres of land to **INTERCONTINENTAL CROSSING MUNICIPAL UTILITY DISTRICT** for inclusion in the district
33. ORDINANCE consenting to the addition of 14.80 acres of land to **SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT**, for inclusion in its boundaries
34. ORDINANCE consenting to the addition of 75.49 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 536**, for inclusion in its district
35. ORDINANCE consenting to the addition of 13.02 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 229**, for inclusion in its district
36. ORDINANCE appropriating \$22,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Interlocal Agreement for Funding Contribution for Mobility Study between City of Houston and **OLD SIXTH WARD REDEVELOPMENT**

AUTHORITY, acting on behalf of REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS; providing funding for CIP Cost Recovery by the Metro Projects Construction DDSRF - **DISTRICT H - CISNEROS**

37. ORDINANCE appropriating \$236,250.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **INFRATECH ENGINEERS & INNOVATORS, LLC** for FY2019 Local Drainage Project Work Order Design (Contract #3) (as approved by Ordinance No. 2020-0270, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge
38. ORDINANCE approving and authorizing second amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2016-0735 & 2021-0664, as amended)
39. ORDINANCE appropriating \$367,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **HATCH ASSOCIATES CONSULTANTS, INC** for FY16 Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2016-0429, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge
40. ORDINANCE appropriating \$2,310,056.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION AND REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services
41. ORDINANCE appropriating \$250,000.00 out of Contributed Capital Project Fund; approving and authorizing Interlocal Agreement between City of Houston, **HARRIS COUNTY FLOOD CONTROL DISTRICT** and **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY** for the Galveston Bay Park Plan; declaring the City's intent to seek reimbursement of eligible project costs under the Regional Participation Agreement between City of Houston and Woodlands Township; providing a maximum contract amount

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBER 42

42. ORDINANCE releasing certain territory consisting of approximately 154.696 acres of land in Harris County, Texas, located along Mathis Road and Burton Cemetery Road, from the extraterritorial jurisdiction of the City of Houston, Texas, approving and authorizing a Release Agreement between City of Houston and **CITY OF WALLER**, imposing a 5-year time period for City of Waller to complete annexation of the released territory into its municipal boundaries
TAGGED BY COUNCIL MEMBERS PECK and ROBINSON
This was Item 24 on Agenda of June 15, 2022

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Thomas 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: 6/22/2022

Item Creation Date:

SP06-22-2022

Agenda Item#:

ATTACHMENTS:

Description	Type
SP06-22-2022	Signed Cover sheet

**CITY COUNCIL CHAMBER – HYBRID MEETING – WEDNESDAY
JUNE 22, 2022 – 9:30 AM**

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

LEA ANGLE – No Address – 346-533-7339 – Eviction – **(In Person)**

CASSANDRA MORGAN – 5839 Ridgeway Dr. – 77033 – 713-515-5063 – Heavy trash/No pickup –
(Teleconference)

BRENDA KESSNER – 4530 Cicada Ln. – 77039 – 281-987-2341 – Mental issues – **(Teleconference)**

WILL HILL – 3215 Lyons Ave. – 281-964-5388 – Public Affairs – **(In Person)**

GERRY MONROE – 2501 Burkett St. – 77004 – 832-933-3447 – You can’t fix crime – **(In Person)**

JOHN DUNIVIN – 1317 Hawthorne St., Apt. 12 – 77006 – 713-302-3933 – Gun control – **(In person)**

LISA COCHRAN – 2412 White Oak Dr. – 77009 – 832-954-4635 – Speed control in the 2400 block of White
Oak Dr. – **(In Person)**

WESLEY CARTER – 7750 Greenswarth Ln. – 77075 – 281-900-9248 – Neighborhood location/Smith
Addition/Clean-up – **(Teleconference)**

REV. JAMES NASH – 8418 Colonial Ln. – 77051 – 713-725-1664 – Sunnyside Addition – **(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)



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

Item Creation Date: 6/7/2022

MYR ~ 2022 Houston Zoo Inc. ReAppts. ltr. 6-7-2022

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO, INC BOARD OF DIRECTORS**:

Position Six - **JIM POSTL**, reappointment for a term to expire June 30, 2024

Position Seven - **KRIS CHIKELUE**, appointment, for a term to expire June 30, 2025

Background:

June 6, 2022

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to the Articles of Incorporation and Bylaws of Houston Zoo, Inc., I am nominating for appointment or reappointment the following individuals to the Houston Zoo, Inc. Board of Directors, subject to Council confirmation:

Jim Postl, reappointment to Position Six, for a term to expire June 30, 2024; and
Kris Chikelue, appointment to Position Seven, for a term to expire June 30, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

Item Creation Date: 6/6/2022

MYR ~ 2022 Houston Spaceport Development Corporation
ReAppts. ltr. 6-6-2022

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON SPACEPORT DEVELOPMENT CORPORATION**, for a term to expire June 1, 2024:

Position One - **MARIO DIAZ** and nominated President to the Board

Position Three - **EDWARD HAMB, II**

Position Five - **EBONY L. CURRY**

Position Seven - **ARTURO MACHUCA**

Background:

June 3, 2022

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapters 501 and Chapter 507, Texas Local Government Code and Chapter 22, Texas Business Organizations Code, I am nominating the following individuals for reappointment to the

Houston Spaceport Development Corporation, subject to Council confirmation.

Mario C. Diaz, reappointment to Position One, for a term to expire June 1, 2024, and nominated President to the Board by the Mayor subject to Board approval;

Edward Hamb, II, reappointment to Position Three, for a term to expire June 1, 2024;

Ebony L. Curry, reappointment to Position Five, for a term to expire June 1, 2024;

and

Arturo Machuca, reappointment to Position Seven, for a term to expire June 1, 2024.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

Item Creation Date: 6/2/2022

MYR ~ 2022 Southwest Management District ReAppts. ltr.
6-2-2022

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE SOUTHWEST MANAGEMENT DISTRICT**, for terms to expire June 1, 2025:

Position Six - **PETER F. ACQUARO, JR.**, reappointment
Position Seven - **JOHN R. HOLMES, JR.**, reappointment
Position Eight - **STEPHEN LE JR.**, reappointment
Position Nine - **RAJ ADNANI**, reappointment
Position Ten - **BLU A. BAILLIO**, appointment
Position Eleven - **FRANK W. DONNELLY III**, appointment

Background:

May 31, 2022

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3850, Texas Special District Local Laws Code, and City of Houston, Texas Ordinance No. 2006-848, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Southwest Management District, as recommended by the District's Board of Directors, subject to Council confirmation:

Peter F. Acquaro, Jr., reappointment to Position Six, for a term to expire June 1, 2025;
John R. Holmes, Jr., reappointment to Position Seven, for a term to expire June 1, 2025;
Stephen Le Jr., reappointment to Position Eight, for a term to expire June 1, 2025;
Raj Adnani, reappointment to Position Nine, for a term to expire June 1, 2025;
Blu A. Baillio, appointment to Position Ten, for a term to expire June 1, 2025; and
Frank W. Donnelly III, appointment to Position Eleven, for a term to expire June 1, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

Item Creation Date: 6/2/2022

MYR ~ 2022 Fort Bend County Improvement District No. 24
ReApts. ltr. 6-2-2022

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE FORT BEND COUNTY IMPROVEMENT DISTRICT NO. 24:**

Position One - **ERIN F. DYER**, appointment, for a term to expire June 1, 2025

Position Two - **DAVID R. KASTENDIECK**, reappointment, for a term to expire June 1, 2025

Position Three - **SCOTT K. LEAFE**, reappointment, for a term to expire June 1, 2025

Position Four - **IRENE F. CRUDEN**, appointment for a term to expire June 1, 2023

Position Five - **JEFF D. TREVINO**, reappointment for a term to expire June 1, 2023

Background:

May 30, 2022

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3898 of the Texas Special District Local Laws Code, and upon the recommendation of the Board of Directors ("Board") of Fort Bend County Improvement District No. 24 ("District"), I nominate the following individuals for appointment or reappointment to the Board of the District, subject to Council confirmation:

Erin F. Dyer, appointment to Position One, for a term to expire June 1, 2025;

David R. Kastendieck, reappointment to Position Two, for a term to expire June 1, 2025;

Scott K. Leafe, reappointment to Position Three, for a term to expire June 1, 2025;
Irene F. Cruden, appointment to Position Four, for a term to expire June 1, 2023; and
Jeff D. Trevino, reappointment to Position Five, for a term to expire June 1, 2023.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

District A, District B, District C, District E, District F, District
G, District H, District I

Item Creation Date: 4/14/2022

20SWO87 - Accept Work - PM Construction & Rehab.,
LLC.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,374,026.69 and acceptance of work on contract with **PM CONSTRUCTION AND REHAB, LLC dba IPR SOUTH CENTRAL** for FY2018 Drainage Rehab Work Orders #2 - 1.08% under the total contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and I - GALLEGOS**

Background:

SUBJECT: Accept Work for FY2018 Drainage Rehab Work Orders #2.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,374,026.69 or 1.08% under the original Contract Amount, accept the Work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City of Houston City Ditch Rehab Project and was required to meet roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: The Citywide program consisted of de-silting, regrading, and clearing and grubbing of open drainage systems. The project scope was established by each work authorization. The project was awarded to PM Construction & Rehab, LLC dba IPR South Central with an Original Contract Amount of \$2,400,000.00. The contract duration for this project was 1095 calendar days.

LOCATION: The projects were at various locations in Council Districts A, B, C, E, F, G, H and I.

CONTRACT COMPLETION AND COST: The Contractor, PM Construction & Rehab, LLC dba IPR South Central has completed the work under the subject Contract. The project was completed on time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$2,374,026.69 a decrease of \$25,973.31 or 1.08% under the total contract amount. The decrease 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 7.00% MBE and 2.00% WBE (9.00% total). The M/W/SBE goals approved for this project were 3.00% MBE, 2.00%

WBE, and 4.00% SBE (9.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 27.78% MBE, 2.60% WBE, and 9.87% SBE (40.25% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractors M/W/SBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the contractual goals for this project and made good faith efforts to utilize all goal credit subcontractors to full capacity. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of City's MWSBE program.

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

WBS No. M-MAO126-1802-4

Prior Council Action:

Ordinance No. 2018-0109, dated 02-21-2018

Amount and Source of Funding:

No Additional Funding Required

Original appropriation of \$2,490,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF- Supported by Drainage Fees.

Contact Information:

Joan Ruiz
Project Manager
Stormwater Operations
Transportation and Drainage Operations
(832) 395-3077

ATTACHMENTS:

Description

Maps
Coversheet (revised)

Type

Backup Material
Signed Cover sheet

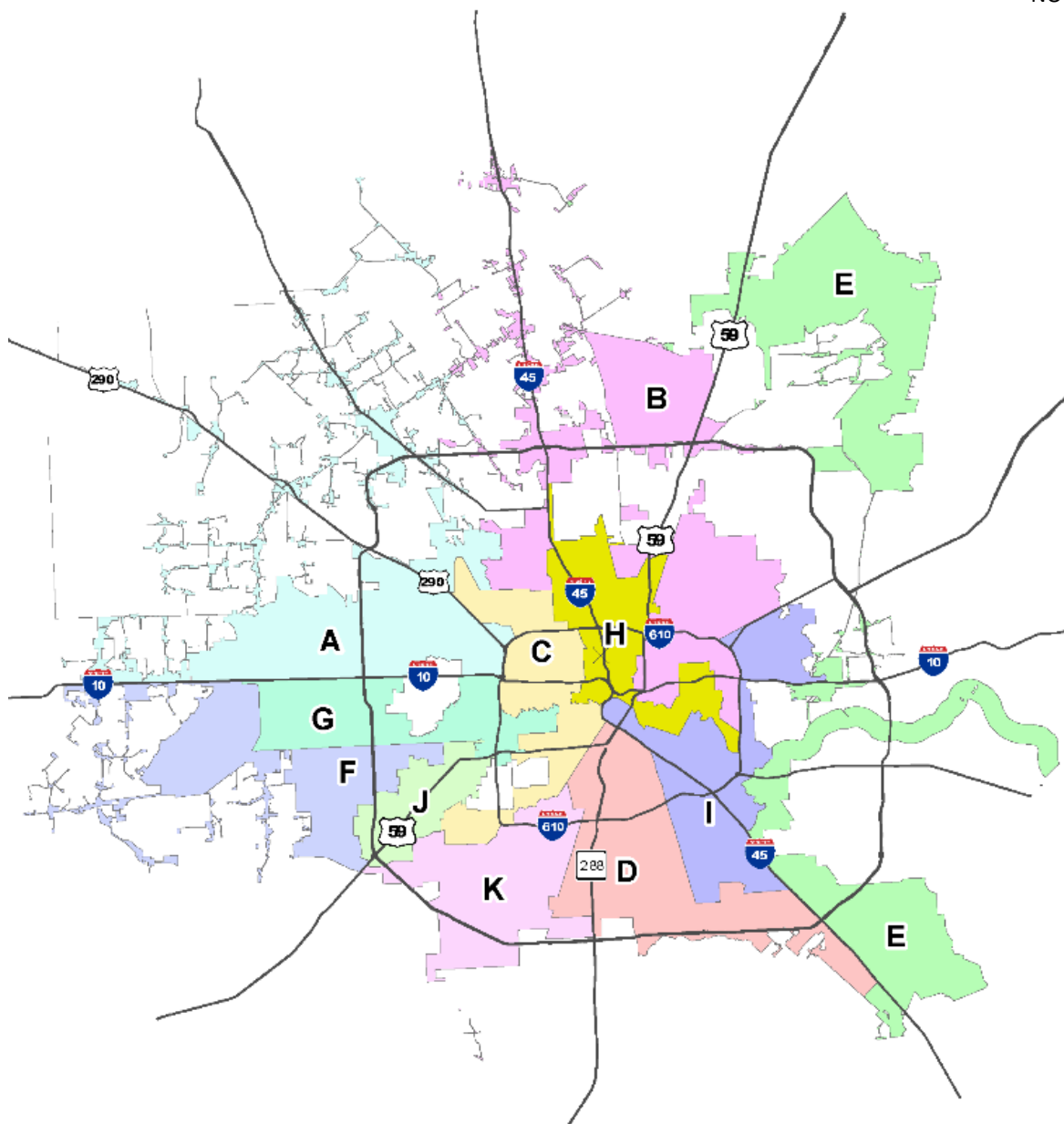
Project List

Work Auth. No.	Work Authorization (WA) Description	From Street	To Street	Council District
1	West Lake Houston Parkway	West Lake Houston Parkway	Taylor Gully Creek	E
2	2834 Triway Lane	Triway Lane	HCFCF E-115-09-00	A
	2834 Stetson Lane	Stetson Lane	HCFCF E-115-09-00	A
	2902 Kismet Lane	Kismet Lane	HCFCF E-115-09-00	A
3	1421 Scenic Ridge Road	Scenic Ridge Road	HCFCF W-167-04-00	A
4	3850 Synott Road	Synot Road	Brays Bayou	F
5	7726 Woodway Drive	Woodway Drive	Buffalo Bayou	G
6	5230 Peach Creek	Peach Creek	Berry Creek	E
7	5515 Knightwood Street	Knightwood Street	HCFCF P118-13-02-01-002	B
8	3006 Pine Gully Boulevard	Pine Gully Boulevard	Galveston Road	I
9	12402 Deep Spring Lane	Deep Spring Lane	HCFCF W165-00-00	G
10	1629 Cohn Street	Maxie Street	Tyne Street	C
10	6103 Clyde Street	Utah Street	Cohn Street	C
11	2200 Des Jardines Street	Des Jardines Street	Bray Bayou	I
12	15200 Memorial Drive	Memorial Drive	Buffalo Bayou	G
13	9900 North Loop East	North Loop East	Huntington Bayou	B
14	20 Shorelake Drive	Shorelake Drive	Summit Lake Drive	E
15	4927 Oak Shadows Drive	Oaks Shadows Drive	Cole Creek	A
16	9310 Highmeadow Drive	Highmeadow Drive	Rockarbor Drive	F
17	500 Tabor Street	Tabor Street	Gardner Street	H
18	9108 Clarkcrest Street	Jarvis Street	Cheer Street	F
	9108 Clarkcrest Street	Jarvis Street	Beverly Hill Street	F
	9108 Clarkcrest Street	Jarvis Street	Gabriel Street	F
	9108 Clarkcrest Street	Jarvis Street	Topaz Street	F
	9108 Clarkcrest Street	Jarvis Street	Clarkcrest Street	F
19	6100 Blossom Street	Blossom Street	East Memorial Drive	C
20	3898 Gardendale Drive	Gardendale Drive	Vollmer Road	A
21	5800 Kashmere Street	Kashmere Street	Kelly Street	B
22	8210 Dover Street	Sims Bayou Hike and Bike Trail	Dixie Street	I

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
TRANSPORTATION AND DRAINAGE OPERATIONS



NOT TO SCALE



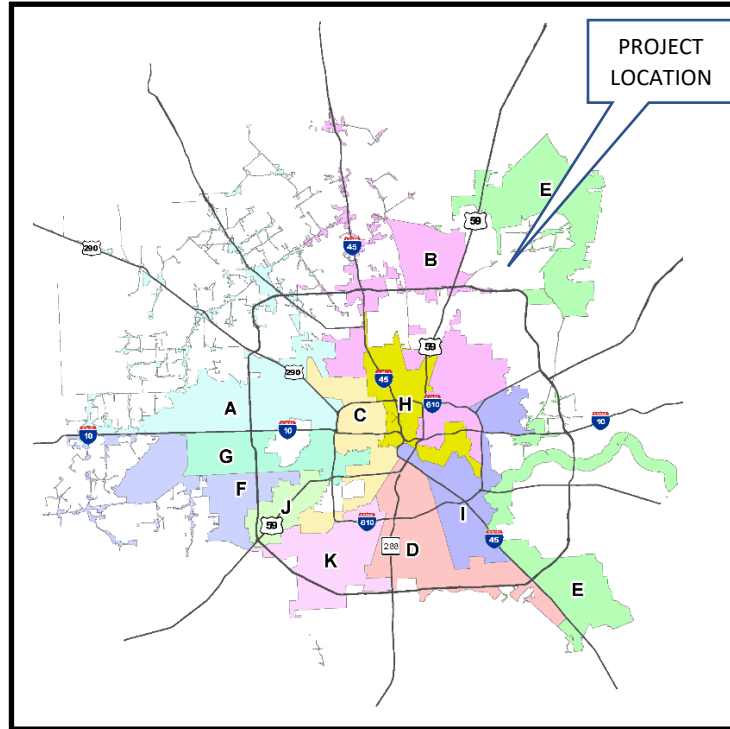
FY2018 Ditch Rehab Work Orders#2

WBS No. M-MAO126-1802-4
Citywide

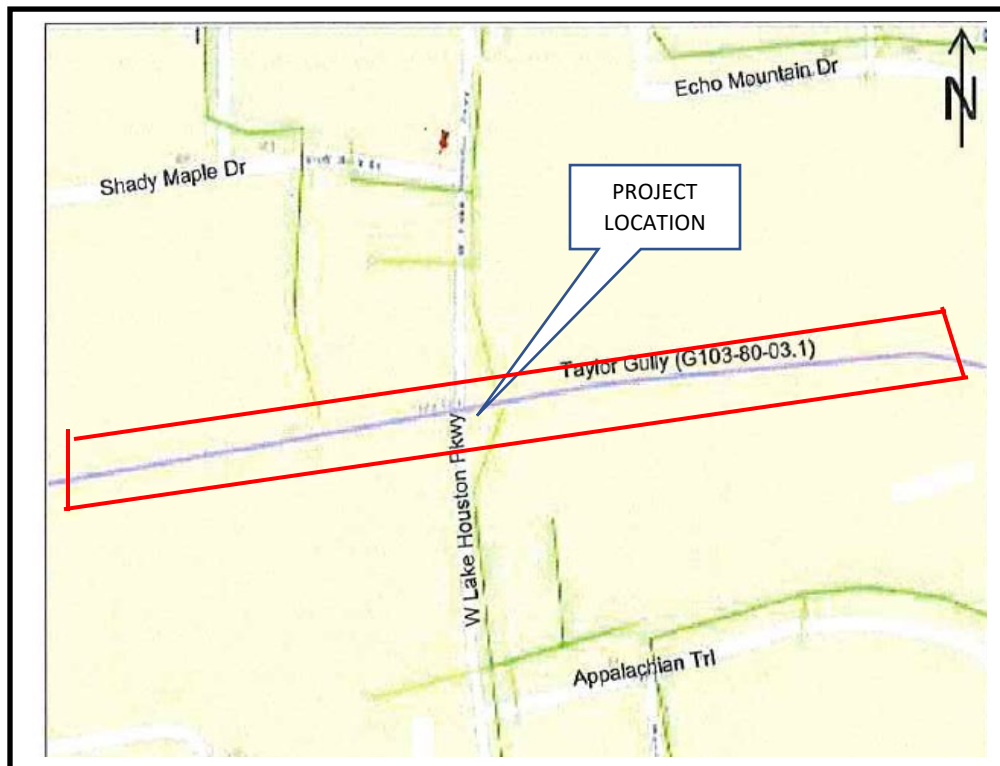
City Council District Map/Vicinity

Work Authorization #1

West Lake Houston Parkway (From West Lake Houston Parkway to Taylor Gully Creek) Council District - E



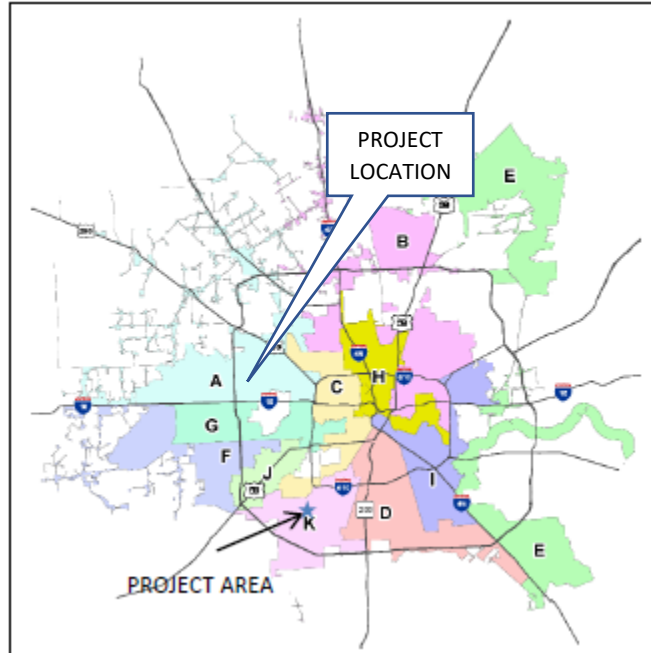
LOCATION MAP



Work Authorization #2

2834 Triway Lane (From Triway Lane to HCFC D E-155-09-00)
2834 Stetson Lane (From Stetson Lane to HCFC D E-155-09-00)
2902 Kismet Lane (From Kismet Lane to HCFC D E-155-09-00)

Council District – A

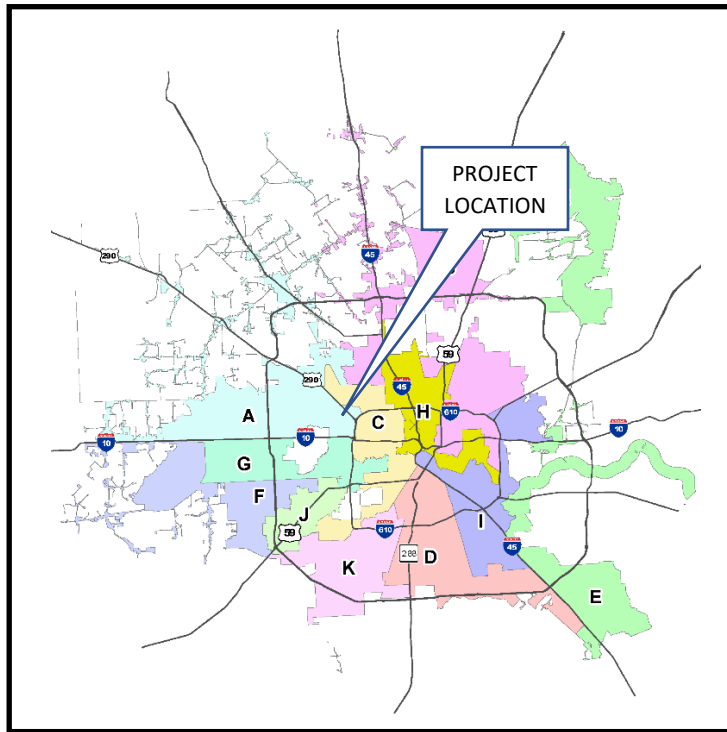


LOCATION MAP



Work Authorization #3

1421 Scenic Ridge Road (From Scenic Ridge Road to HCFC Unit No. W-167-04-00)
Council District -A

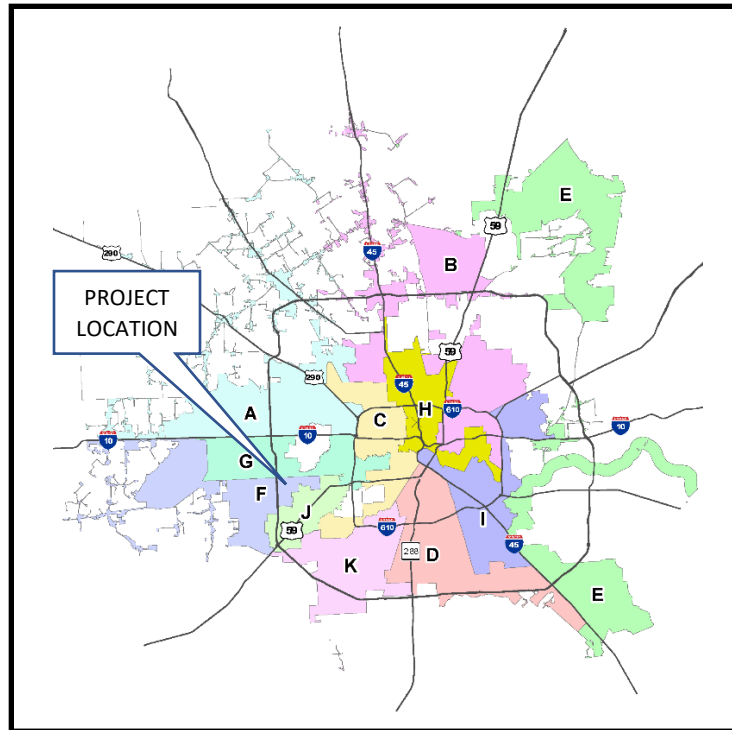


LOCATION MAP

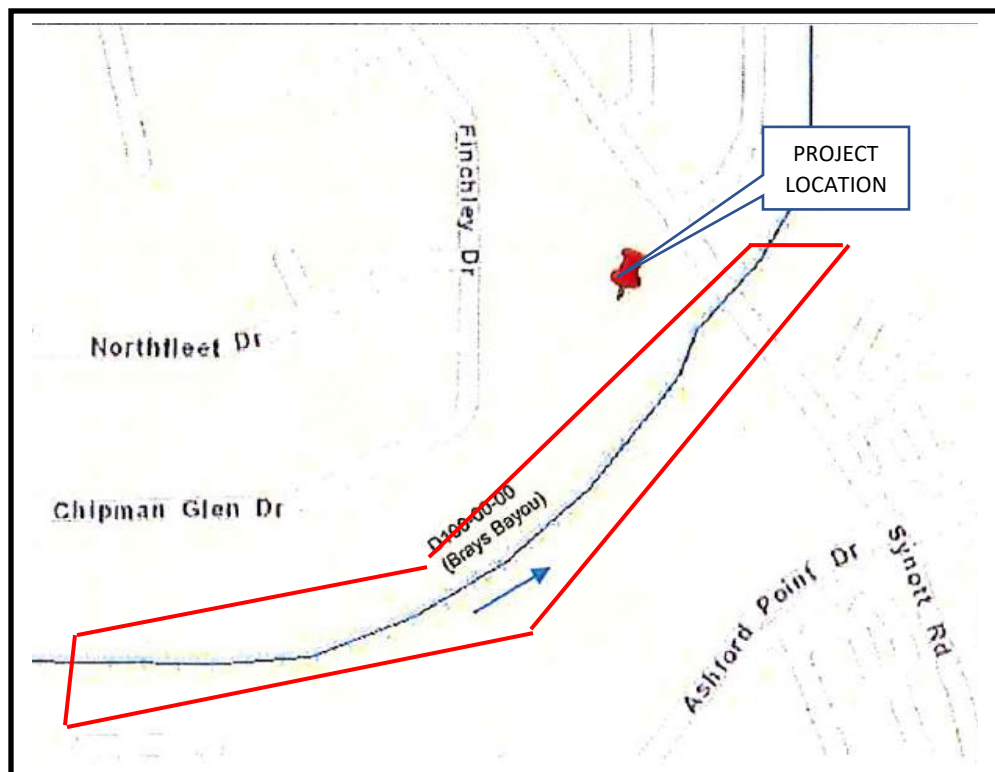


Work Authorization #4

3850 Synott Road – (From Synott Road to Brays Bayou)
Council District - F

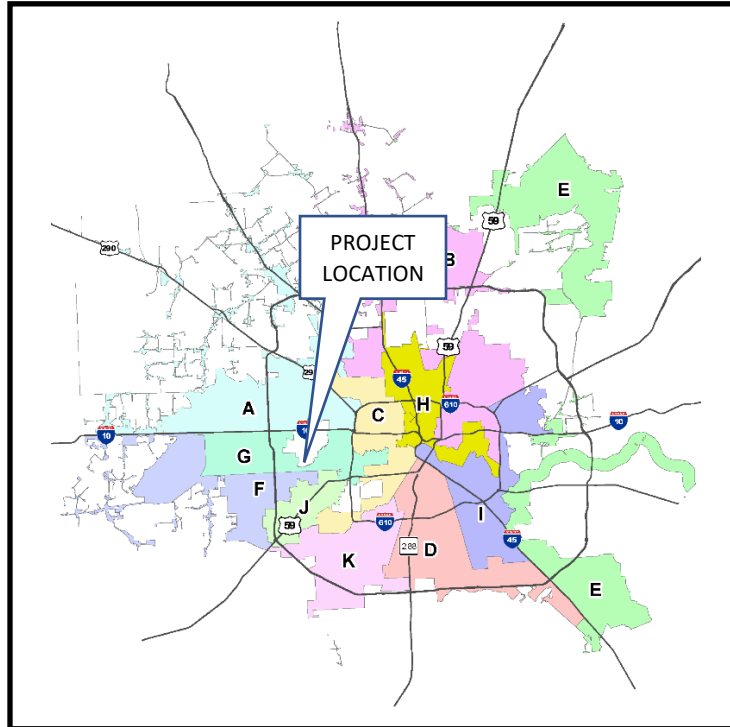


LOCATION MAP

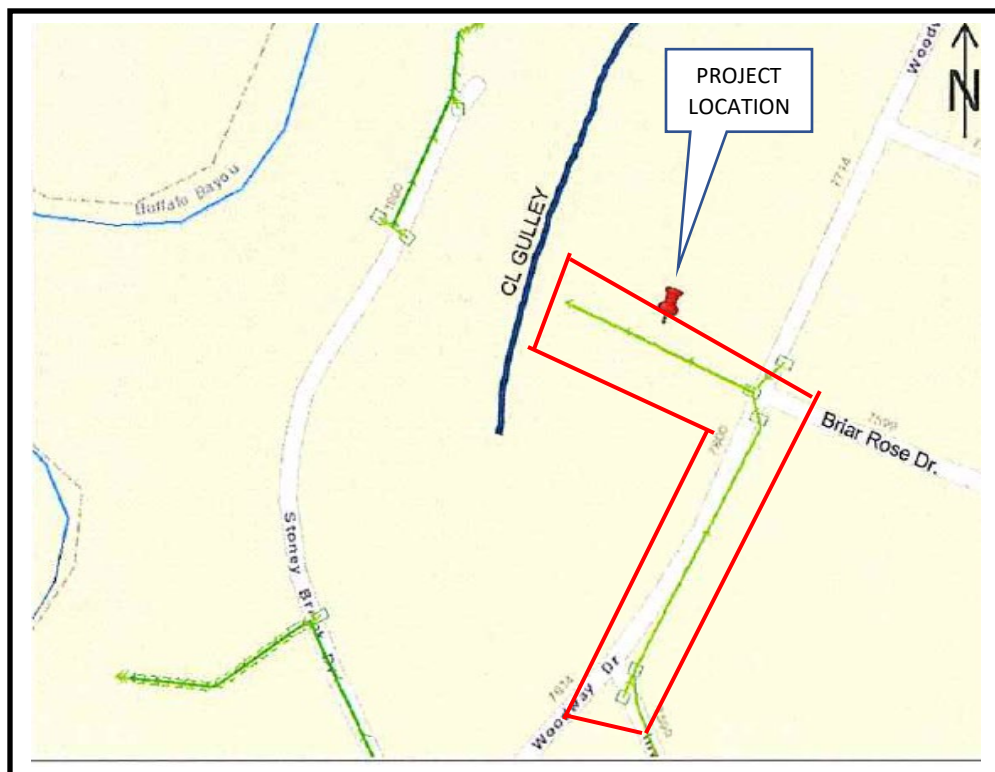


Work Authorization #5

7726 Woodway Drive – (From Woodway Drive to Buffalo Bayou)
Council District - G

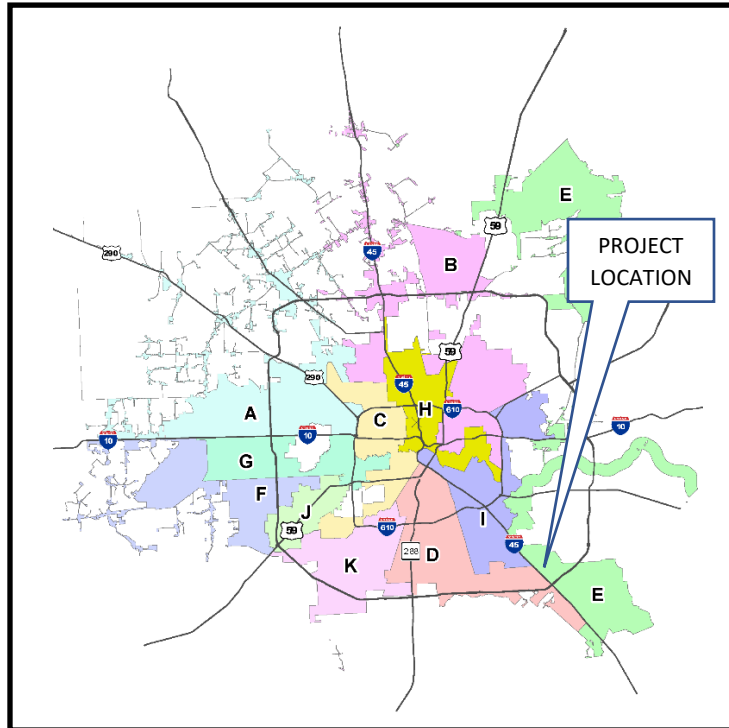


LOCATION MAP

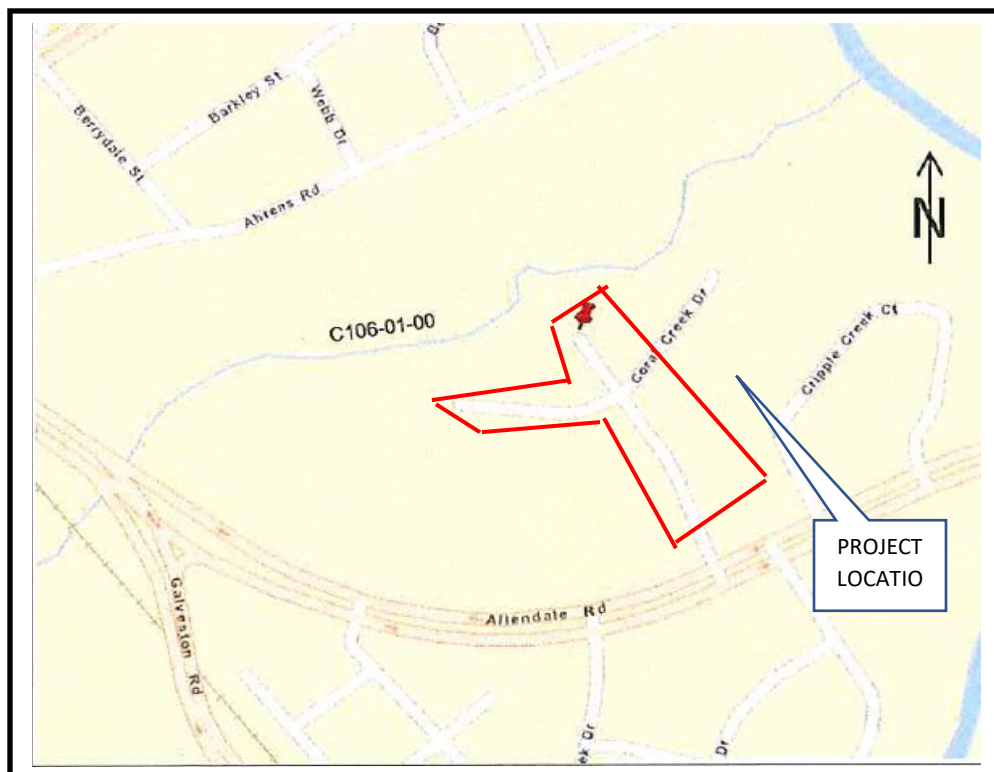


Work Authorization #6

5230 Peach Creek – (From Peach Creek to Berry Creek)
Council District - E

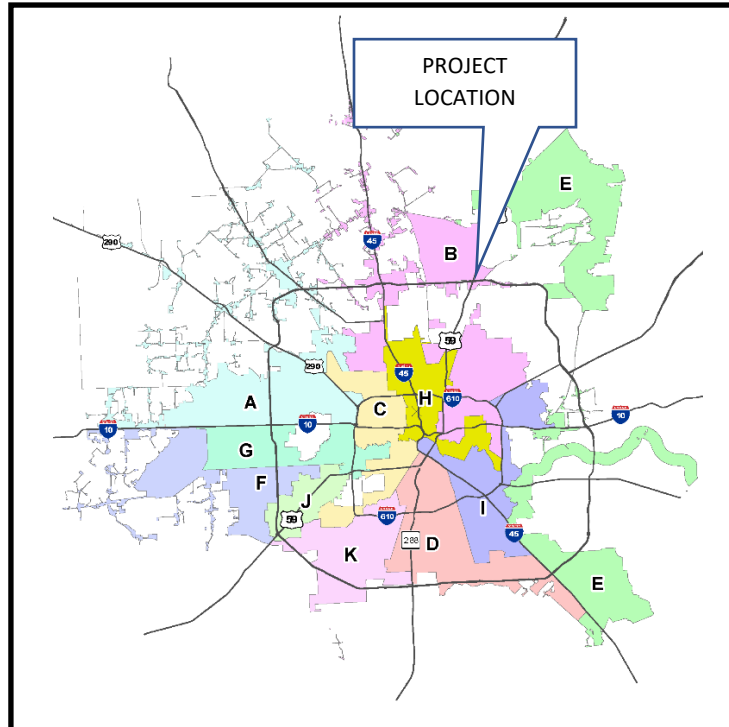


LOCATION MAP



Work Authorization #7

5515 Knightwood Street – (From Knightwood Street to HCFCD P118-13-02-01-002)
Council District - B

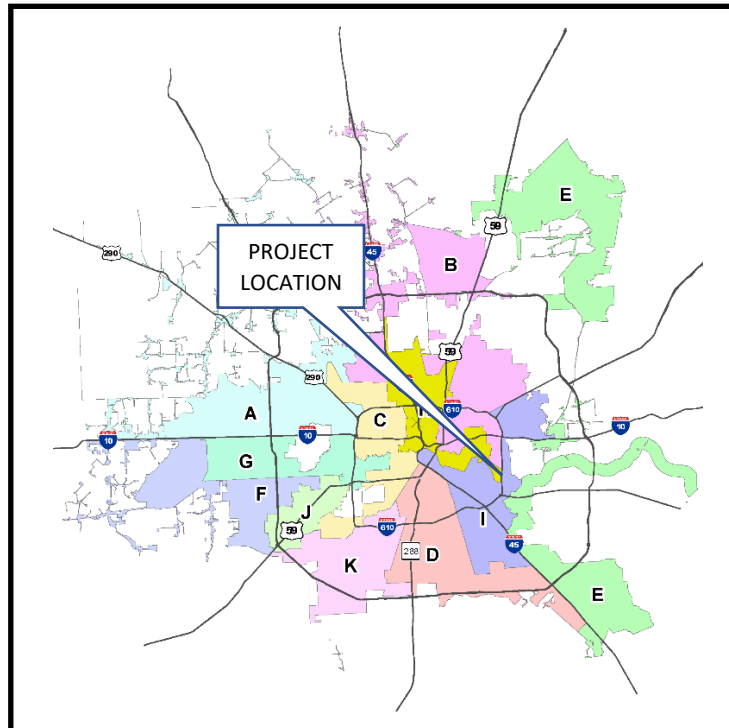


LOCATION MAP



Work Authorization #8

3006 Pine Gully Boulevard (From Pine Gully Boulevard to Galveston Road)
Council District - I

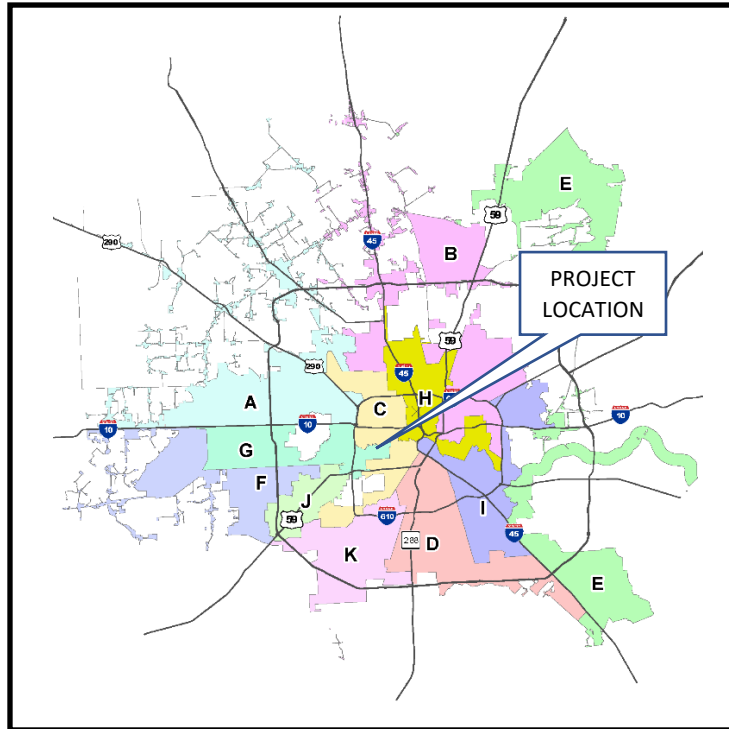


LOCATION MAP

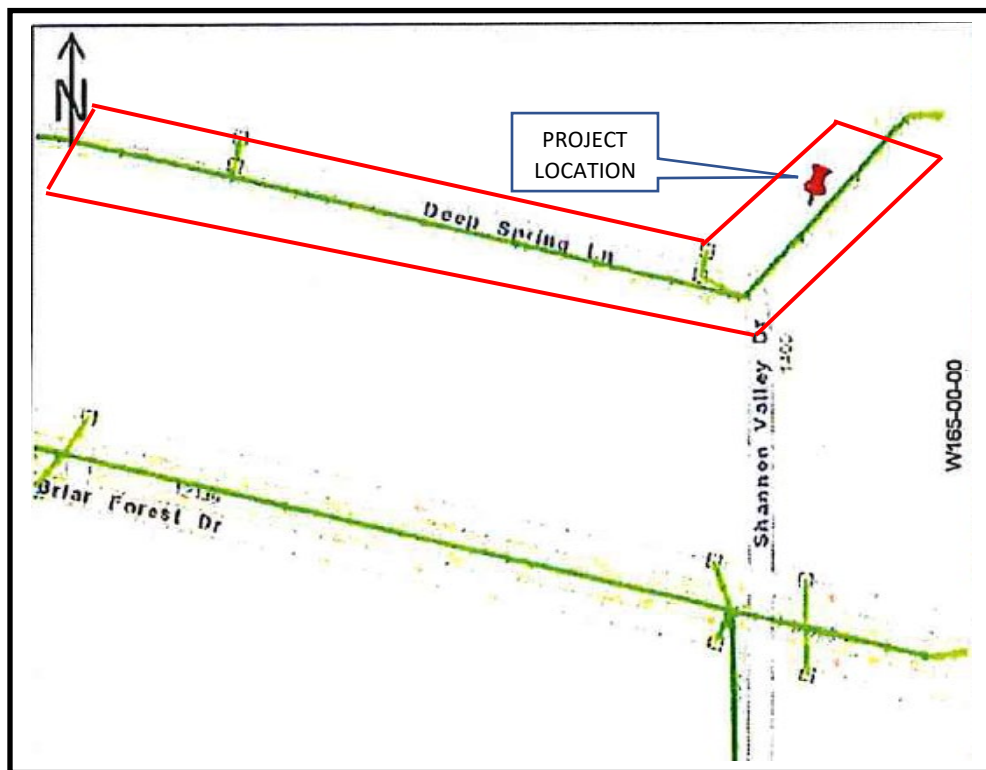


Work Authorization #9

12402 Deep Spring Lane – (From Deep Spring Lane to HCFCD W165-00-00)
Council District - G



LOCATION MAP

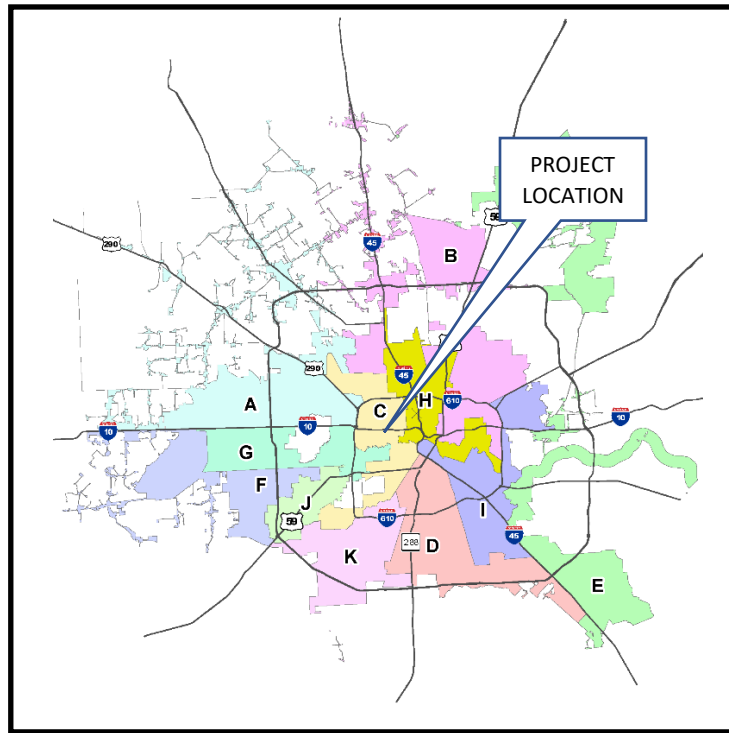


Work Authorization #10

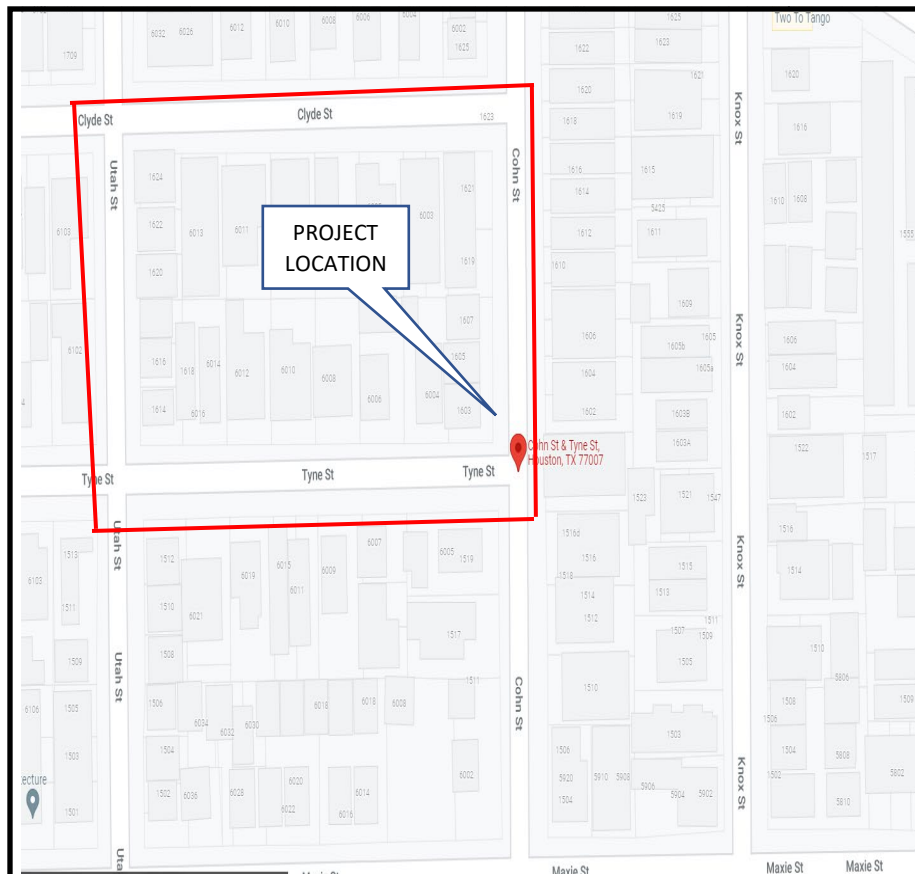
1629 Cohn Street – (From Maxie Street to Tyne Street)

6103 Clyde Street – (From Utah Street to Cohn Street)

Council District - C

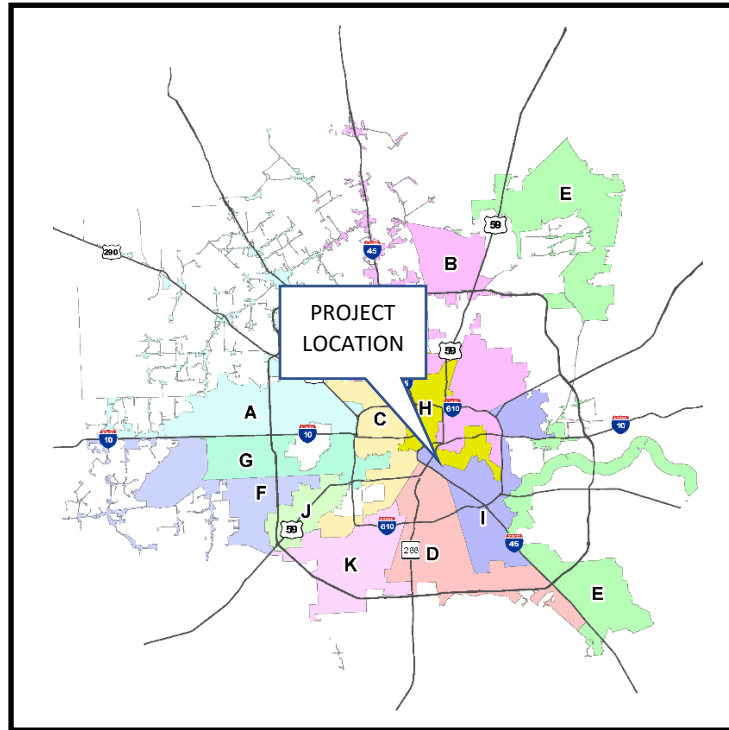


LOCATION MAP

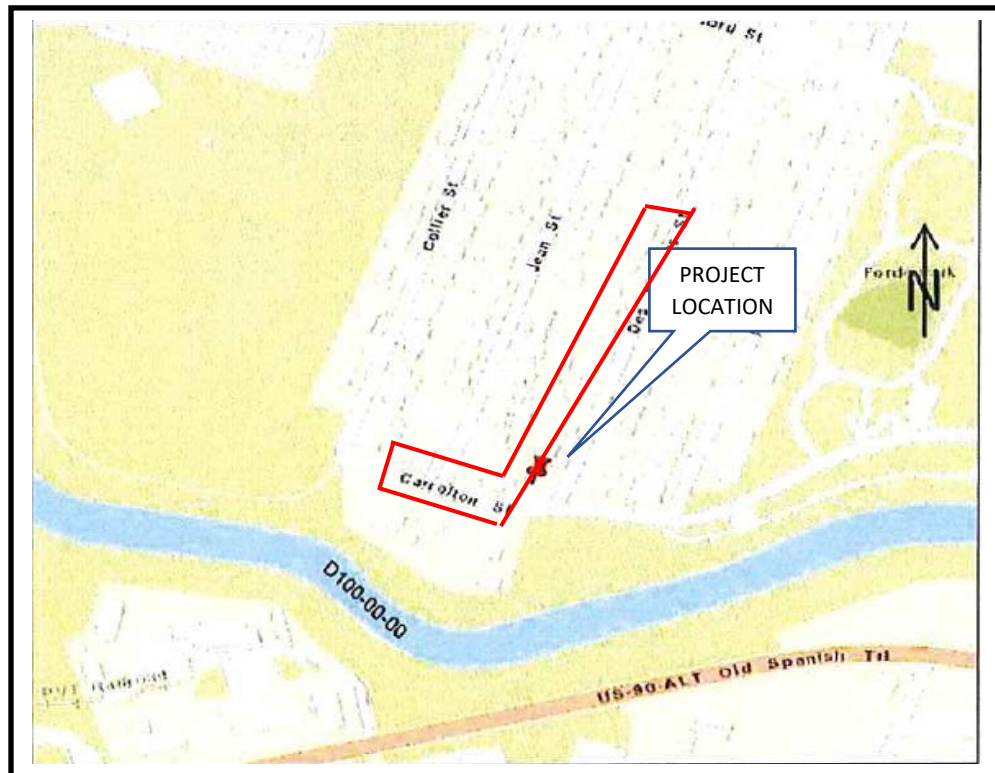


Work Authorization #11

2200 Des Jardines Street – (From Des Jardines Street to Brays Bayou)
Council District - I

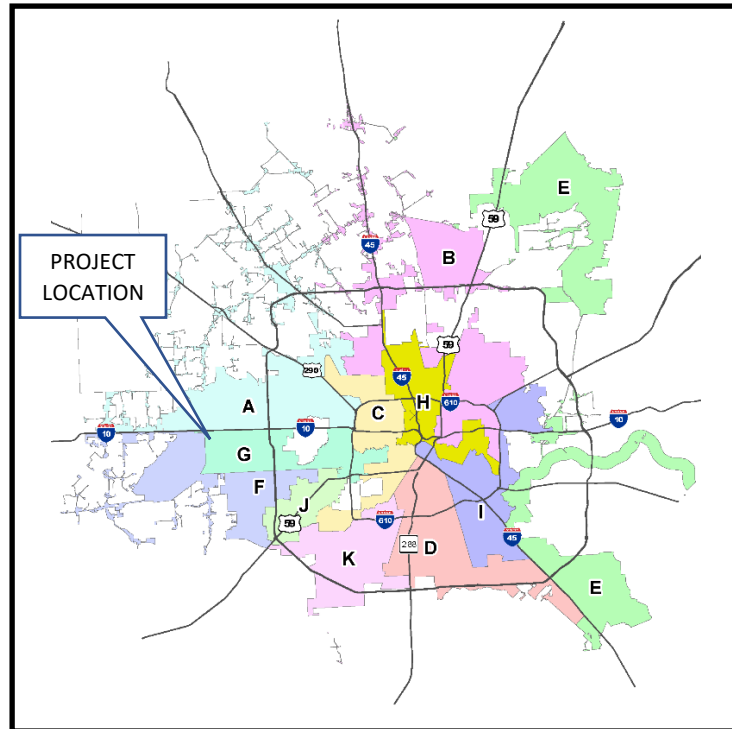


LOCATION MAP

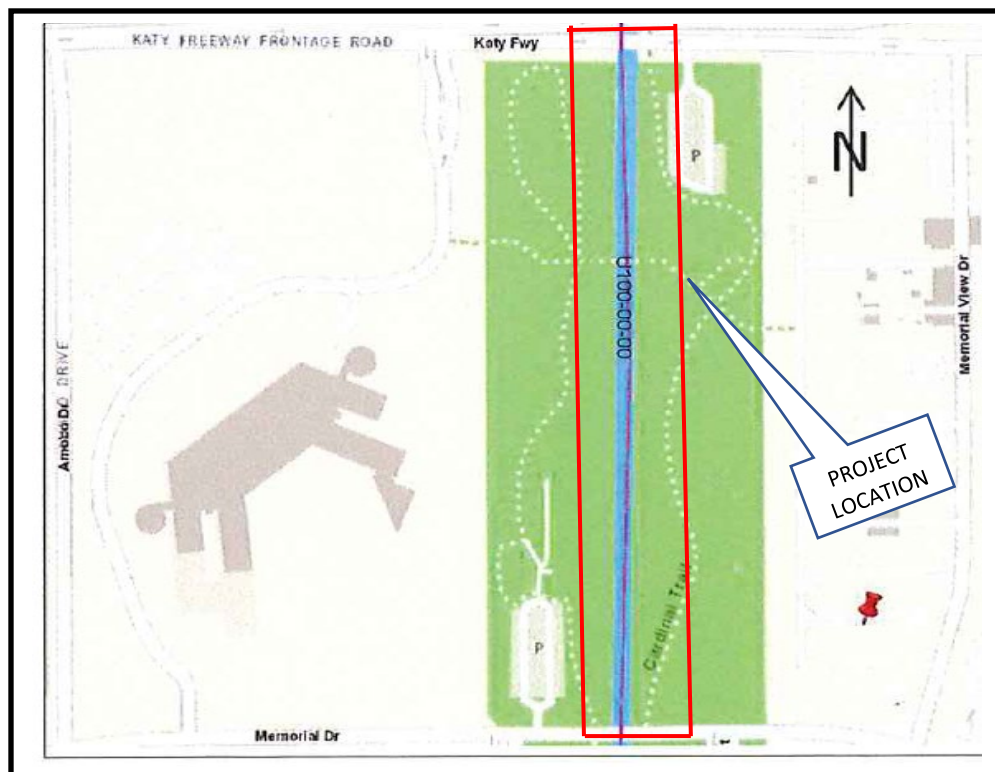


Work Authorization #12

15200 Memorial Drive – (From Memorial Drive to Buffalo Bayou)
Council District - G

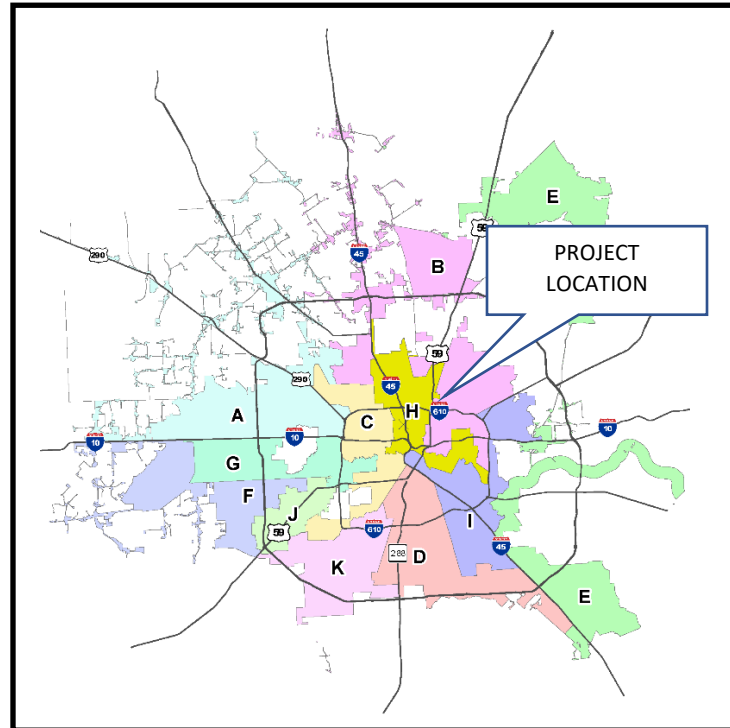


LOCATION MAP

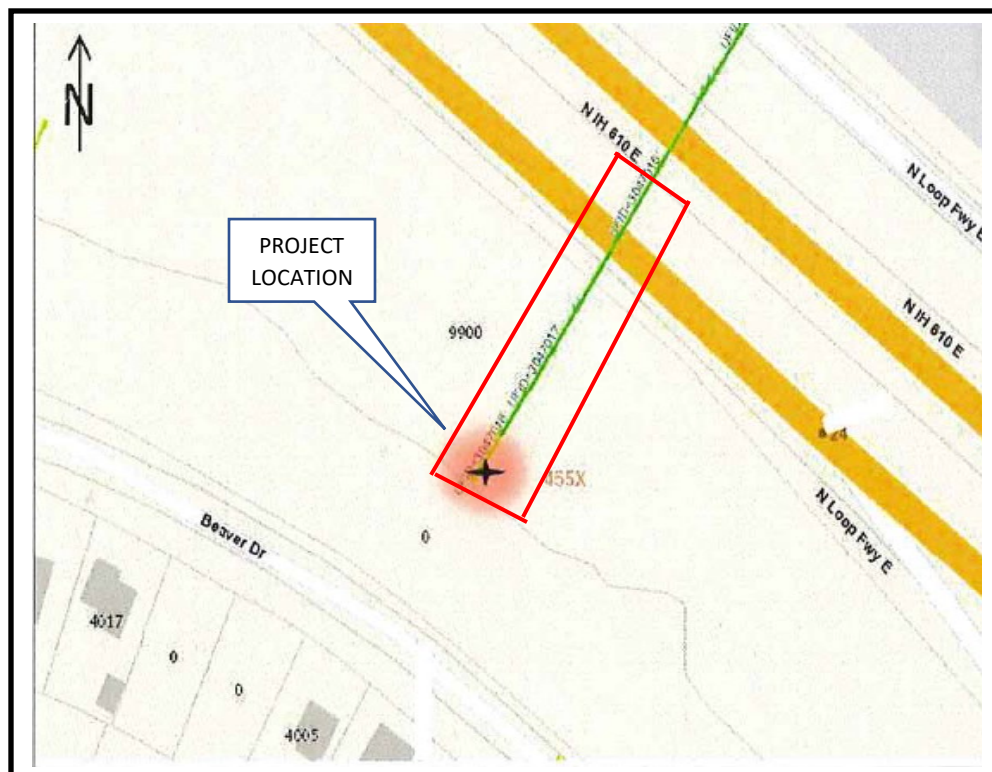


Work Authorization #13

9900 North Loop East – (From North Loop East to Huntington Bayou)
Council District - B

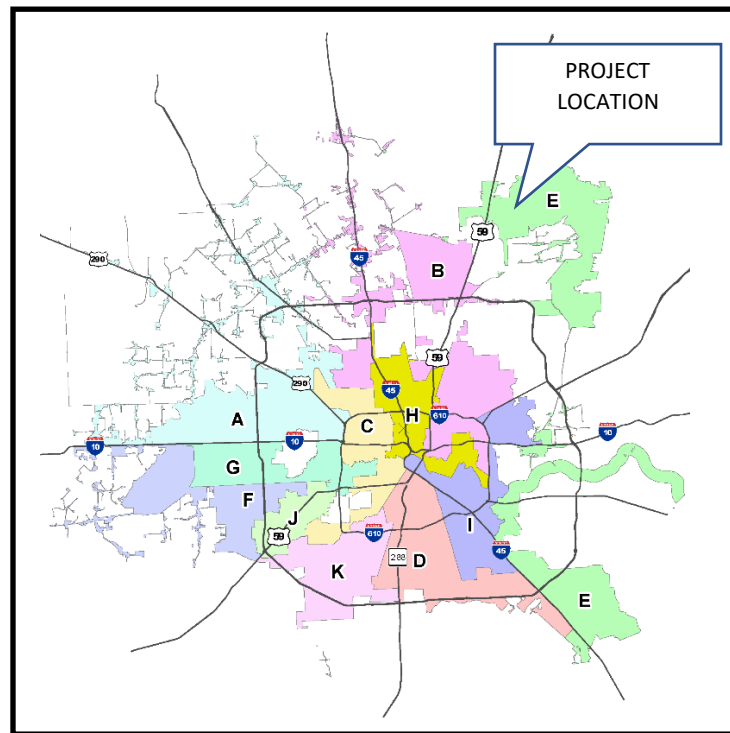


LOCATION MAP

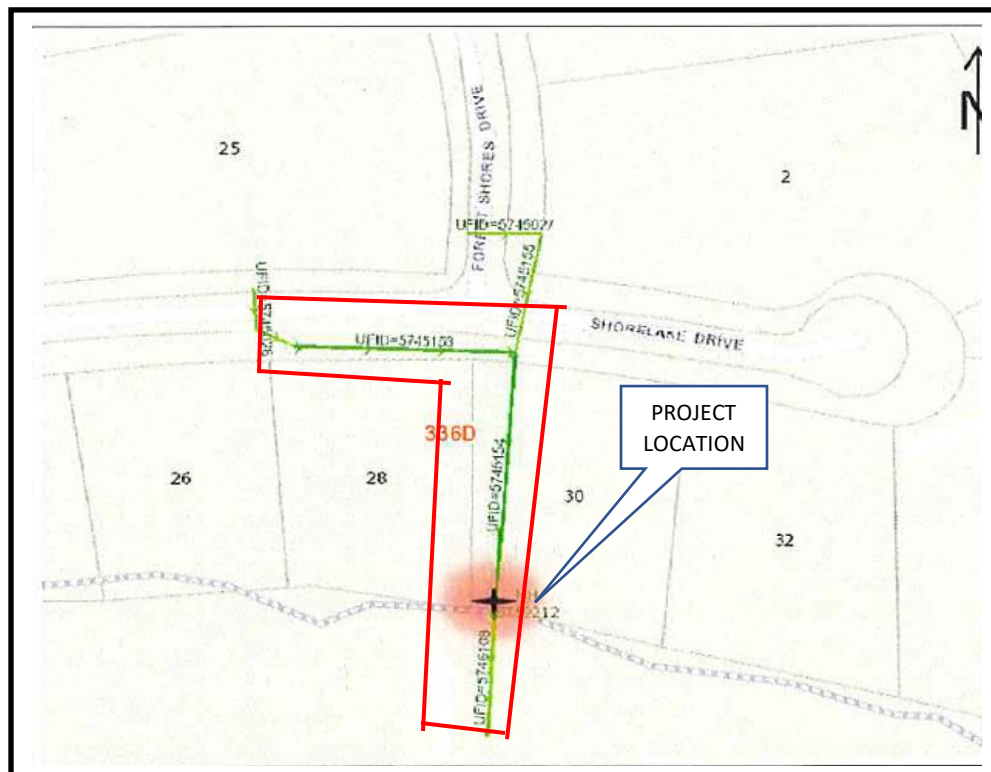


Work Authorization #14

20 Shorelake Drive – (From Shorelake Drive to Summit Lake Drive)
Council District - E

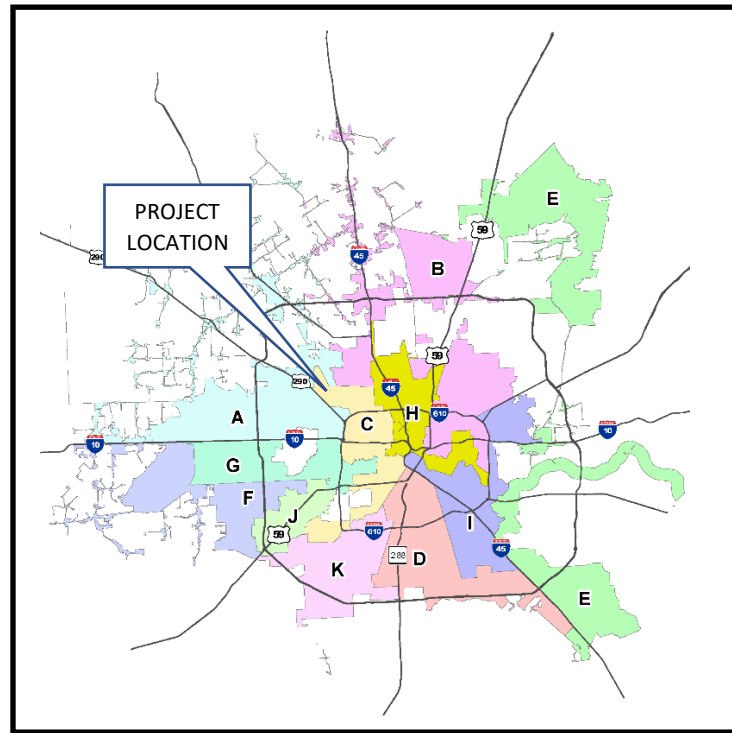


LOCATION MAP

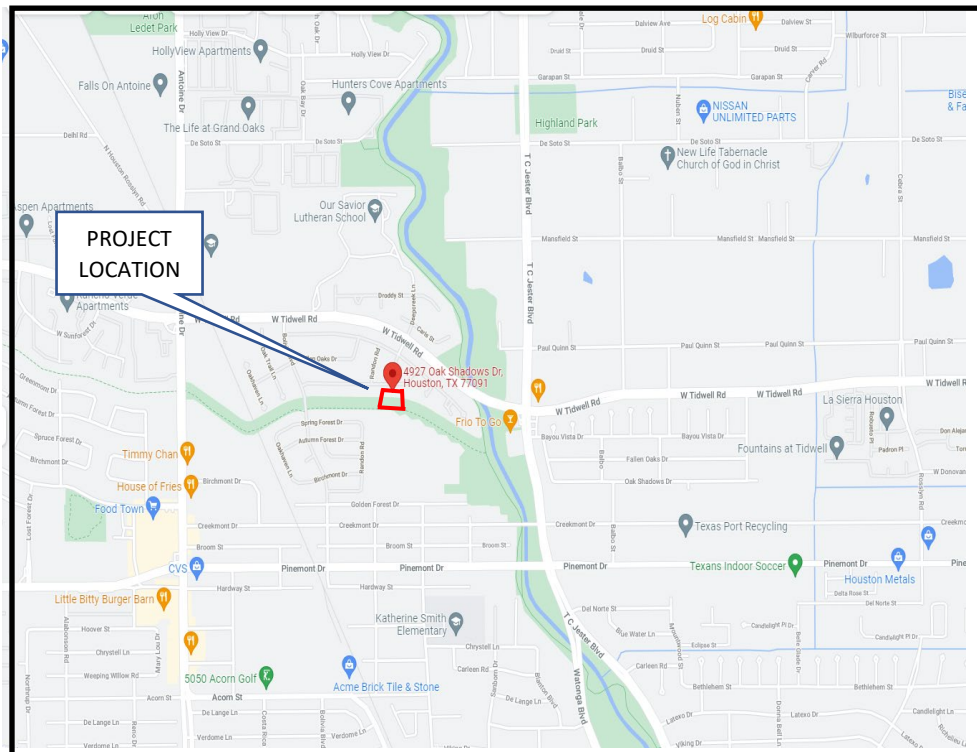


Work Authorization #15

4927 Oak Shadows Drive – (From Oak Shadows Drive to Cole Creek)
Council District – A

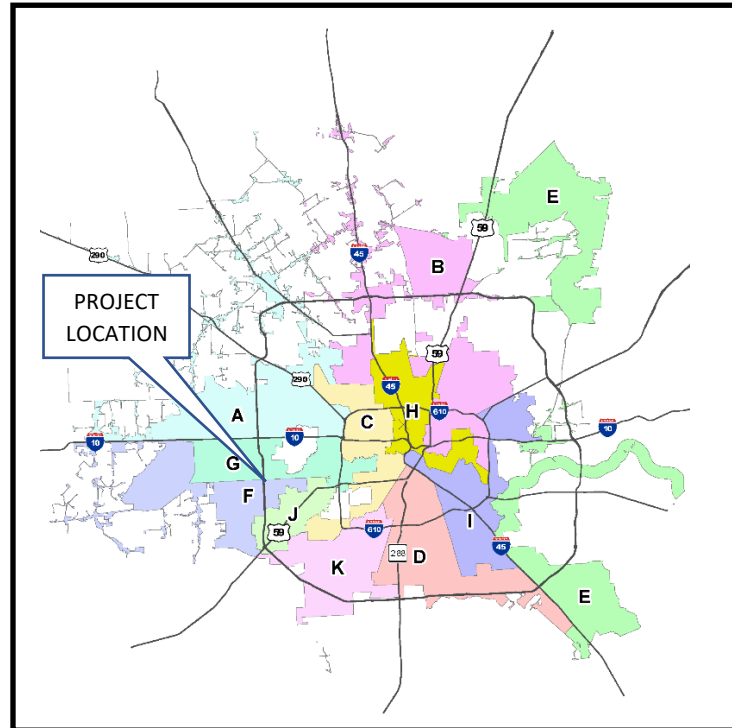


LOCATION MAP

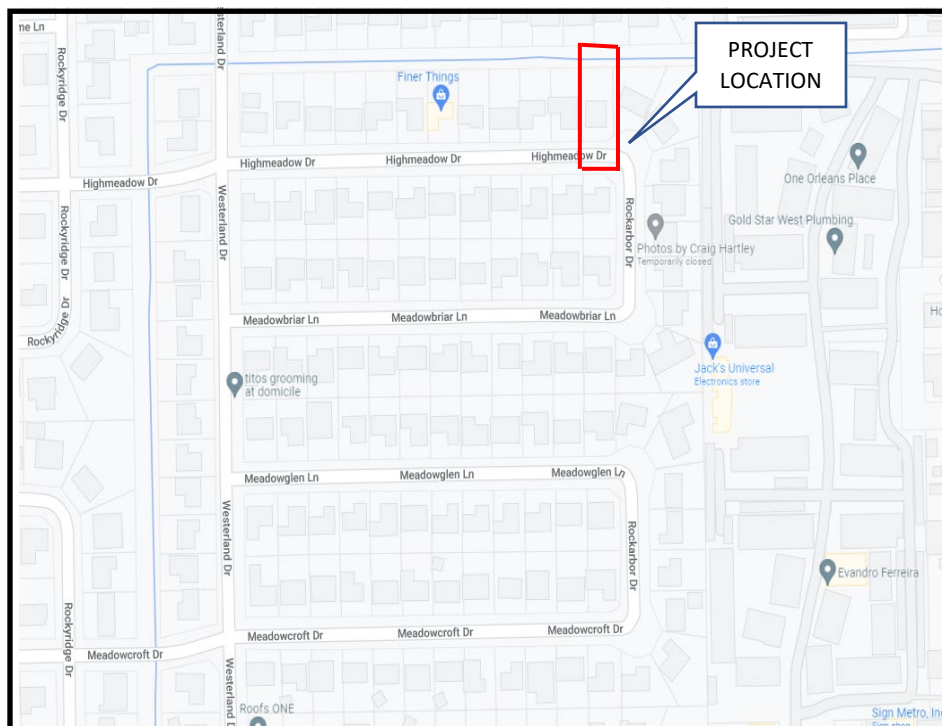


Work Authorization #16

9310 Highmeadow Drive – (From High meadow Drive to Rockarbor Drive)
Council District - F

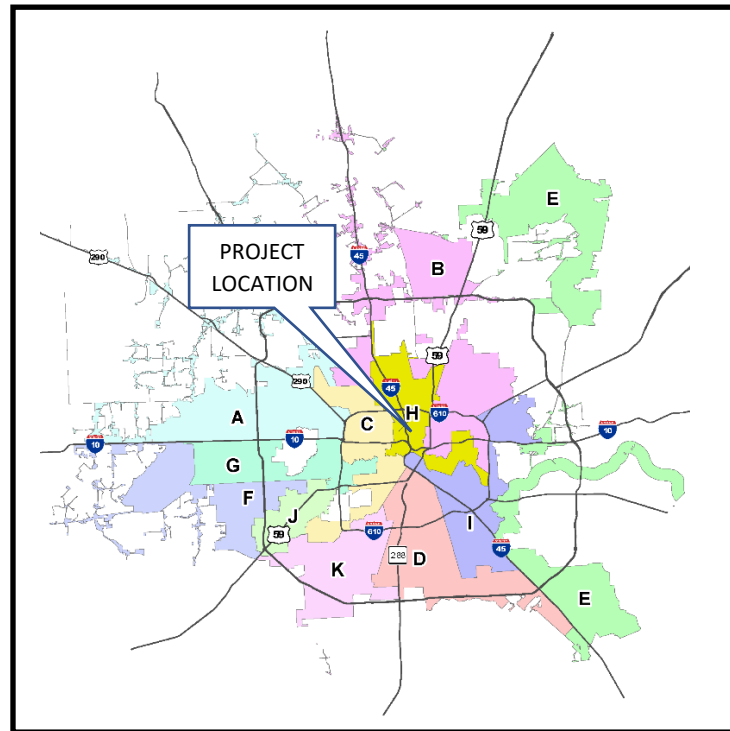


LOCATION MAP

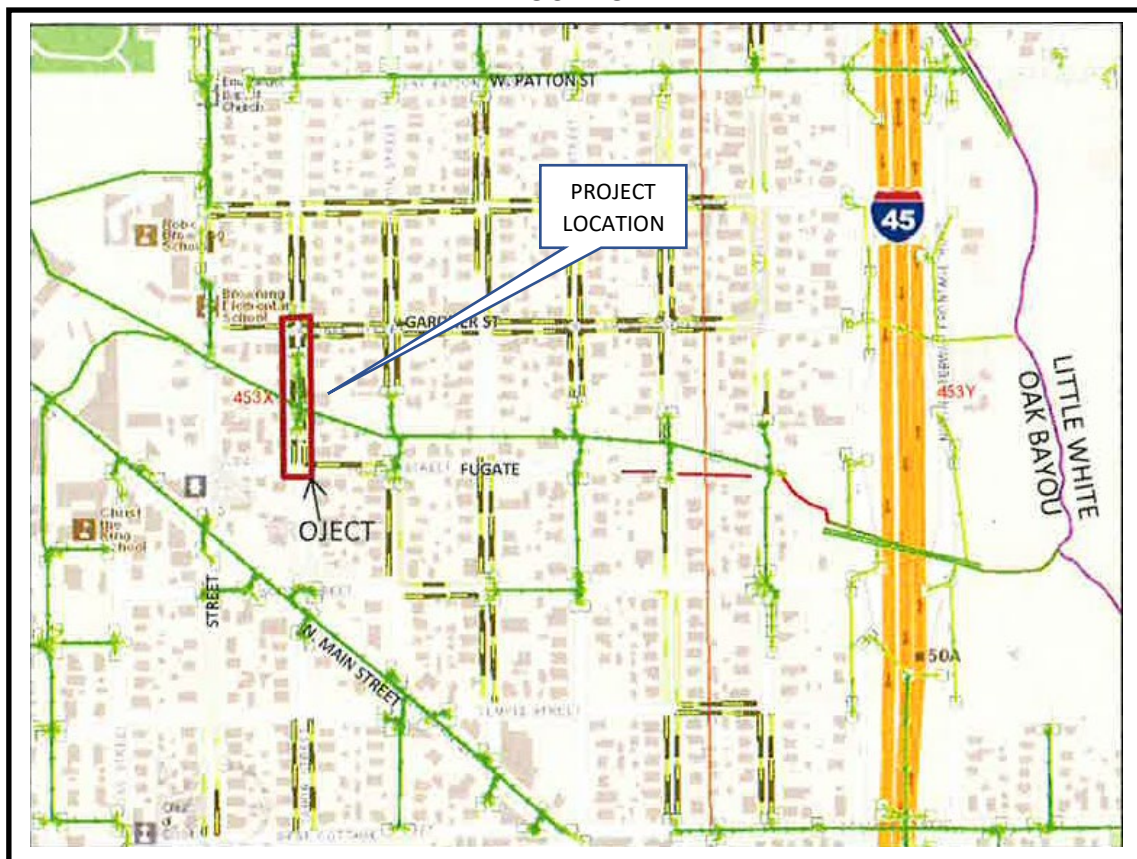


Work Authorization #17

500 Tabor Street – (From Tabor Street to Gardner Street)
Council District - H



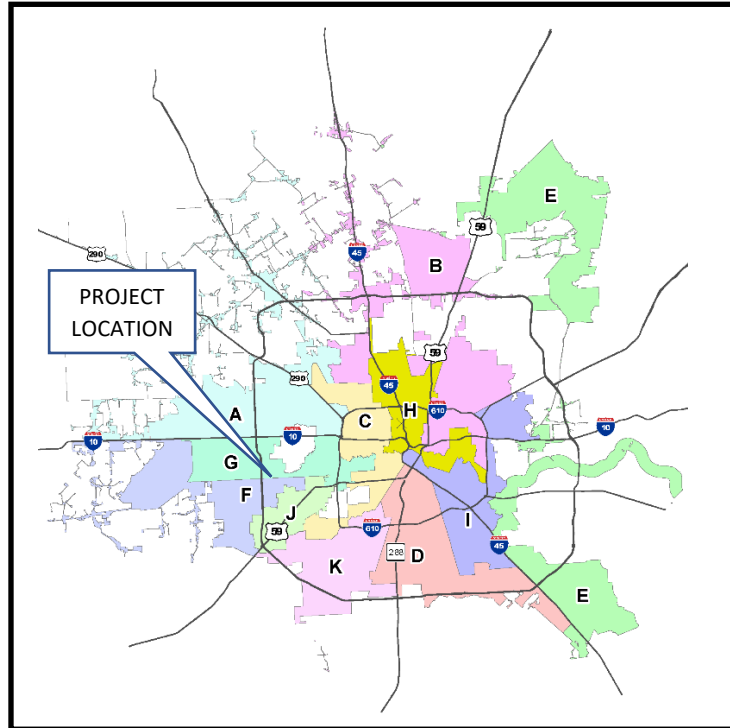
LOCATION MAP



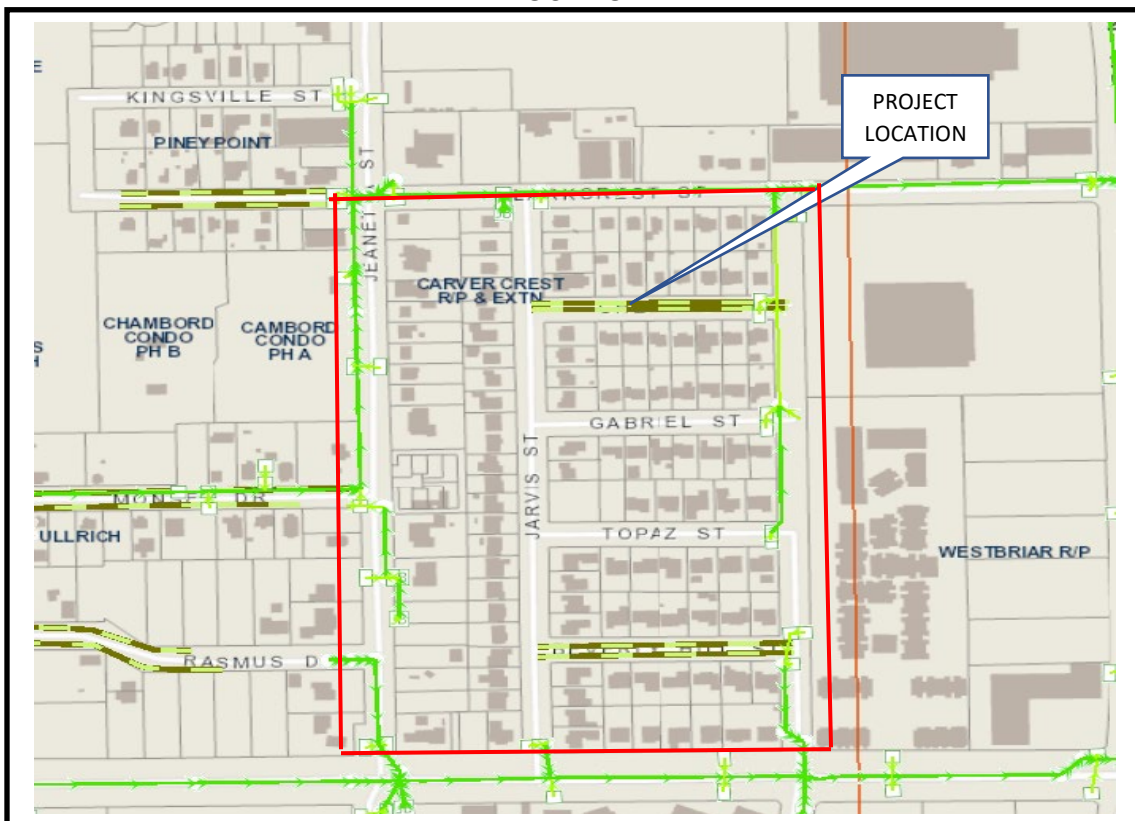
Work Authorization #18

- 9108 Clarkcrest Street – (From Jarvis Street to Cheer Street)
- 9108 Clarkcrest Street – (From Jarvis Street to Beverly Hill Street)
- 9108 Clarkcrest Street – (From Jarvis Street to Gabriel Street)
- 9108 Clarkcrest Street – (From Jarvis Street to Topaz Street)
- 9108 Clarkcrest Street – (From Jarvis Street to Clarkcrest Street)

Council District - F

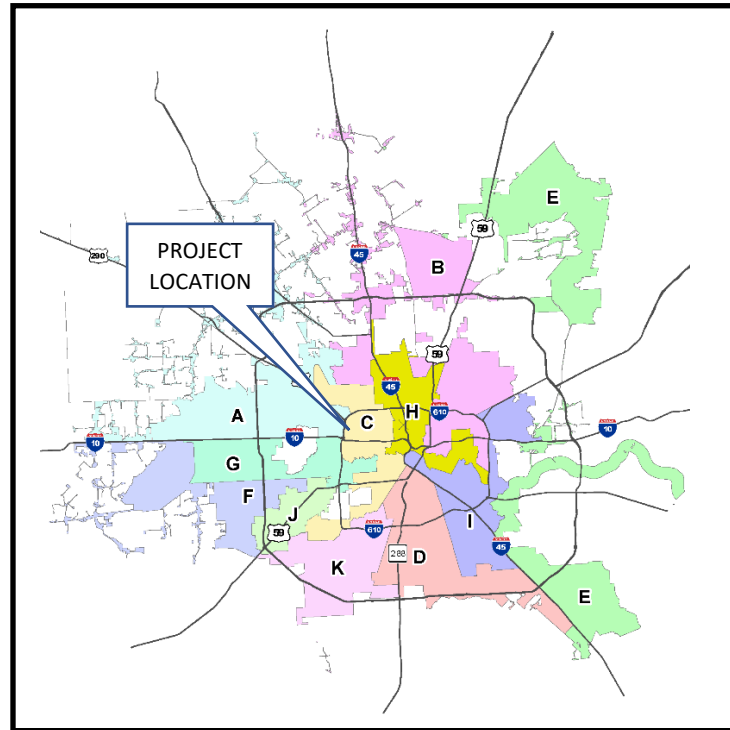


LOCATION MAP

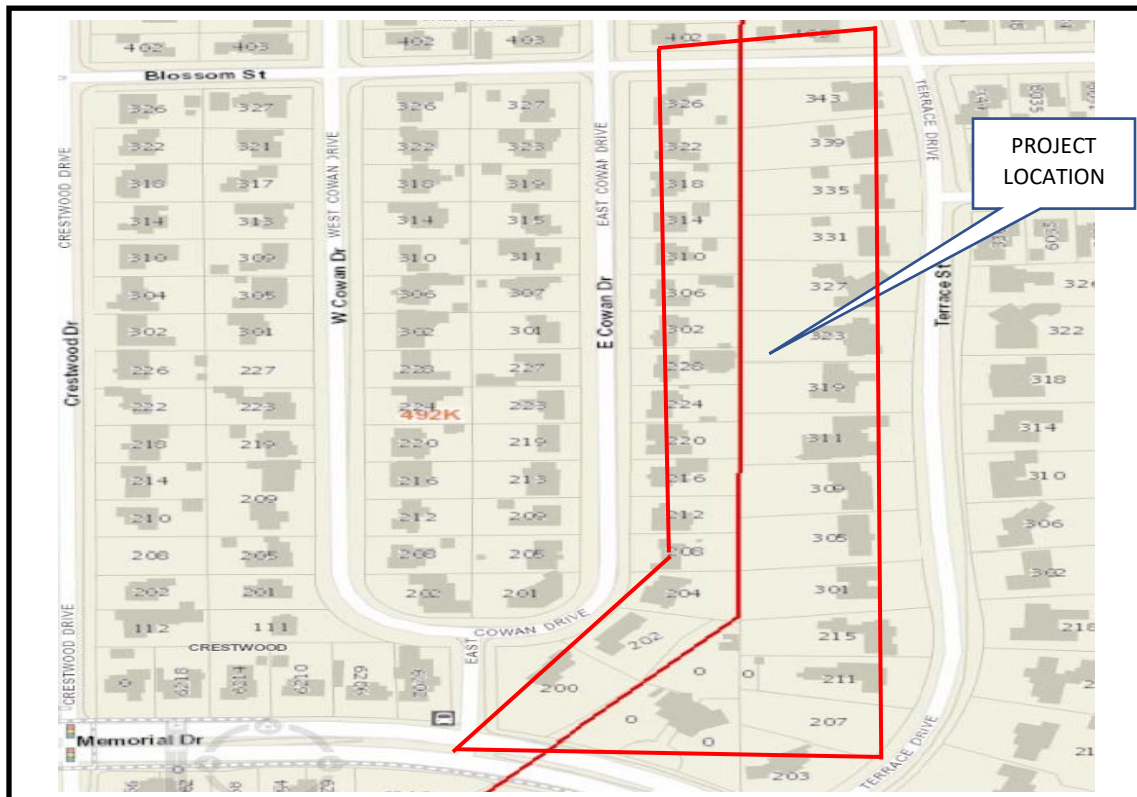


Work Authorization #19

6100 Blossom Street – (From Blossom Street to East Memorial Drive)
Council District - C

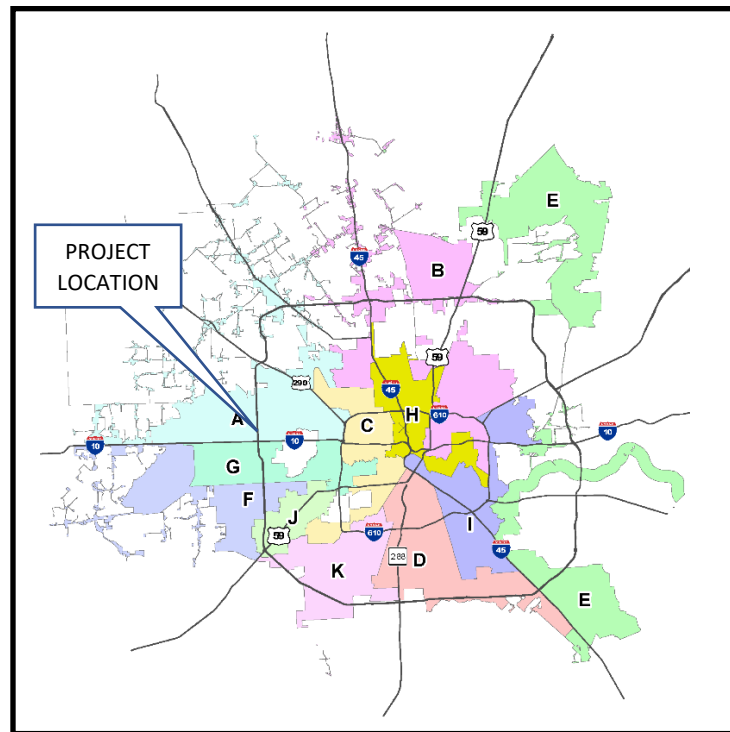


LOCATION MAP

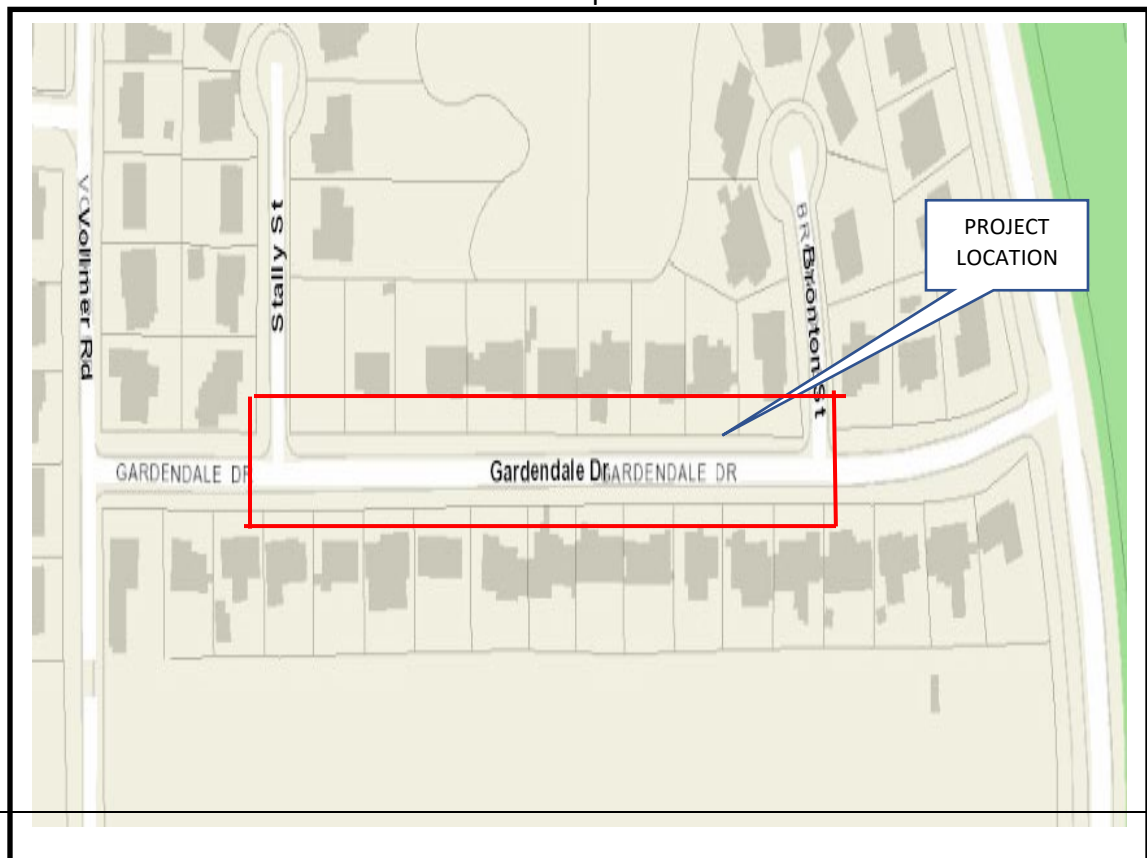


Work Authorization #20

3898 Gardendale Drive - (From Gardendale Drive to Vollmer Road)
Council District - A

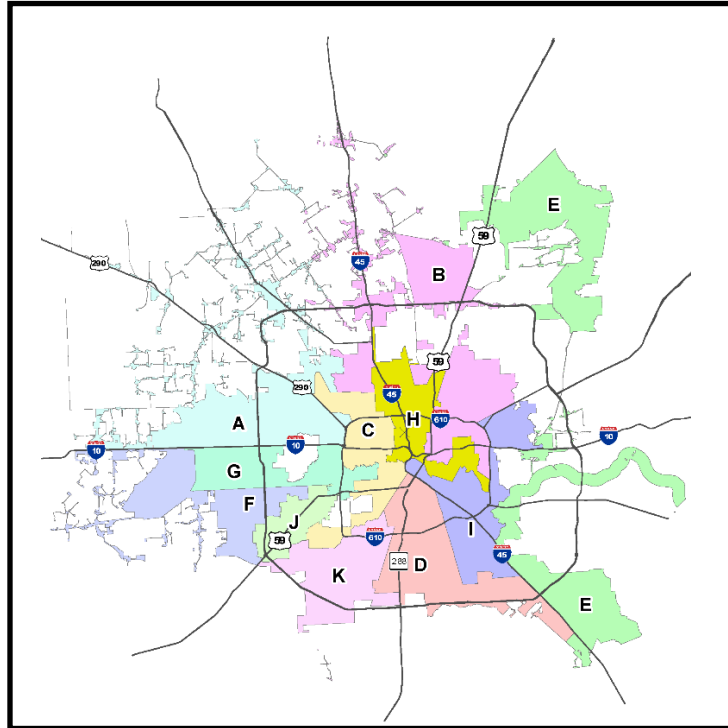


Location Map

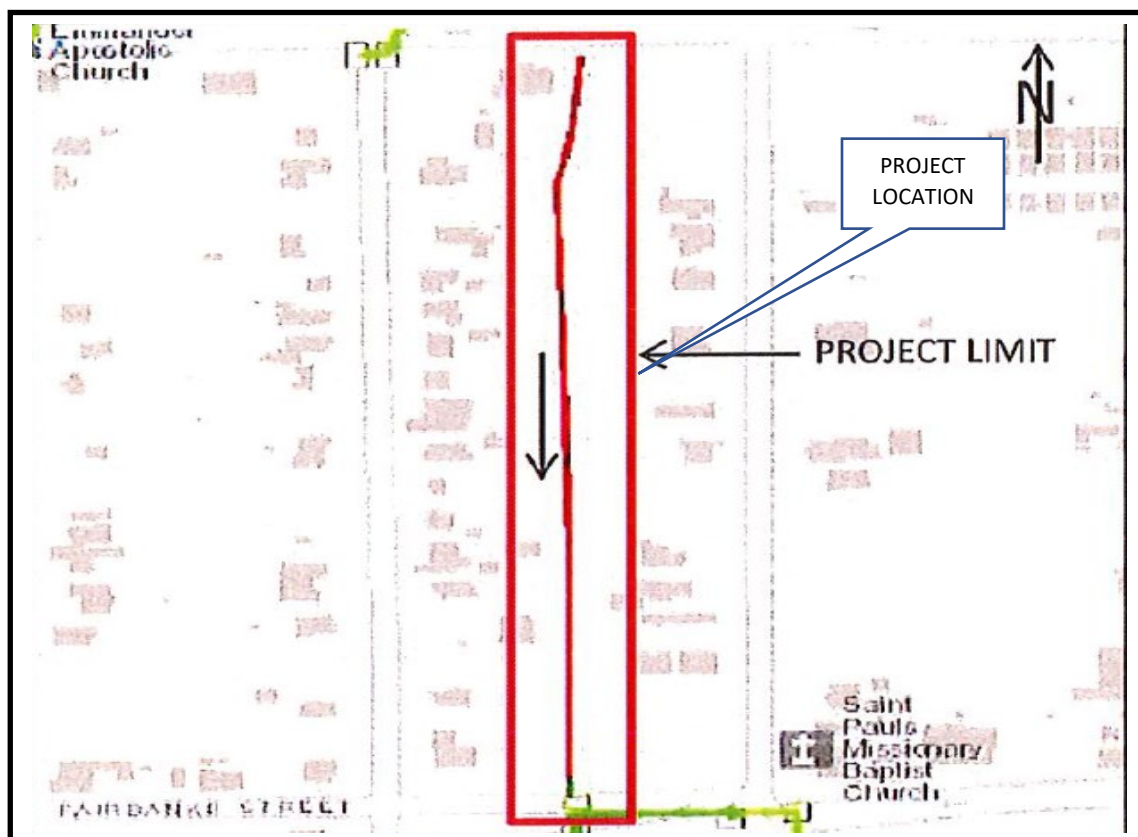


Work Authorization #21

5800 Kashmere Street – (From Kashmere Street to Kelly Street)
Council District - B

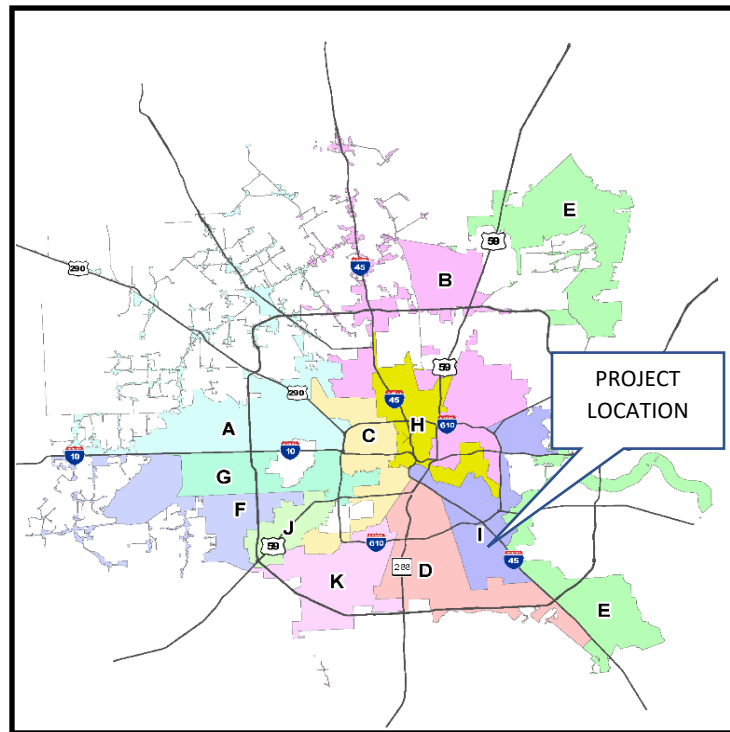


Location Map



Work Authorization #22

8210 Dover Street – (From Sims Bayou Bike Trail to Dixie Drive)
Council District - I



Location Map







CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

District A, District B, District C, District E, District F, District G, District H, District I

Item Creation Date: 4/14/2022

20SWO87 - Accept Work - PM Construction & Rehab., LLC.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$2,374,026.69 and acceptance of work on contract with **PM CONSTRUCTION AND REHAB, LLC dba IPR SOUTH CENTRAL** for FY2018 Drainage Rehab Work Orders #2 - 1.08% under the total contract amount - **DISTRICTS A - PECK; B - JACKSON; C - KAMIN; E - MARTIN; F - THOMAS; G - HUFFMAN; H - CISNEROS and I - GALLEGOS**

Background:

SUBJECT: Accept Work for FY2018 Drainage Rehab Work Orders #2.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$2,374,026.69 or 1.08% under the original Contract Amount, accept the Work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City of Houston City Ditch Rehab Project and was required to meet roadside ditch improvements and repairs citywide.

DESCRIPTION/SCOPE: The Citywide program consisted of de-silting, regrading, and clearing and grubbing of open drainage systems. The project scope was established by each work authorization. The project was awarded to PM Construction & Rehab, LLC dba IPR South Central with an Original Contract Amount of \$2,400,000.00. The contract duration for this project was 1095 calendar days.

LOCATION: The projects were at various locations in Council Districts A, B, C, E, F, G, H and I.

CONTRACT COMPLETION AND COST: The Contractor, PM Construction & Rehab, LLC dba IPR South Central has completed the work under the subject Contract. The project was completed on time. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1 and 2 is \$2,374,026.69 a decrease of \$25,973.31 or 1.08% under the total contract amount. The decrease 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 7.00% MBE and 2.00% WBE (9.00% total). The M/W/SBE goals approved for this project were 3.00% MBE, 2.00% WBE, and 4.00% SBE (9.00% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 27.78% MBE, 2.60% WBE, and 9.87% SBE (40.25% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractors M/W/SBE performance on this project was rated Outstanding for the following reasons: The Prime exceeded the contractual goals for this project and made good faith efforts to utilize all goal credit subcontractors to full capacity. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of City's MWSBE program.

DocuSigned by:

A stylized signature of Carol Ellinger Haddock in blue ink.

6/17/2022

A93C410B72B3453

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

WBS No. M-MAO126-1802-4

Prior Council Action:

Ordinance No. 2018-0109, dated 02-21-2018

Amount and Source of Funding:

No Additional Funding Required

Original appropriation of \$2,490,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage DDSRF- Supported by Drainage Fees.

Contact Information:

Joan Ruiz

Project Manager

Stormwater Operations

Stormwater Operations
Transportation and Drainage Operations
(832) 395-3077

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information and Tax Report	Backup Material
Change Orders	Backup Material
Final Pay Estimate	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 6/5/2022

I06032 - Dog and Cat Food and Treats (Zumo Corporation)
- MOTION

Agenda Item#: 6.

Summary:

ZUMO CORPORATION for purchase of Dog and Cat Food for Administration and Regulatory Affairs Department - \$23,485.56 - BARC Special Revenue Fund

Background:

Informal Bids Received May 20, 2022 for S87 - I06032 - Approve an award to Zumo Corporation in the total amount of \$23,485.56 for the purchase of dog and cat food for Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve the purchase of dog and cat food and treats **in the total amount of \$23,485.56** for the Administration and Regulatory Affairs Department on behalf of BARC Animal Shelter and Adoptions.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Twelve (12) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one (1) responsive bid was received as outlined below.

Company Name	Total Price
Zumo Corporation	\$23,485.56

During FY2022, the City of Houston has issued purchase orders totaling \$35,440.17. With the issuance of this purchase order of \$23,485.56, the aggregate total will exceed \$50,000.00; thus, requiring City Council approval.

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 does not meet the requirements of Hire Houston First; no Hire Houston Firms were within three percent.

M/WBE Subcontracting:

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

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	FY22	Out Years	Total
Administration and Regulatory Affairs Department	\$23,485.56		\$23,485.26

Amount and Source of Funding:

\$23,485.56

BARC Special Revenue Fund

Fund 2427

Contact Information:

Coryie Gilmore SPD (832) 393-8743

Lena Farris SPE (832) 393-8729

Nikki Cooper BARC (832) 395-9098

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet

**CITY OF HOUSTON - CITY COUNCIL**

Meeting Date: 6/22/2022

ALL

Item Creation Date: 6/5/2022

I06032 - Dog and Cat Food and Treats (Zumo Corporation) - MOTION

Agenda Item#: 12.

Summary:**NOT A REAL CAPTION**

ZUMO CORPORATION for the purchase of dog and cat food for Administration and Regulatory Affairs Department - \$23,485.56
- BARC Special Revenue Fund

Background:

Informal Bids Received May 20, 2022 for S87 - I06032 - Approve an award to Zumo Corporation in the total amount of \$23,485.56 for the purchase of dog and cat food for Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve the purchase of dog and cat food and treats **in the total amount of \$23,485.56** for the Administration and Regulatory Affairs Department on behalf of BARC Animal Shelter and Adoptions.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Twelve (12) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one (1) responsive bid was received as outlined below.

Company Name	Total Price
Zumo Corporation	\$23,485.56

During FY2022, the City of Houston has issued a purchase orders totaling \$35,440.17. With the issuance of this purchase order of \$23,485.56, the aggregate total will exceed \$50,000.00; thus, requiring City Council approval.

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 does not meet the requirements of Hire Houston First; no Hire Houston Firms were within three percent.

M/WBE Subcontracting:

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

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.

6/15/2022

DocuSigned by:

Jerry Adams

0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY22	Out Years	Total
Administration and Regulatory Affairs Department	\$23,485.56		\$23,485.26

Amount and Source of Funding:

\$23,485.56
BARC Special Revenue Fund
Fund 2427

Contact Information:

Coryie Gilmore SPD (832) 393-8743
Lena Farris SPE (832) 393-8729
Nikki Cooper BARC (832) 395-9098

ATTACHMENTS:

Description	Type
I06032 - Fiscal Form A / Budget vs. Actuals	Financial Information
I06032 - Ownership Forms	Backup Material
I06032 - Conflict of Interest Form	Backup Material
I06032 - Form B	Backup Material
I06032 - Delinquent Tax Report	Backup Material
I06032 - Funding Summary	Financial Information
I06032 - Bid Tabulation	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

Item Creation Date: 6/6/2022

S31151 - Medical Supplies - (Bound Tree Medical, LLC) - MOTION

Agenda Item#: 7.

Summary:

BOUND TREE MEDICAL, LLC for purchase of Medical Supplies for the Houston Fire Department – 3 Years with 2 one-year options - \$1,494,291.60 - General Fund

Background:

Formal Bids Received March 10, 2022 for S93-S31151 – Approve an award to Bound Tree Medical, LLC in the amount not to exceed \$1,494,291.60 for the purchase of medical supplies 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 award to **Bound Tree Medical, LLC** on its low bid meeting specifications in the amount not to exceed **\$1,494,291.60** for medical supplies for the Houston Fire Department. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award consists of ECG monitoring electrodes, cervical collars, and resuscitators to be used by the Houston Fire Department's Emergency Medical Service teams in emergency health and safety operations.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Sixty-two prospective bidders downloaded the solicitation document from SPD's e-bidding website, and ten bids were received as outlined below.

	<u>Company</u>	<u>Total Amount</u>
1.	Nashville Medical & EMS Products, Inc.	\$1,046,659.50 (Did Not Meet Specifications)
2.	Maxari	\$1,469,387.78 (Did Not Meet Specifications)
3.	Bound Tree Medical, LLC.	\$1,494,291.60
4.	Life-Assist, Inc.	\$1,549,315.14
5.	Henry Schein, Inc.	\$1,690,593.55
6.	B&E Medical Supply and Equipment, LLC	\$1,938,389.08
7.	Dealmed Medical Supplies, LLC	\$2,258,898.41
8.	Medline Industries, LP	\$2,259,816.95
9.	Texas Medical Technology	\$2,835,306.67
10.	Stracon Medical Supply, Inc.	\$4,537,339.39

MWBE Participation:

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" ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case **Bound Tree Medical, LLC** 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 Approving Authority

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Fire	\$30,000.00	\$1,464,291.60	\$1,494,291.60

Amount and Source of Funding:

\$1,494,291.60

General Fund
Fund 1000

Contact Information:

Desiree Heath	FIN/SPD	832-393-8742
Amanda Joseph	FIN/SPD	832-393-8723
Richard Galvan	HFD	832-394-6908

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

Item Creation Date: 6/6/2022

S31151 - Medical Supplies - (Bound Tree Medical, LLC) - MOTION

Agenda Item#: 6.

Background:

Formal Bids Received March 10, 2022 for S93-S31151 – Approve an award to Bound Tree Medical, LLC in the amount not to exceed \$1,494,291.60 for the purchase of medical supplies 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 award to **Bound Tree Medical, LLC** on its low bid meeting specifications in the amount not to exceed **\$1,494,291.60** for medical supplies for the Houston Fire Department. It is further requested that authorization be given to make purchases, as needed, for a **36-month period with two one-year options**. This award consists of ECG monitoring electrodes, cervical collars, and resuscitators to be used by the Houston Fire Department's Emergency Medical Service teams in emergency health and safety operations.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Sixty-two prospective bidders downloaded the solicitation document from SPD's e-bidding website, and ten bids were received as outlined below.

<u>Company</u>	<u>Total Amount</u>
1. Nashville Medical & EMS Products, Inc.	\$1,046,659.50 (Did Not Meet Specifications)
2. Maxari	\$1,469,387.78 (Did Not Meet Specifications)
3. Bound Tree Medical, LLC.	\$1,494,291.60
4. Life-Assist, Inc.	\$1,549,315.14
5. Henry Schein, Inc.	\$1,690,593.55
6. B&E Medical Supply and Equipment, LLC	\$1,938,389.08
7. Dealmed Medical Supplies, LLC	\$2,258,898.41
8. Medline Industries, LP	\$2,259,816.95
9. Texas Medical Technology	\$2,835,306.67
10. Stracon Medical Supply, Inc.	\$4,537,339.39

MWBE Participation:

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" ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case **Bound Tree Medical, LLC** 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.

6/14/2022

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Jerry Adams

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DocuSigned by:

Samuel Pena

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6/14/2022

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approving Authority

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Fire	\$30,000.00	\$1,464,291.60	\$1,494,291.60

Amount and Source of Funding:

\$1,494,291.60 - General Fund (1000)

Contact Information:

Desiree Heath	FIN/SPD	832-393-8742
Amanda Joseph	FIN/SPD	832-393-8723
Richard Galvan	HFD	832-394-6908

ATTACHMENTS:

Description	Type
S93-S31151 - MWBE 0% APPROVAL	Backup Material
S93-S31151 - BID TABULATION	Backup Material
S93-S31151 - OWNERSHIP INFORMATION FORM	Backup Material
S93-S31151 - FORM B	Backup Material
S93-S31151 - TAX REPORT	Backup Material
S93-S31151 - FINANCIAL FORM A	Financial Information
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 5/26/2022

E32330 - Unlimited Mobile Broadband (GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless)
MOTION

Agenda Item#: 8.

Summary:

GTE MOBILNET OF SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS for the purchase of an Unlimited Mobile Broadband Plan with Mobile Broadband Priority and preemption for National Security, Public Safety and First Responders - \$390,851.40 - Grant Fund

Background:

S17-E32330 - Approve spending authority in an amount not to exceed \$390,851.40 for the purchase of an unlimited mobile broadband plan with mobile broadband priority and preemption for national security, public safety, and first responders from GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless through the Texas Department of Information Resources for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$390,851.40** for the purchase of an unlimited mobile broadband plan with mobile broadband priority and preemption for national security, public safety, and first responders through the Texas Department of Information Resources (DIR). Additionally, it is also recommended that authorization be given to issue purchase orders, as necessary, to the DIR vendor **GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless** for the Houston Police Department (HPD). The requested spending authority is estimated to sustain the department for five (5) years.

This purchase will consist of the 181 mobile broadband plans and 181 cellular SIM cards that will be used to capture and transmit video from cameras used to monitor areas and facilities used for mass gatherings. The cellular service and cameras will be used to develop a city-wide camera system designed to protect and serve the citizens of Houston.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No fiscal Note is required on grant items.

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

Department Approval Authority

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Police Department	\$390,851.40	\$0.00	\$390,851.40

Amount and Source of Funding:

\$390,851.40
Fed Gov-Int Brg 7JG3
Fund 5204

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: 6/14/2022

ALL

Item Creation Date: 5/26/2022

E32330 - Unlimited Mobile Broadband (GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless) MOTION

Agenda Item#: 5.

Summary:

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GTE MOBILNET of SOUTH TEXAS LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS for the purchase of an unlimited mobile broadband plan with mobile broadband priority and preemption for national security, public safety, and first responders - \$390,851.40 - Grant Fund

Background:

S17-E32330 - Approve spending authority in an amount not to exceed \$390,851.40 for the purchase of an unlimited mobile broadband plan with mobile broadband priority and preemption for national security, public safety, and first responders from GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless through the Texas Department of Information Resources for the Houston Police Department.

Specific Explanation:

The Chief of the Houston Police Department and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$390,851.40** for the purchase of an unlimited mobile broadband plan with mobile broadband priority and preemption for national security, public safety, and first responders through the Texas Department of Information Resources (DIR). Additionally, it is also recommended that authorization be given to issue purchase orders, as necessary, to the DIR vendor **GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless** for the Houston Police Department (HPD). The requested spending authority is estimated to sustain the department for five (5) years.

This purchase will consist of the 181 mobile broadband plans and 181 cellular SIM cards that will be used to capture and transmit video from cameras used to monitor areas and facilities used for mass gatherings. The cellular service and cameras will be used to develop a city-wide camera system designed to protect and serve the citizens of Houston.

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

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No fiscal Note is required on grant items.

DocuSigned by:

Jerry Adams

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6/8/2022

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Police Department	\$390,851.40	\$0.00	\$390,851.40

Amount and Source of Funding:

\$390,851.40

Fed Gov-Int Brg 7JG3

Fund 5204

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**

Fiscal Form A
OBO Document
Ownership Form
Quote
Clear Tax Report
Coversheet
Verification of Grant Funding .YL

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 5/25/2022

N31269 - Police Ford Interceptors (Silsbee Ford, Inc.) - MOTION

Agenda Item#: 9.

Summary:

SILSBEE FORD, INC for purchase of Police Ford Interceptors for the Fleet Management Department on behalf of the Houston Police Department - \$183,430.00 - ARPA Recovery Fund

Background:

Sole Bid Received April 7, 2022 for S38 - N31269 - Approve an award to Silsbee Ford, Inc. for the purchase of Police Ford Interceptors in the total amount of \$183,430.00 for the Fleet Management Department on behalf of Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Silsbee Ford, Inc.** on its sole bid for the purchase of five (5) Police Ford Interceptors in the total amount of **\$183,430.00** for the Houston Police Department and that authorization be given to issues a purchase order. The department's personnel will utilize these vehicles to respond to emergency situations throughout the city. Funding for this purchase is included in the adopted FY2022 Capital Improvement Plan (CIP).

The American Rescue Plan Act (ARPA) is a federal program that was signed into law on March 11, 2021 and was purposed to address the COVID-19 pandemic disaster relief on a national level. ARPA funds will be utilized for the services set out for this purchase. Contractor will be required to comply with all laws and regulations associated with these funds.

This project 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 one (1) bid was received as outlined below:

Silsbee Ford, Inc.: Award on its sole bid for five (5) Police Ford Interceptors in the total amount of **\$183,430.00**.

These new Interceptors will come with a full 36 month bumper-to-bumper warranty.

M/WBE:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

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

Department Approval Authority

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Police Department	\$183,430.00		\$183,430.00

Amount and Source of Funding:

\$183,430.00

ARPA Recovery Fund
Fund 5309

Contact Information:

Lena Farris (832) 393-8729
Keysha Grayson (832) 393-6902

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2022

ALL

Item Creation Date: 5/25/2022

N31269 - Police Ford Interceptors (Silsbee Ford, Inc.) - MOTION

Agenda Item#: 4.

Background:

Sole Bid Received April 7, 2022 for S38 - N31269 - Approve an award to Silsbee Ford, Inc. for the purchase of Police Ford Interceptors in the total amount of \$183,430.00 for the Fleet Management Department on behalf of Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve an award to **Silsbee Ford, Inc.** on its sole bid for the purchase of five (5) Police Ford Interceptors in the total amount of **\$183,430.00** for the Houston Police Department and that authorization be given to issue a purchase order. The department's personnel will utilize these vehicles to respond to emergency situations throughout the city. Funding for this purchase is included in the adopted FY2022 Capital Improvement Plan (CIP).

The American Rescue Plan Act (ARPA) is a federal program that was signed into law on March 11, 2021 and was purposed to address the COVID-19 pandemic disaster relief on a national level. ARPA funds will be utilized for the services set out for this purchase. Contractor will be required to comply with all laws and regulations associated with these funds.

This project 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 one (1) bid was received as outlined below:

Silsbee Ford, Inc.: Award on its sole bid for five (5) Police Ford Interceptors in the total amount of **\$183,430.00**.

These new Interceptors will come with a full 36 month bumper-to-bumper warranty.

M/WBE:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

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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	\$183,430.00		\$183,430.00

Amount and Source of Funding:

\$183,430.00 - ARPA Recovery Fund - 5309

Contact Information:

Lena Farris (832) 393-8729

Keysha Grayson (832) 393-6902

ATTACHMENTS:

6/3/2022

Description	Type
N31269 - OBO Waiver	Backup Material
N31269 - Bid Tabulation	Backup Material
N31269 - Ownership Forms	Backup Material
N31269 - Conflict of Interest	Backup Material
N31269 - Form B	Backup Material
N31269 - Delinquent Tax Report	Backup Material
E31269 - Fiscal Form A	Financial Information
E31269 - Certification of Funds	Financial Information
N31269 - Funding Summary	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 5/27/2022

N32345 - Boat, Motor, and Trailer for Lake Patrol (Marine Solutions, Inc. DBA Chris's Marine) - MOTION

Agenda Item#: 10.

Summary:

MARINE SOLUTIONS, INC dba CHRIS'S MARINE for purchase of one Boat, Motor and Trailer for the Fleet Management Department on behalf of Houston Police Department - \$114,999.42 - General Fund

Background:

Formal bid received May 26, 2022 - S87 - N32345 - Approve the purchase of one (1) boat, motor, and trailer from Marine Solutions, Inc. DBA Chris's Marine in the total amount of \$114,999.42 for the Fleet Management Department on behalf of Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) boat, motor, and trailer from **Marine Solutions, Inc. DBA Chris's Marine** in the total amount of **\$114,999.42** for the Houston Police Department and that authorization be given to issue a purchase order. This boat will be utilized by the department's personnel to perform patrols of Lake Houston and to respond to emergency rescue needs on the lake.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ten (10) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below.

Company Name	Total Price
Marine Solutions, Inc. DBA Chris's Marine	\$114,999.42
Kinetic Motorwerks, LLC	\$164,010.00

M/WBE Subcontracting:

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

Hire Houston First:

The proposed project 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 **Marine Solutions, Inc. DBA Chris's Marine** 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 Signature

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Police Department	\$114,999.42		\$114,999.42

Amount and Source of Funding:

\$114,999.42

General Fund

Fund 1000

Contact Information:

Coryie Gilmore (832) 393-8743

Lena Farris (832) 393-8729

Keysha Grayson (832) 292-6902

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 5/27/2022

N32345 - Boat, Motor, and Trailer for Lake Patrol (Marine Solutions, Inc. DBA Chris's Marine) - MOTION

Agenda Item#: 6.

Background:

Formal bid received May 26, 2022 - S87 - N32345 - Approve the purchase of one (1) boat, motor, and trailer from Marine Solutions, Inc. DBA Chris's Marine in the total amount of \$114,999.42 for the Fleet Management Department on behalf of Houston Police Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) boat, motor, and trailer from **Marine Solutions, Inc. DBA Chris's Marine** in the total amount of **\$114,999.42** for the Houston Police Department and that authorization be given to issue a purchase order. This boat will be utilized by the department's personnel to perform patrols of Lake Houston and to respond to emergency rescue needs on the lake.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Ten (10) prospective bidders downloaded the solicitation document from SPD's e-bidding website and two (2) bids were received as outlined below.

Company Name	Total Price
Marine Solutions, Inc. DBA Chris's Marine	\$114,999.42
Kinetic Motorwerks, LLC	\$164,010.00

M/WBE Subcontracting:

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


Hire Houston First:

The proposed project 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 **Marine Solutions, Inc. DBA Chris's Marine** 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.

6/13/2022

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Police Department	\$114,999.42		\$114,999.42

Amount and Source of Funding:

\$114,999.42 - General Fund - 1000

Contact Information:

Coryie Gilmore (832) 393-8743
 Lena Farris (832) 393-8729
 Keysha Grayson (832) 292-6902

ATTACHMENTS:

Description

N32345 - OBO Waiver
N32345 - Ownership Forms
N32345 - Conflict of Interest
N32345 - Form B
N32345 - Delinquent Tax Report
N32345 - Fiscal Form A
N32345 - Certification of Funds
N32345 - Funding Summary
N32345 - Bid Tabulation

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date:

H32303 - Learning and Developmental Training (Aristotle Performance) - MOTION

Agenda Item#: 11.

Summary:

ARISTOTLE PERFORMANCE for Learning and Developmental Training for Houston Public Works - 1 Year - \$80,000.00 - Enterprise Fund

Background:

Professional Services for P07-H32303 - Approve spending authority in an amount not to exceed \$80,000.00 for learning and developmental training from Aristotle Performance for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$80,000.00** for a **12-month period** for learning and developmental training and that authorization be given to issue a purchase order to **Aristotle Performance**.

Houston Public Works is committed to building an environment where learning, innovation, and growth are facilitated through a belief that employees are to be heard and acknowledged when speaking up with ideas, questions, and concerns.

The scope of work requires Aristotle Performance to engage within a network of subject matter experts in various fields of organizational development, behavior, and performance. Aristotle Performance is a leading firm in the field of training and providing certification of the Fearless Organization in North America.

Aristotle Performance will complete a three-phase, one year service consisting of strategic planning, environmental evaluation, program implementation, delivery of customized learning and development training programs with measurements and accountability. Aristotle Performance will deliver a final report and presentation to key stakeholders on the outcomes of the project.

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:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold.

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.

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program as the total expenditure does not exceed the \$100,000.00 threshold.

Fiscal Note:

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

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

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

<u>Estimated Spending Authority:</u>			
Department	FY2022	Out Years	Total
Houston Public Works	\$80,000.00	\$0.00	\$80,000.00

Amount and Source of Funding:

\$80,000.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Catherine Scott, Sr. Procurement Specialist	HPW	(832) 393-8803
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date:

H32303 - Learning and Developmental Training (Aristotle Performance) - MOTION

Agenda Item#: 1.

Background:

Professional Services for P07-H32303 - Approve spending authority in an amount not to exceed \$80,000.00 for learning and developmental training from Aristotle Performance for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$80,000.00** for a **12-month period** for learning and developmental training and that authorization be given to issue a purchase order to **Aristotle Performance**.

Houston Public Works is committed to building an environment where learning, innovation, and growth are facilitated through a belief that employees are to be heard and acknowledged when speaking up with ideas, questions, and concerns.

The scope of work requires Aristotle Performance to engage within a network of subject matter experts in various fields of organizational development, behavior, and performance. Aristotle Performance is a leading firm in the field of training and providing certification of the Fearless Organization in North America.

Aristotle Performance will complete a three-phase, one year service consisting of strategic planning, environmental evaluation, program implementation, delivery of customized learning and development training programs with measurements and accountability. Aristotle Performance will deliver a final report and presentation to key stakeholders on the outcomes of the project.

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:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold.

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.

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program as the total expenditure does not exceed the \$100,000.00 threshold.

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.

6/10/2022

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

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

6/11/2022

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Estimated Spending Authority:			
Department	FY2022	Out Years	Total
Houston Public Works	\$80,000.00	\$0.00	\$80,000.00

Amount and Source of Funding:

\$80,000.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Catherine Scott, Sr. Procurement Specialist	HPW	(832) 393-8803
Jedediah Greenfield, Assistant Director	HPW	(832) 395-3754

ATTACHMENTS:

Description	Type
10297777 Conflict of Interest Form - Aristotle Performance	Backup Material
10297777 Form A - Aristotle Performance	Backup Material
10297777 Ownership Forms - Aristotle Performance	Backup Material
10297777 PSJ - Aristotle Performance	Backup Material
10297777 Tax Report - Aristotle Performance	Backup Material
10297777 - Proposal - Aristotle Performance	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 5/26/2022

E32374 - Street Sweeper (Texas Packer and Loader Sales, Inc. DBA Texas Pack Load) - MOTION

Agenda Item#: 12.

Summary:

TEXAS PACKER AND LOADER SALES, INC dba TEXAS PACK LOAD for purchase of one Sub Compact Street Sweeper through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Public Works - \$146,791.00 - Stormwater Fund

Background:

S87 - E32374-S - Approve the purchase of one (1) sub compact street sweeper through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of \$146,791.00 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) sub compact street sweeper through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of **\$146,791.00** for Houston Public Works and that authorization be given to issue a purchase order to **Texas Packer and Loader Sales, Inc. DBA Texas Pack Load**. The department's personnel will utilize this sweeper daily to sweep bike lanes throughout the City where existing units will not fit. Funding for this purchase is included in the adopted FY2022 Capital Improvement Plan.

The Fleet Management Department has reviewed the proposed procurement and determined that an alternative fuel vehicle is not available in a commercial configuration to satisfy the application in a practical manner.

This sub compact sweeper will come with a one (1) year or 1,000 hour limited parts and labor warranty. This sweeper will be a new addition to the department's current fleet.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Public Works	\$146,791.00		\$146,791.00
			\$146,791.00

Amount and Source of Funding:

\$146,791.00

Stormwater Fund

Fund 2302

Contact Information:

Coryie Gilmore (832) 393-8743

Lena Farris (832) 393-8729

Keysha Grayson (832) 393-6902

ATTACHMENTS:**Description**

E32374 - Street Sweeper (Texas Packer and Loader Sales, Inc. DBA Texas Pack Load)

Signed Coversheet

Type

Signed Cover sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 5/26/2022

E32374 - Street Sweeper (Texas Packer and Loader Sales, Inc. DBA Texas Pack Load) -
MOTION

Agenda Item#: 7.

Background:

S87 - E32374-S - Approve the purchase of one (1) sub compact street sweeper through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of \$146,791.00 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) sub compact street sweeper through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of **\$146,791.00** for Houston Public Works and that authorization be given to issue a purchase order to **Texas Packer and Loader Sales, Inc. DBA Texas Pack Load**. The department's personnel will utilize this sweeper daily to sweep bike lanes throughout the City where existing units will not fit. Funding for this purchase is included in the adopted FY2022 Capital Improvement Plan.

The Fleet Management Department has reviewed the proposed procurement and determined that an alternative fuel vehicle is not available in a commercial configuration to satisfy the application in a practical manner.

This sub compact sweeper will come with a one (1) year or 1,000 hour limited parts and labor warranty. This sweeper will be a new addition to the department's current fleet.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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6/13/2022

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Public Works	\$146,791.00		\$146,791.00
			\$146,791.00

Amount and Source of Funding:

\$146,791.00 - Stormwater Fund (2302)

Contact Information:

Coryie Gilmore (832) 393-8743

Lena Farris (832) 393-8729

Keysha Grayson (832) 393-6902

ATTACHMENTS:

Description	Type
E32374-S - Fiscal Form A	Financial Information
E32374-S - OBO Waiver	Backup Material
E32374-S - Form B	Backup Material
E32374-S - Delinquent Tax Report	Backup Material
E32374-S - Ownership Forms	Backup Material
E32374-S - Conflict of Interest	Backup Material
E32374-S - Funding Summary	Financial Information
E32374-S - Sourcewell Quote	Backup Material
E32374-S - Sourcewell Contract	Backup Material
E32374-S - Interlocal - CoOp Approval	Backup Material
Budget vs Actual E32374	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 5/26/2022

E32374 - Street Sweeper (Texas Packer and Loader Sales, Inc. DBA Texas Pack Load) -
MOTION

Agenda Item#: 7.

Background:

S87 - E32374-S - Approve the purchase of one (1) sub compact street sweeper through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of \$146,791.00 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management and the Chief Procurement Officer recommend that City Council approve the purchase of one (1) sub compact street sweeper through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of **\$146,791.00** for Houston Public Works and that authorization be given to issue a purchase order to **Texas Packer and Loader Sales, Inc. DBA Texas Pack Load**. The department's personnel will utilize this sweeper daily to sweep bike lanes throughout the City where existing units will not fit. Funding for this purchase is included in the adopted FY2022 Capital Improvement Plan.

The Fleet Management Department has reviewed the proposed procurement and determined that an alternative fuel vehicle is not available in a commercial configuration to satisfy the application in a practical manner.

This sub compact sweeper will come with a one (1) year or 1,000 hour limited parts and labor warranty. This sweeper will be a new addition to the department's current fleet.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

6/13/2022

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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Department Approval Authority Signature



Estimated Spending Authority

Department	FY22	Out Years	Total
Houston Public Works	\$146,791.00		\$146,791.00
			\$146,791.00

Amount and Source of Funding:

\$146,791.00 - Stormwater Fund (2302)

Contact Information:

Coryie Gilmore (832) 393-8743

Lena Farris (832) 393-8729

Keysha Grayson (832) 393-6902

ATTACHMENTS:

Description	Type
E32374-S - Fiscal Form A	Financial Information
E32374-S - OBO Waiver	Backup Material
E32374-S - Form B	Backup Material
E32374-S - Delinquent Tax Report	Backup Material
E32374-S - Ownership Forms	Backup Material
E32374-S - Conflict of Interest	Backup Material
E32374-S - Funding Summary	Financial Information
E32374-S - Sourcewell Quote	Backup Material
E32374-S - Sourcewell Contract	Backup Material
E32374-S - Interlocal - CoOp Approval	Backup Material
Budget vs Actual E32374	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 3/16/2022

HCD22-28 Authorizing Submission of the 2022 Annual Action Plan

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing City of Houston to submit 2022 Annual Action Plan to the United States Department of Housing and Urban Development, the following entitlement grants and budgets, 1) 48th Program Year Community Development Block Grant in the amount of \$24,356,616.00 (which amount includes \$122,943.00 in Program Income); 2) Home Investment Partnerships Grant in the amount of \$11,857,880.00 (which amount includes \$158,393.00 in Program Income); 3) Housing Opportunities for Persons With AIDS Grant in the amount of \$11,668,320.00; and 4) Emergency Solutions Grant in the amount of \$2,103,947.00; and to accept funds from the aforementioned grants, if awarded

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the following:

1. The submission of the 2022 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD), which includes an application for the following entitlement grants to be received from HUD: Community Development Block Grant (CDBG), the HOME Investment Partnerships Grant (HOME), the Housing Opportunities for Persons with AIDS Grant (HOPWA), and Emergency Solutions Grants (ESG) program funds. The application estimates a total of \$49,705,427.00 in federal funds and \$281,336.00 in Program Income to benefit income-eligible residents during HUD Program Year 2022 (July 1, 2022 – June 30, 2023);
2. The execution of the Agreements between the City of Houston (City) and HUD for the entitlement grants by the Mayor, or the Mayor's designee; and
3. The execution of related forms and documents for the entitlement grants by the Mayor, or the Mayor's designee.

Funding priorities include affordable home development, supportive services, infrastructure and neighborhood facilities, and economic development. The goal of the Annual Action Plan is to promote strategies that 1) preserve and expand the supply of affordable housing, 2) expand homeownership opportunities, 3) provide assistance to persons affected by HIV/AIDS, 4) reduce homelessness, 5) improve quality of life, 6) revitalize communities, 7) promote health and safety, 8) foster community economic development, and 9) promote fair housing. The format and information presented in the 2022 Annual Action Plan are based on federal guidance and requirements. The 2022 Annual Action Plan is the third Annual Action Plan of the 2020-2024 Consolidated Plan.

HCDD recommends that the City's allocation of \$24,356,616.00 (\$24,233,673.00 in CDBG funds and \$122,943.00 in projected Program Income) be distributed among the following categories:

Community Development Block Grant		
Public Services (Homeless, Social Services, Youth, Special Needs, Elderly)	\$ 3,611,604.00	14.8%
ESG Match	\$ 473,000.00	1.9%
Public Facilities	\$ 5,054,000.00	20.8%
Home Repair	\$ 5,078,400.00	20.9%
Homeownership Assistance	\$ 1,754,000.00	7.2%
Economic Development	\$ 726,669.00	3.0%
Code Enforcement	\$ 2,787,620.00	11.4%
Program Administration	\$ 4,871,323.00	20.0%
TOTAL	\$24,356,616.00	100.0%

HCDD recommends that the City's allocation of \$11,857,880.00 (\$11,699,487.00 in HOME funds and \$158,393.00 of projected Program Income) be distributed among the following categories:

HOME Investment Partnerships Grant		
Multifamily Acquisition/Rehabilitation/New Construction/Relocation/Project Delivery	\$ 8,693,410.00	73.3%
Single-Family Acquisition/Rehabilitation/New Construction/Relocation/Project Delivery	\$ 1,978,682.00	16.7%
Program Administration	\$ 1,185,788.00	10.0%
Total	\$11,857,880.00	100.0%

HCDD recommends the City's allocation of \$11,668,320.00 in HOPWA activities for the 2022-2023 Program Year be distributed among the following categories:

Housing Opportunities for Persons with AIDS Grant		
Operating Costs	\$ 1,073,485.00	9.2%
Supportive Services	\$ 2,683,717.00	23.0%
Project or Tenant-based Rental Assistance	\$ 5,145,729.00	44.1%
Short-Term, Rent, Mortgage & Utility Assistance	\$ 1,598,559.00	13.7%
Resource Identification/Technical Assistance/Housing Information	\$ 70,009.00	0.6%
Grantee Administration	\$ 350,049.00	3.0%
Sponsor Administration	\$ 746,772.00	6.4%

TOTAL	\$11,668,320.00	100.0%
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HCDD recommends the City's allocation of \$2,103,947.00 in ESG activities for the 2022-2023 Program Year be distributed among the following categories:

Emergency Solutions Grant		
Homeless Management Information Systems (HMIS)	\$ 85,000.00	4.0%
Emergency Shelter	\$1,000,000.00	47.5%
Homeless Prevention	\$ 361,152.00	17.2%
Rapid Re-Housing	\$ 500,000.00	23.8%
Administration	\$ 157,795.00	7.5%
TOTAL	\$2,103,947.00	100.0%

HCDD solicited public input in the development of the 2022 Annual Action Plan. HCDD also developed and distributed written information on these federal grants and sponsored four public hearings (two in the fall and two in the spring).

As stipulated by federal regulations and in conformity with the Citizen Participation Plan, residents had 30 days to comment on the proposed 2022 Annual Action Plan before it is approved by City Council. The 30-day review period extended from March 11, 2022 through April 10, 2022.

No fiscal note is required for grant items.

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

Keith W. Bynam, Director

Amount and Source of Funding:

\$49,986,763.00 (to be received) – Federal Government – Grant Fund – (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 3/16/2022

HCD22-28 Authorizing Submission of the 2022 Annual Action Plan

Agenda Item#: 11.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the following:

1. The submission of the 2022 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD), which includes an application for the following entitlement grants to be received from HUD: Community Development Block Grant (CDBG), the HOME Investment Partnerships Grant (HOME), the Housing Opportunities for Persons with AIDS Grant (HOPWA), and Emergency Solutions Grants (ESG) program funds. The application estimates a total of \$49,705,427.00 in federal funds and \$281,336.00 in Program Income to benefit income-eligible residents during HUD Program Year 2022 (July 1, 2022 – June 30, 2023);
2. The execution of the Agreements between the City of Houston (City) and HUD for the entitlement grants by the Mayor, or the Mayor's designee; and
3. The execution of related forms and documents for the entitlement grants by the Mayor, or the Mayor's designee.

Funding priorities include affordable home development, supportive services, infrastructure and neighborhood facilities, and economic development. The goal of the Annual Action Plan is to promote strategies that 1) preserve and expand the supply of affordable housing, 2) expand homeownership opportunities, 3) provide assistance to persons affected by HIV/AIDS, 4) reduce homelessness, 5) improve quality of life, 6) revitalize communities, 7) promote health and safety, 8) foster community economic development, and 9) promote fair housing. The format and information presented in the 2022 Annual Action Plan are based on federal guidance and requirements. The 2022 Annual Action Plan is the third Annual Action Plan of the 2020-2024 Consolidated Plan.

HCDD recommends that the City's allocation of \$24,356,616.00 (\$24,233,673.00 in CDBG funds and \$122,943.00 in projected Program Income) be distributed among the following categories:

Community Development Block Grant		
Public Services (Homeless, Social Services, Youth, Special Needs, Elderly)	\$ 3,611,604.00	14.8%
ESG Match	\$ 473,000.00	1.9%
Public Facilities	\$ 5,054,000.00	20.8%
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Code Enforcement	\$ 2,787,620.00	11.4%
Program Administration	\$ 4,871,323.00	20.0%
TOTAL	\$24,356,616.00	100.0%

HCDD recommends that the City's allocation of \$11,857,880.00 (\$11,699,487.00 in HOME funds and \$158,393.00 of projected Program Income) be distributed among the following categories:

HOME Investment Partnerships Grant		
Multifamily Acquisition/Rehabilitation/New Construction/Relocation/Project Delivery	\$ 8,693,410.00	73.3%
Single-Family Acquisition/Rehabilitation/New Construction/Relocation/Project Delivery	\$ 1,978,682.00	16.7%
Program Administration	\$ 1,185,788.00	10.0%
Total	\$11,857,880.00	100.0%

HCDD recommends the City's allocation of \$11,668,320.00 in HOPWA activities for the 2022-2023 Program Year be distributed among the following categories:

Housing Opportunities for Persons with AIDS Grant		
Operating Costs	\$ 1,073,485.00	9.2%
Supportive Services	\$ 2,683,717.00	23.0%
Project or Tenant-based Rental Assistance	\$ 5,145,729.00	44.1%
Short-Term, Rent, Mortgage & Utility Assistance	\$ 1,598,559.00	13.7%
Resource Identification/Technical Assistance/Housing Information	\$ 70,009.00	0.6%
Grantee Administration	\$ 350,049.00	3.0%
Sponsor Administration	\$ 746,772.00	6.4%
TOTAL	\$11,668,320.00	100.0%

HCDD recommends the City's allocation of \$2,103,947.00 in ESG activities for the 2022-2023 Program Year be distributed among the following categories:

Emergency Solutions Grant		
Homeless Management Information Systems (HMIS)	\$ 85,000.00	4.0%
Emergency Shelter	\$1,000,000.00	47.5%
Homeless Prevention	\$ 361,152.00	17.2%
Rapid Re-Housing	\$ 500,000.00	23.8%
Administration	\$ 157,795.00	7.5%
TOTAL	\$2,103,947.00	100.0%

HCDD solicited public input in the development of the 2022 Annual Action Plan. HCDD also developed and distributed written information on these federal grants and sponsored four public hearings (two in the fall and two in the spring).

As stipulated by federal regulations and in conformity with the Citizen Participation Plan, residents had 30 days to comment on the proposed 2022 Annual Action Plan before it is approved by City Council. The 30-day review period extended from March 11, 2022 through April 10, 2022.

No fiscal note is required for grant items.

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

DocuSigned by:

 Keith W. Bynam, Director

Amount and Source of Funding:

\$49,986,763.00 (to be received) – Federal Government – Grant Fund – (5000)

Contact Information:

Roxanne Lawson
 (832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

District B

Item Creation Date: 1/31/2022

HCD22-25 St. Elizabeth Place Amendment

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing amended and restated Loan Agreement related to Loan Agreement between City of Houston and **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** approved pursuant to Ordinance No. 2020-548 for the acquisition and construction of St. Elizabeth Place, located in the vicinity of 4514 Lyons Avenue, as an 85-unit affordable rental housing community - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance amending and restating a Loan Agreement with Fifth Ward Community Redevelopment Corporation, providing an additional \$1,577,774.40 in Community Development Block Grant - Round 2 (CDBG-DR2) funds, to finance the reconstruction of St. Elizabeth Place located at 4514 Lyons Avenue, Houston, TX 77020.

On June 24, 2020, by Ordinance No. 2020-548, City Council approved an Ordinance approving \$14,874,622.00 in CDBG- DR2 and Community Development Block Grant - Disaster Recovery Harvey (CDBG-DR17) funds towards the redevelopment of St. Elizabeth Place, an 85-unit affordable housing development (Project). After closing the financing, HCDD received a separate request for a supplemental investment of \$1,577,774.40 of CDBG- DR2 funds.

The CDBG-DR2 proceeds will be used towards the direct acquisition of the property and related soft costs. The CDBG-DR17 funds will be used to partially finance the historic renovation and new construction of the Project.

The loan and affordability period will be 40 years and will commence when the construction period is completed. The loan will be non-amortizing throughout both the construction and affordability period. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. The borrower will pay an annual installment of interest from available cash flow.

Sources & Uses			
City of Houston Request (HCDD Source)	\$ 14,874,622.00	Hard Cost	\$ 21,907,935.40
City of Houston Supplement Investment	\$ 1,577,774.40	Soft Cost	\$ 10,134,051.00
Conventional Loan	\$ 7,325,000.00	Developer Fee	\$ 3,179,467.00

Conventional Loan	\$ 7,020,000.00	Developer Fee	\$ 3,175,407.00
Housing Tax Credit Proceeds	\$ 4,474,501.00		
Cash Equity	\$ 1,145,848.00	Reserves	\$ 494,452.00
State Historic Tax Credits	\$ 6,318,160.00		
Total Source of Funds:	\$ 35,715,905.40	Total Project Cost:	\$ 35,715,905.40

No Fiscal Note is required on grant items.

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

Keith W. Bynam, Director

Prior Council Action:

06/24/2020 (O) 2020-548

06/02/2021 (O) 2021-441

Amount and Source of Funding:

\$1,577,774.40 Federal Government – Grant Funded (5030)

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 4/27/2022

District B

Item Creation Date: 1/31/2022

HCD22-25 St. Elizabeth Place Amendment

Agenda Item#: 8.

Summary:

NOT A REAL CAPTION

ORDINANCE amending and restating a \$1,577,774.40 CDBG DR-2 Loan Agreement with **FIFTH WARD COMMUNITY REDEVELOPMENT CORPORATION** to finance the reconstruction of St. Elizabeth Place located at 4514 Lyons Avenue, Houston, TX 77020 - **DISTRICT B - JACKSON**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance amending and restating a Loan Agreement with Fifth Ward Community Redevelopment Corporation, providing an additional \$1,577,774.40 in Community Development Block Grant - Round 2 (CDBG-DR2) funds, to finance the reconstruction of St. Elizabeth Place located at 4514 Lyons Avenue, Houston, TX 77020.

On June 24, 2020, by Ordinance No. 2020-548, City Council approved an Ordinance approving \$14,874,622.00 in CDBG- DR2 and Community Development Block Grant - Disaster Recovery Harvey (CDBG-DR17) funds towards the redevelopment of St. Elizabeth Place, an 85-unit affordable housing development (Project). After closing the financing, HCDD received a separate request for a supplemental investment of \$1,577,774.40 of CDBG- DR2 funds.

The CDBG-DR2 proceeds will be used towards the direct acquisition of the property and related soft costs. The CDBG-DR17 funds will be used to partially finance the historic renovation and new construction of the Project.

The loan and affordability period will be 40 years and will commence when the construction period is completed. The loan will be non-amortizing throughout both the construction and affordability period. Following project completion, the outstanding principal balance of the note shall accrue at 1% interest. The borrower will pay an annual installment of interest from available cash flow.

Sources & Uses			
City of Houston Request (HCDD Source)	\$ 14,874,622.00	Hard Cost	\$ 21,907,935.40
City of Houston Supplement Investment	\$ 1,577,774.40	Soft Cost	\$ 10,134,051.00
Conventional Loan	\$ 7,325,000.00	Developer Fee	\$ 3,179,467.00
Housing Tax Credit Proceeds	\$ 4,474,501.00		
Cash Equity	\$ 1,145,848.00	Reserves	\$ 494,452.00
State Historic Tax Credits	\$ 6,318,160.00		
Total Source of Funds:	\$ 35,715,905.40	Total Project Cost:	\$ 35,715,905.40

No Fiscal Note is required on grant items.

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

DocuSigned by:


 Keith W. Bynam, Director

Prior Council Action:

06/24/2020 (O) 2020-548

06/02/2021 (O) 2021-441

Amount and Source of Funding:

\$1,577,774.40 Federal Government – Grant Funded (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 2/24/2022

HCD22-29 Access Care Third Amendment

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing third amendment to contract between City of Houston and **ACCESS CARE OF COASTAL TEXAS, INC**, approved pursuant to Ordinance No. 2019-280, first amendment approved pursuant to Ordinance No. 2020-347, and second amendment approved pursuant to Ordinance No. 2021-459, extending the term of the contract and providing additional Housing Opportunities for Persons With AIDS ("HOPWA")

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Third Amendment to the Subrecipient Agreement between the City of Houston (City) and Access Care of Coastal Texas, Inc. (ACCT), providing up to \$1,052,038.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a project that provides (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility Assistance (STRMU); (3) Permanent Housing Placement Services (PHPS); and (4) supportive services for 124 low-income households with persons living with HIV/AIDS.

Housing assistance will be provided as follows: (1) TBRA for 50 households, (2) STRMU for 50 households, and (3) PHPS for 24 households of persons living with HIV/AIDS. Supportive services include PHPS, case management, nutritional, and transportation services.

The City is the HOPWA program administrator for multiple areas including Austin, Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, and Waller counties. Located in Galveston, ACCT provides rental subsidies to help participants at risk of becoming homeless to obtain emergency and/or permanent housing assistance through its rental assistance programs.

Category	Amount	Percent
TBRA	\$521,736.62	50%
STRMU	\$253,736.62	24%
Supportive Services	\$181,064.76	17%
Administrative	\$70,500.00	7%
PHPS	\$25,000.00	2%
Total	\$1,052,038.00	100.00%

HCDD conducted a Notice of Funding Availability (NOFA) for HOPWA services for fiscal year 2019 with the option to renew in up to one-year increments. ACCT was one of the agencies selected. The initial contract began May 1, 2019 and was extended through two subsequent amendments and administrative extensions to June 30, 2022. This Third Amendment provides funding through April 30, 2023.

The City provides approximately 61% of the costs for this HOPWA project. As of March 2022, ACCT has expended approximately 97% of funding and served 103% of the overall client goal. There were no findings on the annual compliance monitoring.

No Fiscal Note is required on grant items.

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

Keith W. Bynam, Director

Prior Council Action:

4/17/19 (O) 2019-280; 4/29/20 (O) 2020-347; 6/9/2021 (O) 2021-459

Amount and Source of Funding:

\$1,052,038.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 2/24/2022

HCD22-29 Access Care Third Amendment

Agenda Item#: 10.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Third Amendment to the Subrecipient Agreement between the City of Houston (City) and Access Care of Coastal Texas, Inc. (ACCT), providing up to \$1,052,038.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a project that provides (1) Tenant-Based Rental Assistance (TBRA); (2) Short-Term Rent, Mortgage, and Utility Assistance (STRMU); (3) Permanent Housing Placement Services (PHPS); and (4) supportive services for 124 low-income households with persons living with HIV/AIDS.

Housing assistance will be provided as follows: (1) TBRA for 50 households, (2) STRMU for 50 households, and (3) PHPS for 24 households of persons living with HIV/AIDS. Supportive services include PHPS, case management, nutritional, and transportation services.

The City is the HOPWA program administrator for multiple areas including Austin, Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, and Waller counties. Located in Galveston, ACCT provides rental subsidies to help participants at risk of becoming homeless to obtain emergency and/or permanent housing assistance through its rental assistance programs.

Category	Amount	Percent
TBRA	\$521,736.62	50%
STRMU	\$253,736.62	24%
Supportive Services	\$181,064.76	17%
Administrative	\$70,500.00	7%
PHPS	\$25,000.00	2%
Total	\$1,052,038.00	100.00%

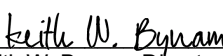
HCDD conducted a Notice of Funding Availability (NOFA) for HOPWA services for fiscal year 2019 with the option to renew in up to one-year increments. ACCT was one of the agencies selected. The initial contract began May 1, 2019 and was extended through two subsequent amendments and administrative extensions to June 30, 2022. This Third Amendment provides funding through April 30, 2023.

The City provides approximately 61% of the costs for this HOPWA project. As of March 2022, ACCT has expended approximately 97% of funding and served 103% of the overall client goal. There were no findings on the annual compliance monitoring.

No Fiscal Note is required on grant items.

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

DocuSigned by:


Keith W. Bynam, Director

Prior Council Action:

4/17/19 (O) 2019-280; 4/29/20 (O) 2020-347; 6/9/2021 (O) 2021-459

Amount and Source of Funding:

\$1,052,038.00 Federal Government – Grant Fund (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description	Type
Public Notice	Public Notice

Public Notice
City Ordinance 2019-280
City Ordinance 2020-347
City Ordinance 2021-459
Affidavit of Ownership
Delinquent Tax Report

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

District B

Item Creation Date: 6/6/2022

HAS – Empyreal Jet Inc. Hangar Lease at IAH

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing Lease Agreement by and between City of Houston and **EMPYREAL JET INC**, for certain premises at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - JACKSON**

Background:

Background:

Enact an Ordinance approving and authorizing a lease agreement with Empyreal Jet Inc. for certain premises at George Bush Intercontinental Airport/Houston (IAH).

Specific Explanation:

Empyreal Jet Inc. ("Lessee") has requested to lease land and improvements located at 17821 John F. Kennedy Blvd. at George Bush Intercontinental Airport/Houston (IAH) for the operation of a charter aircraft service.

The pertinent terms of this lease agreement ("Agreement") are as follows:

1. Leased Premises:	Approximately 279,002 square feet of improved land at 17821 John F. Kennedy Blvd, which includes a 29,590 square-foot hangar facility and 64,322 square feet of apron.
2. Term:	<p>Initial term of five (5) years ("Term") with an option to extend the Term for an additional five (5) years ("Option Period").</p> <p>Lessee may terminate the Agreement for convenience by providing a 24-months' prior written notice to the Director but shall in such event forfeit all improvements made to the Leased Premises. If the Houston Airport System determines through its master planning efforts that the Leased Premises are needed for other Airport development, the Director may terminate the Agreement upon twenty-four (24) months' advance written notice, and thereupon City shall reimburse Lessee for an amount equal to the unamortized value of up to \$500,000 for Lessee's capital improvements made to the Leased Premises, subject to Council's prior appropriation of the funds.</p>
3. Rent:	Based on appraised market value, the initial rent shall be \$290,000 per

	year. Rent for the Option Period, if exercised, shall increase by 15%.
4. Use:	Operation of charter aircraft service consistent with FAR Part 135 for the purpose of chartering aircraft to individuals and corporations and operation of aircraft under FAR Part 91 on behalf of, or by, the owners or lessees of aircraft under a hangar agreement with Lessee.
5. Improvements:	The total minimum capital investment requirement over the term of the Agreement is \$500,000 or \$1,000,000 if the Option Period is exercised.
6. Maintenance and Utilities:	Lessee shall, at its sole cost and expense, keep the Leased Premises and all improvements thereon, including those made or constructed by Lessee, in a good and sound state of repair. Lessee shall pay for all utilities or services, including hookups, which are furnished, provided or otherwise made available to Lessee by the City or any utility company providing direct service to Lessee.
7. Other	Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the Agreement. Lessee shall comply with all federal, state and local laws and regulations.

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.

Director's Signature:

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-
-

Mario C. Diaz
Houston Airport System

Estimated Revenue			
<u>DEPARTMENT</u>	<u>FY2022</u>	<u>OUT YEARS</u>	<u>TOTAL</u>
Houston Airport System	\$0.00	\$1,450,000.00	\$1,450,000.00

Amount and Source of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896
Janet Schafer 281/233-1796

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 6/6/2022

HAS – Empyreal Jet Inc. Hangar Lease at IAH

Agenda Item#:

Background:

Background:

Enact an Ordinance approving and authorizing a lease agreement with Empyreal Jet Inc. for certain premises at George Bush Intercontinental Airport/Houston (IAH).

Specific Explanation:

Empyreal Jet Inc. ("Lessee") has requested to lease land and improvements located at 17821 John F. Kennedy Blvd. at George Bush Intercontinental Airport/Houston (IAH) for the operation of a charter aircraft service.

The pertinent terms of this lease agreement ("Agreement") are as follows:


1. Leased Premises:	Approximately 279,002 square feet of improved land at 17821 John F. Kennedy Blvd, which includes a 29,590 square-foot hangar facility and 64,322 square feet of apron.
2. Term:	Initial term of five (5) years ("Term") with an option to extend the Term for an additional five (5) years ("Option Period"). Lessee may terminate the Agreement for convenience by providing a 24-months' prior written notice to the Director but shall in such event forfeit all improvements made to the Leased Premises. If the Houston Airport System determines through its master planning efforts that the Leased Premises are needed for other Airport development, the Director may terminate the Agreement upon twenty-four (24) months' advance written notice, and thereupon City shall reimburse Lessee for an amount equal to the unamortized value of up to \$500,000 for Lessee's capital improvements made to the Leased Premises, subject to Council's prior appropriation of the funds.
3. Rent:	Based on appraised market value, the initial rent shall be \$290,000 per year. Rent for the Option Period, if exercised, shall increase by 15%.
4. Use:	Operation of charter aircraft service consistent with FAR Part 135 for the purpose of chartering aircraft to individuals and corporations and operation of aircraft under FAR Part 91 on behalf of, or by, the owners or lessees of aircraft under a hangar agreement with Lessee.
5. Improvements:	The total minimum capital investment requirement over the term of the Agreement is \$500,000 or \$1,000,000 if the Option Period is exercised.
6. Maintenance and Utilities:	Lessee shall, at its sole cost and expense, keep the Leased Premises and all improvements thereon, including those made or constructed by Lessee, in a good and sound state of repair. Lessee shall pay for all utilities or services, including hookups, which are furnished, provided or otherwise made available to Lessee by the City or any utility company providing direct service to Lessee.
7. Other	Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the Agreement. Lessee shall comply with all federal, state and local laws and regulations.

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.

Director's Signature:

DS



DocuSigned by:

Mario Diaz

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Mario C. Diaz

Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$0.00	\$1,450,000.00	\$1,450,000.00

Amount and Source of Funding:
REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:
Todd Curry 281/233-1896
Janet Schafer 281/233-1796



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

District B, District I

Item Creation Date: 5/31/2022

HAS - Transportation Network Company (TNC) Operating Agreement with TEGO Systems Inc for IAH and HOU

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Transportation Network Company Operating Agreement between City of Houston and **TEGO SYSTEMS, INC, doing business as TEGO** at George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System - Revenue - **DISTRICTS B - JACKSON and I - GALLEGOS**

Background:

Recommendation:

Enact an ordinance approving and authorizing a Transportation Network Company (TNC) Operating Agreement with TEGO Systems Inc, doing business as TEGO, at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

Specific Explanation:

Transportation Network Companies (TNCs), such as TEGO, currently operate in the City of Houston under the regulations of the Texas Occupations Code, Title 14, Subtitle C, Chapter 2402 and the Texas Administrative Code, Title 16, Part 4, Chapter 95. These regulations allow airports to establish operating rules on airport property and set airport access fees, which the City has done through Chapter 9 of the Code of Ordinances, Houston, Texas, (Aviation). Now, TEGO wishes to enter into a TNC Operating Agreement with the City to establish certain privileges, service standards, and obligations.

The pertinent terms of the TNC Operating Agreement are as follows:

1. **Term:** The TNC Operating Agreement shall run for five (5) consecutive years. Either party may terminate for convenience upon thirty (30) days' prior written notice.

2. **Use of Airports:** The City grants TNC the non-exclusive right and privilege to provide TNC service at IAH and HOU subject to applicable regulations, TNC rules, and operating procedures.

3. **Enforcement of Regulations by TNC.** TNC shall establish and enforce policies requiring compliance with the applicable provisions of the TNC Operating Agreement by drivers. City will notify TNC in writing of all violation notices that it issues for TNC drivers, and TNC agrees that it will either warn the Driver or prohibit the Driver from providing TNC service at IAH and HOU depending on the seriousness of the violation.

4. **TNC Operations.** TNC shall establish a virtual perimeter boundary, or geofence, around each

of the airports, inside of which TNC vehicles shall not be visible on the TNC's digital network as being available to accept customers unless such TNC vehicles are within the TNC staging area. TNC shall require TNC drivers, while waiting to pick up customers, to use the TNC staging area that is designated by the Director at each of the airports. TNC shall require TNC drivers to use the pick-up and drop-off areas at each of the airports that are designated by the Director for use by TNCs. TNC drivers shall not accept any customers for pick-up other than those arranged through the TNC digital network.

5. **Digital Identification and Tracking.** TNC agrees to provide the City with access to TNC vehicle information, locations, and movements, including proof of insurance in accordance with Chapter 1954 of the Texas Insurance Code, and an electronic waybill in a form acceptable to the Director.

6. **Pre-Match/Pre-Dispatch and Re-Match.** Pre-Match/Pre-Dispatch and Re-Match are permitted features of the TNC digital networks at the airports. Pre-Match/Pre-Dispatch is a feature of the TNC digital networks that prompts TNC drivers in the TNC staging lot to begin heading toward the airport terminals a few minutes before TNC anticipates a pick-up request, for the purpose of minimizing TNC driver idle time in the TNC staging lot and decreasing the time a customer would wait to be picked up. Re-match is a feature of the TNC digital networks that allows a TNC driver who just completed an airport drop-off to receive a pick-up request without having to go to the TNC staging area.

7. **Future Innovations.** TNC and Director shall cooperate to identify and implement on a mutually agreeable schedule new programs, services, and operational changes that improve customer service and/or operational efficiency.

8. **Airport Access Fees.** Currently, TNCs pay \$2.75 per customer pick-up at IAH and \$1.25 per customer pick-up at HOU. (There is no fee currently for customer drop-offs.) Under the TNC Operating Agreement, TNC shall pay the City the below airport access fees that are comparable to those in place at other airports.

IAH Fees. \$3.00 per customer pick-up and \$3.00 per customer drop-off occurring anywhere inside the geofence at IAH.

HOU Fees. Prior to the City making certain improvements to the TNC staging area and pick-up and drop-off areas, including repaving and improved lighting and signage, \$1.25 per customer pick-up and \$1.25 per customer drop-off occurring anywhere inside the geofence at HOU. Following completion of the improvements in FY23, \$2.75 per customer pick-up and \$2.75 per customer drop-off occurring anywhere inside the geofence at HOU.

9. **Insurance Requirements.** TNC shall, at its cost and expense, obtain and maintain in full force and effect the policies of insurance applicable to TNCs as set forth in Chapter 2402 of the Texas Occupations Code.

10. **Release and Indemnification.** Except for the City's gross negligence or willful misconduct, TNC agrees to and shall release the City from all liability for injury, death, damage, or loss to persons or property. TNC shall defend, indemnify, and hold harmless the City from and against claims arising from TNC operations at the airports.

11. **Other.** TNC agrees to the City's standard legal provisions on (i) Certain Federal Requirements, (ii) Prohibition on Contracts with Companies Boycotting Israel, (iii) Prohibition on Business with Iran, Sudan, or Any Foreign Terrorist Organization, and (iv) Human Trafficking.

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.

Director's Signature:

-

Mario C. Diaz
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$0.00	\$5,000.00	\$5,000.00

Amount and Source of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281-233-1896
Walt Gray 281-233-1741

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District I

Item Creation Date: 5/31/2022

HAS - Transportation Network Company (TNC) Operating Agreement with TEGO Systems Inc for IAH and HOU

Agenda Item#:

Background:

Recommendation:

Enact an ordinance approving and authorizing a Transportation Network Company (TNC) Operating Agreement with TEGO Systems Inc, doing business as TEGO, at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

Specific Explanation:

Transportation Network Companies (TNCs), such as TEGO, currently operate in the City of Houston under the regulations of the Texas Occupations Code, Title 14, Subtitle C, Chapter 2402 and the Texas Administrative Code, Title 16, Part 4, Chapter 95. These regulations allow airports to establish operating rules on airport property and set airport access fees, which the City has done through Chapter 9 of the Code of Ordinances, Houston, Texas, (Aviation). Now, TEGO wishes to enter into a TNC Operating Agreement with the City to establish certain privileges, service standards, and obligations.

The pertinent terms of the TNC Operating Agreement are as follows:

1. **Term:** The TNC Operating Agreement shall run for five (5) consecutive years. Either party may terminate for convenience upon thirty (30) days' prior written notice.
2. **Use of Airports:** The City grants TNC the non-exclusive right and privilege to provide TNC service at IAH and HOU subject to applicable regulations, TNC rules, and operating procedures.
3. **Enforcement of Regulations by TNC.** TNC shall establish and enforce policies requiring compliance with the applicable provisions of the TNC Operating Agreement by drivers. City will notify TNC in writing of all violation notices that it issues for TNC drivers, and TNC agrees that it will either warn the Driver or prohibit the Driver from providing TNC service at IAH and HOU depending on the seriousness of the violation.
4. **TNC Operations.** TNC shall establish a virtual perimeter boundary, or geofence, around each of the airports, inside of which TNC vehicles shall not be visible on the TNC's digital network as being available to accept customers unless such TNC vehicles are within the TNC staging area. TNC shall require TNC drivers, while waiting to pick up customers, to use the TNC staging area that is designated by the Director at each of the airports. TNC shall require TNC drivers to use the pick-up and drop-off areas at each of the airports that are designated by the Director for use by TNCs. TNC drivers shall not accept any customers for pick-up other than those arranged through the TNC digital network.
5. **Digital Identification and Tracking.** TNC agrees to provide the City with access to TNC vehicle information, locations, and movements, including proof of insurance in accordance with Chapter 1954 of the Texas Insurance Code, and an electronic waybill in a form acceptable to the Director.
6. **Pre-Match/Pre-Dispatch and Re-Match.** Pre-Match/Pre-Dispatch and Re-Match are permitted features of the TNC digital networks at the airports. Pre-Match/Pre-Dispatch is a feature of the TNC digital networks that prompts TNC drivers in the TNC staging lot to begin heading toward the airport terminals a few minutes before TNC anticipates a pick-up request, for the purpose of minimizing TNC driver idle time in the TNC staging lot and decreasing the time a customer would wait to be picked up. Re-match is a feature of the TNC digital networks that allows a TNC driver who just completed an airport drop-off to receive a pick-up request without having to go to the TNC staging area.
7. **Future Innovations.** TNC and Director shall cooperate to identify and implement on a mutually agreeable schedule new programs, services, and operational changes that improve customer service and/or operational efficiency.
8. **Airport Access Fees.** Currently, TNCs pay \$2.75 per customer pick-up at IAH and \$1.25 per customer pick-up at HOU. (There is no fee currently for customer drop-offs.) Under the TNC Operating Agreement, TNC shall pay the City the below airport access fees that are comparable to those in place at other airports.

IAH Fees. \$3.00 per customer pick-up and \$3.00 per customer drop-off occurring anywhere inside the geofence at IAH.

HOU Fees. Prior to the City making certain improvements to the TNC staging area and pick-up and drop-off areas, including repaving and improved lighting and signage, \$1.25 per customer pick-up and \$1.25 per customer drop-off occurring anywhere inside the geofence at HOU. Following completion of the improvements in FY23, \$2.75 per customer pick-up and \$2.75 per customer drop-off occurring anywhere inside the geofence at HOU.

9. **Insurance Requirements.** TNC shall, at its cost and expense, obtain and maintain in full force and effect the policies of insurance applicable to TNCs as set forth in Chapter 2402 of the Texas Occupations Code.

10. **Release and Indemnification.** Except for the City's gross negligence or willful misconduct, TNC agrees to and shall release the City from all liability for injury, death, damage, or loss to persons or property. TNC shall defend, indemnify, and hold harmless the City from and against claims arising from TNC operations at the airports.

11. **Other.** TNC agrees to the City's standard legal provisions on (i) Certain Federal Requirements, (ii) Prohibition on Contracts with Companies Boycotting Israel, (iii) Prohibition on Business with Iran, Sudan, or Any Foreign Terrorist Organization, and (iv) Human Trafficking.

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.

Director's Signature:

DocuSigned by:

Jim Syczesniak

Mario C. Diaz
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$0.00	\$5,000.00	\$5,000.00

Amount and Source of Funding:

REVENUE

HAS Revenue Fund

Fund 8001

Contact Information:

Todd Curry 281-233-1896

Walt Gray 281-233-1741



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

District B, District I

Item Creation Date: 5/31/2022

HAS - Transportation Network Company (TNC) Operating Agreement with Wingz, Inc. for IAH and HOU

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Transportation Network Company Operating Agreement between City of Houston and **WINGZ, INC, doing business as WINGZ RIDESHARE, INC**, at George Bush Intercontinental Airport/Houston and William P. Hobby Airport for the Houston Airport System - Revenue - **DISTRICTS B - JACKSON and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Transportation Network Company (TNC) Operating Agreement with Wingz, Inc., doing business as Wingz Rideshare, Inc., at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

Transportation Network Companies (TNCs), such as Wingz, Inc., currently operate in the City of Houston under the regulations of the Texas Occupations Code, Title 14, Subtitle C, Chapter 2402 and the Texas Administrative Code, Title 16, Part 4, Chapter 95. These regulations allow airports to establish operating rules on airport property and set airport access fees, which the City has done through Chapter 9 of the Code of Ordinances, Houston, Texas, (Aviation). Now, Wingz wishes to enter into a TNC Operating Agreement with the City to establish certain privileges, service standards, and obligations.

The pertinent terms of the TNC Operating Agreement are as follows:

1. **Term:** The TNC Operating Agreement shall run for five (5) consecutive years. Either party may terminate for convenience upon thirty (30) days' prior written notice.
2. **Use of Airports:** The City grants TNC the non-exclusive right and privilege to provide TNC service at IAH and HOU subject to applicable regulations, TNC rules, and operating procedures.
3. **Enforcement of Regulations by TNC:** TNC shall establish and enforce policies requiring compliance with the applicable provisions of the TNC Operating Agreement by drivers. City will notify TNC in writing of all violation notices that it issues for TNC drivers, and TNC agrees that it will either warn the Driver or prohibit the Driver from providing TNC service at IAH and HOU depending on the seriousness of the violation.

4. **TNC Operations:** TNC shall establish a virtual perimeter boundary, or geofence, around each of the airports, inside of which TNC vehicles shall not be visible on the TNC's digital network as being available to accept customers unless such TNC vehicles are within the TNC staging area. TNC shall require TNC drivers, while waiting to pick up customers, to use the TNC staging area that is designated by the Director at each of the airports. TNC shall require TNC drivers to use the pick-up and drop-off areas at each of the airports that are designated by the Director for use by TNCs. TNC drivers shall not accept any customers for pick-up other than those arranged through the TNC digital network.

5. **Digital Identification and Tracking:** TNC agrees to provide the City with access to TNC vehicle information, locations, and movements, including proof of insurance in accordance with Chapter 1954 of the Texas Insurance Code, and an electronic waybill in a form acceptable to the Director.

6. **Pre-Match/Pre-Dispatch and Re-Match:** Pre-Match/Pre-Dispatch and Re-Match are permitted features of the TNC digital networks at the airports. Pre-Match/Pre-Dispatch is a feature of the TNC digital networks that prompts TNC drivers in the TNC staging lot to begin heading toward the airport terminals a few minutes before TNC anticipates a pick-up request, for the purpose of minimizing TNC driver idle time in the TNC staging lot and decreasing the time a customer would wait to be picked up. Re-match is a feature of the TNC digital networks that allows a TNC driver who just completed an airport drop-off to receive a pick-up request without having to go to the TNC staging area.

7. **Future Innovations:** TNC and Director shall cooperate to identify and implement on a mutually agreeable schedule new programs, services, and operational changes that improve customer service and/or operational efficiency.

8. **Airport Access Fees:** Currently, TNCs pay \$2.75 per customer pick-up at IAH and \$1.25 per customer pick-up at HOU. (There is no fee currently for customer drop-offs.) Under the TNC Operating Agreement, TNC shall pay the City the below airport access fees that are comparable to those in place at other airports.

a. IAH Fees. \$3.00 per customer pick-up and \$3.00 per customer drop-off occurring anywhere inside the geofence at IAH.

b. HOU Fees. Prior to the City making certain improvements to the TNC staging area and pick-up and drop-off areas, including repaving and improved lighting and signage, \$1.25 per customer pick-up and \$1.25 per customer drop-off occurring anywhere inside the geofence at HOU. Following completion of the improvements in FY23, \$2.75 per customer pick-up and \$2.75 per customer drop-off occurring anywhere inside the geofence at HOU.

9. **Insurance Requirements:** TNC shall, at its cost and expense, obtain and maintain in full force and effect the policies of insurance applicable to TNCs as set forth in Chapter 2402 of the Texas Occupations Code.

10. **Release and Indemnification:** Except for the City's gross negligence or willful misconduct, TNC agrees to and shall release the City from all liability for injury, death, damage, or loss to persons or property. TNC shall defend, indemnify, and hold harmless the City from and against claims arising from TNC operations at the airports.

11. **Other:** TNC agrees to the City's standard legal provisions on (i) Certain Federal Requirements, (ii) Prohibition on Contracts with Companies Boycotting Israel, (iii) Prohibition on Business with Iran, Sudan, or Any Foreign Terrorist Organization, and (iv) Human Trafficking.

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.

Director's Signature:

Mario C. Diaz
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$978.00	\$5,000.00	\$5,978.00

Amount and Source of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896
Walt Gray 281/233-1741

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B, District I
Item Creation Date: 5/31/2022

HAS - Transportation Network Company (TNC) Operating Agreement with Wingz, Inc. for
IAH and HOU

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Transportation Network Company (TNC) Operating Agreement with Wingz, Inc., doing business as Wingz Rideshare, Inc., at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

Transportation Network Companies (TNCs), such as Wingz, Inc., currently operate in the City of Houston under the regulations of the Texas Occupations Code, Title 14, Subtitle C, Chapter 2402 and the Texas Administrative Code, Title 16, Part 4, Chapter 95. These regulations allow airports to establish operating rules on airport property and set airport access fees, which the City has done through Chapter 9 of the Code of Ordinances, Houston, Texas, (Aviation). Now, Wingz wishes to enter into a TNC Operating Agreement with the City to establish certain privileges, service standards, and obligations.

The pertinent terms of the TNC Operating Agreement are as follows:

1. **Term:** The TNC Operating Agreement shall run for five (5) consecutive years. Either party may terminate for convenience upon thirty (30) days' prior written notice.
2. **Use of Airports:** The City grants TNC the non-exclusive right and privilege to provide TNC service at IAH and HOU subject to applicable regulations, TNC rules, and operating procedures.
3. **Enforcement of Regulations by TNC:** TNC shall establish and enforce policies requiring compliance with the applicable provisions of the TNC Operating Agreement by drivers. City will notify TNC in writing of all violation notices that it issues for TNC drivers, and TNC agrees that it will either warn the Driver or prohibit the Driver from providing TNC service at IAH and HOU depending on the seriousness of the violation.
4. **TNC Operations:** TNC shall establish a virtual perimeter boundary, or geofence, around each of the airports, inside of which TNC vehicles shall not be visible on the TNC's digital network as being available to accept customers unless such TNC vehicles are within the TNC staging area. TNC shall require TNC drivers, while waiting to pick up customers, to use the TNC staging area that is designated by the Director at each of the airports. TNC shall require TNC drivers to use the pick-up and drop-off areas at each of the airports that are designated by the Director for use by TNCs. TNC drivers shall not accept any customers for pick-up other than those arranged through the TNC digital network.
5. **Digital Identification and Tracking:** TNC agrees to provide the City with access to TNC vehicle information, locations, and movements, including proof of insurance in accordance with Chapter 1954 of the Texas Insurance Code, and an electronic waybill in a form acceptable to the Director.
6. **Pre-Match/Pre-Dispatch and Re-Match:** Pre-Match/Pre-Dispatch and Re-Match are permitted features of the TNC digital networks at the airports. Pre-Match/Pre-Dispatch is a feature of the TNC digital networks that prompts TNC drivers in the TNC staging lot to begin heading toward the airport terminals a few minutes before TNC anticipates a pick-up request, for the purpose of minimizing TNC driver idle time in the TNC staging lot and decreasing the time a customer would wait to be picked up. Re-match is a feature of the TNC digital networks that allows a TNC driver who just completed an airport drop-off to receive a pick-up request without having to go to the TNC staging area.
7. **Future Innovations:** TNC and Director shall cooperate to identify and implement on a mutually agreeable schedule new programs, services, and operational changes that improve customer service and/or operational efficiency.
8. **Airport Access Fees:** Currently, TNCs pay \$2.75 per customer pick-up at IAH and \$1.25 per customer pick-up at HOU. (There is no fee currently for customer drop-offs.) Under the TNC Operating Agreement, TNC shall pay the City the below airport access fees that are comparable to those in place at other airports.
 - a. **IAH Fees.** \$3.00 per customer pick-up and \$3.00 per customer drop-off occurring anywhere inside the geofence at IAH.
 - b. **HOU Fees.** Prior to the City making certain improvements to the TNC staging area and pick-up and drop-off areas, including repaving and improved lighting and signage, \$1.25 per customer pick-up and \$1.25 per customer drop-off occurring anywhere inside the geofence at HOU. Following completion of the improvements in FY23, \$2.75 per customer pick-up and \$2.75 per customer drop-off occurring anywhere inside the geofence at HOU.
9. **Insurance Requirements:** TNC shall, at its cost and expense, obtain and maintain in full force and effect the policies of insurance applicable to TNCs as set forth in Chapter 2402 of the Texas Occupations Code.

insurance applicable to TNCs as set forth in Chapter 2402 of the Texas Occupations Code.

10. **Release and Indemnification:** Except for the City's gross negligence or willful misconduct, TNC agrees to and shall release the City from all liability for injury, death, damage, or loss to persons or property. TNC shall defend, indemnify, and hold harmless the City from and against claims arising from TNC operations at the airports.

11. **Other:** TNC agrees to the City's standard legal provisions on (i) Certain Federal Requirements, (ii) Prohibition on Contracts with Companies Boycotting Israel, (iii) Prohibition on Business with Iran, Sudan, or Any Foreign Terrorist Organization, and (iv) Human Trafficking.

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.

Director's Signature:

DocuSigned by:

Jim Szydesniak

Mario C. Diaz
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$978.00	\$5,000.00	\$5,978.00

Amount and Source of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896
Walt Gray 281/233-1741



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 6/2/2022

HITS HouPermits Appropriation

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$4,559,420.00 out of Contributed Capital Project Fund for Professional Services supporting the Houston Permitting Center's Permitting and Inspection System for Houston Information Technology Services on behalf of Houston Public Works

Background:

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$4,559,420.00 from the Contributed Capital Project Fund (4515) for professional services supporting the Houston Permitting Center's permitting and inspection system (HouPermits) for Houston Information Technology Services (HITS) on behalf of Houston Public Works (HPW).

The project description with allocation is as follows:

PROJECT

PROJECT NO

AMOUNT

PIMS and CLMS

K-IT2020*

\$4,559,420.00

Professional services are being procured through the Enterprise Application Support Services Contract (OA # 4600015374) to design and build a new permitting and inspection system in support of the Houston Permitting Center. The new system, called HouPermits, will be a workflow-driven application providing a new customer portal, back-end comprehensive web-application, and mobile application for Field Inspector use. The permitting and inspection process will be transformed through automation and process standardization while this single scalable application is developed using the Infor Public Sector (IPS) platform.

Fiscal Note:

No significant Fiscal Operating impact is anticipated as a result of these projects.

Lisa Kent, Chief Information Officer

Amount and Source of Funding:

\$4,559,420.00

FY22 Contributed Capital Project Fund

Fund 4515

Contact Information:

Jane Wu, Assistant Director

Houston Information Technology Department

Phone: (832) 393-0013

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 6/2/2022

HITS HouPermits Appropriation

Agenda Item#: 18.

Summary:

ORDINANCE appropriating the sum \$4,559,420.00 out of the Contributed Capital Project Fund for professional services supporting the Houston Permitting Center's Permitting and Inspection System for Houston Information Technology Services on behalf of Houston Public Works; containing provisions relating to the subject; and declaring an emergency.

Background:

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$4,559,420.00 from the Contributed Capital Project Fund (4515) for professional services supporting the Houston Permitting Center's permitting and inspection system (HouPermits) for Houston Information Technology Services (HITS) on behalf of Houston Public Works (HPW).

The project description with allocation is as follows:

<u>PROJECT</u>	<u>PROJECT NO</u>	<u>AMOUNT</u>
PIMS and CLMS	K-IT2020*	\$4,559,420.00

Professional services are being procured through the Enterprise Application Support Services Contract (OA # 4600015374) to design and build a new permitting and inspection system in support of the Houston Permitting Center. The new system, called HouPermits, will be a workflow-driven application providing a new customer portal, back-end comprehensive web-application, and mobile application for Field Inspector use. The permitting and inspection process will be transformed through automation and process standardization while this single scalable application is developed using the Infor Public Sector (IPS) platform.

Fiscal Note:

No significant Fiscal Operating impact is anticipated as a result of these projects.

DocuSigned by:

Lisa Kent

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Lisa Kent, Chief Information Officer

Amount and Source of Funding:

\$4,559,420.00

FY22 Contributed Capital Project Fund

Fund 4515

Contact Information:

Jane Wu, Assistant Director

Houston Information Technology Department

Phone: (832) 393-0013

ATTACHMENTS:

Description

Fiscal Note

SAP Form A

FMBB doc

COF

Signed Coversheet

Ordinance

Type

Financial Information

Financial Information

Financial Information

Financial Information

Signed Cover sheet

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 4/26/2022

25CONS500 – Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$714,000.00 out of General Improvement Consolidated Construction Fund, \$1,098,000.00 out of Police Consolidated Construction Fund, \$1,008,000.00 out of Fire Consolidated Construction Fund, \$130,000.00 out of Parks Consolidated Construction Fund as an appropriation to FY2022 Task Order and Job Order Contracting Program for Professional and Construction Services to Facilitate Minor Construction, Repairs Rehabilitations, or Alterations of facilities for its Client Departments; (Approved by Ordinance Numbers 2019-0391, 2019-0677, 2020-0090 and 2021-0681)

Background:

RECOMMENDATION: Appropriate funds for the TOC/JOC Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical, and plumbing services (MEP); roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate a sum of \$2,950,000 to the TOC/JOC Contracting Program for professional and construction services for various City departments.

BACKGROUND: The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based on the size and complexity of the tasks involved. Work orders for JOC are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: See attached list.

PREVIOUS HISTORY AND PROJECT SCOPE:

TOC CONTRACTORS: Currently, GSD utilizes fifteen TOC contractors: (1) Building Envelope Consultants, LLC (BEC); (2) Wiss, Janney, Elstner Associates, Inc. (WJE); (3) Walter P. Moore & Associates, Inc. (WPM); (4) AT3+RDC Architects, (AT3); (5) Brown Reynolds & Watford Architects, Inc. (Brown); (6) Collaborate Architects, LLC (Collaborate); (7) English & Associates Architects (English); (8) Interiors Architects, Inc. (IA); (9) Powers Brown Architecture of Texas, LLC. (PBA); and (10) Ryden Architecture, LLC (Ryden); (11) Infrastructure Associates, Inc. (Infrastructure); (12) KCI Technologies, Inc. (KCI); (13) Henderson Engineers, Inc. (Henderson); (14) BOCCI/EBE, J.V. (EBE); and (15) E&C Engineers & Consultants, Inc. (E&C).

On May 29, 2019, by Ordinance No. 2019-0391, Council approved building envelope consulting services task order contracts with BEC; WJE; and WPM, for a term of three years with three one-year renewal options. Each contract has a maximum contract amount of \$2,500,000.

On January 29, 2020, by Ordinance No. 2020-0090, Council approved professional architectural services task order contracts with English, Collaborate, PBA, Brown, IA, AT3, and Ryden, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

On August 11, 2021, by Ordinance No. 2021-0681, Council approved professional MEP services task order contracts with Infrastructure, KCI, Henderson, EBE, and E&C, for a term of three years with two one-year renewal options. Each contract has a maximum contract amount of \$2,000,000.

JOC CONTRACTORS: Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group (HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 9.2% participation; and WPM has achieved 4.3% participation. There is no utilization to report for WJE because many of the assigned projects have not been completed. However, it is anticipated that WJE will achieve the goal by the completion of their respective contract.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, AT3 has achieved 27.3% participation; Brown has achieved 5.9% participation; Collaborate has achieved 6.3% participation; English has achieved 44.6% participation; PBA has achieved 15.8% participation; and Ryden has achieved 29.0% participation. It is anticipated that IA will achieve the goal by the completion of their respective contract.

An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; EBE; and E&C. Due to the recent inception of the contracts, there is no utilization to report because no projects have commenced.

JOC CONTRACTORS: A 16% MBE goal and 4% WBE goal have been established for each

contract. To date, BRI has achieved 9.9% MBE participation and 4.9% WBE participation; JAM has achieved 16.6% MBE participation and 3.8% WBE participation; ECON has achieved 0.3% MBE participation and 6.0% WBE participation; and HOR has achieved 13.3% MBE participation and 10.1% WBE participation. BRI, HOR, ECONS and JAM have made a good faith effort to meet the M/WBE goal and have projects underway that are utilizing the services of its M/WBE firms. With this plan, it is anticipated that they will achieve the goals by the completion of the contracts. It is anticipated that ERC will achieve the goals by the completion of their contract.

CIP FISCAL NOTE: No significant Fiscal Operating impact is anticipated for these projects

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

WBS Nos: D-000232, D-160012, G-000202, G-000210, C-000100, C-000228, F-000508

DIRECTOR'S SIGNATURE/DATE:

C. J. Messiah, Jr.
General Services Department

Prior Council Action:

Ordinance No. 2019-0391; May 29, 2019
Ordinance No. 2019-0677, September 4, 2019
Ordinance No. 2020-0090, January 29, 2020
Ordinance No. 2021-0681, August 11, 2021

Amount and Source of Funding:

\$ 714,000 – General Improvement Consolidated Construction Fund (4509)
\$ 1,098,000 – Police Consolidated Construction Fund (4504)
\$ 1,008,000 – Fire Consolidated Construction Fund (4500)
\$ 130,000 – Parks Consolidated Construction Fund (4502)
\$ 2,950,000 – Total Appropriation

Contact Information:

Enid M. Howard, Council Liaison
General Services Department
Phone: 832.393.8023

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 4/26/2022

25CONS500 – Appropriation for the Task Order and Job Order (TOC/JOC) Contracting Program

Agenda Item#: 20.

Summary:

ORDINANCE appropriating the sum of \$714,000.00 out of the General Improvement Consolidated Construction Fund, the sum of \$1,098,000.00 out of the Police Consolidated Construction Fund, the sum of \$1,008,000.00 out of the Fire Consolidated Construction Fund, the sum of \$130,000.00 out of the Parks Consolidated Construction Fund as an appropriation to the FY2022 Task Order and Job Order Contracting Program for professional and construction services to facilitate minor construction, repairs rehabilitations, or alterations of facilities for its client departments; (approved by Ordinance Numbers 2019-0391, 2019-0677, 2020-0090 and 2021-0681)

Background:

RECOMMENDATION: Appropriate funds for the TOC/JOC Contracting Program.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes task order and job order contracts to facilitate minor architectural and engineering design services; mechanical, electrical, and plumbing services (MEP); roof consulting services; construction, repairs, rehabilitations, or alterations of facilities for its client departments. Having these contracts in place allows the City to expedite smaller facility construction projects and can help the City respond quickly to facility needs. Funds are allocated to design task order contracts or construction job order contracts as work orders are issued. Accordingly, GSD recommends that City Council appropriate a sum of \$2,950,000 to the TOC/JOC Contracting Program for professional and construction services for various City departments.

BACKGROUND: The TOC/JOC Program is funded through supplemental allocations from various departmental budgets or appropriations from various bond funds, up to the maximum contract amount, as departments identify projects and specific funding for each project. Fees for each TOC project are negotiated based on the size and complexity of the tasks involved. Work orders for JOC are issued and approved in accordance with pre-described and pre-priced tasks as established by the *R.S. Means Facilities Construction Cost Data* book.

PROJECT LOCATIONS: Citywide

PROJECT DESCRIPTION: See attached list.

PREVIOUS HISTORY AND PROJECT SCOPE:

TOC CONTRACTORS: Currently, GSD utilizes fifteen TOC contractors: (1) Building Envelope Consultants, LLC (BEC); (2) Wiss, Janney, Elstner Associates, Inc. (WJE); (3) Walter P. Moore & Associates, Inc. (WPM); (4) AT3+RDC Architects, (AT3); (5) Brown Reynolds & Watford Architects, Inc. (Brown); (6) Collaborate Architects, LLC (Collaborate); (7) English & Associates Architects (English); (8) Interiors Architects, Inc. (IA); (9) Powers Brown Architecture of Texas, LLC. (PBA); and (10) Ryden Architecture, LLC

(Ryden); (11) Infrastructure Associates, Inc. (Infrastructure); (12) KCI Technologies, Inc. (KCI); (13) Henderson Engineers, Inc. (Henderson); (14) BOCCI/EBE, J.V. (EBE); and (15) E&C Engineers & Consultants, Inc. (E&C).

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JOC CONTRACTORS: Currently, GSD utilizes five JOC contractors. On September 4, 2019, by Ordinance No. 2019-0677, Council awarded five job order contracts to: (1) Brown & Root Industrial Services, LLC (BRI); (2) E-Contractors USA, LLC (ECON); (3) ERC Environmental & Construction Services, Inc. (ERC); (4) Jamail & Smith Construction, LP (JAM); and (5) Horizon International Group

(HOR) for a term of two years with three one-year renewal options. Each contract has a maximum contract amount of \$20,000,000.

M/WBE/SBE PARTICIPATION:

TOC CONTRACTORS: A 5.0% M/WBE goal has been established for the building envelope consulting services task order contracts with BEC, WPM, and WJE. To date, BEC has achieved 9.2% participation; and WPM has achieved 4.3% participation. There is no utilization to report for WJE because many of the assigned projects have not been completed. However, it is anticipated that WJE will achieve the goal by the completion of their respective contract.

A 13.35% M/WBE goal has been established for the professional architectural services task order contracts with AT3; Brown; Collaborate; English; IA; PBA; and Ryden. To date, AT3 has achieved 27.3% participation; Brown has achieved 5.9% participation; Collaborate has achieved 6.3% participation; English has achieved 44.6% participation; PBA has achieved 15.8% participation; and Ryden has achieved 29.0% participation. It is anticipated that IA will achieve the goal by the completion of their respective contract.

An 11.27% M/WBE goal has been established for the professional MEP services task order contracts with Infrastructure; KCI; Henderson; EBE; and E&C. Due to the recent inception of the contracts, there is no utilization to report because no projects have commenced.

JOC CONTRACTORS: A 16% MBE goal and 4% WBE goal have been established for each contract. To date, BRI has achieved 9.9% MBE participation and 4.9% WBE participation; JAM has achieved 16.6% MBE participation and 3.8% WBE participation; ECON has achieved 0.3% MBE participation and 6.0% WBE participation; and HOR has achieved 13.3% MBE participation and 10.1% WBE participation. BRI, HOR, ECON and JAM have made a good faith effort to meet the M/WBE goal and have projects underway that are utilizing the services of its M/WBE firms. With this plan, it is anticipated that they will achieve the goals by the completion of the contracts. It is anticipated that ERC will achieve the goals by the completion of their contract.

CIP FISCAL NOTE: Funding for this item is adopted in the FY2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies. No significant Fiscal Operating impact is anticipated for these projects

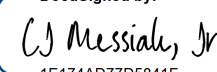
No significant Fiscal Operating impact is anticipated for these projects.

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

WBS Nos: D-000232, D-160012, G-000202, G-000210, C-000100, C-000228, F-000508

DIRECTOR'S SIGNATURE/DATE:

DocuSigned by:

 6/16/2022
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C. J. Messiah, Jr.
General Services Department

Troy Finner, Chief of Police
Houston Police Department

Kenneth Allen
Houston Parks and Recreation Department

Samuel Peña, Fire Chief
Houston Fire Department

Prior Council Action:

Ordinance No. 2019-0391; May 29, 2019
Ordinance No. 2019-0677, September 4, 2019
Ordinance No. 2020-0090, January 29, 2020
Ordinance No. 2021-0681, August 11, 2021

Amount and Source of Funding:

\$ 714,000 – General Improvement Consolidated Construction Fund (4509)
\$ 1,098,000 – Police Consolidated Construction Fund (4504)
\$ 1,008,000 – Fire Consolidated Construction Fund (4500)
\$ 130,000 – Parks Consolidated Construction Fund (4502)
\$ 2,950,000 – Total Appropriation

Contact Information:

Enid M. Howard, Council Liaison
General Services Department
Phone: 832.393.8023

DS


ATTACHMENTS:

Description

Type

Signed Coversheet (Revised)
Project Location Description
CIP Form A
Previous Ordinances
MWBE Contract Information
Budget Entry 02
Budge Entry Form Rev
Fund Reservation
Ordinance

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 6/1/2022

E32354 - Staff Augmentation Contract Compliance
Monitoring Services Construction (MPACT Strategic
Consulting, LLC) - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing Contract Agreement between City of Houston and **MPACT STRATEGIC CONSULTING, LLC** for Staff Augmentation for Contract Compliance Monitoring Services for construction projects for the Office of Business Opportunity; providing a maximum contract amount - 9 Months - \$253,800.00 - General Fund

Background:

Professional Services (S38 - E32354) - Approve an ordinance awarding a contract to MPACT Strategic Consulting, LLC in the total amount of \$253,800.00 for staff augmentation contract Compliance Monitoring Services for construction for the Office of Business Opportunity.

Specific Explanation:

The Director of the Office of Business Opportunity and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract for a term of **9-months** to **MPACT Strategic Consulting, LLC** for a total amount not to exceed **\$253,800.00** for staff augmentation for the Contract Compliance Monitoring Services for construction contracts for the Office of Business Opportunity.

The scope of work requires the contractor to provide contract compliance monitoring services as per the guidelines and procedures set forth by the Office of Business Opportunity. The services to be provided is monitoring approximately 319 construction projects, including but not limited to:

- 249 contracts requiring Minority Women Small Disadvantage Business Enterprises (MWSDBE), Equal Employment Opportunity (EEO) and Davis Bacon/Prevailing Wage monitoring .
- 70 contracts require Labor Standards/Prevailing Wage monitoring only (no MWSDBE monitoring).
- 60-80 projects, of the 319, are Texas Water Development Board State Revolving Fund (SRF) contracts, requiring a higher level and frequency of compliance monitoring due to grant provisions.

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.

M/WBE Participation:

Zero-percent goal documentation 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 professional service 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.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY22	Out Years	Total
Office of Business Opportunity	\$28,200.00	\$225,600.00	\$253,800.00

Amount and Source of Funding:

\$ 253,800.00 - General Fund (1000)

Contact Information:

Lena Farris	FIN/SPD	832-393-8729
Laila Morris	OBO	832-393-0614
Marsha Murray	OBO	832-393-0615

ATTACHMENTS:

Description

Coversheet
FAQ document

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/1/2022

E32354 - Staff Augmentation Contract Compliance Monitoring Services Construction
(MPACT Strategic Consulting, LLC) - ORDINANCE

Agenda Item#:

Background:

Professional Services (S38 - E32354) - Approve an ordinance awarding a contract to MPACT Strategic Consulting, LLC in the total amount of \$253,800.00 for staff augmentation contract Compliance Monitoring Services for construction for the Office of Business Opportunity.

Specific Explanation:

The Director of the Office of Business Opportunity and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract for a term of **9-months** to **MPACT Strategic Consulting, LLC** for a total amount not to exceed **\$253,800.00** for staff augmentation for the Contract Compliance Monitoring Services for construction contracts for the Office of Business Opportunity.

The scope of work requires the contractor to provide contract compliance monitoring services as per the guidelines and procedures set forth by the Office of Business Opportunity. The services to be provided is monitoring approximately 319 construction projects, including but not limited to:

- 249 contracts requiring Minority Women Small Disadvantage Business Enterprises (MWSDBE), Equal Employment Opportunity (EEO) and Davis Bacon/Prevailing Wage monitoring .
- 70 contracts require Labor Standards/Prevailing Wage monitoring only (no MWSDBE monitoring).
- 60-80 projects, of the 319, are Texas Water Development Board State Revolving Fund (SRF) contracts, requiring a higher level and frequency of compliance monitoring due to grant provisions.

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.

M/WBE Participation:

Zero-percent goal documentation 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 professional service for this purchase.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

6/10/2022

DocuSigned by:

Marsha Murray

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Department Approval Authority

6/10/2022

Estimated Spending Authority

Department	FY22	Out Years	Total
Office of Business Opportunity	\$28,200.00	\$225,600.00	\$253,800.00

Amount and Source of Funding:

\$ 253,800.00 - General Fund (1000)

Contact Information:

Lena Farris	FIN/SPD	832-393-8729
Laila Morris	OBO	832-393-0614
Marsha Murray	OBO	832-393-0615

ATTACHMENTS:

Description	Type
E32354 - OBO Waiver	Backup Material
E32354 - Fiscal Form A / Budget vs. Actuals	Financial Information
E32354 - Certification of Funds	Financial Information
E32354 - Form B	Backup Material
E32354 - Delinquent Tax Report	Backup Material
E32354 - Ownership Forms	Backup Material
E32354 - Conflict of Interest	Backup Material
E32354 - Professional Services Justification	Backup Material
E32354 - Certificate of Insurance MPACT	Backup Material
E32354 - Drug Policy	Backup Material



CITY OF HOUSTON OFFICE of BUSINESS OPPORTUNITY

FREQUENTLY ASKED QUESTIONS

Office of Business Opportunity Contract Compliance Monitoring Services – Staff Augmentation

Q1: Why are these staff augmentation services needed?

A1: OBO's Contract Compliance Division currently monitors over 1,200 City contracts that have Minority, Women, Small, and Disadvantaged Business Enterprise (MWSDBE) goals, prevailing wage, and Equal Employment Opportunity compliance requirements. Failure to effectively monitor these contracts could result in wage underpayment to employees of City contractors, unaddressed MWSDBE and equal employment violations, and loss of federal funding, including grants. Recently, the number of active contracts with compliance monitoring requirements has increased at an unprecedented rate in relation to staff headcount available to perform required compliance monitoring.

Q2: Why is OBO's compliance staff not able to handle the existing contract load?

A2: OBO is budgeted for seven (7) compliance officers to monitor the 1,200 plus contract load. Over the last couple of years, OBO has experienced an 85% attrition rate for its compliance officers; many of these losses were to the private sector, other city departments and entities whose salaries are more competitive. In addition, attracting qualified talent to backfill those vacant positions has proven challenging in this current employment environment. It should be noted that the engagement of these vendors will only serve as a stopgap. Based upon the current volume of contracts and the anticipated future increases in projects projected by HPW, there will still be a need in the future to increase headcount in the Contract Compliance Division and utilize technology to automate processes.

Q3: Are there statutory requirements for the delivery of these monitoring services?

A3: OBO performs these monitoring functions pursuant to Chapter 15, Articles V & VI of the City Code of Ordinances, Ordinances 78-1538, 84-1309, 85-2070, 85-2071, 06-91 and 08-665, Federal regulations, and Texas Government Code – Chapter 2258.

Q4: How will the vendors be engaged on these contracts?

A4: OBO has identified approximately 800 contracts on which these vendors will do full compliance. The remaining contracts will be handled by existing OBO compliance staff, as those projects are closer to completion. As described on each Request for Council Action, each vendor will be responsible for select contracts. MPACT will perform monitoring on construction contracts (~300) which require MWSDBE, prevailing wage and equal employment opportunity monitoring. While HillDay will perform monitoring on professional services, goods and non-professional services contracts (~500) which will require MWSDBE and EEO monitoring.

Q5: Who are the two vendors?

A5: In furtherance of the City's mission to promote growth opportunities for the City's certified firms, both vendors are MWBE certified firms, and are certified to perform the services required in this engagement. Each vendor has demonstrated an expertise in and history of performing the compliance monitoring functions for which they will be responsible.

Q6: What is the duration of these contracts?

A6: These vendors are each being engaged for a nine (9) month period. In addition to leveraging their expertise to perform compliance, we anticipate that this engagement will allow us to create long term operational efficiencies in our compliance processes by incorporating industry best practices.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 6/1/2022

E32356 - Staff Augmentation Contract Compliance
Monitoring Services Non-Construction (HillDay Public
Relations) - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Contract Agreement between City of Houston and **HILLDAY PUBLIC RELATIONS** for Staff Augmentation for Contract Compliance Monitoring Services for non-construction projects for the Office of Business Opportunity; providing a maximum contract amount - 9 Months - \$339,606.00 - General Fund

Background:

Professional Services (S38 - E32356) - Approve an ordinance awarding a contract to HillDay Public Relations in the total amount of \$339,606.00 for staff augmentation for Contract Compliance Monitoring Services for non-construction projects for the Office of Business Opportunity.

Specific Explanation:

The Director of the Office of Business Opportunity and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract for a term of **9-months to HillDay Public Relations** for a total amount not to exceed **\$339,606.00** for staff augmentation for Contract Compliance Monitoring Services for non-construction for the Office of Business Opportunity.

The scope of work requires the contractor to provide contract compliance monitoring services per the Office of Business Opportunity guidelines and procedures. The services to be provided include the monitoring of 517 non-construction contracts including professional services and goods and non professional services. The contractor will be trained on the Office of Business Opportunity internal Standard Operating Procedures (SOP). The additional services to be provided includes , but are not limited to the following:

- Ongoing monthly reporting.
- Meetings with OBO's Compliance Team and Executive Leaders to review the number of contracts monitored.
- Review of any recommendations for deviations,

- 60-80 projects, of the 319, are Texas Water Development Board State Revolving Fund (SRF) contracts, requiring a higher level and frequency of compliance monitoring due to grant provisions.

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.

M/WBE Participation:

Zero-percent goal documentation 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 professional service 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.

Jerry Adams, Chief Procurement Officer

Authority

Finance/Strategic Procurement Division

Department Approval

Estimated Spending Authority

Department	FY22	Out Years	Total
Office of Business Opportunity	\$37,734.00	\$301,872.00	\$339,606.00

Amount and Source of Funding:

\$339,606.00

General Fund

Fund 1000

Contact Information:

Lena Farris SPD 832-393-8729

Laila Morris OBO 832-393-0614

Marsha Murray OBO 832-393-0615

ATTACHMENTS:

Description

Coversheet

FAQ document

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/1/2022

E32356 - Staff Augmentation Contract Compliance Monitoring Services Non-Construction
(HillDay Public Relations) - ORDINANCE

Agenda Item#:

Summary:

Background:

Professional Services (S38 - E32356) - Approve an ordinance awarding a contract to HillDay Public Relations in the total amount of \$339,606.00 for staff augmentation for Contract Compliance Monitoring Services for non-construction projects for the Office of Business Opportunity.

Specific Explanation:

The Director of the Office of Business Opportunity and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a contract for a term of **9-months** to **HillDay Public Relations** for a total amount not to exceed **\$339,606.00** for staff augmentation for Contract Compliance Monitoring Services for non-construction for the Office of Business Opportunity.

The scope of work requires the contractor to provide contract compliance monitoring services per the Office of Business Opportunity guidelines and procedures. The services to be provided include the monitoring of 517 non-construction contracts including professional services and goods and non professional services. The contractor will be trained on the Office of Business Opportunity internal Standard Operating Procedures (SOP). The additional services to be provided includes , but are not limited to the following:

- Ongoing monthly reporting.
- Meetings with OBO's Compliance Team and Executive Leaders to review the number of contracts monitored.
- Review of any recommendations for deviations,
- 60-80 projects, of the 319, are Texas Water Development Board State Revolving Fund (SRF) contracts, requiring a higher level and frequency of compliance monitoring due to grant provisions.

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.

M/WBE Participation:

Zero-percent goal documentation 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 professional service 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.

6/10/2022

DocuSigned by:

Jerry Adams

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

DocuSigned by:

Marsha Murray

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Department Approval Authority

6/10/2022

Estimated Spending Authority

Department	FY22	Out Years	Total
Office of Business Opportunity	\$37,734.00	\$301,872.00	\$339,606.00

Amount and Source of Funding:

\$339,606.00 - General Fund (1000)

Contact Information:

Lena Farris	SPD	832-393-8729
Laila Morris	OBO	832-393-0614
Marsha Murray	OBO	832-393-0615

ATTACHMENTS:

Description

E32356 - OBO Goal Waiver
E32356 - Fiscal Form A / Budget vs. Actuals
E32356 - Certification of Funds
E32356 - Form B
E32356 - Delinquent Tax Report
E32356 - Ownership Forms
E32356 - Conflict of Interest
E32356 - Professional Services Approval Form
E32356 - Certificate of Insurance
E32356 - Drug Policy

Type

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



CITY OF HOUSTON OFFICE of BUSINESS OPPORTUNITY

FREQUENTLY ASKED QUESTIONS

Office of Business Opportunity Contract Compliance Monitoring Services – Staff Augmentation

Q1: Why are these staff augmentation services needed?

A1: OBO's Contract Compliance Division currently monitors over 1,200 City contracts that have Minority, Women, Small, and Disadvantaged Business Enterprise (MWSDBE) goals, prevailing wage, and Equal Employment Opportunity compliance requirements. Failure to effectively monitor these contracts could result in wage underpayment to employees of City contractors, unaddressed MWSDBE and equal employment violations, and loss of federal funding, including grants. Recently, the number of active contracts with compliance monitoring requirements has increased at an unprecedented rate in relation to staff headcount available to perform required compliance monitoring.

Q2: Why is OBO's compliance staff not able to handle the existing contract load?

A2: OBO is budgeted for seven (7) compliance officers to monitor the 1,200 plus contract load. Over the last couple of years, OBO has experienced an 85% attrition rate for its compliance officers; many of these losses were to the private sector, other city departments and entities whose salaries are more competitive. In addition, attracting qualified talent to backfill those vacant positions has proven challenging in this current employment environment. It should be noted that the engagement of these vendors will only serve as a stopgap. Based upon the current volume of contracts and the anticipated future increases in projects projected by HPW, there will still be a need in the future to increase headcount in the Contract Compliance Division and utilize technology to automate processes.

Q3: Are there statutory requirements for the delivery of these monitoring services?

A3: OBO performs these monitoring functions pursuant to Chapter 15, Articles V & VI of the City Code of Ordinances, Ordinances 78-1538, 84-1309, 85-2070, 85-2071, 06-91 and 08-665, Federal regulations, and Texas Government Code – Chapter 2258.

Q4: How will the vendors be engaged on these contracts?

A4: OBO has identified approximately 800 contracts on which these vendors will do full compliance. The remaining contracts will be handled by existing OBO compliance staff, as those projects are closer to completion. As described on each Request for Council Action, each vendor will be responsible for select contracts. MPACT will perform monitoring on construction contracts (~300) which require MWSDBE, prevailing wage and equal employment opportunity monitoring. While HillDay will perform monitoring on professional services, goods and non-professional services contracts (~500) which will require MWSDBE and EEO monitoring.

Q5: Who are the two vendors?

A5: In furtherance of the City's mission to promote growth opportunities for the City's certified firms, both vendors are MWBE certified firms, and are certified to perform the services required in this engagement. Each vendor has demonstrated an expertise in and history of performing the compliance monitoring functions for which they will be responsible.

Q6: What is the duration of these contracts?

A6: These vendors are each being engaged for a nine (9) month period. In addition to leveraging their expertise to perform compliance, we anticipate that this engagement will allow us to create long term operational efficiencies in our compliance processes by incorporating industry best practices.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 5/19/2022

L31169 - Vegetation Growth Inhibitor Program (ChemPro Services, Inc.) - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE approving and awarding contract between City of Houston and **CHEMPRO SERVICES, INC** for Vegetation Growth Inhibitor Program Services for the Houston Airport System; providing a maximum contract amount - 3 Years with 2 one-year options - \$9,990,940.00 - Enterprise Fund

Background:

Best Value Bids (BVB) received March 17, 2022, for S74-L31169 – Approve an ordinance awarding a contract to ChemPro Services, Inc. in an amount not to exceed \$9,990,940.00 for vegetation growth inhibitor program services for the Houston Airport System (HAS).

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract with two one-year options** to **ChemPro Services, Inc.** for vegetation growth program services in an amount not to exceed **\$9,990,940.00** for the Houston Airport System.

The scope of work requires the contractor to provide a vegetation growth inhibitor program to reduce the mowing/weed-eating frequency at all HAS campuses. The scope of work requires the contractor to provide all labor, materials, supervision, tools, and required vehicles, tractors, trailers, and tanks for the required applications for Chemical Ditch Bank Maintenance, Bare Ground Weed Control Herbicide Application, and Bermuda Release/Turfgrass Regulation Applications with specifically prescribed herbicides on designated Landside and Airside areas of HAS campuses.

The Best Value Bid was advertised in accordance with the requirements of the State of Texas bid laws. As a result, BVBs were received from the following firms: Yellowstone Landscape – Central, Inc., ChemPro Services, Inc., Houston Spraying & Supply, Inc. dba Sprayco, Nexus Solutions USA Inc., and NaturChem, Inc. dba Opterra Solutions, Inc.

The Evaluation Committee was comprised of five City of Houston voting members from the Houston Airport System, the Department of Neighborhoods, and the General Services Department. The evaluation was based on the following criteria:

1. Knowledge and Experience

2. Proposed Strategy, Operational Plan, and Equipment
3. Bid Price

ChemPro Services, Inc. was deemed as the best value respondent.

M/WBE Participation:

MWBE Zero Participation 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, ChemPro Services, Inc. has elected to provide benefits for some employees but will pay into the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, ChemPro Services, Inc. does not meet the requirements for HHF designation; no HHF firm was within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department approval authority

-
-
-
-

Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Houston Airport System	\$0	\$9,990,940.00	\$9,990,940.00

-

Amount and Source of Funding:

\$9,990,940.00

HAS Revenue Fund

Fund No.: 8001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-9127
Todd Curry, Executive Staff Analyst	HAS	(281) 233-1896

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 5/19/2022

L31169 - Vegetation Growth Inhibitor Program (ChemPro Services, Inc.) - ORDINANCE

Agenda Item#: 4.

Background:

Best Value Bids (BVB) received March 17, 2022, for S74-L31169 – Approve an ordinance awarding a contract to ChemPro Services, Inc. in an amount not to exceed \$9,990,940.00 for vegetation growth inhibitor program services for the Houston Airport System (HAS).

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract with two one-year options** to **ChemPro Services, Inc.** for vegetation growth program services in an amount not to exceed **\$9,990,940.00** for the Houston Airport System.

The scope of work requires the contractor to provide a vegetation growth inhibitor program to reduce the mowing/weed-eating frequency at all HAS campuses. The scope of work requires the contractor to provide all labor, materials, supervision, tools, and required vehicles, tractors, trailers, and tanks for the required applications for Chemical Ditch Bank Maintenance, Bare Ground Weed Control Herbicide Application, and Bermuda Release/Turfgrass Regulation Applications with specifically prescribed herbicides on designated Landside and Airside areas of HAS campuses.

The Best Value Bid was advertised in accordance with the requirements of the State of Texas bid laws. As a result, BVBs were received from the following firms: Yellowstone Landscape – Central, Inc., ChemPro Services, Inc., Houston Spraying & Supply, Inc. dba Sprayco, Nexus Solutions USA Inc., and NaturChem, Inc. dba Opterra Solutions, Inc.

The Evaluation Committee was comprised of five City of Houston voting members from the Houston Airport System, the Department of Neighborhoods, and the General Services Department. The evaluation was based on the following criteria:

1. Knowledge and Experience
2. Proposed Strategy, Operational Plan, and Equipment
3. Bid Price

ChemPro Services, Inc. was deemed as the best value respondent.

M/WBE Participation:

MWBE Zero Participation 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, ChemPro Services, Inc. has elected to provide benefits for some employees but will pay into the Contractor

Responsibility Fund in compliance with City policy.

Hire Houston First:

The proposed contract requires compliance with the City's Hire Houston First Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, ChemPro Services, Inc. does not meet the requirements for HHF designation; no HHF firm was within three percent.

Fiscal Note:

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

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

Department approval authority

6/6/2022

-
Estimated Spending Authority:

Department	FY 2022	Out Years	Total
Houston Airport System	\$0	\$9,990,940.00	\$9,990,940.00

-

Amount and Source of Funding:

\$9,990,940.00

HAS Revenue Fund

Fund No.: 8001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Elnora Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-0209
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-9127
Todd Curry, Executive Staff Analyst	HAS	(281) 233-1896

ATTACHMENTS:

Description

Ownership Information Form
tax report
Drug Forms
POP Forms
Form A - Funding Information
Zero Goal Approval

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 3/28/2022

T26570.A2 - Depository Bank Services (J.P. Morgan Chase) - ORDINANCE

Agenda Item#: 24.

Summary:

ORDINANCE amending Ordinance Number 2019-0547, as amended, to increase the maximum contract amount for contract between City and **JPMORGAN CHASE BANK, N.A.** for Depository Banking Services and Securities Safekeeping and Custody Services for Houston Public Works - \$287,463,.49 - Enterprise Fund

Background:

P07-T26570.A2 – Approve an amending ordinance to Ordinance 2019-0547 (approved on July 17, 2019, as amended by Ordinance No. 2021-0659 on August 4, 2021) to increase the maximum contract amount from \$1,709,353.97 to \$1,996,817.46 for contract number 4600015486 between the City of Houston and JPMorgan Chase Bank, N.A. for depository banking services for Houston Public Works.

Specific Explanation:

The City Controller and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,709,353.97 to \$1,996,817.46** for an agreement between the City of Houston and **JPMorgan Chase Bank, N.A.** for depository banking services for Houston Public Works.

The contract was awarded on July 17, 2019, by Ordinance No. 2019-0547 for a three-year term, with two one-year options in the amount not to exceed \$1,597,453.97. On August 4, 2021, City Council approved Ordinance No. 2021-0659 to increase the maximum contract amount by \$111,900.00 for the Houston Airport System. The remaining balance as of May 26, 2022 totaled \$539,010.26. Houston Public Works is now requesting an additional increase to the maximum contract amount of \$287,463.49 which is necessary for HPW to continue utilizing the depository banking, security safe-keeping and custody services.

At the time of the award, HPW was not using these services for the processing of water utility payments, therefore a smaller amount was planned and budgeted. HPW had been using an internal process but the equipment being used has software that is no longer being supported. HPW is in the process of completing the purchase of new equipment and software, which is expected to be delivered and onboard in the next few months. Until then, these services are needed for processing utility water payments. Therefore, an increase to the maximum contract amount is needed to ensure that these services continue. All other terms and conditions shall remain as previously approved by City Council.

The scope of work requires the contractor to provide cash management and safekeeping services for City's Investment System. The key objectives are to maintain approximately twenty- six (26) accounts for the City, as part of the City's Cash Management System. Services included, but not limited to:

- Maintain the City's concentration account
- Transfer City deposits
- Fund all City accounts daily from the City's Concentration Account
- Maintain twenty-six (26) deposit accounts
- Accept Automated Clearing House (ACH) payments

MWBE Participation:

This contract was awarded with a 11% MWBE participation goal. The prime contractor has been paid 46% of the awarded contract amount and is currently attaining 0.00% MWBE participation. The depository banking services being provided on this contract are non-divisible; thus, the three subcontractors listed on this project have not been utilized. The Prime has provided all required documentation as requested by OBO.

<u>Subcontractor</u>	<u>Type of Work</u>	<u>Percent Attained</u>
Bates & Coleman PC	Professional & Staff Services	0%
Cersonsky, Rosen & Garcia PC	Professional & Staff Services	0%
TGE Resources	Loan Services	0%

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 Director

Estimated Spending Authority

<u>Department</u>	<u>FY2022</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$17,423.00	\$270,040.49	\$287,463.49

Prior Council Action:

Ordinance No. 2019-547 - Approved on July 17, 2019
Ordinance No. 2021-0659 Approved on August 4, 2021

Amount and Source of Funding:

\$287,463.49
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Catherine Scott, Senior Procurement Specialist	HPW	(832) 393-8803
Jedediah Greenfield, Assistant Director	HPW	(832) 393-3754

ATTACHMENTS:

Description

Signed Coversheet
Coversheet

Type

Signed Cover sheet
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/28/2022

T26570.A2 - Depository Bank Services (J.P. Morgan Chase) - ORDINANCE

Agenda Item#:

Background:

P07-T26570.A2 – Approve an amending ordinance to Ordinance No. 2019-0547 (approved on July 17, 2019, as amended by Ordinance No. 2021-0659 on August 4, 2021) to increase the maximum contract amount from \$1,709,353.97 to \$1,996,817.46 for contract number 4600015486 between the City of Houston and JPMorgan Chase Bank, N.A. for depository banking services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,709,353.97 to \$1,996,817.46** for an agreement between the City of Houston and **JPMorgan Chase Bank, N.A.** for depository banking services for Controller's Office, Finance Department, Houston Airport system and Houston Public Works.

The contract was awarded on July 17, 2019, by Ordinance No. 2019-0547 for a three-year term, with two one-year options in the amount not to exceed \$1,597,453.97. On August 4, 2021, City Council approved Ordinance No. 2021-0659 to increase the maximum contract amount by \$111,900.00 for the Houston Airport System. Expenditures as of May 26, 2022 totaled \$539,010.26. Houston Public Works is now requesting an additional increase to the maximum contract amount of \$287,463.49 which is necessary for HPW to continue utilizing the depository banking, security safe-keeping and custody services.

At the time of the award, HPW was not using these services for the processing of water utility payments, therefore a smaller amount was planned and budgeted. HPW had been using an internal process but the equipment being used has software that is no longer being supported. HPW is in the process of completing the purchase of new equipment and software, which is expected to be delivered and onboard in the next few months. Until then, these services are needed for processing utility water payments. Therefore, an increase to the maximum contract amount is needed to ensure that these services continue. All other terms and conditions shall remain as previously approved by City Council.

The scope of work requires the contractor to provide cash management and safekeeping services for City's Investment System. The key objectives are to maintain approximately twenty- six (26) accounts for the City, as part of the City's Cash Management System. Services included, but not limited to:

- Maintain the City's concentration account
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- Fund all City accounts daily from the City's Concentration Account
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MWBE Participation:

This contract was awarded with a 11% MWBE participation goal. The prime contractor has been paid 46% of the awarded contract amount and is currently attaining 0.00% MWBE participation. The depository banking services being provided on this contract are non-divisible; thus, the three subcontractors listed on this project have not been utilized. The Prime has provided all required documentation as requested by OBO.

<u>Subcontractor</u>	<u>Type of Work</u>	<u>Percent Attained</u>
Bates & Coleman PC	Professional & Staff Services	0%
Cersonsky, Rosen & Garcia PC	Professional & Staff Services	0%
TGE Resources	Loan Services	0%

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

DocuSigned by:

Carol Ellinger Haddock

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

5/26/2022

DS
JG

5/26/2022

Estimated Spending Authority			
Department	FY2022	Out Years	Total
Houston Public Works	\$17,423.00	\$270,040.49	\$287,463.49

Prior Council Action:

Ordinance No. 2019-547 - Approved on July 17, 2019
Ordinance No. 2021-0659 Approved on August 4, 2021

Amount and Source of Funding:

\$287,463.49
Water and Sewer System Operating Fund
Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Catherine Scott, Senior Procurement Specialist	HPW	(832) 393-8803
Jedediah Greenfield, Assistant Director	HPW	(832) 393-3754

ATTACHMENTS:

Description	Type
Form A J P Morgan Chase	Financial Information
MWBE Status	Backup Material
T26570 - MWBE Approval Letter 5.23.22	Backup Material
OBO Verification	Backup Material
Original Banking Contract	Backup Material
Original RCA	Backup Material
Previous HAS Increase RCA	Backup Material
Previous Ordinance 2021-659	Ordinance/Resolution/Motion
Previous Ordinance 2021-547	Backup Material
T26570 A1 - Certification of Funds	Financial Information
Tax Report	Backup Material
JPM Ownership March 2022	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2022

ALL

Item Creation Date: 3/28/2022

T26570.A2 - Depository Bank Services (J.P. Morgan Chase) - ORDINANCE

Agenda Item#: 31.

Summary:

NOT A REAL CAPTION

ORDINANCE amending ordinance to Ordinance 2019-0547 (approved on July 17, 2019, as amended by Ordinance No. 2021-0659 on August 4, 2021) to increase the maximum contract amount from \$1,709,353.97 to \$1,996,817.46 for contract number 4600015486 between the City of Houston and **JPMORGAN CHASE BANK, N.A.** for depository banking services for Houston Public Works

Background:

P07-T26570.A2 – Approve an amending ordinance to Ordinance 2019-0547 (approved on July 17, 2019, as amended by Ordinance No. 2021-0659 on August 4, 2021) to increase the maximum contract amount from \$1,709,353.97 to \$1,996,817.46 for contract number 4600015486 between the City of Houston and JPMorgan Chase Bank, N.A. for depository banking services for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Chief Procurement Officer recommend that City Council approve an amending ordinance to increase the maximum contract amount from **\$1,709,353.97 to \$1,996,817.46** for an agreement between the City of Houston and **JPMorgan Chase Bank, N.A.** for depository banking services for Houston Public Works.

The contract was awarded on July 17, 2019, by Ordinance No. 2019-0547 for a three-year term, with two one-year options in the amount not to exceed \$1,597,453.97. On August 4, 2021, City Council approved Ordinance No. 2021-0659 to increase the maximum contract amount by \$111,900.00 for the Houston Airport System. The remaining balance as of May 26, 2022 totaled \$539,010.26. Houston Public Works is now requesting an additional increase to the maximum contract amount of \$287,463.49 which is necessary for HPW to continue utilizing the depository banking, security safe-keeping and custody services.

At the time of the award, HPW was not using these services for the processing of water utility payments, therefore a smaller amount was planned and budgeted. HPW had been using an internal process but the equipment being used has software that is no longer being supported. HPW is in the process of completing the purchase of new equipment and software, which is expected to be delivered and onboard in the next few months. Until then, these services are needed for processing utility water payments. Therefore, an increase to the maximum contract amount is needed to ensure that these services continue. All other terms and conditions shall remain as previously approved by City Council.

The scope of work requires the contractor to provide cash management and safekeeping services for City's Investment System. The key objectives are to maintain approximately twenty- six (26) accounts for the City, as part of the City's Cash Management System. Services included, but not limited to:

- Maintain the City's concentration account
- Transfer City deposits
- Fund all City accounts daily from the City's Concentration Account
- Maintain twenty-six (26) deposit accounts
- Accept Automated Clearing House (ACH) payments

MWBE Participation:

This contract was awarded with a 11% MWBE participation goal. The prime contractor has been paid 46% of the awarded contract amount and is currently attaining 0.00% MWBE participation. The depository banking services being provided on this contract are non-divisible; thus, the three subcontractors listed on this project have not been utilized. The Prime has provided all required documentation as requested by OBO.

Subcontractor	Type of Work	Percent Attained
Bates & Coleman PC	Professional & Staff Services	0%
Cersonsky, Rosen & Garcia PC	Professional & Staff Services	0%
TGE Resources	Loan Services	0%

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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6/1/2022

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority

Department	FY2022	Out Years	Total
Houston Public Works	\$17,423.00	\$270,040.49	\$287,463.49

Prior Council Action:

Ordinance No. 2019-547 - Approved on July 17, 2019

Ordinance No. 2021-0659 Approved on August 4, 2021

Amount and Source of Funding:

\$287,463.49

Water and Sewer System Operating Fund

Fund No.: 8300

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8729
Catherine Scott, Senior Procurement Specialist	HPW	(832) 393-8803
Jedediah Greenfield, Assistant Director	HPW	(832) 393-3754

ATTACHMENTS:**Description**

MWBE Status
T26570 - MWBE Approval Letter 5.23.22
OBO Verification
Original Banking Contract
Original RCA
Previous HAS Increase RCA
Previous Ordinance 2021-659
Previous Ordinance 2021-547
Tax Report
JPM Ownership March 2022
Budget vs Actual T26570
Budget vs Actual T26570
Signed Coversheet
Funding & OA Verification

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 5/25/2022

T29992 - Contingent Workforce Services - ORDINANCE

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing Various Agreements between City of Houston and 1) **A-1 PERSONNEL OF HOUSTON, INC.**, 2) **LANESTAFFING, INC.**, 3) **RECRUITING SOURCE INTERNATIONAL, LLC**, 4) **THE RESERVES NETWORK INC. dba EXECUTEAM STAFFING**, 5) **CERTIFIED PERSONNEL LLC d/b/a CERTIFIED STAFFING**, and 6) **M & P DANCY CORPORATION d/b/a ATWORK PERSONNEL SERVICES EAST HOUSTON**, respectively, for Contingent Workforce Services for the Human Resources Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$21,000,000.00 - Central Service Revolving Fund

Background:

Request for Proposals received on October 14, 2021 for P10-T29992 - Approve an ordinance awarding contracts to each of the following firms: (1) A-1 Personnel of Houston, Inc., (2) Recruiting Source International, LLC, (3) M&P Dancy Corporation D/B/A AtWork Personnel Services East Houston, (4) Certified Personnel LLC D/B/A Certified Staffing, (5) The Reserves Network, Inc. DBA ExecuTeam Staffing, and (6) Lane Staffing, Inc., in the maximum contract amount of \$21,000,000.00 for the Human Resource Department to support all City departments except the departments funded by special, grant, and enterprise funds.

Specific Explanation:

The Director of the Human Resources Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options to renew annually, for a maximum of five-year contract term to:** (1) **A-1 Personnel of Houston, Inc.**, (2) **Recruiting Source International, LLC**, (3) **M&P Dancy Corporation D/B/A AtWork Personnel Services East Houston**, (4) **Certified Personnel LLC D/B/A Certified Staffing**, (5) **The Reserves Network, Inc. DBA ExecuTeam Staffing**, and (6) **Lane Staffing, Inc.**, in the maximum contract amount of **\$21,000,000.00** to provide contingent workforce services for all City departments except departments funded by special, grant, and enterprise funds.

The scope of work requires the contractors to provide skilled personnel to help with a wide range of operational, project, and support initiatives through qualified business/administrative, industrial, healthcare professionals, and information technology staffing augmentation firms.

The scope of work requires contractors to provide the following, but are not limited to:

1. Administrative/Clerical
2. Animal Services
3. Customer/Community Services
4. Environmental Services
5. Finance/Accounting
6. General Labor/Maintenance
7. Professional Services
8. IT Professional and Personnel
9. Health Care Professionals

The Request for Proposal (RFP) was advertised in accordance with the State of Texas bid laws. Thirty-two (32) prospective proposers responded. The Evaluation Committee evaluated all thirty-two (32) proposals. At the conclusion of the evaluation meetings six (6) firms were short-listed; A-1 Personnel of Houston, Inc., Recruiting Source International, LLC, M&P Dancy Corporation D/B/A AtWork Personnel Services East Houston, Certified Personnel LLC D/B/A Certified Staffing, The Reserves Network, Inc. DBA ExecuTeam Staffing, and Lane Staffing, Inc.

The Evaluation Committee (EC) consisted of employees from Human Resources Department (HRD), Houston Police Department (HPD), Office of the Mayor (MYR) and three (3) non-voting members. The proposals were evaluated based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Cost of Service
4. Quality of proposed M/WBE Participation
5. Financial Stability of the Proposer
6. Local Preference Points

A-1 Personnel of Houston, Inc., Recruiting Source International, LLC, M&P Dancy Corporation D/B/A AtWork Personnel Services East Houston, Certified Personnel LLC D/B/A Certified Staffing, The Reserves Network, Inc. DBA ExecuTeam Staffing and Lane Staffing, Inc., received the highest overall scores and were deemed the best qualified to perform the requirements as outlined in the RFP.

Contractor Name	FY23 Amount	Out Amounts	Year	Total
A-1 Personnel of Houston, Inc.	\$2,100,000.00	\$8,400,000.00		\$10,500,000.00
Recruiting Source International, LLC	\$1,050,000.00	\$4,200,000.00		\$5,250,000.00
The Reserves Network, Inc. DBA ExecuTeam Staffing	\$420,000.00	\$1,680,000.00		\$2,100,000.00
Lane Staffing, Inc	\$420,000.00	\$1,680,000.00		\$2,100,000.00
Certified Personnel LLC D/B/A Certified Staffing	\$42,000.00	\$168,000.00		\$210,000.00
M&P Dancy Corporation D/B/A AtWork Personnel Services East Houston	\$168,000.00	\$672,000.00		\$840,000.00

These vendors will provide a very efficient, effective and low-cost temporary employee services program to the City. The use of contingent workers has been strategic augmentation of City staffing and vendors

have continued to improve on the delivery of services.

M/WBE Participation:

This contract was awarded with a 10.00% M/WBE participation goal. Below is a breakdown of participation by each vendor.

A-1 Personnel of Houston, Inc. submitted a MWBE participation plan calculating to **10% MWBE** participation.

Company	Type of Work	Percentage
KC Legal & Financial Consulting Services, Inc	Payroll Services for Federal & State Tax Deposits	10%

M&P Dancy Corporation D/B/A AtWork Personnel Services East Houston submitted a MWBE participation plan calculating to **10% MWBE** participation.

Company	Type of Work	Percentage
Diverse Consulting Enterprises, Inc	Employment placement agencies	10%

Certified Personnel LLC D/B/A Certified Staffing submitted an MWBE participation plan calculating to **10% MWBE** participation.

Company	Type of Work	Percentage
TMC Workforce Solutions, Inc	Temporary help services	10%

The Reserves Network, Inc. DBA ExecuTeam Staffing submitted an MWBE participation plan calculating to **10% MWBE** participation.

Company	Type of Work	Percentage
K Staffing LLC	Temporary Staffing	10%

Lane Staffing, Inc. submitted an MWBE participation plan calculating to **10% MWBE** participation.

Company	Type of Work	Percentage
Perfection Staffing	Temporary and Contract Recruiting Staffing	7%
Talafery Media Group, Inc., DBA D-MARS.COM	Advertising agency consulting services	3%

Recruiting Source International, LLC., submitted and MWBE Participation plan calculating to **10% MWBE** participation.

Company	Type of Work	Percentage
LMG Technology Services LLC	Staff Augmentation	2.5%
Bjackson Enterprises LLC	Staff Augmentation	2.5%
BE Staffing Solutions LLC	Staff Augmentation	2.5%
Le CYR Consulting	Staff Augmentation	2.5%

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, A-1 Personnel of Houston, Inc., Certified Personnel LLC D/B/A Certified Staffing, The Reserves Network, Inc. DBA ExecuTeam Staffing, and Recruiting Source International, LLC has elected to play and will provide health benefits to eligible employees in compliance with City policy. Lane Staffing, Inc., has elected to do both, to pay the Contractor Responsibility Fund and to play and will provide health benefits to eligible employees in compliance with City policy. M&P Dancy Corporation D/B/A AtWork Personnel Services East Houston, has elected to pay the Contractor Responsibility Fund in compliance with City policy.

Hire Houston First:

The proposed contract required compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creating. In this case, all companies are designated HHF companies therefore HHF preference was applied to the award of the contract.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY23</u>	<u>Out Years</u>	<u>Total</u>
Human Resources Department	\$4,200,000.00	\$16,800,000.00	\$21,000,000.00

Amount and Source of Funding:

\$21,000,000.00

Central Service Revolving Fund
Fund No.: 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Veronica Pacheco, Procurement Specialist	FIN/SPD	832.393.9151
Mirian Rocha, Administrative Coordinator	HRD	832.393.6183

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 5/25/2022

T29992 - Contingent Workforce Services - ORDINANCE

Agenda Item#: 27.

Summary:

AN ORDINANCE APPROVING AND AUTHORIZING VARIOUS AGREEMENTS BETWEEN THE CITY OF HOUSTON AND 1) A-1 PERSONNEL OF HOUSTON, INC., 2) LANESTAFFING, INC., 3) RECRUITING SOURCE INTERNATIONAL, LLC, 4) THE RESERVES NETWORK INC. DBA EXECUTEAM STAFFING, 5) CERTIFIED PERSONNEL LLC D/B/A CERTIFIED STAFFING, AND 6) M & P DANCY CORPORATION D/B/A ATWORK PERSONNEL SERVICES EAST HOUSTON, RESPECTIVELY, FOR CONTINGENT WORKFORCE SERVICES FOR THE HUMAN RESOURCES DEPARTMENT; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

Background:

Request for Proposals received on October 14, 2021 for P10-T29992 - Approve an ordinance awarding contracts to each of the following firms: (1) A-1 Personnel of Houston, Inc., (2) Recruiting Source International, LLC, (3) M&P Dancy Corporation D/B/A AtWork Personnel Services East Houston, (4) Certified Personnel LLC D/B/A Certified Staffing, (5) The Reserves Network, Inc. DBA ExecuTeam Staffing, and (6) Lane Staffing, Inc., in the maximum contract amount of \$21,000,000.00 for the Human Resource Department to support all City departments except the departments funded by special, grant, and enterprise funds.

Specific Explanation:

The Director of the Human Resources Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a **three (3) year contract, with two (2) one-year options to renew annually, for a maximum of five-year contract term to: (1) A-1 Personnel of Houston, Inc., (2) Recruiting Source International, LLC, (3) M&P Dancy Corporation D/B/A AtWork Personnel Services East Houston, (4) Certified Personnel LLC D/B/A Certified Staffing, (5) The Reserves Network, Inc. DBA ExecuTeam Staffing, and (6) Lane Staffing, Inc., in the maximum contract amount of \$21,000,000.00 to provide contingent workforce services for all City departments except departments funded by special, grant, and enterprise funds.**

The scope of work requires the contractors to provide skilled personnel to help with a wide range of operational, project, and support initiatives through qualified business/administrative, industrial, healthcare professionals, and information technology staffing augmentation firms.

The scope of work requires contractors to provide the following, but are not limited to:

1. Administrative/Clerical
2. Animal Services
3. Customer/Community Services
4. Environmental Services
5. Finance/Accounting
6. General Labor/Maintenance
7. Professional Services
8. IT Professional and Personnel
9. Health Care Professionals

The Request for Proposal (RFP) was advertised in accordance with the State of Texas bid laws. Thirty-two (32) prospective proposers responded. The Evaluation Committee evaluated all thirty-two (32) proposals. At the conclusion of the evaluation meetings six (6) firms were short-listed; A-1 Personnel of Houston, Inc., Recruiting Source International, LLC, M&P Dancy Corporation D/B/A AtWork Personnel Services East Houston, Certified Personnel LLC D/B/A Certified Staffing, The Reserves Network, Inc. DBA ExecuTeam Staffing, and Lane Staffing, Inc.

The Evaluation Committee (EC) consisted of employees from Human Resources Department (HRD), Houston Police Department (HPD), Office of the Mayor (MYR) and three (3) non-voting members. The proposals were evaluated based upon the following criteria:

1. Responsiveness of Proposal
2. Technical Competence
3. Cost of Service
4. Quality of proposed M/WBE Participation

5. Financial Stability of the Proposer
6. Local Preference Points

A-1 Personnel of Houston, Inc., Recruiting Source International, LLC, M&P Dancy Corporation D/B/A AtWork Personnel Services East Houston, Certified Personnel LLC D/B/A Certified Staffing, The Reserves Network, Inc. DBA ExecuTeam Staffing and Lane Staffing, Inc., received the highest overall scores and were deemed the best qualified to perform the requirements as outlined in the RFP.

Contractor Name	FY23 Amount	Out Year Amounts	Total
A-1 Personnel of Houston, Inc.	\$2,100,000.00	\$8,400,000.00	\$10,500,000.00
Recruiting Source International, LLC	\$1,050,000.00	\$4,200,000.00	\$5,250,000.00
The Reserves Network, Inc. DBA ExecuTeam Staffing	\$420,000.00	\$1,680,000.00	\$2,100,000.00
Lane Staffing, Inc	\$420,000.00	\$1,680,000.00	\$2,100,000.00
Certified Personnel LLC D/B/A Certified Staffing	\$42,000.00	\$168,000.00	\$210,000.00
M&P Dancy Corporation D/B/A AtWork Personnel Services East Houston	\$168,000.00	\$672,000.00	\$840,000.00

These vendors will provide a very efficient, effective and low-cost temporary employee services program to the City. The use of contingent workers has been strategic augmentation of City staffing and vendors have continued to improve on the delivery of services.

M/WBE Participation:

This contract was awarded with a 10.00% M/WBE participation goal. Below is a breakdown of participation by each vendor.

A-1 Personnel of Houston, Inc. submitted a MWBE participation plan calculating to **10% MWBE** participation.

Company	Type of Work	Percentage
KC Legal & Financial Consulting Services, Inc	Payroll Services for Federal & State Tax Deposits	10%

M&P Dancy Corporation D/B/A AtWork Personnel Services East Houston submitted a MWBE participation plan calculating to **10% MWBE** participation.

Company	Type of Work	Percentage
Diverse Consulting Enterprises, Inc	Employment placement agencies	10%

Certified Personnel LLC D/B/A Certified Staffing submitted an MWBE participation plan calculating to **10% MWBE** participation.

Company	Type of Work	Percentage
TMC Workforce Solutions, Inc	Temporary help services	10%

The Reserves Network, Inc. DBA ExecuTeam Staffing submitted an MWBE participation plan calculating to **10% MWBE** participation.

Company	Type of Work	Percentage
K Staffing LLC	Temporary Staffing	10%

Lane Staffing, Inc. submitted an MWBE participation plan calculating to **10% MWBE** participation.

Company	Type of Work	Percentage
Perfection Staffing	Temporary and Contract Recruiting Staffing	7%
Talaferi Media Group, Inc., DBA D-MARS.COM	Advertising agency consulting services	3%

Recruiting Source International, LLC., submitted and MWBE Participation plan calculating to **10% MWBE** participation.

Company	Type of Work	Percentage
LMG Technology Services LLC	Staff Augmentation	2.5%
Bjackson Enterprises LLC	Staff Augmentation	2.5%
BE Staffing Solutions LLC	Staff Augmentation	2.5%
Le CYR Consulting	Staff Augmentation	2.5%

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, A-1 Personnel of Houston, Inc., Certified Personnel LLC D/B/A Certified Staffing, The Reserves Network, Inc. DBA ExecuTeam Staffing, and Recruiting Source International, LLC has elected to play and will provide health benefits to eligible employees in compliance with City policy. Lane Staffing, Inc., has elected to do both, to pay the Contractor Responsibility Fund and to play and will provide health benefits to eligible employees in compliance with City policy. M&P Dancy Corporation D/B/A AtWork Personnel Services East Houston, has elected to pay the Contractor Responsibility Fund in compliance with City policy.


Hire Houston First:

The proposed contract required compliance with the City's Hire Houston First (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creating. In this case, all companies are designated HHF companies therefore HHF preference was applied to the award of the contract.

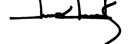
Fiscal Note:

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

6/10/2022

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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Department Approval Authority

6/10/2022

Estimated Spending Authority

<u>Department</u>	<u>FY23</u>	<u>Out Years</u>	<u>Total</u>
Human Resources Department	\$4,200,000.00	\$16,800,000.00	\$21,000,000.00

Amount and Source of Funding:

\$21,000,000.00

Central Service Revolving Fund

Fund No.: 1002

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Veronica Pacheco, Procurement Specialist	FIN/SPD	832.393.9151
Mirian Rocha, Administrative Coordinator	HRD	832.393.6183

ATTACHMENTS:

Description	Type
OBO Contract Specific	Backup Material
Funding	Financial Information
Funding - Breakdown	Backup Material
A1-Ownership Form	Backup Material
A1-Drug Forms	Backup Material
A1-POP	Backup Material
A1-Insurance	Backup Material
A1-Form 1295	Backup Material
A1-Delinquent Tax Report	Backup Material
A1-MWBE	Backup Material
AtWork-Ownership Form	Backup Material
AtWork-Drug Forms	Backup Material
AtWork-POP	Backup Material
AtWork-Insurance	Backup Material
Atwork-Form 1295	Backup Material
AtWork-Delinquent Tax Report	Backup Material
AtWork-MWBE	Backup Material

AtWork-GFE Approved	Backup Material
Certified-Ownership Form	Backup Material
Certified-Drug Forms	Backup Material
Certified-POP	Backup Material
Certified-Insurance	Backup Material
Certified-Form 1295	Backup Material
Certified-Delinquent Tax Report	Backup Material
Certified-MWBE	Backup Material
ExecuTeam-Ownership	Backup Material
ExecuTeam-Drug Forms	Backup Material
ExecuTeam-POP	Backup Material
ExecuTeam-Insurance	Backup Material
ExecuTeam-Form 1295	Backup Material
ExecuTeam-Delinquent Tax Report	Backup Material
ExecuTeam-MWBE	Backup Material
LaneStaffing-Ownership Form	Backup Material
LaneStaffing-Drug Forms	Backup Material
LaneStaffing-POP	Backup Material
LaneStaffing-Insurance	Backup Material
LaneStaffing-Form 1295	Backup Material
LaneStaffing-Delinquent Tax Report	Backup Material
LaneStaffing-Paid Tax Receipt	Backup Material
LaneStaffing-MWBE	Backup Material
RecruitingSource-Ownership	Backup Material
RecruitingSource-Drug Forms	Backup Material
RecruitingSource-POP	Backup Material
RecruitingSource-Insurance	Backup Material
RecruitingSource-Form 1295	Backup Material
RecruitingSource-Delinquent Tax Report	Backup Material
RecruitingSource-Paid Tax Receipt	Backup Material
RecruitingSource-MWBE	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 5/18/2022

Q26531.1.A2 - Federal Lobbying Services (Akin Gump
Strauss Hauer & Feld LLP) - ORDINANCE

Agenda Item#: 26.

Summary:

ORDINANCE amending Ordinance No. 2018-0575, as amended, to increase the maximum contract amount; approving and authorizing second amendment to contract between City and **AKIN GUMP STRAUSS HAUER & FELD LLP** for General Citywide Professional Federal Lobbying Services for the Office of Government Relations - \$248,000.00 - General Fund

Background:

S49-Q26531.1.A2 - Approve an ordinance authorizing a second amendment to Contract No. 4600014979 between the City of Houston and Akin Gump Strauss Hauer & Feld LLP (approved by Ordinance No. 2018-0575, passed on July 18, 2018) to increase the maximum contract amount from \$992,000.00 to \$1,240,000.00, and to extend the contract term from July 25, 2022 to July 25, 2023 for general citywide federal lobbying services for the Mayor's Office of Government Relations.

Specific Explanation:

The Director of the Mayor's Office of Government Relations and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a second amendment to the contract between the City of Houston and **Akin Gump Strauss Hauer & Feld LLP** to increase the maximum contract amount from **\$992,000.00 to \$1,240,000.00** and to extend the contract term from **July 25, 2022, to July 25, 2023** for general citywide federal lobbying services for the Mayor's Office of Government Relations.

This contract was awarded on July 18, 2018, by Ordinance No. 2018-0575 for a two (2) year term with one (1) one-year renewal option in the original amount of \$744,000.00. On June 30, 2021, a first amendment was approved by Ordinance No. 2021-0584 increasing the contract amount from \$744,000.00 to \$992,000.00 and extending the contract term for one additional year to July 25, 2022. Expenditures as of May 12, 2022, totaled \$987,969.87. The requested increase in dollars and the additional year will allow the contractor to continue providing these vital services to the City.

The scope of work requires Akin Gump Strauss Hauer & Feld LLP to advocate, coordinate and supervise the City's legislative programs at the state and federal levels. They work closely with federal lobbyist to promote the City's interests before two of the three branches of the federal government. The federal lobbyist shall advise and advocate on legislative, regulatory and policy issues under consideration by the U.S. Congress and federal agencies, including Department of

Homeland Security, Department of State, Department of Justice, Department of Energy, Department of Defense, Commerce Department, Environmental Protection Agency, National Aeronautics and Space Administration, and other agencies as needed, that have potential impact on all City interests. The City shall pay Firm a fee of \$20,000.00 per month for Firm's services rendered under this Agreement plus reimbursable expenses not to exceed \$8,000.00 per year.

Given the numerous issues the firm is currently working on for the City, particularly related to federal funding opportunities and economic recovery, the Mayor's Office of Government Relations believes it is in the best interest of the City to have uninterrupted advocacy by Akin Gump Strauss Hauer & Feld LLP.

MWBE Participation:

This contract was awarded with a 19% M/WBE participation level. Akin Gump Strauss Hauer & Feld LLP is currently achieving a 19.92% participation level. The Office of Business Opportunity will continue to monitor this contract.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
General Government	\$0	\$248,000.00	\$248,000.00

Prior Council Action:

Ordinance No.: 2018-0575; passed July 18, 2018

Ordinance No.: 2021-0584, passed June 30, 2021

Amount and Source of Funding:

\$248,000.00

General Fund

Fund No. 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Bill Kelly, Director, Mayor's Office of Government Relations	MYR	(832) 393-0805

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/18/2022

Q26531.1.A2 - Federal Lobbying Services (Akin Gump Strauss Hauer & Feld LLP) -
ORDINANCE

Agenda Item#:

Background:

S49-Q26531.1.A2 - Approve an ordinance authorizing a second amendment to Contract No. 4600014979 between the City of Houston and Akin Gump Strauss Hauer & Feld LLP (approved by Ordinance No. 2018-0575, passed on July 18, 2018) to increase the maximum contract amount from \$992,000.00 to \$1,240,000.00, and to extend the contract term from July 25, 2022 to July 25, 2023 for general citywide federal lobbying services for the Mayor's Office of Government Relations.

Specific Explanation:

The Director of the Mayor's Office of Government Relations and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a second amendment to the contract between the City of Houston and **Akin Gump Strauss Hauer & Feld LLP** to increase the maximum contract amount from **\$992,000.00 to \$1,240,000.00** and to extend the contract term from **July 25, 2022, to July 25, 2023** for general citywide federal lobbying services for the Mayor's Office of Government Relations.

This contract was awarded on July 18, 2018, by Ordinance No. 2018-0575 for a two (2) year term with one (1) one-year renewal option in the original amount of \$744,000.00. On June 30, 2021, a first amendment was approved by Ordinance No. 2021-0584 increasing the contract amount from \$744,000.00 to \$992,000.00 and extending the contract term for one additional year to July 25, 2022. Expenditures as of May 12, 2022, totaled \$987,969.87. The requested increase in dollars and the additional year will allow the contractor to continue providing these vital services to the City.

The scope of work requires Akin Gump Strauss Hauer & Feld LLP to advocate, coordinate and supervise the City's legislative programs at the state and federal levels. They work closely with federal lobbyist to promote the City's interests before two of the three branches of the federal government. The federal lobbyist shall advise and advocate on legislative, regulatory and policy issues under consideration by the U.S. Congress and federal agencies, including Department of Homeland Security, Department of State, Department of Justice, Department of Energy, Department of Defense, Commerce Department, Environmental Protection Agency, National Aeronautics and Space Administration, and other agencies as needed, that have potential impact on all City interests. The City shall pay Firm a fee of \$20,000.00 per month for Firm's services rendered under this Agreement plus reimbursable expenses not to exceed \$8,000.00 per year.

Given the numerous issues the firm is currently working on for the City, particularly related to federal funding opportunities and economic recovery, the Mayor's Office of Government Relations believes it is in the best interest of the City to have uninterrupted advocacy by Akin Gump Strauss Hauer & Feld LLP.

MWBE Participation:

This contract was awarded with a 19% MWBE participation level. Akin Gump Strauss Hauer & Feld LLP is currently achieving a 19.92% participation level. The Office of Business Opportunity will continue to monitor this contract.

Fiscal Note:

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

6/10/2022

DocuSigned by:

Jerry Adams

0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Mayor's Office of Government Relations	\$0	\$248,000.00	\$248,000.00

Prior Council Action:

Ordinance No.: 2018-0575; passed July 18, 2018

Ordinance No.: 2021-0584, passed June 30, 2021

Amount and Source of Funding:

\$248,000.00

General Fund

Fund No. 1000

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Bill Kelly, Director, Mayor's Office of Government Relations	MYR	(832) 393-0805

ATTACHMENTS:**Description**

Ownership Inf Form

Clear Tax Report

CoH Form B

Cert. of Funds

Ordinance 2018 0575

Ordinance 2021 0584

1st Amendment to Cont 46_14979

2nd Amendment to Cont 46_14979

MWBE Verification

Type

Backup Material

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 5/18/2022

Q26531.2.A2 - Federal Lobbying Services - Ordinance
(Akin Gump Strauss Hauer & Feld LLP)

Agenda Item#: 27.

Summary:

ORDINANCE amending Ordinance No. 2018-0576, as amended, to increase the maximum contract amount; approving and authorizing second amendment to contract between City and **AKIN GUMP STRAUSS HAUER & FELD LLP** for Professional Federal Lobbying Services for the Houston Airport System - \$201,800.00 -Enterprise Fund

Background:

S49-Q26531.2.A2 - Approve an ordinance authorizing a second amendment to Contract No. 4600014980 between the City of Houston and Akin Gump Strauss Hauer & Feld LLP (approved by Ordinance No. 2018-0576, passed on July 18, 2018) to increase the maximum contract amount from \$807,200.00 to \$1,009,000.00, and to extend the contract term from July 25, 2022, to July 25, 2023 for federal lobbying services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a second amendment to the contract between the City of Houston and **Akin Gump Strauss Hauer & Feld LLP** to increase the maximum contract amount from **\$807,200.00 to \$1,009,000.00** and to extend the contract term from **July 25, 2022, to July 25, 2023**, for federal lobbying services for the Houston Airport System.

This contract was awarded on July 18, 2018, by Ordinance No. 2018-0576 for a two (2) year term with one (1) one-year renewal option in the original amount of \$605,400.00. On June 30, 2021, a first amendment was approved by Ordinance No. 2021-0585 increasing the contract amount from \$605,400.00 to \$807,200.00 and extending the contract term for one additional year to July 25, 2022. Expenditures as of May 12, 2022, totaled \$778,999.41. The requested increase in dollars and the additional year will allow the contractor to continue providing these vital services to the City.

The scope of work requires Akin Gump Strauss Hauer & Feld LLP to advocate, coordinate, and supervise the City's and HAS legislative programs at the state and federal levels. They work closely with federal lobbyists to promote the City's and HAS interests before two of the three branches of the federal government. The federal lobbyist shall advise and advocate on legislative, regulatory and policy issues under consideration by the U.S. Congress and federal agencies, including U.S. Department of Transportation, Federal Aviation Administration, Department of

Homeland Security, Department of State, Department of Justice, Department of Energy, Department of Defense, Commerce Department, Environmental Protection Agency, National Aeronautics and Space Administration, and other agencies as needed, that have potential impact on all City and HAS interests. The City shall pay Firm a fee of \$16,400.00 per month for Firm's services rendered under this Agreement plus reimbursable expenses not to exceed \$5,000.00 per year.

Given the numerous issues the firm is currently working on for the City and HAS, particularly related to federal funding opportunities and economic recovery, HAS believes it is in the best interest of the City to have uninterrupted advocacy by Akin Gump Strauss Hauer & Feld LLP.

MWBE Participation:

This contract was awarded with a 19% M/WBE goal. Akin Gump Strauss Hauer & Feld LLP is currently achieving a 15.62% participation level. The Prime submitted a deviation request and is currently working with the Office of Business Opportunity to add a certified firm to this project in efforts of increasing their MWBE participation. This contract is at 87% completion and once this deviation request is approved, the Prime will be on target to meet or exceed the MWBE goal.

Fiscal Note:

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

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

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$0	\$201,800.00	\$201,800.00

Prior Council Action:

Ordinance No.: 2018-0576; passed July 18, 2018

Ordinance No.: 2021-0585, passed June 30, 2021

Amount and Source of Funding:

\$201,800.00

HAS Revenue Fund

Fund No. 8001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727

Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Todd Curry, Executive Staff Analyst	HAS	(281) 233-1896

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/18/2022

Q26531.2.A2 - Federal Lobbying Services - Ordinance (Akin Gump Strauss Hauer & Feld LLP)

Agenda Item#:

Background:

S49-Q26531.2.A2 - Approve an ordinance authorizing a second amendment to Contract No. 4600014980 between the City of Houston and Akin Gump Strauss Hauer & Feld LLP (approved by Ordinance No. 2018-0576, passed on July 18, 2018) to increase the maximum contract amount from \$807,200.00 to \$1,009,000.00, and to extend the contract term from July 25, 2022, to July 25, 2023 for federal lobbying services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a second amendment to the contract between the City of Houston and **Akin Gump Strauss Hauer & Feld LLP** to increase the maximum contract amount from **\$807,200.00 to \$1,009,000.00** and to extend the contract term from **July 25, 2022, to July 25, 2023**, for federal lobbying services for the Houston Airport System.

This contract was awarded on July 18, 2018, by Ordinance No. 2018-0576 for a two (2) year term with one (1) one-year renewal option in the original amount of \$605,400.00. On June 30, 2021, a first amendment was approved by Ordinance No. 2021-0585 increasing the contract amount from \$605,400.00 to \$807,200.00 and extending the contract term for one additional year to July 25, 2022. Expenditures as of May 12, 2022, totaled \$778,999.41. The requested increase in dollars and the additional year will allow the contractor to continue providing these vital services to the City.

The scope of work requires Akin Gump Strauss Hauer & Feld LLP to advocate, coordinate, and supervise the City's and HAS legislative programs at the state and federal levels. They work closely with federal lobbyists to promote the City's and HAS interests before two of the three branches of the federal government. The federal lobbyist shall advise and advocate on legislative, regulatory and policy issues under consideration by the U.S. Congress and federal agencies, including U.S. Department of Transportation, Federal Aviation Administration, Department of Homeland Security, Department of State, Department of Justice, Department of Energy, Department of Defense, Commerce Department, Environmental Protection Agency, National Aeronautics and Space Administration, and other agencies as needed, that have potential impact on all City and HAS interests. The City shall pay Firm a fee of \$16,400.00 per month for Firm's services rendered under this Agreement plus reimbursable expenses not to exceed \$5,000.00 per year.

Given the numerous issues the firm is currently working on for the City and HAS, particularly related to federal funding opportunities and economic recovery, HAS believes it is in the best interest of the City to have uninterrupted advocacy by Akin Gump Strauss Hauer & Feld LLP.

MWBE Participation:

This contract was awarded with a 19% M/WBE participation level. Akin Gump Strauss Hauer & Feld LLP is currently achieving a 15.62% participation level. The Office of Business Opportunity will continue to monitor this contract.

Fiscal Note:

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

DocuSigned by:

Jerry Adams

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6/10/2022

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2022	OUT YEARS	TOTAL
Houston Airport System	\$0	\$201,800.00	\$201,800.00

Prior Council Action:

Ordinance No.: 2018-0576; passed July 18, 2018

Ordinance No.: 2021-0585, passed June 30, 2021

Amount and Source of Funding:

\$201,800.00

HAS Revenue Fund

Fund No. 8001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Todd Curry, Executive Staff Analyst	HAS	(281) 233-1896

ATTACHMENTS:**Description**

Ownership Inf Form

Clear Tax Report

CoH Form B

Cert. of Funds

Ordinance 2018 0576

Ordinance 2021 0585

1st Amendment to Cont 46_14980

2nd Amendment to Cont 46_14980

MWBE Verification

Type

Backup Material

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion

Backup Material

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Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

District C

Item Creation Date: 1/5/2022

PLN - Special Minimum Lot Size Block Application No. 799
(2200 block of Sheridan Street, south side, between
Bellgreen Drive and Montclair Drive)

Agenda Item#: 28.

Summary:

ORDINANCE establishing the south side of the 2200 block of Sheridan Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2229 Sheridan Street, TR 7B, Block 10, in the Southgate Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 57% of the block. The Planning and Development Department mailed notifications to eleven (11) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

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

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,412 square feet for the 2200 block of Sheridan Street, south side, between Bellgreen Drive and Montclair Drive.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner
832-393-6636

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2022

District C

Item Creation Date: 1/5/2022

PLN - Special Minimum Lot Size Block Application No. 799 (2200 block of Sheridan Street, south side, between Bellgreen Drive and Montclair Drive)

Agenda Item#: 8.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 2229 Sheridan Street, TR 7B, Block 10, in the Southgate Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 57% of the block. The Planning and Development Department mailed notifications to eleven (11) property owners indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

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

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 3,412 square feet for the 2200 block of Sheridan Street, south side, between Bellgreen Drive and Montclair Drive.

DocuSigned by:

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

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Bennie Chambers III, Planner
832-393-6636

ATTACHMENTS:

Description	Type
Map	Backup Material

SHERIDAN STREET

BELLGREEN DRIVE

MONTCLAIR DRIVE

2229

2227

2225

2223

2221

2219

2217

2215

2213

2211

2207

W HOLCOMBE BLVD



0 20 40 80 120 Feet

Special Minimum Lot Size

**2200 block of Sheridan Street, south side,
between Bellgreen Drive and Montclair Drive
3,412 Square Feet**



Special Minimum Lot Size Boundary

All properties within the
application area are single
family unless noted as such:

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
Date: October 26, 2021
Reference: MLS 799

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: 6/22/2022

District D

Item Creation Date: 3/22/2022

PLN - Special Minimum Building Line Block App 250 (1900
Block of Canterbury Street, north side)

Agenda Item#: 29.

Summary:

ORDINANCE establishing the north side of the 1900 block of Canterbury Street, within the City of Houston, Texas, as a special minimum building line block pursuant to Chapter 42 of the Code of Ordinances Houston, Texas - **DISTRICT D - EVANS-SHABAZZ**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1907 Canterbury Street, Tract 11A, Block G of the Devonshire Place - Houston Subdivision, initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 94% of the block. The Planning and Development Department mailed notifications to eleven (11) property owners indicating that the SMBLB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

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

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 25 feet for the 1900 Block of Canterbury Street, north side.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Abraham Zorrilla, Planner
832-393-6634

ATTACHMENTS:

Description

RCA

MAP

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2022

District D

Item Creation Date: 3/22/2022

PLN - Special Minimum Building Line Block App 250 (1900 Block of Canterbury Street,
north side)

Agenda Item#: 6.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 1907 Canterbury Street, Tract 11A, Block G of the Devonshire Place - Houston Subdivision, initiated an application for the designation of a Special Minimum Building Line Block (SMBLB). The application includes written evidence of support from the owners of 94% of the block. The Planning and Development Department mailed notifications to eleven (11) property owners indicating that the SMBLB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

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

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 25 feet for the 1900 Block of Canterbury Street, north side.

DocuSigned by:

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

2A61A07011A5494

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

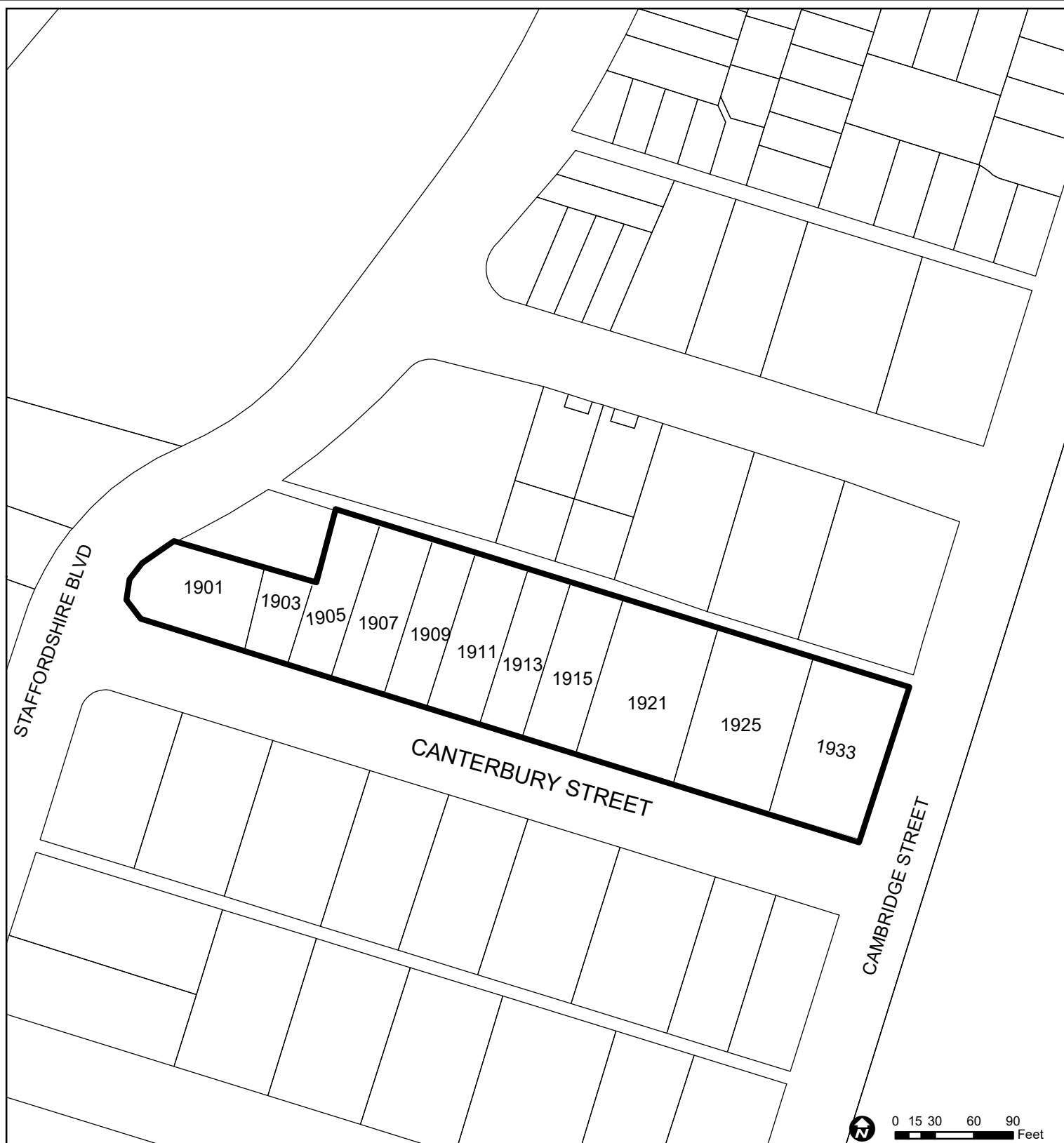
Contact Information:

Anna Sedillo, Council Liaison
832-393-6578


Abraham Zorrilla, Planner
832-393-6634

ATTACHMENTS:

Description	Type
MAP	Backup Material



**Special Minimum Building Line
1900 block of Canterbury Street,
north side, between Cambridge Street
and Staffordshire Boulevard
24 Feet**

 Special Minimum Building Line Boundary

All properties within the
application area are single
family unless noted as such:

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
Date: May 25, 2022
Reference: MBL 250

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: 6/22/2022

District H

Item Creation Date: 12/6/2021

PLN - Special Minimum Lot Size Block App No. 800 (1600
block of Weber Street, north side)

Agenda Item#: 30.

Summary:

ORDINANCE establishing the north side of the 1600 block of Weber Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT H - CISNEROS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1614 Weber Street, Lot 3 Block 18, of the Beauchamp Spring Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSb). The application includes written evidence of support from the owners of 67% of the block. The Planning and Development Department mailed notifications to five (5) property owners indicating that the SMLSb application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

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

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 square feet for the 1600 block of Weber Street, north side.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Eriq Glenn, Planner
832-393-6554

ATTACHMENTS:

Description


Map

Type

Backup Material



Special Minimum Lot Size
1600 block of Weber Street, north side,
between Colorado Street and Johnson Street
5,000 Square Feet

 Special Minimum Lot Size Boundary

All properties within the application area are single family unless noted as such:

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: October 27, 2021
 Reference: MLS 800

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: 6/22/2022

ETJ

Item Creation Date: 2/22/2022

HPW - 20WR328 – Petition Creation (195.749) Harris
County Municipal Utility District No. 582

Agenda Item#: 31.

Summary:

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 582**, containing approximately 195.749 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 195.749 acres as Harris County Municipal Utility District No. 582.

RECOMMENDATION: Petition for the City's consent to the creation of 195.749 acres as Harris County Municipal Utility District No. 582 be approved.

SPECIFIC EXPLANATION: The owners of 195.749 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. 582 (the "District"). All of the land is vacant and is proposed to be developed as single family residential property. The proposed tract is located in the vicinity of Flukinger Road/ Cameron Road, FM 362, FM 1488/ Mayer Road, and Field Store 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 a collection system and treatment facility. The District will be provided with wastewater treatment by Harris County Municipal Utility District No. 582 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 582 is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. 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: 2/22/2022

HPW - 20WR328 – Petition Creation (195.749) Harris County Municipal Utility District No. 582

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of 195.749 acres as Harris County Municipal Utility District No. 582.

RECOMMENDATION: Petition for the City's consent to the creation of 195.749 acres as Harris County Municipal Utility District No. 582 be approved.

SPECIFIC EXPLANATION: The owners of 195.749 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. 582 (the "District"). All of the land is vacant and is proposed to be developed as single family residential property. The proposed tract is located in the vicinity of Flukinger Road/ Cameron Road, FM 362, FM 1488/ Mayer Road, and Field Store 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 a collection system and treatment facility. The District will be provided with wastewater treatment by Harris County Municipal Utility District No. 582 Wastewater Treatment Plant. Potable water will be provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 582 is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. 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.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

3/25/2022

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Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

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

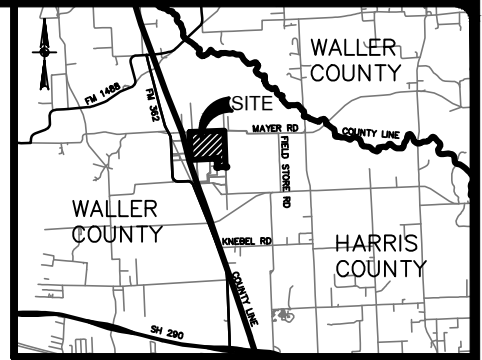
ATTACHMENTS:

Description

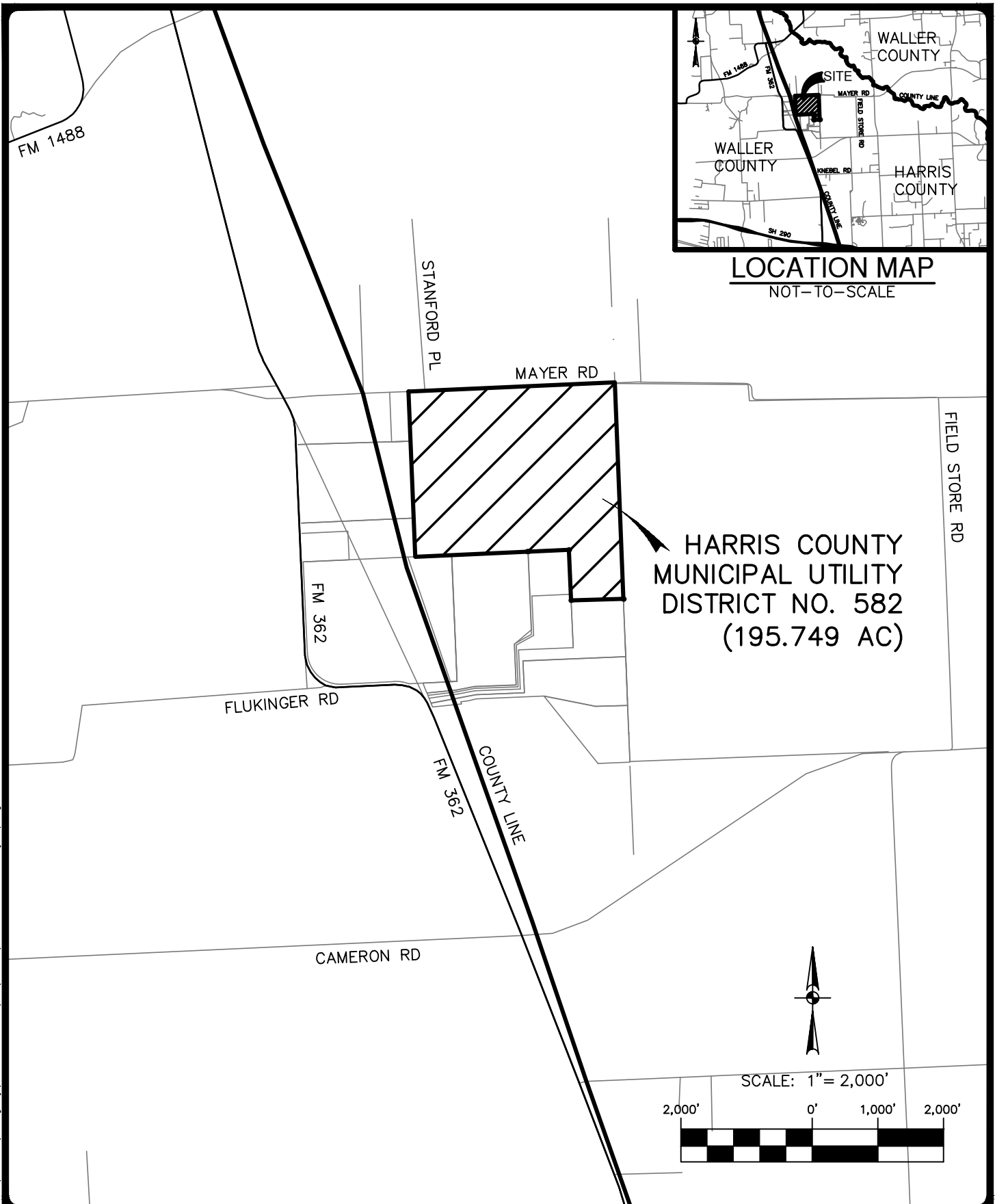
1. Maps
- Application
3. Petition
4. Backup Material
- Fact Sheet

Type

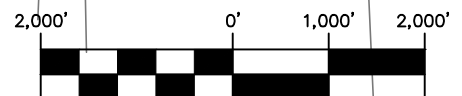
- Backup Material
Backup Material
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LOCATION MAP
NOT-TO-SCALE



SCALE: 1" = 2,000'



JOB NO. 41014-00
DATE OCT 2021
DESIGNER JPW
CHECKED KLB DRAWN JPW
SHEET **FIGURE 1**

HARRIS COUNTY MUD NO. 582
HARRIS COUNTY, TEXAS
VICINITY MAP

**PAPE-DAWSON
ENGINEERS**

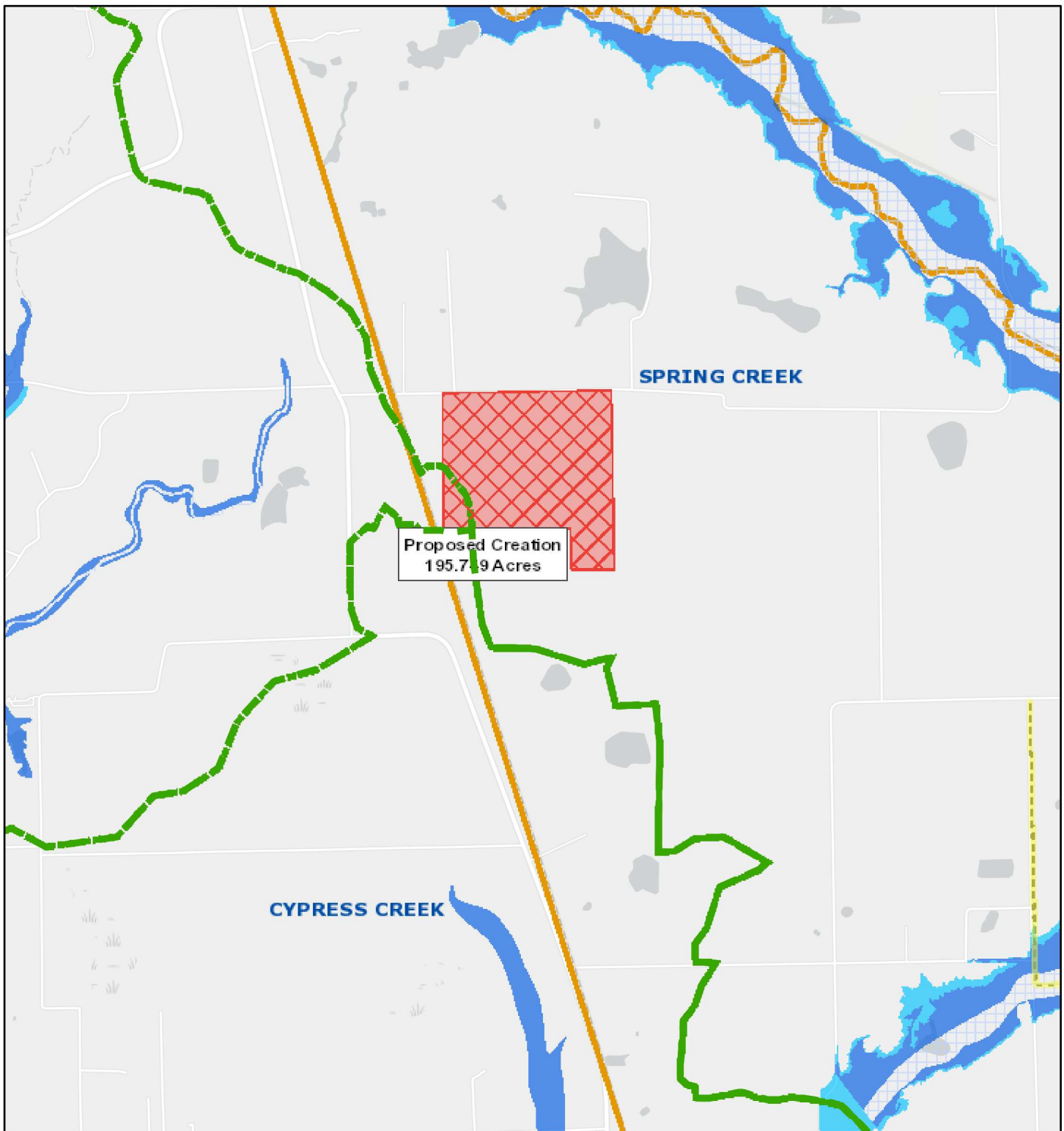
HOUSTON | SAN ANTONIO | AUSTIN | FORT WORTH | DALLAS
10350 RICHMOND AVE, STE 200 | HOUSTON, TX 77042 | 713.428.2400
TEXAS ENGINEERING FIRM #470 | TEXAS SURVEYING FIRM #10193974

Date: Oct 19, 2021, 4:27pm User ID: jweyer
File: K:\Projects\41014\00\1-0 Correspondence\1-1 Agency\District Creation Report\Exhibits\210322-Exhibit 1-Vicinity Map.dwg

THIS DOCUMENT HAS BEEN PRODUCED FROM MATERIAL THAT WAS STORED AND/OR TRANSMITTED ELECTRONICALLY AND MAY HAVE BEEN INADVERTENTLY ALTERED. RELY ONLY ON FINAL HARDCOPY MATERIALS BEARING THE CONSULTANT'S ORIGINAL SIGNATURE AND SEAL.

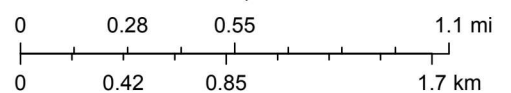
FIGURE 1 - VICINITY MAP

Harris County MUD 582 (195.749 acres)



11/2/2021, 2:38:13 PM

1:36,112





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ETJ

Item Creation Date: 2/28/2022

HPW - 20WR351 – Petition Addition (27.474)
Intercontinental Crossing Municipal Utility District

Agenda Item#: 32.

Summary:

ORDINANCE consenting to the addition of 27.474 acres of land to **INTERCONTINENTAL CROSSING MUNICIPAL UTILITY DISTRICT** for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of 27.474 acres to Intercontinental Crossing Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 27.474 acres to Intercontinental Crossing Municipal Utility District be approved.

SPECIFIC EXPLANATION: Intercontinental Crossing Municipal Utility District (the "District") was created through the TCEQ in 2015, and currently consists of 131.797 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 27.474 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of East Airtex Drive, Hardy Toll Road, Rigid Road, and Aldine Westfield Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system. The annexation tract will be provided with wastewater treatment by the City of Houston's Intercontinental Airport Wastewater Treatment Plant via Northwood Municipal Utility District No. 1. Potable water is provided by Northwood Municipal Utility District No. 1.

The nearest major drainage facility for Intercontinental Crossing Municipal Utility District is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within

the District must be approved by the City prior to their construction.

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 2/28/2022

HPW - 20WR351 – Petition Addition (27.474) Intercontinental Crossing Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 27.474 acres to Intercontinental Crossing Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 27.474 acres to Intercontinental Crossing Municipal Utility District be approved.

SPECIFIC EXPLANATION: Intercontinental Crossing Municipal Utility District (the "District") was created through the TCEQ in 2015, and currently consists of 131.797 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 27.474 acres of vacant land, proposed to be developed as commercial property, to the District. The proposed annexation tract is located in the vicinity of East Airtex Drive, Hardy Toll Road, Rigid Road, and Aldine Westfield Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system. The annexation tract will be provided with wastewater treatment by the City of Houston's Intercontinental Airport Wastewater Treatment Plant via Northwood Municipal Utility District No. 1. Potable water is provided by Northwood Municipal Utility District No. 1.

The nearest major drainage facility for Intercontinental Crossing Municipal Utility District is Greens Bayou, which flows into the Houston Ship Channel. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

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

5/31/2022

APPC110B72B4453
Carol Ellinger Haddock, P. E.

Director

Houston Public Works

Contact Information:

Sharon Citino, J.D.

Planning Director

Houston Water

Phone: (832) 395-2712

ATTACHMENTS:

Description

Maps

Application

Petition

Backup Material

Fact Sheet

Type

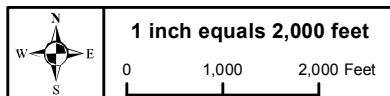
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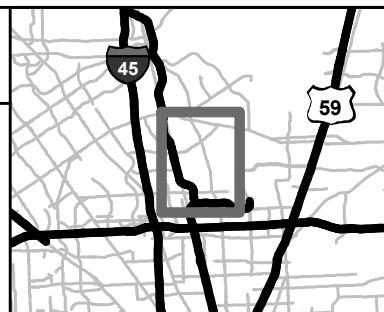
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ICMUD **HARRIS COUNTY, TEXAS**

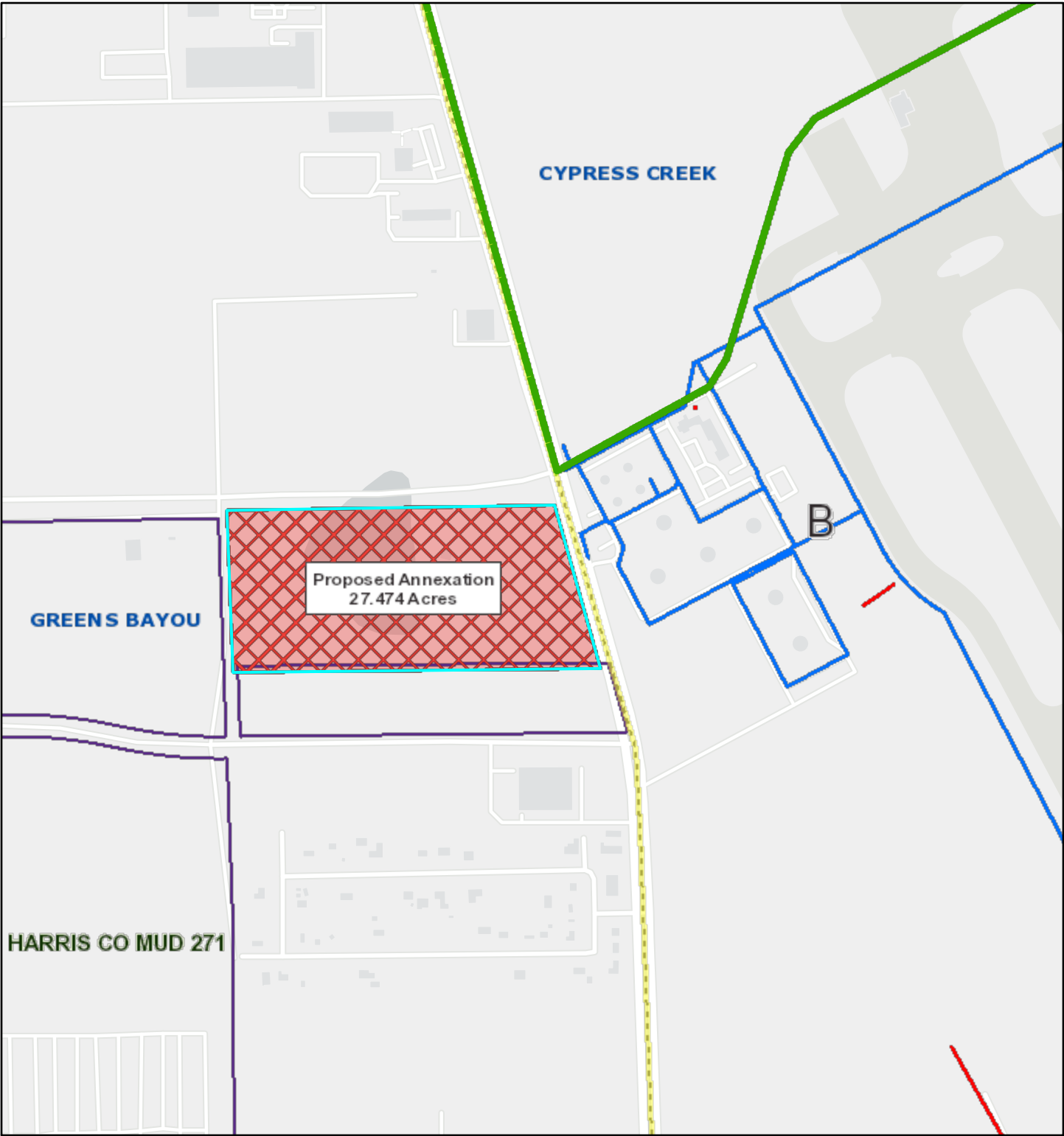
LEGEND

-  MUD Boundary
-  To Be Annexed



VICINITY MAP
 Scale: 1 inch equals 10 miles

Intercontinental Crossing MUD (27.474 acres)



2/28/2022, 8:54:02 AM

1:9,028

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ETJ

Item Creation Date: 4/4/2022

HPW - 20WR368 – Petition Addition (14.80) Southern
Montgomery County Municipal Utility District

Agenda Item#: 33.

Summary:

ORDINANCE consenting to the addition of 14.80 acres of land to **SOUTHERN MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT**, for inclusion in its boundaries

Background:

SUBJECT: Petition for the City's consent to the addition of 14.80 acres to Southern Montgomery County Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 14.80 acres to Southern Montgomery County Municipal Utility District be approved.

SPECIFIC EXPLANATION: Southern Montgomery County Municipal Utility District (the "District") was created through the TCEQ in 1972, and currently consists of 1835.54 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 14.80 acres of developed land, an existing church and parking lot currently served by a private water well and onsite septic system, to the District. The land owner is being required to abandon the private well and septic system, and the District requires properties to be within its boundaries prior to receiving service. The proposed annexation tract is located in the vicinity of Spring Creek, Grogan's Mill, Sawdust Road, and Interstate 45. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Southern Montgomery County Municipal Utility District Wastewater Treatment Plant. This regional plant also provides wastewater treatment to City of Oak Ridge North; Conroe ISD. Potable water is provided by the District.

The nearest major drainage facility for Southern Montgomery County Municipal Utility District is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 year floodplain, but is within the 500 year floodplain (100%).

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: 4/4/2022

HPW - 20WR368 – Petition Addition (14.80) Southern Montgomery County Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 14.80 acres to Southern Montgomery County Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of 14.80 acres to Southern Montgomery County Municipal Utility District be approved.

SPECIFIC EXPLANATION: Southern Montgomery County Municipal Utility District (the "District") was created through the TCEQ in 1972, and currently consists of 1835.54 acres within Montgomery County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 14.80 acres of developed land, an existing church and parking lot currently served by a private water well and onsite septic system, to the District. The land owner is being required to abandon the private well and septic system, and the District requires properties to be within its boundaries prior to receiving service. The proposed annexation tract is located in the vicinity of Spring Creek, Grogan's Mill, Sawdust Road, and Interstate 45. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Southern Montgomery County Municipal Utility District Wastewater Treatment Plant. This regional plant also provides wastewater treatment to City of Oak Ridge North; Conroe ISD. Potable water is provided by the District.

The nearest major drainage facility for Southern Montgomery County Municipal Utility District is Spring Creek, which flows into the San Jacinto River, and finally into Lake Houston. The proposed annexation tract is not within the 100 year floodplain, but is within the 500 year floodplain (100%).

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.

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4/21/2022

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Carol Ellinger Haddock, P. E.

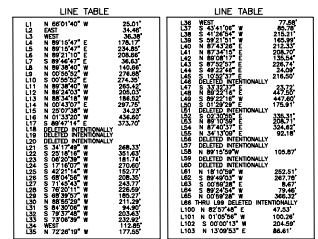
Director
Houston Public Works

Contact Information:

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

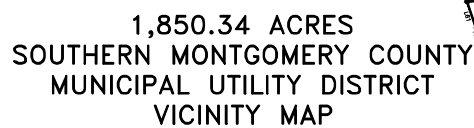
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Petition	Backup Material
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Fact sheet updated	Signed Cover sheet



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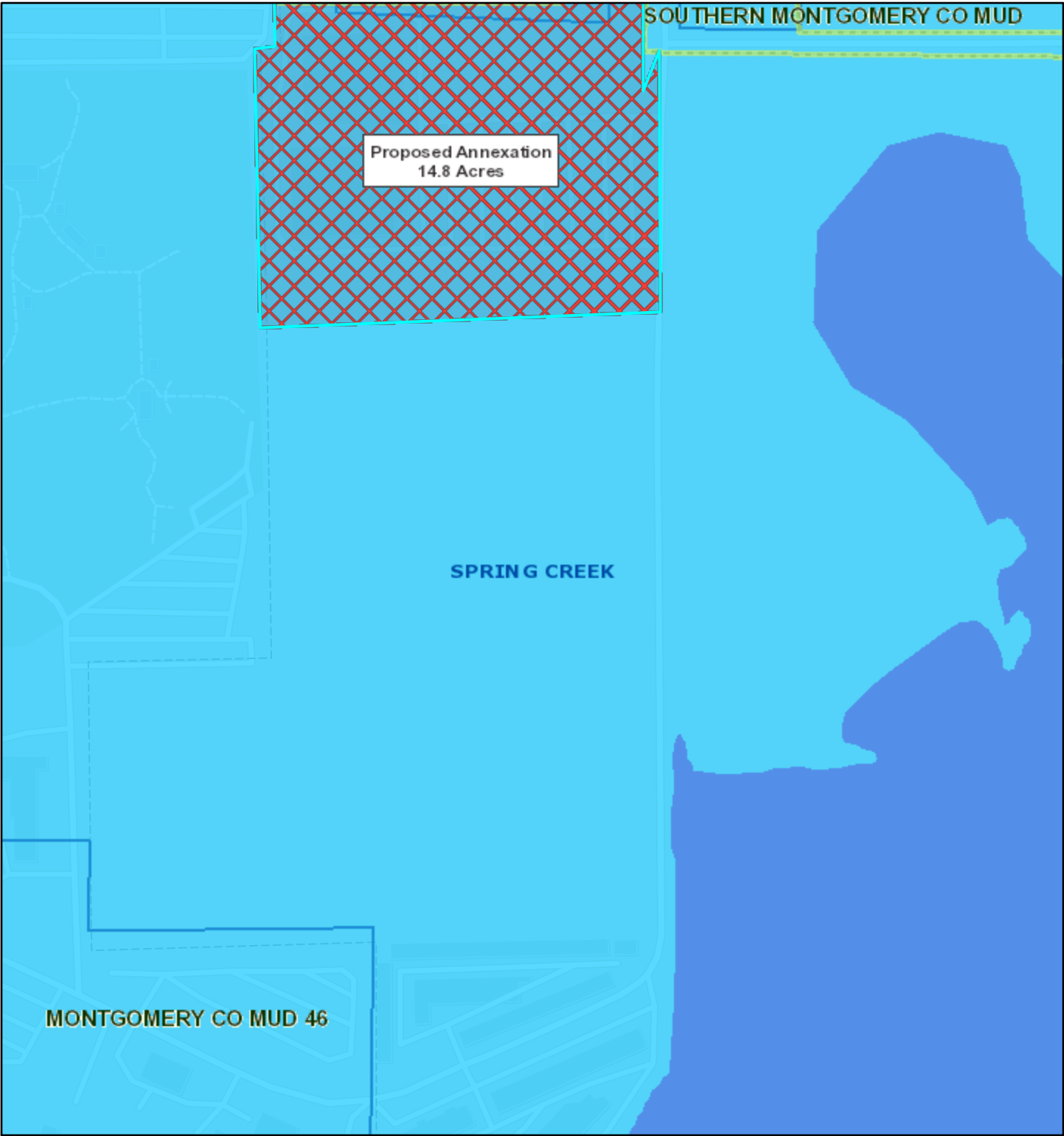
PROPOSED TRACTS	
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15	14.00



CBFendley 13430 Northwest Freeway, Suite 1100
Houston, Texas 77040
TBPELS Firm Registration No. 100467
713.462.3242 | fax 713.462.3262 | www.ccbfendley.com
CFA PROJECT NO. 5110-100-04-03

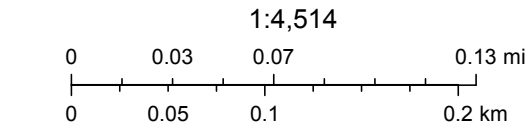
NOTE:
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OF EVEN DATE HERewith.

Southern Montgomery County Municipal Utility District (14.80 acres)



4/1/2022, 3:58:23 PM

- 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: 6/22/2022

ETJ

Item Creation Date: 4/29/2022

HPW - 20WR372 – Petition Addition (75.49) Harris County
Municipal Utility District No. 536

Agenda Item#: 34.

Summary:

ORDINANCE consenting to the addition of 75.49 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 536**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 75.49 acres to Harris County Municipal Utility District No. 536.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 75.49 acres to Harris County Municipal Utility District No. 536 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 536 (the "District") was created through an act of the Texas Legislature in 2013, and currently consists of 534.72 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add of two (2) tracts of vacant land totaling 75.49 acres, proposed to be developed as single family residential, multi-family residential, and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Morton Ranch Road, Katy-Hockley Cut Off Road, Clay Road, and Porter Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 536. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 536 is South Mayde Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel. South Mayde Creek is within the Addicks Reservoir watershed. The proposed annexation tracts are not within the 100 or 500 year floodplain.

By executing the Petition for Consent, the District has acknowledged that all plans for the

construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

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

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

Contact Information:

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

ATTACHMENTS:

Description

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Maps

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 4/29/2022

HPW - 20WR372 – Petition Addition (75.49) Harris County Municipal Utility District No. 536

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 75.49 acres to Harris County Municipal Utility District No. 536.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 75.49 acres to Harris County Municipal Utility District No. 536 be approved.

SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 536 (the "District") was created through an act of the Texas Legislature in 2013, and currently consists of 534.72 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add of two (2) tracts of vacant land totaling 75.49 acres, proposed to be developed as single family residential, multi-family residential, and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Morton Ranch Road, Katy-Hockley Cut Off Road, Clay Road, and Porter Road. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Harris County Municipal Utility District No. 536. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 536 is South Mayde Creek, which flows into Buffalo Bayou, and finally into the Houston Ship Channel. South Mayde Creek is within the Addicks Reservoir watershed. The proposed annexation tracts are not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

5/13/2022

Carol Ellinger Haddock, P. E.
Director

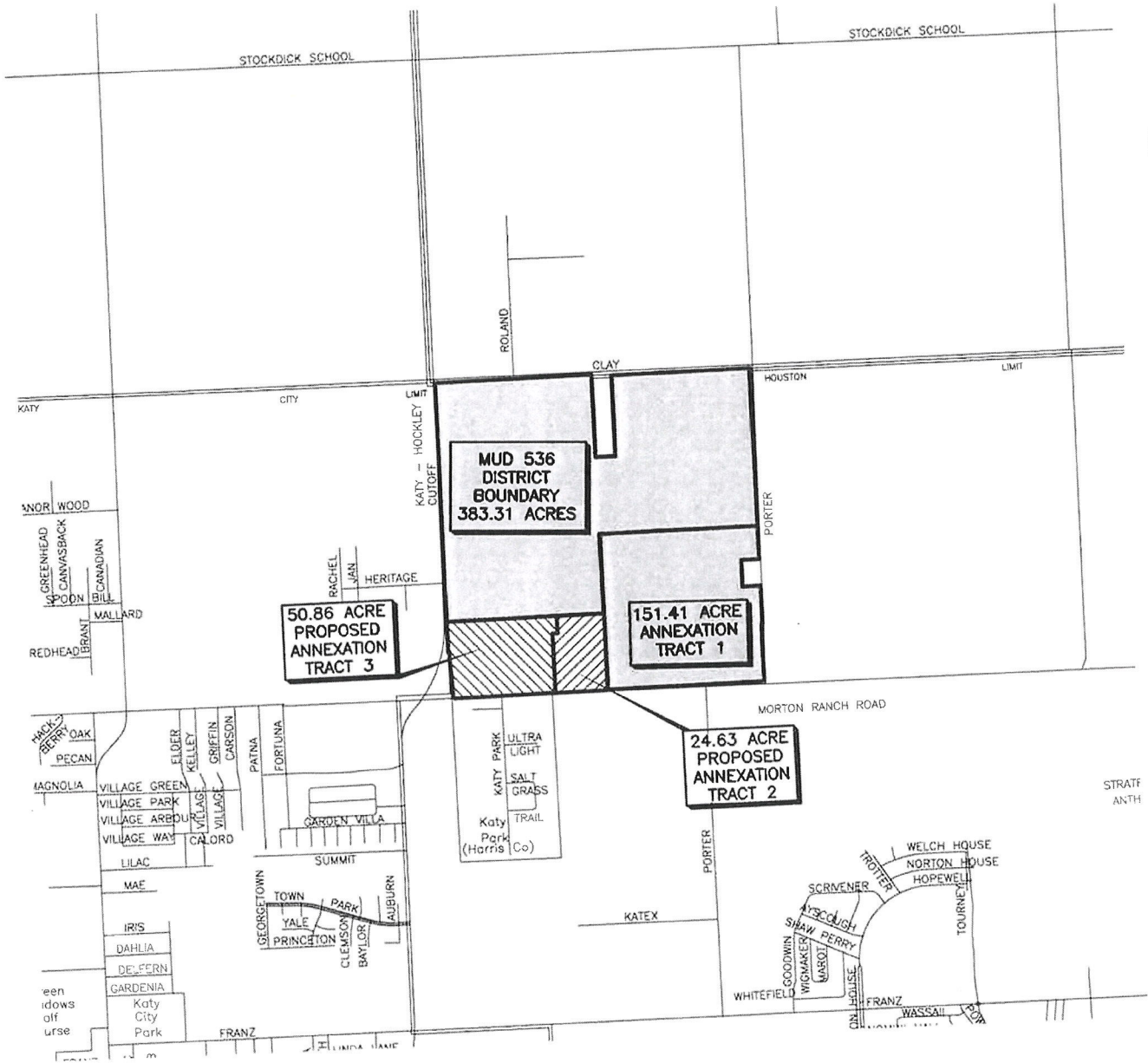
Houston Public Works

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



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SINCE 1936

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TBPE No. F-726
TBPLS No. 10092300

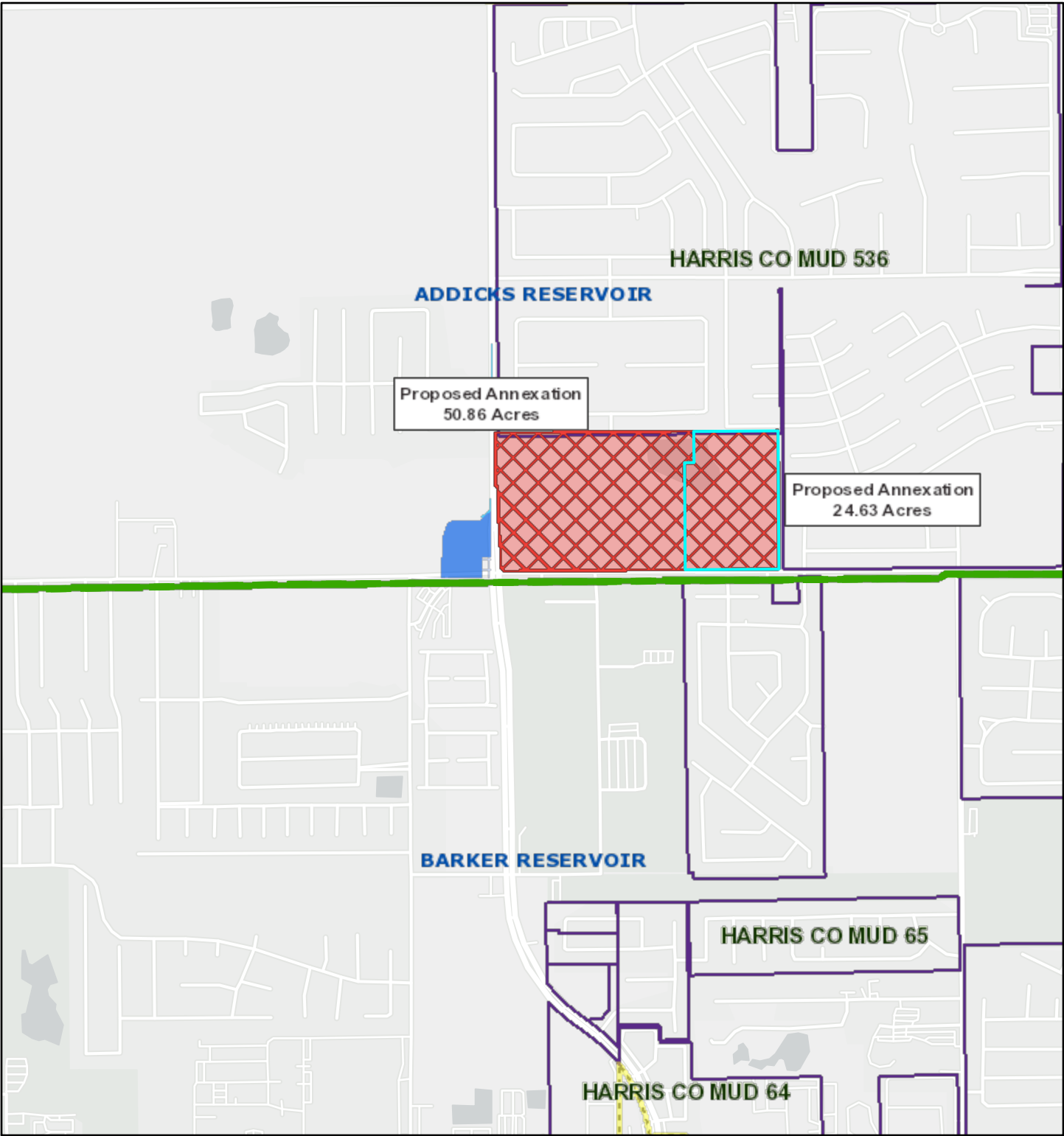
PROPOSED M.U.D. 536 ANNEXATION MAP HARRIS COUNTY, TEXAS

KEY MAP NO. 444M&444J

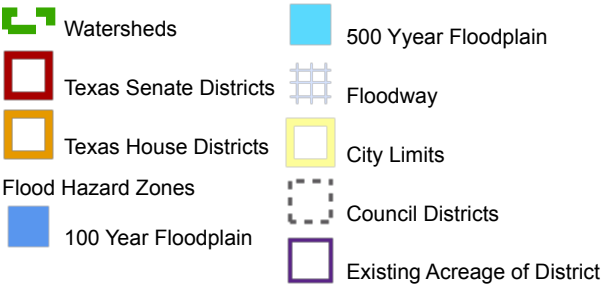
DATE: March 22, 2022

SCALE: NTS

Harris County Municipal Utility District No. 536 (75.49 acres)



5/2/2022, 12:57:49 PM





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ETJ

Item Creation Date: 5/5/2022

HPW - 20WR375 – Petition Addition (13.02) Fort Bend
County Municipal Utility District No. 229

Agenda Item#: 35.

Summary:

ORDINANCE consenting to the addition of 13.02 acres of land to **FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 229**, for inclusion in its district

Background:

SUBJECT: Petition for the City's consent to the addition of 13.02 acres to Fort Bend County Municipal Utility District No. 229.

RECOMMENDATION: Petition for the City's consent to the addition of 13.02 acres to Fort Bend County Municipal Utility District No. 229 be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 229 (the "District") was created through an act of the Texas Legislature in 2019, and currently consists of 437.60 acres within Fort Bend County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 13.02 acres of vacant land, proposed to be developed as an expansion along the east boundary for the District's water plant and wastewater plant facilities. The proposed annexation tract is located in the vicinity of Fort Bend County Municipal Utility District No. 142 Detention Basin, FM 359, Fulshear-Gaston Road, and Westheimer Lakes Drainage Channel. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Fort Bend County Municipal Utility District No. 229 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 229 is Upper Oyster Creek, which flows into the Brazos River, and finally into the Gulf of Mexico. Upper Oyster Creek is within the Brazos River watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 5/5/2022

HPW - 20WR375 – Petition Addition (13.02) Fort Bend County Municipal Utility District No. 229

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of 13.02 acres to Fort Bend County Municipal Utility District No. 229.

RECOMMENDATION: Petition for the City's consent to the addition of 13.02 acres to Fort Bend County Municipal Utility District No. 229 be approved.

SPECIFIC EXPLANATION: Fort Bend County Municipal Utility District No. 229 (the "District") was created through an act of the Texas Legislature in 2019, and currently consists of 437.60 acres within Fort Bend County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add 13.02 acres of vacant land, proposed to be developed as an expansion along the east boundary for the District's water plant and wastewater plant facilities. The proposed annexation tract is located in the vicinity of Fort Bend County Municipal Utility District No. 142 Detention Basin, FM 359, Fulshear-Gaston Road, and Westheimer Lakes Drainage Channel. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tract will be provided with wastewater treatment by the Fort Bend County Municipal Utility District No. 229 Wastewater Treatment Facility. Potable water is provided by the District.

The nearest major drainage facility for Fort Bend County Municipal Utility District No. 229 is Upper Oyster Creek, which flows into the Brazos River, and finally into the Gulf of Mexico. Upper Oyster Creek is within the Brazos River watershed. The proposed annexation tract is not within the 100 or 500 year floodplain.

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

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

DocuSigned by:

A handwritten signature in black ink, reading "Carol Ellinger Haddock".

5/31/2022

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

Maps

Application

Petition

Backup Material

Fact Sheet

Type

Backup Material

Backup Material

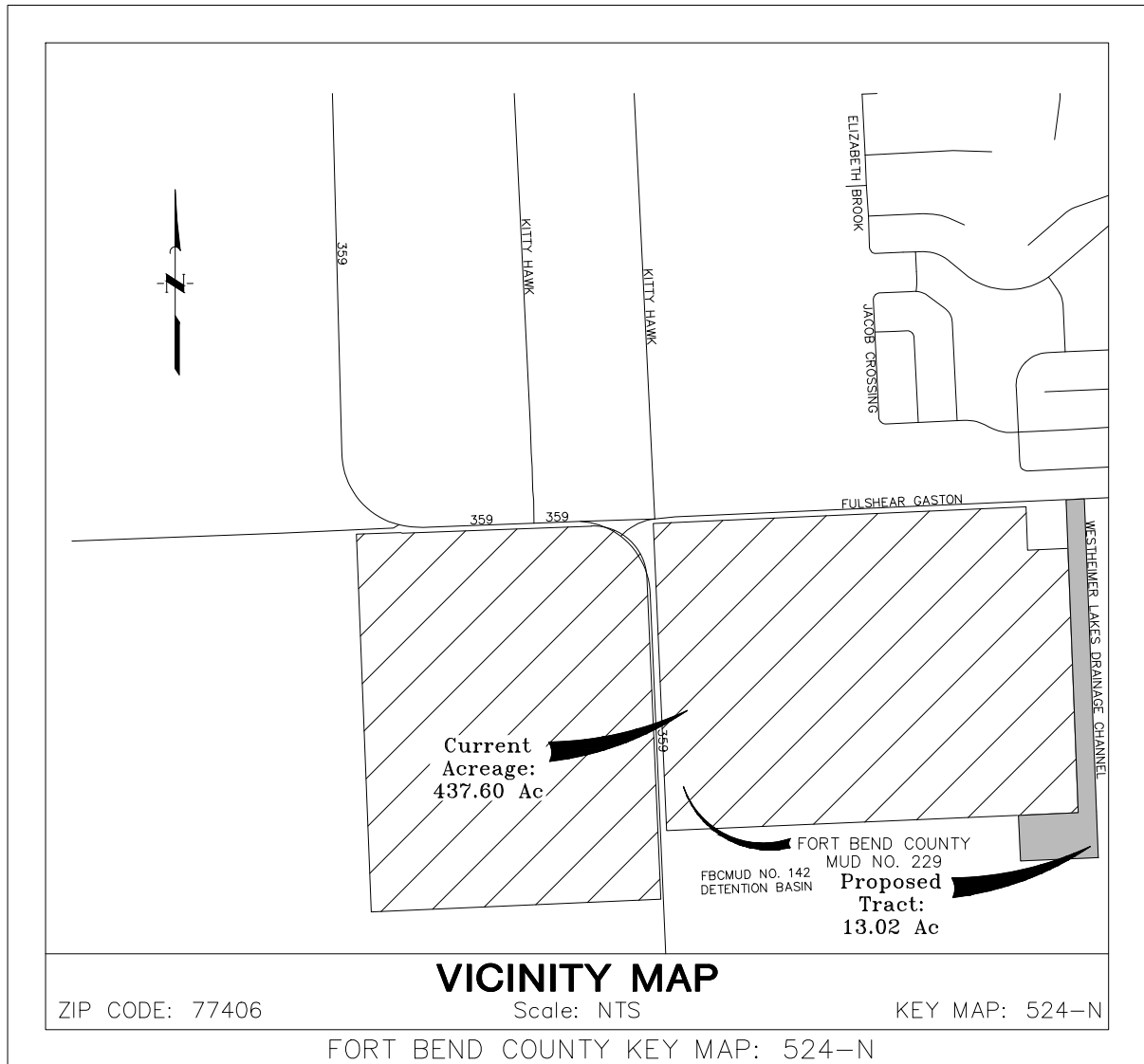
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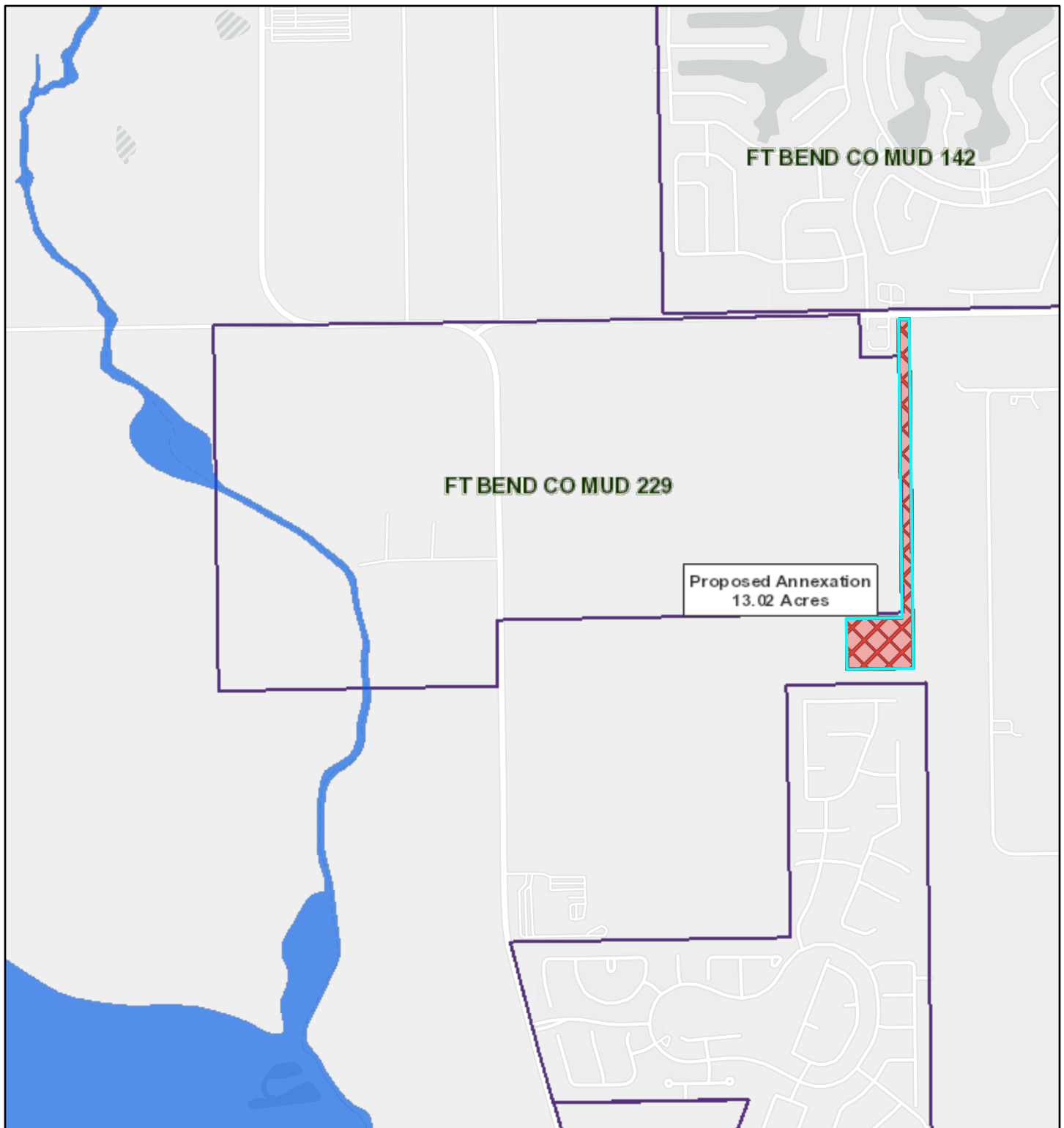
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FORT BEND COUNTY M.U.D. NO. 229

Existing Acreage: 437.60 Acres; Proposed Tract: 13.02 Acres

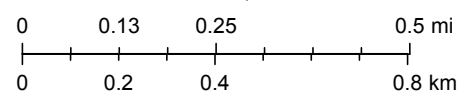
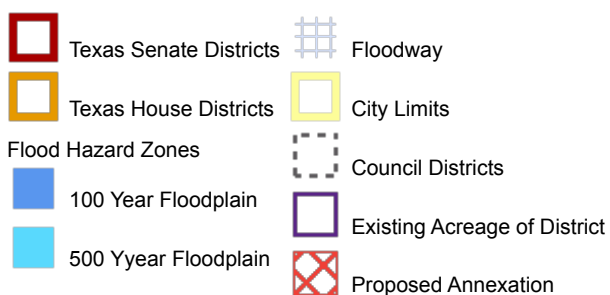


Fort Bend County Municipal Utility District No. 229 (13.02 acres)



5/4/2022, 11:36:01 AM

1:18,056





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

District H

Item Creation Date: 4/7/2022

HPW – 20INA76 Interlocal Agreement for Funding
Contribution for Mobility Study / Old Sixth Ward
Redevelopment Authority

Agenda Item#: 36.

Summary:

ORDINANCE appropriating \$22,000.00 out of Metro Projects Construction DDSRF; approving and authorizing Interlocal Agreement for Funding Contribution for Mobility Study between City of Houston and **OLD SIXTH WARD REDEVELOPMENT AUTHORITY, acting on behalf of REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS**; providing funding for CIP Cost Recovery by the Metro Projects Construction DDSRF - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Interlocal Agreement for Funding Contribution for a Mobility Study between the City of Houston (City) and Old Sixth Ward Redevelopment Authority (Authority) for Proposed Phase 2 Study Area.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement for Funding Contribution for a Mobility Study between the City of Houston (City) and Old Sixth Ward Redevelopment Authority (Authority) for Proposed Phase 2 Study Area and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This agreement is made pursuant to Chapter 791 of the Texas Government Code and Chapter 311 of the Texas Tax Code.

DESCRIPTION: This agreement is for a study to evaluate the overall accessibility, safety, and mobility of all modes of transportation within Old Sixth Ward.

LOCATION: The project area is generally bound by IH-10 on the north, Washington Avenue on the south, IH-45 South on the east and Studemont Street on the west.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and the Authority entails evaluation of overall accessibility, safety, and mobility of all modes of transportation within the proposed study area with special emphasis on sidewalks, transit, rail crossings and bicycle facilities to expand travel options. This data will be used with community and stakeholder input to define an overall mobility vision and develop a fact-based approach for the area and its partners to prioritize and implement projects. The total cost of the study is \$100,000.00 of which the City is contributing \$20,000.00 to be provided by District H's Council District Service Funds (CDSF).

The total requested amount of \$22,000.00 is to be appropriated as follows: \$20,000.00 for cost of the project and \$2,000.00 for CIP Cost Recovery. The appropriation for CIP Cost Recovery is necessary to fund project management costs but will not be charged to District H's CDSF.

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-322017-0027-7

Amount and Source of Funding:

\$22,000.00- Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:

Michael Wahl, P.E., PTOE
Assistant Director, Transportation & Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description

Map
Signed Coversheet

Type

Backup Material
Signed Cover sheet

The map displays the Buffalo Bayou Corridor with two designated study areas. Phase 1, the 'Phase 1 Study Area', is shaded in light gray and covers a central portion of the corridor. Phase 2, the 'Proposed Phase 2 Study Area', is shaded in dark gray and extends further north and east from Phase 1. The map is overlaid with a grid of streets, many of which are labeled with names such as USENER, VOIGHT, STUDE, TAYLOR, OVID, WHITE, SILVER, SABLE, WEBER, COLORADO, ALAMO, OVID, HOLLY, GOLD, DART, EDWARDS, BINGHAM, WARE, ELDER, PRESTON, FRANKLIN, TEXAS, CAPITOL, RUSH, SMITH, WALKER, PRINNEY, BUSK, PRAIRIE, KANE, TRINITY, COLORADO, LUBBOCK, STATE, MEMORIAL, HENDERSON, KANE, WHITE, DECATUR, UNION, TAYLOR, CENTER, WHITE, GARVIN, EDWARDS, WINTER, SILVER, SABLE, SABINE, SUMMER, CROCKETT, TAYLOR, OVID, SUMMER, DIESEL, HICKS, COURT, HICKS, ALLEN, CENTER, WASHINGTON, NATIONAL, CENTER, GATE STONE, MEMORIAL, BUFFALO BAYOU, and ALLEN. A scale bar at the bottom right indicates a distance of 0.5 miles.

Interlocal Agreement for Funding Contribution for Mobility Study between City of Houston and Old Sixth Ward Redevelopment Authority.	WBS#N-322017-0027-7 Council District: H	Transportation & Drainage Operations City Council District Map/Vicinity Map
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 4/7/2022

HPW – 201NA76 Interlocal Agreement for Funding Contribution for Mobility Study / Old Sixth Ward Redevelopment Authority

Agenda Item#:

Background:

SUBJECT: Interlocal Agreement for Funding Contribution for a Mobility Study between the City of Houston (City) and Old Sixth Ward Redevelopment Authority (Authority) for Proposed Phase 2 Study Area.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement for Funding Contribution for a Mobility Study between the City of Houston (City) and Old Sixth Ward Redevelopment Authority (Authority) for Proposed Phase 2 Study Area and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This agreement is made pursuant to Chapter 791 of the Texas Government Code and Chapter 311 of the Texas Tax Code.

DESCRIPTION: This agreement is for a study to evaluate the overall accessibility, safety, and mobility of all modes of transportation within Old Sixth Ward.

LOCATION: The project area is generally bound by IH-10 on the north, Washington Avenue on the south, IH-45 South on the east and Studemont Street on the west.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City and the Authority entails evaluation of overall accessibility, safety, and mobility of all modes of transportation within the proposed study area with special emphasis on sidewalks, transit, rail crossings and bicycle facilities to expand travel options. This data will be used with community and stakeholder input to define an overall mobility vision and develop a fact-based approach for the area and its partners to prioritize and implement projects. The total cost of the study is \$100,000.00 of which the City is contributing \$20,000.00 to be provided by District H's Council District Service Funds (CDSF).

The total requested amount of \$22,000.00 is to be appropriated as follows: \$20,000.00 for cost of the project and \$2,000.00 for CIP Cost Recovery. The appropriation for CIP Cost Recovery is necessary to fund project management costs but will not be charged to District H's CDSF.

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

DocuSigned by:

A handwritten signature in black ink, reading "Carol Ellinger Haddock". Below the signature is a small alphanumeric string "A93C410B72B3453...".

6/6/2022

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

WBS No. N-322017-0027-7

Amount and Source of Funding:

\$22,000.00- Fund No. 4040 - METRO Projects Construction DDSRF

Contact Information:

Michael Wahl, P.E., PTOE
Assistant Director, Transportation & Drainage Operations
Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
SAP documents	Financial Information
Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 3/14/2022

HPW-20SWO86 Additional Appropriation/Infratech
Engineers & Innovators, LLC

Agenda Item#: 37.

Summary:

ORDINANCE appropriating \$236,250.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **INFRA TECH ENGINEERS & INNOVATORS, LLC** for FY2019 Local Drainage Project Work Order Design (Contract #3) (as approved by Ordinance No. 2020-0270, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Background:

SUBJECT: Third Additional Appropriation to the Professional Engineering Services Contract between the City of Houston (City) and Infratech Engineers & Innovators, LLC. for FY19 Professional Engineering Services Local Drainage Project (LDP) Work Order Design Contract 3.

RECOMMENDATION: Approve an Ordinance appropriating additional funds for FY19 Professional Engineering Services Local Drainage Project (LDP) Work Order Design Contract 3 with Infratech Engineers & Innovators, LLC.

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 on April 1, 2020, under Ordinance No. 2020-0270. The scope of work under the original contract consisted of Professional Engineering Services for Local Drainage Project (LDP) Work Orders. Under this contract, the Consultant completed engineering investigations and design work. City council approved an amendment and an additional appropriation on June 9, 2021 under Ordinance No. 2021-0471. City Council approved the second additional appropriation on January 12, 2022 under Ordinance No. 2022-0027.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested third additional appropriation is required to allow the existing contract to continue Phase I Preliminary Design Basic and Additional Services, Phase II Final Design Basic 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 requested appropriation is \$236,250.00 to be appropriated as follows: \$225,000.00 for contract services and \$11,250.00 for CIP 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 24.00%. The contract amount and subsequent appropriations totals \$500,000.00. The Consultant has been paid \$183,118.48 or 36.62% to date. Of this amount, \$39,148.80 or 21.38% has been paid to the M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$725,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Contract</u>	
Paid Prior M/WBE Commitment	\$39,148.80	5.40%	
Unpaid Prior M/WBE Commitment	\$85,044.20	11.73%	
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
FCM Engineers, P.C	Civil Engineering	\$22,500.00	3.10%
Kuo & Associates, Inc.	Engineering & Surveying Services	\$37,500.00	5.17%
TOTAL		\$184,193.00	25.40%

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-420126-0105-3

Prior Council Action:

Ordinance 2020-0270, dated 4/1/2020
Ordinance 2021-0471, dated 6/9/2021
Ordinance 2022-0027, dated 1/12/2022

Amount and Source of Funding:

\$236,250.00 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)

First appropriation of \$157,500.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Second appropriation of \$262,500.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Contact Information:

Bijen Malla
Senior Project Manager
Transportation & Drainage Operations
Phone: (832) 395-2214

ATTACHMENTS:

Description

Map
Signed Coversheet

Type

Backup Material
Signed Cover sheet

Council Districts



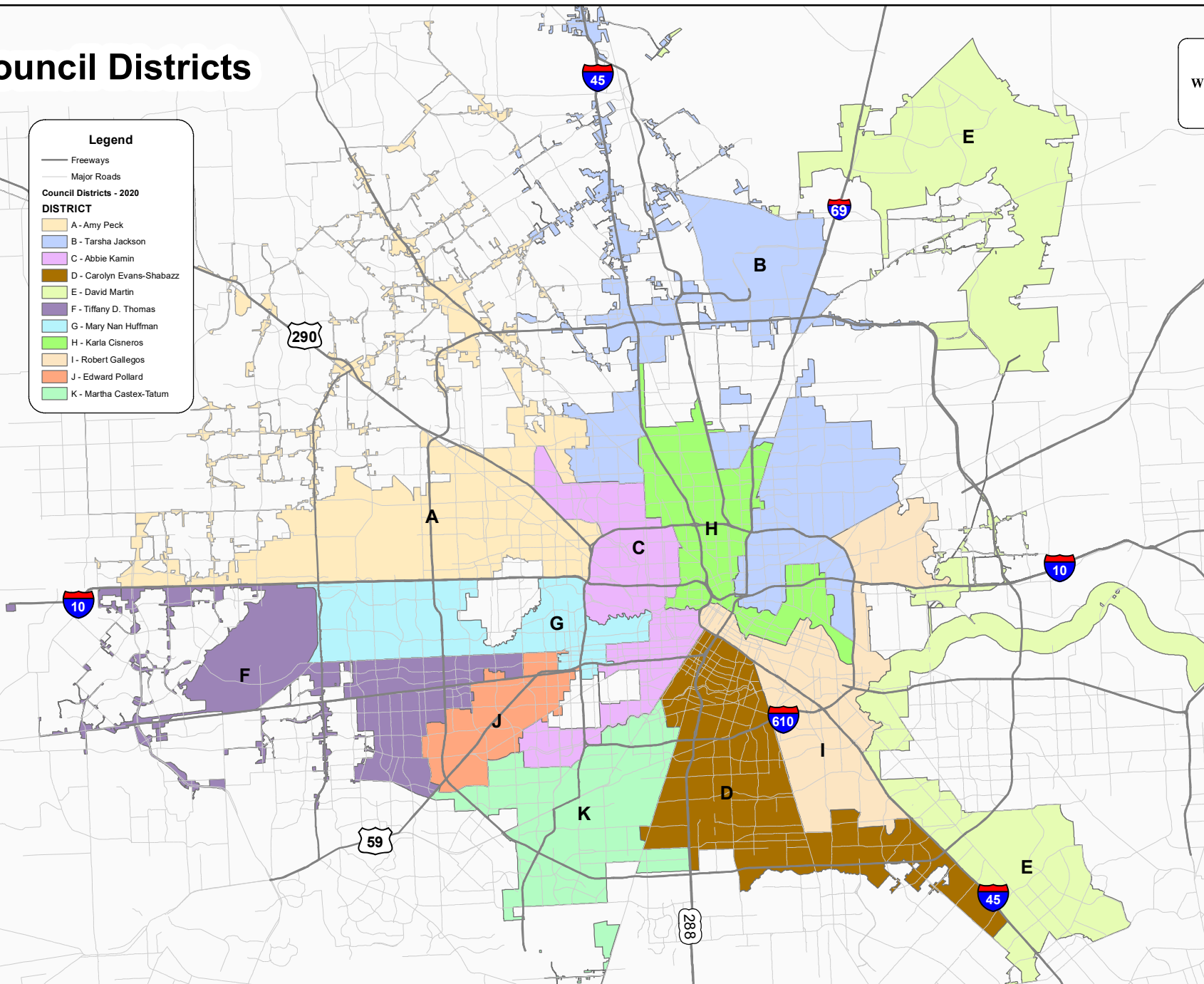
Legend

— Freeways
— Major Roads

Council Districts - 2020

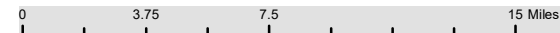
DISTRICT

- 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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 3/14/2022

HPW-20SWO86 Additional Appropriation/Infratech Engineers & Innovators, LLC

Agenda Item#:

Background:

SUBJECT: Third Additional Appropriation to the Professional Engineering Services Contract between the City of Houston (City) and Infratech Engineers & Innovators, LLC. for FY19 Professional Engineering Services Local Drainage Project (LDP) Work Order Design Contract 3.

RECOMMENDATION: Approve an Ordinance appropriating additional funds for FY19 Professional Engineering Services Local Drainage Project (LDP) Work Order Design Contract 3 with Infratech Engineers & Innovators, LLC.

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 on April 1, 2020, under Ordinance No. 2020-0270. The scope of work under the original contract consisted of Professional Engineering Services for Local Drainage Project (LDP) Work Orders. Under this contract, the Consultant completed engineering investigations and design work. City council approved an amendment and an additional appropriation on June 9, 2021 under Ordinance No. 2021-0471. City Council approved the second additional appropriation on January 12, 2022 under Ordinance No. 2022-0027.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested third additional appropriation is required to allow the existing contract to continue Phase I Preliminary Design Basic and Additional Services, Phase II Final Design Basic 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 requested appropriation is \$236,250.00 to be appropriated as follows: \$225,000.00 for contract services and \$11,250.00 for CIP 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 24.00%. The contract amount and subsequent appropriations totals \$500,000.00. The Consultant has been paid \$183,118.48 or 36.62% to date. Of this amount, \$39,148.80 or 21.38% has been paid to the M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$725,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment	\$39,148.80	5.40%
Unpaid Prior M/WBE Commitment	\$85,044.20	11.73%

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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FCM Engineers, P.C	Civil Engineering	\$22,500.00	3.10%
Kuo & Associates, Inc.	Engineering & Surveying Services	\$37,500.00	5.17%
TOTAL		\$184,193.00	25.40%

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

DocuSigned by:
 6/10/2022
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Carol Ellinger Haddock, P.E.
Director
Houston Public Works

WBS No. M-420126-0105-3

Prior Council Action:

Ordinance 2020-0270, dated 4/1/2020
Ordinance 2021-0471, dated 6/9/2021
Ordinance 2022-0027, dated 1/12/2022

Amount and Source of Funding:

\$236,250.00 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)

First appropriation of \$157,500.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Second appropriation of \$262,500.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge.

Contact Information:

Bijen Malla
Senior Project Manager
Transportation & Drainage Operations
Phone: (832) 395-2214

ATTACHMENTS:

Description	Type
Map	Backup Material
SAP Documents	Financial Information
OBO Document	Backup Material
Form B	Backup Material
Ownership Form and Tax Report	Backup Material
POP Document	Backup Material
Form 1295	Backup Material
Prior Council Action	Backup Material
Original Contract	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 5/2/2022

HPW20PDP77 Second Amendment of Agreement for
2015 Flood Mitigation Grant Program for Extension of Time

Agenda Item#: 38.

Summary:

ORDINANCE approving and authorizing second amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2016-0735 & 2021-0664, as amended)

Background:

SUBJECT: Approving and Authorizing an Amendment for the extension of time to the agreement between the City of Houston and the Texas Water Development Board (TWDB) for Administering the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Program.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing an amendment to the agreement with TWDB for the extension of time.

PROJECT NOTICE/JUSTIFICATION: The 2015 FMA Grant for 42 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On September 28, 2016, City Council passed Ordinance No. 2016-0735 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the elevation of the flood-prone homes.

TWDB and FEMA previously awarded the City a one-year time extension through October 30, 2019 via a first amendment that was accepted by the City. TWDB and FEMA previously awarded the City a second one-year extension through October 30, 2020 and on July 22, 2020, City Council passed Ordinance No. 2020-0645 approving a second amendment to the agreement, approving continued administration of the FMA Grant.

TWDB previously replaced the original agreement between the City of Houston and TWDB and FEMA and awarded the City a one-year time extension through October 30, 2021. On August 4, 2021, City Council passed Ordinance No. 2021-0644 replacing the original agreement between the City of Houston and TWDB and approving continued administration of the FMA Grant.

-

TWDB and FEMA previously awarded the City an extension through July 31, 2022 for continued administration of the FMA Grant. That extension was accepted by the City on December 1, 2021,

when City Council passed Ordinance No. 2021-1013 approving continued administration of the FMA Grant.

TWDB and FEMA have now awarded the City an extension through October 30, 2022 for continued administration of the FMA Grant.

This Council action extends the agreement to allow the City to continue administration of the FMA grant program for an additional three months.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an amendment for the extension of time to the agreement between the City of Houston and the TWDB for Administering the FEMA FMA Program.

FISCAL NOTE: No Fiscal Note is required on grant items.

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

Prior Council Action:

Ordinance 2016-0735, dated 09-28-2016

Ordinance 2020-0645, dated 07-22-2020

Ordinance 2021-0644, dated 08-04-2021

Ordinance 2021-1013, dated 12-01-2021

Amount and Source of Funding:

No additional funding is required

Contact Information:

David Wurdlow
Assistant Director
832-395-2054

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 5/2/2022

HPW20PDP77 Second Amendment of Agreement for 2015 Flood Mitigation Grant
Program for Extension of Time

Agenda Item#: 37.

Summary:

ORDINANCE approving and authorizing a Second Amendment to the Agreement between the City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency's Flood Mitigation Assistance Program (as approved by Ordinance No. 2016-0735 & 2021-0664, as amended)

Background:

SUBJECT: Approving and Authorizing an Amendment for the extension of time to the agreement between the City of Houston and the Texas Water Development Board (TWDB) for Administering the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Program.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing an amendment to the agreement with TWDB for the extension of time.

PROJECT NOTICE/JUSTIFICATION: The 2015 FMA Grant for 42 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On September 28, 2016, City Council passed Ordinance No. 2016-0735 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the elevation of the flood-prone homes.

TWDB and FEMA previously awarded the City a one-year time extension through October 30, 2019 via a first amendment that was accepted by the City. TWDB and FEMA previously awarded the City a second one-year extension through October 30, 2020 and on July 22, 2020, City Council passed Ordinance No. 2020-0645 approving a second amendment to the agreement, approving continued administration of the FMA Grant.

TWDB previously replaced the original agreement between the City of Houston and TWDB and FEMA and awarded the City a one-year time extension through October 30, 2021. On August 4, 2021, City Council passed Ordinance No. 2021-0644 replacing the original agreement between the City of Houston and TWDB and approving continued administration of the FMA Grant.

TWDB and FEMA previously awarded the City an extension through July 31, 2022 for continued administration of the FMA Grant. That extension was accepted by the City on December 1, 2021, when City Council passed Ordinance No. 2021-1013 approving continued administration of the FMA Grant.

TWDB and FEMA have now awarded the City an extension through October 30, 2022 for continued administration of the FMA Grant.

This Council action extends the agreement to allow the City to continue administration of the FMA grant program for an additional three months.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an amendment for the extension of time to the agreement between the City of Houston and the TWDB for Administering the FEMA FMA Program.

FISCAL NOTE: No Fiscal Note is required on grant items.

DocuSigned by:
 6/15/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

Prior Council Action:

Ordinance 2016-0735, dated 09-28-2016
Ordinance 2020-0645, dated 07-22-2020
Ordinance 2021-0644, dated 08-04-2021
Ordinance 2021-1013, dated 12-01-2021

Amount and Source of Funding:

No additional funding is required

Contact Information:

David Wurdlow
Assistant Director
832-395-2054

ATTACHMENTS:

Description

Signed Coversheet
Prior Council Action Ordinance 2016-0735
First Amendment of Agreement for Flood Mitigation Grant
Program for Extension of Time
Prior Council Action Ordinance 2020-0645
Prior Council Action Ordinance 2021-0644
Prior Council Action Ordinance 2021-1013
Finance Approval Email
Ordinance
Amendment

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 2/22/2022

HPW-20SWO79 Additional Approp./Hatch Associates
Consultants, Inc.

Agenda Item#: 39.

Summary:

ORDINANCE appropriating \$367,500.00 out of Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge as an additional appropriation to Professional Engineering Services Contract between City of Houston and **HATCH ASSOCIATES CONSULTANTS, INC** for FY16 Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2016-0429, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Background:

SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City of Houston (City) and Hatch Associates Consultants, Inc. for FY16 Local Drainage Project Negotiated Design Work Orders.

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds for FY16 Local Drainage Project Negotiated Design Work Orders with Hatch Associates Consultants, Inc.

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.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on June 1, 2016, under Ordinance No. 2016-0429. The scope of work under 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. On August 22, 2018 by Ordinance No. 2018-0670 City Council approved the first additional appropriation. On June 3, 2020 by Ordinance No. 2020-0477 City Council approved a second additional appropriation. On February 24, 2021 by Ordinance No. 2021-0141 City Council approved a first amendment and the third additional appropriation. On December 1, 2021 by Ordinance No. 2021-1012 City Council approved the fourth additional appropriation.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will continue Phase I Preliminary Design Basic and Additional Services, Phase II Final Design Basic 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 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 requested appropriation is \$367,500.00 to be appropriated as follows: \$350,000.00 for contract services and \$17,500.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 15.00%. The contract amount totals \$1,850,000.00. The Consultant has been paid \$1,439,581.43 or 77.82% to date. Of this amount, \$434,000.56 or 30.15% has been paid to the M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,200,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Contract</u>	
Paid Prior M/WBE Commitment	\$434,000.56	19.73%	
Unpaid Prior M/WBE Commitment	\$216,999.44	9.86%	
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Amani Engineering, Inc.	Surveying Services	\$40,000.00	1.82%
TOTAL		\$691,000.00	31.41%

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-420126-0094-3

Prior Council Action:

Ordinance 2016-0429, dated 6/1/2016
Ordinance 2018-0670, dated 8/22/2018
Ordinance 2020-0477, dated 6/3/2020
Ordinance 2021-0141, dated 2/24/2021
Ordinance 2021-1012, dated 12/1/2021

Amount and Source of Funding:

\$367,500.00 from Fund No. 4042 - Dedicated Drainage & Street Renewal Fund Capital Fund – Drainage Charge.

Original (previous) appropriation of \$580,000.00 from Fund No. 4042A - Street & Traffic Control and Storm Drainage – DDSRF-A

First appropriation of \$480,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage – DDSRF (\$480,000.00 supported by Drainage Fee)

Second appropriation of \$385,000.00 from Fund No. 4042 - Dedicated Drainage & Street Renewal Fund Capital Fund – Drainage Charge.

Third appropriation of \$315,000.00 from Fund No. 4042 - Dedicated Drainage & Street Renewal Fund Capital Fund – Drainage Charge.

Fourth appropriation of \$315,000.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage 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: 2/22/2022

HPW-20SWO79 Additional Approp./Hatch Associates Consultants, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation to the Professional Engineering Services Contract between the City of Houston (City) and Hatch Associates Consultants, Inc. for FY16 Local Drainage Project Negotiated Design Work Orders.

RECOMMENDATION: (SUMMARY) Approve an ordinance appropriating additional funds for FY16 Local Drainage Project Negotiated Design Work Orders with Hatch Associates Consultants, Inc.

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.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on June 1, 2016, under Ordinance No. 2016-0429. The scope of work under 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. On August 22, 2018 by Ordinance No. 2018-0670 City Council approved the first additional appropriation. On June 3, 2020 by Ordinance No. 2020-0477 City Council approved a second additional appropriation. On February 24, 2021 by Ordinance No. 2021-0141 City Council approved a first amendment and the third additional appropriation. On December 1, 2021 by Ordinance No. 2021-1012 City Council approved the fourth additional appropriation.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation will continue Phase I Preliminary Design Basic and Additional Services, Phase II Final Design Basic 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 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 requested appropriation is \$367,500.00 to be appropriated as follows: \$350,000.00 for contract services and \$17,500.00 for CIP Cost Recovery.

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

M/WBE PARTICIPATION: The M/WBE goal established for this project is 15.00%. The contract amount totals \$1,850,000.00. The Consultant has been paid \$1,439,581.43 or 77.82% to date. Of this amount, \$434,000.56 or 30.15% has been paid to the M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,200,000.00. The Consultant proposes the following plan to meet the M/WBE goal.

	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment	\$434,000.56	19.73%
Unpaid Prior M/WBE Commitment	\$216,999.44	9.86%

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Amani Engineering, Inc.	Surveying Services	\$40,000.00	1.82%

TOTAL **\$691,000.00** **31.41%**

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

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 6/1/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. M-420126-0094-3

Prior Council Action:

Ordinance 2016-0429, dated 6/1/2016
Ordinance 2018-0670, dated 8/22/2018
Ordinance 2020-0477, dated 6/3/2020
Ordinance 2021-0141, dated 2/24/2021
Ordinance 2021-1012, dated 12/1/2021

Amount and Source of Funding:

\$367,500.00 from Fund No. 4042 - Dedicated Drainage & Street Renewal Fund Capital Fund – Drainage Charge.

Original (previous) appropriation of \$580,000.00 from Fund No. 4042A - Street & Traffic Control and Storm Drainage – DDSRF-A

First appropriation of \$480,000.00 from Fund No. 4042 - Street & Traffic Control and Storm Drainage – DDSRF (\$480,000.00 supported by Drainage Fee)

Second appropriation of \$385,000.00 from Fund No. 4042 - Dedicated Drainage & Street Renewal Fund Capital Fund – Drainage Charge.

Third appropriation of \$315,000.00 from Fund No. 4042 - Dedicated Drainage & Street Renewal Fund Capital Fund – Drainage Charge.

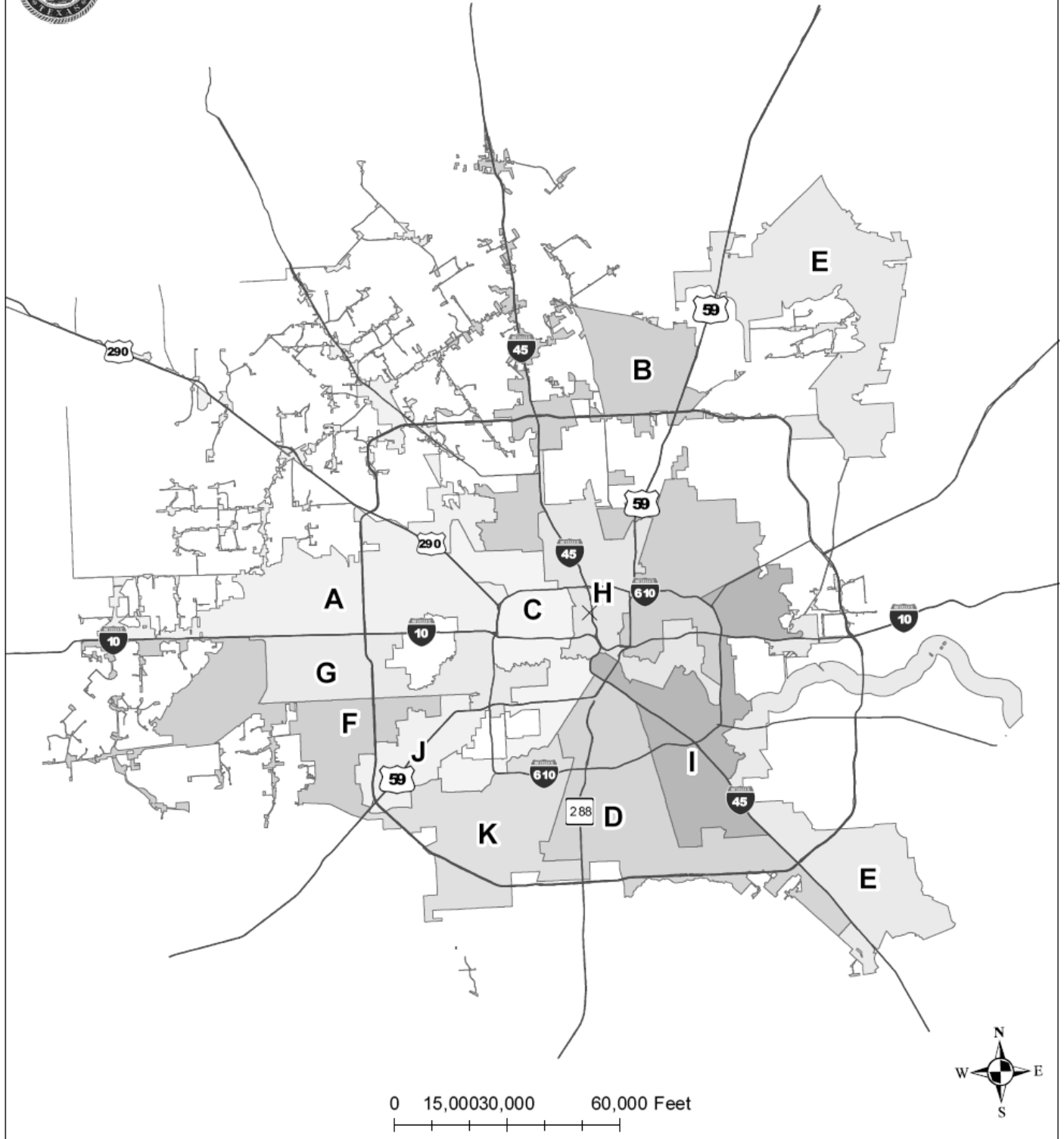
Fourth appropriation of \$315,000.00 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Contact Information:

Bijen Malla
Senior Project Manager
Transportation & Drainage Operations
Phone: (832) 395-2214

ATTACHMENTS:

Description	Type
Map	Backup Material
SAP Documents	Financial Information
OBO Documents	Backup Material
POP Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information Form & Tax Report	Backup Material
Original Contract	Backup Material
Form 1295	Backup Material
Form B	Backup Material



FY16 Local Drainage Project Negotiated
Design Work Orders

WBS No. M-420126-0094-3
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ALL

Item Creation Date: 5/9/2022

HPW - 20WWO981 Contract Award/PM Construction &
Rehab, LLC dba IPR South Central

Agenda Item#: 40.

Summary:

ORDINANCE appropriating \$2,310,056.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION AND REHAB, LLC dba IPR SOUTH CENTRAL** for Wastewater Collection System Rehabilitation and Renewal; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund, contingency and testing services

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Four (4) bids were received on November 18, 2021 for this project as follows:

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	Bidder	Bid Amount
1.	PM Construction & Rehab, LLC dba IPR South Central	\$2,050,051.13
2.	Vortex Services, LLC	\$2,137,080.65
3.	T Construction, LLC	\$2,139,363.40
4.	Lopez Utilities Contractor, LLC	\$2,576,223.07

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central with a low bid of \$2,050,051.13.

PROJECT COST: The total cost of this project is \$2,310,056.00 to be appropriated as follows:

Bid Amount	\$2,050,051.13
Contingencies	\$102,502.31
CIP Cost Recovery	\$102,502.56
Testing Services	\$55,000.00

Testing Services will be provided by ECS Southwest, LLP, under a previously approved contract.

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

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/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

<u>MBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	CCTV	\$50,000.00	2.44%
C & A Construction, LLC	Open Cut	\$300,000.00	14.63%
BUKU Contractors Supply, LLC	Supplies	\$50,000.00	2.44%
	MBE TOTAL	\$400,000.00	19.51%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Construction Services, LLC	Asphalt/Concrete Paving	\$155,000.00	7.56%
Advantage Manhole & Concrete Services, Inc.	Manhole and Rehabilitation	\$35,000.00	1.71%
	WBE TOTAL	\$190,000.00	9.27%

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

All known rights-of-way and easements required for this project have been acquired.

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

WBS# R-000266-0332-4
File No. WW4236-05

Amount and Source of Funding:

\$2,310,056.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

Greg Eyerly
Senior Assistant Director
Phone: (832) 395-4979

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/9/2022

HPW - 20WWO981 Contract Award/PM Construction & Rehab, LLC dba IPR South Central

Agenda Item#:

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal

RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The project involves wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. The purpose is to reduce sanitary sewer overflows, which is accomplished by renewal/rehabilitation of deteriorated collection systems.

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

DESCRIPTION/SCOPE: This project consists of wastewater collection system rehabilitation by pipe bursting and cured-in-place pipe methods. This is a work order driven project. Work orders will be issued and prioritized based on factors that include, but are not limited to, sanitary sewer overflow and stoppage history, as set forth in the wastewater consent decree with the EPA and TCEQ. The contract duration for this project is 730 calendar days.

LOCATION: The project area is generally bounded by the City Limits.

BIDS: Four (4) bids were received on November 18, 2021 for this project as follows:

	Bidder	Bid Amount
1.	PM Construction & Rehab, LLC dba IPR South Central	\$2,050,051.13
2.	Vortex Services, LLC	\$2,137,080.65
3.	T Construction, LLC	\$2,139,363.40
4.	Lopez Utilities Contractor, LLC	\$2,576,223.07

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC dba IPR South Central with a low bid of \$2,050,051.13.

PROJECT COST: The total cost of this project is \$2,310,056.00 to be appropriated as follows:

Bid Amount	\$2,050,051.13
Contingencies	\$102,502.31
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Testing Services	\$55,000.00

Testing Services will be provided by ECS Southwest, LLP, under a previously approved contract.

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


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/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 19.44% MBE goal, and 9.17% WBE goal for this project.

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	MBE TOTAL	\$400,000.00	19.51%
<u>WBE – Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
BUKU Construction Services, LLC	Asphalt/Concrete Paving	\$155,000.00	7.56%
Advantage Manhole & Concrete Services, Inc.	Manhole and Rehabilitation	\$35,000.00	1.71%
	WBE TOTAL	\$190,000.00	9.27%

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

All known rights-of-way and easements required for this project have been acquired.

DocuSigned by:
 3/7/2022
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 Carol Ellinger Haddock, P.E.
 Director
 Houston Public Works

WBS# R-000266-0332-4
 File No. WW4236-05

Amount and Source of Funding:

\$2,310,056.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

Greg Eyerly
 Senior Assistant Director
 Phone: (832) 395-4979

ATTACHMENTS:

Description	Type
SAP documents	Financial Information
Council District Map	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Form 1295 - Certificate of Interested Parties	Backup Material
OBO Documents	Backup Material
POP Documents	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulation	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

Item Creation Date: 4/13/2022

HPW – 20INA60 Galveston Bay Park Plan Interlocal Agreement / Harris County Flood Control District and Port of Houston Authority of Harris County

Agenda Item#: 41.

Summary:

ORDINANCE appropriating \$250,000.00 out of Contributed Capital Project Fund; approving and authorizing Interlocal Agreement between City of Houston, **HARRIS COUNTY FLOOD CONTROL DISTRICT** and **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY** for the Galveston Bay Park Plan; declaring the City's intent to seek reimbursement of eligible project costs under the Regional Participation Agreement between City of Houston and Woodlands Township; providing a maximum contract amount

Background:

SUBJECT: Interlocal Agreement between the Harris County Flood Control District (District), Port of Houston Authority of Harris County (Port Authority), the City of Houston (City) for the Galveston Bay Park Plan (GBPP).

RECOMMENDATION: Adopt an ordinance to authorize the Galveston Bay Park Plan (GBPP) Interlocal Agreement between the District, Port Authority, and City and appropriate funds. The Department also recommends seeking reimbursement of eligible project costs under the Regional Participation Agreement between the City and Woodlands Township.

PROJECT NOTICE/JUSTIFICATION: This interlocal agreement with the District and Port Authority would jointly fund development of the Galveston Bay Park Plan (GBPP), as proposed by Rice University's Severe Storm Prediction, Education and Evacuation from Disaster (SSPEED) Center. The GBPP envisions a regional multi-functional facility providing flood surge protection, recreational opportunities, enhanced environmental conditions, improved operational safety for the Houston Ship Channel and improved fish and wildlife habitat in Galveston Bay.

The GBPP would benefit the City by providing a study of long-term, multi-functional surge protection including a vital bay barrier system with additional protection for the industrial complexes and densely populated areas along the Houston Ship Channel.

LOCATION: The project area is located throughout the Houston Ship Channel.

SCOPE OF THE AGREEMENT AND FEE: The District, Port Authority and City desire to undertake the Galveston Bay Park Plan to address the threat of hurricane storm surge flood waters. Under the agreement the City would serve as fiscal agent and enter into a separate

contract with the SSPEED Center to develop the Plan.

The scope of this project will include: (1) Determine the potential for leveraging beneficial use of the excess material generated by bay channel deepening and widening through future improvements (2) Identify key environmental concerns and potential mitigation steps for oyster beds, water quality, salinity, and other impacts to determine the path to obtaining an approved environmental clearance (3) Determine the budget costs associated with the gates, access road and bridges in the Plan at the locations the proposed barrier would cross the Houston Ship Channel and the various channels cut through the existing dredge material placement sites resulting from past and current channel construction and maintenance (4) Investigate financing options for funding the Plan and future maintenance costs through public and private funding and establish an economic advisory group (5) Obtain public input and provide education on the Plan through a community outreach program.

Under the agreement the City would be responsible for contributing 25%, not to exceed \$250,000.00, of the \$1 million estimated cost to develop the GBPP. The District and Port Authority would each contribute 25%, not to exceed \$250,000.00, with SSPEED responsible for the remaining 25% of project costs.

The City will seek reimbursement from the Woodlands Township Board of Directors. If approved, the Contributed Capital Project Fund would be reimbursed for eligible costs incurred.

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

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

Amount and Source of Funding:

\$250,000.00
Contributed Capital Project Fund
Fund No. 4515

Contact Information:

Michael Wahl, P.E., PTOE
Assistant Director, Transportation & Drainage Operations
Houston Public Works Department
Phone: (832) 395-2443

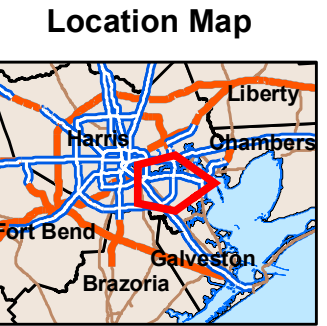
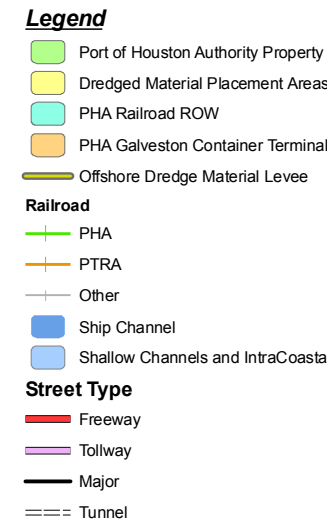
ATTACHMENTS:

Description

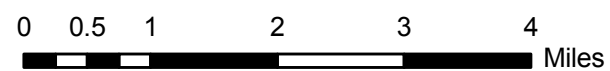
Map
Coversheet (revised)

Type

Backup Material
Signed Cover sheet



Revision Date: January 16, 2006
 Projection Information:
 Name: NAD 1983 StatePlane Texas South Central FIPS 4204 Feet
 Projection: Lambert Conformal Conic
 Datum: North American 1983
 False Easting: 1968500
 False Northing: 1312333.3333333
 Central Meridian: -99
 Standard Parallel 1: 28.383333333333333
 Standard Parallel 2: 30.283333333333333
 Latitude Of Origin: 27.833333333333333
 File: Port Properties (B-size).mxd
 Streets data from STAR*Map®



This map was compiled from various sources and efforts have been taken to ensure accuracy. The Port of Houston Authority assumes no liability for errors or omissions contained in this map.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

Item Creation Date: 4/13/2022

HPW – 201NA60 Galveston Bay Park Plan Interlocal Agreement / Harris County Flood Control District and Port of Houston Authority of Harris County

Agenda Item#: 41.

Summary:

ORDINANCE appropriating the sum of \$250,000.00 out of the Contributed Capital Project Fund; approving and authorizing an Interlocal Agreement between the City of Houston, **HARRIS COUNTY FLOOD CONTROL DISTRICT** and **PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY** for the Galveston Bay Park Plan; declaring the City's intent to seek reimbursement of eligible project costs under the Regional Participation Agreement between the City of Houston and **WOODLANDS TOWNSHIP**; providing a maximum contract amount - \$250,000.00 - Contributed Capital Project Fund

Background:

SUBJECT: Interlocal Agreement between the Harris County Flood Control District (District), Port of Houston Authority of Harris County (Port Authority), the City of Houston (City) for the Galveston Bay Park Plan (GBPP).

RECOMMENDATION: Adopt an ordinance to authorize the Galveston Bay Park Plan (GBPP) Interlocal Agreement between the District, Port Authority, and City and appropriate funds. The Department also recommends seeking reimbursement of eligible project costs under the Regional Participation Agreement between the City and Woodlands Township.

PROJECT NOTICE/JUSTIFICATION: This interlocal agreement with the District and Port Authority would jointly fund development of the Galveston Bay Park Plan (GBPP), as proposed by Rice University's Severe Storm Prediction, Education and Evacuation from Disaster (SSPEED) Center. The GBPP envisions a regional multi-functional facility providing flood surge protection, recreational opportunities, enhanced environmental conditions, improved operational safety for the Houston Ship Channel and improved fish and wildlife habitat in Galveston Bay.

The GBPP would benefit the City by providing a study of long-term, multi-functional surge protection including a vital bay barrier system with additional protection for the industrial complexes and densely populated areas along the Houston Ship Channel.

LOCATION: The project area is located throughout the Houston Ship Channel.

SCOPE OF THE AGREEMENT AND FEE: The District, Port Authority and City desire to undertake the Galveston Bay Park Plan to address the threat of hurricane storm surge flood waters. Under the agreement the City would serve as fiscal agent and enter into a separate contract with the SSPEED Center to develop the Plan.

The scope of this project will include: (1) Determine the potential for leveraging beneficial use of the excess material generated by bay channel deepening and widening through future improvements (2) Identify key environmental concerns and potential mitigation steps for oyster beds, water quality, salinity, and other impacts to determine the path to obtaining an approved environmental clearance (3) Determine the budget costs associated with the gates, access road and bridges in the Plan at the locations the proposed barrier would cross the Houston Ship Channel and the various channels cut through the existing dredge material placement sites resulting from past and current channel construction and maintenance (4) Investigate financing options for funding the Plan and future maintenance costs through public and private funding and establish an economic advisory group (5) Obtain public input and provide education on the Plan through a community outreach program.

Under the agreement the City would be responsible for contributing 25%, not to exceed \$250,000.00, of the \$1 million estimated cost to develop the GBPP. The District and Port Authority would each contribute 25%, not to exceed \$250,000.00, with SSPEED responsible for the remaining 25% of project costs.

The City will seek reimbursement from the Woodlands Township Board of Directors. If approved, the Contributed Capital Project Fund would be reimbursed for eligible costs incurred.

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

DocuSigned by:

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

6/16/2022

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

Amount and Source of Funding:

\$250,000.00
Contributed Capital Project Fund
Fund No. 4515

Contact Information:

Michael Wahl, P.E., PTOE
Assistant Director, Transportation & Drainage Operations
Houston Public Works Department
Phone: (832) 395-2443

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
SAP documents	Financial Information
Map	Backup Material
GBPP Interlocal Agreement	Contract/Exhibit
Ordinance	Ordinance/Resolution/Motion
Contract	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/22/2022

ETJ

Item Creation Date:

PLN - Release of Avangard Innovative Tract from the ETJ
to the City of Waller

Agenda Item#: 42.

Summary:

ORDINANCE releasing certain territory consisting of approximately 154.696 acres of land in Harris County, Texas, located along Mathis Road and Burton Cemetery Road, from the extraterritorial jurisdiction of the City of Houston, Texas, approving and authorizing a Release Agreement between City of Houston and **CITY OF WALLER**, imposing a 5-year time period for City of Waller to complete annexation of the released territory into its municipal boundaries

TAGGED BY COUNCIL MEMBERS PECK and ROBINSON

This was Item 24 on Agenda of June 15, 2022

Background:

The Planning and Development Department has received a petition from the President of IHG Real Estate 2, LLC, the property owner, to release 154.696 acres of land from the ETJ. Upon release from the ETJ of Houston, it is expected that the parcels will be annexed into the ETJ of the City of Waller and will access the utilities provided by the City of Waller. The council district closest to the ETJ release area is District A.

According to the petitioner, the principal use of the parcels is industrial and similar applications for Avangard Innovative, a large mechanical plastics recycling company. This Waller, Texas facility will be home to the first U.S. deployment of Honeywell's chemical recycling technology through a joint venture. The joint venture, which will be owned by both partners, will be able to produce up to 30,000 metric tons of "Honeywell Recycled Polymer Feedstock" each year. Based on the FEMA flood plain map for Harris County, the parcel is outside the flood plain zone in the area of minimal flood hazard.

The City of Waller has provided us with a letter expressing their intent to annex the tracts if Houston releases them from the ETJ and a resolution that will agree to the City of Houston's Reverter Clause. Houston Public Works has looked at the area proposed for ETJ release and determined that the City will not be able to provide water and wastewater in the area and unlikely that the City of Houston would be able to annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the vicinity. This release will also not impair mobility in the City of Houston or in the ETJ as the City of Waller has provided us with a Major Thoroughfare resolution and an order from Harris County that assures compliance with the City of Houston's Major Thoroughfare and Freeway Plan.

The Planning and Development Department recommends that City Council release the 154.696

acres of land owned by of IHG Real Estate 2, LLC in Houston's ETJ to the City of Waller so they can access their services. The ETJ release conditions sheet has been attached that justifies the release of the tract from the Extra-Territorial Jurisdiction of Houston.

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2022

ETJ

Item Creation Date:

PLN - Release of Avangard Innovative Tract from the ETJ to the City of Waller

Agenda Item#: 29.

Background:

The Planning and Development Department has received a petition from the President of IHG Real Estate 2, LLC, the property owner, to release 154.696 acres of land from the ETJ. Upon release from the ETJ of Houston, it is expected that the parcels will be annexed into the ETJ of the City of Waller and will access the utilities provided by the City of Waller. The council district closest to the ETJ release area is District A.

According to the petitioner, the principal use of the parcels is industrial and similar applications for Avangard Innovative, a large mechanical plastics recycling company. This Waller, Texas facility will be home to the first U.S. deployment of Honeywell's chemical recycling technology through a joint venture. The joint venture, which will be owned by both partners, will be able to produce up to 30,000 metric tons of "Honeywell Recycled Polymer Feedstock" each year. Based on the FEMA flood plain map for Harris County, the parcel is outside the flood plain zone in the area of minimal flood hazard.

The City of Waller has provided us with a letter expressing their intent to annex the tracts if Houston releases them from the ETJ and a resolution that will agree to the City of Houston's Reverter Clause. Houston Public Works has looked at the area proposed for ETJ release and determined that the City will not be able to provide water and wastewater in the area and unlikely that the City of Houston would be able to annex this property in the foreseeable future. Such a release will not impair the City's ability to annex any other territory in the vicinity. This release will also not impair mobility in the City of Houston or in the ETJ as the City of Waller has provided us with a Major Thoroughfare resolution and an order from Harris County that assures compliance with the City of Houston's Major Thoroughfare and Freeway Plan.

The Planning and Development Department recommends that City Council release the 154.696 acres of land owned by of IHG Real Estate 2, LLC in Houston's ETJ to the City of Waller so they can access their services.

DocuSigned by:

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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	Type
Petition Documents	Backup Material
Petition for ETJ Release	Backup Material
Metes and Bounds Description	Backup Material
Map Showing ETJ Release	Backup Material
Warranty Deed	Backup Material
Survey Map	Backup Material
MTFP and Reverter Clause Resolution City of Waller	Backup Material
MTFP Resolution Harris County	Backup Material