

# AGENDA

CITY OF HOUSTON ■ CITY COUNCIL  
July 6, 2022

**MAYOR**  
SYLVESTER TURNER

**CONTROLLER**  
CHRIS B. BROWN

**DISTRICT COUNCIL MEMBERS**

Amy Peck  
District A

Tiffany D. Thomas  
District F

Tarsha Jackson  
District B

Mary 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](mailto:speakers@houstontx.gov) or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level.

**NOTE: If a translator is required, please advise when reserving time to speak**

**AGENDA - COUNCIL MEETING Wednesday, July 6, 2022 - 9:00 AM**  
**Hybrid Consolidated Meeting (Virtual Public Speakers)**

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

**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# 115 488 1#. 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**

**Public Speakers**

**REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 1 through 18**

**MISCELLANEOUS - NUMBERS 1 and 2**

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS**:  
Position Two - **ELIJAH J. WILLIAMS**, reappointment for a term to expire 12/27/2023  
Position Three - **CHRIS NEWPORT**, appointment for an unexpired term ending 12/7/2022  
Position Four - **WILLIAM P. HADDOCK**, reappointment for a term to expire 12/7/2023
2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS of the CITY PARK REDEVELOPMENT AUTHORITY**:  
Position Two - **ELIJAH J. WILLIAMS**, reappointment, for a term to expire 12/7/2023  
Position Three - **CHRIS NEWPORT**, appointment, for an unexpired term ending 12/7/2022  
Position Four - **WILLIAM P. HADDOCK**, reappointment, for a term to expire 12/7/2023

### **ORDINANCES - NUMBERS 3 through 18**

3. ORDINANCE approving and authorizing agreement between City of Houston and **HOUSTON DMA HOUSING II, LLC** to be used towards Land Acquisition and new Development Costs for Ella Grand, a 128-unit affordable rental development targeted for seniors located at 2077 South Gessner Road, Houston, Texas - **DISTRICT G - HUFFMAN**
4. ORDINANCE appropriating \$36,824,588.00 out of Airports Improvement Fund to fund Year two of the Parking Operations and Management Services Agreement between the City of Houston and **SP PLUS GLOBAL IMS** - **DISTRICTS B - JACKSON and I - GALLEGOS**
5. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **OUTREACH STRATEGISTS, LLC** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved regarding Community Organizing and Capacity Building Project and Complete Communities Civic Leadership Development Project for the Houston Health Department; providing a maximum contract amount - \$1,822,000.00 - Grant Fund
6. ORDINANCE approving and authorizing a Subrecipient Agreement between the City of Houston and **ALDINE INDEPENDENT SCHOOL DISTRICT** for COVID-19 Public Health Workforce for the Houston Health Department; providing a maximum contract amount.- 1 Year - \$1,105,020.00 - Grant Fund
7. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **TEJANO CENTER FOR COMMUNITY CONCERNS, INC** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved for Community Organizing and Capacity Building for the Houston Health Department; providing a maximum contract amount - 1 Year - \$1,500,000.00 - Grant Fund
8. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **ALIEF INDEPENDENT SCHOOL DISTRICT** for COVID-19 Public Health Workforce for the Houston Health Department; providing a maximum contract amount - 1 Year - \$599,946.00 - Grant Fund
9. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved for Comprehensive Equity Focused Expansion of Community Health Worker Network for the Houston Health Department; providing a maximum contract amount - 1 Year - \$1,143,016.00 - Grant Fund
10. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **FREE INDEED COMMUNITY WORKS CDC** for services addressing COVID-19

Health Disparities among populations at high-risk and underserved for Workforce Development for the Houston Health Department; providing a maximum contract amount - 1 Year - \$500,000.00 - Grant Fund

11. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON INDEPENDENT SCHOOL DISTRICT** for funding to support COVID-19 testing for Reopening School Project for the Houston Health Department; providing a maximum contract amount - \$300,000.00 - Grant Fund
12. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **ALDINE INDEPENDENT SCHOOL DISTRICT** for funding to support COVID-19 testing for Reopening School Project for the Houston Health Department; providing a maximum contract amount - \$1,016,100.00 - Grant Fund
13. ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **YOUR HOUSTON, INC** for services addressing COVID-19 Health Disparities among population at high-risk and underserved for Community Organizing and Capacity Building for the Houston Health Department; providing a maximum contract amount - 1 Year - \$1,500,000.00 - Grant Fund
14. ORDINANCE to name six (6) new private internal streets at the Texas Medical Center (TMC) new site to **HELIX PARK AVENUE, FUTURE WAY, ENVISION WAY, DYNAMIC WAY, CATALYST WAY, and BREAKTHROUGH WAY - DISTRICT D - EVANS-SHABAZZ**
15. ORDINANCE amending Ordinance No. 2022-209 establishing the east and west sides of the 1000 block of Walton Street, within the City of Houston, Texas as a special minimum lot size block to replace Exhibit "A" attached thereto - **DISTRICT H - CISNEROS**
16. ORDINANCE consenting to the addition of 29.389 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188**, for inclusion in its district
17. ORDINANCE consenting to the addition of 28.76 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in the district
18. ORDINANCE approving and authorizing Drainage Participation and Maintenance Agreement between the City of Houston and **CLEAR LAKE CITY WATER AUTHORITY** for the El Dorado Facilities - **DISTRICT E - MARTIN**

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

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

#### **MATTERS HELD - NUMBERS 19 and 20**

19. RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Maria Alejandra Saucedo, owner Agua Santa Properties, LLC, disclaiming a 20 foot-wide paved segment, currently being used as a right-of-way, from E. Erath Street south to the platted alley, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J. R. Harris Survey, A-67, South Side Buffalo Bayou, Parcel SY22-092 - **DISTRICT I - GALLEGOS**  
**TAGGED BY COUNCIL MEMBERS GALLEGOS and ROBINSON**  
This was Item 11 on Agenda of June 29, 2022
20. ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **GUNDA CORPORATION, INC** for Near Real-Time SSO Predictive and Condition Assessment Support for Wastewater Collection Near Systems and Technical Support Services; providing a maximum contract amount - \$12,500,000.00 - Enterprise Fund  
**TAGGED BY COUNCIL MEMBER THOMAS**  
This was Item 27 on Agenda of June 29, 2022

**MATTERS TO BE PRESENTED BY COUNCIL - Council Member Plummer 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: 7/6/2022

Item Creation Date:

Public Speakers

Agenda Item#:

### **ATTACHMENTS:**

Description	Type
Public Speakers 07-06-2022	Other

***CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY  
JULY 6, 2022 – 9:30 AM***

**NON-AGENDA**

<b>3 MIN</b>	<b>3 MIN</b>	<b>3 MIN</b>
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FLOREDA TAYLOR – No address – 346-399-6624 – Community person – **(Virtual)** –  
**flo.taylor.pa@gmail.com**

TOWANA BRYANT – No Address – No Phone – Mayor’s Administration/OBO – issues with Open Records  
request – **(Virtual)** – **towana.bryant@trinityfreightservices.com**

YVONNE SILVA – No address – 713-464-2078 – District A, federal fraud not reported to the proper agency –  
**(Teleconference)**

DWIGHT MACK – 4822 N. Braeswood Blvd – 77096 – 832-250-7348 – Elevation grant – **(In Person)**

RODNEY UNDERWOOD – 2221 Wentworth – 77004 – 832-868-7219 – Cleaning up trash on streets –  
**(In Person)**

**PREVIOUS**

<b>1 MIN</b>	<b>1 MIN</b>	<b>1 MIN</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

Item Creation Date: 6/21/2022

MYR ~ 2022 TIRZ # 12 ReAppts. ltr. 6-21-2022

Agenda Item#: 1.

### **Summary:**

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

Position Two - **ELIJAH J. WILLIAMS**, reappointment for a term to expire 12/27/2023

Position Three - **CHRIS NEWPORT**, appointment for an unexpired term ending 12/7/2022

Position Four - **WILLIAM P. HADDOCK**, reappointment for a term to expire 12/7/2023

### **Background:**

June 17, 2022

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston Ordinance No. 98-1112, I am nominating the following individuals for appointment or reappointment to the Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone) Board of Directors, subject to Council confirmation:

Elijah J. Williams, reappointment to Position Two, for a term to expire December 7, 2023;

Chris Newport, appointment to Position Three, for an unexpired term ending December 7, 2022;

and

William P. Haddock, reappointment to Position Four, for a term to expire December 7, 2023.

Pursuant to the bylaws of the City Park Redevelopment Authority, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

**Description**

**Type**



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

Item Creation Date: 6/21/2022

MYR ~ 2022 City Park Redevelopment Authority ReAppt. ltr.  
6-21-2022

Agenda Item#: 2.

### **Summary:**

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS of the CITY PARK REDEVELOPMENT AUTHORITY**:

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Sincerely,

Sylvester Turner  
Mayor

**ATTACHMENTS:**

Description	Type
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

District G

Item Creation Date: 8/16/2021

HCD21-77 Ella Grand

Agenda Item#: 3.

### **Summary:**

ORDINANCE approving and authorizing agreement between City of Houston and **HOUSTON DMA HOUSING II, LLC** to be used towards Land Acquisition and new Development Costs for Ella Grand, a 128-unit affordable rental development targeted for seniors located at 2077 South Gessner Road, Houston, Texas - **DISTRICT G - HUFFMAN**

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Houston DMA Housing II, LLC, for a \$12,000,000.00 Community Development Block Grant -Disaster Recovery 2017 (CDBG-DR17) loan, to be used towards the land acquisition and development costs for Ella Grand, a new development to be located at 2077 South Gessner Road, Houston, TX 77063.

Ella Grand will be a 128-unit four-story affordable rental development serving seniors. The apartments will be affordable to a range of incomes, with 16 units rent-restricted for those households with incomes at or below 30% Area Median Income (AMI), 99 units rent-restricted for those households with incomes between 50% and 60% AMI, and 13 units with rents structured to be affordable to households at market rate. DMA Development Company, LLC (DMA) is an Austin-based real estate development company that has developed more than 31 properties in two states (Texas and Georgia) and the District of Columbia, and currently has a portfolio of more than 2,500 units which it self-manages.

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.

	Amount	Uses	Amount
City of Houston - CDBG DR17	\$12,000,000.00	Hard Cost	\$20,628,968.00
Conventional Loan	\$5,500,000.00	Soft Cost	\$6,072,416.00
9% Housing Tax Credit Proceeds	\$16,228,377.00	Acquisition Cost	\$7,000,000.00
TDHCA National Housing Trust Fund	\$2,180,000.00	Developer Fee	\$2,975,000.00

In-Kind Equity/Def. Developer Fee	\$1,515,182.00	Reserves	\$747,175.00
<b>Total Source of Funds:</b>	<b>\$37,423,559.00</b>	<b>Total Project Cost:</b>	<b>\$37,423,559.00</b>

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on October 6, 2020 and on April 19, 2022.

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Keith W. Bynam, Director

**Amount and Source of Funding:**

\$12,000,000.00

Federal State Local - Pass Through Fund  
Fund 5030

**Contact Information:**

Roxanne Lawson, Division Manager  
Housing and Community Development Department  
**Phone:** (832) 394-6307

**ATTACHMENTS:**

**Description**

Cover Sheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2022

District G

Item Creation Date: 8/16/2021

HCD21-77 Ella Grand

Agenda Item#: 12.

### **Background:**

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and Houston DMA Housing II, LLC, for a \$12,000,000.00 Community Development Block Grant -Disaster Recovery 2017 (CDBG-DR17) loan, to be used towards the land acquisition and development costs for Ella Grand, a new development to be located at 2077 South Gessner Road, Houston, TX 77063.

Ella Grand will be a 128-unit four-story affordable rental development serving seniors. The apartments will be affordable to a range of incomes, with 16 units rent-restricted for those households with incomes at or below 30% Area Median Income (AMI), 99 units rent-restricted for those households with incomes between 50% and 60% AMI, and 13 units with rents structured to be affordable to households at market rate. DMA Development Company, LLC (DMA) is an Austin-based real estate development company that has developed more than 31 properties in two states (Texas and Georgia) and the District of Columbia, and currently has a portfolio of more than 2,500 units which it self-manages.

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TDHCA National Housing Trust Fund	\$2,180,000.00	Developer Fee	\$2,975,000.00
In-Kind Equity/Def. Developer Fee	\$1,515,182.00	Reserves	\$747,175.00
<b>Total Source of Funds:</b>	<b>\$37,423,559.00</b>	<b>Total Project Cost:</b>	<b>\$37,423,559.00</b>

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on October 6, 2020 and on April 19, 2022.

DocuSigned by:

Keith W. Bynam  
Keith W. Bynam, Director

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

\$12,000,000.00 Federal State Local - Pass Through Fund (5030)

### **Contact Information:**

Roxanne Lawson  
(832) 394-6307

### **ATTACHMENTS:**

Description	Type
HCD21-77 GLO Approval	Other



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

District B, District I

Item Creation Date: 6/3/2022

HAS - Appropriation #2 for Parking Operations and  
Management Services Agreement with SP Plus Global IMS  
for IAH and HOU

Agenda Item#: 4.

### **Summary:**

ORDINANCE appropriating \$36,824,588.00 out of Airports Improvement Fund to fund Year two of the Parking Operations and Management Services Agreement between the City of Houston and **SP PLUS GLOBAL IMS - DISTRICTS B - JACKSON and I - GALLEGOS**

### **Background:**

#### **RECOMMENDATION:**

Enact an ordinance appropriating \$36,824,588.00 out of the HAS Airports Improvement Fund (8011) to fund Year Two of the Parking Operations and Management Services Agreement with SP Plus Global IMS.

#### **SPECIFIC EXPLANATION:**

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council enact an ordinance appropriating \$36,824,588.00 to fund Year 2 of a 10-year agreement with SP Plus Global IMS to provide parking operations and management services for the Houston Airport System at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). This appropriation covers Fiscal Year 2023, and additional appropriations will be requested annually. During the life of the contract, parking revenues are forecasted to be approximately \$1,088,965,798.00. City Council authorized the agreement on May 18, 2021 along with a first-year appropriation of \$34,200,000.00; the agreement term began on July 1, 2021. The Director of the Houston Airport System may terminate it at any time upon one hundred eighty (180) days' written notice to the contractor.

The scope of work requires the contractor to provide services as follows:

- Manage nearly 32,000 parking spaces in 8 parking garages and 4 surface lots. The parking operation services provides self-parking, valet parking, employee parking, economy lot parking with 56 shuttle buses, ambassador program that operates 15 courtesy carts in the Terminal C Garages and HOU ecopark to assist customers from vehicles to the terminal and ground transportation services. The Parking Operator has approximately 450 employees to manage these services.
- The operator is responsible for maintaining facilities in an opening day fresh condition through a comprehensive asset management and maintenance program (e.g., painting, janitorial services, parking surface repairs and facility improvements).
- Maintaining the parking access revenue control systems (PARCS) and network for PCI compliance.
- Provide high quality parking and shuttle bus management and operation services at the Airports that enhance the customer's parking experience by offering a choice of products

with quality service levels at a range of cost and convenience.

- Have parking Facilities and shuttle bus services staffed by well-trained, efficient, friendly, and customer-oriented personnel during all hours of the Airports' operation.
- Provide uninterrupted parking and shuttle bus services to the traveling public during all operational hours at the Airports.
- Grow net parking revenues; revenue collections are deposited into the City's bank account.
- Improve operational efficiencies and promote best practices.
- Create flexibility to adopt new products, service, and technologies.

The Parking Operations and Management Services Agreement is a reimbursable ("cost plus") contract. The approved annual budget is used to pay all expenses associated with parking operations and the operator's management fee. SP Plus Global IMS will receive a \$2,115,713.00 management fee payment. However, out of the management fee, the parking operator is responsible to pay the following expenses:

- All insurance, including auto liability for the 56 shuttle buses and service vehicles, employers' liability, commercial general liability, excess liability, garage keepers liability, deductibles for insurance claims, administrative costs of administering claims, and replacement or damages to any vehicle.
- The \$5M Performance Bond.
- Start-up and transition costs.
- Office furniture, equipment, and computers.
- Time-recording systems, payroll processing, and direct deposit of wages.
- Legal, audit, administrative, bookkeeping, and executive personnel of Parking Operator who are not on site.
- Home office travel, and off-site office space. Meetings between executive level representatives of Parking Operator and HAS or City staff.
- Business license or similar fees, legal representation, and working capital incurred by Parking Operator in its business operations.
- Cashier shortages, including robberies.
- All fines, fees and damages incurred by Parking Operator.
- Missing or unreturned item fees for airport badges, uniforms, laundry, and linens.
- Any special employee compensation benefits (e.g., a car allowance).

**M/WBE Participation:**

The MWBE participation goal for this contract is 35%. SP Plus Global IMS is achieving 22.87% participation towards the goal. HAS OBO will continue to monitor this agreement and is confident that the goal will be met or exceeded.

**CIP Fiscal Note:**

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

**Director's Signature**

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Mario C. Diaz  
Houston Airport System

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Jerry Adams  
Chief Procurement Officer

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Andy Icken  
Chief Development Officer

**Prior Council Action:**

5/18/21 (O) 2021-410

**Amount and Source of Funding:**

\$36,824,588.00

HAS-Airports Improvement Fund

Fund 8011

**Contact Information:**

Todd Curry 281-233-1896

Walt Gray 281-233-1741

**ATTACHMENTS:**

**Description**

Coversheet (revised)

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District I

Item Creation Date: 6/3/2022

HAS - Appropriation #2 for Parking Operations and Management Services Agreement with SP Plus Global IMS for IAH and HOU

Agenda Item#:

### **Background:**

### **RECOMMENDATION:**

Enact an ordinance appropriating \$36,824,588.00 out of the HAS Airports Improvement Fund (8011) to fund Year Two of the Parking Operations and Management Services Agreement with SP Plus Global IMS.

### **SPECIFIC EXPLANATION:**

The Director of the Houston Airport System and the Chief Procurement Officer recommend that City Council enact an ordinance appropriating \$36,824,588.00 to fund Year 2 of a 10-year agreement with SP Plus Global IMS to provide parking operations and management services for the Houston Airport System at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). This appropriation covers Fiscal Year 2023, and additional appropriations will be requested annually. During the life of the contract, parking revenues are forecasted to be approximately \$1,088,965,798.00. City Council authorized the agreement on May 18, 2021 along with a first-year appropriation of \$34,200,000.00; the agreement term began on July 1, 2021. The Director of the Houston Airport System may terminate it at any time upon one hundred eighty (180) days' written notice to the contractor.

The scope of work requires the contractor to provide services as follows:

- Manage nearly 32,000 parking spaces in 8 parking garages and 4 surface lots. The parking operation services provides self-parking, valet parking, employee parking, economy lot parking with 56 shuttle buses, ambassador program that operates 15 courtesy carts in the Terminal C Garages and HOU ecopark to assist customers from vehicles to the terminal and ground transportation services. The Parking Operator has approximately 450 employees to manage these services.
- The operator is responsible for maintaining facilities in an opening day fresh condition through a comprehensive asset management and maintenance program (e.g., painting, janitorial services, parking surface repairs and facility improvements).
- Maintaining the parking access revenue control systems (PARCS) and network for PCI compliance.
- Provide high quality parking and shuttle bus management and operation services at the Airports that enhance the customer's parking experience by offering a choice of products with quality service levels at a range of cost and convenience.
- Have parking Facilities and shuttle bus services staffed by well-trained, efficient, friendly, and customer-oriented personnel during all hours of the Airports' operation.
- Provide uninterrupted parking and shuttle bus services to the traveling public during all operational hours at the Airports.
- Grow net parking revenues; revenue collections are deposited into the City's bank account.
- Improve operational efficiencies and promote best practices.
- Create flexibility to adopt new products, service, and technologies.

The Parking Operations and Management Services Agreement is a reimbursable ("cost plus") contract. The approved annual budget is used to pay all expenses associated with parking operations and the operator's management fee. SP Plus Global IMS will receive a \$2,115,713.00 management fee payment. However, out of the management fee, the parking operator is responsible to pay the following expenses:

- All insurance, including auto liability for the 56 shuttle buses and service vehicles, employers' liability, commercial general liability, excess liability, garage keepers liability, deductibles for insurance claims, administrative costs of administering claims, and replacement or damages to any vehicle.
- The \$5M Performance Bond.
- Start-up and transition costs.
- Office furniture, equipment, and computers.
- Time-recording systems, payroll processing, and direct deposit of wages.
- Legal, audit, administrative, bookkeeping, and executive personnel of Parking Operator who are not on site.
- Home office travel, and off-site office space. Meetings between executive level representatives of Parking Operator and HAS or City staff.
- Business license or similar fees, legal representation, and working capital incurred by Parking Operator in its business operations.
- Cashier shortages, including robberies.
- All fines, fees and damages incurred by Parking Operator.
- Missing or unreturned item fees for airport badges, uniforms, laundry, and linens.
- Any special employee compensation benefits (e.g., a car allowance).

**M/WBE Participation:**

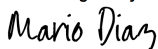
The MWBE participation goal for this contract is 35%. SP Plus Global IMS is achieving 22.87% participation towards the goal. HAS OBO will continue to monitor this agreement and is confident that the goal will be met or exceeded.

**CIP Fiscal Note:**

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

**Director's Signature**

DocuSigned by:



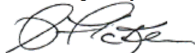
Mario C. Diaz  
Houston Airport System

DocuSigned by:



Jerry Adams  
Chief Procurement Officer

DocuSigned by:



Andy Icken  
Chief Development Officer

**Prior Council Action:**

5/18/21 (O) 2021-410

**Amount and Source of Funding:**

\$36,824,588.00  
HAS-Airports Improvement Fund  
Fund 8011

**Contact Information:**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

ALL

Item Creation Date:

E32381 - Training/Deployment of Health Workers within the community ( Outreach Strategists, LLC) - ORDINANCE

Agenda Item#: 5.

### **Summary:**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **OUTREACH STRATEGISTS, LLC** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved regarding Community Organizing and Capacity Building Project and Complete Communities Civic Leadership Development Project for the Houston Health Department; providing a maximum contract amount - \$1,822,000.00 - Grant Fund

### **Background:**

**Subrecipient Agreement (S38- E32381) - Approve an ordinance awarding a Subrecipient Agreement to Outreach Strategists, LLC in an amount not to exceed \$1,822,000.00 for the training and deployment of health workers within the community for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract between the City of Houston and **Outreach Strategists, LLC** in an amount not to exceed **\$1,822,000.00** for a term effective on countersignature date until **May 31, 2023** for COVID-19 training and deployment of health worker services in connection with the City's COVID-19 response for the Houston Health Department (HHD).

The scope of work requires the contractor to develop and implement panel discussions, community engagement events, network meetings to better understand COVID-19 effects and vaccine hesitancy, social determinants of resisting healthcare initiatives, and build awareness of health equity issues among racial and ethnic minority populations. Outreach Strategist, LLC will train and deploy healthcare workers to the underserved communities and provide workforce placement for trained healthcare workers to create sustainability plans for retaining healthcare workers within these community clinics.

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

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

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

**Hire Houston First:**

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

**Disaster Note**

This item is related to the impact of COVID-19 and expenditures eligible to be paid under the federal 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, Chief Procurement Officer**  
**Finance/Strategic Procurement Division**

**Department Approval Authority**

**Estimated Spending Authority**

<b><u>Department</u></b>	<b><u>FY22</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Health Department	\$346,428.57	\$1,475,571.43	\$1,822,000.00

**Amount and Source of Funding:**

\$1,822,000.00

Federal Government Grant

Fund No.: 5000

**Contact Information:**

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

**ATTACHMENTS:**

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



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2022

ALL

Item Creation Date:

E32381 - Training/Deployment of Health Workers within the community ( Outreach Strategists, LLC) - ORDINANCE

Agenda Item#: 39.

## **Background:**

**Subrecipient Agreement (S38- E32381) - Approve an ordinance awarding a Subrecipient Agreement to Outreach Strategists, LLC in an amount not to exceed \$1,822,000.00 for the training and deployment of health workers within the community for the Houston Health Department.**

## **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract between the City of Houston and **Outreach Strategists, LLC** in an amount not to exceed **\$1,822,000.00** for a term effective on countersignature date until **May 31, 2023** for COVID-19 training and deployment of health worker services in connection with the City's COVID-19 response for the Houston Health Department (HHD).

The scope of work requires the contractor to develop and implement panel discussions, community engagement events, network meetings to better understand COVID-19 effects and vaccine hesitancy, social determinants of resisting healthcare initiatives, and build awareness of health equity issues among racial and ethnic minority populations. Outreach Strategist, LLC will train and deploy healthcare workers to the underserved communities and provide workforce placement for trained healthcare workers to create sustainability plans for retaining healthcare workers within these community clinics.

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

## **M/WBE Participation:**

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

## **Hire Houston First:**

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

## **Disaster Note**

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

## **Fiscal Note:**

No Fiscal Note is required on grant items.

6/16/2022

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

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*Stephen Williams*  
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**Department Approval Authority**

6/16/2022

## **Estimated Spending Authority**

<b><u>Department</u></b>	<b><u>FY22</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Health Department	\$346,428.57	\$1,475,571.43	\$1,822,000.00

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

**\$1,822,000.00 -**

Federal Government Grant

Fund No.: 5000

**Contact Information:**

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

**ATTACHMENTS:**

**Description**

Ownership Information Form  
Clear Tax Report  
Certification of Funds  
Subrecipient Agreement  
OBO MWBE Goal Waiver Memo  
Coversheet  
Verification of Grant Funding .YL

**Type**

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



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

ALL

Item Creation Date:

E32393- COVID-19 Public Health Workforce (Aldine  
Independent School District) - ORDINANCE

Agenda Item#: 6.

### **Summary:**

ORDINANCE approving and authorizing a Subrecipient Agreement between the City of Houston and **ALDINE INDEPENDENT SCHOOL DISTRICT** for COVID-19 Public Health Workforce for the Houston Health Department; providing a maximum contract amount.- 1 Year - \$1,105,020.00 - Grant Fund

### **Background:**

**Subrecipient Agreement (\$38-E32393) - Approve an ordinance awarding a Subrecipient Agreement to the Aldine Independent School District in the amount not to exceed \$1,105,020.00 for COVID-19 Public Health Workforce for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract between the City of Houston and the **Aldine Independent School District** in an amount not to exceed **\$1,105,020.00** for a **term of one year** for COVID-19 public health workforce for the Houston Health Department.

The scope of work includes but is not limited to, prevention and response activities such as testing, case identification, contact tracing, vaccination, health education data management, mandatory screenings, campus-linked health services, and mandatory health data reporting. With the screening and testing under the Public Health Crisis Response Aldine Independent School District will aid the City of Houston in helping to identify and isolate cases or clusters of illness quickly, which can act as an early warning system to help schools and communities identify COVID-19 cases and prevent an outbreak before it starts.

In response to the Mayor's initial proclamation issued on March 11, 2020, declaring a Local State of Disaster Due to Public Health Emergency, and the indefinite extension of the declaration issued on March 17, 2020, the City has engaged numerous vendors to assist with responding to the public health emergency resulting from the COVID-19 pandemic through efforts including awareness campaigns, educational materials, outreach efforts, and vaccines.

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

**M/WBE Participation:**

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

**Hire Houston First:**

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

**Disaster Note:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

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

**Estimated Spending Authority**

Department	FY22	FY23	TOTAL
Health Department	\$284,142.85	\$820,857.15	\$1,105,020.00

**Amount and Source of Funding:**

**\$1,105,020.00**

Federal Government - Grant Fund (5000)

**Contact Information:**

Lena Farris	832-393-8729
Wayne Kelly	832-393-5169
Porfirio Villarreal	832-393-5041

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

E32393- COVID-19 Public Health Workforce (Aldine Independent School District) -  
ORDINANCE

Agenda Item#:

### **Summary:**

**AN ORDINANCE APPROVING AND AUTHORIZING A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF HOUSTON AND ALDINE INDEPENDENT SCHOOL DISTRICT FOR COVID-19 PUBLIC HEALTH WORKFORCE FOR THE HOUSTON HEALTH DEPARTMENT; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.**

### **Background:**

**Subrecipient Agreement (S38-E32393) - Approve an ordinance awarding a Subrecipient Agreement to the Aldine Independent School District in the amount not to exceed \$1,105,020.00 for COVID-19 Public Health Workforce for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract between the City of Houston and the **Aldine Independent School District** in an amount not to exceed **\$1,105,020.00** for a **term of one year** for COVID-19 public health workforce for the Houston Health Department.

The scope of work includes but is not limited to, prevention and response activities such as testing, case identification, contact tracing, vaccination, health education data management, mandatory screenings, campus-linked health services, and mandatory health data reporting. With the screening and testing under the Public Health Crisis Response Aldine Independent School District will aid the City of Houston in helping to identify and isolate cases or clusters of illness quickly, which can act as an early warning system to help schools and communities identify COVID-19 cases and prevent an outbreak before it starts.

In response to the Mayor's initial proclamation issued on March 11, 2020, declaring a Local State of Disaster Due to Public Health Emergency, and the indefinite extension of the declaration issued on March 17, 2020, the City has engaged numerous vendors to assist with responding to the public health emergency resulting from the COVID-19 pandemic through efforts including awareness campaigns, educational materials, outreach efforts, and vaccines.

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

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

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

### **Hire Houston First:**

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

### **Disaster Note:**

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

### **Fiscal Note:**

No Fiscal Note is required on grant items.

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*Jerry Adams*

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

6/28/2022

DocuSigned by:

*Stephen Williams*

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

6/28/2022

Estimated Spending Authority			
Department	FY22	FY23	TOTAL
Health Department	\$284,142.85	\$820,857.15	\$1,105,020.00

**Amount and Source of Funding:**

**\$1,105,020.00**

Federal Government - Fund (5000)

**Contact Information:**

Lena Farris	832-393-8729
Wayne Kelly	832-393-5169
Porfirio Villarreal	832-393-5041

**ATTACHMENTS:**

Description	Type
Subrecipient Agreement	Contract/Exhibit
SAM.gov debarment check	Backup Material
SAM.gov registration	Backup Material
Certificate of Funds	Financial Information
RCA Budget Form A	Financial Information
MWBE Goal Waiver Memo	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

ALL

Item Creation Date: 4/4/2022

E32399 - Community Organizing and Capacity Building (The Tejano Center) - ORDINANCE

Agenda Item#: 7.

### **Summary:**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **TEJANO CENTER FOR COMMUNITY CONCERNS, INC** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved for Community Organizing and Capacity Building for the Houston Health Department; providing a maximum contract amount - 1 Year - \$1,500,000.00 - Grant Fund

### **Background:**

**Subrecipient Agreement (S38-E32399) - Approve an ordinance awarding a Subrecipient Agreement to The Tejano Center in the amount not to exceed \$1,500,000.00 to develop and train a network of community-based health workers and organizations to assist the public health system.**

### **Specific Explanation:**

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract between the City of Houston and **The Tejano Center** in the amount not to exceed **\$1,500,000.00** for a **term of one year** for services addressing COVID-19 health disparities among populations at high-risk and underserved for community organizing and capacity building for the Houston Health Department.

The scope of work requires the vendor to develop a network of community-based health workers and grassroots organizations trained and equipped to assist the public health system in planning, responding, and recovering from public health disasters and emergencies and to implement evidence-based strategies, interventions, and best practices to address health disparities.

The collaboration seeks to:

- Build community response networks comprised of grassroots organizations and community advocates.
- Build capacity for a community-based response to address factors leading to health disparities and poor health outcomes in high vulnerability areas of the city.
- Mitigate the impact of disasters, public health emergencies and structural inequities on health
- Mobilize, assemble, organize, in a culturally appropriate manner, in underserved neighborhoods, to address community concerns and shift toward a shared outcome.
- Devise plans and strategies to sustain mobilization and engagement in underserved

neighborhoods in a culturally appropriate manner.

- Support and sustain the development of a community equity teams to address community health
- Identify and establish collaborations with critical partners that support the target populations of focus.
- Build awareness of existing systemic and structural racism, bias and discriminatory practices among partners in multiple sectors.

This recommendation is made pursuant to section 252.022(a)(2) of the Texas Local Government Code, which provides that “a procurement necessary to preserve or protect the public health or safety of the municipality’s residents” is exempt from the competitive bidding process.

**M/WBE Participation:**

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

**Hire Houston First:**

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

**Disaster Note:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

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

**Estimated Spending Authority**

<b>Department</b>	<b>FY22</b>	<b>FY23</b>	<b>TOTAL</b>
Health Department	\$412,087.91	\$1,087,912.09	\$1,500,000.00

**Amount and Source of Funding:**

**\$1,500,000.00**

Federal Government-Grant Funded

Fund No.: 5000

**Contact Information:**

**Contact Information:**

Lena Farris	832-393-8729
Wayne Kelly	832-393-5169
Porfirio Villarreal	832-393-5041

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2022

ALL

Item Creation Date: 4/4/2022

### E32399 - Community Organizing and Capacity Building (The Tejano Center) - ORDINANCE

Agenda Item#: 40.

#### **Summary:**

ORDINANCE approving and authorizing a Subrecipient Agreement between the City of Houston and **TEJANO CENTER for COMMUNITY CONCERNS, INC.** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved for community organizing and capacity building for the Houston Health Department; providing a maximum contract amount.

#### **Background:**

**Subrecipient Agreement (S38-E32399) - Approve an ordinance awarding a Subrecipient Agreement to The Tejano Center in the amount not to exceed \$1,500,000.00 to develop and train a network of community-based health workers and organizations to assist the public health system.**

#### **Specific Explanation:**

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract between the City of Houston and **The Tejano Center** in the amount not to exceed **\$1,500,000.00** for a **term of one year** for services addressing COVID-19 health disparities among populations at high-risk and underserved for community organizing and capacity building for the Houston Health Department.

The scope of work requires the vendor to develop a network of community-based health workers and grassroots organizations trained and equipped to assist the public health system in planning, responding, and recovering from public health disasters and emergencies and to implement evidence-based strategies, interventions, and best practices to address health disparities.

The collaboration seeks to:

- Build community response networks comprised of grassroots organizations and community advocates.
- Build capacity for a community-based response to address factors leading to health disparities and poor health outcomes in high vulnerability areas of the city.
- Mitigate the impact of disasters, public health emergencies and structural inequities on health
- Mobilize, assemble, organize, in a culturally appropriate manner, in underserved neighborhoods, to address community concerns and shift toward a shared outcome.
- Devise plans and strategies to sustain mobilization and engagement in underserved neighborhoods in a culturally appropriate manner.
- Support and sustain the development of a community equity teams to address community health
- Identify and establish collaborations with critical partners that support the target populations of focus.
- Build awareness of existing systemic and structural racism, bias and discriminatory practices among partners in multiple sectors.

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

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

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

#### **Hire Houston First:**

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


#### **Disaster Note:**

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


#### **Fiscal Note:**

No Fiscal Note is required on grant items.

6/28/2022

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

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

6/28/2022

**Estimated Spending Authority**

Department	FY22	FY23	TOTAL
Health Department	\$412,087.91	\$1,087,912.09	\$1,500,000.00

**Amount and Source of Funding:****\$1,500,000.00**

Federal Government-Grant Funded

Fund No.: 5000

**Contact Information:****Contact Information:**

Lena Farris 832-393-8729

Wayne Kelly 832-393-5169

Porfirio Villarreal 832-393-5041

**ATTACHMENTS:****Description**

Subrecipient Agreement

Certificate of Funds

OBO MWBE Goal Waiver Approval Memo

Tax Report

RCA Budget Form A

SAM.gov debarment check

SAM.gov registration

**Type**

Contract/Exhibit

Financial Information

Backup Material

Backup Material

Financial Information

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

ALL

Item Creation Date:

E32396 - COVID-19 Public Health Workforce (Alief  
Independent School District) - ORDINANCE

Agenda Item#: 8.

### **Summary:**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **ALIEF INDEPENDENT SCHOOL DISTRICT** for COVID-19 Public Health Workforce for the Houston Health Department; providing a maximum contract amount - 1 Year - \$599,946.00 - Grant Fund

### **Background:**

**Subrecipient Agreement (S38-E32396) - Approve an ordinance awarding a Subrecipient Agreement to the Alief Independent School District in the amount not to exceed \$599,946.00 for COVID-19 Public Health Workforce for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a subrecipient agreement between the City of Houston and the **Alief Independent School District** in an amount not to exceed **\$599,946.00** for a **term of one year** for COVID-19 public health workforce for the Houston Health Department.

The scope of work includes but is not limited to, prevention and response activities such as testing, case identification, contact tracing, vaccination, health education data management, mandatory screenings, campus-linked health services, and mandatory health data reporting. With the screening and testing under the Public Health Crisis Response Alief Independent School District will aid the City of Houston in helping to identify and isolate cases or clusters of illness quickly, which can act as an early warning system to help schools and communities identify COVID-19 cases and prevent an outbreak before it starts.

In response to the Mayor's initial proclamation issued on March 11, 2020, declaring a Local State of Disaster Due to Public Health Emergency, and the indefinite extension of the declaration issued on March 17, 2020, the City has engaged numerous vendors to assist with responding to the public health emergency resulting from the COVID-19 pandemic through efforts including awareness campaigns, educational materials, outreach efforts, and vaccines.

This recommendation is made pursuant to section 252.022(a)(2) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or

safety of the municipality's residents" is exempt from the competitive bidding process.

**M/WBE Participation:**

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

**Hire Houston First:**

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

**Disaster Note:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

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

**Estimated Spending Authority**

<b>Department</b>	<b>FY22</b>	<b>FY23</b>	<b>TOTAL</b>
Health Department	\$154,271.82	\$445,674.18	\$599,946.00

**Amount and Source of Funding:**

\$599,946.00

Federal Government - Fund (5000)

**Contact Information:**

Lena Farris	832-393-8729
Wayne Kelly	832-393-5169
Porfirio Villarreal	832-393-5041

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

E32396 - COVID-19 Public Health Workforce (Alief Independent School District) -  
ORDINANCE

Agenda Item#:

### Summary:

**AN ORDINANCE APPROVING AND AUTHORIZING A SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF HOUSTON AND ALIEF INDEPENDENT SCHOOL DISTRICT FOR COVID-19 PUBLIC HEALTH WORKFORCE FOR THE HOUSTON HEALTH DEPARTMENT; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.**

### Background:

**Subrecipient Agreement (S38-E32396) - Approve an ordinance awarding a Subrecipient Agreement to the Alief Independent School District in the amount not to exceed \$599,946.00 for COVID-19 Public Health Workforce for the Houston Health Department.**

### Specific Explanation:

The Director of the Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a subrecipient agreement between the City of Houston and the **Alief Independent School District** in an amount not to exceed **\$599,946.00** for a **term of one year** for COVID-19 public health workforce for the Houston Health Department.

The scope of work includes but is not limited to, prevention and response activities such as testing, case identification, contact tracing, vaccination, health education data management, mandatory screenings, campus-linked health services, and mandatory health data reporting. With the screening and testing under the Public Health Crisis Response Alief Independent School District will aid the City of Houston in helping to identify and isolate cases or clusters of illness quickly, which can act as an early warning system to help schools and communities identify COVID-19 cases and prevent an outbreak before it starts.

In response to the Mayor's initial proclamation issued on March 11, 2020, declaring a Local State of Disaster Due to Public Health Emergency, and the indefinite extension of the declaration issued on March 17, 2020, the City has engaged numerous vendors to assist with responding to the public health emergency resulting from the COVID-19 pandemic through efforts including awareness campaigns, educational materials, outreach efforts, and vaccines.

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

### M/WBE Participation:

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

### Hire Houston First:

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

### Disaster Note:

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

### Fiscal Note:

No Fiscal Note is required for grant items.

*Jerry Adams*

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

DocuSigned by:

*Stephen Williams*

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

6/28/2022

Estimated Spending Authority			
Department	FY22	FY23	TOTAL
Health Department	\$154,271.82	\$445,674.18	\$599,946.00

6/28/2022

**Amount and Source of Funding:**

\$599,946.00  
Federal Government - Fund (5000)

**Contact Information:**

Lena Farris	832-393-8729
Wayne Kelly	832-393-5169
Porfirio Villarreal	832-393-5041

**ATTACHMENTS:**

Description	Type
Subrecipient Agreement	Contract/Exhibit
SAM.gov debarment check	Backup Material
SAM.gov registration	Backup Material
Certification of Funds	Financial Information
RCA Budget Form A	Financial Information
MWBE Goal Waiver	Backup Material
Ordinance	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

ALL

Item Creation Date: 6/15/2022

E32402 - Services Addressing COVID-19 Health  
Disparities Among Population at High-Risk and Underserved  
(University of Texas Health Science Center) - ORDINANCE

Agenda Item#: 9.

### **Summary:**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved for Comprehensive Equity Focused Expansion of Community Health Worker Network for the Houston Health Department; providing a maximum contract amount - 1 Year - \$1,143,016.00 - Grant Fund

### **Background:**

**Subrecipient Agreement (S38-E32402) - Approve an ordinance awarding a Subrecipient Agreement to University of Texas Health Science Center in an amount not to exceed \$1,143,016.00 for services addressing COVID-19 health disparities among populations at high-risk and underserved communities for the Houston Health Department.**

### **Specific Explanation:**

The Director of Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract between the City of Houston and the **University of Texas Health Science Center (UT Health)** in an amount not to exceed **\$1,143,016.00** for a **term of one year** for services addressing COVID-19 health disparities among populations at high-risk and underserved communities for the Houston Health Department.

The scope of work requires UT Health to establish a community health network that provides an infrastructure to support the community by providing health care resources. The vendor will strengthen the infrastructure of community health workers in the Houston region and sustain mobilization and engagement in underserved neighborhoods. UT Health will also subcontract with Brighter Bites to help alleviate food insecurity in these neighborhoods.

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

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

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

**Hire Houston First:**

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

**Disaster Note**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

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

**Estimated Spending Authority**

<u>Department</u>	<u>FY22</u>	<u>Out Years</u>	<u>Total</u>
Houston Health Department	\$163,288.00	\$979,728.00	\$1,143,016.00

**Amount and Source of Funding:**

**\$1,143,016.00**

Federal Government-Grant Fund

Fund No.: 5000

**Contact Information:**

Lena Farris      FIN/SPD      832-393-8729

Aidhee Torres      HHD      832-393-4744

Porfirio Villarreal      HHD      832-393-5041

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2022

ALL

Item Creation Date: 6/15/2022

E32402 - Services Addressing COVID-19 Health Disparities Among Population at High-Risk and Underserved (University of Texas Health Science Center) - ORDINANCE

Agenda Item#: 41.

## **Background:**

**Subrecipient Agreement (S38-E32402) - Approve an ordinance awarding a Subrecipient Agreement to University of Texas Health Science Center in an amount not to exceed \$1,143,016.00 for services addressing COVID-19 health disparities among populations at high-risk and underserved communities for the Houston Health Department.**

## **Specific Explanation:**

The Director of Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a contract between the City of Houston and the **University of Texas Health Science Center (UT Health)** in an amount not to exceed **\$1,143,016.00** for a **term of one year** for services addressing COVID-19 health disparities among populations at high-risk and underserved communities for the Houston Health Department.

The scope of work requires UT Health to establish a community health network that provides an infrastructure to support the community by providing health care resources. The vendor will strengthen the infrastructure of community health workers in the Houston region and sustain mobilization and engagement in underserved neighborhoods. UT Health will also subcontract with Brighter Bites to help alleviate food insecurity in these neighborhoods.

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

## **M/WBE Participation:**

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

## **Hire Houston First:**

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

## **Disaster Note**

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

## **Fiscal Note:**

No Fiscal Note is required on grant items.

6/28/2022

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

DocuSigned by:  
*Stephen Williams*  
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**Stephen L. Williams, M.Ed., M.P.A.**  
**Director- Houston Health Department**

6/28/2022

Estimated Spending Authority			
Department	FY22	Out Years	Total
Houston Health Department	\$163,288.00	\$979,728.00	\$1,143,016.00

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

**\$1,143,016.00**

Federal Government-Grant Fund

Fund No.: 5000

**Contact Information:**

Lena Farris	FIN/SPD	832-393-8729
Aidhee Torres	HHD	832-393-4744
Porfirio Villarreal	HHD	832-393-5041

**ATTACHMENTS:**

**Description**

Subrecipient Agreement  
OBO MWBE Goal Waiver Memo  
RCA Budget Form A  
Certificate of Funds

**Type**

Contract/Exhibit  
Backup Material  
Financial Information  
Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

ALL

Item Creation Date: 6/7/2022

E32403- COVID-19 health disparities among high-risk populations and underserved communities (Free Indeed Community Works) -ORDINANCE

Agenda Item#: 10.

### **Summary:**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **FREE INDEED COMMUNITY WORKS CDC** for services addressing COVID-19 Health Disparities among populations at high-risk and underserved for Workforce Development for the Houston Health Department; providing a maximum contract amount - 1 Year - \$500,000.00 - Grant Fund

### **Background:**

**Subrecipient Agreement (S38-E32403) - Approve an ordinance awarding a Subrecipient Agreement to Free Indeed Community Works in an amount not to exceed \$500,000.00 for services addressing COVID-19 health disparities among high risk populations and underserved communities for the Houston Health Department.**

### **Specific Explanation:**

The Director of Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a subrecipient agreement between the City of Houston and **Free Indeed Community Works** in an amount not to exceed **\$500,000.00** for a **term of one year** for services addressing COVID-19 health disparities among high-risk populations and underserved communities for the Houston Health Department.

The scope of work requires the contractor to build community-based response networks to address health disparities and poor health outcomes. The contractor will organize grassroot groups and individuals located within one or more COVID-19 zones to create a network of trained individuals, community health workers and groups to assist community residents. These network and advisory groups will be established within a minimum of three priority zip codes with high vulnerability based on impact of COVID-19 and low vaccination rates: 77026, 77028, and 77016.

In response to the Mayor's initial proclamation issued on March 11, 2020, declaring a Local State of Disaster Due to Public Health Emergency, and the indefinite extension of the declaration issued on March 17, 2020, the City has engaged numerous vendors to assist with responding to the public health emergency resulting from the COVID-19 pandemic through efforts including, but not limited to, awareness campaigns, educational materials, outreach efforts and vaccines.

This recommendation is made pursuant to subsections 252.022(a)(2) of the Texas Local Government Code, which provides that "a procurement necessary to preserve or protect the public health or safety of

the municipality's residents" is exempt from the competitive requirements for purchases.

**M/WBE Participation:**

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

**Hire Houston First:**

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

**Disaster Note**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

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

**Estimated Spending Authority**

<b><u>Department</u></b>	<b><u>FY22</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Health Department	\$137,362.63	\$362,637.37	\$500,000.00

**Amount and Source of Funding:**

**\$500,000.00**

Federal Government-Grant Funded

Fund No.: 5000

**Contact Information:**

Lena Farris	FIN/SPD	832-393-8729
Aidhee Torres	HHD	832-393-4744
Porfirio Villarreal	HHD	832-393-5041

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

ALL

Item Creation Date: 6/7/2022

E32403- COVID-19 health disparities among high-risk populations and underserved communities (Free Indeed Community Works) -ORDINANCE

Agenda Item#: 48.

## **Background:**

**Subrecipient Agreement (S38-E32403) - Approve an ordinance awarding a Subrecipient Agreement to Free Indeed Community Works in an amount not to exceed \$500,000.00 for services addressing COVID-19 health disparities among high risk populations and underserved communities for the Houston Health Department.**

## **Specific Explanation:**

The Director of Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a subrecipient agreement between the City of Houston and **Free Indeed Community Works** in an amount not to exceed **\$500,000.00** for a **term of one year** for services addressing COVID-19 health disparities among high-risk populations and underserved communities for the Houston Health Department.

The scope of work requires the contractor to build community-based response networks to address health disparities and poor health outcomes. The contractor will organize grassroot groups and individuals located within one or more COVID-19 zones to create a network of trained individuals, community health workers and groups to assist community residents. These network and advisory groups will be established within a minimum of three priority zip codes with high vulnerability based on impact of COVID-19 and low vaccination rates: 77026, 77028, and 77016.

In response to the Mayor's initial proclamation issued on March 11, 2020, declaring a Local State of Disaster Due to Public Health Emergency, and the indefinite extension of the declaration issued on March 17, 2020, the City has engaged numerous vendors to assist with responding to the public health emergency resulting from the COVID-19 pandemic through efforts including, but not limited to, awareness campaigns, educational materials, outreach efforts and vaccines.

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

## **M/WBE Participation:**

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

## **Hire Houston First:**

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

## **Disaster Note**

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

## **Fiscal Note:**

No Fiscal Note is required on grant items.

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*Jerry Adams*  
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6/29/2022

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

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*Stephen Williams*  
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6/29/2022

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

## **Estimated Spending Authority**

<b><u>Department</u></b>	<b><u>FY22</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Health Department	\$137,362.63	\$362,637.37	\$500,000.00

**Amount and Source of Funding:**

**\$500,000.00**  
Federal Government-Grant Funded  
Fund No.: 5000

**Contact Information:**

Lena Farris	FIN/SPD	832-393-8729
Aidhee Torres	HHD	832-393-4744
Porfirio Villarreal	HHD	832-393-5041

**ATTACHMENTS:**

Description	Type
Subrecipient Agreement	Contract/Exhibit
OBO MWBE Goal Waiver Approval Memo	Backup Material
RCA Budget Form A	Financial Information
Certification of Funds	Financial Information
SAM.gov debarment check	Backup Material
SAM.gov registration	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

ALL

Item Creation Date: 6/8/2022

E32404 - Onboarding staff and equipment/supplies to support COVID-19 testing (Houston Independent School District) - ORDINANCE

Agenda Item#: 11.

### **Summary:**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **HOUSTON INDEPENDENT SCHOOL DISTRICT** for funding to support COVID-19 testing for Reopening School Project for the Houston Health Department; providing a maximum contract amount - \$300,000.00 - Grant Fund

### **Background:**

**Subrecipient Agreement (S38-E32404) - Approve an ordinance awarding a Subrecipient Agreement to the Houston Independent School District (HISD) for onboarding staff and the purchase of equipment and supplies to support COVID-19 testing for the Houston Health Department.**

### **Specific Explanation:**

The Houston Health Department (HHD) and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a subrecipient agreement between the City of Houston and Houston ISD in an amount not to exceed **\$300,000.00** for a **term effective until July 31, 2023** to allow HISD to onboard staff and to purchase equipment and supplies to support COVID-19 testing for the Houston Health Department.

The scope of work includes, but is not limited to, planning and implementing Houston ISD's jurisdictional testing plans. Houston ISD will hire support staff to assist with sample collection and facilitate the entire process in conjunction with City of Houston and other private entities contracted by Houston ISD. Houston ISD's participation in the City's performance of COVID-19 screening and testing under the Epidemiology Laboratory Capacity (ELC) Project will help identify and isolate cases or clusters of illness quickly, which can act as an early warning system to help schools and communities identify COVID-19 cases early and stop an outbreak before it starts.

In response to the Mayor's initial proclamation issued on March 11, 2020, declaring a Local State of Disaster due to Public Health Emergency, and the indefinite extension of the declaration issued on March 17, 2020, the City has engaged numerous vendors to assist with responding to the public health emergency resulting from the COVID-19 pandemic through efforts including but not limited to awareness campaigns, educational materials, outreach efforts, and vaccines.

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

**M/WBE Participation:**

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

**Hire Houston First:**

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

**Disaster Note**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

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

**Estimated Spending Authority**

<b><u>Department</u></b>	<b><u>FY22</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Health Department	\$150,000.00	\$150,000.00	\$300,000.00

**Amount and Source of Funding:**

**\$300,000.00**

Federal Government-Grant Funded  
Fund.: 5000

**Contact Information:**

Lena Farris	FIN/SPD	832-393-8729
Aidhee Torres	HHD	832-393-4744
Porfirio Villarreal	HHD	832-393-5041

**ATTACHMENTS:**

<b>Description</b>	<b>Type</b>
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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

ALL

Item Creation Date: 6/1/2022

E32405 - Onboarding staff and equipment/supplies to support COVID-19 testing (Aldine ISD) - ORDINANCE

Agenda Item#: 12.

### **Summary:**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **ALDINE INDEPENDENT SCHOOL DISTRICT** for funding to support COVID-19 testing for Reopening School Project for the Houston Health Department; providing a maximum contract amount - \$1,016,100.00 - Grant Fund

### **Background:**

**Subrecipient Agreement (S38-E32405) - Approve an ordinance awarding a Subrecipient Agreement to Aldine Independent School District (Aldine ISD) for onboarding staff and the purchase of equipment and supplies to support COVID-19 testing for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a subrecipient agreement between the City of Houston and the **Aldine Independent School District (Aldine ISD)** in an amount not to exceed **\$1,016,100.00** for a **term effective until July 31, 2023** for onboarding staff and the purchase of equipment and supplies to support COVID-19 testing for the Houston Health Department.

The scope of work includes but is not limited to planning and implementing Aldine ISD's schools' jurisdictional testing plans. Aldine ISD will also hire support staff to assist with sample collection and facilitate the entire process in conjunction with the City of Houston. and other private entities contracted by Aldine ISD. Aldine ISD's participation in the City's performance of COVID-19 screening and testing under the Epidemiology Laboratory Capacity (ELC) Project will help identify and isolate cases or clusters of illness quickly, helping schools and communities identify COVID-19 cases early and stop an outbreak before it starts.

In response to the Mayor's initial proclamation issued on March 11, 2020, declaring a Local State of Disaster Due to Public Health Emergency, and the indefinite extension of the declaration issued on March 17, 2020, the City has engaged numerous vendors to assist with responding to the public health emergency resulting from the COVID-19 pandemic through efforts including but not limited to awareness campaigns, educational materials, outreach efforts, and vaccines.

This recommendation is made pursuant to subsections 252.022(a)(2) of the Texas Local Government

Code, which provides that "a procurement necessary to preserve or protect the public health or safety of the municipality's residents" is exempt from the competitive requirements for purchases.

**M/WBE Participation:**

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

**Hire Houston First:**

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

**Disaster Note**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

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

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

<u>Department</u>	<b>Estimated Spending Authority</b>		
	<u>FY22</u>	<u>Out Years</u>	<u>Total</u>
Houston Health Department	\$640,100.00	\$376,000.00	\$1,016,100.00

**Amount and Source of Funding:**

\$1,016,100.00

Federal Government-Grant Funded

Fund.: 5000

**Contact Information:**

Lena Farris	FIN/SPD	832-393-8729
Aidhee Torres	HHD	832-393-4744
Porfirio Villarreal	HHD	832-393-5041

**ATTACHMENTS:**

**Description**

Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

ALL

Item Creation Date: 6/1/2022

E32405 - Onboarding staff and equipment/supplies to support COVID-19 testing (Aldine  
ISD) - ORDINANCE

Agenda Item#: 44.

## **Background:**

**Subrecipient Agreement (S38-E32405) - Approve an ordinance awarding a Subrecipient Agreement to Aldine Independent School District (Aldine ISD) for onboarding staff and the purchase of equipment and supplies to support COVID-19 testing for the Houston Health Department.**

## **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a subrecipient agreement between the City of Houston and the **Aldine Independent School District (Aldine ISD)** in an amount not to exceed **\$1,016,100.00** for a **term effective until July 31, 2023** for onboarding staff and the purchase of equipment and supplies to support COVID-19 testing for the Houston Health Department.

The scope of work includes but is not limited to planning and implementing Aldine ISD's schools' jurisdictional testing plans. Aldine ISD will also hire support staff to assist with sample collection and facilitate the entire process in conjunction with the City of Houston, and other private entities contracted by Aldine ISD. Aldine ISD's participation in the City's performance of COVID-19 screening and testing under the Epidemiology Laboratory Capacity (ELC) Project will help identify and isolate cases or clusters of illness quickly, helping schools and communities identify COVID-19 cases early and stop an outbreak before it starts.

In response to the Mayor's initial proclamation issued on March 11, 2020, declaring a Local State of Disaster Due to Public Health Emergency, and the indefinite extension of the declaration issued on March 17, 2020, the City has engaged numerous vendors to assist with responding to the public health emergency resulting from the COVID-19 pandemic through efforts including but not limited to awareness campaigns, educational materials, outreach efforts, and vaccines.

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

## **M/WBE Participation:**

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

## **Hire Houston First:**

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

## **Disaster Note**

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

## **Fiscal Note:**

No Fiscal Note is required on grant items.

DocuSigned by:

*Jerry Adams*

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

6/28/2022

DocuSigned by:

*Stephen Williams*

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

6/28/2022

Department	FY22	Estimated Spending Authority	
		Out Years	Total
Houston Health Department	\$640,100.00	\$376,000.00	\$1,016,100.00

**Amount and Source of Funding:**

\$1,016,100.00  
Federal Government-Grant Funded  
Fund.: 5000

**Contact Information:**

Lena Farris	FIN/SPD	832-393-8729
Aidhee Torres	HHD	832-393-4744
Porfirio Villarreal	HHD	832-393-5041

**ATTACHMENTS:**

Description	Type
Subrecipient Agreement	Contract/Exhibit
Certificate of funds	Financial Information
MWBE Goal Waiver	Backup Material
SAM.gov registration	Backup Material
RCA Budget Form A	Financial Information
Verification of Grant Funding .YL	Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

ALL

Item Creation Date: 6/8/2022

E32406 - COVID-19 Community Outreach (Your Houston, Inc.) - ORDINANCE

Agenda Item#: 13.

### **Summary:**

ORDINANCE approving and authorizing Subrecipient Agreement between City of Houston and **YOUR HOUSTON, INC** for services addressing COVID-19 Health Disparities among population at high-risk and underserved for Community Organizing and Capacity Building for the Houston Health Department; providing a maximum contract amount - 1 Year - \$1,500,000.00 - Grant Fund

### **Background:**

**Subrecipient Agreement (S38-E32406) - Approve an ordinance awarding a subrecipient agreement to Your Houston, Inc in the amount not to exceed \$1,500,000.00 for COVID-19 community outreach for the Houston Health Department.**

### **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a subrecipient agreement between the City of Houston and the **Your Houston, Inc.** in an amount not to exceed **\$1,500,000.00** for a **term of one year** for COVID-19 community outreach for the Houston Health Department.

The scope of work requires Your Houston, Inc. to build community-based response networks to address health disparities and poor health outcomes. The contractor will organize grassroot groups and individuals located within priority COVID-19 zones to create networks of trained individuals, community health workers, and groups to assist community residents. The networks and advisory groups will be established within the following ten zip codes with high vulnerability based on the impact of COVID-19 and low vaccination rates: 77076, 77080, 77088, 77091, 77092, 77016, 77028, 77060, 77078, and 77093.

In response to the Mayor's initial proclamation issued on March 11, 2020, declaring a Local State of Disaster Due to Public Health Emergency, and the indefinite extension of the declaration issued on March 17, 2020, the City has engaged numerous vendors to assist with responding to the public health emergency resulting from the COVID-19 pandemic through efforts including, but not limited to, awareness campaigns, educational materials, outreach efforts, and vaccines.

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

**M/WBE Participation:**

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

**Hire Houston First:**

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

**Disaster Note:**

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

**Fiscal Note:**

No Fiscal Note is required on grant items.

---

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

---

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

**Estimated Spending Authority**

<b><u>Department</u></b>	<b><u>FY22</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Health Department	\$412,087.91	\$1,087,912.09	\$1,500,000.00

**Amount and Source of Funding:**

**\$1,500,000.00**

Federal Government-Grant Funded

Fund.: 5000

**Contact Information:**

Lena Farris	FIN/SPD	832-393-8729
Aidhee Torres	HHD	832-393-4744
Porfirio Villarreal	HHD	832-393-5041

**ATTACHMENTS:****Description**

Coversheet

**Type**

Signed Cover sheet



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

ALL

Item Creation Date: 6/8/2022

E32406 - COVID-19 Community Outreach (Your Houston, Inc.) - ORDINANCE

Agenda Item#: 47.

## **Background:**

**Subrecipient Agreement (S38-E32406) - Approve an ordinance awarding a subrecipient agreement to Your Houston, Inc in the amount not to exceed \$1,500,000.00 for COVID-19 community outreach for the Houston Health Department.**

## **Specific Explanation:**

The Director of the Houston Health Department and the Chief Procurement Officer recommend that City Council approve an ordinance authorizing a subrecipient agreement between the City of Houston and the **Your Houston, Inc.** in an amount not to exceed **\$1,500,000.00** for a **term of one year** for COVID-19 community outreach for the Houston Health Department.

The scope of work requires Your Houston, Inc. to build community-based response networks to address health disparities and poor health outcomes. The contractor will organize grassroot groups and individuals located within priority COVID-19 zones to create networks of trained individuals, community health workers, and groups to assist community residents. The networks and advisory groups will be established within the following ten zip codes with high vulnerability based on the impact of COVID-19 and low vaccination rates: 77076, 77080, 77088, 77091, 77092, 77016, 77028, 77060, 77078, and 77093.

In response to the Mayor's initial proclamation issued on March 11, 2020, declaring a Local State of Disaster Due to Public Health Emergency, and the indefinite extension of the declaration issued on March 17, 2020, the City has engaged numerous vendors to assist with responding to the public health emergency resulting from the COVID-19 pandemic through efforts including, but not limited to, awareness campaigns, educational materials, outreach efforts, and vaccines.

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

## **M/WBE Participation:**

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

## **Hire Houston First:**

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

## **Disaster Note:**

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

## **Fiscal Note:**

No Fiscal Note is required on grant items.

DocuSigned by:

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DocuSigned by:

A8219D332CF4498...

6/29/2022

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

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

6/29/2022

## **Estimated Spending Authority**

<b><u>Department</u></b>	<b><u>FY22</u></b>	<b><u>Out Years</u></b>	<b><u>Total</u></b>
Houston Health Department	\$412,087.91	\$1,087,912.09	\$1,500,000.00

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

**\$1,500,000.00**

Federal Government-Grant Funded

Fund.: 5000

**Contact Information:**

Lena Farris	FIN/SPD	832-393-8729
Aidhee Torres	HHD	832-393-4744
Porfirio Villarreal	HHD	832-393-5041

**ATTACHMENTS:**

**Description**

Subrecipient Agreement  
MWBE Waiver  
Tax Report  
SAM.gov Certification  
SAM.gov Debarment Check  
GL Policy  
Certificate of Insurance  
Affidavit of Ownership  
Certificate of funds  
RCA Budget Form A

**Type**

Contract/Exhibit  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Backup Material  
Financial Information  
Financial Information



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

District D

Item Creation Date: 5/20/2022

PLN - Proposed Street Naming of Texas Medical Center  
Private Streets

Agenda Item#: 14.

### **Summary:**

ORDINANCE to name six (6) new private internal streets at the Texas Medical Center (TMC) new site to **HELIX PARK AVENUE, FUTURE WAY, ENVISION WAY, DYNAMIC WAY, CATALYST WAY, and BREAKTHROUGH WAY - DISTRICT D - EVANS-SHABAZZ**

### **Background:**

In accordance with Section 41-22 of the Code of Ordinances, the Texas Medical Center (TMC) initiated an application to name six new private streets: Helix Park Avenue, Future Way, Envision Way, Dynamic Way, Catalyst Way, and Breakthrough Way. The streets run through TMC property and will provide ingress and egress to the public streets of Braeswood Boulevard and Wyndale Street to the north, and Old Spanish Trail to the south. The proposed street names follow the City's street naming procedures and standards. The streets will not need numbering.

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

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

The Planning and Development Department recommends City Council approve an ordinance to name the streets Helix Park Avenue, Future Way, Envision Way, Dynamic Way, Catalyst Way, and Breakthrough Way.

---

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

### **Prior Council Action:**

**Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Andy Sauls, GIS Analyst  
832-393-6578

**ATTACHMENTS:****Description**

RCA

**Type**

Signed Cover sheet



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

District D

Item Creation Date: 5/20/2022

PLN - Proposed Street Naming of Texas Medical Center Private Streets

Agenda Item#: 11.

### **Background:**

In accordance with Section 41-22 of the Code of Ordinances, the Texas Medical Center (TMC) initiated an application to name six new private streets: Helix Park Avenue, Future Way, Envision Way, Dynamic Way, Catalyst Way, and Breakthrough Way. The streets run through TMC property and will provide ingress and egress to the public streets of Braeswood Boulevard and Wyndale Street to the north, and Old Spanish Trail to the south. The proposed street names follow the City's street naming procedures and standards. The streets will not need numbering.

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

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

The Planning and Development Department recommends City Council approve an ordinance to name the streets Helix Park Avenue, Future Way, Envision Way, Dynamic Way, Catalyst Way, and Breakthrough Way.

DocuSigned by:

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

2A61A07011A5494

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

### **Prior Council Action:**

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Andy Sauls, GIS Analyst  
832-393-6578

### **ATTACHMENTS:**

#### **Description**

Letter  
Petition  
Map

#### **Type**

Backup Material  
Backup Material  
Backup Material



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

Meeting Date: 7/6/2022

District H

Item Creation Date: 6/10/2022

PLN - Amendment to Ordinance No. 2022-209 establishing the east and west sides of the 1000 block of Walton Street within the City of Houston as a Special Minimum Lot Size Block

Agenda Item#: 15.

### **Summary:**

ORDINANCE amending Ordinance No. 2022-209 establishing the east and west sides of the 1000 block of Walton Street, within the City of Houston, Texas as a special minimum lot size block to replace Exhibit "A" attached thereto - **DISTRICT H - CISNEROS**

### **Background:**

The Planning and Development Department recommends amending Ordinance No. 2022-209, approved by City Council on March 23, 2022, to correct the minimum lot size in Sections 3 and 5 of the ordinance to 5,000 square feet. The ordinance currently reflects 9,275 square feet as the minimum lot size for the 1000 block of Walton, east and west sides.

The Planning and Development Department recommends that City Council approve the amendment and establish a Special Minimum Lot Size of 5,000 square feet for the 1000 block of Walton, east and west sides.

---

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

### **Prior Council Action:**

Ord. 2022-209; approved 3-23-2022

### **Contact Information:**

Anna Sedillo, Council Liaison  
832-393-6578

Davonte Caldwell, Planner  
832-393-6568

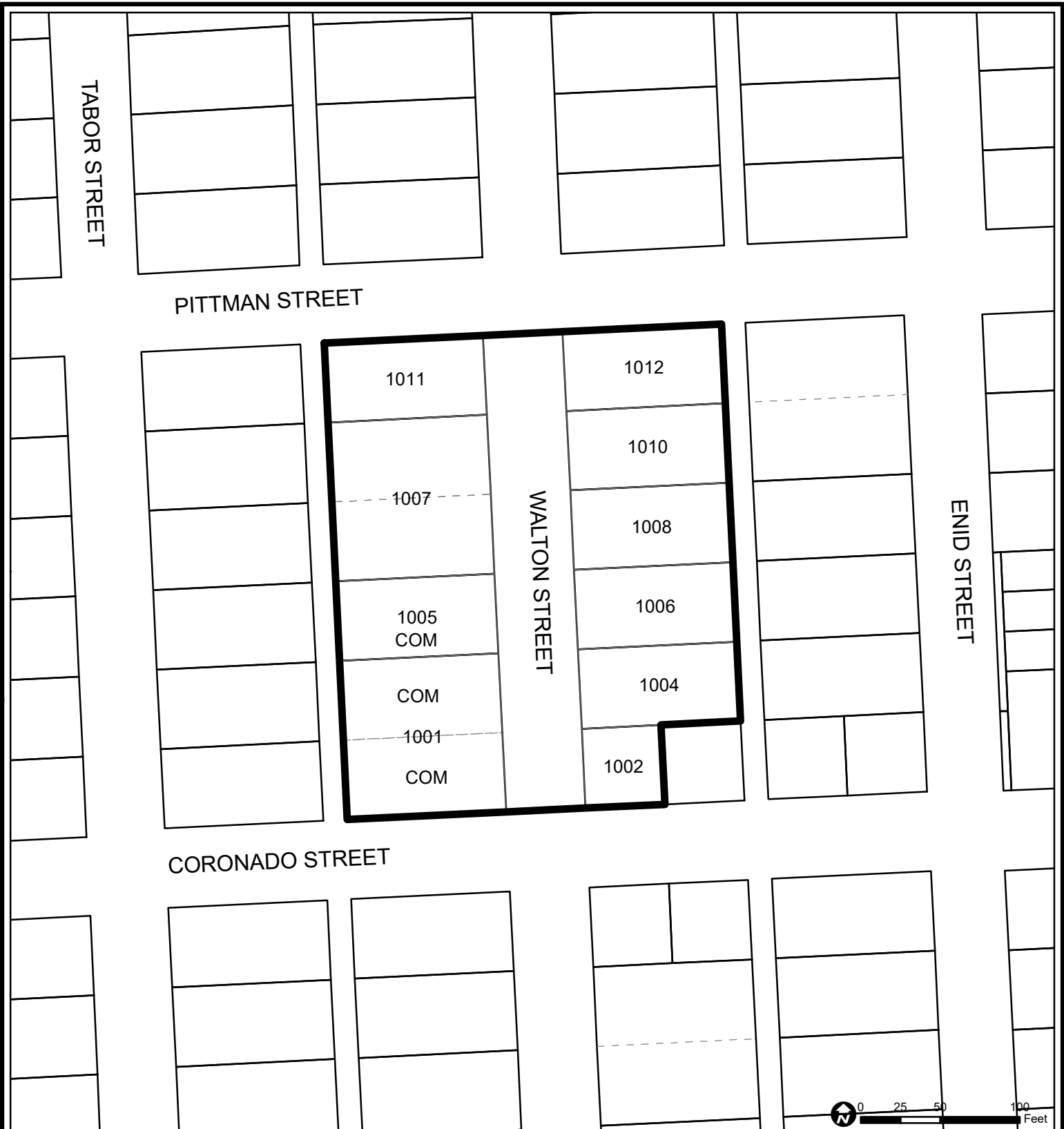
### **ATTACHMENTS:**

**Description**

**Type**

Map  
RCA

Backup Material  
Signed Cover sheet





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

District H

Item Creation Date: 6/10/2022

PLN - Amendment to Ordinance No. 2022-209 establishing the east and west sides of the 1000 block of Walton Street within the City of Houston as a Special Minimum Lot Size Block

Agenda Item#: 22.

### **Background:**

The Planning and Development Department recommends amending Ordinance No. 2022-209, approved by City Council on March 23, 2022, to correct the minimum lot size in Sections 3 and 5 of the ordinance to 5,000 square feet. The ordinance currently reflects 9,275 square feet as the minimum lot size for the 1000 block of Walton, east and west sides.

The Planning and Development Department recommends that City Council approve the amendment and establish a Special Minimum Lot Size of 5,000 square feet for the 1000 block of Walton, east and west sides.

DocuSigned by:

A handwritten signature in blue ink, appearing to read "JWB", is written over a blue rectangular stamp.

51C3A0FD6F6743D

Margaret Wallace Brown, AICP, CNU-A

Director

Planning and Development Department

### **Prior Council Action:**

Ord. 2022-209; approved 3-23-2022

### **Contact Information:**

Anna Sedillo, Council Liaison

832-393-6578

Davonte Caldwell, Planner

832-393-6568

### **ATTACHMENTS:**

#### **Description**

Map

Ordinance No. 2022-209

#### **Type**

Backup Material

Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

ETJ

Item Creation Date: 5/17/2022

HPW - 20WR379 – Petition Addition (29.389) Harris County  
Municipal Utility District No. 188

Agenda Item#: 16.

### **Summary:**

ORDINANCE consenting to the addition of 29.389 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 188**, for inclusion in its district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of two (2) tracts of land totaling 29.389 acres to Harris County Municipal Utility District No. 188.

**RECOMMENDATION:** Petition for the City's consent to the addition of two (2) tracts of land totaling 29.389 acres to Harris County Municipal Utility District No. 188 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 188 (the "District") was created through the TCEQ in 1980, and currently consists of 485.039 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 two (2) tracts of vacant land totaling 29.389 acres, proposed to be developed as commercial property, to the District. The proposed annexation tracts are located in the vicinity of Cicero Road, Point Six Circle, State Highway 6, and Jackrabbit 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 Copperfield Regional Wastewater Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 186, Harris County Municipal Utility District No. 179, Harris County Municipal Utility District No. 163, Harris County Municipal Utility District No. 162, and Harris County Municipal Utility District No. 208. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 188 is Horsepen Creek, which flows to Langham Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Horsepen 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**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



# CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 5/17/2022

HPW - 20WR379 – Petition Addition (29.389) Harris County Municipal Utility District No. 188

Agenda Item#:

## **Background:**

**SUBJECT:** Petition for the City's consent to the addition of two (2) tracts of land totaling 29.389 acres to Harris County Municipal Utility District No. 188.

**RECOMMENDATION:** Petition for the City's consent to the addition of two (2) tracts of land totaling 29.389 acres to Harris County Municipal Utility District No. 188 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 188 (the "District") was created through the TCEQ in 1980, and currently consists of 485.039 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 two (2) tracts of vacant land totaling 29.389 acres, proposed to be developed as commercial property, to the District. The proposed annexation tracts are located in the vicinity of Cicero Road, Point Six Circle, State Highway 6, and Jackrabbit 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 Copperfield Regional Wastewater Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 186, Harris County Municipal Utility District No. 179, Harris County Municipal Utility District No. 163, Harris County Municipal Utility District No. 162, and Harris County Municipal Utility District No. 208. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 188 is Horsepen Creek, which flows to Langham Creek, then to Buffalo Bayou, and finally into the Houston Ship Channel. Horsepen 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:

6/11/2022

Carol Ellinger Haddock, P. E.

Director  
Houston Public Works

## **Contact Information:**

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

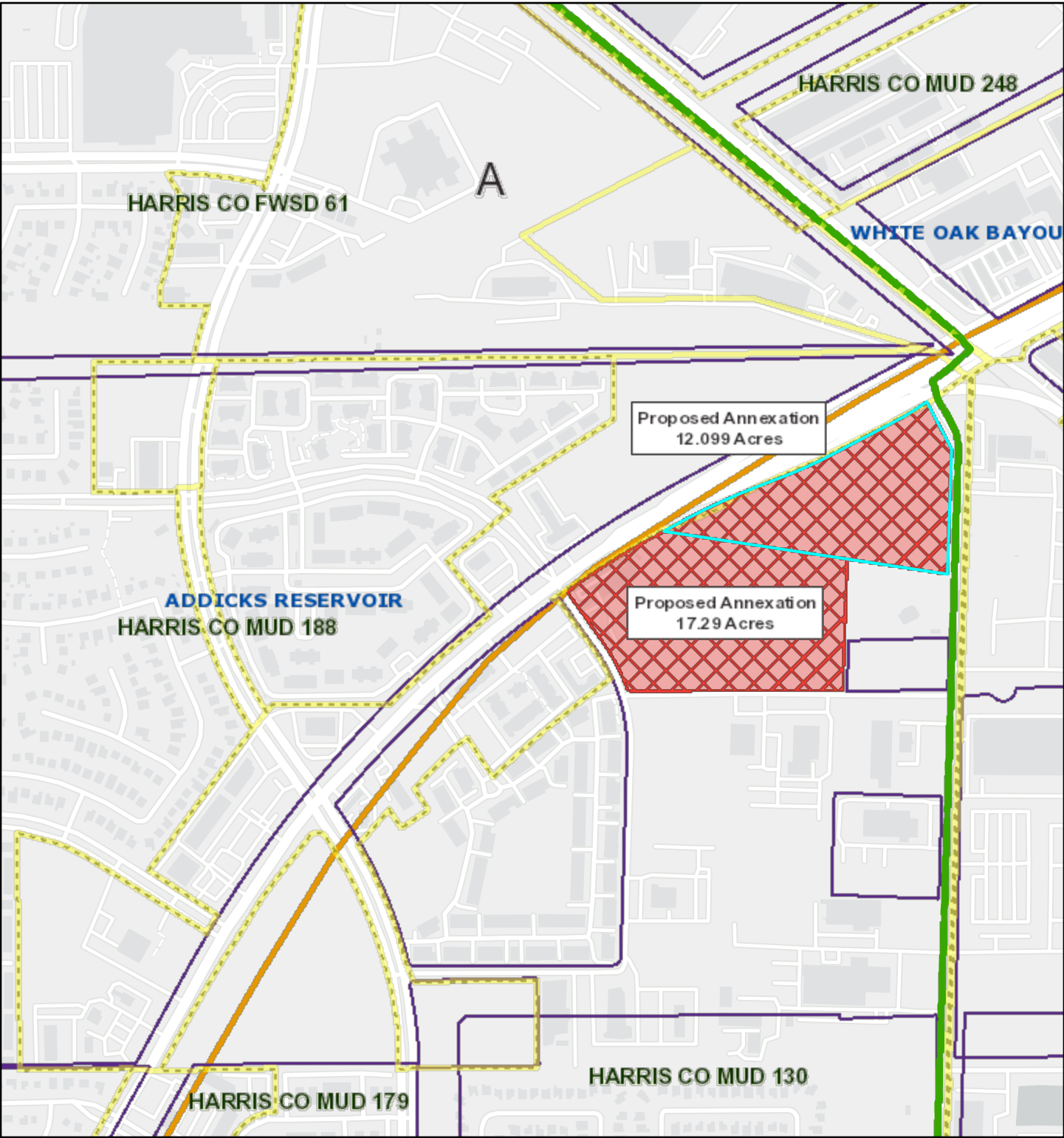
## **ATTACHMENTS:**

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

514.428 Acres of Land  
(Key Map Page No. 408 A – H)



# Harris County Municipal Utility District No. 188 (29.389 acres)



5/16/2022, 2:21:15 PM

1:9,028

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



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

Meeting Date: 7/6/2022

ETJ

Item Creation Date: 3/31/2022

HPW - 20WR367 – Petition Addition (28.76) Harris County  
Municipal Utility District No. 449

Agenda Item#: 17.

### **Summary:**

ORDINANCE consenting to the addition of 28.76 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449**, for inclusion in the district

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of two (2) tracts of land totaling 28.76 acres to Harris County Municipal Utility District No. 449.

**RECOMMENDATION:** Petition for the City's consent to the addition of two (2) tracts of land totaling 28.76 acres to Harris County Municipal Utility District No. 449 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 449 (the "District") was created through the TCEQ in 2006, and currently consists of 1,225.69 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 two (2) tracts of vacant land totaling 28.76 acres, proposed to be developed as multi-family residential and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Morton Ranch Road, Porter Road, Clay Road, and Peek 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. 449 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 449 is South Mayde Creek, which flows into Langham Creek, 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**

Signed Coversheet  
Maps

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/31/2022

HPW - 20WR367 – Petition Addition (28.76) Harris County Municipal Utility District No. 449

Agenda Item#:

### **Background:**

**SUBJECT:** Petition for the City's consent to the addition of two (2) tracts of land totaling 28.76 acres to Harris County Municipal Utility District No. 449.

**RECOMMENDATION:** Petition for the City's consent to the addition of two (2) tracts of land totaling 28.76 acres to Harris County Municipal Utility District No. 449 be approved.

**SPECIFIC EXPLANATION:** Harris County Municipal Utility District No. 449 (the "District") was created through the TCEQ in 2006, and currently consists of 1,225.69 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 two (2) tracts of vacant land totaling 28.76 acres, proposed to be developed as multi-family residential and commercial property, to the District. The proposed annexation tracts are located in the vicinity of Morton Ranch Road, Porter Road, Clay Road, and Peek 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. 449 Wastewater Treatment Plant. Potable water is provided by the District.

The nearest major drainage facility for Harris County Municipal Utility District No. 449 is South Mayde Creek, which flows into Langham Creek, 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 handwritten signature in black ink, reading "Carol Ellinger Haddock".

6/8/2022

A93C410B72B3453  
Carol Ellinger Haddock, P. E.  
Director

Houston Public Works

### **Contact Information:**

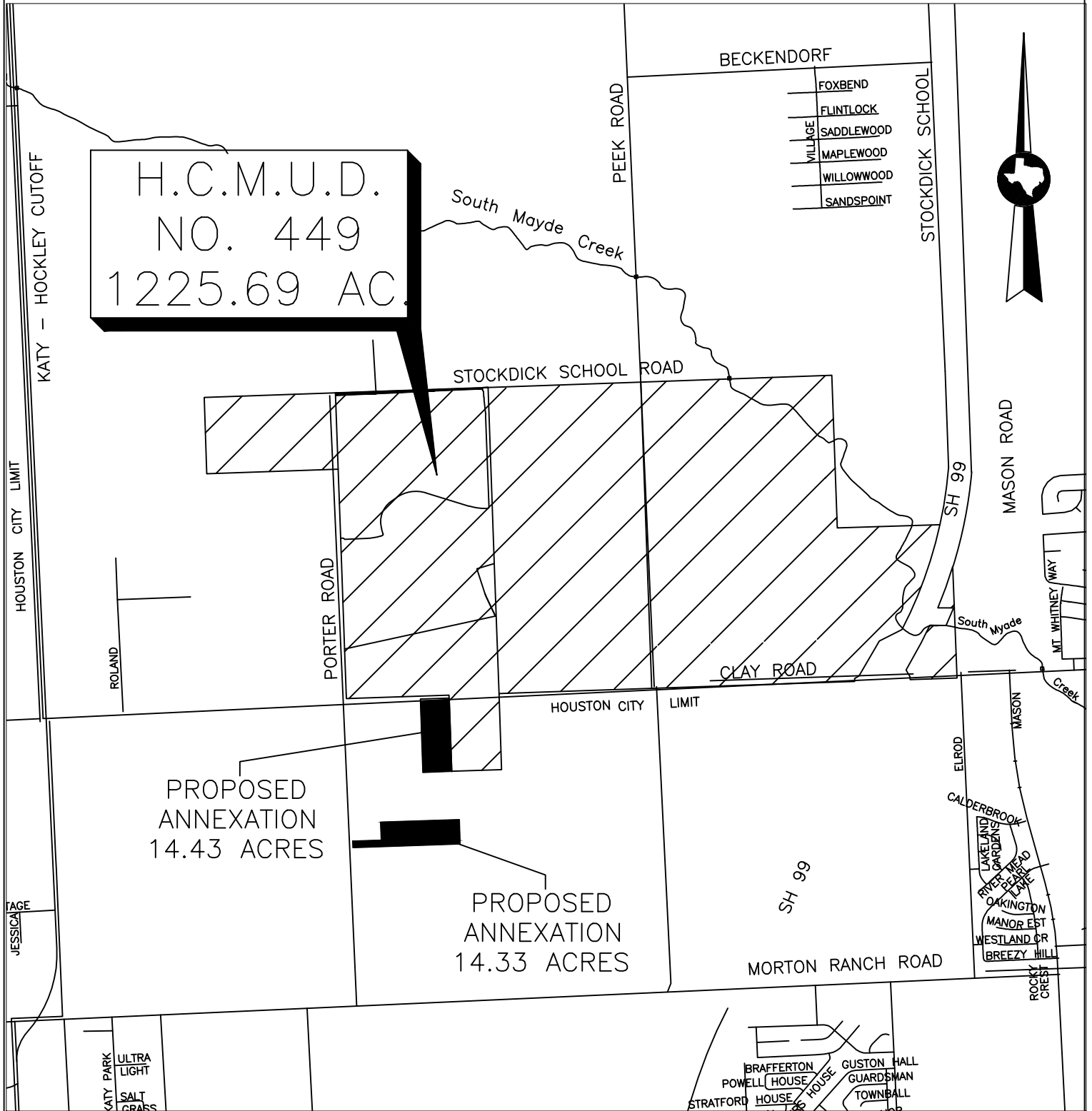
Sharon Citino, J.D.  
Planning Director  
Houston Water  
Phone: (832) 395-2712

### **ATTACHMENTS:**

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

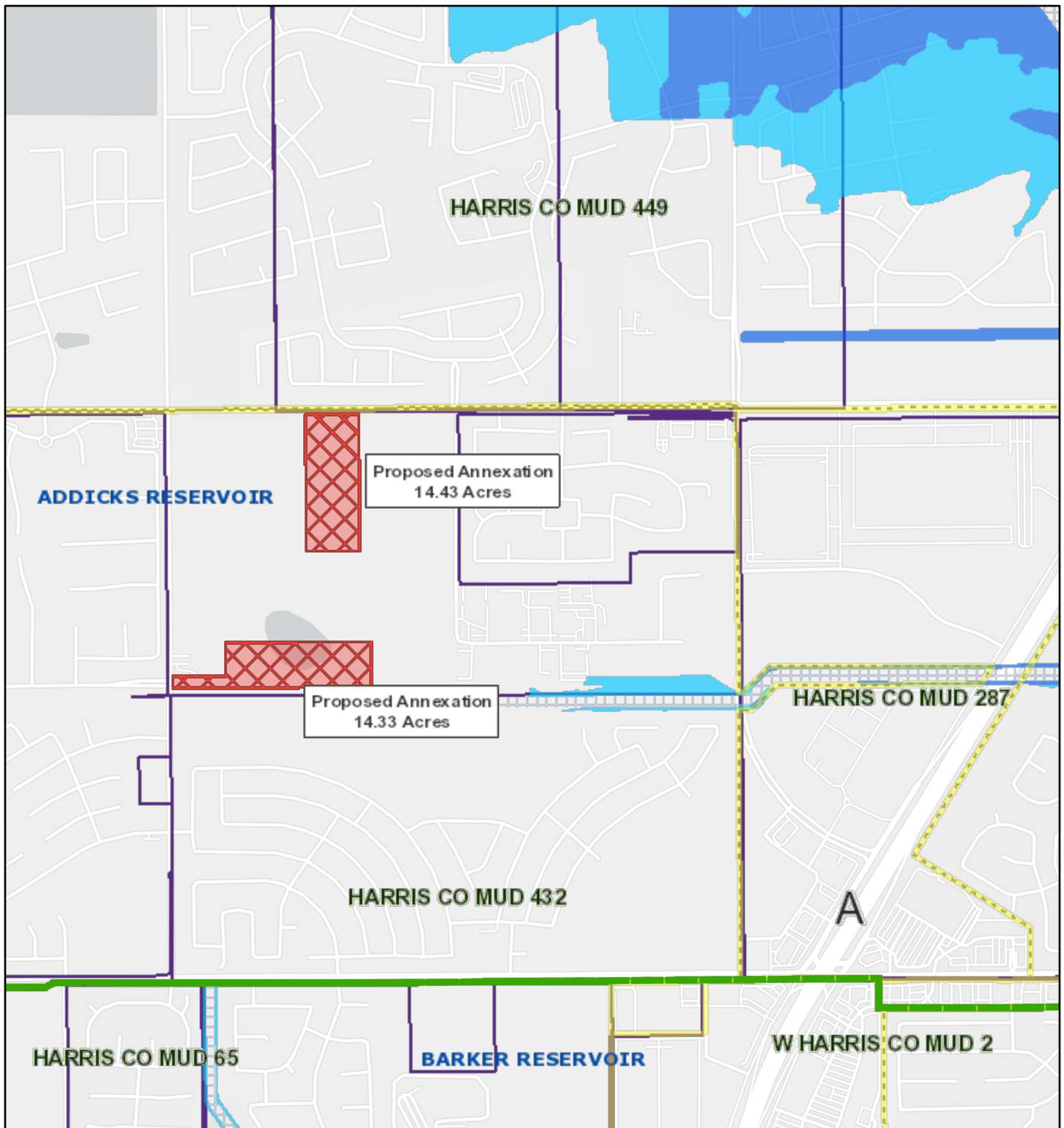
# HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 449

Annexation of 14.43 & 14.33 Acres of Land  
(Key Map Page No. 445 A)



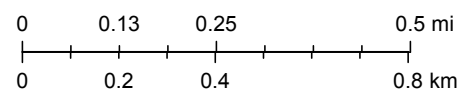
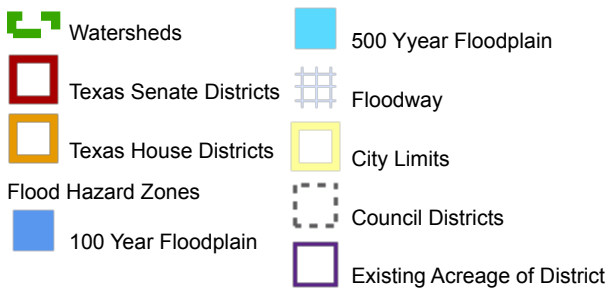
VICINITY MAP  
N.T.S.

# Harris County Municipal Utility District No. 449 (28.76 acres)



3/30/2022, 2:59:54 PM

1:18,056





## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

District E

Item Creation Date:

HPW – 20INA69 First Amendment Agreement / Clear Lake  
City Water Authority

Agenda Item#: 18.

### **Summary:**

ORDINANCE approving and authorizing Drainage Participation and Maintenance Agreement between the City of Houston and **CLEAR LAKE CITY WATER AUTHORITY** for the El Dorado Facilities - **DISTRICT E - MARTIN**

### **Background:**

**SUBJECT:** Drainage Participation and Maintenance Agreement between the City of Houston (City) and Clear Lake City Water Authority (Authority) for the El Dorado Facilities.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing a Drainage Participation and Maintenance Agreement between the City of Houston (City) and Clear Lake City Water Authority (Authority) for the El Dorado Facilities.

**PROJECT NOTICE/JUSTIFICATION:** The City adopted Ordinance No. 2012-0403 on May 2, 2012, approving a Drainage Participation Agreement with the Authority. The Authority is willing to take over maintenance responsibility from the City of the El Dorado Facilities, which ultimately tie into the Authority's storm sewer system.

**DESCRIPTION/SCOPE:** The Drainage Participation and Maintenance Agreement consists of the addition of maintenance responsibility to the Authority of the El Dorado Facilities for a term of ten (10) years or until such time as the drainage ordinance is rescinded, whichever occurs first.

**LOCATION:** The project area is generally bound by Clear Lake City Boulevard on the North, Space Center Boulevard on the South, Bay Area Boulevard on the East and Horsepen Bayou on the West.

**SCOPE OF THE AGREEMENT AND FEE:** Under the scope of this Maintenance Agreement between the City and Authority, the Authority has requested to assume maintenance responsibility of the El Dorado Facilities for a term of ten (10) years or until such time as the drainage ordinance is rescinded, whichever occurs first.

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

---

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

**Prior Council Action:**

Ordinance 2012-0403, dated 05-18-2012

**Contact Information:**

Michael T. Wahl, P.E. PTOE  
Assistant Director, Transportation & Drainage Operations  
Phone: (832) 395-2443

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Map

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date:

HPW – 201NA69 First Amendment Agreement / Clear Lake City Water Authority

Agenda Item#:

### **Background:**

**SUBJECT:** Drainage Participation and Maintenance Agreement between the City of Houston (City) and Clear Lake City Water Authority (Authority) for the El Dorado Facilities.

**RECOMMENDATION:** Adopt an ordinance approving and authorizing a Drainage Participation and Maintenance Agreement between the City of Houston (City) and Clear Lake City Water Authority (Authority) for the El Dorado Facilities.

**PROJECT NOTICE/JUSTIFICATION:** The City adopted Ordinance No. 2012-0403 on May 2, 2012, approving a Drainage Participation Agreement with the Authority. The Authority is willing to take over maintenance responsibility from the City of the El Dorado Facilities, which ultimately tie into the Authority's storm sewer system.

**DESCRIPTION/SCOPE:** The Drainage Participation and Maintenance Agreement consists of the addition of maintenance responsibility to the Authority of the El Dorado Facilities for a term of ten (10) years or until such time as the drainage ordinance is rescinded, whichever occurs first.

**LOCATION:** The project area is generally bound by Clear Lake City Boulevard on the North, Space Center Boulevard on the South, Bay Area Boulevard on the East and Horsepen Bayou on the West.

**SCOPE OF THE AGREEMENT AND FEE:** Under the scope of this Maintenance Agreement between the City and Authority, the Authority has requested to assume maintenance responsibility of the El Dorado Facilities for a term of ten (10) years or until such time as the drainage ordinance is rescinded, whichever occurs first.

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

DocuSigned by:

 6/15/2022  
A93C410B72B3453...

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

### **Prior Council Action:**

Ordinance 2012-0403, dated 05-18-2012

### **Contact Information:**

Michael T. Wahl, P.E. PTOE  
Assistant Director, Transportation & Drainage Operations  
Phone: (832) 395-2443

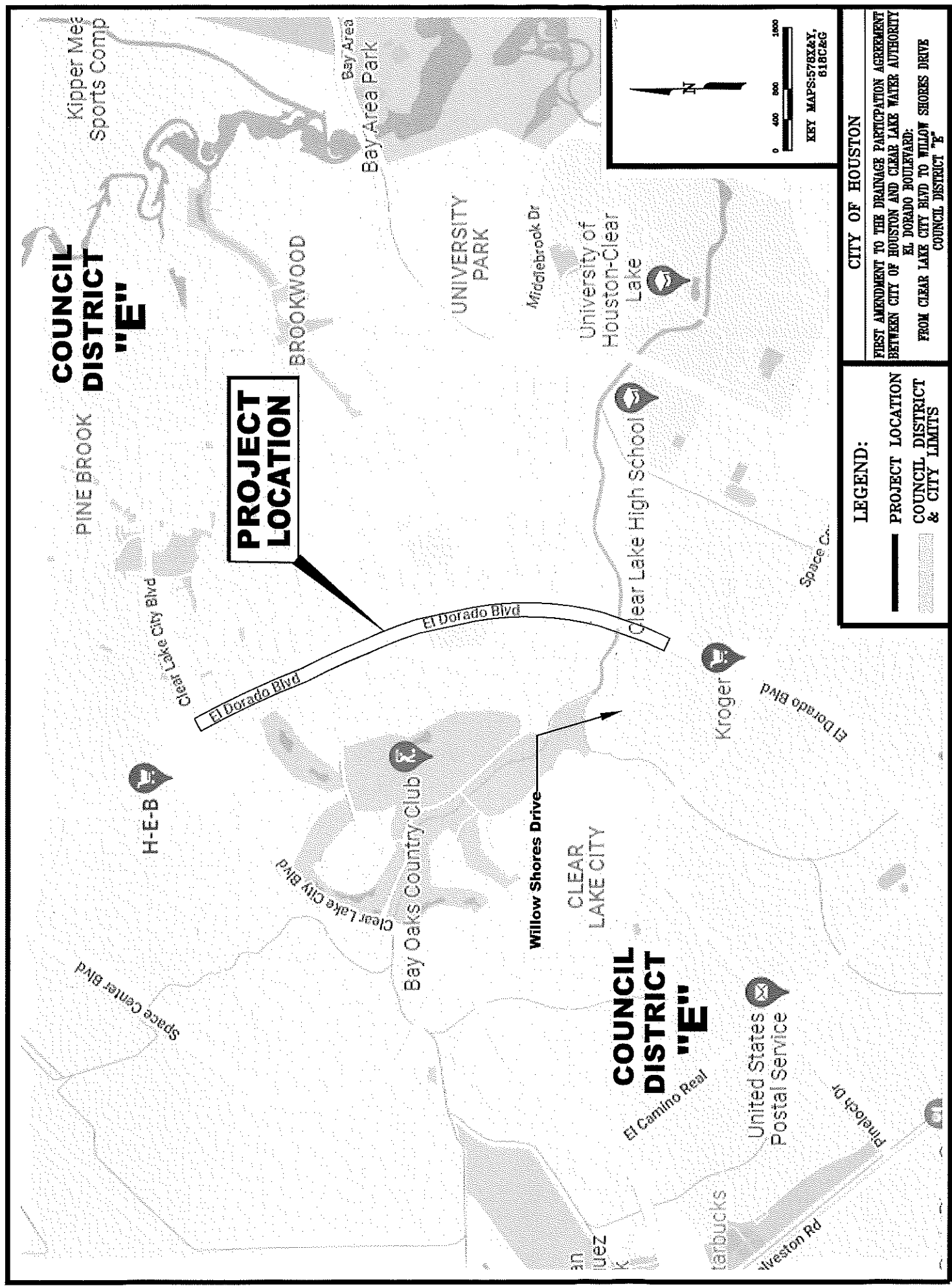
### **ATTACHMENTS:**

#### **Description**

Map  
Prior Council Action

#### **Type**

Backup Material  
Backup Material



# COUNCIL DISTRICT "E"

## PROJECT LOCATION

### LEGEND:

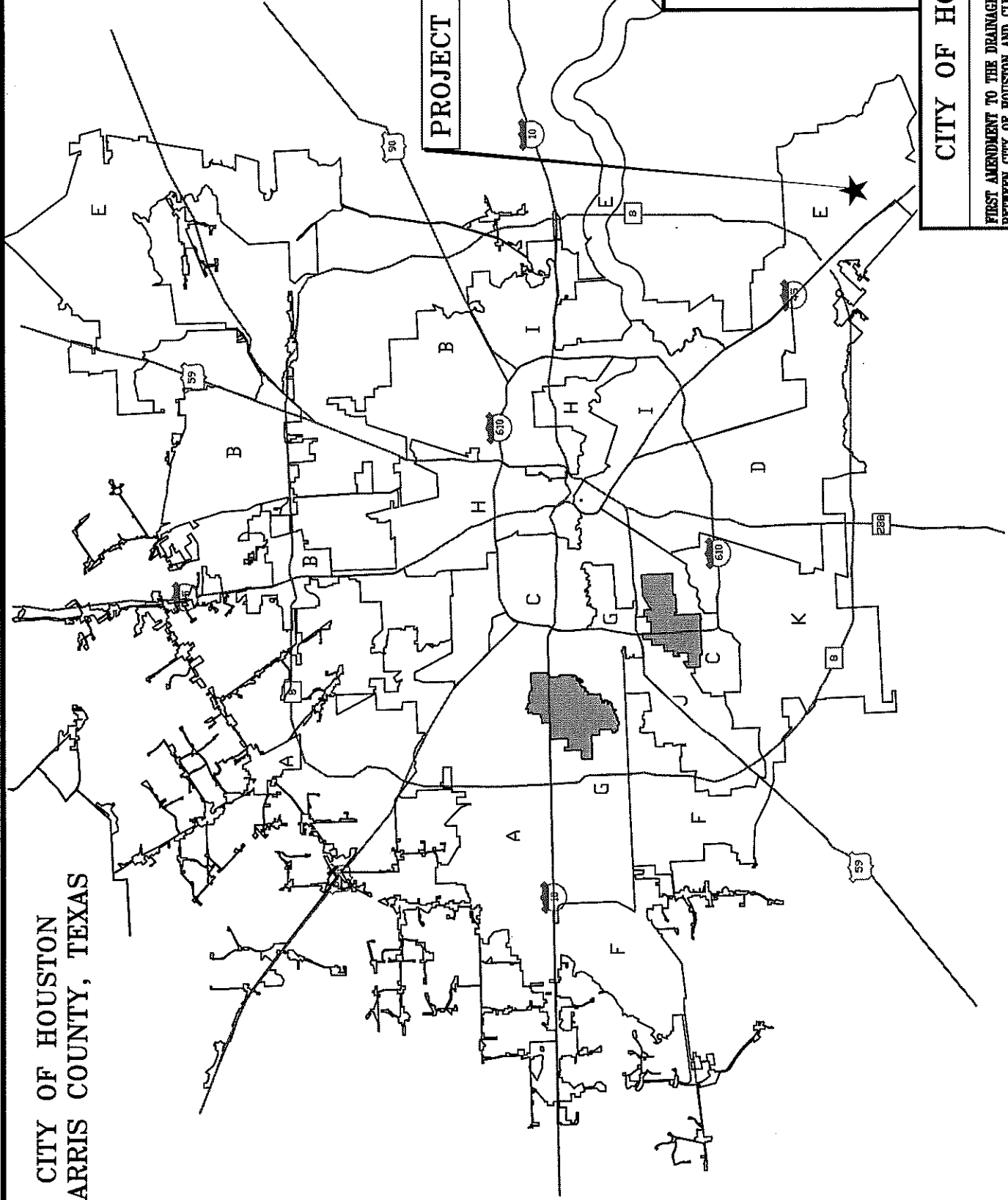
- PROJECT LOCATION
- COUNCIL DISTRICT & CITY LIMITS

### CITY OF HOUSTON

FIRST AMENDMENT TO THE DRAINAGE PARTICIPATION AGREEMENT BETWEEN CITY OF HOUSTON AND CLEAR LAKE WATER AUTHORITY  
EL DORADO BOULEVARD:  
FROM CLEAR LAKE CITY BLVD TO WILLOW SHORES DRIVE  
COUNCIL DISTRICT "E"

# CITY OF HOUSTON HARRIS COUNTY, TEXAS

PROJECT LOCATION



CITY OF HOUSTON

FIRST AMENDMENT TO THE DRAINAGE PARTICIPATION AGREEMENT  
BETWEEN CITY OF HOUSTON AND CLEAR LAKE WATER AUTHORITY  
EL DORADO BOULEVARD:  
FROM CLEAR LAKE CITY BLVD TO WILLOW SHORES DRIVE  
COUNCIL DISTRICT "E"



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

District I

Item Creation Date: 4/27/2022

HPW 20CW10123 / Disclaimer of Harrisburg Alley/SY22-092

Agenda Item#: 19.

### **Summary:**

RECOMMENDATION from Director Houston Public Works, reviewed and approved by the Joint Referral Committee, on request from Maria Alejandra Saucedo, owner Agua Santa Properties, LLC, disclaiming a 20 foot-wide paved segment, currently being used as a right-of-way, from E. Erath Street south to the platted alley, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J. R. Harris Survey, A-67, South Side Buffalo Bayou, Parcel SY22-092 - **DISTRICT I - GALLEGOS**

**TAGGED BY COUNCIL MEMBERS GALLEGOS and ROBINSON**

This was Item 11 on Agenda of June 29, 2022

### **Background:**

**SUBJECT:** Request for a motion to disclaim a 20 foot-wide paved segment, currently being used as a right-of-way, from E. Erath Street south to the platted alley, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou. **Parcel SY22-092**

**RECOMMENDATION:** It is recommended City Council approve a motion disclaiming the 20 foot-wide paved segment, currently being used as a right-of-way, from E. Erath Street south to the platted alley, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou. **Parcel SY22-092**

**SPECIFIC EXPLANATION:** Maria Alejandra Saucedo, owner of Agua Santa Properties, LLC, 715 Pauline Avenue, Pasadena, Texas, 77502, and owner of the subject property, requested the disclaimer of the 20 foot-wide paved segment, currently being used as a right-of-way, from E. Erath Street south to the platted alley, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou, Harris County, Texas. The applicant plans to combine her existing private property, that encompasses the subject area on both east and west sides, for possible future development. According to the Harrisburg Townsite plat, the subject area has always been private property, platted as lots, and never designated as an alley or right-of-way. Over the years, this area was paved to be a short cut or pass through to the alley from E. Erath Street. The 20 foot-wide paved segment does not appear on the original plat. There is no available dedicatory language on the plat conveying the subject area to the City or public, no separate document conveying the subject area

to the City or public, and no utilities in the subject area that would support the assertion of a City or public alley property interest. The Joint Referral Committee reviewed and approved the request as the disclaimer of a 20 foot-wide paved segment from E. Erath Street south to the platted alley.

Therefore, it is recommended City Council approve a motion disclaiming the 20 foot-wide paved segment, located within Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou.

**Fiscal Note:**

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

---

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

**Contact Information:**

Bill Boaz  
Real Estate Manager  
(832) 395-3117

**ATTACHMENTS:**

**Description**

Signed Coversheet  
RCA Aerial  
Utility Map  
Council\_District\_I

**Type**

Signed Cover sheet  
Backup Material  
Backup Material  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 4/27/2022

HPW 20CW10123 / Disclaimer of Harrisburg Alley/SY22-092

Agenda Item#:

### **Background:**

**SUBJECT:** Request for a motion to disclaim a 20 foot-wide paved segment, currently being used as a right-of-way, from E. Erath Street south to the platted alley, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou. **Parcel SY22-092**

**RECOMMENDATION:** It is recommended City Council approve a motion disclaiming the 20 foot-wide paved segment, currently being used as a right-of-way, from E. Erath Street south to the platted alley, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou. **Parcel SY22-092**

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Therefore, it is recommended City Council approve a motion disclaiming the 20 foot-wide paved segment, located within Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou.

### **Fiscal Note:**

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

DocuSigned by:

A handwritten signature in black ink that reads "Carol Ellinger Haddock". Below the signature is a blue line with the alphanumeric string "A93C410B72B3453..." in small text.

6/10/2022

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

### **Contact Information:**

Bill Boaz  
Real Estate Manager  
(832) 395-3117

### **ATTACHMENTS:**

Description	Type
RCA Aerial	Backup Material
Utility Map	Backup Material
Ground looking north	Backup Material
RCA SY22-092 Harrisburg Plat	Backup Material
Council_District_I	Backup Material

Disclaimer of a 20 foot-wide alley, from E Erath Street north to its terminus, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou, Harris County, Texas. (Maria Alejandra Saucedo, owner Agua Santa Properties, LLC and owner of property)

E. Erath Terminus

Applicant Property

Subject Disclaimer

Platted Alley (per Harrisburg Plat)

8207 E Erath St

Erath St E. ERATH

F R I O  
S T R E E T

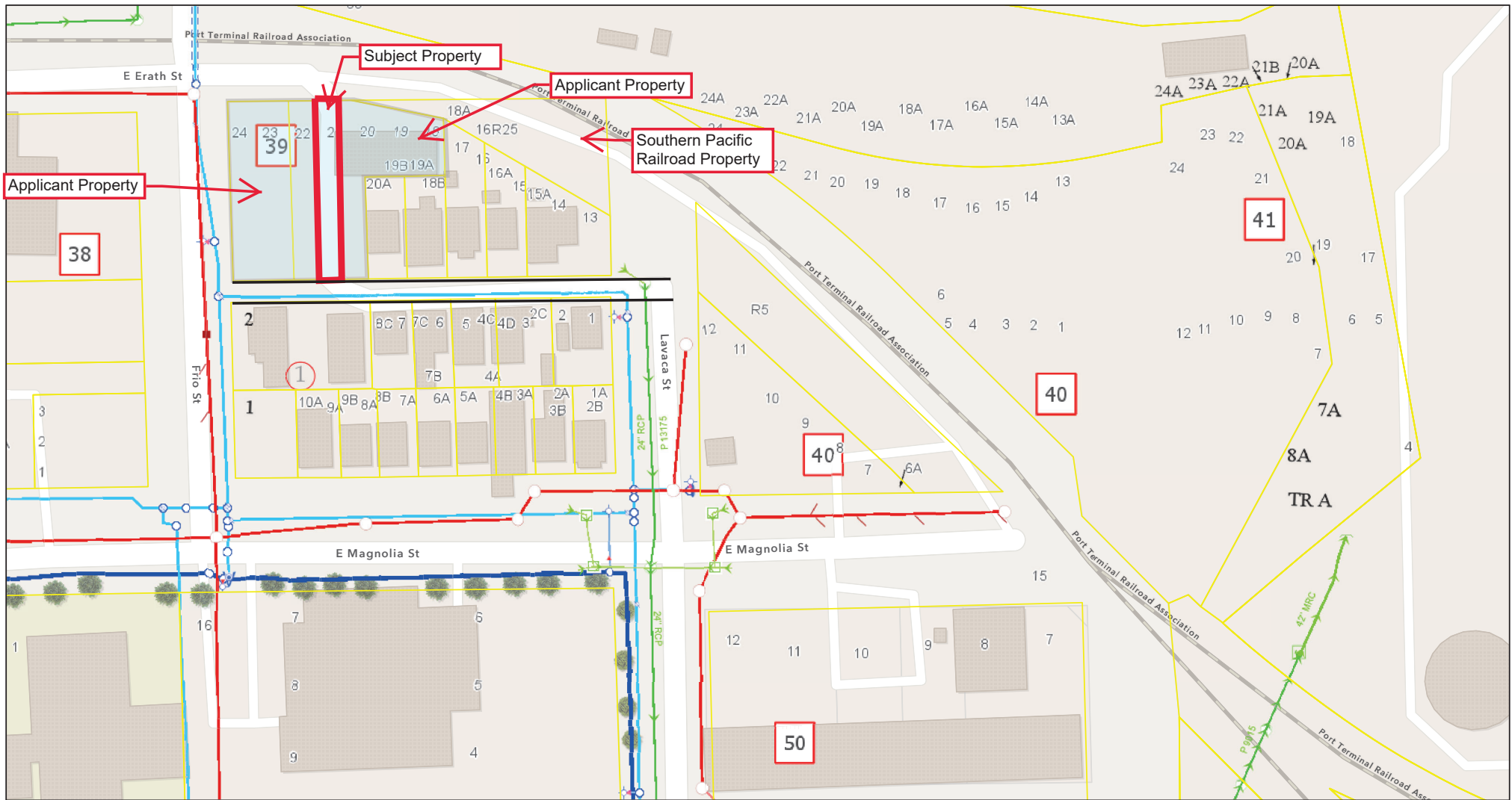
L A V A C A  
S T R E E T

Google Earth

© 2021 Google

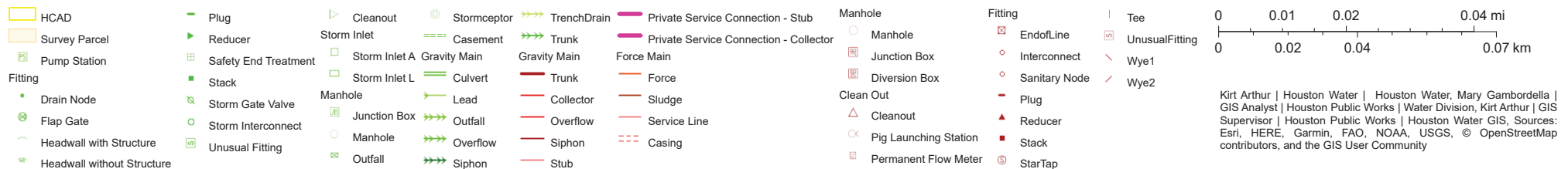


Disclaimer of a 20 foot-wide alley, from E Erath Street north to its terminus, located within a portion of Lots 21, 22 and 23, Tracts 18, 19, 20, within Block 39 of the Harrisburg Townsite Plat, out of the J.R. Harris Survey, A-67, South Side Buffalo Bayou, Harris County, Texas. (Maria Alejandra Saucedo, owner Agua Santa Properties, LLC and owner of property)



4/28/2022, 9:37:48 AM

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## CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/6/2022

ALL

Item Creation Date: 5/18/2022

HPW-20WWO1058 PES / Gunda Corporation, LLC

Agenda Item#: 20.

### **Summary:**

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **GUNDA CORPORATION, INC** for Near Real-Time SSO Predictive and Condition Assessment Support for Wastewater Collection Near Systems and Technical Support Services; providing a maximum contract amount - \$12,500,000.00 - Enterprise Fund

**TAGGED BY COUNCIL MEMBER THOMAS**

This was Item 27 on Agenda of June 29, 2022

### **Background:**

**SUBJECT:** Professional Engineering Services contract between the City of Houston (City) and Gunda Corporation, LLC (Consultant) for Near Real-Time Sewer System Overflow (SSO) Predictive Modeling and Condition Assessment Support for Wastewater Collection Systems and Technical Support Services.

**RECOMMENDATION:** (SUMMARY) An ordinance approving a Professional Engineering Services contract with Gunda Corporation, LLC to provide Near Real-Time SSO Predictive Modeling and Condition Assessment Support for Wastewater Collection Systems and Technical Support Services and allocate funds.

**PROJECT NOTICE/JUSTIFICATION:** The City of Houston is under a Consent Decree which requires the City to prevent SSOs through monitoring real-time wastewater levels and sending alerts. This project will expand the City's ongoing effort of near real-time SSO predictive modeling to Citywide service areas and will continue the ongoing closed-circuit television (CCTV) inspections and condition assessment of the wastewater collection system. The project also supports consent decree requirements for Strategic Asset Management (SAM) and Advanced Infrastructure Analytics Platform (AIAP) compliance.

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 will expand the City's ongoing effort near real-time SSO predictive modeling to Citywide wastewater service areas. The project will continue the condition assessment work to support the CCTV inspections of approximately four (4) million linear feet of wastewater pipe per year as required by the Consent Decree. The condition assessment support will include QA/QC of CCTV videos to ensure National Association of Sewer Service Companies (NASSCO) compliance and identify defects for rehabilitation. The project will support Consent

Decree requirements for SAM and AIAP compliance. The project will use the latest proven technology to support live infrastructure planning for the wastewater system through automated workflows.

**LOCATION:** This project is located throughout the City.

**SCOPE OF CONTRACT AND FEE:** This project will be a Single Phase Contract managed through work orders. The total Basic Services allocation is based on the cost of time and materials with a not-to-exceed agreed upon amount of \$12,500,000.00.

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

**M/WBE PARTICIPATION:** The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	FCM Engineers, PC	Engineering Services	\$1,500,000.00	12.00%
2.	V&A Consulting Engineers, Inc	Engineering Services	\$1,500,000.00	12.00%
		<b>TOTAL</b>	\$3,000,000.00	24.00%

**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.

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

WBS No(s). R-MAO120-0001-3

<b>Estimated Spending Authority:</b>			
<b>Department</b>	<b>FY2022</b>	<b>Out Years</b>	<b>Total</b>
Houston Public Works	\$10,000.00	\$12,490,000.00	\$12,500,000.00

**Amount and Source of Funding:**

\$12,500,000.00

Water and Sewer System Operating Fund  
Fund No. 8300

**Contact Information:**

Pratistha Pradhan

Supervising Engineer, Houston Water  
Phone: (832) 395-2297

**ATTACHMENTS:**

**Description**

Signed Coversheet  
Map

**Type**

Signed Cover sheet  
Backup Material



## CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/18/2022

HPW-20WWO1058 PES / Gunda Corporation, LLC

Agenda Item#:

### **Background:**

**SUBJECT:** Professional Engineering Services contract between the City of Houston (City) and Gunda Corporation, LLC (Consultant) for Near Real-Time Sewer System Overflow (SSO) Predictive Modeling and Condition Assessment Support for Wastewater Collection Systems and Technical Support Services.

**RECOMMENDATION:** (SUMMARY) An ordinance approving a Professional Engineering Services contract with Gunda Corporation, LLC to provide Near Real-Time SSO Predictive Modeling and Condition Assessment Support for Wastewater Collection Systems and Technical Support Services and allocate funds.

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**LOCATION:** This project is located throughout the City.

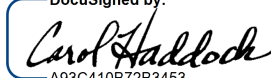
**SCOPE OF CONTRACT AND FEE:** This project will be a Single Phase Contract managed through work orders. The total Basic Services allocation is based on the cost of time and materials with a not-to-exceed agreed upon amount of \$12,500,000.00.

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

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Name of Firms	Work Description	Amount	% of Total Contract
1. FCM Engineers, PC	Engineering Services	\$1,500,000.00	12.00%
2. V&A Consulting Engineers, Inc	Engineering Services	\$1,500,000.00	12.00%
	<b>TOTAL</b>	<b>\$3,000,000.00</b>	<b>24.00%</b>

**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.

Designated by:  
 6/15/2022  
 A93C410B72B3453  
 Carol Ellinger Haddock, P.E., Director  
 Houston Public Works

WBS No(s). R-MAO120-0001-3

Estimated Spending Authority:			
Department	FY2022	Out Years	Total
Houston Public Works	\$10,000.00	\$12,490,000.00	\$12,500,000.00

**Amount and Source of Funding:**

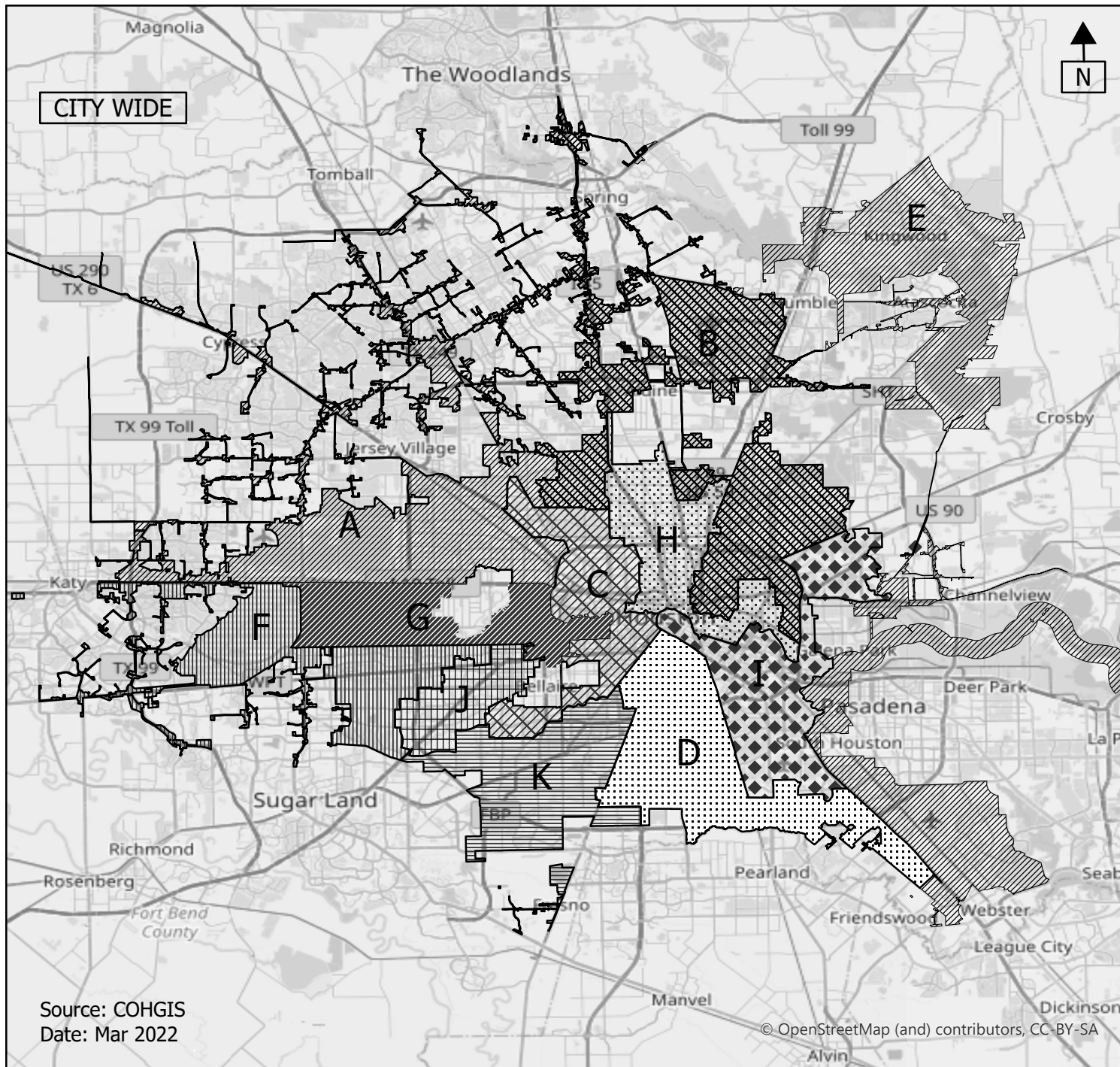
\$12,500,000.00 - Fund No. 8300 – Water and Sewer System Operating Fund

**Contact Information:**

Pratistha Pradhan  
Supervising Engineer, Houston Water  
Phone: (832) 395-2297

**ATTACHMENTS:**

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



## CITY OF HOUSTON COUNCIL DISTRICTS

### DISTRICT - MEMBER

- 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

AT LARGE POSITION 1: MIKE KNOX

AT LARGE POSITION 2: DAVID ROBINSON

AT LARGE POSITION 3: MICHAEL KUBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

AT LARGE POSITION 5: SALLIE ALCORN

### PROJECT LOCATION MAP CITY WIDE SERVICES

### CITY OF HOUSTON HOUSTON PUBLIC WORKS



WBS# R-MAO120-0001-3

SCALE: NOT TO SCALE

DATE: MARCH 2022