

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

July 12 & 13, 2022

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nun Huffman
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 901 Bagby.

The agenda may be accessed via the Internet at <http://houston.novusagenda.com/agendapublic/>. Copies of the agenda are available in the Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for \$52.00 for a one year subscription, made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251.

To reserve time to appear before Council call 832-393-1100, or email us at speakers@houstontx.gov or weather permitting you may come to the Office of the City Secretary, City Hall Annex, Public Level.

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

AGENDA - COUNCIL MEETING Tuesday, July 12, 2022 - 2:00 PM
Hybrid Public Session (Virtual and in Person) & In-person Council Session

PRESENTATIONS

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Knox

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

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members may participate by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.

Members of the public may provide public comment during the Tuesday public session at (936) 755-1521; Conference ID# 417 579 883#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in person, or via Teams at (936) 755-1521. The Conference ID# for the 9:00 a.m. hearings is 184 051 035#. The Conference ID# for the 7:00 p.m. hearing is 378 796 978#. No public comment will be allowed outside of the public hearings.

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

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

SP07-12-2022

RECESS

RECONVENE

WEDNESDAY - JULY 13, 2022 - 9:00 A. M.

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

HEARINGS

1. **PUBLIC HEARING** regarding the implementation of multi-use detention in five Pilot Park Projects - **DISTRICTS D - EVANS-SHABAZZ; F - THOMAS and K - CASTEX-TATUM - 9:00 A.M.**
2. **PUBLIC HEARING** relative to establishment of Council Member district boundaries as required by Article V, Section 3 of the Charter of the City of Houston, Texas - **9:00 A.M.**
3. **PUBLIC HEARING** relative to establishment of Council Member district boundaries as required by Article V, Section 3 of the Charter of the City of Houston, Texas - **7:00 P.M.**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 4 through 26

MISCELLANEOUS - NUMBERS 4 through 6

4. RECOMMENDATION from Fire Chief for approval of nomination of **District Chief RUSSELL FRITSCH** to the position of **Assistant Fire Chief**
5. RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter Para MONICA RUIZ**, for the period beginning June 30, 2022 through September 27, 2022
6. RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter EMT IVAN MARIN**, for the period June 3, 2022 through August 31, 2022

PROPERTY - NUMBER 7

7. RECOMMENDATION from Director Houston Public Works Department for declining the acceptance of, rejecting, and refusing the dedication of a 14 foot-side utility easement located within Lot 1, Block 1, in the Duncan Estates Subdivision, out of the E. Williams (Christiana Williams) Survey - **Parcel SY22-061 - DISTRICT G - HUFFMAN**

PURCHASING AND TABULATION OF BIDS - NUMBER 8

8. **SHI GOVERNMENT SOLUTIONS, INC** for spending authority for the purchase of Enterprise Licenses and Software Maintenance through the Texas Department of Information Resources (DIR) for Houston Information Technology Services and various departments - \$40,146,953.96 - General, Enterprise and Central Service Revolving Funds

RESOLUTION - NUMBER 9

9. RESOLUTION of Assurances of Support for the 2028 Republican National Convention

ORDINANCES - NUMBERS 10 through 26

10. ORDINANCE approving and authorizing a Loan Agreement between the City of Houston and **NHPF CAROLINE CONDUIT, LLC**, a nonprofit partner of Magnificat Houses, Inc, joined by the NHP Foundation, to provide a grant of \$18,656,631.00 of Community Development Block Grant – Disaster Recovery 2017 Funds for the land acquisition and/or new construction of 3300 Caroline Street, a permanent supportive housing community for homeless persons, in the vicinity of 3300 Caroline Street, Houston, Texas 77004 - **DISTRICT D - EVANS-SHABAZZ**
11. ORDINANCE approving and authorizing a Substantial Amendment to the Amended 2019 Annual Action Plan, including the budget for the Community Development Block Grant Coronavirus Program
12. ORDINANCE appropriating \$13,716,175.00 out of Airports Improvement Fund and approving and authorizing Professional Services Agreement between the City of Houston and **T.I.B.A., LLC** for the Parking Access and Revenue Control System at George Bush Intercontinental Airport/Houston and William P. Hobby Airport; providing a maximum contract amount - \$426,840.00 - Enterprise Fund - **DISTRICTS B - JACKSON and I - GALLEGOS**
13. ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **KMP ASSOCIATES LIMITED dba AEROPARKER** to provide a Pre-Booking Reservation Software System for the Parking Access and Revenue Control System at George Bush Intercontinental Airport/Houston and William P. Hobby Airport; providing a maximum contract amount - 5 Years with 2 five-year options - **DISTRICTS B - JACKSON and I - GALLEGOS**
14. 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
15. ORDINANCE approving and authorizing agreements for Professional Planning Services between the City of Houston and **DEWBERRY ENGINEERS INC**, and between the City of Houston and **TETRA TECH, INC**, to provide Hurricane Harvey Community Development Block Grant – Disaster Recovery Funds for Professional Planning Services to develop plans and exercises for preparation and response to mitigate and recover from all potential threats and hazards, develop a contract with consultant negotiations for the project, setting a maximum contract amount

16. ORDINANCE authorizing the Director of Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Subaward Grant Assistance and execute and accept Subaward Grant Agreements and to request and/or accept any amendments or modifications to these agreements or any subsequent agreements necessary to secure the City's allocations through this Grant Program with the State of Texas Office of the Governor relating to the FY2020 Homeland Security Grant Program funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the grants and manage and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding
17. ORDINANCE authorizing the Director of Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Subaward Grant Assistance and execute and accept Subaward Grant Agreements and to request and/or accept any amendments or modifications to these agreements or any subsequent agreements necessary to secure the City's allocations through this Grant Program with the State of Texas Office of the Governor, Homeland Security Grants Division, relating to the FY2021 Homeland Security Grant Program funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding
18. ORDINANCE approving and authorizing an increase in spending authority for Lease Agreement between **THE STAR OF HOPE MISSION, Landlord**, and the City of Houston, Texas, tenant, for the Houston Recovery Center at 1811 Ruiz approved by Ordinance No. 2012-449 - \$1,080,697.46 - General Fund
19. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of grant funds through the Office of the Governor, Public Safety Office Criminal Justice Division for the **FY 2023 General Victim Assistance Grant Program**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period
20. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of the US Department of Health and Human Services for the **First Responders Opioid Antagonist Program**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process, to apply for, accept, and expend the grant funds if

awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period

21. ORDINANCE approving and authorizing the electronic submission of a grant application to the Office of the Governor, Public Safety Office Criminal Justice Division for the **FY23 Internet Crimes Against Children Grant Program** and the acceptance of the award for the Houston Police Department; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process; authorizing the Chief to accept the grant award and expend the grant funds, as awarded, to extend the grant period and to apply for and accept all subsequent awards, if any, pertaining to the grant
22. ORDINANCE approving the acquisition by the City of Houston, Texas of a 153,409 square foot street right-of-way easement, situated in the A. R. Bodman Survey, Abstract No. 141, Harris County, Texas, from Greens 69 Owner, LP, for a purchase price of \$536,932.00 and other good and valuable consideration; approving and authorizing a purchase and sale agreement between Greens 69 Owner, LP ("Seller") and the City of Houston, Texas ("Purchaser") to purchase said right-of-way easement - **DISTRICT B - JACKSON**
23. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests; authorizing the acquisition of fee simple or easement interest to two parcels of land required for Richmond Plaza (South) Drainage and Paving Improvements Project with two parcels situated in W. Brown Survey, Abstract No. 132, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the two parcels of land required for the project - **DISTRICT J - POLLARD**
24. ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 533**, containing approximately 469.8048 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas, authorizing the District to issue bonds
25. ORDINANCE approving and authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity Grant application to the **U.S. DEPARTMENT OF TRANSPORTATION** for Telephone Road: Main Street Revitalization Project; declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works to act as the City's representative in the grant application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program - **DISTRICT I - GALLEGOS**
26. ORDINANCE appropriating \$820,452.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds,

insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON-CONSENT - NUMBERS 27 and 28

NON-CONSENT - MISCELLANEOUS

27. **RECEIVE NOMINATIONS** for Positions One through Four for the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2023
28. **RECEIVE NOMINATIONS** for Positions 6 and 7 of the **HOUSTON LAND BANK**, for terms to expire December 31, 2023

MATTERS HELD - NUMBERS 29 and 30

29. 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**
TAGGED BY COUNCIL MEMBER KUBOSH
This was Item 4 on Agenda of July 6, 2022
30. 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
TAGGED BY COUNCIL MEMBER HUFFMAN
This was Item 5 on Agenda of July 6, 2022

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Peck 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: 7/12/2022

Item Creation Date:

SP07-12-2022

Agenda Item#:

ATTACHMENTS:

Description	Type
SP07-12-2022	Signed Cover sheet

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

AGENDA

3 MIN	3 MIN	3 MIN
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NON-AGENDA

2 MIN	2 MIN	2 MIN
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3 MIN	3 MIN	3 MIN
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WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public Affairs – **(In Person)**

CYNTHIA MARSHAL – 2515 Oakdale St. – 77004 – 832-567-6226 – Parking lot issue/Permitting Center – **(In Person)**

TRACY SORRELLS – 6060 Belarbor, Apt. 43 – 77033 – 281-891-0156 – Proclamation – **(Teleconference)**

COTY WEST – 764 International Blvd. – 77025 – 832-606-7954 – Rental assistance/Facing eviction – **(In Person)**

FLORENCE IYOHA – 10907 Vanderford Dr. – 77099 – 713-374-5121 – No electricity/No meter – **(In Person)**

JEANA WILEY – 7947 Deer Meadow – 77071 – 346-347-0285 – Term limits – **(In Person)**

RODNEY UNDERWOOD – 2221 Wentworth St. – 77004 – 832-868-7219 – Maintenance services – **(In Person)**

PREVIOUS

1 MIN	1 MIN	1 MIN
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ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 – Airport System



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

District D, District F, District K

Item Creation Date: 5/19/2022

20SWO93 Public Hearing - detention pilot

Agenda Item#: 1.

Summary:

PUBLIC HEARING regarding the implementation of multi-use detention in five Pilot Park Projects - **DISTRICTS D - EVANS-SHABAZZ; F - THOMAS and K - CASTEX-TATUM - 9:00 A.M.**

Background:

SUBJECT: Motion establishing a date for a public hearing regarding the implementation of multi-use detention in five pilot park projects.

RECOMMENDATION: (Summary) Approve a motion establishing a date for a public hearing on the implementation of multi-use detention in the pilot park areas.

SPECIFIC EXPLANATION: Houston Public Works requests City Council to set a date for a public hearing regarding the implementation of multi-use detention in the following parks: Boone Park, Hackberry Park, Cambridge Village Park, Edgewood Park, and EP Hill Park.

Houston Public Works in collaboration with the Houston Parks and Recreation Department have piloted five park areas to create multi-use detention. Each park analyzed is located in flood prone areas that require mitigation in combination with storm system improvements. The use of park land with a multi-use detention facility has allowed for flood resiliency in neighborhoods, enhancements to green spaces in the parks, and has maintained the quality of life benefits for the neighborhoods.

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices will be published in the Houston Chronicle on June 20th, 2022, June 27th, 2022, and July 4th, 2022. The proposed date of the public hearing is Wednesday, July 13th, 2022, at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston Texas. At a later date, an ordinance will be presented to Council to make findings relating to the public hearing.

Kenneth Allen, Director
Houston Parks and Recreation Department

Carol Ellinger Haddock, P.E.

Director Houston Public Works

Contact Information:

Johana Clark, P.E., PTOE
Senior Assistant Director
Phone: 832-395-2274

ATTACHMENTS:

Description

Signed Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District D, District F, District K
Item Creation Date: 5/19/2022

20SWO93 Motion for Public Hearing

Agenda Item#:

Background:

SUBJECT: Motion establishing a date for a public hearing regarding the implementation of multi-use detention in five pilot park projects.

RECOMMENDATION: (Summary) Approve a motion establishing a date for a public hearing on the implementation of multi-use detention in the pilot park areas.

SPECIFIC EXPLANATION: Houston Public Works requests City Council to set a date for a public hearing regarding the implementation of multi-use detention in the following parks: Boone Park, Hackberry Park, Cambridge Village Park, Edgewood Park, and EP Hill Park.

Houston Public Works in collaboration with the Houston Parks and Recreation Department have piloted five park areas to create multi-use detention. Each park analyzed is located in flood prone areas that require mitigation in combination with storm system improvements. The use of park land with a multi-use detention facility has allowed for flood resiliency in neighborhoods, enhancements to green spaces in the parks, and has maintained the quality of life benefits for the neighborhoods.

Texas Parks and Wildlife Code Chapter 26 requires the City to publish three public notices and hold a public hearing prior to authorizing the use or taking of park land for non-park purposes. Notices will be published in the Houston Chronicle on June 20th, 2022, June 27th, 2022, and July 4th, 2022. The proposed date of the public hearing is Wednesday, July 13th, 2022, at 9:00 a.m. in City Council Chambers, 901 Bagby Street, 2nd Floor, Houston Texas. At a later date, an ordinance will be presented to Council to make findings relating to the public hearing.

DocuSigned by:

A handwritten signature in black ink, appearing to read "Kenneth Allen".

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Kenneth Allen, Director
Houston Parks and Recreation Department

DocuSigned by:

A handwritten signature in black ink, appearing to read "Carol Ellinger Haddock".

6/3/2022

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

Contact Information:

Johana Clark, P.E., PTOE
Senior Assistant Director
Phone: 832-395-2274

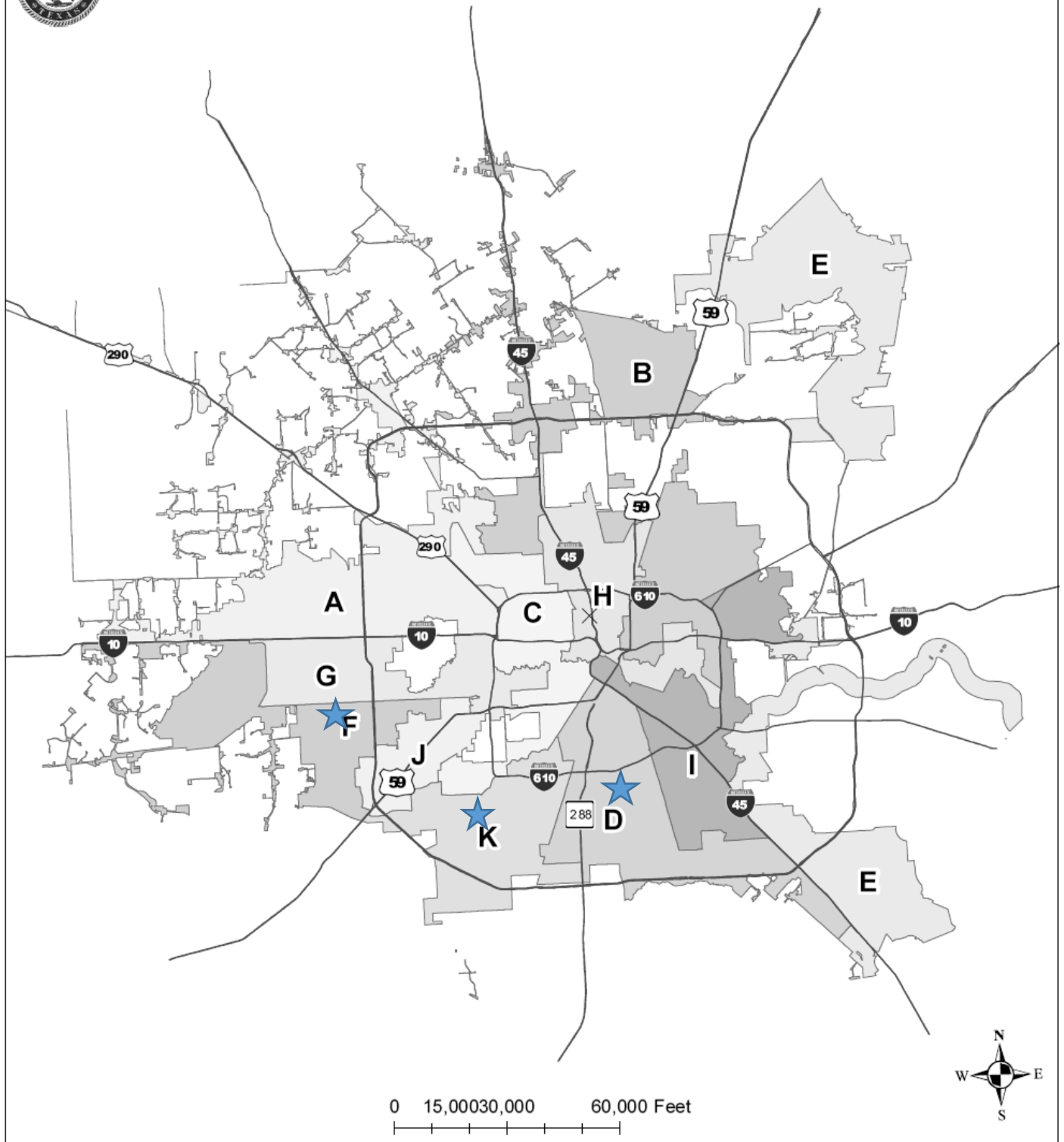
ATTACHMENTS:

Description

Map

Type

Backup Material



Motion to Set Public Hearing

District D, K, & F

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

Item Creation Date:

HFD-Assistant Chief Nomination

Agenda Item#: 4.

Summary:

RECOMMENDATION from Fire Chief for approval of nomination of **District Chief RUSSELL FRITSCH** to the position of **Assistant Fire Chief**

Background:

City Council approve the Fire Chief's nomination for Assistant Fire Chief.

This vacant position is necessary to provide sufficient leadership and quality control to address the Department's operational concerns.

I am requesting City Council approve the following nomination to HFD Appointed positions:

- District Chief Russell Fritsch for the position of Assistant Fire Chief

The above nomination is proposed to be effective July 16, 2022.

I will retain Executive Assistant Fire Chiefs: Rodney West, Michelle McLeod and Justin Wells. I will retain Assistant Fire Chiefs: Michael Mire, Michael Zapata, Matthew White, Dorcas Bentley, Shelby Walker and Assistant Fire Chief (Fire Marshal) Alfredo Martinez.

Samuel Pena
Fire Chief

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2022

Item Creation Date:

HFD-Assistant Chief Nomination

Agenda Item#: 3.

Background:

City Council approve the Fire Chief's nomination for Assistant Fire Chief.

This vacant position is necessary to provide sufficient leadership and quality control to address the Department's operational concerns.

I am requesting City Council approve the following nomination to HFD Appointed positions:

- District Chief Russell Fritsch for the position of Assistant Fire Chief

The above nomination is proposed to be effective July 16, 2022.

I will retain Executive Assistant Fire Chiefs: Rodney West, Michelle McLeod and Justin Wells. I will retain Assistant Fire Chiefs: Michael Mire, Michael Zapata, Matthew White, Dorcas Bentley, Shelby Walker and Assistant Fire Chief (Fire Marshal) Alfredo Martinez.

DocuSigned by:

Samuel Pena

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Samuel Pena

Fire Chief

ATTACHMENTS:

Description	Type
Memo	Backup Material
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

Item Creation Date:

HFD-Monica Ruiz Extension of On-Duty Injury Leave

Agenda Item#: 5.

Summary:

RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter Para MONICA RUIZ**, for the period beginning June 30, 2022 through September 27, 2022

Background:

Request approval for injury on duty leave (Salary Continuation) extension for Firefighter PARA Monica Ruiz.

Firefighter PARA Monica Ruiz was first injured on duty on June 29, 2021. Firefighter PARA Monica Ruiz, upon arriving to a scene, stepped out of the back of the ambulance and felt a sharp pain down her right leg and into the right foot as well as pain in her right buttock and into her back.

Firefighter PARA Monica Ruiz was approved for injury leave beginning June 30, 2021. Firefighter PARA Monica Ruiz completes one year of injury leave on June 29, 2022. The treating physician for Firefighter PARA Monica Ruiz anticipates that she will be able to return to work full duty as of August 1, 2022. This request is for an extension of injury on duty leave beginning June 30, 2022 through September 27, 2022, which will result in the amount of \$6,109.65.

Samuel Pena
Fire Chief

Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$6,109.65
General Fund
Fund 1000

Contact Information:

Betsy Ramos 832-393-6167
Arilynn Ceasar 832-393-8036

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2022

Item Creation Date:

HFD-Monica Ruiz Extension of On-Duty Injury Leave

Agenda Item#: 4.

Background:

Request approval for injury on duty leave (Salary Continuation) extension for Firefighter PARA Monica Ruiz.

Firefighter PARA Monica Ruiz was first injured on duty on June 29, 2021. Firefighter PARA Monica Ruiz, upon arriving to a scene, stepped out of the back of the ambulance and felt a sharp pain down her right leg and into the right foot as well as pain in her right buttock and into her back.

Firefighter PARA Monica Ruiz was approved for injury leave beginning June 30, 2021. Firefighter PARA Monica Ruiz completes one year of injury leave on June 29, 2022. The treating physician for Firefighter PARA Monica Ruiz anticipates that she will be able to return to work full duty as of August 1, 2022. This request is for an extension of injury on duty leave beginning June 30, 2022 through September 27, 2022, which will result in the amount of \$6,109.65.

DocuSigned by:

Samuel Pena

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Samuel Pena

Fire Chief

DocuSigned by:

Jane Cheeks

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Jane Cheeks

Human Resources Director

Amount and Source of Funding:

\$6,109.65

General Fund (Fund 1000)

Contact Information:

Betsy Ramos 832-393-6167

Arilynn Ceasar 832-393-8036



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

Item Creation Date:

HFD-Ivan Marin Extension of On-Duty Injury Leave

Agenda Item#: 6.

Summary:

RECOMMENDATION from the Fire Chief, for approval of Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter EMT IVAN MARIN**, for the period June 3, 2022 through August 31, 2022

Background:

Request approval for injury on duty leave (Salary Continuation) extension for Firefighter EMT Ivan Marin.

Firefighter EMT Ivan Marin was first injured on duty on June 2, 2021. Firefighter EMT Ivan Marin was walking down the stairs while carrying a patient from a 3rd story apartment on a collapsible stretcher. He reported experiencing pain with a burning sensation to the right shoulder/arm.

Firefighter EMT Ivan Marin was approved for injury leave beginning June 3, 2021. He completed one year of injury leave on June 2, 2022. This request is for an extension of injury on duty leave beginning on June 3, 2022 through August 31, 2022, which will result in the amount of \$5,854.32.

Samuel Pena
Fire Chief

Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$5,854.32

General Fund (Fund 1000)

Contact Information:

Betsy Ramos 832-393-6167

Arilynn Ceasar 832-393-8036

ATTACHMENTS:

Description

Coversheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/13/2022

Item Creation Date:

HFD-Ivan Marin Extension of On-Duty Injury Leave

Agenda Item#: 5.

Background:

Request approval for injury on duty leave (Salary Continuation) extension for Firefighter EMT Ivan Marin.

Firefighter EMT Ivan Marin was first injured on duty on June 2, 2021. Firefighter EMT Ivan Marin was walking down the stairs while carrying a patient from a 3rd story apartment on a collapsible stretcher. He reported experiencing pain with a burning sensation to the right shoulder/arm.

Firefighter EMT Ivan Marin was approved for injury leave beginning June 3, 2021. He completed one year of injury leave on June 2, 2022. This request is for an extension of injury on duty leave beginning on June 3, 2022 through August 31, 2022, which will result in the amount of \$5,854.32.

DocuSigned by:

Samuel Pena

93295AD08AC849B...
Samuel Pena
Fire Chief

DocuSigned by:

Jane Cheeks

23571A9195CB4FE...
Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$5,854.32

General Fund (Fund 1000)

Contact Information:

Betsy Ramos 832-393-6167

Arlynn Ceasar 832-393-8036



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

District G

Item Creation Date:

HPW20CW10092/Non-Acceptance of Easement/SY22-061

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works Department for declining the acceptance of, rejecting, and refusing the dedication of a 14 foot-side utility easement located within Lot 1, Block 1, in the Duncan Estates Subdivision, out of the E. Williams (Christiana Williams) Survey - **Parcel SY22-061 - DISTRICT G - HUFFMAN**

Background:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of a 14 foot-wide utility easement located within Lot 1, Block 1, in the Duncan Estates Subdivision, out of the E. Williams (Christiana Williams) Survey, A-834. **Parcel SY22-061**

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 14 foot-wide utility easement located within Lot 1, Block 1, of the Duncan Estates Subdivision, out of the E. Williams (Christiana Williams) Survey, A-834. **Parcel SY22-061**

SPECIFIC EXPLANATION: Mr. David Picone, owner of 13158 Rummel Creek Road, Houston, Texas 77079, requested the non-acceptance of a 14 foot-wide utility easement located within Lot 1, Block 1, of the Duncan Estates Subdivision, out of the E. Williams (Christiana Williams) Survey, A-834. The applicant plans to sell the property once it is unencumbered by the subject easement. The easement has never been used for any utility purposes, and the City has identified no future need for it. The Joint Referral Committee reviewed and approved the request.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 14 foot-wide utility easement located within Lot 1, Block 1, of the Duncan Estates Subdivision, out of the E. Williams (Christiana Williams) Survey, A-834.

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

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District G
Item Creation Date:

HPW20CW10092/Non-Acceptance of Easement/SY22-061

Agenda Item#:

Summary:

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of a 14 foot-wide utility easement located within Lot 1, Block 1, in the Duncan Estates Subdivision, out of the E. Williams (Christiana Williams) Survey, A-834. **Parcel SY22-061**

RECOMMENDATION: It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a 14 foot-wide utility easement located within Lot 1, Block 1, of the Duncan Estates Subdivision, out of the E. Williams (Christiana Williams) Survey, A-834. **Parcel SY22-061**

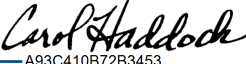
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Fiscal Note:

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:

 6/27/2022
A93C410B72B3453...

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

Contact Information:

Bill Boaz
Real Estate Manager
(832) 395-3117

ATTACHMENTS:

Description

Aerial Location Map
Council District Map
Parcel Map

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

ALL

Item Creation Date: 6/3/2022

E32327 - Enterprise Licenses and Software Maintenance
(SHI Government Solutions, Inc.) - MOTION

Agenda Item#: 8.

Summary:

SHI GOVERNMENT SOLUTIONS, INC for spending authority for the purchase of Enterprise Licenses and Software Maintenance through the Texas Department of Information Resources (DIR) for Houston Information Technology Services and various departments - \$40,146,953.96 - General, Enterprise and Central Service Revolving Funds

Background:

S17- E32327 - Approve spending authority in an amount not to exceed \$40,146,953.96 for the purchase of Enterprise Licenses and Software Maintenance from SHI Government Solutions, Inc. through the Texas Department of Information Resources (DIR) for Houston Information Technology Services and various departments.

SPECIFIC EXPLANATION:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$40,146,953.96** for the purchase of enterprise licenses and software maintenance through the Texas Department of Information Resources (DIR) and that authorization be given to issue purchase orders, as necessary, to the DIR vendor **SHI Government Solutions, Inc.** for Houston Information Technology (HITS) and various departments.

This request is expected to sustain the City's Microsoft enterprise licenses and the necessary software maintenance **through September 30, 2025** and will also allow the City to remain in compliance with software licensing requirements, while adding security and data protection tools for all City departments.

HITS, on behalf of the City of Houston, negotiated and entered into a tiered, multi-year Microsoft Enterprise License Agreement to purchase licenses and software maintenance for the fleet of City PCs, with the purpose of continuing the process of updating the City's technology to current software standards and ensure that the City remains in compliance with stringent software licensing requirements.

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

government to seek competitive bids for the purchase of the goods or services.”

This item was presented to the Transportation, Technology & Infrastructure Committee on June 9, 2022.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY23	FY24	FY25
Houston Information Technology	\$7,723,189.20	\$9,492,913.17	\$9,889,321.70
Houston Airport System	\$771,785.91	\$825,353.91	\$861,449.91
Houston Police Department	\$3,319,393.36	\$3,553,050.28	\$3,710,496.52
Total	\$11,814,368.47	\$13,871,317.36	\$14,461,268.13

Amount and Source of Funding:

\$ 27,105,424.07 - Central Service Revolving Fund (1002)

\$ 10,582,940.16 - General Fund (1000)

\$ 2,458,589.73 - HAS Revenue Fund (8001)

\$40,146,953.96 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:

Description	Type
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Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

ALL

Item Creation Date: 6/3/2022

E32327 - Enterprise Licenses and Software Maintenance (SHI Government Solutions, Inc.) - MOTION

Agenda Item#: 9.

Summary:

NOT A REAL CAPTION

SHI GOVERNMENT SOLUTIONS, INC. for spending authority for the purchase of Enterprise Licenses and Software Maintenance through the Texas Department of Information Resources (DIR) for Houston Information Technology Services and various departments - \$40,146,953.96 - Central Service Revolving, General and Enterprise Funds

Background:

S17- E32327 - Approve spending authority in an amount not to exceed \$40,146,953.96 for the purchase of Enterprise Licenses and Software Maintenance from SHI Government Solutions, Inc. through the Texas Department of Information Resources (DIR) for Houston Information Technology Services and various departments.

SPECIFIC EXPLANATION:

The Chief Information Officer and the Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$40,146,953.96** for the purchase of enterprise licenses and software maintenance through the Texas Department of Information Resources (DIR) and that authorization be given to issue purchase orders, as necessary, to the DIR vendor **SHI Government Solutions, Inc.** for Houston Information Technology (HITS) and various departments.

This request is expected to sustain the City's Microsoft enterprise licenses and the necessary software maintenance **through September 30, 2025** and will also allow the City to remain in compliance with software licensing requirements, while adding security and data protection tools for all City departments.

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

This item was presented to the Transportation, Technology & Infrastructure Committee on June 9, 2022.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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


Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
Department	FY23	FY24	FY25
Houston Information			

Financial Information	\$7,723,189.20	\$9,492,913.17	\$9,889,321.70
Technology			
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Total	\$11,814,368.47	\$13,871,317.36	\$14,461,268.13

Amount and Source of Funding:

\$ 27,105,424.07 - Central Service Revolving Fund (1002)

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\$ 2,458,589.73 - HAS Revenue Fund (8001)

\$40,146,953.96 - Total

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Lena Farris, Division Manager	FIN/SPD	(832) 393-8729
Murdock Smith, Sr. Procurement Specialist	FIN/SPD	(832) 393-8725
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet
Financial Information	Financial Information
Approved OBO Document	Backup Material
Ownership Form	Backup Material
Co-op Justification	Backup Material
Quote	Backup Material
Clear Tax Report	Backup Material
Funding Verification Form for HPD GF	Financial Information
HAS Funding Info	Financial Information
HITS Funding Info	Financial Information
06.09.22_SHI_Microsoft Enterprise License TTI Presentation	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

ALL

Item Creation Date: 5/19/2022

MYR - Republican National Convention 2028

Agenda Item#: 9.

Summary:

RESOLUTION of Assurances of Support for the 2028 Republican National Convention

Background:

Summary: Resolution of support for the 2028 Republican National Convention

Background: Resolution supporting provisions of city services to the Republican National Committee as part of a bid to host the 2028 Republican National Convention.

Recommendation: Approve a resolution in support of providing certain city services to the Republican National Committee in an effort to host the 2028 Republican National Convention.

Houston First Corporation (HFC) works each and every day to create value and economic opportunity for Houstonians, which in turn enhances the quality-of-life for people and businesses across Houston. One way this happens is by aggressively pursuing large, signature events that can elevate Houston's destination appeal and draw a significant number of attendees to the city. Events such as these don't just benefit downtown, they benefit hotels, restaurants, and other businesses across the city because the sheer size means attendees will be spread out across Houston.

HFC is currently finalizing Houston's bid to host the 2028 Republican National Convention. The bid must be returned to the RNC by July 15, with site visits to potential host cities later this summer, and final selection of a host city either later this year or early in 2023. If selected as the host city, the convention will likely bring over 50,000 visitors to Houston in July or August of 2028.

On occasion, events the size and scale of national party conventions or the Super Bowl require an affirmative statement of support from the hosting municipality as part of the bid package. To that end, HFC, in partnership with the Mayor's Office of Special Events and the Chief Development Officer, is seeking Council's approval of a resolution of support for the City to provide certain services (special events, fire, police, public health, traffic, aviation, etc.) which are vital to a successful event.

As is customary with events of this scale, a Host Committee will be formed consisting of a representative group of Houstonians who'll provide leadership and fundraising for the 2028 RNC. If Houston is chosen as the host city, the Host Committee will enter into a city services agreement detailing the specific services needed to host a successful convention, along with the extent to

which reimbursement will occur from the Host Committee to the City. Additionally, a significant amount of federal funding is provided to the host city, and the likelihood exists that federal assets put in place specifically for the event will be left in Houston for use by the appropriate public safety departments upon conclusion of the event.

City Council is urged to approve this resolution expressing the City's commitment to support the 2028 Republican National Convention should Houston be chosen as the host city.

Andy Icken
Chief Development Officer

Susan Christian
Director, Mayor's Office of Special Events

Contact Information:

Jonathan Newport
Houston First Corporation
(713) 853 -8245

ATTACHMENTS:

Description

Coversheet 2028 RNC
FAQ document

Type

Signed Cover sheet
Backup Material

Summary: Resolution of support for the 2028 Republican National Convention

Background: Resolution supporting provisions of city services to the Republican National Committee as part of a bid to host the 2028 Republican National Convention.

Recommendation: Approve a resolution in support of providing certain city services to the Republican National Committee in an effort to host the 2028 Republican National Convention.

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City Council is urged to approve this resolution expressing the City's commitment to support the 2028 Republican National Convention should Houston be chosen as the host city.

DocuSigned by:

Michael Heckman

CD5BE85E240B4EB

Michael Heckman

President & CEO

Houston First Corporation

Contact Information

Tracey Prince
Houston First Corporation
713-853-8112

Andy Icken
Chief Development Officer

Jonathan Newport
Houston First Corporation
713-853-8245

Susan Christian
Director, Mayor's Office of Special Events



Resolution of City support for bid to host 2028 Republican National Committee Frequently Asked Questions

Q: What are you asking Council to approve?

A: Council is asked to approve a Resolution of Assurances of Support showing the City's commitment to provide services necessary for a successful Republican National Convention in Houston.

Q: Can the item be delayed or tagged?

A: Unfortunately, no. Houston First only became aware of the submission deadline a few weeks ago and has been working as quickly as possible to bring this to Council and meet the deadline of July 15.

Q: When did the city last host a Democratic or Republican Convention?

A: Houston hosted the Democratic National Convention in 1928 and the Republican National Convention in 1992.

Q: When did the city last bid to host either the Democratic or Republican Convention? A:

A bid was submitted in 2018 to host the 2020 and 2022 to host the 2024 Democratic National Convention.

Q: When and where will the 2028 RNC be held?

A: Should Houston be selected as the host city, the event will take place in July or August 2028 with the bulk of activity being hosted by the Toyota Center and the George R. Brown Convention Center

Q: How will the city benefit?

A: The average total economic impact from the 2016 Convention in Philadelphia, the last convention for which attendance wasn't limited by COVID-19, was estimated to be \$230.9 Million. In addition, over 54,000 visitors attended, resulting in 87,000 room nights. The convention media coverage resulted in 26.2 million national and international media impressions for the host city.

Q: Does this obligate the city to spend money to support the convention should Houston be chosen as the host city?

A: No. Should Houston be selected as the host city, a city services agreement will be executed between the city and the Host Committee detailing the specific city services needed and the mechanism by which the City's costs will be covered. Additionally, there exists the possibility of significant grant funding to cover some costs of hosting the event.

Q: Who will be responsible for the private fundraising?

A: A Host Committee will be tasked to fundraise for the event.

Q: What are the next steps?

A: This bid is due to the RNC offices on July 15. The RNC will then select a short list of cities for site survey visits this fall, with an announcement of a host city in early 2023.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

District D

Item Creation Date: 3/5/2021

HCD21-60 3300 Caroline/Magnificat House

Agenda Item#: 10.

Summary:

ORDINANCE approving and authorizing a Loan Agreement between the City of Houston and **NHPF CAROLINE CONDUIT, LLC**, a nonprofit partner of Magnificat Houses, Inc, joined by the NHP Foundation, to provide a grant of \$18,656,631.00 of Community Development Block Grant – Disaster Recovery 2017 Funds for the land acquisition and/or new construction of 3300 Caroline Street, a permanent supportive housing community for homeless persons, in the vicinity of 3300 Caroline Street, Houston, Texas 77004 - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Loan Agreement between the City of Houston (City) and NHPF Caroline Conduit, LLC (Borrower), and Magnificat Permanent Affordable, LLC (Owner), to provide an \$18,656,631.00 Community Development Block Grant - Disaster Recovery 2017 (CDBG-DR17) grant for the new construction of a permanent supportive housing community for the homeless located at 3300 Caroline Street, Houston, TX 77004.

Since 1968, MHI has offered an alternative to the streets by providing shelter, meals, a sense of community and guidance toward a brighter future. 3300 Caroline Street will be a four-story elevator-served building consisting of 149 efficiency apartments, shared space for supportive programs and office space for MHI staff. With an anticipated Housing Assistance Payment (HAP) subsidy contract from the Houston Housing Authority, all residents will pay no more than 30% of their monthly adjusted income in rent.

Conveniently located in Midtown, 3300 Caroline Street is a transit-oriented development within walking distance to light rail and several major bus lines, thus enabling access to key neighborhood services and employment opportunities. The development will provide residents with a safe, quality, supportive place to call home in their neighborhood.

3300 Caroline Street is funded through CDBG-DR17 program funds awarded by the United States Department of Housing and Urban Development, through the Texas General Land Office to provide affordable rental units for low- to moderate-income households in accordance with the City's Harvey Multifamily Program Guidelines.

The City of Houston loan term and affordability period will be 40 years and will commence when the construction period is completed. Funding for 3300 Caroline Street will be as follows:

Sources:		Uses:	
9% Housing Tax Credit Syndication Proceeds	\$13,554,324.00	Hard Cost	\$24,153,908.00
City of Houston Request (CDBG-DR 17)	\$18,656,631.00	Soft Cost	\$9,199,768.00
Harris County CDBG-DR 17	\$10,248,169.00	Acquisition Cost	\$7,050,000.00
Seller Office Contribution	\$1,653,369.00	Developer Fee	\$3,639,000.00
Seller Loan	\$710,000.00	Reserves	\$779,817.00
Total Source of Funds:	\$42,804,048.00	Total Project Cost:	\$44,822,493.00

No Fiscal Note is required on grant items.

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

Keith W. Bynam, Director

Amount and Source of Funding:

\$18,656,631.00 Federal State Local - Pass Through Fund (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

District D

Item Creation Date: 3/5/2021

HCD21-60 3300 Caroline/Magnificat House

Agenda Item#: 54.

Summary:

NOT A REAL CAPTION

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **NHPF CAROLINE CONDUIT, LLC**, a Nonprofit Partner of **MAGNIFICAT HOUSES, INC.**, joined by the NHP Foundation to provide a grant of \$18,656,631.00 of Community Development Block Grant - Disaster Recovery Program Funds for the land acquisition and new construction of 3300 Caroline Street, a permanent supportive housing community for homeless persons, in the vicinity of 3300 Caroline Street, Houston, Texas 77004 - **DISTRICT D - EVANS-SHABAZZ**

Background:

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Seller Loan	\$710,000.00	Reserves	\$779,817.00
Total Source of Funds:	\$42,804,048.00	Total Project Cost:	\$44,822,493.00

No Fiscal Note is required on grant items.

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


 Keith W. Byram, Director

Amount and Source of Funding:

\$18,656,631.00 Federal State Local - Pass Through Fund (5030)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Coversheet
SAP Documents
Loan Agreement Part 1
Loan Agreement Part 2
Loan Agreement Part 3
Loan Agreement Part 4
Loan Agreement 5 (revised)

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

Item Creation Date: 6/22/2022

HCD22-45 Substantial Amendment of the Amended 2019 Annual Action Plan

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing a Substantial Amendment to the Amended 2019 Annual Action Plan, including the budget for the Community Development Block Grant Coronavirus Program

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Substantial Amendment to the current Community Development Block Grant - Coronavirus (CDBG-CV) budget in the Amended 2019 Annual Action Plan, transferring \$8,509,627.00 from the Public Facilities Activity to the Public Services Activity.

In accordance with the U.S. Department of Housing and Urban Development's Citizen Participation Plan regulations, the City of Houston is required to amend components of its Consolidated Plan/Annual Action Plan for a variety of reasons, including when a reallocation of funds increases or decreases the budget of an activity by more than 25% or when an activity is added or deleted in the Plan(s).

On March 27, 2020 the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law-116-136, authorized a special allocation of CDBG-CV, Housing Opportunities for Persons with HIV/AIDS - Coronavirus (HOPWA-CV), and Emergency Shelter Grant - Coronavirus (ESG-CV) to states and local jurisdictions to prevent, prepare for, and respond to the coronavirus (COVID-19).

The Substantial Amendment includes budget changes for CDBG-CV funds in the Amended 2019 Annual Action Plan as follows:

Community Development Block Grant - Coronavirus Funds		
Activity	Delete/Decrease	Add/Increase
The CDBG-CV Budget is Amended as follows:		
Public Facilities	(\$8,509,627.00)	
Public Services		\$8,509,627.00

Total CDBG-CV Budget Changes:	(\$8,509,627.00)	\$8,509,627.00	
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No fiscal note is required for grant items. This item was reviewed by the Housing and Community Affairs Committee on June 21, 2022.

Keith W. Bynam, Director

Prior Council Action:

11/10/2020 (O) 2020-967
06/23/2020 (O) 2020-0511
05/06/2020 (O) 2020-394
05/22/2019 (O) 2019-381

Contact Information:

Roxanne Lawson,
(832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

Item Creation Date: 6/22/2022

HCD22-45 Substantial Amendment of the Amended 2019 Annual Action Plan

Agenda Item#: 25.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing a Substantial Amendment to the current Community Development Block Grant - Coronavirus (CDBG-CV) budget in the Amended 2019 Annual Action Plan, transferring \$8,509,627.00 from the Public Facilities Activity to the Public Services Activity.

In accordance with the U.S. Department of Housing and Urban Development's Citizen Participation Plan regulations, the City of Houston is required to amend components of its Consolidated Plan/Annual Action Plan for a variety of reasons, including when a reallocation of funds increases or decreases the budget of an activity by more than 25% or when an activity is added or deleted in the Plan(s).

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Community Development Block Grant - Coronavirus Funds		
Activity	Delete/Decrease	Add/Increase
The CDBG-CV Budget is Amended as follows:		
Public Facilities	(\$8,509,627.00)	
Public Services		\$8,509,627.00
Total CDBG-CV Budget Changes:	(\$8,509,627.00)	\$8,509,627.00

No fiscal note is required for grant items. This item was reviewed by the Housing and Community Affairs Committee on June 21, 2022.

DocuSigned by:

Keith W. Bynam
 Keith W. Bynam, Director

Prior Council Action:

11/10/2020 (O) 2020-967
 06/23/2020 (O) 2020-0511
 05/06/2020 (O) 2020-394
 05/22/2019 (O) 2019-381

Contact Information:

Roxanne Lawson,
 (832) 394-6307

ATTACHMENTS:

Description

Prior Ordinance
 Prior Ordinance
 Prior Ordinance

Type

Ordinance/Resolution/Motion
 Ordinance/Resolution/Motion
 Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

District B, District I

Item Creation Date: 6/24/2022

HAS - Parking Access & Revenue Control System
(PARCS) Professional Installation Services Agreement with
T.I.B.A., LLC at IAH and HOU

Agenda Item#: 12.

Summary:

ORDINANCE appropriating \$13,716,175.00 out of Airports Improvement Fund and approving and authorizing Professional Services Agreement between the City of Houston and **T.I.B.A., LLC** for the Parking Access and Revenue Control System at George Bush Intercontinental Airport/Houston and William P. Hobby Airport; providing a maximum contract amount - \$426,840.00 - Enterprise Fund - **DISTRICTS B - JACKSON and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Professional Services Agreement with T.I.B.A., LLC for the Parking Access & Revenue Control System (PARCS), setting a maximum contract amount, and appropriating the necessary funds.

SPECIFIC EXPLANATION:

It is requested that City Council enact an ordinance awarding a contract to T.I.B.A., LLC to provide a new Parking Access and Revenue Control System (PARCS) with license plate recognition (LPR) capability at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) and setting a maximum contract amount of \$14,143,015.00. As part of this Council action, \$13,716,175.00 will be appropriated out of the Airports Improvement Fund (8011). (The remaining \$426,840.00 will be allocated from the HAS Revenue Fund (8001).) The term of the contract is two years after completion of the duties required by the contract. The Director of the Houston Airport System may terminate this contract at any time upon thirty days' written notice to the contractor.

Parking is an important element in the passenger experience and the largest source of non-airline revenue for the Houston Airport System (HAS). HAS offers passengers roughly 30,000 parking spaces in numerous garages and surface lots at both George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). HAS and its parking operator controls access to these spaces and collects the revenues using a parking access and revenue control system (PARCS) that, in real time, administers a complex set of rules to verify access rights, determine parking fees, and process customer payments.

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

- Design and install a new PARCS with LPR at the entrances and exits to HAS parking facilities;
- Enhance the customer's parking experience by offering a choice of products with high quality service at a range of cost and convenience;
- Achieve a Payment Card Industry (PCI)- and Payment Application (PA)-Data Security Standard (DSS) compliant environment and use Point-to-Point Encryption (P2PE) with credit card processing to an off-site third party;
- Grow net parking revenues;
- Improve operational efficiencies and promote best practices; and
- Create flexibility to adopt new products, services, and technologies.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Proposals were received on June 22, 2021 from five firms: T.I.B.A., LLC; Amano McGann Inc; DESIGNA Access Corporation; Scheidt & Bachmann USA, Inc; Skidata, Inc; and Azteca Enterprises, Inc. The Evaluation Committee made evaluations based on the following criteria:

- Team Experience and Responsiveness
- Approach and Solution
- Background and Experience of Key Personnel
- Subconsultants
- Nature and Impact of Exceptions
- Cost Proposal

Upon completion of the Evaluation Committee's review of proposals, T.I.B.A., LLC received the highest overall score and was deemed the best qualified to perform the requirements as outlined in the RFP.

MWBE Participation:

The MWBE Participation Goal for this project is 13% (9% MBE and 4% WBE). T.I.B.A., LLC submitted a participation plan of 18.07% and has designated the following companies as its certified MWBE subcontractors:

<u>Name</u>	<u>Type of Work</u>	<u>Percentage (%)</u>
TAG Electric Companies	Electrical and Communication Services	17.66%
East End Transfer & Storage	Moving and Storage Services	00.17%
Bates Consulting Services	Team Mentoring and Diversity Services	00.24%

Pay or Play:

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

CIP Fiscal Note:

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

Fiscal Note:

Funding for this item will be included in the FY2024 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Airport System	\$13,716,175.00	\$426,840.00	\$14,143,015.00

Amount and Source of Funding:

\$13,716,175.00	HAS-Airports Improvement Fund (8011)
\$ 426,840.00	HAS Revenue Fund (8001)
\$14,143,015.00	TOTAL

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: 7/12/2022

District B, District I

Item Creation Date: 6/24/2022

HAS - Parking Access & Revenue Control System (PARCS) Professional Installation
Services Agreement with T.I.B.A., LLC at IAH and HOU

Agenda Item#: 49.

Summary:

ORDINANCE appropriating the sum of \$13,716,175.00 out of the Airports Improvement Fund and approving and authorizing a Professional Services Agreement between the City of Houston and **T.I.B.A., LLC** for the parking access and revenue control system at George Bush Intercontinental Airport/Houston and William P. Hobby Airport; providing a maximum contract amount - **DISTRICT B - JACKSON** and **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Professional Services Agreement with T.I.B.A., LLC for the Parking Access & Revenue Control System (PARCS), setting a maximum contract amount, and appropriating the necessary funds.

SPECIFIC EXPLANATION:

It is requested that City Council enact an ordinance awarding a contract to T.I.B.A., LLC to provide a new Parking Access and Revenue Control System (PARCS) with license plate recognition (LPR) capability at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) and setting a maximum contract amount of \$14,143,015.00. As part of this Council action, \$13,716,175.00 will be appropriated out of the Airports Improvement Fund (8011). (The remaining \$426,840.00 will be allocated from the HAS Revenue Fund (8001).) The term of the contract is two years after completion of the duties required by the contract. The Director of the Houston Airport System may terminate this contract at any time upon thirty days' written notice to the contractor.

Parking is an important element in the passenger experience and the largest source of non-airline revenue for the Houston Airport System (HAS). HAS offers passengers roughly 30,000 parking spaces in numerous garages and surface lots at both George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). HAS and its parking operator controls access to these spaces and collects the revenues using a parking access and revenue control system (PARCS) that, in real time, administers a complex set of rules to verify access rights, determine parking fees, and process customer payments.

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

- Design and install a new PARCS with LPR at the entrances and exits to HAS parking facilities;
- Enhance the customer's parking experience by offering a choice of products with high quality service at a range of cost and convenience;
- Achieve a Payment Card Industry (PCI)- and Payment Application (PA)-Data Security Standard (DSS) compliant environment and use Point-to-Point Encryption (P2PE) with credit card processing to an off-site third party;
- Grow net parking revenues;
- Improve operational efficiencies and promote best practices; and
- Create flexibility to adopt new products, services, and technologies.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Proposals were received on June 22, 2021 from five firms: T.I.B.A., LLC; Amano McGann Inc; DESIGNA Access Corporation; Scheidt & Bachmann USA, Inc; Skidata, Inc; and Azteca Enterprises, Inc. The Evaluation Committee made evaluations based on the following criteria:

- Team Experience and Responsiveness
- Approach and Solution
- Background and Experience of Key Personnel
- Subconsultants
- Nature and Impact of Exceptions
- Cost Proposal

Upon completion of the Evaluation Committee's review of proposals, T.I.B.A., LLC received the highest overall score and was deemed the best qualified to perform the requirements as outlined in the RFP.

MWBE Participation:

The MWBE Participation Goal for this project is 13% (9% MBE and 4% WBE). T.I.B.A., LLC submitted a participation plan of 18.07% and has designated the following companies as its certified MWBE subcontractors:

Name	Type of Work	Percentage (%)
TAG Electric Companies	Electrical and Communication Services	17.66%
East End Transfer & Storage	Moving and Storage Services	00.17%
Bates Consulting Services	Team Mentoring and Diversity Services	00.24%

Pay or Play:

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

CIP Fiscal Note:

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

Fiscal Note:

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

Director's Signature:

DocuSigned by:

 E8C107BDB8A045F
 Mario C. Diaz
 Houston Airport System

 Andy Icken
 Chief Development Officer

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Airport System	\$13,716,175.00	\$426,840.00	\$14,143,015.00

Amount and Source of Funding:

\$13,716,175.00	HAS-Airports Improvement Fund (8011)
\$ 426,840.00	HAS Revenue Fund (8001)
\$14,143,015.00	TOTAL

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Ownership Information Form	Backup Material
Form A	Financial Information
Attachment A	Financial Information
Ordinance	Ordinance/Resolution/Motion
Agreement part 1	Contract/Exhibit
Agreement part 2	Contract/Exhibit
Agreement part 3	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

District B, District I

Item Creation Date: 6/24/2022

HAS – Professional Services Agreement with AeroParker
for a Parking Access & Revenue Control System (PARCS)
Pre-Booking/Reservation Software System Project at IAH
and HOU

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **KMP ASSOCIATES LIMITED dba AEROPARKER** to provide a Pre-Booking Reservation Software System for the Parking Access and Revenue Control System at George Bush Intercontinental Airport/Houston and William P. Hobby Airport; providing a maximum contract amount - 5 Years with 2 five-year options - **DISTRICTS B - JACKSON and I - GALLEGOS**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Professional Services Agreement with KMP Associates Limited dba AeroParker for a Parking Access and Revenue Control System (PARCS) Pre-Booking/Reservations Software System and setting a maximum contract amount.

Specific Explanation:

It is recommended that City Council enact an ordinance awarding a contract between the City of Houston and KMP Associates Limited dba AeroParker to provide a Pre-Booking/Reservation System as part of the Parking Access and Revenue Control System (PARCS) at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). As part of this Council action, it is requested that a maximum contract amount of \$990,000.00 be set. The term of the contract is five years with two five-year options. The Director of the Houston Airport System may terminate this contract at any time upon thirty days' written notice to the contractor.

Parking is an important element in the passenger experience and the largest source of non-airline revenue for the Houston Airport System (HAS). HAS offers passengers roughly 30,000 parking spaces in numerous garages and surface lots at both George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). HAS and its parking operator controls access to these spaces and collects the revenues using a parking access and revenue control system (PARCS) that, in real time, administers a complex set of rules to verify access rights, determine parking fees, and process customer payments.

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

- Provide a Pre-Booking/Reservation system with the capabilities for using predictive

- occupancy and yield management for pricing offers;
- Enhance the customer's parking experience by offering a choice of products with high quality service at a range of cost and convenience;
- Achieve a Payment Card Industry (PCI)- and Payment Application (PA)-Data Security Standard (DSS) compliant environment and use Point-to-Point Encryption (P2PE) with credit card processing to an off-site third party;
- Grow net parking revenues;
- Improve operational efficiencies and promote best practices; and
- Create flexibility to adopt new products, services, and technologies.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. On June 22, 2021, five firms responded to the RFP: KMP Associates Limited dba AeroParker; MAG USA; Transportation Network Services, Inc; Skidata, Inc.; and Azteca Enterprises, Inc. The Evaluation Committee evaluated the proposals based on the following criteria:

- Team Experience and Responsiveness
- Proposed Approach and Solution
- Applicability and Practicality of Project Proposal to the Needs of HAS
- Cost Proposal

Upon completion of the Evaluation Committee's review of proposals, KMP Associates Limited dba AeroParker received the highest overall score and was deemed the best qualified to perform the requirements as outlined in the RFP.

MWBE Participation:

A 0% goal memo was approved by the Office of Business Opportunity.

Pay or Play:

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

Fiscal Note:

Funding for this item is included in the FY2023 Adopted Budget. Therefore, no fiscal note is required as stated in the Financial Policies.

Director's Signature:

Mario C. Diaz
Houston Airport System

Estimated Spending Authority			
<u>DEPARTMENT</u>	<u>FY2023</u>	<u>OUT YEARS</u>	<u>TOTAL</u>
Houston Airport System	\$126,000.00	\$864,000.00	\$990,000.00

Amount and Source of Funding:

\$990,000.00

HAS Revenue Fund

Fund 8001

Contact Information:

Todd Curry 281-233-1896

Walt Gray 281-233-1741

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B, District I

Item Creation Date: 6/24/2022

HAS – Professional Services Agreement with AeroParker for a Parking Access & Revenue Control System (PARCS) Pre-Booking/Reservation Software System Project at IAH and HOU

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing a Professional Services Agreement with KMP Associates Limited dba AeroParker for a Parking Access and Revenue Control System (PARCS) Pre-Booking/Reservations Software System and setting a maximum contract amount.

Specific Explanation:

It is recommended that City Council enact an ordinance awarding a contract between the City of Houston and KMP Associates Limited dba AeroParker to provide a Pre-Booking/Reservation System as part of the Parking Access and Revenue Control System (PARCS) at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). As part of this Council action, it is requested that a maximum contract amount of \$990,000.00 be set. The term of the contract is five years with two five-year options. The Director of the Houston Airport System may terminate this contract at any time upon thirty days' written notice to the contractor.

Parking is an important element in the passenger experience and the largest source of non-airline revenue for the Houston Airport System (HAS). HAS offers passengers roughly 30,000 parking spaces in numerous garages and surface lots at both George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). HAS and its parking operator controls access to these spaces and collects the revenues using a parking access and revenue control system (PARCS) that, in real time, administers a complex set of rules to verify access rights, determine parking fees, and process customer payments.

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

- Provide a Pre-Booking/Reservation system with the capabilities for using predictive occupancy and yield management for pricing offers;
- Enhance the customer's parking experience by offering a choice of products with high quality service at a range of cost and convenience;
- Achieve a Payment Card Industry (PCI)- and Payment Application (PA)-Data Security Standard (DSS) compliant environment and use Point-to-Point Encryption (P2PE) with credit card processing to an off-site third party;
- Grow net parking revenues;
- Improve operational efficiencies and promote best practices; and
- Create flexibility to adopt new products, services, and technologies.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. On June 22, 2021, five firms responded to the RFP: KMP Associates Limited dba AeroParker; MAG USA; Transportation Network Services, Inc; Skidata, Inc.; and Azteca Enterprises, Inc. The Evaluation Committee evaluated the proposals based on the following criteria:

- Team Experience and Responsiveness
- Proposed Approach and Solution
- Applicability and Practicality of Project Proposal to the Needs of HAS
- Cost Proposal

Upon completion of the Evaluation Committee's review of proposals, KMP Associates Limited dba AeroParker received the highest overall score and was deemed the best qualified to perform the requirements as outlined in the RFP.

MWBE Participation:

A 0% goal memo was approved by the Office of Business Opportunity.

Pay or Play:

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

Fiscal Note:

Funding for this item is included in the FY2023 Adopted Budget. Therefore, no fiscal note is required as stated in the Financial Policies.



Director's Signature:

DocuSigned by:

Mario Diaz

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Mario C. Diaz

Houston Airport System

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Airport System	\$126,000.00	\$864,000.00	\$990,000.00

Amount and Source of Funding:

\$990,000.00
HAS Revenue Fund
Fund 8001

Contact Information:

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



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#: 14.

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.

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

**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	\$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.

DocuSigned by:
Jerry Adams
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6/29/2022

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:
Stephen Williams
A8219D332CF4498...

6/29/2022

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	\$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: 7/12/2022

ALL

Item Creation Date: 5/9/2022

T29616 - Comprehensive Hazard Mitigation and Risk Management Planning (Dewberry Engineers, Inc., and Tetra Tech, Inc.) - ORDINANCE

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing agreements for Professional Planning Services between the City of Houston and **DEWBERRY ENGINEERS INC**, and between the City of Houston and **TETRA TECH, INC**, to provide Hurricane Harvey Community Development Block Grant – Disaster Recovery Funds for Professional Planning Services to develop plans and exercises for preparation and response to mitigate and recover from all potential threats and hazards, develop a contract with consultant negotiations for the project, setting a maximum contract amount

Background:

Request for Proposals received October 7, 2021, for S33-T29616 - Approve an ordinance awarding a contract to (1) Dewberry Engineers, Inc., and (2) Tetra Tech, Inc. in the maximum contract amount of \$1,700,000.00 to provide Hurricane Harvey Community Development Block Grant - Disaster Funds for comprehensive hazard mitigation and risk management planning for the Office of Emergency Management.

Specific Explanation:

The Director of the Office of Emergency Management and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a seventeen (17) month contract, which shall expire on December 31, 2023 and an optional one (1) year extension to (1) **Dewberry Engineers, Inc.**, and (2) **Tetra Tech, Inc.** in the maximum contract amount of **\$1,700,000.00** to provide comprehensive hazard mitigation and risk management planning. The Director of the Office of Emergency Management may terminate this contract at any time upon 30-days written notice to the contractors, with a copy of the notice to the Chief Procurement Officer.

The Contractors shall provide all labor, material, and supervision necessary to provide comprehensive hazard mitigation and risk management planning as described in "Exhibit B" of the task order contract. "Task Order" means an individual services assignment with a defined scope of services, budget and schedule issued by the Director under the contract. The City shall initiate each Task Order by providing the Contractors with a written task order pursuant to the terms of the contract. The Contractors will submit an electronic, written work plan and budget, including a specified timeframe in which the requirements of each task order are to be completed.

The Scope of Work requires the Contractors to provide the following services:

1. Plan Development: (1) Gather data and conduct analysis; (2) Review and assess existing plans, policies/directives, standard operating guides, regulations; (3) Assist with goal setting and strategy development, assembling and synthesizing work completed for any task; and (4) Incorporate Diversity, Equity, and Inclusion (DEI) into planning documents.

2. Community and Stakeholder Outreach and Engagement: (1) Create plans for outreach and engagement; (2) Conduct a participatory stakeholder and community engagement process to obtain input and buy-in from the community on planning areas, mitigation plan update, and/or emergency plan conversion; (3) Prepare materials and presentations for public distribution; (4) Create and conduct a variety of public participation and feedback methods and tools, including surveys, to gather relevant information from the community and/or stakeholders to inform planning documents and program strategies; (5) Engage a variety of people, including those with limited English proficiency; and (6) Document events and outreach and provide summary information from engagement activities.

3. Operational and Environmental Assessments: (1) Provide updated or new descriptions of the natural and human-caused hazards affecting each participating jurisdiction, as needed, and analyze how hazards vary across jurisdictions; (2) Develop a parcel-level inventory of vulnerable structures generating graphics and Geographic Information System (GIS) based maps that will illustrate the extent and location of each hazard, as well as other available information, within the defined planning area; (3) Utilize FEMA's Hazus, RiskMAP products (and/or other appropriate software) to generate level 2 vulnerability assessments for hurricane and flood hazards; (4) document the analysis and findings in a manner and format that planners, policy makers and community members can easily decipher; (5) Develop a capability assessment analysis to identify and assess participation by department and partner agencies involved; and (6) Develop strategies for each specific area and recommendations for planning documents.

4. Exercise and Training Development: (1) Develop exercise toolkits and strategic playbooks with scenarios that are designed to help the City identify strengths and weaknesses in areas such as: hazard, incident, and support annexes, collaboration and communication, continuity of operations plans, emergency operations, and facilities; (2) Analyze and incorporate data from the Threat Hazard Identification and Risk Assessment (THIRA)), Hazard Identification and Risk Assessment (HIRA), and consequence analysis to develop exercise toolkit; (3) Provide trainings for stakeholders and community members about emergency planning documents; and (4) Engage stakeholder groups within the community, to include disproportionately impacted individuals, service providers, the business community, faith-based organizations, non-profit organizations, and community partners.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. As a result, proposals were received from five (5) firms: Dewberry Engineers, Inc., Authintegric LLC - Diligent Resolve, Innovative Emergency Management dba IEM, Process Safety and Reliability Group (PSRG), and Tetra Tech, Inc. The evaluation committee consisted of City employees from the Housing and Community Development and Planning Departments, Houston Public Works, and the Office of Emergency Management. The evaluation was based on the following criteria:

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

The following contractors received the highest scores after a comprehensive evaluation and is recommended for award as follows:

Contractor Name	FY2023	Out Year	Total Amount
Dewberry Engineers, Inc.	\$675,000.00	\$25,000.00	\$ 700,000.00
Tetra Tech. Inc.	\$975,000.00	\$25,000.00	\$1,000,000.00

The comprehensive hazard mitigation and risk planning project was presented to the Public Safety and Homeland Security Committee on March 31, 2022.

MWBE Participation:

The RFP was advertised with a 24% goal for M/WBE participation.

Dewberry Engineers, Inc. has designated the below named company as its certified M/WBE subcontractor.

Name	Type of Work	Percentage (%)
City and Sea Group LLC	Community and stakeholder outreach and engagement, planning, training, and exercise support	24%

Tetra Tech, Inc. has designated the below named companies as its certified M/WBE subcontractors.

Name	Type of Work	Percentage (%)
MPACT Strategic Consulting, LLC	Training and exercise activities	10%
KnudsonLP	Planning and policy analysis support	3%
Outreach Strategic, LLC	Supporting stakeholders and community engagement	5%
EnFocus Strategies	Cultural competencies and support stakeholder and community service	6%

Pay or Play:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Year	Total
Housing and Community Development	\$1,650,000.00	\$50,000.00	\$1,700,000.00

Amount and Source of Funding:

\$1,700,000.00

Federal/State/Local-Pass Through Fund

Fund No.: 5030

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Valerie Player-Kaufman, Senior Procurement Specialist	FIN/SPD	(832) 393-8749

Specialist
Roxanne Lawson, City Council Liaison/Division
Manager

City/State
HCD

County/Office
(832) 394-6307

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

ALL

Item Creation Date: 6/14/2022

MYR FY2020 Homeland Security Grant Program - Supplemental Award

Agenda Item#: 16.

Summary:

ORDINANCE authorizing the Director of Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Subaward Grant Assistance and execute and accept Subaward Grant Agreements and to request and/or accept any amendments or modifications to these agreements or any subsequent agreements necessary to secure the City's allocations through this Grant Program with the State of Texas Office of the Governor relating to the FY2020 Homeland Security Grant Program funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the grants and manage and expend the grant funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding

Background:

It is recommended that Council authorize the Director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept and execute sub-award agreements and to request and/or accept any amendments/modifications to these agreements or any subsequent agreements necessary to secure Houston's allocations through this grant program (not to exceed five years).

The U.S. Department of Homeland Security (DHS) provides grants to enhance the capacity of state and local governments to respond to incidents of terrorism and natural disasters. The Urban Area Security Initiative (UASI) program specifically addresses the unique needs of high risk urban areas with funding to develop an enhanced and sustainable capacity to prevent, protect against, respond to and recover from threats or acts of terrorism. In Texas, the agency that manages and administers these programs is the Office of the Governor, Homeland Security Grants Division. The agency granted one supplemental award under the City of Houston's FY2020 HSGP grant program.

- Supplemental Award (\$518,192.00)
 - \$518,192.00 Interagency Marine Operations Center to fund flood prevention measures and foundation for a boat service building at the Port of Houston. The additional Project results in no increased funding. Project budgets are realigned.

Twenty-seven sub awards totaling \$10,328,361.12 were authorized under City Council approvals

ordinance 2020-844 September 30, 2020.

Local allocations of UASI funds are governed by an executive committee that includes representation from the City of Houston and Harris, Fort Bend and Montgomery counties. The committee receives proposals from jurisdictions across the region that are reviewed and prioritized by committees of subject matter experts. After deciding which projects will best “buy down” the region’s risk, the successful proposals are included in a formal grant application to DHS. The department requests council approval to apply for, accept, and manage (including amendments/modifications to the awards) grant funds through the Homeland Security Grant Program.

Fiscal Note:

No Fiscal Note is required on grant items.

George T. Buenik, Director

Prior Council Action:

Ordinance 2020-844; 9/30/20

Amount and Source of Funding:

\$518,192.00

Fed, Local, State Pass through Grant
Grant Fund 5030

Contact Information:

Kimberly House, Division Manager
Office of the Mayor
Phone - 832-393-0923

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

ALL

Item Creation Date: 6/14/2022

MYR FY2021 Homeland Security Grant Program - Supplemental Award

Agenda Item#: 17.

Summary:

ORDINANCE authorizing the Director of Mayor's Office of Public Safety and Homeland Security to electronically submit applications for Subaward Grant Assistance and execute and accept Subaward Grant Agreements and to request and/or accept any amendments or modifications to these agreements or any subsequent agreements necessary to secure the City's allocations through this Grant Program with the State of Texas Office of the Governor, Homeland Security Grants Division, relating to the FY2021 Homeland Security Grant Program funding from the Urban Area Security Initiative and the State Homeland Security Program; declaring the City's eligibility for such Grants; authorizing the Director to act as the City's representative in the application process, to request and/or accept the Grants and manage and expend the Grant Funds as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program including amendments or modifications to these agreements or any subsequent documents necessary to secure the City's grant funding

Background:

It is recommended that Council authorize the Director of the Mayor's Office of Public Safety & Homeland Security to apply for, accept and execute sub-award agreements and to request and/or accept any amendments/modifications to these agreements or any subsequent agreements necessary to secure Houston's allocations through this grant program (not to exceed five years).

The U.S. Department of Homeland Security (DHS) provides grants to enhance the capacity of state and local governments to respond to incidents of terrorism and natural disasters. The Urban Area Security Initiative (UASI) program specifically addresses the unique needs of high risk urban areas with funding to develop an enhanced and sustainable capacity to prevent, protect against, respond to and recover from threats or acts of terrorism. In Texas, the agency that manages and administers these programs is the Office of the Governor, Homeland Security Grants Division. The agency granted one supplemental award under the City of Houston's FY2021 HSGP grant program.

- Supplemental Award (\$1,331,750.00)
 - \$1,331,750.00 Public Safety Video Enhancement to fund technical services and equipment for the video system. The additional Project results in no increased funding. Project budgets are realigned.

Twenty-three sub awards totaling \$10,799,014.92 were authorized under City Council approvals ordinance 2021-825 September 21, 2021.

Local allocations of UASI funds are governed by an executive committee that includes representation from the City of Houston and Harris, Fort Bend and Montgomery counties. The committee receives proposals from jurisdictions across the region that are reviewed and prioritized by committees of subject matter experts. After deciding which projects will best “buy down” the region’s risk, the successful proposals are included in a formal grant application to DHS. The department requests council approval to apply for, accept, and manage (including amendments/modifications to the awards) grant funds through the Homeland Security Grant Program.

Fiscal Note:

No Fiscal Note is required on grant items.

George T. Buenik, Director

Prior Council Action:

Ordinance 2021-825; 9/21/21

Amount and Source of Funding:

\$1,331,750.00

Fed, Local, State Pass through Grant
Grant Fund 5030

Contact Information:

Kimberly House, Division Manager
Office of the Mayor
Phone - 832-393-0923

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

Item Creation Date:

HPD_Star of Hope (Houston Recovery Center)

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing an increase in spending authority for Lease Agreement between **THE STAR OF HOPE MISSION, Landlord**, and the City of Houston, Texas, tenant, for the Houston Recovery Center at 1811 Ruiz approved by Ordinance No. 2012-449 - \$1,080,697.46 - General Fund

Background:

The Chief of Police for the Houston Police Department recommends City Council increase spending authority for the current lease agreement (OA 4600011562) with the Star of Hope for the Houston Recovery Center, also known as the Sobering Center. The lease agreement's 10 year term commencement on 1/1/2013 will expire on 12/31/2022. There are two 5-year extension options. The first extension has been exercised and requires additional spending authority. HPD is requesting to increase of the maximum contract amount from \$6,107,994.55 to \$7,188,692.01 which represents an increase of \$1,080,697.46

As background, City Council approved the opening of the Houston Recovery Center (HRC), a sobering center as an alternative to jail where inebriates are dropped off by law enforcement and kept a minimum time for sobering purposes and ensures safe withdrawal for individuals admitted. The Houston Recovery Center diverts individuals who are intoxicated and/or mentally ill from the criminal justice system, frees up jail space and increases law enforcement's ability to deal with more severe offenses.

This agreement with the Star of Hope for the Houston Recovery Center was approved by City Council on March 7, 2012 by Ordinance No. 2012-208. Under the current lease agreement, the City is obligated to pay for rent and other operating expenses for the facility. Rent is \$15,180.00 monthly. As it currently stands, there is insufficient funding to cover the 5-year extension option period. Additionally, there is inadequate spending authority for the remaining 6 months of the current agreement. Therefore, the Houston Police Department is requesting to increase the maximum contract amount by \$1,080,697.46 to cover the remaining term of the current agreement and the 5-year extension.

Fiscal Note:

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

Troy Finner
Chief of Police

Estimated Spending Authority						
FY2023	FY2024	FY2025	FY2026	FY2027	FY2028	TOTAL:
\$190,158.60	\$187,624.80	\$193,253.54	\$199,051.15	\$205,022.70	\$105,586.67	\$1,080,697.46

Prior Council Action:

Ordinance

2012-208

March 7, 2012

Ordinance

2012-449

May 16, 2012

Amount and Source of Funding:

\$1,080,697.46

General Fund

Fund 1000

Contact Information:

Rhonda Smith, CFO & Deputy Director, 713.308.1708

Sonja O'Dat, Council Liaison, 713.308.1728

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

Item Creation Date:

HPD 2944-FY23 General Victim Assistance Grant Program

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of grant funds through the Office of the Governor, Public Safety Office Criminal Justice Division for the **FY 2023 General Victim Assistance Grant Program**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds in the amount of \$246,459.46 through the Office of the Governor, Public Safety Office Criminal Justice Division (CJD) for the FY 2023 General Victim Assistance Grant Program. If awarded, the grant period becomes effective September 1, 2022 and ends August 31, 2023, and will be the City's second award under this program.

The purpose of the FY 2023 General Victim Assistance Grant is to provide services and assistance directly to victims of crime to speed their recovery, and provide aid through the criminal justice process. The HPD Victim Services Division (VSD) will utilize these grant funds to expand its capacity to serve family survivors of homicide incidents and criminal fatality accidents by employing three retired officers with prior criminal investigation experience to work as victim advocates. This project will positively impact the lives throughout Houston through personal advocacy, emotional support, and provision of resources and referrals to services.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$246,459.46
Federal-Local-State Pass Through - Grant Fund
Fund 5030

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

Item Creation Date:

HPD 2962-First Responders Opioid Antagonist Program

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of the US Department of Health and Human Services for the **First Responders Opioid Antagonist Program**; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period

Background:

The Chief of Police for the Houston Police Department (HPD) recommends City Council approve an ordinance authorizing the electronic application and acceptance of grant funds through the U.S. Department of Health and Human Services for the First Responders Opioid Antagonist Program. The grant amount is \$440,836.00 with no cash match or in-kind contribution required. If awarded, the project period becomes effective October 1, 2022, and ends on September 30, 2026 for a total of 48 months. This will be HPD's first award under this program.

The purpose of this program is to provide resources to first responders and members of key community sectors to train, carry and administer Federal Food, Drug, and Cosmetic Act (FD&C Act) approved drugs and devices for emergency reversal of known or suspected opioid overdose. To combat the deadly effects of opioids HPD proposes to distribute opioid receptor antagonists (also known as naloxone and naltrexone) for use by its police officers. HPD averages 3 to 4 uses per month, and is expected to increase usage. With concerted effort, HPD has dedicated resources for opioid antagonists' train-the-trainers and expanded training to all newly hired cadets. This assures that every classified personnel is trained in the usage of NARCAN.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$440,836.00
Federal Government Fund
Fund 5000

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

Item Creation Date:

HPD 2942-FY23 Internet Crimes Against Children Grant
Program

Agenda Item#: 21.

Summary:

ORDINANCE approving and authorizing the electronic submission of a grant application to the Office of the Governor, Public Safety Office Criminal Justice Division for the **FY23 Internet Crimes Against Children Grant Program** and the acceptance of the award for the Houston Police Department; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department ("Police Chief") to act as the City's representative in the application process; authorizing the Chief to accept the grant award and expend the grant funds, as awarded, to extend the grant period and to apply for and accept all subsequent awards, if any, pertaining to the grant

Background:

The Chief of Police for the Houston Police Department (HPD) recommends City Council approve an ordinance authorizing the electronic application and acceptance of grant funds through the Office of the Governor, Criminal Justice Division (CJD) for the FY23 Internet Crimes Against Children (ICAC) Grant Program. The grant amount is \$684,656.75 with no cash match or in-kind contribution required. The project period becomes effective September 1, 2022, and ends on August 31, 2023 for a total of 12 months. This will be HPD's fourth award.

The goal of the ICAC grant is to fund proactive investigations, forensic examinations and effective prosecutions of internet crimes against children, as well as provide forensic, preventive and investigative assistance to parents, educators, prosecutors, law enforcement and others concerned with internet crimes against children.

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

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$684,656.75
State Grant Fund
Fund 5010

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

District B

Item Creation Date: 5/26/2022

HPW20TAE10/GREENS ROAD PAVING AND DRAINAGE IMPROVEMENTS PROJECT (from John F. Kennedy Boulevard to US 59)

Agenda Item#: 22.

Summary:

ORDINANCE approving the acquisition by the City of Houston, Texas of a 153,409 square foot street right-of-way easement, situated in the A. R. Bodman Survey, Abstract No. 141, Harris County, Texas, from Greens 69 Owner, LP, for a purchase price of \$536,932.00 and other good and valuable consideration; approving and authorizing a purchase and sale agreement between Greens 69 Owner, LP ("Seller") and the City of Houston, Texas ("Purchaser") to purchase said right-of-way easement - **DISTRICT B - JACKSON**

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance be passed approving the Purchase and Sale Agreement between Greens 69 Owner, LP and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcel AY21-045 located at 0 Greens Road for the GREENS ROAD PAVING AND DRAINAGE IMPROVEMENTS PROJECT (from John F. Kennedy Boulevard to US 59).

RECOMMENDATION: (Summary) An ordinance be passed approving the Purchase and Sale Agreement between Greens 69 Owner, LP and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcel AY21-045.

SPECIFIC EXPLANATION:

The GREENS ROAD PAVING AND DRAINAGE IMPROVEMENTS PROJECT (from John F. Kennedy Boulevard to US 59) provides for the right-of-way acquisition, design, and construction of a divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities. The project will replace and widen a street that has been deteriorated beyond economical repair and normal maintenance. It will improve traffic circulation, mobility, and drainage in the service area. These improvements will upgrade the existing roadway to Major Thoroughfare and Freeway Plan standards.

The city will acquire 3.5218 acre (153,409 square feet) in street right-of-way easement on Parcel AY21-045. The City's offer was based on an appraisal by Jason M. Mushinski, MAI. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The parties now wish to enter into a Purchase and Sale Agreement, the terms of which include the following:

Parcel AY21-045 (Easement)

153,409 (Unencumbered) SF @ \$3.50 PSF x 100%..... \$ 536,932.00 (R)

TOTAL CONSIDERATION..... \$ 536,932.00 (R)

Title Policy and Services..... \$ 5,000.00

TOTAL AMOUNT **\$ 541,932.00 (R)**

Parcel AY21-045 contains a 3.5218 acre (153,409 square feet) tract of land situated in the A. R. Bodman Survey, Abstract No. 141, Harris County, Texas, and being out of and a part of a called 98.4128 acres tract described in a Special Warranty Deed executed on May 18, 2018 conveyed from Elbar Investments, Inc. to Elbar Investments, Inc. and Vincent Bustamente and recorded under Harris County Clerk's File Number (H.C.C.F. No.) RP-2018-220267 of the Official Public Records of Real Property Harris County (O.P.R.O.R.P.H.C.), Texas, according to City of Houston approved field notes.

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

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

N-000664-0002-2

Prior Council Action:

Ordinance 2021-0312, passed April 28, 2021

Ordinance 2022-0222, passed March 23, 2022

Amount and Source of Funding:

No additional funding required

(Funds were appropriated under Ordinance 2022-0222)

Contact Information:

Jene Cash, Real Estate Manager – Real Estate Services

Houston Public Works Department

Phone: (832) 395-3157

ATTACHMENTS:**Description**

Location Map

Signed Coversheet

Type

Backup Material

Signed Cover sheet

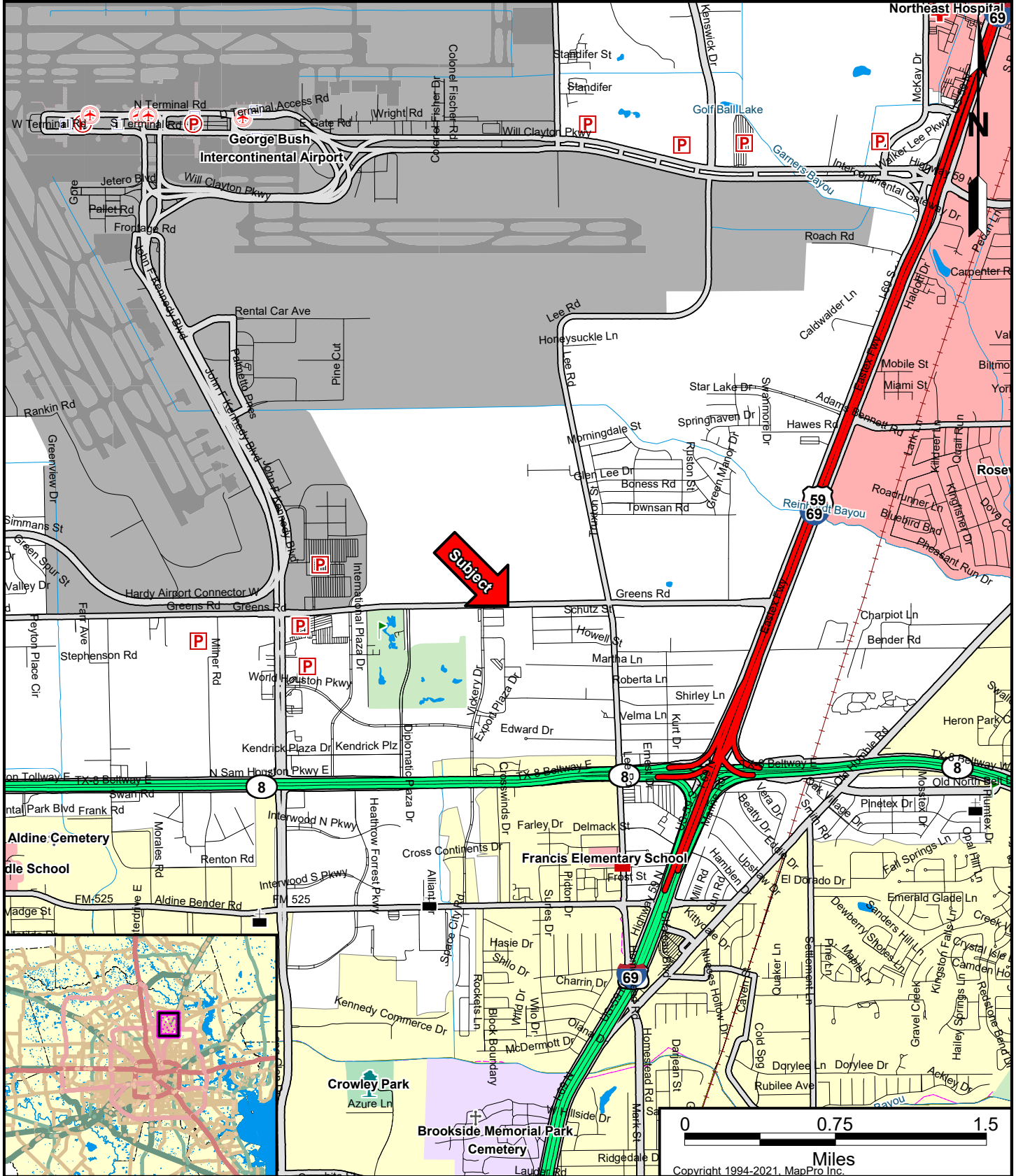
LOCATION MAP

Description: Greens Road Paving and Drainage Improvements Project (from JFK Blvd to US 59)

WBS N-000664-0002-2; Parcel AY21-045; Council District B; Key Map 374R and 375N

Subject Address: 0 Greens Road, Humble, Texas 77396

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX 77002



CAUTION:

The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

Prepared by City of Houston using MapPro Service. MapPro Inc., PO Box 37427, Houston, TX 77237 1-866-3MAPPRO.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 5/26/2022

HPW20TAE10/GREENS ROAD PAVING AND DRAINAGE IMPROVEMENTS PROJECT (from John F. Kennedy Boulevard to US 59)

Agenda Item#:

Background:

SUBJECT: PROPERTY: Recommendation that an ordinance be passed approving the Purchase and Sale Agreement between Greens 69 Owner, LP and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcel AY21-045 located at 0 Greens Road for the GREENS ROAD PAVING AND DRAINAGE IMPROVEMENTS PROJECT (from John F. Kennedy Boulevard to US 59).

RECOMMENDATION: (Summary) An ordinance be passed approving the Purchase and Sale Agreement between Greens 69 Owner, LP and the City of Houston, and authorizing payment of the purchase price for the acquisition of Parcel AY21-045.

SPECIFIC EXPLANATION:

The GREENS ROAD PAVING AND DRAINAGE IMPROVEMENTS PROJECT (from John F. Kennedy Boulevard to US 59) provides for the right-of-way acquisition, design, and construction of a divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities. The project will replace and widen a street that has been deteriorated beyond economical repair and normal maintenance. It will improve traffic circulation, mobility, and drainage in the service area. These improvements will upgrade the existing roadway to Major Thoroughfare and Freeway Plan standards.

The city will acquire 3.5218 acre (153,409 square feet) in street right-of-way easement on Parcel AY21-045. The City's offer was based on an appraisal by Jason M. Mushinski, MAI. The valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The parties now wish to enter into a Purchase and Sale Agreement, the terms of which include the following:

Parcel AY21-045 (Easement)

153,409 (Unencumbered) SF @ \$3.50 PSF x 100%..... \$ 536,932.00 (R)

TOTAL CONSIDERATION..... \$ 536,932.00 (R)

Title Policy and Services..... \$ 5,000.00

TOTAL AMOUNT **\$ 541,932.00 (R)**

Parcel AY21-045 contains a 3.5218 acre (153,409 square feet) tract of land situated in the A. R. Bodman Survey, Abstract No. 141, Harris County, Texas, and being out of and a part of a called 98.4128 acres tract described in a Special Warranty Deed executed on May 18, 2018 conveyed from Elbar Investments, Inc. to Elbar Investments, Inc. and Vincent Bustamente and recorded under Harris County Clerk's File Number (H.C.C.F. No.) RP-2018-220267 of the Official Public Records of Real Property Harris County (O.P.R.O.R.P.H.C.), Texas, according to City of Houston approved field notes.

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

DocuSigned by:

 6/27/2022
A93C410B72B3453...

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

N-000664-0002-2

Prior Council Action:

Ordinance 2021-0312, passed April 28, 2021

Ordinance 2022-0222, passed March 23, 2022

Amount and Source of Funding:

No additional funding required (Funds were appropriated under Ordinance 2022-0222)

Contact Information:

Jene Cash
Real Estate Manager – Real Estate Services
Phone: (832) 395-3157

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Ordinance 2022-0222 w/coversheet	Backup Material
Ordinance 2021-0312 w/coversheet	Backup Material
Metes and Bounds and Survey	Backup Material
Purchase and Sale Agreement	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

District J

Item Creation Date: 6/1/2022

HPW20MFK02/ RICHMOND PLAZA (SOUTH) DRAINAGE AND PAVING IMPROVEMENTS PROJECT

Agenda Item#: 23.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests; authorizing the acquisition of fee simple or easement interest to two parcels of land required for Richmond Plaza (South) Drainage and Paving Improvements Project with two parcels situated in W. Brown Survey, Abstract No. 132, Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interests to the two parcels of land required for the project - **DISTRICT J - POLLARD**

Background:

BACKGROUND SUBJECT: An ordinance for the RICHMOND PLAZA (SOUTH) DRAINAGE AND PAVING IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the RICHMOND PLAZA (SOUTH) DRAINAGE AND PAVING IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the RICHMOND PLAZA (SOUTH) DRAINAGE AND PAVING IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The RICHMOND PLAZA (SOUTH) DRAINAGE AND PAVING IMPROVEMENTS PROJECT (the "Project") provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. The project will be designed and constructed to improve drainage of streets and reduce the risk of structural flooding.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and

approves and authorizes the condemnation of the land and improvements thereon.

If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the RICHMOND PLAZA (SOUTH) DRAINAGE AND PAVING IMPROVEMENTS PROJECT.

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

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

WBS M-410023-0001-2

Prior Council Action:

Ordinance 2022-0222, passed March 23, 2022

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2022-0222)

Contact Information:

Jené Cash
Real Estate Manager – Real Estate Services
Phone: (832) 395-3157

ATTACHMENTS:

Description

Signed Coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District J

Item Creation Date: 6/1/2022

HPW20MFK02/ RICHMOND PLAZA (SOUTH) DRAINAGE AND PAVING IMPROVEMENTS PROJECT

Agenda Item#:

Background:

BACKGROUND SUBJECT: An ordinance for the RICHMOND PLAZA (SOUTH) DRAINAGE AND PAVING IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the RICHMOND PLAZA (SOUTH) DRAINAGE AND PAVING IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

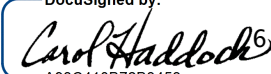
SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the RICHMOND PLAZA (SOUTH) DRAINAGE AND PAVING IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The RICHMOND PLAZA (SOUTH) DRAINAGE AND PAVING IMPROVEMENTS PROJECT (the "Project") provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways, and underground utilities. The project will be designed and constructed to improve drainage of streets and reduce the risk of structural flooding.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon.

If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the RICHMOND PLAZA (SOUTH) DRAINAGE AND PAVING IMPROVEMENTS PROJECT.

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

DocuSigned by:

 6/23/2022
 A93C410B72B3453...
 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS M-410023-0001-2

Prior Council Action:

Ordinance 2022-0222, passed March 23, 2022

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2022-0222)

Contact Information:

Jené Cash
 Real Estate Manager – Real Estate Services
 Phone: (832) 395-3157

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Metes and Bounds and Survey	Backup Material
Ordinance 2022-0222 w/coversheet	Backup Material

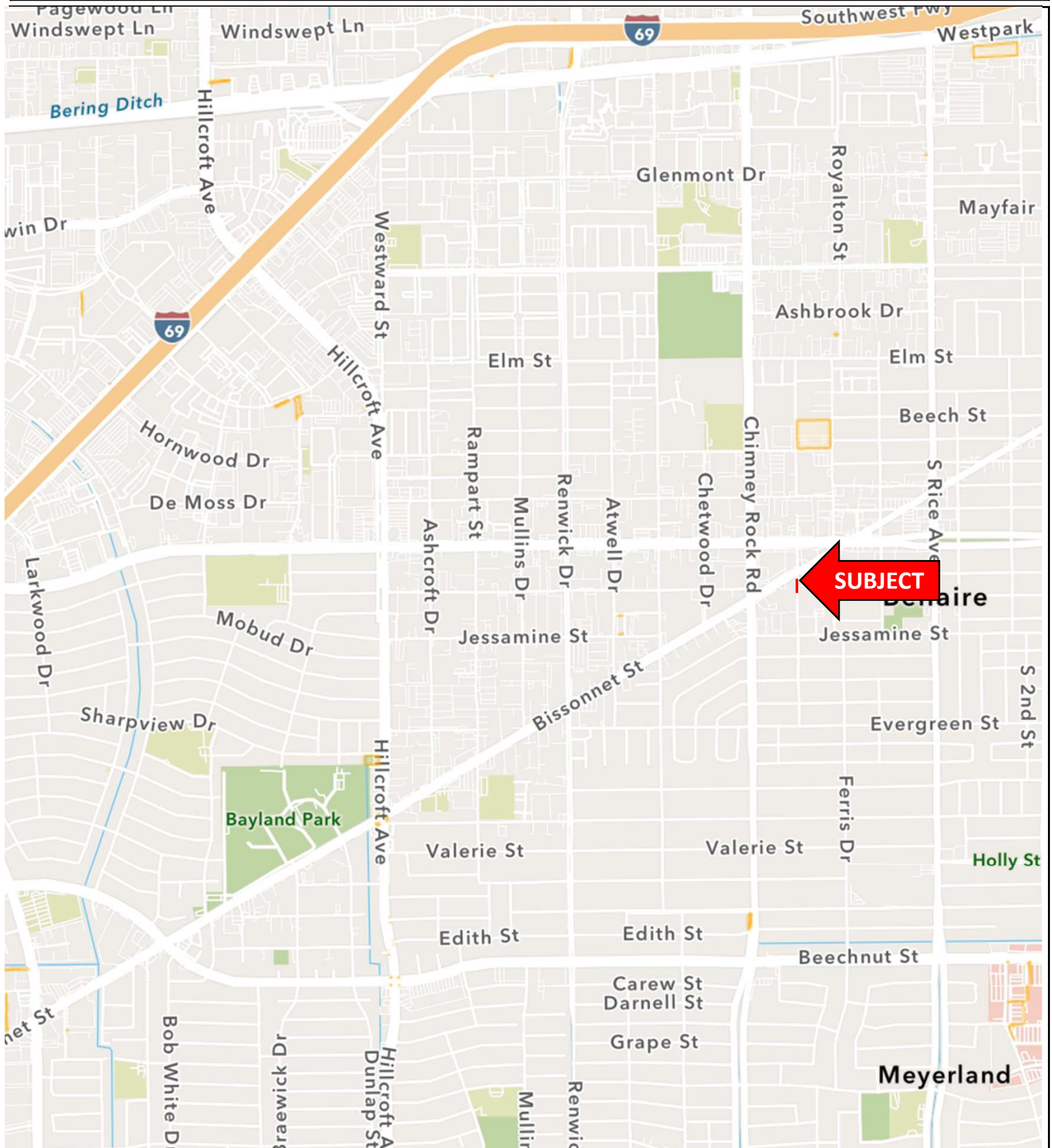
LOCATION MAP

Description: RICHMOND PLAZA (SOUTH) DRAINAGE AND PAVING IMPROVEMENTS

WBS M-410023-0001-3; Parcels AY22-029 & AY22-030; Council District J; Key Map 531F

Subject Address: 5401 Bissonnet Street, Houston, Texas 77081 (AY22-029) & 7026 Mapleridge Street, Houston, Texas 77081 (AY22-030)

Prepared by: City of Houston, 611 Walker, 19th Floor, Houston, TX





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

ETJ

Item Creation Date: 3/9/2022

HPW - 20WR353 – Petition Creation (469.8048) Harris
County Municipal Utility District No. 533

Agenda Item#: 24.

Summary:

ORDINANCE consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 533**, containing approximately 469.8048 acres of land within the extraterritorial jurisdiction of the City of Houston, Texas, authorizing the District to issue bonds

Background:

SUBJECT: Petition for the City's consent to the creation of 469.8048 acres as Harris County Municipal Utility District No. 533.

RECOMMENDATION: Petition for the City's consent to the creation of 469.8048 acres as Harris County Municipal Utility District No. 533 be approved.

SPECIFIC EXPLANATION: The owners of 469.8048 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City") have petitioned the City for consent to create a district. The name of the proposed district shall be Harris County Municipal Utility District No. 533 (the "District"). All of the land to be developed is vacant and is proposed to be developed as single family residential, drainage, and detention property. The proposed District is located in the vicinity of Longenbaugh Road, Katy Hockley Road, West Road, and Porter Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

The District will have a wastewater collection system and treatment facility. The District will be provided with wastewater treatment by the Harris County Municipal Utility District No. 171 Wastewater Treatment Facility. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 457, Harris County Municipal Utility District No. 458, Harris County Municipal Utility District No. 532, and Harris County Municipal Utility District No. 534. Potable water will be provided by Harris County Municipal Utility District No. 171 Water Plant No. 1.

The nearest major drainage facility for Harris County Municipal Utility District No. 533 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 creation

tract is within the 100 year floodplain (100%), but is not within the 500 year floodplain.

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

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 3/9/2022

HPW - 20WR353 – Petition Creation (469.8048) Harris County Municipal Utility District No. 533

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the creation of 469.8048 acres as Harris County Municipal Utility District No. 533.

RECOMMENDATION: Petition for the City's consent to the creation of 469.8048 acres as Harris County Municipal Utility District No. 533 be approved.

SPECIFIC EXPLANATION: The owners of 469.8048 acres of land, located within Harris County and in the extraterritorial jurisdiction of the City of Houston (the "City") have petitioned the City for consent to create a district. The name of the proposed district shall be Harris County Municipal Utility District No. 533 (the "District"). All of the land to be developed is vacant and is proposed to be developed as single family residential, drainage, and detention property. The proposed District is located in the vicinity of Longenbaugh Road, Katy Hockley Road, West Road, and Porter Road. The creation of the District does not release it from the City's extraterritorial jurisdiction.

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

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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 that reads "Carol Ellinger Haddock".

6/16/2022

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

Contact Information:

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

ATTACHMENTS:

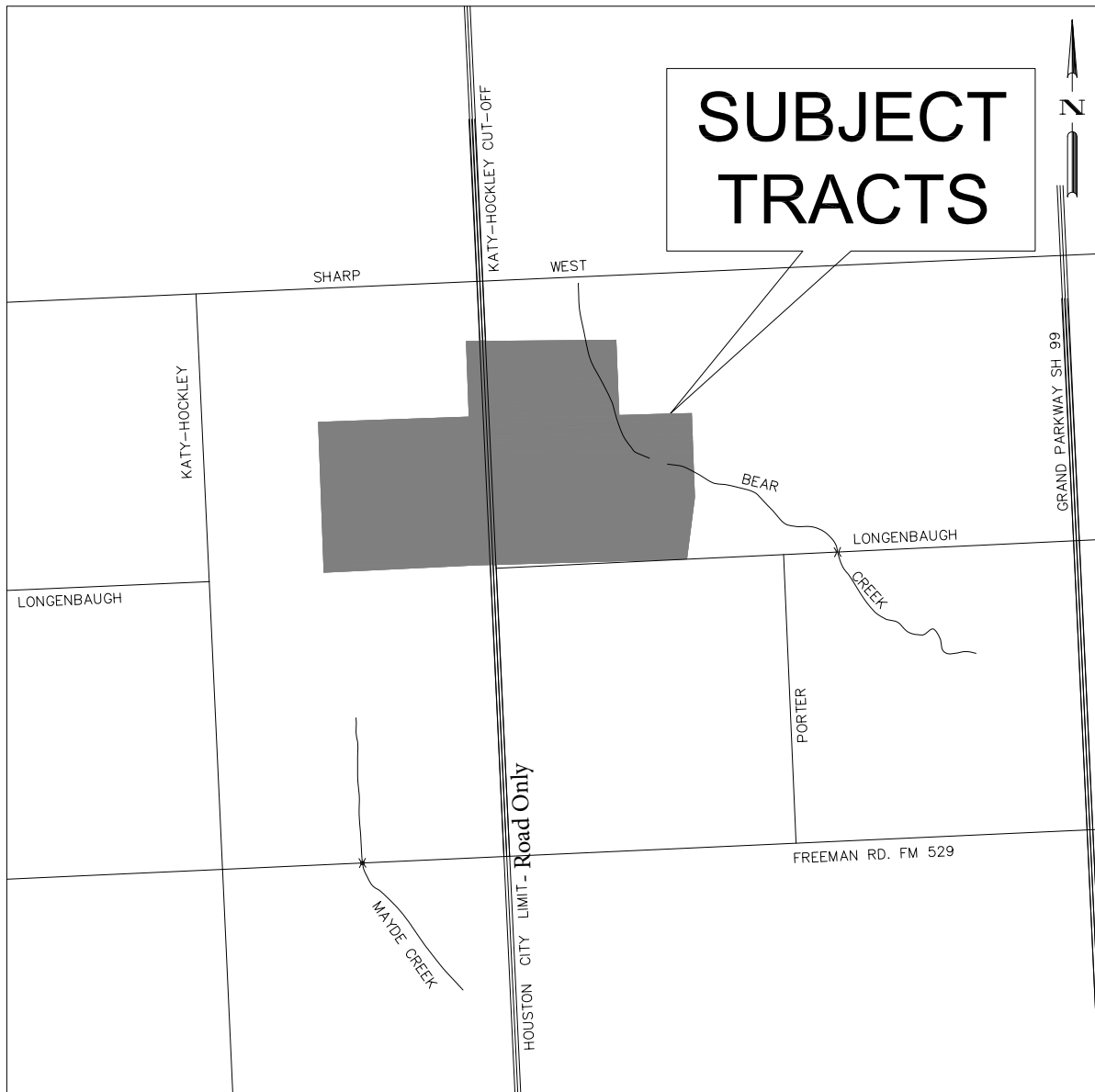
Description

Maps
Application
Petition
Backup Material
Fact Sheet

Type

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

HARRIS COUNTY M.U.D. NO. 533
(KEY MAP PAGE NO. 404G / 404H / 404L / 404M / 405E / 405J)



VICINITY MAP
N.T.S.

H.C.M.U.D. NO. 533
469.8048 ACRES

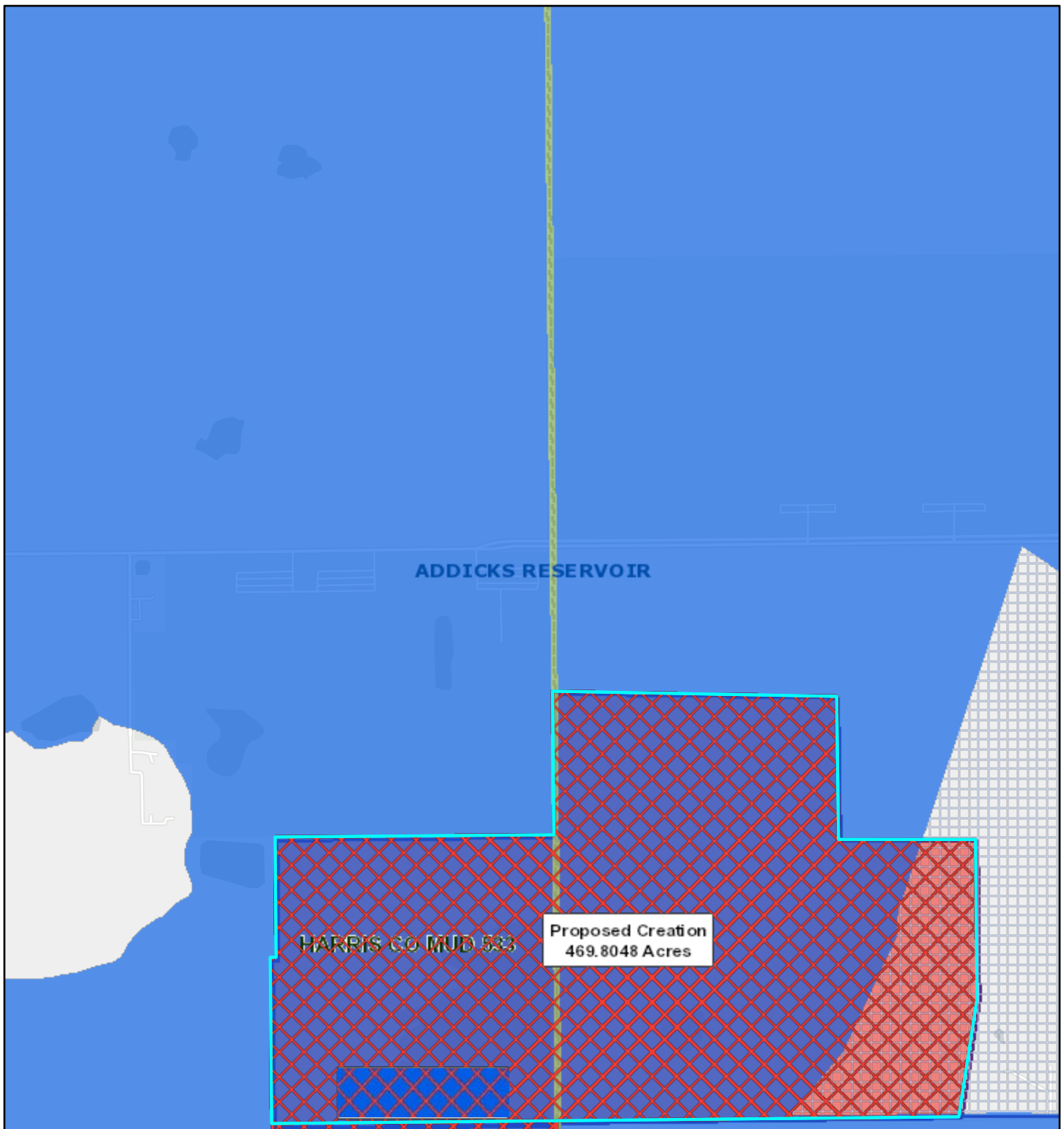


BGE, Inc.
10777 Westheimer, Suite 400, Houston, TX 77042
Tel: 281-558-8700 • www.bgeinc.com
TBPE Registration No. F-1046

H.C.M.U.D. NO. 533
VICINITY MAP











Scale: N.T.S.	Job No.: 9864-00	Date: 1/26/22	Exhibit: 1
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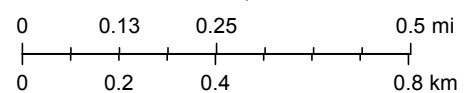
Harris County Municipal Utility District No. 533 (469.8048 acres)



3/9/2022, 9:18:41 AM

1:18,056

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

District I

Item Creation Date: 2/11/2022

HPW 20INA78 - Authorization to Apply FHWA's RAISE Grant

Agenda Item#: 25.

Summary:

ORDINANCE approving and authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity Grant application to the **U.S. DEPARTMENT OF TRANSPORTATION** for Telephone Road: Main Street Revitalization Project; declaring the City's eligibility for such grant; authorizing the Director of Houston Public Works to act as the City's representative in the grant application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the Program - **DISTRICT I - GALLEGOS**

Background:

RECOMMENDATION:

Ordinance approving and authorizing submission of a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant application to the U.S. DEPARTMENT OF TRANSPORTATION (USDOT) for the Telephone Road: Main Street Revitalization Project; declaring the City's eligibility for such grant; and authorizing the Director of Houston Public Works to act as signatory on grant application for an estimated project period of 36 months.

SPECIFIC EXPLANATION:

Houston Public Works recommends that City Council approve an Ordinance authorizing submission of a grant application to USDOT for improving Telephone Road Project in sharing the City of Houston goals with Vision Zero and High Injury Network. USDOT published a Notice of Funding Opportunity (NOFO) for the RAISE grant on February 4th, 2022 under the Infrastructure Investment and Job Act ('Bipartisan Infrastructure Law').

The Telephone Road: Main Street Revitalization project will improve corridor-wide mobility and accessibility by building on corridor's local investments and inter-connect planned projects by other local partnerships.

The project limit is as follows: Telephone Road – from Lawndale Avenue to IH-610

There is a proposed local match of 20% by the City of Houston. If and when the Project is selected for award, Houston Public Works will bring acceptance of the grant award to City Council for approval with detail of specific amounts and sources of required local funding match.

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Project	Grant Request	Estimated Local Match	Total
Telephone Road: Main Street Revitalization	\$20,960,000.00	\$5,240,000.00	\$26,200,000.00

GRANT FISCAL NOTE: No Fiscal Note is required on grant items.

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

Amount and Source of Funding:

\$20,960,000.00 - Fund 5400 - Federal Government - HPW Grant Funded DDSRF

\$ 5,240,000.00 - Local Match Fund TBD

\$26,200,000.00 - Total Funding

Contact Information:

Katherine Summerlin, Senior Staff Analyst

Houston Public Works Department

Phone: (832) 395-3222

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District I

Item Creation Date: 2/11/2022

HPW 20INA78 - Authorization to Apply FHWA's RAISE Grant

Agenda Item#:

Background:

RECOMMENDATION:

Ordinance approving and authorizing submission of a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant application to the U.S. DEPARTMENT OF TRANSPORTATION (USDOT) for the Telephone Road: Main Street Revitalization Project; declaring the City's eligibility for such grant; and authorizing the Director of Houston Public Works to act as signatory on grant application for an estimated project period of 36 months.

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Project	Grant Request	Estimated Local Match	Total
Telephone Road: Main Street Revitalization	\$20,960,000.00	\$5,240,000.00	\$26,200,000.00

GRANT FISCAL NOTE: No Fiscal Note is required on grant items.

DocuSigned by:

6/23/2022

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Carol Ellinger Haddock, P.E., Director

Houston Public Works

Amount and Source of Funding:

\$20,960,000.00 - Fund 5400 - Federal Government - HPW Grant Funded DDSRF

\$ 5,240,000.00 - Local Match Fund TBD

\$26,200,000.00 - Total Funding

Contact Information:

Katherine Summerlin
Senior Staff Analyst
Houston Public Works
(832) 395-3222

ATTACHMENTS:

Description

Map
FIN Grants Mgmt Approval
Grant Application

Type

Backup Material
Financial Information
Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

ALL

Item Creation Date: 6/3/2022

HPW - 20WWO998 Contract Award/ CSI Consolidated,
LLC dba AIMS Companies

Agenda Item#: 26.

Summary:

ORDINANCE appropriating \$820,452.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **CSI CONSOLIDATED, LLC dba AIMS COMPANIES** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

RECOMMENDATION: Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

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

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

LOCATION: The work order project area is generally bounded by the City Limits.

BIDS: Five (5) bids were received on March 17, 2022, for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	CSI Consolidated, LLC dba AIMS Companies	\$ 745,865.58
2.	Pro-Pipe, Inc.	\$ 783,529.66

3.	Equix Integrity Southeast	\$ 849,441.80
4.	Specialized Maintenance Services, Inc.	\$ 905,937.92
5.	BCAC Underground	\$2,581,989.48

AWARD: It is recommended that this construction contract be awarded to CSI Consolidated, LLC dba AIMS Companies, with a low bid of \$745,865.58.

PROJECT COST: The total cost of this project is \$820,452.00 to be appropriated as follows:

Bid Amount	\$745,865.58
Contingencies	\$ 37,293.14
CIP Cost Recovery	\$ 37,293.28

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

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

M/WSBE PARTICIPATION: No City M/WBE participation goal is established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

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

All known rights-of-way and easements required for this project have been acquired.

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

WBS# R-000266-0345-4
File No. 4277-124

Amount and Source of Funding:

\$820,452.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

Greg Eyerly
Senior Assistant Director

Phone: (832) 395-4979

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/3/2022

HPW - 20WWO998 Contract Award/ CSI Consolidated, LLC dba AIMS Companies

Agenda Item#:

Background:

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation.

RECOMMENDATION: Accept low bid, award construction contract, and appropriate funds.

SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City. The purpose is to reduce sanitary sewer overflows, which is accomplished by cleaning the sewer lines and television inspection to identify sewer lines in need of rehabilitation/renewal.

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

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

M/WSBE PARTICIPATION: No City M/WSBE participation goal is established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

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

All known rights-of-way and easements required for this project have been acquired.

DocuSigned by:

 6/28/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS# R-000266-0345-4
File No. 4277-124

Amount and Source of Funding:

\$820,452.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:












Greg Eyerly
Senior Assistant Director
Phone: (832) 395-4979

ATTACHMENTS:

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

City of Houston Council Districts

DISTRICT

-  A - AMY PECK
-  B - TARSHA JACKSON
-  C - ABBIE KAMIN
-  D - CAROLYN EVANS-SHABAZZ
-  E - DAVID MARTIN
-  F - TIFFANY D. THOMAS
-  G - MARY NAN HUFFMAN
-  H - KARLA CISNEROS
-  I - ROBERT GALLEGOS
-  J - EDWARD POLLARD
-  K - MARTHA CASTEX-TATUM

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

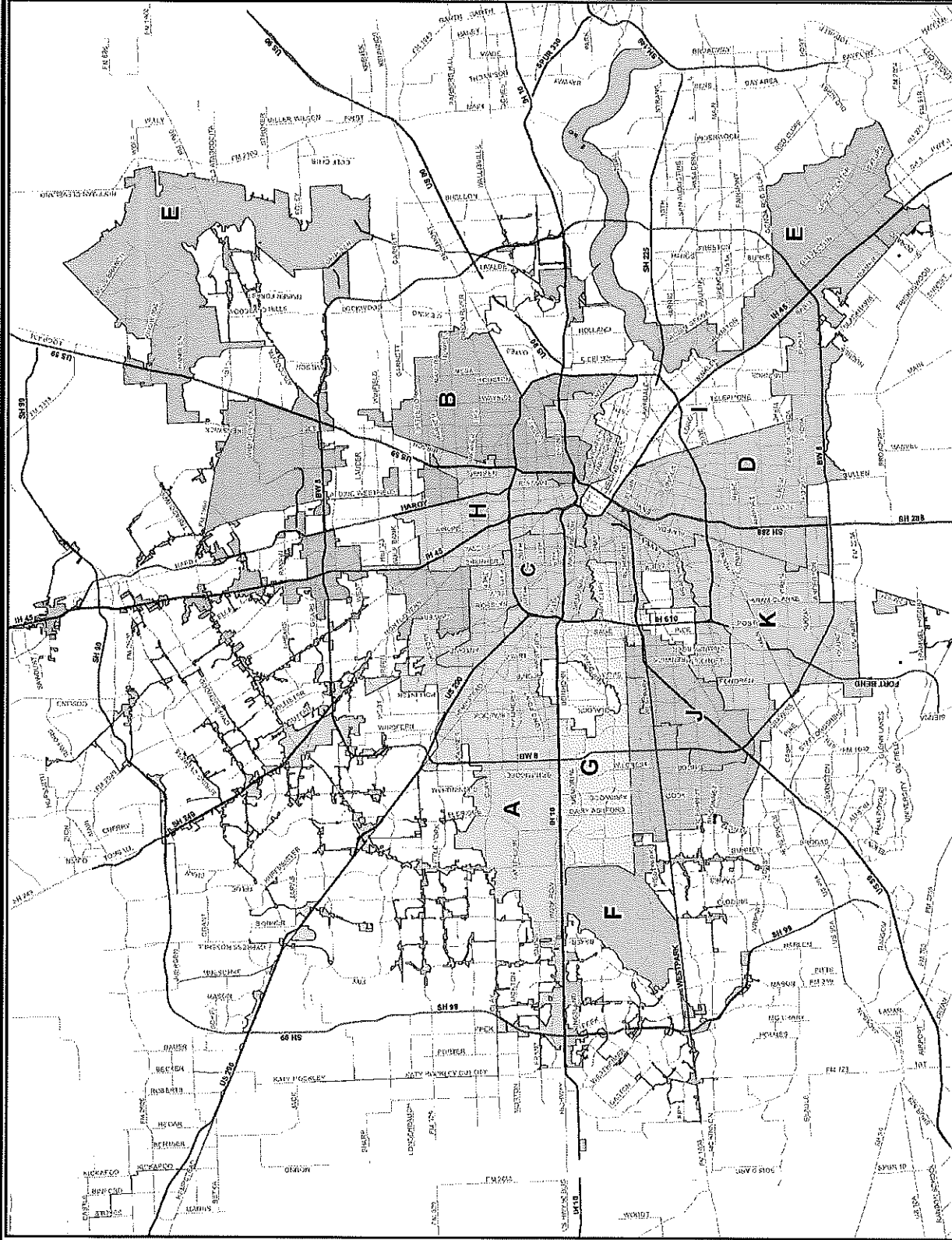
Source: COGIS
Data: Jan 2022
Reference: 810552



This map is made available for reference purposes only. It is not intended to be used as a survey product. The City of Houston and its departments assume no liability for any loss or confusion with its use.



PLANNING &
DEVELOPMENT
DEPARTMENT



Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation

WBS No. R-000266-0345-4

File No. 4277-124



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

Item Creation Date: 6/16/2022

MYR ~ 2022 Animal Shelter Advisory Committee Council
Nominations 6-16-2022

Agenda Item#: 27.

Summary:

RECEIVE NOMINATIONS for Positions One through Four for the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term that will end December 31, 2023

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from June 29, 2022, to receive nominations for appointments to Positions One through Four for the Animal Shelter Advisory Committee Board of Directors, for the remainder of a two year term that will end December 31, 2023. Listed below are the current members.

Position	Requirements	Members	Nominated
by			
Position 1	Shall be a Texas Licensed Veterinarian	Stephen K Chmaitelli/ Vacant	CM Gallegos
Position 2	Municipal or county officials	Christopher Souders	CM Gallegos
Position 3	A person whose duties include the daily operation of an animal shelter	Salise Shuttleworth	CM Travis
Position 4	Officer or employee of an animal welfare organization	Angella Madeksho	CM Christie

SRC/jsk

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

Item Creation Date: 6/16/2022

MYR ~ 2022 Houston Land Bank CMs Nomination memo 6-16-2022

Agenda Item#: 28.

Summary:

RECEIVE NOMINATIONS for Positions 6 and 7 of the **HOUSTON LAND BANK**, for terms to expire December 31, 2023

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date on June 29, 2022, to receive nominations for Positions 6 and 7 of the Houston Land Bank for terms to expire on December 31, 2023. The following positions expired on 9/19/2020:

Position	Member	Nominated by
Position 6	Steve W. Hall	CM Jackson
Position 7	John David Vasquez	CM Gallegos

SRC/jsk

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

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#: 29.

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**
TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 4 on Agenda of July 6, 2022

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

Mario C. Diaz
Houston Airport System

Jerry Adams
Chief Procurement Officer

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#:

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Director's Signature

DocuSigned by:

Mario Diaz

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Mario C. Diaz

Houston Airport System

DocuSigned by:

Jerry Adams

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Jerry Adams

Chief Procurement Officer

DocuSigned by:

Andy Icken

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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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

ALL

Item Creation Date:

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

Agenda Item#: 30.

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

TAGGED BY COUNCIL MEMBER HUFFMAN

This was Item 5 on Agenda of July 6, 2022

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.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY22</u>	<u>Out Years</u>	<u>Total</u>
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

Coversheet

Type

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).

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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

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

DocuSigned by:
Stephen Williams
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Department Approval Authority

6/16/2022

Estimated Spending Authority

<u>Department</u>	<u>FY22</u>	<u>Out Years</u>	<u>Total</u>
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