AGENDA
CITY OF HOUSTON • CITY COUNCIL
July 12 & 13, 2022

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS
Amy Peck
District A

Tarsha Jackson
District B

Abbie Kamin
District C

Carolyn Evans-Shabazz
District D

Dave Martin
District E

Tiffany D. Thomas
District F

Mary Nunn Huffman
District G

Karla Cisneros
District H

Robert Gallegos
District I

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS
Mike Knox
Position 1

David W. Robinson
Position 2

Sallie Alcorn
Position 3

Michael Kubosh
Position 3

Letitia Plummer
Position 4

Pat Jefferson Daniel, City Secretary

Marta Crinejo, Agenda Director

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.
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
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.
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

Item Creation Date:

SP07-12-2022

Agenda Item#: 

ATTACHMENTS:
AGENDA

NON-AGENDA


CYNTHIA MARSHAL – 2515 Oakdale St. – 77004 – 832-567-6266 – 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)


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

PREVIOUS

ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 – Airport System
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.
Contact Information:
Johana Clark, P.E., PTOE
Senior Assistant Director
Phone: 832-395-2274

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

Contact Information:
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Senior Assistant Director
Phone: 832-395-2274

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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

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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.

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Samuel Pena
Fire Chief

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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                                                                  Jane Cheeks
Fire Chief                                                                        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
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.

Amount and Source of Funding:
$6,109.65
General Fund (Fund 1000)

Contact Information:
Betsy Ramos  832-393-6167
Arilynn Ceasar 832-393-8036
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. Firefigher 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                                                                   Jane Cheeks
Fire Chief                                                                            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

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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.

Amount and Source of Funding:
$5,854.32
General Fund (Fund 1000)

Contact Information:
Betsy Ramos 832-393-6167
Arilyn Ceasar 832-393-8036
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.
Contact Information:
Bill Boaz
Real Estate Manager
(832) 395-3117

ATTACHMENTS:
<table>
<thead>
<tr>
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<tr>
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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

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.

Contact Information:

Bill Boaz
Real Estate Manager
(832) 395-3117

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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<tr>
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<td>Parcel Map</td>
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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.

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<tr>
<td><strong>Department</strong></td>
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<tr>
<td>Houston Information Technology</td>
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<td>Houston Airport System</td>
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<tr>
<td>Houston Police Department</td>
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<td><strong>Total</strong></td>
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**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:**

<table>
<thead>
<tr>
<th>NAME:</th>
<th>DEPARTMENT/DIVISION</th>
<th>PHONE</th>
</tr>
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<tbody>
<tr>
<td>Lena Farris, Division Manager</td>
<td>FIN/SPD</td>
<td>(832) 393-8729</td>
</tr>
<tr>
<td>Murdock Smith, Sr. Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-8725</td>
</tr>
<tr>
<td>Jane Wu, Assistant Director</td>
<td>HITS</td>
<td>(832) 393-0013</td>
</tr>
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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:
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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.
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**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 (6001)
$40,146,853.96 - Total

**Contact Information:**

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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:**

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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.

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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.

Michael Heckman
President & CEO
Houston First Corporation
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<th>Contact Information</th>
</tr>
</thead>
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<tr>
<td>Tracey Prince</td>
<td></td>
<td>Houston First Corporation</td>
<td>713-853-8112</td>
</tr>
<tr>
<td>Jonathan Newport</td>
<td></td>
<td>Houston First Corporation</td>
<td>713-853-8245</td>
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<tr>
<td>Andy Icken</td>
<td>Chief Development Officer</td>
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<tr>
<td>Susan Christian</td>
<td>Director, Mayor’s Office of Special Events</td>
<td></td>
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</tbody>
</table>
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?

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:
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<tr>
<th>Sources:</th>
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<td>City of Houston Request</td>
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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:
<table>
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<th>Type</th>
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<tbody>
<tr>
<td>Cover Sheet</td>
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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

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<tr>
<td>9% Housing Tax Credit Syndication Proceeds</td>
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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

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<td>Loan Agreement Part 4</td>
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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:

<table>
<thead>
<tr>
<th>Community Development Block Grant - Coronavirus Funds</th>
<th>Activity</th>
<th>Delete/Decrease</th>
<th>Add/Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>The CDBG-CV Budget is Amended as follows:</td>
<td></td>
<td>($8,509,627.00)</td>
<td></td>
</tr>
<tr>
<td>Public Facilities</td>
<td></td>
<td>($8,509,627.00)</td>
<td></td>
</tr>
<tr>
<td>Public Services</td>
<td></td>
<td></td>
<td>$8,509,627.00</td>
</tr>
</tbody>
</table>
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.

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
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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<tr>
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</tr>
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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.

Contact Information:
Roxanne Lawson, (832) 394-6307

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

ATTACHMENTS:
<table>
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<tr>
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<tr>
<td>Prior Ordinance</td>
<td>Ordinance/Resolution/Motion</td>
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<tr>
<td>Prior Ordinance</td>
<td>Ordinance/Resolution/Motion</td>
</tr>
<tr>
<td>Prior Ordinance</td>
<td>Ordinance/Resolution/Motion</td>
</tr>
</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Type of Work</th>
<th>Percentage (%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>TAG Electric Companies</td>
<td>Electrical and Communication Services</td>
<td>17.66%</td>
</tr>
<tr>
<td>East End Transfer &amp; Storage</td>
<td>Moving and Storage Services</td>
<td>0.17%</td>
</tr>
<tr>
<td>Bates Consulting Services</td>
<td>Team Mentoring and Diversity Services</td>
<td>0.24%</td>
</tr>
</tbody>
</table>

**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:**
### Estimated Spending Authority

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>FY2023</th>
<th>OUT YEARS</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houston Airport System</td>
<td>$13,716,175.00</td>
<td>$426,840.00</td>
<td>$14,143,015.00</td>
</tr>
</tbody>
</table>

### 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:

<table>
<thead>
<tr>
<th>Description</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Coversheet (revised)</td>
<td>Signed Cover sheet</td>
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</tbody>
</table>
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:
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**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:**

Mario C. Diaz  
Chief Development Officer

### Estimated Spending Authority

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<th>DEPARTMENT</th>
<th>FY2023</th>
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<td>$13,716,175.00</td>
<td>$406,840.00</td>
<td>$14,143,015.00</td>
</tr>
</tbody>
</table>

**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:**

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<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signed Coversheet</td>
<td>Signed Cover sheet</td>
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<tr>
<td>Ownership Information</td>
<td>Backup Material</td>
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<td>Form A</td>
<td>Financial Information</td>
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<td>Attachment A</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Ordinance</td>
<td>Ordinance/Resolution/Motion</td>
</tr>
<tr>
<td>Agreement part 1</td>
<td>Contract/Exhibit</td>
</tr>
<tr>
<td>Agreement part 2</td>
<td>Contract/Exhibit</td>
</tr>
<tr>
<td>Agreement part 3</td>
<td>Contract/Exhibit</td>
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</table>
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

<table>
<thead>
<tr>
<th>Estimated Spending Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DEPARTMENT</strong></td>
</tr>
<tr>
<td>Houston Airport System</td>
</tr>
</tbody>
</table>
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                     Type
Signed Coversheet               Signed Cover sheet
**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/Reservation Software System Project at IAH and HOU.

**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 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.
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Director’s Signature:

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Mario C. Diaz
Houston Airport System

Estimated Spending Authority

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<th>DEPARTMENT</th>
<th>FY2023</th>
<th>OUT YEARS</th>
<th>TOTAL</th>
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<tr>
<td>Houston Airport System</td>
<td>$126,000.00</td>
<td>$864,000.00</td>
<td>$990,000.00</td>
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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
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 grassroots 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.

**Estimated Spending Authority**

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<td>Department</td>
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**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:**

<table>
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<td>Coversheet</td>
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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 grassroots 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.

<table>
<thead>
<tr>
<th>Department</th>
<th>FY22</th>
<th>Out Years</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houston Health</td>
<td>$137,362.63</td>
<td>$362,637.37</td>
<td>$500,000.00</td>
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</table>

6/29/2022

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

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

Estimated Spending Authority
**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:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subrecipient Agreement</td>
<td>Contract/Exhibit</td>
</tr>
<tr>
<td>OBO MWBE Goal Waiver Approval Memo</td>
<td>Backup Material</td>
</tr>
<tr>
<td>RCA Budget Form A</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Certification of Funds</td>
<td>Financial Information</td>
</tr>
<tr>
<td>SAM.gov debarment check</td>
<td>Backup Material</td>
</tr>
<tr>
<td>SAM.gov registration</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>Contractor Name</th>
<th>FY2023</th>
<th>Out Year</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dewberry Engineers, Inc.</td>
<td>$675,000.00</td>
<td>$25,000.00</td>
<td>$700,000.00</td>
</tr>
<tr>
<td>Tetra Tech. Inc.</td>
<td>$975,000.00</td>
<td>$25,000.00</td>
<td>$1,000,000.00</td>
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</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Type of Work</th>
<th>Percentage (%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>City and Sea Group LLC</td>
<td>Community and stakeholder outreach and engagement, planning, training, and exercise support</td>
<td>24%</td>
</tr>
</tbody>
</table>

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

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

**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

<table>
<thead>
<tr>
<th>Department</th>
<th>FY2023</th>
<th>Out Year</th>
<th>Total</th>
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<tbody>
<tr>
<td>Housing and Community Development</td>
<td>$1,650,000.00</td>
<td>$50,000.00</td>
<td>$1,700,000.00</td>
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**Amount and Source of Funding:**
$1,700,000.00  
Federal/State/Local-Pass Through Fund  
Fund No.: 5030

**Contact Information:**

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT/DIVISION</th>
<th>PHONE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yesenia Chuca, Purchasing Manager</td>
<td>FIN/SPD</td>
<td>(832) 393-8727</td>
</tr>
<tr>
<td>Valerie Player-Kaufman, Senior Procurement Specialist</td>
<td>FIN/SPD</td>
<td>(832) 393-8749</td>
</tr>
<tr>
<td>Description</td>
<td>Type</td>
<td>Phone</td>
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<td>-------------</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>(832) 394-6307</td>
</tr>
</tbody>
</table>
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.

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:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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</table>
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 |
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

<table>
<thead>
<tr>
<th></th>
<th>FY2023</th>
<th>FY2024</th>
<th>FY2025</th>
<th>FY2026</th>
<th>FY2027</th>
<th>FY2028</th>
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<td>$190,158.60</td>
<td>$187,624.80</td>
<td>$193,253.54</td>
<td>$199,051.15</td>
<td>$205,022.70</td>
<td>$105,586.67</td>
<td>$1,080,697.46</td>
<td>$1,080,697.46</td>
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</table>

### 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
</table>
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:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
</table>
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:**
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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</table>

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:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
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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.

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                        Type
Location Map                      Backup Material
Signed Coversheet                 Signed Cover sheet


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.

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TOTAL CONSIDERATION................................................... $ 536,932.00 (R)
Title Policy and Services......................................................... $ 5,000.00

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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
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
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:**

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CITY OF HOUSTON - CITY COUNCIL
Meeting Date: District J
Item Creation Date: 6/1/2022

HPW20MK02/ 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.

[Signature]
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

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<td>Ordinance 2022-0222 w/coversheet</td>
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Disclaimer Statement: Geospatial or map data maintained by the Houston Public Works are for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and only represents the approximate location of property boundaries.
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:**

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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.

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

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

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

SUBJECT TRACTS

VICINITY MAP

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

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

Scale: N.T.S.
Job No.: 9864-00
Date: 1/26/22
Exhibit: 1
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.
<table>
<thead>
<tr>
<th>Project</th>
<th>Grant Request</th>
<th>Estimated Local Match</th>
<th>Total</th>
</tr>
</thead>
</table>
| 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:**

<table>
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<th>Description</th>
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CITY OF HOUSTON - CITY COUNCIL
Meeting Date:
District I
Item Creation Date: 2/11/2022

HPW 201NA78 - 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.

SPECIFIC EXPLANATION:
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<tr>
<td>Telephone Road: Main Street Revitalization</td>
<td>$20,960,000.00</td>
<td>$5,240,000.00</td>
<td>$26,200,000.00</td>
</tr>
</tbody>
</table>

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

6/23/2022

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:

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<tr>
<td>FIN Grants Mgmt Approval</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Grant Application</td>
<td>Contract/Exhibit</td>
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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:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
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<tbody>
<tr>
<td>1. CSI Consolidated, LLC dba AIMS Companies</td>
<td>$ 745,865.58</td>
</tr>
<tr>
<td>2. Pro-Pipe, Inc.</td>
<td>$ 783,529.66</td>
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</table>
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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Bid Amount</td>
<td>$745,865.58</td>
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<tr>
<td>Contingencies</td>
<td>$37,293.14</td>
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<tr>
<td>CIP Cost Recovery</td>
<td>$37,293.28</td>
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</table>

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/W/SBE 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:**

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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:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. CSI Consolidated, LLC dba AIMS Companies</td>
<td>$745,865.58</td>
</tr>
<tr>
<td>2. Pro-Pipe, Inc.</td>
<td>$783,529.66</td>
</tr>
<tr>
<td>3. Equix Integrity Southeast</td>
<td>$849,441.80</td>
</tr>
<tr>
<td>4. Specialized Maintenance Services, Inc.</td>
<td>$905,937.92</td>
</tr>
<tr>
<td>5. BCAC Underground</td>
<td>$2,581,989.48</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Bid Amount</th>
<th>$745,865.58</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contingencies</td>
<td>$37,293.14</td>
</tr>
<tr>
<td>CIP Cost Recovery</td>
<td>$37,293.28</td>
</tr>
</tbody>
</table>

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/WBE 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>SAP documents</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Maps</td>
<td>Backup Material</td>
</tr>
<tr>
<td>OBO Documents</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Form B</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Ownership Information Form &amp; Tax Report</td>
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<tr>
<td>Pay or Play</td>
<td>Backup Material</td>
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<tr>
<td>Bid Extension Letter</td>
<td>Backup Material</td>
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<tr>
<td>Bid Tabulation</td>
<td>Backup Material</td>
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<tr>
<td>Form 1295</td>
<td>Backup Material</td>
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</tbody>
</table>
Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation
WBS No. R-000266-0345-4
File No. 4277-124
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-CONSEN'T 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.

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

SRC/jsk

ATTACHMENTS:

Description | Type
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:

<table>
<thead>
<tr>
<th>Position</th>
<th>Member</th>
<th>Nominated by</th>
</tr>
</thead>
<tbody>
<tr>
<td>Position 6</td>
<td>Steve W. Hall</td>
<td>CM Jackson</td>
</tr>
<tr>
<td>Position 7</td>
<td>John David Vasquez</td>
<td>CM Gallegos</td>
</tr>
</tbody>
</table>

SRC/jsk

ATTACHMENTS:

Description | Type
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, janitoñal 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**
**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

<table>
<thead>
<tr>
<th>ATTACHMENTS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Description</td>
</tr>
<tr>
<td>Coversheet (revised)</td>
</tr>
</tbody>
</table>
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.

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

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- 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).
**MWBE 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
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                          Department Approval Authority
Finance/Strategic Procurement Division

Estimated Spending Authority

<table>
<thead>
<tr>
<th>Department</th>
<th>FY22</th>
<th>Out Years</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houston Health Department</td>
<td>$346,428.57</td>
<td>$1,475,571.43</td>
<td>$1,822,000.00</td>
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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  Type
Coversheet     Signed Cover sheet
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:
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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.
**Contact Information:**

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<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lena Farris</td>
<td>FIN/SPD</td>
<td>832-393-8729</td>
</tr>
<tr>
<td>Jerry Adams</td>
<td>FIN/SPD</td>
<td>832-393-9126</td>
</tr>
<tr>
<td>Porfirio Villarreal</td>
<td>HHD</td>
<td>832-393-5041</td>
</tr>
</tbody>
</table>

**ATTACHMENTS:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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<tbody>
<tr>
<td>Ownership Information Form</td>
<td>Backup Material</td>
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<tr>
<td>Clear Tax Report</td>
<td>Backup Material</td>
</tr>
<tr>
<td>Certification of Funds</td>
<td>Financial Information</td>
</tr>
<tr>
<td>Subrecipient Agreement</td>
<td>Contract/Exhibit</td>
</tr>
<tr>
<td>OBO MWBE Goal Waiver Memo</td>
<td>Backup Material</td>
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<tr>
<td>Coversheet</td>
<td>Signed Cover sheet</td>
</tr>
<tr>
<td>Verification of Grant Funding .YL</td>
<td>Backup Material</td>
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