

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

July 19 & 20, 2022

MAYOR
SYLVESTER TURNER

CONTROLLER
CHRIS B. BROWN

DISTRICT COUNCIL MEMBERS

Amy Peck
District A

Tiffany D. Thomas
District F

Tarsha Jackson
District B

Mary Nun Huffman
District G

Abbie Kamin
District C

Karla Cisneros
District H

Carolyn Evans-Shabazz
District D

Robert Gallegos
District I

Dave Martin
District E

Edward Pollard
District J

Martha Castex-Tatum
District K

AT-LARGE COUNCIL MEMBERS

Mike Knox
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

Letitia Plummer
Position 4

Sallie Alcorn
Position 5

Marta Crinejo, Agenda Director

Pat Jefferson Daniel, City Secretary

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

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

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

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

AGENDA - COUNCIL MEETING Tuesday, July 19, 2022 - 1:30 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 Martin

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# 354 551 995#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday Council session in person, or via Teams at (936) 755-1521. The Conference ID# for the 9:00 a.m. hearing is 488 610 506#. 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

SP07-19-2022

RECESS

RECONVENE

WEDNESDAY - JULY 20, 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** 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.**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 40

MISCELLANEOUS - NUMBERS 2 through 4

2. REQUEST from Mayor for the appointment of the following individuals to the **ANIMAL SHELTER ADVISORY COMMITTEE**, for terms to expire December 31, 2023:
Position Five - **GWENDOLYN CONDOLEO-CRAWFORD**
Position Six - **MADELINE GARVIS SMITH**
3. CONFIRMATION of the appointment of the following individuals to the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD OF DIRECTORS**, for two year terms to end December 31, 2023:
Position 1 **DR. AMY CRUM**
Position 2 **JASON CISNEROZ**
Position 3 **DR. LLOYD JARMON**
Position 4 **BECKY BEST**
4. CONFIRMATION of the appointment of the following individuals to the **HOUSTON LAND BANK**, for terms to end December 31, 2023:
Position 6 **DWANTRINA RUSSELL**
Position 7 **MARILYN MUGUERZA**

PROPERTY - NUMBER 5

5. RECOMMENDATION from City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$89,924.00 into the registry of the court and pay all costs in connection with eminent domain proceeding styled City of Houston v. Panjwani Properties Ltd, Inc., et al.; Cause No. 1181113 for the Fondren Road Paving and Drainage Project from Creekbend Drive to West Airport Boulevard, Parcel AY20-137 - **DISTRICT K - CASTEX-TATUM**

PURCHASING AND TABULATION OF BIDS - NUMBER 6

6. **AMEND MOTION #2020-0125, 3/23/2020, TO INCREASE** spending authority for the Purchase of Record Retrieval Services **awarded to GS SERVICES, INC dba DISCOVERY RESOURCE** - \$50,000.00 - Property

ORDINANCES - NUMBERS 7 through 40

7. ORDINANCE appropriating \$236,800.00 from Airports Improvement Fund to acquire Bond Reserve Fund Surety Policy pertaining to outstanding Airport System Subordinate Lien Bonds; approving a Debt Service Reserve Agreement relating thereto; containing provisions relating to the subject; and declaring an emergency
8. ORDINANCE approving and authorizing sale of Storm Sewer and Drainage Easement at George Bush Intercontinental Airport/Houston (IAH) in Harris County, Texas to **HUNTER'S GLEN MUNICIPAL UTILITY DISTRICT - DISTRICT B - JACKSON**
9. ORDINANCE approving and authorizing Amendment No. 7 to Airshow Agreement between City of Houston, Texas and **COMMEMORATIVE AIR FORCE, INC**, joined by **WINGS OVER HOUSTON, INC**, for Air Shows at Ellington Airport - 5 Years - **DISTRICT E - MARTIN**
10. ORDINANCE appropriating \$900,000.00 out of Contributed Capital Project Fund for Professional Services supporting Citywide Video Management System and Governance Development Project for Houston Information Technology Services and Various Departments
11. ORDINANCE approving and authorizing first amendment to Professional Service Agreement between City of Houston and **MCKOOL SMITH P.C., KOREIN TILLERY, LLC**, and **ASHCROFT SUTTON REYES LLC** for recovery of Unpaid Video Services Franchise Fees (Approved by Ordinance 2021-0964)
12. ORDINANCE approving and awarding contract to **AMERICAN SCIENCE AND ENGINEERING, INC**, for Maintenance and Repair of the ZBV X-Ray Inspection Systems for Public Safety and Homeland Security on behalf of Houston Police Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$336,351.00 - Grant Fund
13. ORDINANCE awarding contract to **PRUITT COMPANY, INC** for Front and Rear End Medium and Heavy-Duty Vehicle Repair Services for Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$945,306.25 - Fleet Management Fund
14. ORDINANCE amending Ordinance No. 2014-056, as amended by Ordinance No. 2019-034, to increase the maximum contract amount for agreement between City of Houston and **VIRTUO GROUP CORPORATION**, for Professional Information Technology Cyber Security Consulting Services for Various Departments and approving and authorizing third amendment to extend the term of the aforementioned agreement - \$787,441.31 - Central Service Revolving Fund
15. ORDINANCE approving and authorizing first amendment to Contract No. 4600016959 between City of Houston and **GEOGRAPHIC INFORMATION SERVICES, INC** (Approved by Ordinance No. 2021-1053) to amend Exhibit F for Professional Geographic Information System Services to migrate the Storm Water Geodatabases for Houston Public

Works

16. ORDINANCE awarding contract to **MILAM AUTO STORAGE INC d/b/a FAST TOW d/b/a ZONE ONE AUTO STORAGE** for Vehicle Towing and Storage for the Administration and Regulatory Affairs Department, Parking Management Division (ARA/PMD)
17. ORDINANCE amending City of Houston Ordinance No. 2021-1054 relating to rescheduling or postponement of certain City Council meetings to postpone the meeting scheduled for Tuesday, August 9, and Wednesday, August 10, 2022
18. ORDINANCE approving and authorizing the submission of a Grant Application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for its Urban Outdoor Grant Program related to the proposed improvements of MacGregor Park for the City of Houston Parks and Recreation Department ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period - **DISTRICT D - EVANS-SHABAZZ**
19. ORDINANCE approving and authorizing first amendment to First Amendment and Restatement to an Interlocal Agreement between City of Houston and **THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (METRO)** for Houston Police Department funded by a grant from The Motor Vehicle Crime Prevention Authority in support of the Houston Auto Crimes Task Force - 1 Year - \$37,619.00 - Grant Fund
20. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **CITY OF CONROE, TEXAS** for services of City of Conroe Police Department relating to **INTERNET CRIMES AGAINST CHILDREN TASK FORCE PROGRAM**
21. 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 Rifle-Resistant Body Armor Initiative Grant; 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
22. ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of the **U.S. BUREAU OF JUSTICE ASSISTANCE (BJA) GRANT** for the FY22 Bulletproof Vest Partnership 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 Director to accept the Grant Award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for, accept and expend all subsequent awards, if any, pertaining to the Grant

23. ORDINANCE approving and authorizing an electronic grant application to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for the FY23 Westside/Gang Safety Response to Violent Crime Grant 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.
24. ORDINANCE renewing the establishment of the north and south sides of the 300-1000 blocks of Peden Street, within the City of Houston, Texas, as a special minimum building line requirement area pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
25. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Ellen Lane, from Miles Street east to its terminus, situated in the Harris & Wilson Survey, Abstract No. 31, Harris County, Texas; abandoning said street easement to Barnhart Crane and Rigging Co, the abutting property owner, in consideration of its payment to the City in the amount of \$100,816.00, and other good and valuable consideration - **DISTRICT E - MARTIN**
26. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.035 acres commonly known as 8425 Market Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **UNIVAR USA INC - DISTRICT B - JACKSON**
27. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 8.8027 acres commonly known as 10340 Wallisville Road, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **SOUTHWEST OILFIELD PRODUCTS INC - DISTRICT G - HUFFMAN**
28. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 86.658 acres commonly known as 8230 Stedman Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **NORTHPOINT DEVELOPMENT LLC - DISTRICT B - JACKSON**
29. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.682 commonly known as 3814 Lyons Ave., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **FIFTH WARD REDEVELOPMENT AUTHORITY/TIRZ 18 - DISTRICT B - JACKSON**
30. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.1818 acres commonly known as 0 Kemrock Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **EXPLORER**

PIPELINE COMPANY

31. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.40 acres commonly known as 5212 Clinton Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **LONE STAR HEAT TREATING CORPORATION - DISTRICT B - JACKSON**
32. ORDINANCE making certain findings related to the use of approximately 9.76 acres of land out of **Boone Road Park** in connection with a project to construct Regional Stormwater Detention and install related Detention Facilities - **DISTRICT F - THOMAS**
33. ORDINANCE making certain findings related to the use of approximately 9.1 acres of land out of **Hackberry Park** in connection with a project to construct Regional Stormwater Detention and install related Detention Facilities - **DISTRICT F - THOMAS**
34. ORDINANCE making certain findings related to the use of approximately 7.4 acres of land out of **Cambridge Village Park** in connection with a project to construct Regional Stormwater Detention and install related Detention Facilities - **DISTRICT K - CASTEX-TATUM**
35. ORDINANCE making certain findings related to the use of approximately 3.75 acres of land out of **Edgewood Park** in connection with a project to construct Regional Stormwater detention and install related Detention Facilities - **DISTRICT D - EVANS-SHABAZZ**
36. ORDINANCE making certain findings related to the use of approximately 2.9 acres of land out of **E.P. Hill Park** in connection with a project to construct Regional Stormwater Detention and install related Detention Facilities - **DISTRICT D - EVANS-SHABAZZ**
37. ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for Antoine Paving and Drainage West Mount Houston to US290 - **DISTRICTS A - PECK and C - KAMIN**
38. ORDINANCE appropriating \$24,940.27 out of Water Authorities Capital Contribution – NETL Fund; transferring \$18,562.73 from NETL Expansion – Swift Fund into the HPW-NETL Construction Fund; and appropriating \$18,562.73 out of HPW-NETL Construction Fund as an additional appropriation to Professional Construction Management and Inspection Services Contract between City of Houston and **STANTEC CONSULTING SERVICES INC** for Large Diameter Water Line Projects (Approved by Ordinance No. 2019-0469) - **DISTRICT B - JACKSON**
39. ORDINANCE appropriating \$21,084,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.L.C.** for Chelford City Diversion Package 2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund; contingency, testing services, and construction management - **DISTRICT F - THOMAS**

40. ORDINANCE granting to **TORO ROJO, INC. d/b/a ACTION TRUCKING, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 41 and 42

41. 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
TAGGED BY COUNCIL MEMBERS PECK, THOMAS, and ROBINSON

This was Item 15 on Agenda of July 13, 2022

42. 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**
TAGGED BY COUNCIL MEMBER POLLARD

This was Item 23 on Agenda of July 13, 2022

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Jackson first

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

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

Item Creation Date:

SP07-19-2022

Agenda Item#:

ATTACHMENTS:

Description	Type
SP07-19-2022	Signed Cover sheet

**CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY
JULY 19, 2022 – 2:00 PM**

AGENDA

3 MIN	3 MIN	3 MIN
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NON-AGENDA

1 MIN	1 MIN	1 MIN
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GLADYS HOUSE-EL – 1605 Andrews St. – 77019 – 832-781-9724 – Contractors names? Status of Heritage Bricks – **(Teleconference)**

2 MIN	2 MIN	2 MIN
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TASHA ROYAL – 4429 Knoxville St. – 77051 – 832-605-6400 – Illegal dumping – **(Teleconference)**

JOANN ETZEL – 14122 Aston – 77040 – 713-503-1661 – Commercial trash pick-up – **(Teleconference)**

3 MIN	3 MIN	3 MIN
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LISA JOHNSON – Post Office Box 91037 – 77291 - 832-818-3174 – A Magical Christmas Story/Mattress Mack – **(Virtual)** – fashionimpact2007@yahoo.com

ERICKA HARRISON – 10247 Aligiers Rd. – 77041 – 832-580-5141 – Housing concerns for the community – **(Virtual)** - ceocrownsluxury@gmail.com

STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion – **(Teleconference)**

PREVIOUS

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

Item Creation Date: 6/22/2022

MYR ~ 2022 Animal Shelter Advisory Committee Appts. ltr.
6-22-2022

Agenda Item#: 2.

Summary:

REQUEST from Mayor for the appointment of the following individuals to the **ANIMAL SHELTER ADVISORY COMMITTEE**, for terms to expire December 31, 2023:

Position Five - **GWENDOLYN CONDOLEO-CRAWFORD**

Position Six - **MADELINE GARVIS SMITH**

Background:

June 22, 2022

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Section 6-132 of the City of Houston Code of Ordinances, I am nominating the following individuals for appointment to the Animal Shelter Advisory Committee, subject to Council confirmation:

Gwendolyn Condoleo-Crawford, appointment to Position Five, for a term to expire December 31, 2023; and

Madeline Garvis Smith, appointment to Position Six, for a term to expire December 31, 2023.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

Item Creation Date: 6/16/2022

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

Agenda Item#: 3.

Summary:

CONFIRMATION of the appointment of the following individuals to the **ANIMAL SHELTER ADVISORY COMMITTEE BOARD OF DIRECTORS**, for two year terms to end December 31, 2023:

Position 1 **DR. AMY CRUM**

Position 2 **JASON CISNEROZ**

Position 3 **DR. LLOYD JARMON**

Position 4 **BECKY BEST**

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

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

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

SRC/jsk

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

Item Creation Date: 6/16/2022

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

Agenda Item#: 4.

Summary:

CONFIRMATION of the appointment of the following individuals to the **HOUSTON LAND BANK**, for terms to end December 31, 2023:

Position 6 **DWANTRINA RUSSELL**

Position 7 **MARILYN MUGUERZA**

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

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

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

SRC/jsk

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District K

Item Creation Date: 6/22/2022

LGL - Parcel AY20-137; City of Houston v. Panjwani Properties LTD, INC., et al.; Cause No. 1181113; Fondren Road Paving and Drainage Project (from Creekbend Drive to West Airport Boulevard); WBS/CIP N-100021-0001-2

Agenda Item#: 5.

Summary:

RECOMMENDATION from City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$89,924.00 into the registry of the court and pay all costs in connection with eminent domain proceeding styled City of Houston v. Panjwani Properties Ltd, Inc., et al.; Cause No. 1181113 for the Fondren Road Paving and Drainage Project from Creekbend Drive to West Airport Boulevard, Parcel AY20-137 - **DISTRICT K - CASTEX-TATUM**

Background:

The Fondren Road Paving and Drainage Project (from Creekbend Drive to West Airport Boulevard) provides for the design and reconstruction of Fondren Road with intersection, safety, multimodal and drainage improvements consistent with the City of Houston's Vision Zero policy.

This eminent domain proceeding involves the acquisition of an easement interest to one parcel of land containing a total of 263 square feet. The property is located at 11302 Fondren Road. The property is owned by Panjwani Properties LTD, INC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed a petition in condemnation, and a Special Commissioners' hearing was held.

Award of the Special Commissioners' Hearing. \$89,924.00

Court & Misc. Costs: Special Commissioners' fees; \$3,000; Court Filings; \$250.00; Service Costs; \$305.00. **Estimated Total Court & Misc. Costs:** \$3,555.00.

Arturo Michel, City Attorney

Carol Ellinger Haddock, P.E.

Director, Houston Public Works

Prior Council Action:

Ordinance No. 2022-0222, passed 03/23/2022; Ordinance No. 2020-998, passed 11/18/2020

Amount and Source of Funding:

\$89,924.00; Funds previously appropriated under Ordinance No. 2022-0222

Contact Information:

Michelle Grossman ... 832-393-6216

Steven Beard832-393-6295

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

ATTACHMENTS:

Description

Signed Cover sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District K

Item Creation Date: 6/22/2022

LGL - Parcel AY20-137; City of Houston v. Panjwani Properties LTD, INC., et al.; Cause No. 1181113; Fondren Road Paving and Drainage Project (from Creekbend Drive to West Airport Boulevard); WBS/CIP N-100021-0001-2

Agenda Item#:

Summary:

Authorize the City Attorney, by Motion, to deposit the amount of the Award of the Special Commissioners of \$89,924.00 into the registry of the court and pay all costs. Funding will be provided by a previously approved blanket appropriation ordinance.

Background:

The Fondren Road Paving and Drainage Project (from Creekbend Drive to West Airport Boulevard) provides for the design and reconstruction of Fondren Road with intersection, safety, multimodal and drainage improvements consistent with the City of Houston's Vision Zero policy.

This eminent domain proceeding involves the acquisition of an easement interest to one parcel of land containing a total of 263 square feet. The property is located at 11302 Fondren Road. The property is owned by Panjwani Properties LTD, INC. Prior to sending the matter to the Legal Department, the City attempted to negotiate a purchase of the property, but those efforts were unsuccessful. The matter was then referred to the Legal Department to initiate eminent domain proceedings to acquire the needed property. The Legal Department filed a petition in condemnation, and a Special Commissioners' hearing was held.

Award of the Special Commissioners' Hearing. \$89,924.00

Court & Misc. Costs: Special Commissioners' fees; \$3,000; Court Filings; \$250.00; Service Costs; \$305.00. **Estimated Total Court & Misc. Costs:** \$3,555.00.

DocuSigned by:

Arturo G Michel

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Arturo Michel, City Attorney

DocuSigned by:

Carol Haddock

A93C410B72B3453...

Carol Ellinger Haddock, P.E.

Director, Houston Public Works

7/6/2022

Prior Council Action:

Ordinance No. 2022-0222, passed 03/23/2022; Ordinance No. 2020-998, passed 11/18/2020

Amount and Source of Funding:

\$89,924.00; Funds previously appropriated under Ordinance No. 2022-0222

Contact Information:

Michelle Grossman ... 832-393-6216

Steven Beard832-393-6295

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

Item Creation Date: 6/1/2022

LGL- Increase Spending Authority for GS Services, Inc.
DBA Discovery Resource

Agenda Item#: 6.

Summary:

AMEND MOTION #2020-0125, 3/23/2020, TO INCREASE spending authority for the Purchase of Record Retrieval Services **awarded to GS SERVICES, INC dba DISCOVERY RESOURCE** - \$50,000.00 - Property and Casualty Fund

Background:

Summary: A motion to amend Motion No. 2020-0125, passed on March 23, 2020, to increase the spending authority for the purchase of record retrieval services in connection with various matters in litigation, including hearings, trials, subpoenas, and administrative matters: draft and serve subpoenas, notices, and/or other documents; request and obtain, via authorization, subpoena, or certificate of assurance, records pertaining to medical, employment, payroll, or any other records from third parties as requested; provide obtained records to the City Attorney with a completed deposition on written questions and/or business records affidavit; organize and Bates stamp records for preparation and submission to the City Attorney; file certifications to the court; serve as a liaison between the requestor and records holder, and any other related services that is requested by the City Attorney or his or her designee for the Legal Department from GS SERVICES INC. DBA DISCOVERY RESOURCE and to increase the overall spending authority of Motion No. 2020-0125 from \$50,000.00 to \$100,000.00.

Background: The City Attorney recommends City Council approve an amendment to Council Motion No. 2020-0125 to make the following changes:

1. Increase the amount to GS SERVICES INC. DBA DISCOVERY RESOURCE from \$50,000.00 to \$100,000.00, which represents an increase of \$50,000.00
2. Revise the total not-to-exceed amount of the total motion from \$50,000.00 to \$100,000.00.

The City Attorney recommends City Council approve an increase to spending authority from \$50,000.00 to \$100,000.00 to GS SERVICES INC. DBA DISCOVERY RESOURCE ("Contractor") for the purchase of litigation support services and that authorization be given to issue purchase orders, as necessary, to Contractor in the cumulative amount not to exceed \$100,000.00, for the Legal Department.

The spending authority is expected to support the City's litigation support services while the pending solicitation process for these services is concluded, and an award recommendation is

presented to City Council. The professional litigation support services include, but are not limited to, the following services related to various matters in litigation, including hearings, trials, subpoenas, and administrative matters: draft and serve subpoenas, notices, and/or other documents; request and obtain, via authorization, subpoena, or certificate of assurance, records pertaining to medical, employment, payroll, or any other records from third parties as requested; provide obtained records to the City Attorney with a completed deposition on written questions and/or business records affidavit; organize and Bates stamp records for preparation and submission to the City Attorney; file certifications to the court; serve as a liaison between the requestor and records holder; and any other related services that is requested by the City Attorney or his or her designee, and any other related service that is requested by the City Attorney.

Contractor was previously issued purchase order of \$50,000.00. To date, the Legal Department has received invoices totaling \$36,422.65 leaving \$13,577.35 available for litigation support services from Contractor.

MWBE Information: MWBE 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 based on the department's determination that compliance with the ordinance would unduly interfere with contract needs.

Pay or Play: Contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Legal Department will require Contractor to comply with Pay or Play.

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

Estimated Spending authority			
Department	FY2023	Out Years	Total
Legal	\$50,000.00	\$0.00	\$50,000.00

REQUIRED AUTHORIZATION:

Arturo Michel, City Attorney

Jerry Adams, Chief Procurement Officer

Prior Council Action:

Motion 2020-0125

Amount and Source of Funding:

\$50,000.00

Property & Casualty Fund

Fund No. 1004

Contact Information:

Suzanne Chauvin, Section Chief, General Litigation

Email: Suzanne.C Chauvin@houstontx.gov

Phone: (832) 393-6219

Sarah Ibrahim, Assistant City Attorney

Email: Sarah.Ibrahim@houstontx.gov

Phone: (832) 393-6478

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2022

Item Creation Date: 6/1/2022

LGL- Increase Spending Authority for GS Services, Inc. DBA Discovery Resource

Agenda Item#: 10.

Summary:

AMEND MOTION #2020-0125, Passed March 23, 2020, to increase spending authority to **GS SERVICES, INC. DBA DISCOVERY RESOURCE** for Purchase of Record Retrieval Services on behalf of City Attorney or his designee for the Legal Department – From \$50,000.00 to \$100,000.00 – Property and Casual Fund No. 1004

Background:

Summary: A motion to amend Motion No. 2020-0125, passed on March 23, 2020, to increase the spending authority for the purchase of record retrieval services in connection with various matters in litigation, including hearings, trials, subpoenas, and administrative matters: draft and serve subpoenas, notices, and/or other documents; request and obtain, via authorization, subpoena, or certificate of assurance, records pertaining to medical, employment, payroll, or any other records from third parties as requested; provide obtained records to the City Attorney with a completed deposition on written questions and/or business records affidavit; organize and Bates stamp records for preparation and submission to the City Attorney; file certifications to the court; serve as a liaison between the requestor and records holder, and any other related services that is requested by the City Attorney or his or her designee for the Legal Department from GS SERVICES INC. DBA DISCOVERY RESOURCE and to increase the overall spending authority of Motion No. 2020-0125 from \$50,000.00 to \$100,000.00.

Background: The City Attorney recommends City Council approve an amendment to Council Motion No. 2020-0125 to make the following changes:

1. Increase the amount to GS SERVICES INC. DBA DISCOVERY RESOURCE from \$50,000.00 to \$100,000.00, which represents an increase of \$50,000.00
2. Revise the total not-to-exceed amount of the total motion from \$50,000.00 to \$100,000.00.

The City Attorney recommends City Council approve an increase to spending authority from \$50,000.00 to \$100,000.00 to GS SERVICES INC. DBA DISCOVERY RESOURCE ("Contractor") for the purchase of litigation support services and that authorization be given to issue purchase orders, as necessary, to Contractor in the cumulative amount not to exceed \$100,000.00, for the Legal Department.

The spending authority is expected to support the City's litigation support services while the pending solicitation process for these services is concluded, and an award recommendation is presented to City Council. The professional litigation support services include, but are not limited to, the following services related to various matters in litigation, including hearings, trials, subpoenas, and administrative matters: draft and serve subpoenas, notices, and/or other documents; request and obtain, via authorization, subpoena, or certificate of assurance, records pertaining to medical, employment, payroll, or any other records from third parties as requested; provide obtained records to the City Attorney with a completed deposition on written questions and/or business records affidavit; organize and Bates stamp records for preparation and submission to the City Attorney; file certifications to the court; serve as a liaison between the requestor and records holder; and any other related services that is requested by the City Attorney or his or her designee, and any other related service that is requested by the City Attorney.

Contractor was previously issued purchase order of \$50,000.00. To date, the Legal Department has received invoices totaling \$36,422.65 leaving \$13,577.35 available for litigation support services from Contractor.

MWBE Information: MWBE 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 based on the department's determination that compliance with the ordinance would unduly interfere with contract needs.

Pay or Play: Contract requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Legal Department will require Contractor to comply with Pay or Play.

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

Estimated Spending authority			
Department	FY2023	Out Years	Total

Legal	\$50,000.00	\$0.00	\$50,000.00
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REQUIRED AUTHORIZATION:

DocuSigned by:

Arturo G Michel

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Arturo Michel, City Attorney

DocuSigned by:

Jerry Adams

0DD350139A6F4C8...

Jerry Adams, Chief Procurement Officer

Prior Council Action:

Motion 2020-0125

Amount and Source of Funding:

\$50,000.00

Property & Casualty Fund

Fund No. 1004

Contact Information:

Suzanne Chauvin, Section Chief, General Litigation

Email: Suzanne.Chauvin@houstontx.gov

Phone: (832) 393-6219

Sarah Ibrahim, Assistant City Attorney

Email: Sarah.Ibrahim@houstontx.gov

Phone: (832) 393-6478**ATTACHMENTS:****Description**

Funding Documents

Previous Motion

PCA RCA

Coversheet

Funding Verification Form - LGL Fund 1004

Type

Financial Information

Backup Material

Backup Material

Signed Cover sheet

Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

Item Creation Date: 7/12/2022

HAS - Bond Reserve Fund Surety Policy

Agenda Item#: 7.

Summary:

ORDINANCE appropriating \$236,800.00 from Airports Improvement Fund to acquire Bond Reserve Fund Surety Policy pertaining to outstanding Airport System Subordinate Lien Bonds; approving a Debt Service Reserve Agreement relating thereto; containing provisions relating to the subject; and declaring an emergency

Background:

RECOMMENDATION:

Enact an Ordinance appropriating \$236,800.00 from the Airports Improvement Fund (8011) to acquire a Bond Reserve Fund Surety Policy pertaining to the outstanding Airport System Subordinate Lien Bonds and approving a Debt Service Reserve Agreement.

SPECIFIC EXPLANATION:

The City of Houston, Texas (the "City") from time to time issues revenue bonds for Airport System purposes payable solely from, and secured by, a pledge of, and lien on, the revenues to be derived from the operation of the Houston Airport System. The City has authorized the issuance of certain revenue bonds secured by a subordinate lien on Net Revenues of the Airport System (the "Subordinate Lien Bonds") pursuant to City Ordinance Nos. 2000-878 and 2002-656 (collectively, the "Prior Ordinances"), the Master Ordinance No. 2016-846 (the "Master Ordinance"), and City Ordinance Nos. 2017-885, 2018-493, 2020-745 and 2021-361 (collectively, the "Supplemental Ordinances," and, together with the Prior Ordinances and the Master Ordinance, the "Ordinances").

The City covenants to maintain a Subordinate Lien Bond Reserve Fund (as set forth in the Master Ordinance) equal to the Reserve Fund Requirement, which is currently \$207,105,068.00, and such Subordinate Lien Bonds are secured thereby. This Reserve Fund Requirement has been satisfied by depositing to the credit of the Subordinate Lien Bond Reserve Fund Participant Account proceeds of Subordinate Lien Bonds or other lawfully appropriated funds, or Subordinate Lien Bond Reserve Fund Surety Policies in accordance with the Master Ordinance. The Houston Airport System currently has four Subordinate Lien Reserve Fund Surety Policies, of which one such policy expired July 1, 2022.

This item was presented to the City Council Budget & Fiscal Affairs Committee on May 31, 2022, and The City's Finance Working Group has determined that the City should satisfy its Reserve Fund Requirement by depositing to the credit of the Subordinate Lien Bond Reserve Fund Participant Account a replacement Subordinate Lien Bond Reserve Fund Surety Policy (the "2022

Subordinate Lien Bond Reserve Fund Surety Policy”) through the acquisition of a policy from Build America Mutual Assurance Company. The premium associated with the policy is estimated not to exceed \$236,800.00 and will be paid pursuant to the appropriation authorized by this Ordinance. The term of the 2022 Subordinate Lien Bond Reserve Fund Surety Policy is through July 1, 2032. The Ordinance authorizes and approves a debt service reserve fund policy agreement (the “Debt Service Reserve Fund Policy Agreement”) in substantially the form set forth in Exhibit A to the Ordinance, and a commitment with Build America Mutual Assurance Company (the “Commitment”) in substantially the form set forth in Exhibit B to the Ordinance.

Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Amount and Source of Funding:

\$236,800.00
HAS-Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281-233-1896
Kertecia Hampton 281-233-1813

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District B

Item Creation Date: 7/6/2022

HAS – Sale of Easement for Storm Sewer and Drainage to
Hunters Glen Municipal Utility District at IAH

Agenda Item#: 8.

Summary:

ORDINANCE approving and authorizing sale of Storm Sewer and Drainage Easement at George Bush Intercontinental Airport/Houston (IAH) in Harris County, Texas to **HUNTER'S GLEN MUNICIPAL UTILITY DISTRICT - DISTRICT B - JACKSON**

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing the sale of an Easement for Storm Sewer and Drainage to Hunters Glen Municipal Utility District at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

Hunters Glen Municipal Utility District ("District"), on behalf of residents along Fox Glen Lane and Foxmar Lane in the Foxwood Subdivision, located north of FM1960, have requested a 25-foot drainage/storm sewer easement across City-owned property adjacent to George Bush Intercontinental Airport/Houston (IAH). According to the District, the residents experience extreme ponding during larger storm events, and a number of structures have flooded during previous storm events.

The District is partnering on a local drainage project with Harris County Recovery and Resiliency Division as a part of the "Harvey Bond Program." The plan is to construct a covered channel/underground drainage relief system to improve ponding conditions in the area during larger storm events that will reduce flood risk for the remaining properties in the area. The project will avoid creating ponding issues for IAH in constructing its drainage system under airport property.

HAS requests approval of the proposed Easement for the property described below:

Buyer	Property Description	Purchase Price
Hunters Glen Municipal Utility District	1.028 acres of land in the Charles Huffman Survey, Abstract Number 319 and the John Skorupski Survey, Abstract 720 in Harris County, Texas.	\$79,506.00

Total Sales Price: \$79,506.00

Fiscal Note:

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

-
Director's Signature:

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Mario C. Diaz
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Airport System	\$79,506.00	\$0.00	\$79,506.00

Amount and Source of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 7/6/2022

HAS – Sale of Easement for Storm Sewer and Drainage to Hunters Glen Municipal Utility
District at IAH

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving and authorizing the sale of an Easement for Storm Sewer and Drainage to Hunters Glen Municipal Utility District at George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

Hunters Glen Municipal Utility District ("District"), on behalf of residents along Fox Glen Lane and Foxmar Lane in the Foxwood Subdivision, located north of FM1960, have requested a 25-foot drainage/storm sewer easement across City-owned property adjacent to George Bush Intercontinental Airport/Houston (IAH). According to the District, the residents experience extreme ponding during larger storm events, and a number of structures have flooded during previous storm events.

The District is partnering on a local drainage project with Harris County Recovery and Resiliency Division as a part of the "Harvey Bond Program." The plan is to construct a covered channel/underground drainage relief system to improve ponding conditions in the area during larger storm events that will reduce flood risk for the remaining properties in the area. The project will avoid creating ponding issues for IAH in constructing its drainage system under airport property.

HAS requests approval of the proposed Easement for the property described below:

Buyer	Property Description	Purchase Price
Hunters Glen Municipal Utility District	1.028 acres of land in the Charles Huffman Survey, Abstract Number 319 and the John Skorupski Survey, Abstract 720 in Harris County, Texas.	\$79,506.00
	Total Sales Price:	\$79,506.00

Fiscal Note:

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

Director's Signature:

DocuSigned by:

Mario Diaz

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Mario C. Diaz

Houston Airport System

Estimated Revenue

DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Airport System	\$79,506.00	\$0.00	\$79,506.00

Amount and Source of Funding:

REVENUE

HAS Revenue Fund

Fund 8001

Contact Information:

Todd Curry 281/233-1896

Janet Schafer 281/233-1796



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District E

Item Creation Date: 6/30/2022

HAS - Amendment No. 7 to Air Show Agreement with
Commemorative Air Force, Inc., joined by Wings Over
Houston, Inc., at EFD

Agenda Item#: 9.

Summary:

ORDINANCE approving and authorizing Amendment No. 7 to Airshow Agreement between City of Houston, Texas and **COMMEMORATIVE AIR FORCE, INC**, joined by **WINGS OVER HOUSTON, INC**, for Air Shows at Ellington Airport - 5 Years - **DISTRICT E - MARTIN**

Background:

RECOMMENDATION:

Enact an ordinance approving Amendment No. 7 to the Air Show Agreement at Ellington Airport (EFD) with Commemorative Air Force, Inc., joined by Wings Over Houston, Inc.

SPECIFIC EXPLANATION:

On October 8, 2003, by authority of Ordinance 03-0913, the City entered into Air Show Agreement No. 55354 at Ellington Airport (EFD) with Commemorative Air Force, Inc. (Contractor). The City and Contractor subsequently amended the Agreement six times, each time to extend the term of the Agreement and to set compensation rates.

The parties have agreed to amend the Agreement to add five additional one-year option periods (through calendar year 2028) and to increase compensation rates to the City for air shows during such years. All other terms remain unchanged. The Amendment is joined by Wings Over Houston, Inc., as that organization manages portions of the Air Show on behalf of the Contractor.

Thus, it is now requested that City Council enact an ordinance approving Amendment No. 7 to the Air Show Agreement to add five additional option years and set the associated compensation rates.

Fiscal Note:

Revenue 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
Houston Airport System

Estimated Revenue			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Airport System	\$109,272.70	\$728,025.24	\$837,297.94

Prior Council Action:

10/01/2003 (O) 2003-0913
06/13/2007 (O) 2007-0671
01/20/2010 (O) 2010-0029
10/27/2010 (O) 2010-0825
08/03/2011 (O) 2011-0638
08/07/2013 (O) 2013-0718
07/24//2019 (O) 2019-0562

Amount and Source of Funding:

REVENUE
HAS Revenue Fund
Fund 8001

Contact Information:

Todd Curry 281/233-1896
Jim Szczesniak 281/233-1889

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 6/30/2022

HAS - Amendment No. 7 to Air Show Agreement with Commemorative Air Force, Inc.,
joined by Wings Over Houston, Inc., at EFD

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance approving Amendment No. 7 to the Air Show Agreement at Ellington Airport (EFD) with Commemorative Air Force, Inc., joined by Wings Over Houston, Inc.

SPECIFIC EXPLANATION:

On October 8, 2003, by authority of Ordinance 03-0913, the City entered into Air Show Agreement No. 55354 at Ellington Airport (EFD) with Commemorative Air Force, Inc. (Contractor). The City and Contractor subsequently amended the Agreement six times, each time to extend the term of the Agreement and to set compensation rates.

The parties have agreed to amend the Agreement to add five additional one-year option periods (through calendar year 2028) and to increase compensation rates to the City for air shows during such years. All other terms remain unchanged. The Amendment is joined by Wings Over Houston, Inc., as that organization manages portions of the Air Show on behalf of the Contractor.

Thus, it is now requested that City Council enact an ordinance approving Amendment No. 7 to the Air Show Agreement to add five additional option years and set the associated compensation rates.

Fiscal Note:

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

Director's Signature:

DocuSigned by:

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 Mario C. Diaz
 Houston Airport System

Estimated Revenue

DEPARTMENT	FY2023	OUT YEARS	TOTAL
Houston Airport System	\$109,272.70	\$728,025.24	\$837,297.94

Prior Council Action:

10/01/2003 (O) 2003-0913
 06/13/2007 (O) 2007-0671
 01/20/2010 (O) 2010-0029
 10/27/2010 (O) 2010-0825
 08/03/2011 (O) 2011-0638
 08/07/2013 (O) 2013-0718
 07/24/2019 (O) 2019-0562

Amount and Source of Funding:

REVENUE

HAS Revenue Fund

Fund 8001

Contact Information:

Todd Curry 281/233-1896

Jim Szczesniak 281/233-1889



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

ALL

Item Creation Date: 6/29/2022

HITS- FY23 Managed Services Appropriation

Agenda Item#: 10.

Summary:

ORDINANCE appropriating \$900,000.00 out of Contributed Capital Project Fund for Professional Services supporting Citywide Video Management System and Governance Development Project for Houston Information Technology Services and Various Departments

Background:

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$900,000 from the Contributed Capital Project Fund (4515) for professional services supporting the Citywide Video Management System and Governance Development Project for Houston Information Technology Services (HITS) and various departments.

The project description with allocation is as follows:

<u>PROJECT</u>	<u>PROJECT NO</u>	<u>AMOUNT</u>
Managed Services	X-680044	\$900,000

The video and camera systems for the Citywide Video Management System and Governance Development Project enhances public safety and security, including providing building and grounds security and monitoring public outdoor spaces. This project allows the City to purchase professional services through the Professional Information Technology Consulting Services Contract (OA # 4600017292) to provide review and analysis of existing video systems at the City, and identify, produce, and recommend video management standards and interoperability plans. The vendor will also perform assessments, data review, and evaluate the current video management platforms, potential locations for a centralized monitoring station, and expansion for a Citywide platform.

Fiscal Note:

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

Lisa Kent, Chief Information Officer

Amount and Source of Funding:

\$900,000.00
Contributed Capital Project Fund
Fund 4515

Contact Information:

Jane Wu, Assistant Director
Houston Information & Technology Services Department
Phone: (832) 393-0013

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

Item Creation Date: 6/29/2022

LGL- First Amendment to Professional Services
Agreement, between the City of Houston and McKool Smith
P.C., Korein Tillery, LLC and Ashcroft Sutton Reyes LLC

Agenda Item#: 11.

Summary:

ORDINANCE approving and authorizing first amendment to Professional Service Agreement between City of Houston and **MCKOOL SMITH P.C., KOREIN TILLERY, LLC**, and **ASHCROFT SUTTON REYES LLC** for recovery of Unpaid Video Services Franchise Fees (Approved by Ordinance 2021-0964)

Background:

An ordinance amending a Professional Services Agreement.

On November 10, 2021, pursuant to Ordinance No. 2021-0964, City Council approved and authorized a Professional Services Agreement ("Agreement") with McKool Smith, P.C.; Ashcroft Sutton Reyes LLC; and Korein Tillery, LLC ("Firm") to represent the City of Houston ("City") in connection with recovery of unpaid video services franchise fees. The City is one of several cities represented by the Firm regarding the same matter.

The Texas Rules of Disciplinary Conduct 1.06(c) allows the Firm to represent multiple clients in the same litigation if (1) the lawyer reasonably believes representation of each client will not be materially affected and (2) each affected or potentially affected client consents to such representation after full disclosure of the existence, nature, implications, and possible adverse consequences of the common representation and the advantages involved, if any.

To comply with Texas Rules of Disciplinary Conduct 1.06(c)(2), the Firm and City desire to amend the Agreement to include possible disclosure of confidential information to other client cities the Firm is representing in the same litigation, potential consequences, and City's consent to representation after this disclosure.

Texas Rule of Disciplinary Conduct 1.05 (a) defines "confidential information" broadly to include privileged and unprivileged client information. Unprivileged information means all information relating to or furnished by the client, other than privileged information, acquired by the lawyer during the course of or by reason of representation of the client. Because the definition of "confidential information" is so broad under the Texas Rules of Disciplinary Conduct, there are possible consequences of common representation by the Firm that need to be disclosed in the Agreement.

The City Attorney recommends City Council approve an ordinance authorizing and approving a First Amendment to the Agreement between the City and Firm.

Hire Houston First: This procurement is exempt from the City's Hire Houston First Ordinance based on the Legal Department's determination that compliance with the Ordinance would unduly interfere with contract needs.

Pay or Play: The Agreement requires compliance with the City's Pay or Play Ordinance regarding health benefits for employees of City contractors. The Firm provides health benefits to eligible employees in compliance with City policy.

Fiscal Note: Revenue for this item is not included in the FY2023 Adopted Budget. Therefore, a Fiscal Note is not required as stated in the Financial Policies.

M/WBE Participation: The Agreement was issued with a 10% MWBE goal, which was approved by the Mayor's Office of Business Opportunity. The MWBE goal has not been met because the Firm has not yet filed the lawsuit.

Arturo G. Michel, City Attorney

Prior Council Action:

Ordinance No. 2021-0964 (passed November 10, 2021)

Amount and Source of Funding:

\$0 Contingent Fee Agreement

Contact Information:

YuShan Chang, Senior Assistant City Attorney III
Legal Department
Phone: 832-393-6442

MaryMcKerall , Senior City Attorney III
Legal Department
Phone: 832- 393-6422

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

Item Creation Date:

H30076 - ZBV Backscatter Maintenance Svc - (American Science and Engineering, Inc.) - ORDINANCE

Agenda Item#: 12.

Summary:

ORDINANCE approving and awarding contract to **AMERICAN SCIENCE AND ENGINEERING, INC.**, for Maintenance and Repair of the ZBV X-Ray Inspection Systems for Public Safety and Homeland Security on behalf of Houston Police Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$336,351.00 - Grant Fund

Background:

Sole Source (P02-H30076) - Approve an ordinance awarding a sole source agreement to American Science and Engineering, Inc., in an amount not to exceed \$336,351.00 for maintenance and repair of the ZBV X-Ray Inspection Systems for Public Safety and Homeland Security on behalf of Houston Police Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source agreement for a **three-year contract term with two one-year renewal options** to **American Science and Engineering, Inc.** in an amount not to exceed **\$336,351.00**. This will be for preventive and corrective maintenance of the ZBV X-ray inspection system for Houston Police Department.

The scope of work requires the contractor to provide all labor, services, parts, supplies, packaging, and shipment of items necessary to check the overall operation of the system to accomplish the scheduled maintenance tasks required for the ZBV Backscatter system. This will sustain its operation and availability for use by the Houston Police Department. Preventative Maintenance scheduled visits will include (1) semi-annual visit and (1) annual visit, per year.

American Science and Engineering, Inc., (AS&E) is the Original Equipment Manufacturer (OEM) of the ZBV X-ray inspection system. This contract will provide the necessary required personnel, transportation, replacement parts and support to ensure proper reliability and availability of the system. The ZBV Mobile Backscatter X-Ray Van, manufactured by AS&E, is utilized by specially trained police officers for the screening of suspect commercial cargo and vehicles for contraband, illicit U.S. currency and explosives. The mobile X-Ray imaging system provides photo-like imaging of vehicle/cargo contents and allows for rapid analysis. The service and maintenance for the ZBV system can only be provided by AS&E due to its proprietary system and patented technologies and this will maintain the manufacturer's warranty.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one source" is exempt from the competitive requirement for purchases.

M/WBE Participation:

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

Pay or Play:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY23</u>	<u>Out Years</u>	<u>Total</u>
PSHS	\$ 62,724.00	\$ 273,627.00	\$ 336,351.00

Amount and Source of Funding:

\$336,351.00

Federal State Local – Pass Through Fund

Fund No.: 5030

Contact Information:

<u>NAME:</u>	<u>DEPARTMENT/DIVISION</u>	<u>PHONE</u>
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Adrian Mahone, Procurement Specialist	FIN/SPD	832.393.9156
Kim House, Division Manager	PSHS	832-393-0930

ATTACHMENTS:

Description

Coversheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

Item Creation Date:

H30076 - ZBV Backscatter Maintenance Svc - (American Science and Engineering, Inc.) -
ORDINANCE

Agenda Item#: 45.

Background:

Sole Source (P02-H30076) - Approve an ordinance awarding a sole source agreement to American Science and Engineering, Inc., in an amount not to exceed \$336,351.00 for maintenance and repair of the ZBV X-Ray Inspection Systems for Public Safety and Homeland Security on behalf of Houston Police Department.

Specific Explanation:

The Director of Public Safety and Homeland Security and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a sole source agreement for a **three-year contract term with two one-year renewal options to American Science and Engineering, Inc.** in an amount not to exceed **\$336,351.00**. This will be for preventive and corrective maintenance of the ZBV X-ray inspection system for Houston Police Department.

The scope of work requires the contractor to provide all labor, services, parts, supplies, packaging, and shipment of items necessary to check the overall operation of the system to accomplish the scheduled maintenance tasks required for the ZBV Backscatter system. This will sustain its operation and availability for use by the Houston Police Department. Preventative Maintenance scheduled visits will include (1) semi-annual visit and (1) annual visit, per year.

American Science and Engineering, Inc., (AS&E) is the Original Equipment Manufacturer (OEM) of the ZBV X-ray inspection system. This contract will provide the necessary required personnel, transportation, replacement parts and support to ensure proper reliability and availability of the system. The ZBV Mobile Backscatter X-Ray Van, manufactured by AS&E, is utilized by specially trained police officers for the screening of suspect commercial cargo and vehicles for contraband, illicit U.S. currency and explosives. The mobile X-Ray imaging system provides photo-like imaging of vehicle/cargo contents and allows for rapid analysis. The service and maintenance for the ZBV system can only be provided by AS&E due to its proprietary system and patented technologies and this will maintain the manufacturer's warranty.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) of the Texas Local Government Code, which provides that "a procurement of items that are available from only one source" is exempt from the competitive requirement for purchases.

M/WBE Participation:

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

Pay or Play:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

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Jerry Adams

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George Buenik

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6/28/2022

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

DS

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Estimated Spending Authority

Department	FY23	Out Years	Total
PSHS	\$ 62,724.00	\$ 273,627.00	\$ 336,351.00

Amount and Source of Funding:

\$336,351.00
Federal State Local – Pass Through Fund
Fund No.: 5030

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Adrian Mahone, Procurement Specialist	FIN/SPD	832.393.9156
Kim House, Division Manager	PSHS	832-393-0930

ATTACHMENTS:

Description	Type
MWBE 0% GOAL	Backup Material
Sole Source Justification	Backup Material
Funding Form A	Financial Information
AFFIDAVIT - AS&E	Backup Material
FORM B	Backup Material
TAX REPORT - ZBV 042822	Backup Material
DRUG POLICY FORM	Backup Material
CERTIFICATE OF INSURANCE 1A	Backup Material
CERTIFICATE OF INSURANCE 2A	Backup Material
POP Form 1	Backup Material
POP Form 2	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

ALL

Item Creation Date:

L31176 - Front and Rear End Medium and Heavy Duty Vehicle Repair
Services (The Pruitt Company, Inc.) - ORDINANCE

Agenda Item#: 13.

Summary:

ORDINANCE awarding contract to **PRUITT COMPANY, INC** for Front and Rear End Medium and Heavy-Duty Vehicle Repair Services for Fleet Management Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$945,306.25 - Fleet Management Fund

Background:

Formal Bid Received February 17, 2022 for S19-L31176 – Approve an ordinance awarding a contract to The Pruitt Company, Inc. in an amount not to exceed \$945,306.25 for front and rear end medium and heavy duty vehicle repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year contract with two one-year options to The Pruitt Company, Inc.** on its low bid meeting specifications for front and rear end medium and heavy duty vehicle repair services in the total amount not to exceed **\$945,306.25** for the Fleet Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Fourteen prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received as outlined below. Subsequent to the receipt of bids, prospective bidders were contacted to determine the reason for the limited response to the ITB. Potential respondents advised that they were not interested due to supply chain issues and market price instability.

<u>Company</u>	<u>Total Amount</u>
1. The Pruitt Company, Inc.	\$945,306.25

The scope of work requires the contractor to furnish all labor, supervision, tools, parts (when authorized by the City), equipment, supplies, miscellaneous components, transportation, insurance, and facilities to repair medium and heavy-duty vehicle suspensions (front and rear) and steering performance. Any service described herein shall be initiated upon delivery of an authorized Work Order, Change Order or Letter of Authorization issued on behalf of the Fleet Management Department. The Contractor shall be required to inspect the vehicle and submit work estimates. The Contractor will not be allowed to repair the vehicle without prior approval of a work estimate. The Contractor's work estimate must separate cost of repairs and parts covered under the contract from items not covered under the contract.

M/WBE Participation:

MWBE participation zero-percentage goal document approved by the Office of Business Opportunity.

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, The Pruitt Company, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Fleet Management Department	\$189,061.25	756,245.00	\$945,306.25

Amount and Source of Funding:

\$945,306.25

Fleet Management Fund

Fund 1005

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Kothals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Terrance York, Division Manager	FMD	832.393.0960

ATTACHMENTS:**Description**

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

L31176 - Front and Rear End Medium and Heavy Duty Vehicle Repair Services (The Pruitt Company, Inc.) - ORDINANCE

Agenda Item#:

Summary:

AN ORDINANCE AWARDING A CONTRACT TO THE PRUITT COMPANY, INC. FOR FRONT AND REAR END MEDIUM AND HEAVY-DUTY VEHICLE REPAIR SERVICES FOR THE FLEET MANAGEMENT DEPARTMENT; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT, AND DECLARING AN EMERGENCY.

Background:

Formal Bid Received February 17, 2022 for S19-L31176 – Approve an ordinance awarding a contract to The Pruitt Company, Inc. in an amount not to exceed \$945,306.25 for front and rear end medium and heavy duty vehicle repair services for the Fleet Management Department.

Specific Explanation:

The Director of the Fleet Management Department and the Chief Procurement Officer recommends that City Council approve an ordinance awarding a **three-year contract with two one-year options to The Pruitt Company, Inc.** on its low bid meeting specifications for front and rear end medium and heavy duty vehicle repair services in the total amount not to exceed **\$945,306.25** for the Fleet Management Department.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Fourteen prospective bidders downloaded the solicitation document from SPD's e-bidding website, and one bid was received as outlined below. Subsequent to the receipt of bids, prospective bidders were contacted to determine the reason for the limited response to the ITB. Potential respondents advised that they were not interested due to supply chain issues and market price instability.

<u>Company</u>	<u>Total Amount</u>
1. The Pruitt Company, Inc.	\$945,306.25

The scope of work requires the contractor to furnish all labor, supervision, tools, parts (when authorized by the City), equipment, supplies, miscellaneous components, transportation, insurance, and facilities to repair medium and heavy-duty vehicle suspensions (front and rear) and steering performance. Any service described herein shall be initiated upon delivery of an authorized Work Order, Change Order or Letter of Authorization issued on behalf of the Fleet Management Department. The Contractor shall be required to inspect the vehicle and submit work estimates. The Contractor will not be allowed to repair the vehicle without prior approval of a work estimate. The Contractor's work estimate must separate cost of repairs and parts covered under the contract from items not covered under the contract.

M/WBE Participation:

MWBE participation zero-percentage goal document approved by the Office of Business Opportunity.

Pay or Play Program:

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

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses, while supporting job creation. In this case, The Pruitt Company, Inc. does not meet the requirements for HHF designation; no HHF firms were within three percent.

Fiscal Note:

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

6/28/2022

DocuSigned by:

Jerry Adams

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

DocuSigned by:

Gary Glasscock

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Department Approval Authority

7/8/2022

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Fleet Management Department	\$189,061.25	756,245.00	\$945,306.25

Amount and Source of Funding:

\$945,306.25 - Fleet Management Fund (1005)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Kothals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Terrance York, Division Manager	FMD	832.393.0960

ATTACHMENTS:

Description	Type
Ownership Information Form	Backup Material
Resolution of Contractor	Backup Material
Conflict of Interest Questionnaire	Backup Material
Certificate of Interested Parties	Backup Material
M/WBE Waiver	Backup Material
Bid Tab	Backup Material
POP 1	Backup Material
POP 2	Backup Material
Tax Clearance Report	Backup Material
Drug Policy Forms	Backup Material
COI and Endorsements	Backup Material
Contract	Contract/Exhibit
Ordinance	Ordinance/Resolution/Motion
COF - Revised FY23	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

Item Creation Date: 6/23/2022

T24878.A3 - Professional Technology Cyber Security Consulting Services (Virtuo Group Corporation) - ORDINANCE

Agenda Item#: 14.

Summary:

ORDINANCE amending Ordinance No. 2014-056, as amended by Ordinance No. 2019-034, to increase the maximum contract amount for agreement between City of Houston and **VIRTUO GROUP CORPORATION**, for Professional Information Technology Cyber Security Consulting Services for Various Departments and approving and authorizing third amendment to extend the term of the aforementioned agreement - \$787,441.31 - Central Service Revolving Fund

Background:

T24878.A3 - Approve an ordinance authorizing a third amendment to Contract No. 4600012480 between the City of Houston and Virtuo Group Corporation (approved by Ordinance No. 2014-0056 on January 22, 2014) to extend the contract term from July 30, 2022, to July 29, 2023, and to increase the maximum contract amount from \$7,057,500.00 to \$7,844,941.31 for Professional Information Technology Cyber Security Consulting Services for various departments.

Specific Explanation:

The Chief Information Officer and the Interim Chief Procurement Officer recommend that City Council approve an ordinance authorizing a third amendment to the contract between the City of Houston and Virtuo Group Corporation to extend the contract term from July 30, 2022, to July 29, 2023, and to increase the maximum contract amount from \$7,057,500.00 to \$7,844,941.31 for professional information technology cyber security consulting services for various departments.

This contract was awarded on January 22, 2014, by Ordinance No. 2014-0056 for a three-year term, with two (2) one-year options in the original amount of \$5,646,000.00. On January 16, 2019, a First Amendment was approved by Ordinance No. 2019-0034 to extend the term of the agreement and to increase the maximum contract amount from \$5,646,000.00 to \$7,057,500.00. A Second Amendment was approved by Ordinance No.: 2021-0041 on January 13, 2021 to extend the term of the agreement and modify the scope of the original agreement. Expenditures as of May 5, 2022, total \$6,907,350.29. The \$787,441.31 increase to the maximum contract amount is necessary to fund the one-year extension under this Third Amendment.

The scope of work ensures adequate timing and ability to perform critical cyber security compliance initiatives including, but not limited to:

- Risk Assessment and Technology Planning Services.
- Ongoing Security Monitoring and Support of Security Initiatives.
- Program/Project Management.
- Service Project Quality Assurance; and
- IT Staff Augmented Services.

M/WBE Participation:

Virtuo Group Corporation is achieving 2.82% participation towards their 24% MWBE goal. The 24% MWBE goal was an aspirational goal utilized at the time of award, however, if this contract were awarded at present day, a contract specific goal would be a more appropriate method to adequately determine participation due to the nature of this contract with its security specifications that are not easily acquired by the City's certified firms to perform cybersecurity work. In addition, Virtuo Group Corporation is an MBE and WBE certified firm, and would have received prime level credit if this contract were award at present day. Virtuo Group Corporation has worked, and will continue to work, with the Office of Business Opportunity on Good Faith Efforts to maximize MWBE participation on this contract.

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Various Departments	\$621,441.31	\$166,000.00	\$787,441.31

Prior Council Action:

Ordinance No. 2014-0056: Passed on January 22, 2014

Ordinance No. 2019-0034: Passed on January 16, 2019

Ordinance No. 2021-0041: Passed on January 13, 2021

Amount and Source of Funding:

\$787,441.31

Central Service Revolving Fund

Fund No: 1002

Contact Information:

Name	Dept. / Division	Phone
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Maira Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:

Description	Type
T24878.A3 - Professional Technology Cyber Security Consulting Services (Virtuo Group Corporation).pd	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

Item Creation Date: 6/23/2022

T24878.A3 - Professional Technology Cyber Security Consulting Services (Virtuo Group Corporation) - ORDINANCE

Agenda Item#: 16.

Summary:

ORDINANCE AMENDING ORDINANCE NO. 2014-056, as amended by Ordinance No. 2019-034, to increase the maximum contract amount for an agreement between the City of Houston and **VIRTUO GROUP CORPORATION**, for Professional Information Technology Cyber Security Consulting Services for various departments and approving and authorizing a Third Amendment to extend the term of the aforementioned Agreement - \$787,441.31 - Central Service Revolving Fund

Background:

T24878.A3 - Approve an ordinance authorizing a third amendment to Contract No. 4600012480 between the City of Houston and Virtuo Group Corporation (approved by Ordinance No. 2014-0056 on January 22, 2014) to extend the contract term from July 30, 2022, to July 29, 2023, and to increase the maximum contract amount from \$7,057,500.00 to \$7,844,941.31 for Professional Information Technology Cyber Security Consulting Services for various departments.

Specific Explanation:

The Chief Information Officer and the Interim Chief Procurement Officer recommend that City Council approve an ordinance authorizing a third amendment to the contract between the City of Houston and Virtuo Group Corporation to extend the contract term from July 30, 2022, to July 29, 2023, and to increase the maximum contract amount from \$7,057,500.00 to \$7,844,941.31 for professional information technology cyber security consulting services for various departments.

This contract was awarded on January 22, 2014, by Ordinance No. 2014-0056 for a three-year term, with two (2) one-year options in the original amount of \$5,646,000.00. On January 16, 2019, a First Amendment was approved by Ordinance No. 2019-0034 to extend the term of the agreement and to increase the maximum contract amount from \$5,646,000.00 to \$7,057,500.00. A Second Amendment was approved by Ordinance No.: 2021-0041 on January 13, 2021 to extend the term of the agreement and modify the scope of the original agreement. Expenditures as of May 5, 2022, total \$6,907,350.29. The \$787,441.31 increase to the maximum contract amount is necessary to fund the one-year extension under this Third Amendment.

The scope of work ensures adequate timing and ability to perform critical cyber security compliance initiatives including, but not limited to:

- Risk Assessment and Technology Planning Services.
- Ongoing Security Monitoring and Support of Security Initiatives.
- Program/Project Management.
- Service Project Quality Assurance; and
- IT Staff Augmented Services.

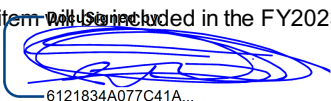
M/WBE Participation:

Virtuo Group Corporation is achieving 2.82% participation towards their 24% MWBE goal. The 24% MWBE goal was an aspirational goal utilized at the time of award, however, if this contract were awarded at present day, a contract specific goal would be a more appropriate method to adequately determine participation due to the nature of this contract with its security specifications that are not easily acquired by the City's certified firms to perform cybersecurity work. In addition, Virtuo Group Corporation is an MBE and WBE certified firm, and would have received prime level credit if this contract were award at present day. Virtuo Group Corporation has worked, and will continue to work, with the Office of Business Opportunity on Good Faith Efforts to maximize MWBE participation on this contract.

Fiscal Note:

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

7/13/2022


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Jedediah Greenfield
Interim Chief Procurement Officer


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Department Approval Authority

7/13/2022

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Various Departments	\$621,441.31	\$166,000.00	\$787,441.31

Prior Council Action:

Ordinance No. 2014-0056: Passed on January 22, 2014

Ordinance No. 2019-0034: Passed on January 16, 2019

Ordinance No. 2021-0041: Passed on January 13, 2021

Amount and Source of Funding:**\$787,441.31**

Central Service Revolving Fund

Fund No: 1002

Contact Information:

Name	Dept. / Division	Phone
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Maira Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Jane Wu, Assistant Director	HITS	(832) 393-0013

ATTACHMENTS:

Description	Type
MWBE Participation Verification	Backup Material
Tax Clear Report	Backup Material
COI	Backup Material
Services Agreement Third Amendment	Contract/Exhibit
Initial RCA	Backup Material
First Amendment RCA	Backup Material
Second Amendment RCA	Backup Material
Ownership Information Forms	Backup Material
Funding Verification	Backup Material
Funding Verification	Financial Information
Updated Certificate of Funds	Financial Information
Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

ALL

Item Creation Date: 6/8/2022

T29747.2 A1 - GIS Utility Network Model Migration Services
- (Geographic Information Services, Inc.) - ORDINANCE

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing first amendment to Contract No. 4600016959 between City of Houston and **GEOGRAPHIC INFORMATION SERVICES, INC** (Approved by Ordinance No. 2021-1053) to amend Exhibit F for Professional Geographic Information System Services to migrate the Storm Water Geodatabases for Houston Public Works

Background:

P07- T29747. 2. A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600016959 between the City of Houston and Geographic Information Services, Inc. (approved by Ord. No. 2021-1053, on December 8, 2021) to amend Exhibit F (Fee and Cost) for professional Geographic Information System (GIS) services to migrate the storm water geodatabases for the Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and Geographic Information Services, Inc. to amend Exhibit F (Fee and Cost), with lower unit costs and add additional items to Exhibit F (Fee and Cost) for professional Geographic Information System services to migrate the storm water geodatabases into the ESRI Utility Networks Model.

The contract was awarded on December 8, 2021, by Ordinance No. 2021-1053, for a three-year, with two successive one-year terms in the original amount of \$448,111.95. The remaining balance is \$448,111.95. All other terms and conditions of the contract shall remain the same.

The scope of work requires the contractor to provide professional Geographic Information System (GIS) services to migrate the storm water systems geodatabase. Contractor will migrate from the ESRI 10.5.0 Local Government Model (LGM) geometric network to the ESRI Utility Network Model. The contractor is required to provide a database readiness assessment, supporting documentation to the implementation, a pilot migration, testing, custom workshops and trainings, implementation of the UNM, and post-migration support (e.g. configure unique ID creation through provided specifications).

M/WBE Subcontracting:

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

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.

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

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

Prior Council Action:

Ordinance No. 2021-1053, passed on December 8, 2021

Amount and Source of Funding:

No funding required.

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Catherine Scott, Sr. Procurement Specialist	HPW	(832) 393-8803
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8725
Jedediah Greenfield, Assistant Director	HPW	(832) 393-3754

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/8/2022

T29747.2 A1 - GIS Utility Network Model Migration Services - (Geographic Information Services, Inc.) - ORDINANCE

Agenda Item#:

Background:

P07- T29747. 2. A1 – Approve an ordinance authorizing a first amendment to Contract No. 4600016959 between the City of Houston and Geographic Information Services, Inc. (approved by Ord. No. 2021-1053, on December 8, 2021) to amend Exhibit F (Fee and Cost) for professional Geographic Information System (GIS) services to migrate the storm water geodatabases for the Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and Chief Procurement Officer recommend that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and Geographic Information Services, Inc. to amend Exhibit F (Fee and Cost), with lower unit costs and add additional items to Exhibit F (Fee and Cost) for professional Geographic Information System services to migrate the storm water geodatabases into the ESRI Utility Networks Model.

The contract was awarded on December 8, 2021, by Ordinance No. 2021-1053, for a three-year, with two successive one-year terms in the original amount of \$448,111.95. The remaining balance is \$448,111.95. All other terms and conditions of the contract shall remain the same.

The scope of work requires the contractor to provide professional Geographic Information System (GIS) services to migrate the storm water systems geodatabase. Contractor will migrate from the ESRI 10.5.0 Local Government Model (LGM) geometric network to the ESRI Utility Network Model. The contractor is required to provide a database readiness assessment, supporting documentation to the implementation, a pilot migration, testing, custom workshops and trainings, implementation of the UNM, and post-migration support (e.g. configure unique ID creation through provided specifications).

M/WBE Subcontracting:

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

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.

6/21/2022

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Jerry Adams

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Jerry Adams, Chief Procurement Officer

Finance/Strategic Procurement Division

DocuSigned by:

Carol Ellinger Haddock

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Carol Ellinger Haddock, P.E., Director

Houston Public Works

6/22/2022

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Prior Council Action:

Ordinance No. 2021-1053, passed on December 8, 2021

Amount and Source of Funding:

No funding required.

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Catherine Scott, Sr. Procurement Specialist	HPW	(832) 393-8803
Lena Farris, Purchasing Manager	FIN/SPD	(832) 393-8725
Jedediah Greenfield, Assistant Director	HPW	(832) 393-3754

ATTACHMENTS:

Description

Time

Description	Type
Contract OA 4600016959	Contract/Exhibit
T29747 - Ordinance 2021-1053	Contract/Exhibit
Previous RCA - T29747	Backup Material
GIS Utility Network Model Migration Project Part 2 amendment rev Partial Draft May 2022.doc	Budget/CM Amendment
T9747 - Tax Report - Geographic Information Services, Inc.	Backup Material
T29747 - Ownership Information Form	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

ALL

Item Creation Date: 6/15/2022

T31238 - Vehicle Towing and Storage (Milam Street Auto Storage Inc. dba Fast Tow dba Zone One Auto Storage) - ORDINANCE

Agenda Item#: 16.

Summary:

ORDINANCE awarding contract to **MILAM AUTO STORAGE INC d/b/a FAST TOW d/b/a ZONE ONE AUTO STORAGE** for Vehicle Towing and Storage for the Administration and Regulatory Affairs Department, Parking Management Division (ARA/PMD)

Background:

Request for Proposals received on March 17, 2022 for S83-T31238 – Approve an ordinance awarding a three-year contract with two one-year options to Milam Street Auto Storage Inc. dba Fast Tow dba Zone One Auto Storage for vehicle towing and storage (Boot and Residential Permit Parking Program) for the Administration and Regulatory Affairs Department.

Specific Explanation

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year contract with two one-year options to Milam Street Auto Storage Inc. dba Fast Tow dba Zone One Auto Storage for vehicle towing and storage (Boot and Residential Permit Parking Program) for the Administration and Regulatory Affairs Department, ParkHouston Division (ARA/PH).

The scope of work requires the contractor to provide all labor, materials, equipment, storage facility(s), transportation and supervision necessary to provide towing and storage services for the Boot and Residential Permit Parking Program, including library facilities, by transporting delinquent vehicles located within the contract service areas to a storage facility licensed by the Texas Department of Licensing and Regulation and/or authorization from the Houston Police Department, as applicable.

The contractor shall provide towing and vehicle storage services within all areas designated as Residential Permit Parking and contractor shall remove and store towed vehicles that have been immobilized for non-payment of delinquent citations from other portions of the public right of way.

The terms of the contract provide that the contractor shall not release any vehicle that has been immobilized or towed unless and until the owner has paid the City all fees associated with immobilization or citations. The contractor shall be compensated directly by owners of the towed or immobilized vehicles. This contract does not require funding by the City.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Two proposals were received from Milam Street Auto Storage, Inc. dba Fast Tow dba Zone One Auto Storage and Cannino West, Inc. dba Best Storage. The evaluation committee was comprised of three evaluators from ARA, one evaluator from Houston Public Works (HPW) and one evaluator from Houston Police Department (HPD). The proposals were evaluated on the following criteria:

- Responsiveness to Proposal
- Technical Compliance
- Price Proposal
- Financial Strength
- MWBE Participation

Milam Street Auto Storage Inc. dba Fast Tow dba Zone One Auto Storage was deemed the best respondent.

MWBE Subcontracting

A zero (0)% participation goal 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 provide health benefits to eligible employees in compliance with City policy.

Hire Houston First

The proposed contract requires compliance with the City's Hire Houston First ordinance that promoted economic opportunities for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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.

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

Department Approval Authority

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Candice Gambrell, Deputy Assistance Director	FIN/SPD	(832) 393-9129
Barbara Fisher, Purchasing Manager	FIN/SPD	(832) 393-8722

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2022

ALL

Item Creation Date: 6/15/2022

T31238 - Vehicle Towing and Storage (Milam Street Auto Storage Inc. dba Fast Tow dba Zone One Auto Storage) - ORDINANCE

Agenda Item#: 61.

Background:

Request for Proposals received on March 17, 2022 for S83-T31238 – Approve an ordinance awarding a three-year contract with two one-year options to Milam Street Auto Storage Inc. dba Fast Tow dba Zone One Auto Storage for vehicle towing and storage (Boot and Residential Permit Parking Program) for the Administration and Regulatory Affairs Department.

Specific Explanation

The Director of the Administration and Regulatory Affairs Department and the Chief Procurement Officer recommend that City Council approve an ordinance awarding a three-year contract with two one-year options to Milam Street Auto Storage Inc. dba Fast Tow dba Zone One Auto Storage for vehicle towing and storage (Boot and Residential Permit Parking Program) for the Administration and Regulatory Affairs Department, ParkHouston Division (ARA/PH).

The scope of work requires the contractor to provide all labor, materials, equipment, storage facility(s), transportation and supervision necessary to provide towing and storage services for the Boot and Residential Permit Parking Program, including library facilities, by transporting delinquent vehicles located within the contract service areas to a storage facility licensed by the Texas Department of Licensing and Regulation and/or authorization from the Houston Police Department, as applicable.

The contractor shall provide towing and vehicle storage services within all areas designated as Residential Permit Parking and contractor shall remove and store towed vehicles that have been immobilized for non-payment of delinquent citations from other portions of the public right of way.

The terms of the contract provide that the contractor shall not release any vehicle that has been immobilized or towed unless and until the owner has paid the City all fees associated with immobilization or citations. The contractor shall be compensated directly by owners of the towed or immobilized vehicles. This contract does not require funding by the City.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Two proposals were received from Milam Street Auto Storage, Inc. dba Fast Tow dba Zone One Auto Storage and Cannino West, Inc. dba Best Storage. The evaluation committee was comprised of three evaluators from ARA, one evaluator from Houston Public Works (HPW) and one evaluator from Houston Police Department (HPD). The proposals were evaluated on the following criteria:

- Responsiveness to Proposal
- Technical Compliance
- Price Proposal
- Financial Strength
- MWBE Participation

Milam Street Auto Storage Inc. dba Fast Tow dba Zone One Auto Storage was deemed the best respondent.

MWBE Subcontracting

A zero (0)% participation goal 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 provide health benefits to eligible employees in compliance with City policy.

Hire Houston First

The proposed contract requires compliance with the City's Hire Houston First ordinance that promoted economic opportunities for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

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.

Jerry Adams

Tina Paetz

STM

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

Item Creation Date:

MYR - Council Meeting Rescheduling 2022 - Add August

Agenda Item#: 17.

Summary:

ORDINANCE amending City of Houston Ordinance No. 2021-1054 relating to rescheduling or postponement of certain City Council meetings to postpone the meeting scheduled for Tuesday, August 9, and Wednesday, August 10, 2022

Background:

Per the Charter of the City of Houston, City Council meets weekly in two sessions, one on Tuesday afternoon and one on Wednesday morning, unless Council adopts specific exceptions to the schedule. Proposed exceptions include consolidated (one-day) meetings during weeks with City holidays or other special events, and three break weeks, during which Council will not meet. Unless otherwise noted, all meetings begin at 9:00 a.m.

Consolidated/Special Meetings:

Wednesday January 5, 2022 New Year Day Holiday (Mon., Jan. 3)
Wednesday January 19, 2022 Martin Luther King Jr. Holiday (Mon., Jan. 17)
Wednesday June 1, 2022 Memorial Day Holiday (Mon., May 30)
Wednesday June 22, 2022 Juneteenth Holiday (Mon., June 20)
Wednesday July 6, 2022 July 4th Holiday (Mon., July 4)
Wednesday September 7, 2022 Labor Day Holiday (Mon., Sept. 5)

No Council Meetings (postponed to following week):

Week of March 13-19, 2022 Spring Office Work Week

****Week of August 7-13, 2022 Summer Office Work Week****

Week of November 20-26, 2022 Thanksgiving Holiday Week
(includes Thanksgiving holidays, Nov. 24 & 25)

Week of December 25-31, 2022 Holiday Season
(includes Christmas holidays, Dec. 23 & 26)

Marta Crinejo, Agenda Director

Prior Council Action:

Ordinance 2021-1054, December 7, 2021

Contact Information:

Marta Crinejo, Agenda Director

Mayor's Office

Phone: 832.393.1091

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District D

Item Creation Date:

PRD - TPWD Urban Outdoor Grant MacGregor Park

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing the submission of a Grant Application for and acceptance of Grant Funds through the **TEXAS PARKS & WILDLIFE DEPARTMENT** for its Urban Outdoor Grant Program related to the proposed improvements of MacGregor Park for the City of Houston Parks and Recreation Department ("Grant"); declaring the City's eligibility for such Grant; authorizing the Director of the Houston Parks and Recreation Department to act as the City's representative in the application process, to apply for, accept, and expend the Grant Funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the grant and to extend the budget period - **DISTRICT D - EVANS-SHABAZZ**

Background:

The Houston Parks and Recreation Department (HPARD) requests Council approval authorizing the submission of an Urban Outdoor Recreation grant application to the Texas Parks & Wildlife Department (TPWD). The grant application must be submitted to TPWD by August 1, 2022. HPARD also requests authorizing the HPARD Director or designee to act as the City's representative in the application process, with the authority to accept and expend such grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant, not to exceed five years.

HPARD is requesting \$1,500,000 in grant assistance for the proposed improvements of MacGregor Park at 5225 Calhoun Road, Houston, TX 77021. The total proposed grant project cost estimate is \$3,000,000. The source of the City's required \$1,500,000 match will be provided by the Houston Parks Board.

MacGregor Park is a 55-acre community park acquired by the City of Houston in 1925. The property is located in the MacGregor Super Neighborhood where the community has been engaged in the Master Plan for the park. The grant will specifically support the new playground and conservation-related improvements as key elements in the Master Plan. Houston Parks Board will serve as the project manager and will lead fundraising efforts to secure matching funds for this grant as well as additional philanthropic support for the project.

Fiscal Note: No fiscal note required on grant items.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Amount and Source of Funding:

\$1,500,000.00
State-Grant Fund
Fund 5010

Contact Information:

Martha Escalante
Parks and Recreation Department
Phone: 832-395-7117
Email: Martha.Escalante@houstontx.gov

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

Item Creation Date:

HPD- 2917_Amended ILA with METRO Police
Department; MVCPA

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing first amendment to First Amendment and Restatement to an Interlocal Agreement between City of Houston and **THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (METRO)** for Houston Police Department funded by a grant from The Motor Vehicle Crime Prevention Authority in support of the Houston Auto Crimes Task Force - 1 Year - \$37,619.00 - Grant Fund

Background:

The Houston Police Department recommends that City Council approve the First Amendment to First Amendment and Restatement to Interlocal Agreement between the City of Houston and the Metropolitan Transit Authority of Harris County (METRO) for participation in the Houston Auto Crimes Task Force.

As background, the City of Houston received grant funding from the Motor Vehicle Crime Prevention Authority (MVCPA) in support of the Houston Auto Crimes Task Force (HACTF). This is the 30th year of HPD receiving grant funding for its MVCPA program, which has been instrumental in reducing the auto theft rate in Houston and the surrounding areas. The grant period is from September 1, 2021 to August 31, 2022.

HPD is the lead agency tasked with collaborating with other police agencies in forming the Houston Auto Crimes Task Force. These agencies provide personnel that participate on the task force to assist in the apprehension and prosecution of suspected buyers and sellers of stolen motor vehicles and automotive parts. Pursuant to the terms of the grant, City Council previously approved an Interagency Agreement with METRO Police Department under Ordinance No. 2021-957 to fund any allowable expenses for one METRO police officer participating in the Houston Auto Crimes Task Force, including fifty percent (50%) of the METRO officer's base salary, overtime and per diem totaling \$37,619.00.

HPD seeks to Amend the Interagency Agreement with METRO Police Department to include assurances required under Texas statute, and provisions informing METRO of HPD's subrecipient monitoring plan to ensure compliance in the use of MVCPA grant funds.

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Prior Council Action:

(O) 2021-957, 11/16/2021

(O) 2022-313, 04/27/2022

Amount and Source of Funding:

\$37,619.00

State Grant Fund

Fund 5010

Contact Information:

Rhonda Smith, CFO and Deputy Director 713-308-1708

Sonja O'Dat, Council Liaison 713-308-1728

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

Item Creation Date:

HPD 2931-Interlocal Agreement with Conroe Police
Department- ICAC

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **CITY OF CONROE, TEXAS** for services of City of Conroe Police Department relating to **INTERNET CRIMES AGAINST CHILDREN TASK FORCE PROGRAM**

Background:

The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and Conroe Police Department. The City of Houston, through HPD, applied for the FY21 Internet Crimes Against Children Task Force grant from the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention. This grant allows HPD to continue to reduce the exploitation of children by expanding the number of affiliate law enforcement agencies and personnel dedicated to investigating and prosecuting Internet-related crimes against children. The grant period is October 1, 2021 to September 30, 2022.

The target geographical area of the grant program is the Houston Metropolitan Area, which includes incorporated as well as unincorporated areas of Harris County, Texas; and all areas of Brazoria, Chambers, Fort Bend, Galveston, Liberty, Montgomery and Waller Counties. As the lead agency, HPD is entering into an Interlocal Agreement with the Conroe Police Department which will complete the special condition requirement of the grant for this year's funding.

Pursuant to the Interlocal Agreement, the City of Houston will use \$99,785.00 in grant funds to reimburse the Conroe Police Department for allowable expenses, including a portion of the salary and benefits of its investigator participating in the FY21 Internet Crimes Against Children Task Force.

Fiscal Note:

No Fiscal Note is required on grant items.

Chief of Police

Amount and Source of Funding:

\$99,785.00

Federal Government Fund

Fund 5000

Contact Information:

Rhonda Smith, Deputy Director/CFO,

Houston Police Department

Phone: (713)308-1708

Sonja O'Dat, Council Liaison

Houston Police Department

Phone: (713)308-1728

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

Item Creation Date:

HPD 2947-FY23 Rifle-Resistant Body Armor Initiative

Agenda Item#: 21.

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 Rifle-Resistant Body Armor Initiative Grant; 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 the electronic application for and acceptance of grant funds through the Office of the Governor, Public Safety Office Criminal Justice Division (CJD) for the FY 2023 Rifle-Resistant Body Armor Initiative Grant. The grant period becomes effective September 1, 2022, or on the date of final signature, whichever is later, and ends on August 31, 2023. CJD will provide \$547,875.00 in grant funding. This will be the city's second award under this program.

HPD is committed to the safety of its officers and works to ensure all officers get to go home to their own families at the end of the day. This commitment to the safety of our officers requires that the department equip all HPD classified personnel with protective body armor. This equipment is especially important for our front-line personnel including those who regularly encounter the most violent offenders in the city, the Tactical Operations Division. This grant will fund replacement Level III body armor for 125 officers within the "Tactical Response" category. The 125 officers assigned to the Tactical Operations Division, compose the SWAT, Hostage Negotiations, K9, Bomb and Dive Teams. They are currently equipped with Level III body armor that will expire in late 2022.

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:

\$547,875.00
State Grant Fund
Fund 5010

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

Item Creation Date:

HPD 2973-FY22 Bulletproof Vest Partnership

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing the submission of an electronic application for and acceptance of the **U.S. BUREAU OF JUSTICE ASSISTANCE (BJA) GRANT** for the FY22 Bulletproof Vest Partnership 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 Director to accept the Grant Award and expend the Grant Funds, as awarded, to extend the Grant period and to apply for, accept and expend all subsequent awards, if any, pertaining to the Grant

Background:

The Chief of Police for the Houston Police Department (HPD) recommends that City Council approve an ordinance authorizing the electronic application for and acceptance of grant funds through the U.S. Department of Justice, Bureau of Justice Assistance (BJA) for the FY22 Bulletproof Vest Partnership (BVP) in the amount of \$310,000.00. The grant requires the City to make a 50% cash match in the amount of \$310,000.00. The project period will be from October 1, 2022 to September 30, 2024 for a total of 24 months. This will be HPD's fourteenth award under this program.

The purpose of the BVP Program is to increase police officer safety and wellness in communities across the United States. The bullet proof vests, combined with HPD's mandatory wear policy, will have a direct safety impact to police officers who experience blunt force trauma from vehicle accidents, gunshots, or knife attacks. The grantor will provide 50% of associated cost for bullet proof vests and associated equipment.

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.

Fiscal Note:

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

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$310,000.00
Federal Government Fund
Fund 5000

\$310,000.00
General Fund (Cash Match)
Fund 1000

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

Item Creation Date:

HPD-2952_FY23 Westside/Gang Safety Response To
Violent Crime Grant

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing an electronic grant application to the **OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION** for the FY23 Westside/Gang Safety Response to Violent Crime Grant 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 that City Council approve an ordinance authorizing an electronic application and acceptance of grant funds through the Office of the Governor Criminal Justice Division (CJD) for the FY23 Westside/Gang Safety Response To Violent Crime Grant. If awarded, the grant period becomes effective October 1, 2022, and ends on September 30, 2023. CJD will provide \$45,100.00 in grant funding. City matching funds or in-kind contributions are not required.

The purpose of the FY2023 Westside/Gang Safety Response To Violent Crime Grant is to provide funding to purchase equipment to conduct expedited criminal investigations, targeted offender tactics, covert and technological surveillance, pawn investigations, warrant executions, gang investigations, federal referrals/indictments, and reliance on real time crime analysis data to quickly solve these crimes and dismantle the organized criminal enterprise.

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:

\$45,100.00
State Grant Fund
Fund 5030

Contact Information:

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

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District C

Item Creation Date: 4/25/2022

PLN - Special Minimum Building Line Block Renewal App
No. 33REN (300 to 1000 blocks of Peden Street, north and
south sides)

Agenda Item#: 24.

Summary:

ORDINANCE renewing the establishment of the north and south sides of the 300-1000 blocks of Peden Street, within the City of Houston, Texas, as a special minimum building line requirement area pursuant to the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 510 Peden Street, Lot 1, Block 1, of the Peden Street Green subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to property owners of ninety-two (92) lots indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on March 3, 2022 and voted to recommend that the City Council renew the SMBLB.

The neighborhood and building line have remained essentially the same since the original ordinance (2001-1056) was approved in 2001.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 21 feet for the 300 to 1000 blocks of Peden Street, north and south sides.

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

Prior Council Action:

Ord. 2001-1056; approved 11-20-2001

Contact Information:

Anna Sedillo, Council Liaison

832-393-6578

Davonte Caldwell, Planner II
832-393-6568

ATTACHMENTS:

Description

RCA

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2022

District C

Item Creation Date: 4/25/2022

PLN - Special Minimum Building Line Block Renewal App No. 33REN (300 to 1000 blocks of Peden Street, north and south sides)

Agenda Item#: 7.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 510 Peden Street, Lot 1, Block 1, of the Peden Street Green subdivision initiated an application to renew a Special Minimum Building Line Block (SMBLB). The Planning and Development Department mailed notifications to property owners of ninety-two (92) lots indicating that the SMBLB renewal application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing. One protest was filed. The Houston Planning Commission considered the protest on March 3, 2022 and voted to recommend that the City Council renew the SMBLB.

The neighborhood and building line have remained essentially the same since the original ordinance (2001-1056) was approved in 2001.

The Planning and Development Department recommends that City Council adopt an ordinance renewing a Special Minimum Building Line of 21 feet for the 300 to 1000 blocks of Peden Street, north and south sides.

DocuSigned by:

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

2A61A0701A5494

Margaret Wallace Brown, AICP, CNU- A

Director

Planning and Development Department

Prior Council Action:

Ord. 2001-1056; approved 11-20-2001

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Davonte Caldwell, Planner II
832-393-6568

ATTACHMENTS:

Description

Map
Ordinance 2001-1056

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District E

Item Creation Date:

HPW 20AB10019 / Abandonment and sale of Ellen Lane /
Parcel SY21-073

Agenda Item#: 25.

Summary:

ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Ellen Lane, from Miles Street east to its terminus, situated in the Harris & Wilson Survey, Abstract No. 31, Harris County, Texas; abandoning said street easement to Barnhart Crane and Rigging Co, the abutting property owner, in consideration of its payment to the City in the amount of \$100,816.00, and other good and valuable consideration - **DISTRICT E - MARTIN**

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Ellen Lane, from Miles Street east to its terminus, located within the Re-plat of Woodland Acres Subdivision, out of the Harris and Wilson Survey, A-31. **Parcel SY21-073**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of Ellen Lane, from Miles Street east to its terminus, located within the Re-plat of Woodland Acres Subdivision, out of the Harris and Wilson Survey, A-31, in exchange to the City of a cash consideration of \$100,816.00. **Parcel SY21-073**

SPECIFIC EXPLANATION: Melissa Powers of Windrose Land Services, 11111 Richmond Avenue, Suite 150, Houston, Texas, 77082, on behalf of Barnhart Crane and Rigging Co., requested the abandonment and sale of Ellen Lane, from Miles Street east to its terminus, located within the Re-plat of Woodland Acres Subdivision, out of the Harris and Wilson Survey, A-31. The applicant plans to purchase the street for trucking parking and loading. The Joint Referral Committee reviewed and approved the request.

Barnhart Crane and Rigging Co. has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Barnhart Crane and Rigging Co.:

Parcel SY21-073

24,994 square feet of right-of-way	\$99,976.00
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Valued at \$4.00 per square feet x 100%	
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Depreciated Value of Asphalt Paving	\$840.00
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TOTAL ABANDONMENT AND SALE**\$100,816.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Ellen Lane, from Miles Street east to its terminus, located within the Re-plat of Woodland Acres Subdivision, out of the Harris and Wilson Survey, A-31, in exchange to the City of a cash consideration of \$100,816.00.

FISCAL NOTE: Revenue for this item is included in the FY 2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

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

Amount and Source of Funding:

REVENUE

Fund 1000

General Fund

Contact Information:

William Boaz
Real Estate Manager-Asset Management
(832) 395-3117

ATTACHMENTS:**Description**

Signed Coversheet

AERIAL MAP

PARCEL MAP

COUNCIL DISTRACT MAP

Type

Signed Cover sheet

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date:

HPW 20AB10019 / Abandonment and sale of Ellen Lane / Parcel SY21-073

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the abandonment and sale of Ellen Lane, from Miles Street east to its terminus, located within the Re-plat of Woodland Acres Subdivision, out of the Harris and Wilson Survey, A-31. **Parcel SY21-073**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the abandonment and sale of Ellen Lane, from Miles Street east to its terminus, located within the Re-plat of Woodland Acres Subdivision, out of the Harris and Wilson Survey, A-31, in exchange to the City of a cash consideration of \$100,816.00. **Parcel SY21-073**

SPECIFIC EXPLANATION: Melissa Powers of Windrose Land Services, 11111 Richmond Avenue, Suite 150, Houston, Texas, 77082, on behalf of Barnhart Crane and Rigging Co., requested the abandonment and sale of Ellen Lane, from Miles Street east to its terminus, located within the Re-plat of Woodland Acres Subdivision, out of the Harris and Wilson Survey, A-31. The applicant plans to purchase the street for trucking parking and loading. The Joint Referral Committee reviewed and approved the request.

Barnhart Crane and Rigging Co. has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Barnhart Crane and Rigging Co.:

Parcel SY21-073

24,994 square feet of right-of-way	\$99,976.00
Valued at \$4.00 per square feet x 100%	
Depreciated Value of Asphalt Paving	\$840.00
TOTAL ABANDONMENT AND SALE	\$100,816.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Ellen Lane, from Miles Street east to its terminus, located within the Re-plat of Woodland Acres Subdivision, out of the Harris and Wilson Survey, A-31, in exchange to the City of a cash consideration of \$100,816.00.

FISCAL NOTE: Revenue for this item is included in the FY 2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:
 6/29/2022

A03C410B72B3453
 Carol Ellinger Haddock, P.E., Director

Houston Public Works

Amount and Source of Funding:

REVENUE
 Fund 1000
 General Fund

Contact Information:

William Boaz
 Real Estate Manager-Asset Management
 (832) 395-3117

ATTACHMENTS:

Description	Type
AERIAL MAP	Backup Material
PARCEL MAP	Backup Material
COUNCIL DISTRICT MAP	Backup Material
RCA Funding Information	Financial Information

Abandonment and sale of 60 foot-wide Ellen Lane, from Miles Street east to its terminus, situated between two tracts of land owned by Barnhart Crane and Rigging Company, located within the Woodland Acres Subdivision, out of the Harris and Wilson Survey, A-31. (Melissa Powers of Windrose Services on behalf of Nolan Gordon, Managing Officer of the Barnhart Crane and Rigging Company)

Miles Street

Ellen Lane -
Subject Abandonment

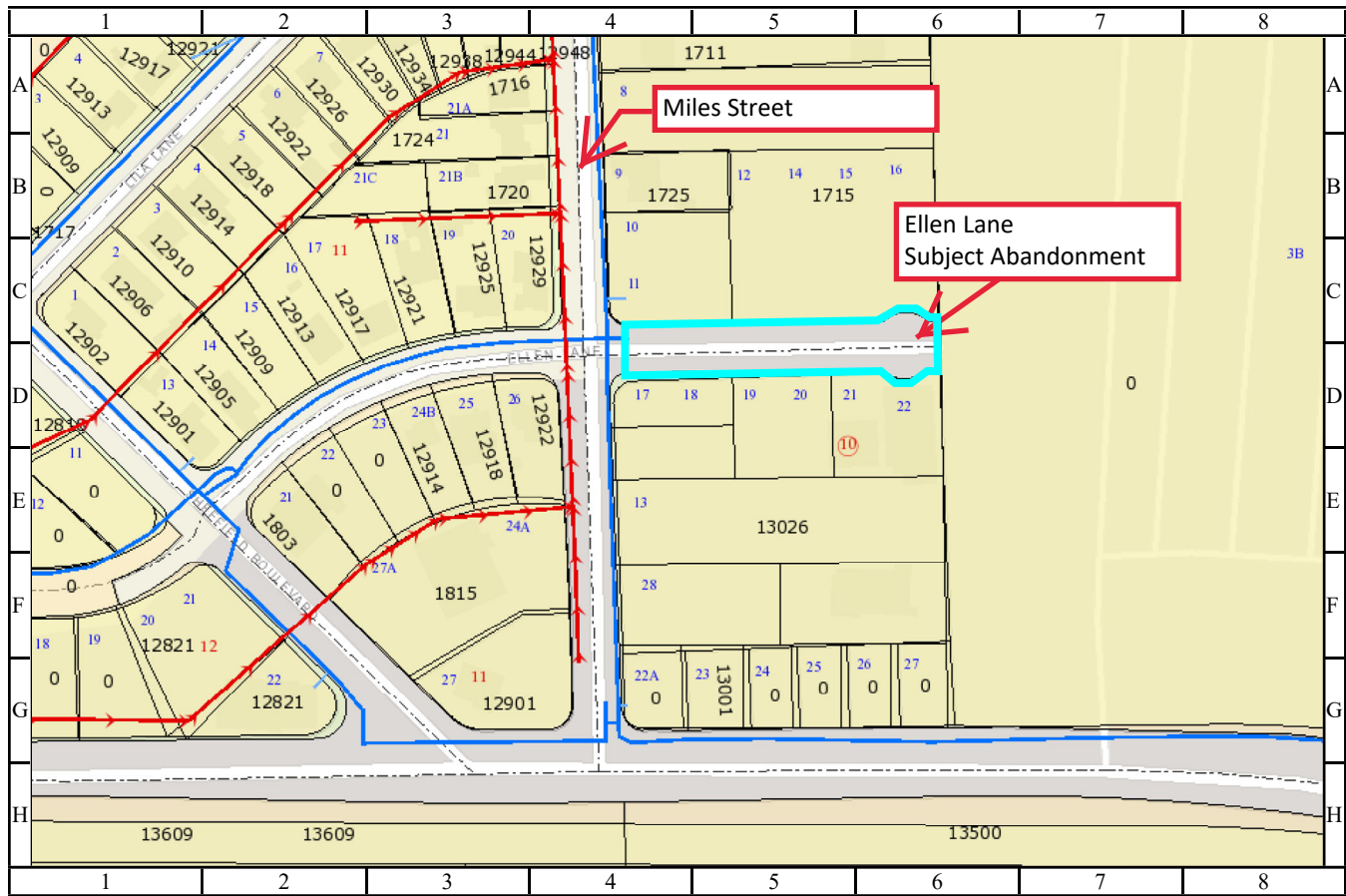
400 Feet

Google Earth

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Abandonment and sale of 60 foot-wide Ellen Lane, from Miles Street east to its terminus, situated between two tracts of land owned by Barnhart Crane and Rigging Company, located within the Woodland Acres Subdivision, out of the Harris and Wilson Survey, A-31. (Melissa Powers of Windrose Services on behalf of Nolan Gordon, Managing Officer of the Barnhart Crane and Rigging Company)

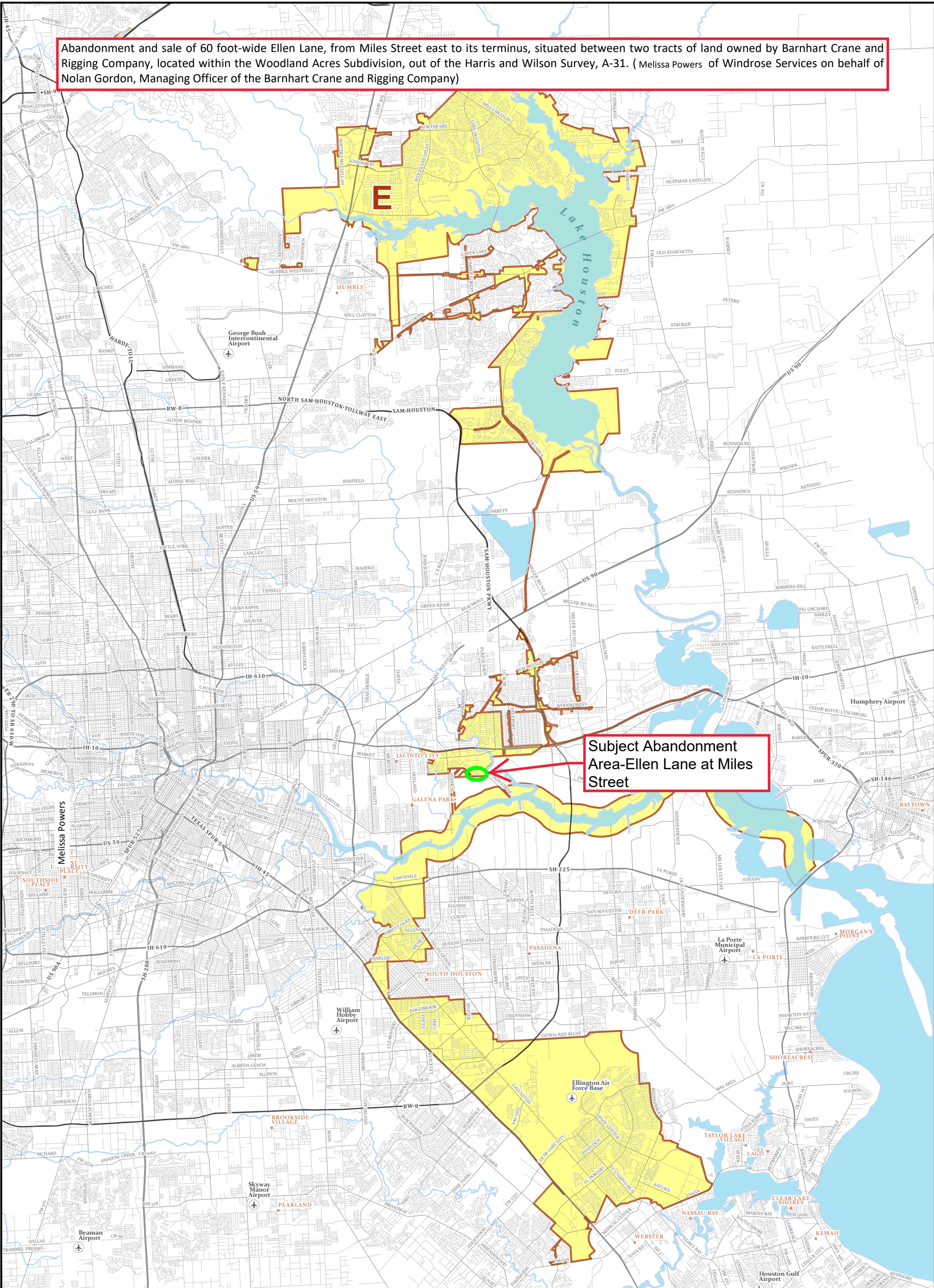


CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



Abandonment and sale of 60 foot-wide Ellen Lane, from Miles Street east to its terminus, situated between two tracts of land owned by Barnhart Crane and Rigging Company, located within the Woodland Acres Subdivision, out of the Harris and Wilson Survey, A-31. (Melissa Powers of Windrose Services on behalf of Nolan Gordon, Managing Officer of the Barnhart Crane and Rigging Company)



City of Houston

Council District E - David Martin



Source: COHGIS Database
Date: January 2020
Reference: PJ20952_E



0 1 2 4 6 Miles

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



PLANNING & DEVELOPMENT DEPARTMENT



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District B

Item Creation Date: 2/23/2021

HPW - 20UPA416 Univar USA, Inc. - MSD

Agenda Item#: 26.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.035 acres commonly known as 8425 Market Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **UNIVAR USA INC - DISTRICT B - JACKSON**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Univar USA Inc. Application: Univar USA Inc. is seeking a Municipal Setting Designation (MSD) for 5.035 acres of land located at 8425 Market Street, Houston, TX 77029. ChemCentral Corporation operated a chemical blending facility from the late 1940s through 2005 when operations and equipment were decommissioned. The site remained vacant until 2007 when Univar Solutions acquired the property through its acquisition of ChemCentral. Current operations include warehousing and international shipments of drilling equipment. The contamination consists of 1,1,1-trichloroethene, 1,1,2-trichloroethane, 1,1-dichloroethene, 1,2-dichloroethane, 2-butanone, 2-hexanone, 4-methyl-2-pentanone, acetone, benzene, chlorobenzene, chloroform, cis-1,2-dichloroethene, methylene chloride, tetrachloroethene, toluene, trans-1,2-dichloroethene, trichloroethene, vinyl chloride and total petroleum hydrocarbons C65-C12 and C12-28. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Univar USA Inc. is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on October 26, 2020 via Microsoft Teams and a public hearing was held on February 9, 2021 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary

steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Univar USA Inc. site located at 8425 Market Street, Houston, TX 77029, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 2/23/2021

HPW - 20UPA416 Univar USA, Inc.

Agenda Item#:

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Univar USA Inc. Application: Univar USA Inc. is seeking a Municipal Setting Designation (MSD) for 5.035 acres of land located at 8425 Market Street, Houston, TX 77029. ChemCentral Corporation operated a chemical blending facility from the late 1940s through 2005 when operations and equipment were decommissioned. The site remained vacant until 2007 when Univar Solutions acquired the property through its acquisition of ChemCentral. Current operations include warehousing and international shipments of drilling equipment. The contamination consists of 1,1,1-trichloroethene, 1,1,2-trichloroethane, 1,1-dichloroethene, 1,2-dichloroethane, 2-butanone, 2-hexanone, 4-methyl-2-pentanone, acetone, benzene, chlorobenzene, chloroform, cis-1,2-dichloroethene, methylene chloride, tetrachloroethene, toluene, trans-1,2-dichloroethene, trichloroethene, vinyl chloride and total petroleum hydrocarbons C65-C12 and C12-28. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Univar USA Inc. is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on October 26, 2020 via Microsoft Teams and a public hearing was held on February 9, 2021 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Univar USA Inc. site located at 8425 Market Street, Houston, TX 77029, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock, written in a cursive style.

4/18/2021

A93C410B72B3453...

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

RCA Attachments #2019-131-CCC

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District G

Item Creation Date: 1/24/2022

HPW - 20UPA439 Southwest Oilfield Products - MSD

Agenda Item#: 27.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 8.8027 acres commonly known as 10340 Wallisville Road, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **SOUTHWEST OILFIELD PRODUCTS INC - DISTRICT G - HUFFMAN**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Southwest Oilfield Products: Southwest Oilfield Products is seeking a Municipal Setting Designation (MSD) for 8.8027 acres of land located at 10340 Wallisville, Houston, TX 77013. The facility was constructed in phases between 1955 and 1981 and has been utilized to manufacture pumps, valves and pistons for the oil and gas industry. The contamination consists of trichloroethylene. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Southwest Oilfield Products is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on December 6, 2021 via Microsoft Teams and a public hearing was held on January 11, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Southwest Oilfield Products site located at 10340 Wallisville, Houston, TX 77013, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Sharon Citino, Planning Director
Planning and Development Department

Phone: 832-395-2712

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District G

Item Creation Date: 1/24/2022

HPW - 20UPA439 Southwest Oilfield Products

Agenda Item#:

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Southwest Oilfield Products: Southwest Oilfield Products is seeking a Municipal Setting Designation (MSD) for 8.8027 acres of land located at 10340 Wallisville, Houston, TX 77013. The facility was constructed in phases between 1955 and 1981 and has been utilized to manufacture pumps, valves and pistons for the oil and gas industry. The contamination consists of trichloroethylene. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Southwest Oilfield Products is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on December 6, 2021 via Microsoft Teams and a public hearing was held on January 11, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Southwest Oilfield Products site located at 10340 Wallisville, Houston, TX 77013, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock.

4/22/2022

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

RCA Attachments #2021-156-SOP

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District B

Item Creation Date: 2/10/2022

HPW - 20UPA440 Northpoint Development LLC - MSD

Agenda Item#: 28.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 86.658 acres commonly known as 8230 Stedman Street, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **NORTHPOINT DEVELOPMENT LLC - DISTRICT B - JACKSON**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Northpoint Development LLC Application: Northpoint Development LLC is seeking a Municipal Setting Designation (MSD) for 86.658 acres of land located at 8230 Stedman Street, Houston, TX 77029. Industrial operations began in 1932 with a fuels oils terminal. From 1934-1936 operations expanded to include manufacturing of industrial paints, coatings, and specialty oil field chemicals. In 1982 a water soluble polymers plant began operations. The contamination consists of 1,4-Dioxane, benzene, ethylbenzene, xylenes and arsenic. A licensed professional geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Northpoint Development LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on October 14, 2020 via Microsoft Teams and a public hearing was held on January 11, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Northpoint Development

LLC site located at 8230 Stedman St., Houston, TX 77029, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 2/10/2022

HPW - 20UPA440 Northpoint Development LLC

Agenda Item#:

Background:

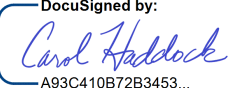
In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Northpoint Development LLC Application: Northpoint Development LLC is seeking a Municipal Setting Designation (MSD) for 86.658 acres of land located at 8230 Stedman Street, Houston, TX 77029. Industrial operations began in 1932 with a fuels oils terminal. From 1934-1936 operations expanded to include manufacturing of industrial paints, coatings, and specialty oil field chemicals. In 1982 a water soluble polymers plant began operations. The contamination consists of 1,4-Dioxane, benzene, ethylbenzene, xylenes and arsenic. A licensed professional geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Northpoint Development LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on October 14, 2020 via Microsoft Teams and a public hearing was held on January 11, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Northpoint Development LLC site located at 8230 Stedman St., Houston, TX 77029, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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 3/25/2022
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Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

RCA Attachments #2019-128-HTP

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District B

Item Creation Date: 4/21/2022

HPW - 20UPA443 Fifth Ward Redevelopment

Authority/TIRZ 18 - MSD

Agenda Item#: 29.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 4.682 commonly known as 3814 Lyons Ave., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **FIFTH WARD REDEVELOPMENT AUTHORITY/TIRZ 18 - DISTRICT B - JACKSON**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Fifth Ward Redevelopment Authority/TIRZ 18: Fifth Ward Redevelopment Authority/TIRZ 18 is seeking a Municipal Setting Designation (MSD) for 4.682 acres of land located at 3814 Lyons Ave, Houston, TX 77020. The property has been occupied by the Pleasant Hill Village Apartments since 1998. Prior to 1998, the property was occupied by a dry cleaner, a washateria and an automotive repair shop. The contamination consists of 1,1-dichloroethene, cis-1,2-dichloroethene, tetrachloroethene, trichloroethene, vinyl chloride and lead. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Fifth Ward Redevelopment Authority/TIRZ 18 is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on January 6, 2022 via Microsoft Teams and a public hearing was held on April 8, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Fifth Ward Redevelopment Authority/TIRZ 18 site located at 3814 Lyons Ave, Houston, TX 77020, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/21/2022

HPW - 20UPA443 Fifth Ward Redevelopment Authority/TIRZ 18

Agenda Item#:

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Fifth Ward Redevelopment Authority/TIRZ 18: Fifth Ward Redevelopment Authority/TIRZ 18 is seeking a Municipal Setting Designation (MSD) for 4.682 acres of land located at 3814 Lyons Ave, Houston, TX 77020. The property has been occupied by the Pleasant Hill Village Apartments since 1998. Prior to 1998, the property was occupied by a dry cleaner, a washateria and an automotive repair shop. The contamination consists of 1,1-dichloroethene, cis-1,2-dichloroethene, tetrachloroethene, trichloroethene, vinyl chloride and lead. A licensed Professional Engineer has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Fifth Ward Redevelopment Authority/TIRZ 18 is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on January 6, 2022 via Microsoft Teams and a public hearing was held on April 8, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Fifth Ward Redevelopment Authority/TIRZ 18 site located at 3814 Lyons Ave, Houston, TX 77020, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:

Carol Ellinger Haddock

6/6/2022

A93C410B72B3453
Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

RCA Attachments #2020-146-PHV

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

ETJ

Item Creation Date: 4/22/2022

HPW - 20UPA444 Explorer Pipeline Company - MSD

Agenda Item#: 30.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.1818 acres commonly known as 0 Kemrock Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **EXPLORER PIPELINE COMPANY**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Explorer Pipeline Company Application: Explorer Pipeline Company is seeking a Municipal Setting Designation (MSD) for 0.1818 acres of land located at 0 Kemrock Drive, Houston, TX 77049. Since 1971, the site has been utilized as a pipeline and pipeline easement. The contamination consists of benzene. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Explorer Pipeline Company is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on December 9, 2021 via Microsoft Team and a public hearing was held on January 11, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Explorer Pipeline Company site located at 0 Kemrock Drive, Houston, TX 77049, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 4/22/2022

HPW - 20UPA444 Explorer Pipeline Company

Agenda Item#:

Background:

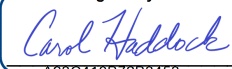
In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Explorer Pipeline Company Application: Explorer Pipeline Company is seeking a Municipal Setting Designation (MSD) for 0.1818 acres of land located at 0 Kemrock Drive, Houston, TX 77049. Since 1971, the site has been utilized as a pipeline and pipeline easement. The contamination consists of benzene. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Explorer Pipeline Company is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on December 9, 2021 via Microsoft Team and a public hearing was held on January 11, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Explorer Pipeline Company site located at 0 Kemrock Drive, Houston, TX 77049, and support issuance of an MSD by the Texas Commission on Environmental Quality.

DocuSigned by:



5/13/2022

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

RCA Attachments #2020-154-XPM

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District B

Item Creation Date: 4/25/2022

HPW - 20UPA445 Lone Star Heat Treating Corp. - MSD

Agenda Item#: 31.

Summary:

MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.40 acres commonly known as 5212 Clinton Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **LONE STAR HEAT TREATING CORPORATION - DISTRICT B - JACKSON**

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Lone Star Heat Treating Corp Application: Lone Star Heat Treating Corp is seeking a Municipal Setting Designation (MSD) for 1.40 acres of land located at 5212 Clinton Dr, Houston, TX 77020. Beginning in 1977, the site was utilized by Lone Star Heat Treating for metal heat treating, grinding and copper electroplating. The contamination consists of trichloroethene, 1,1-dichloroethane, cis-1,2-dichloroethene, trans-1,2-dichloroethene and vinyl chloride. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Lone Star Heat Treating Corp is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on December 15, 2021 via Microsoft Teams and a public hearing was held on January 11, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Lone Star Heat Treating Corp site located at 5212 Clinton Dr, Houston, TX 77020, and support issuance of an MSD by the

Texas Commission on Environmental Quality.

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

Signed Coversheet

Type

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/25/2022

HPW - 20UPA445 Lone Star Heat Treating Corp.

Agenda Item#:

Background:

In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

Lone Star Heat Treating Corp Application: Lone Star Heat Treating Corp is seeking a Municipal Setting Designation (MSD) for 1.40 acres of land located at 5212 Clinton Dr, Houston, TX 77020. Beginning in 1977, the site was utilized by Lone Star Heat Treating for metal heat treating, grinding and copper electroplating. The contamination consists of trichloroethene, 1,1-dichloroethane, cis-1,2-dichloroethene, trans-1,2-dichloroethene and vinyl chloride. A licensed Professional Geologist has certified that the area of contamination has been thoroughly investigated, is fully delineated and is stable.

Lone Star Heat Treating Corp is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on December 15, 2021 via Microsoft Teams and a public hearing was held on January 11, 2022 during the Regulatory and Neighborhood Affairs Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

Recommendations: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Lone Star Heat Treating Corp site located at 5212 Clinton Dr, Houston, TX 77020, and support issuance of an MSD by the Texas Commission on Environmental Quality.

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5/13/2022

A93C410B72B3453
Carol Ellinger Haddock, P.E.

Director
Houston Public Works

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

RCA Attachments #2021-159-LSH

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District F

Item Creation Date: 7/6/2022

HPW – 20SWO100 / Ordinance Boone Road Park

Agenda Item#: 32.

Summary:

ORDINANCE making certain findings related to the use of approximately 9.76 acres of land out of **Boone Road Park** in connection with a project to construct Regional Stormwater Detention and install related Detention Facilities - **DISTRICT F - THOMAS**

Background:

SUBJECT: Ordinance making certain findings related to the use of approximately 9.76 acres of land out of Boone Road Park in connection with a project to construct regional storm water detention and install related detention facilities; containing other provisions related to the foregoing subject; providing for severability; and declaring an emergency.

RECOMMENDATION:

It is recommended that City Council pass an Ordinance making findings concerning the use of Boone Road Park for multi-use detention.

PROJECT NOTICE/JUSTIFICATION:

Houston Public Works, in collaboration with the Houston Parks and Recreation Department, have identified Boone Road Park as potential sites to create multi-use detention. The Park is located in a flood prone area that requires mitigation and/or a combination of storm system improvements. The use of park land for a multi-use detention facility will allow for flood resiliency in neighborhoods, enhancements to green spaces in the parks, and will maintain the quality-of-life benefits for the neighborhoods.

DESCRIPTION/SCOPE:

Houston Public Works proposes to use approximately 9.76 acres of the Park to construct approximately 28 acre-feet of storm water detention and install related detention facilities. This Project will support future drainage plans for the Bellaire West neighborhood south of the Park, which is highly urbanized with little to no open space for detention. The neighborhood has experienced repetitive flood losses and would benefit from detention capacity along with storm system improvements.

The Project will include many enhancements to Boone Road Park, such as replacement of aging, existing park amenities with new ones. Park amenities include a walking trail, lighting, playground equipment, volleyball courts, and a soccer field. Turf and trees will also be replaced, and new shade trees will be added.

Pursuant to Chapter 26 of the Texas Parks and Wildlife Code, three public notices were published in the Houston Chronicle on June 20, 2022, June 27, 2022 and July 4, 2022 and a public hearing was held on the Project in Council Chambers on Wednesday, July 13th, 2022, at 9:00 a.m. Before HPW can permanently use the Park for the Project, City Council must make findings that 1) there is no feasible and prudent alternative to the taking of a portion of the Park; and 2) the Project includes all reasonable planning to minimize harm to the Park resulting from the taking.

The Houston Parks and Recreation Department (HPARD) supports this request as it will provide a public benefit by reducing the risk of structural flooding for the community while maintaining a park use and agrees there is not a feasible and prudent alternative to using the park for this purpose. Council approval is recommended.

Kenneth Allen, Director
Houston Parks and Recreation

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

Contact Information:

Paresh Lad
Division Manager
Transportation & Drainage Operations
Phone: (832) 395-2690

ATTACHMENTS:

Description

Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 7/6/2022

HPW – 20SWO100 / Ordinance Boone Road Park

Agenda Item#:

Background:

SUBJECT: Ordinance making certain findings related to the use of approximately 9.76 acres of land out of Boone Road Park in connection with a project to construct regional storm water detention and install related detention facilities; containing other provisions related to the foregoing subject; providing for severability; and declaring an emergency.

RECOMMENDATION:

It is recommended that City Council pass an Ordinance making findings concerning the use of Boone Road Park for multi-use detention.

PROJECT NOTICE/JUSTIFICATION:

Houston Public Works, in collaboration with the Houston Parks and Recreation Department, have identified Boone Road Park as potential sites to create multi-use detention. The Park is located in a flood prone area that requires mitigation and/or a combination of storm system improvements. The use of park land for a multi-use detention facility will allow for flood resiliency in neighborhoods, enhancements to green spaces in the parks, and will maintain the quality-of-life benefits for the neighborhoods.


DESCRIPTION/SCOPE:

Houston Public Works proposes to use approximately 9.76 acres of the Park to construct approximately 28 acre-feet of storm water detention and install related detention facilities. This Project will support future drainage plans for the Bellaire West neighborhood south of the Park, which is highly urbanized with little to no open space for detention. The neighborhood has experienced repetitive flood losses and would benefit from detention capacity along with storm system improvements.


The Project will include many enhancements to Boone Road Park, such as replacement of aging, existing park amenities with new ones. Park amenities include a walking trail, lighting, playground equipment, volleyball courts, and a soccer field. Turf and trees will also be replaced, and new shade trees will be added.

Pursuant to Chapter 26 of the Texas Parks and Wildlife Code, three public notices were published in the Houston Chronicle on June 20, 2022, June 27, 2022 and July 4, 2022 and a public hearing was held on the Project in Council Chambers on Wednesday, July 13th, 2022, at 9:00 a.m. Before HPW can permanently use the Park for the Project, City Council must make findings that 1) there is no feasible and prudent alternative to the taking of a portion of the Park; and 2) the Project includes all reasonable planning to minimize harm to the Park resulting from the taking.

The Houston Parks and Recreation Department (HPARD) supports this request as it will provide a public benefit by reducing the risk of structural flooding for the community while maintaining a park use and agrees there is not a feasible and prudent alternative to using the park for this purpose. Council approval is recommended.

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Kenneth Allen, Director

Houston Parks and Recreation

DocuSigned by:

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7/15/2022
Carol Ellinger Haddock, P.E., Director
Houston Public Works

Contact Information:

Paresh Lad
Division Manager
Transportation & Drainage Operations
Phone: (832) 395-2690

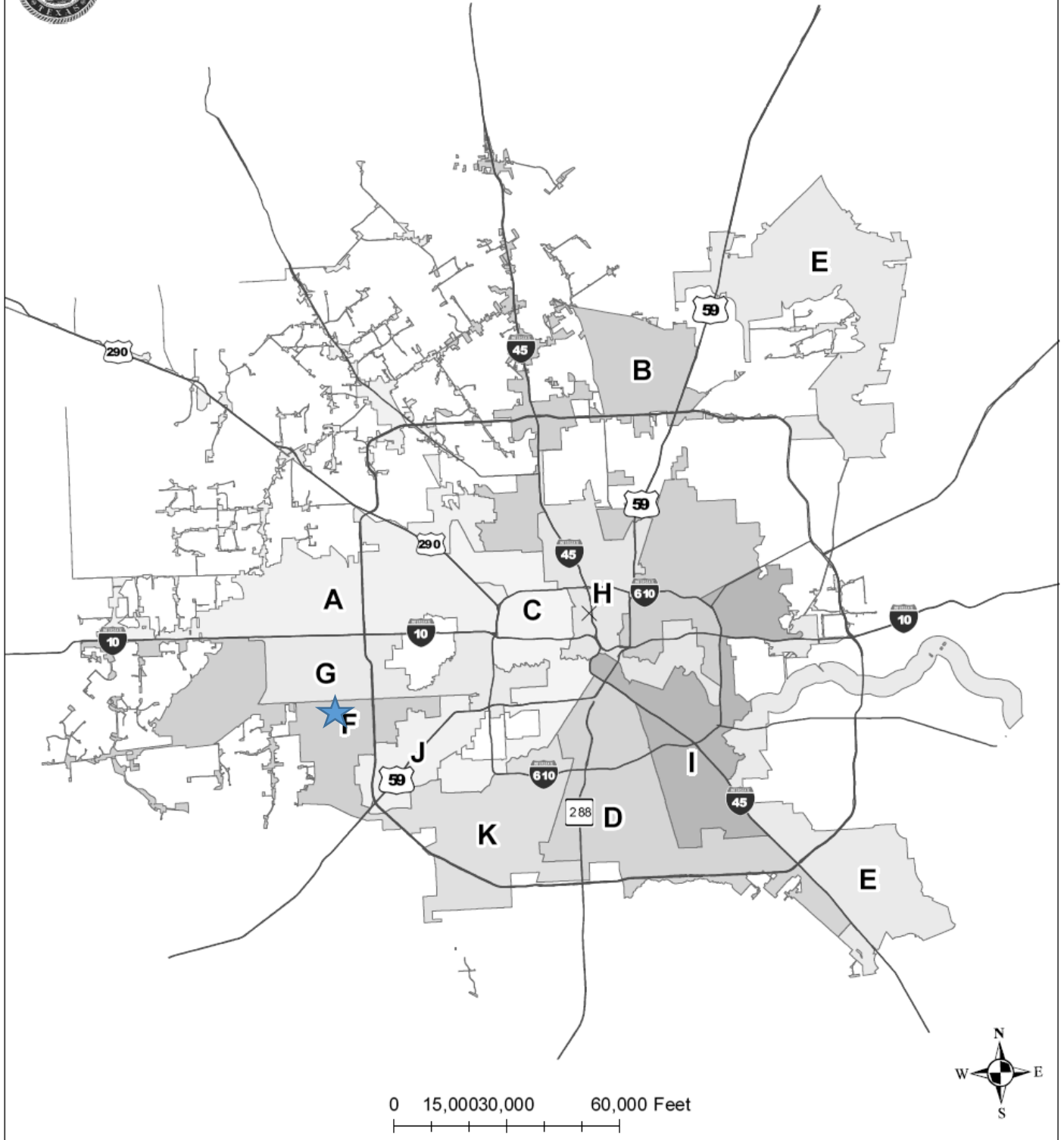
ATTACHMENTS:

Description

Map

Type

Backup Material



Motion to Set Public Hearing

District F

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District F

Item Creation Date: 7/6/2022

HPW – 20SWO101 / Ordinance Hackberry Park

Agenda Item#: 33.

Summary:

ORDINANCE making certain findings related to the use of approximately 9.1 acres of land out of **Hackberry Park** in connection with a project to construct Regional Stormwater Detention and install related Detention Facilities - **DISTRICT F - THOMAS**

Background:

SUBJECT: Ordinance making certain findings related to the use of approximately 9.1 acres of land out of Hackberry Park in connection with a project to construct regional storm water detention and install related detention facilities; containing other provisions related to the foregoing subject; providing for severability; and declaring an emergency.

RECOMMENDATION:

It is recommended that City Council pass an Ordinance making findings concerning the use of Hackberry Park for multi-use detention.

PROJECT NOTICE/JUSTIFICATION:

Houston Public Works, in collaboration with the Houston Parks and Recreation Department, have identified Hackberry Park as potential sites to create multi-use detention. The Park is located in a flood prone area that requires mitigation and/or a combination of storm system improvements. The use of park land for a multi-use detention facility will allow for flood resiliency in neighborhoods, enhancements to green spaces in the parks, and will maintain the quality-of-life benefits for the neighborhoods.

DESCRIPTION/SCOPE:

Houston Public Works proposes to use 9.1 acres of the Park to construct approximately 27.5 acre-feet of storm water detention and install related detention facilities. The portion of the Park being used for detention will serve as regional mitigation along the D-122 channel. The surrounding area needs regional mitigation to support local planned projects along D-122. The Alief Forest South CIP (N-210015) project is in an urbanized area with limited open space. The CIP project will improve storm sewer systems and create two additional detention ponds. The additional mitigation in Hackberry Park will increase the level of service for the neighborhood CIP project and help reduce the water surface elevation during rain events.

The Project will also include many enhancements to Hackberry Park, such as replacement of aging, existing park amenities with new ones. Park amenities include a walking trail, lighting, fishing pier, regrading of park terrain, and wetland habitat area. Turf and trees will also be replaced, and

new shade trees will be added.

Pursuant to Chapter 26 of the Texas Parks and Wildlife Code, three public notices were published in the Houston Chronicle on June 20, 2022, June 27, 2022 and July 4, 2022 and a public hearing was held on the Project in Council Chambers on Wednesday, July 13th, 2022, at 9:00 a.m. Before HPW can permanently use the Park for the Project, City Council must make findings that 1) there is no feasible and prudent alternative to the taking of a portion of the Park; and 2) the Project includes all reasonable planning to minimize harm to the Park resulting from the taking.

The Houston Parks and Recreation Department (HPARD) supports this request as it will provide a public benefit by reducing the risk of structural flooding for the community while maintaining a park use and agrees there is not a feasible and prudent alternative to using the park for this purpose. Council approval is recommended

Kenneth Allen, Director
Houston Parks and Recreation

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

Contact Information:

Paresh Lad
Division Manager
Transportation & Drainage Operations
Phone: (832) 395-2690

ATTACHMENTS:

Description

Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 7/6/2022

HPW – 20SWO101 / Ordinance Hackberry Park

Agenda Item#:

Background:

SUBJECT: Ordinance making certain findings related to the use of approximately 9.1 acres of land out of Hackberry Park in connection with a project to construct regional storm water detention and install related detention facilities; containing other provisions related to the foregoing subject; providing for severability; and declaring an emergency.

RECOMMENDATION:

It is recommended that City Council pass an Ordinance making findings concerning the use of Hackberry Park for multi-use detention.

PROJECT NOTICE/JUSTIFICATION:

Houston Public Works, in collaboration with the Houston Parks and Recreation Department, have identified Hackberry Park as potential sites to create multi-use detention. The Park is located in a flood prone area that requires mitigation and/or a combination of storm system improvements. The use of park land for a multi-use detention facility will allow for flood resiliency in neighborhoods, enhancements to green spaces in the parks, and will maintain the quality-of-life benefits for the neighborhoods.


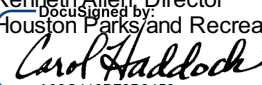
DESCRIPTION/SCOPE:

Houston Public Works proposes to use 9.1 acres of the Park to construct approximately 27.5 acre-feet of storm water detention and install related detention facilities. The portion of the Park being used for detention will serve as regional mitigation along the D-122 channel. The surrounding area needs regional mitigation to support local planned projects along D-122. The Alief Forest South CIP (N-210015) project is in an urbanized area with limited open space. The CIP project will improve storm sewer systems and create two additional detention ponds. The additional mitigation in Hackberry Park will increase the level of service for the neighborhood CIP project and help reduce the water surface elevation during rain events.

The Project will also include many enhancements to Hackberry Park, such as replacement of aging, existing park amenities with new ones. Park amenities include a walking trail, lighting, fishing pier, regrading of park terrain, and wetland habitat area. Turf and trees will also be replaced, and new shade trees will be added.

Pursuant to Chapter 26 of the Texas Parks and Wildlife Code, three public notices were published in the Houston Chronicle on June 20, 2022, June 27, 2022 and July 4, 2022 and a public hearing was held on the Project in Council Chambers on Wednesday, July 13th, 2022, at 9:00 a.m. Before HPW can permanently use the Park for the Project, City Council must make findings that 1) there is no feasible and prudent alternative to the taking of a portion of the Park; and 2) the Project includes all reasonable planning to minimize harm to the Park resulting from the taking.

The Houston Parks and Recreation Department (HPARD) supports this request as it will provide a public benefit by reducing the risk of structural flooding for the community while maintaining a park use and agrees there is not a feasible and prudent alternative to using the park for this purpose. Council approval is recommended.

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 Kenneth Allen, Director
 Houston Parks and Recreation
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 7/15/2022
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 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

Contact Information:

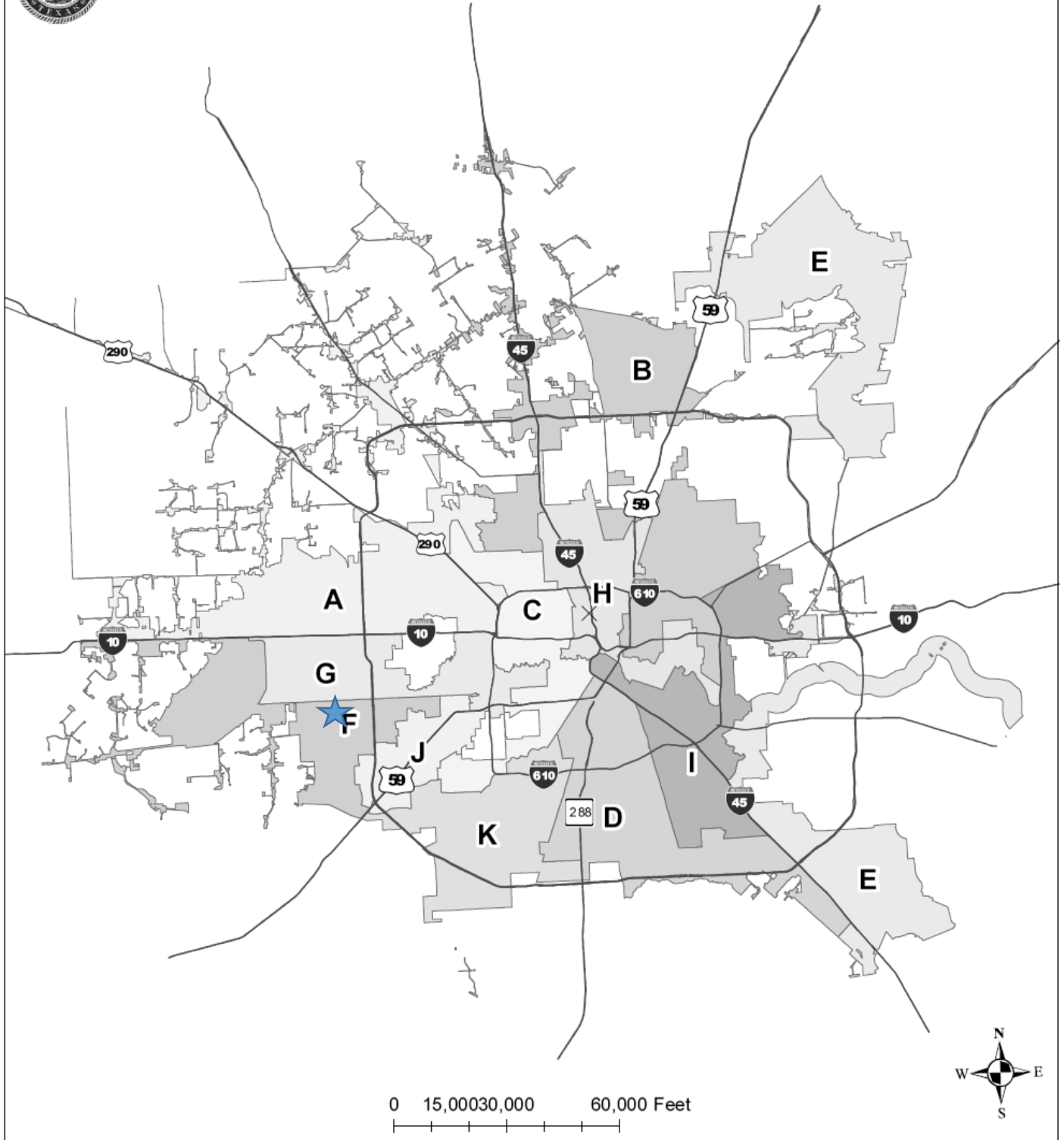
Paresh Lad
 Division Manager
 Transportation & Drainage Operations
 Phone: (832) 395-2690

ATTACHMENTS:

Description	Type
Man	Backup Material

map

Backup material



Motion to Set Public Hearing

District F

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District K

Item Creation Date: 7/6/2022

HPW – 20SWO102 / Ordinance Cambridge Village Park

Agenda Item#: 34.

Summary:

ORDINANCE making certain findings related to the use of approximately 7.4 acres of land out of **Cambridge Village Park** in connection with a project to construct Regional Stormwater Detention and install related Detention Facilities - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Ordinance making certain findings related to the use of approximately 7.4 acres of land out of Cambridge Village Park in connection with a project to construct regional storm water detention and install related detention facilities; containing other provisions related to the foregoing subject; providing for severability; and declaring an emergency.

RECOMMENDATION:

It is recommended that City Council pass an Ordinance making findings concerning the use of Cambridge Village Park for multi-use detention.

PROJECT NOTICE/JUSTIFICATION:

Houston Public Works, in collaboration with the Houston Parks and Recreation Department, have identified Cambridge Village Park as potential sites to create multi-use detention. The Park is located in a flood prone area that requires mitigation and/or a combination of storm system improvements. The use of park land for a multi-use detention facility will allow for flood resiliency in neighborhoods, enhancements to green spaces in the parks, and will maintain the quality-of-life benefits for the neighborhoods.

DESCRIPTION/SCOPE:

Houston Public Works proposes to use approximately 7.4 acres of the Park to construct approximately 23 acre-feet of storm water detention and install related detention facilities. This detention will be used to serve the storm sewer improvement in connection with the Ramblewood Neighborhood Drainage Project under the Storm Water Action Team (SWAT) program. The neighborhood has experienced repetitive flood losses and would benefit from additional detention capacity along with storm system improvements. The Park is located on the downstream end of the storm improvements and is the only viable location to provide stormwater mitigation.

The Project will also include many enhancements to Cambridge Village Park, such as replacement of aging, existing park amenities with new ones. Park amenities include a walking trail, soccer field, lighting, exercise stations, and shade structures. Turf and trees will also be replaced, and new

shade trees will be added.

Pursuant to Chapter 26 of the Texas Parks and Wildlife Code, three public notices were published in the Houston Chronicle on June 20, 2022, June 27, 2022 and July 4, 2022 and a public hearing was held on the Project in Council Chambers on Wednesday, July 13th, 2022, at 9:00 a.m. Before HPW can permanently use the Park for the Project, City Council must make findings that 1) there is no feasible and prudent alternative to the taking of a portion of the Park; and 2) the Project includes all reasonable planning to minimize harm to the Park resulting from the taking.

The Houston Parks and Recreation Department (HPARD) supports this request as it will provide a public benefit by reducing the risk of structural flooding for the community while maintaining a park use and agrees there is not a feasible and prudent alternative to using the park for this purpose. Council approval is recommended.

Kenneth Allen, Director
Houston Parks and Recreation

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

Contact Information:

Paresh Lad
Division Manager
Transportation & Drainage Operations
Phone: (832) 395-2690

ATTACHMENTS:

Description

Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District K

Item Creation Date: 7/6/2022

HPW – 20SWO102 / Ordinance Cambridge Village Park

Agenda Item#: 39.

Summary:

ORDINANCE MAKING CERTAIN FINDINGS RELATED TO THE USE OF APPROXIMATELY 7.4 ACRES OF LAND OUT OF CAMBRIDGE VILLAGE PARK IN CONNECTION WITH A PROJECT TO CONSTRUCT REGIONAL STORMWATER DETENTION AND INSTALL RELATED DETENTION FACILITIES; CONTAINING OTHER PROVISIONS RELATED TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY

Background:

SUBJECT: Ordinance making certain findings related to the use of approximately 7.4 acres of land out of Cambridge Village Park in connection with a project to construct regional storm water detention and install related detention facilities; containing other provisions related to the foregoing subject; providing for severability; and declaring an emergency.

RECOMMENDATION:

It is recommended that City Council pass an Ordinance making findings concerning the use of Cambridge Village Park for multi-use detention.

PROJECT NOTICE/JUSTIFICATION:

Houston Public Works, in collaboration with the Houston Parks and Recreation Department, have identified Cambridge Village Park as potential sites to create multi-use detention. The Park is located in a flood prone area that requires mitigation and/or a combination of storm system improvements. The use of park land for a multi-use detention facility will allow for flood resiliency in neighborhoods, enhancements to green spaces in the parks, and will maintain the quality-of-life benefits for the neighborhoods.

DESCRIPTION/SCOPE:

Houston Public Works proposes to use approximately 7.4 acres of the Park to construct approximately 23 acre-feet of storm water detention and install related detention facilities. This detention will be used to serve the storm sewer improvement in connection with the Ramblewood Neighborhood Drainage Project under the Storm Water Action Team (SWAT) program. The neighborhood has experienced repetitive flood losses and would benefit from additional detention capacity along with storm system improvements. The Park is located on the downstream end of the storm improvements and is the only viable location to provide stormwater mitigation.

The Project will also include many enhancements to Cambridge Village Park, such as replacement of aging, existing park amenities with new ones. Park amenities include a walking trail, soccer field, lighting, exercise stations, and shade structures. Turf and trees will also be replaced, and new shade trees will be added.

Pursuant to Chapter 26 of the Texas Parks and Wildlife Code, three public notices were published in the Houston Chronicle on June 20, 2022, June 27, 2022 and July 4, 2022 and a public hearing was held on the Project in Council Chambers on Wednesday, July 13th, 2022, at 9:00 a.m. Before HPW can permanently use the Park for the Project, City Council must make findings that 1) there is no feasible and prudent alternative to the taking of a portion of the Park; and 2) the Project includes all reasonable planning to minimize harm to the Park resulting from the taking.

The Houston Parks and Recreation Department (HPARD) supports this request as it will provide a public benefit by reducing the risk of structural flooding for the community while maintaining a park use and agrees there is not a feasible and prudent alternative to using the park for this purpose. Council approval is recommended.

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Kenneth Allen, Director
Houston Parks and Recreation

DocuSigned by:

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

7/15/2022

Contact Information:

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Paresn Lao
Division Manager
Transportation & Drainage Operations
Phone: (832) 395-2690

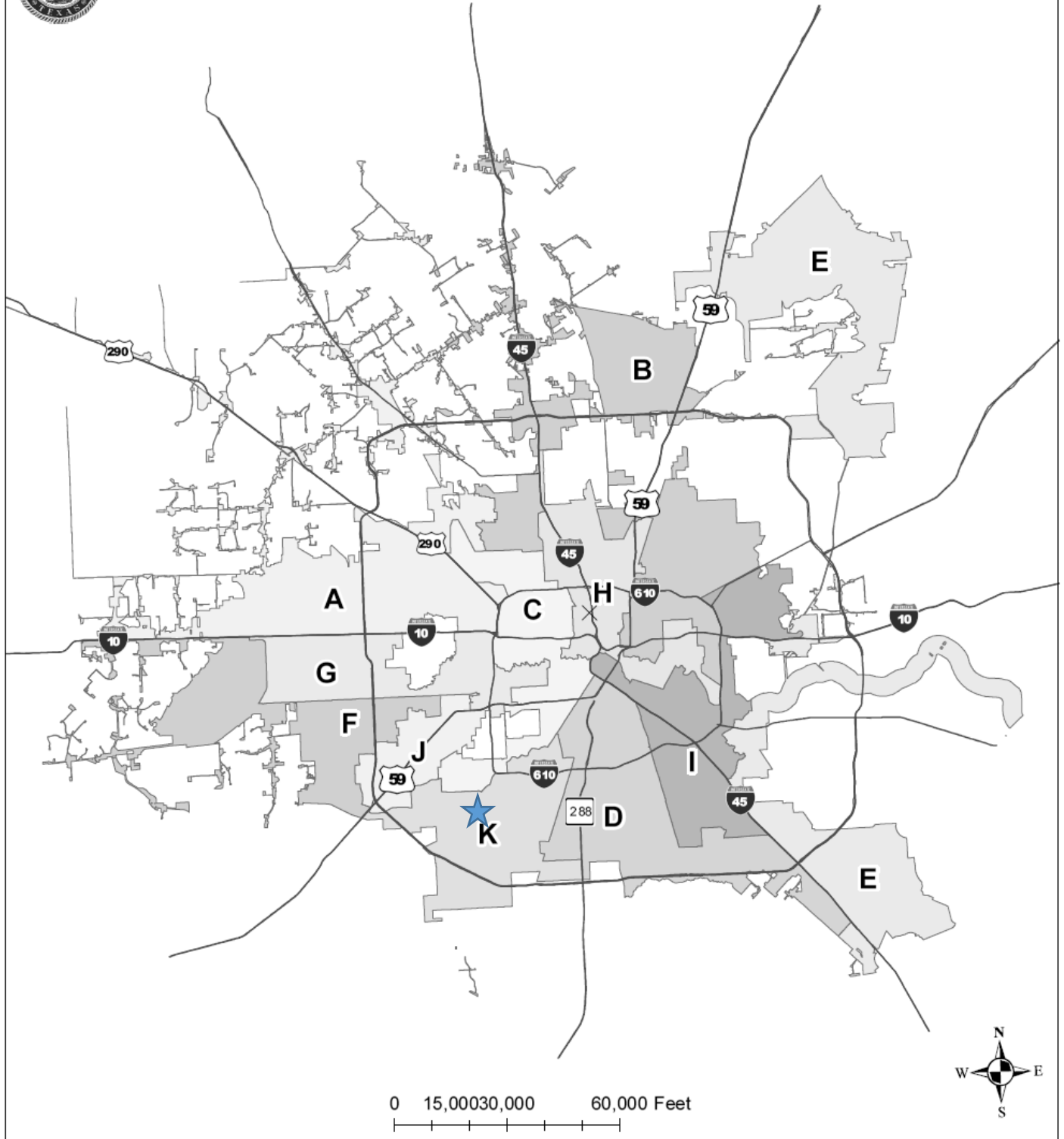
ATTACHMENTS:

Description

Map
Ordinance

Type

Backup Material
Ordinance/Resolution/Motion



Motion to Set Public Hearing

District K

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District D

Item Creation Date: 7/6/2022

HPW – 20SWO103 / Ordinance Edgewood Park

Agenda Item#: 35.

Summary:

ORDINANCE making certain findings related to the use of approximately 3.75 acres of land out of **Edgewood Park** in connection with a project to construct Regional Stormwater detention and install related Detention Facilities - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Ordinance making certain findings related to the use of approximately 3.75 acres of land out of Edgewood Park in connection with a project to construct regional storm water detention and install related detention facilities; containing other provisions related to the foregoing subject; providing for severability; and declaring an emergency.

RECOMMENDATION:

It is recommended that City Council pass an Ordinance making findings concerning the use of Edgewood Park for multi-use detention.

PROJECT NOTICE/JUSTIFICATION:

Houston Public Works, in collaboration with the Houston Parks and Recreation Department, have identified Edgewood Park as potential sites to create multi-use detention. The Park is located in a flood prone area that requires mitigation and/or a combination of storm system improvements. The use of park land for a multi-use detention facility will allow for flood resiliency in neighborhoods, enhancements to green spaces in the parks, and will maintain the quality-of-life benefits for the neighborhoods.

DESCRIPTION/SCOPE:

Houston Public Works proposes to use approximately 3.75 acres of the Park to construct approximately 8 acre-feet of storm water detention and install related detention facilities. The Project will support future storm trunk improvements on Southbank Street. This area is highly urbanized with little to no open space for detention and has experienced repetitive flooding. Planned storm improvements along with the addition of surface detention in the Park will help reduce street ponding and increase the level of service for the neighborhood.

The Project will also include many enhancements to Edgewood Park, such as replacement of aging, existing park amenities with new ones. Park amenities include a walking trail, lighting, upgraded football/baseball field, and underground storage. Turf and trees will also be replaced, and new shade trees will be added.

Pursuant to Chapter 26 of the Texas Parks and Wildlife Code, three public notices were published in the Houston Chronicle on June 20, 2022, June 27, 2022 and July 4, 2022 and a public hearing was held on the Project in Council Chambers on Wednesday, July 13th, 2022, at 9:00 a.m. Before HPW can permanently use the Park for the Project, City Council must make findings that 1) there is no feasible and prudent alternative to the taking of a portion of the Park; and 2) the Project includes all reasonable planning to minimize harm to the Park resulting from the taking.

The Houston Parks and Recreation Department (HPARD) supports this request as it will provide a public benefit by reducing the risk of structural flooding for the community while maintaining a park use and agrees there is not a feasible and prudent alternative to using the park for this purpose. Council approval is recommended.

Kenneth Allen, Director
Houston Parks and Recreation

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

Contact Information:

Paresh Lad
Division Manager
Transportation & Drainage Operations
Phone: (832) 395-2690

ATTACHMENTS:

Description

Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District D

Item Creation Date: 7/6/2022

HPW – 20SWO103 / Ordinance Edgewood Park

Agenda Item#: 40.

Summary:

AN ORDINANCE MAKING CERTAIN FINDINGS RELATED TO THE USE OF APPROXIMATELY 3.75 ACRES OF LAND OUT OF EDGEWOOD PARK IN CONNECTION WITH A PROJECT TO CONSTRUCT REGIONAL STORMWATER DETENTION AND INSTALL RELATED DETENTION FACILITIES; CONTAINING OTHER PROVISIONS RELATED TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY

Background:

SUBJECT: Ordinance making certain findings related to the use of approximately 3.75 acres of land out of Edgewood Park in connection with a project to construct regional storm water detention and install related detention facilities; containing other provisions related to the foregoing subject; providing for severability; and declaring an emergency.

RECOMMENDATION:

It is recommended that City Council pass an Ordinance making findings concerning the use of Edgewood Park for multi-use detention.

PROJECT NOTICE/JUSTIFICATION:

Houston Public Works, in collaboration with the Houston Parks and Recreation Department, have identified Edgewood Park as potential sites to create multi-use detention. The Park is located in a flood prone area that requires mitigation and/or a combination of storm system improvements. The use of park land for a multi-use detention facility will allow for flood resiliency in neighborhoods, enhancements to green spaces in the parks, and will maintain the quality-of-life benefits for the neighborhoods.

DESCRIPTION/SCOPE:

Houston Public Works proposes to use approximately 3.75 acres of the Park to construct approximately 8 acre-feet of storm water detention and install related detention facilities. The Project will support future storm trunk improvements on Southbank Street. This area is highly urbanized with little to no open space for detention and has experienced repetitive flooding. Planned storm improvements along with the addition of surface detention in the Park will help reduce street ponding and increase the level of service for the neighborhood.

The Project will also include many enhancements to Edgewood Park, such as replacement of aging, existing park amenities with new ones. Park amenities include a walking trail, lighting, upgraded football/baseball field, and underground storage. Turf and trees will also be replaced, and new shade trees will be added.

Pursuant to Chapter 26 of the Texas Parks and Wildlife Code, three public notices were published in the Houston Chronicle on June 20, 2022, June 27, 2022 and July 4, 2022 and a public hearing was held on the Project in Council Chambers on Wednesday, July 13th, 2022, at 9:00 a.m. Before HPW can permanently use the Park for the Project, City Council must make findings that 1) there is no feasible and prudent alternative to the taking of a portion of the Park; and 2) the Project includes all reasonable planning to minimize harm to the Park resulting from the taking.

The Houston Parks and Recreation Department (HPARD) supports this request as it will provide a public benefit by reducing the risk of structural flooding for the community while maintaining a park use and agrees there is not a feasible and prudent alternative to using the park for this purpose. Council approval is recommended.

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

Kenneth Allen, Director
Houston Parks and Recreation

DocuSigned by:

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

7/15/2022

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

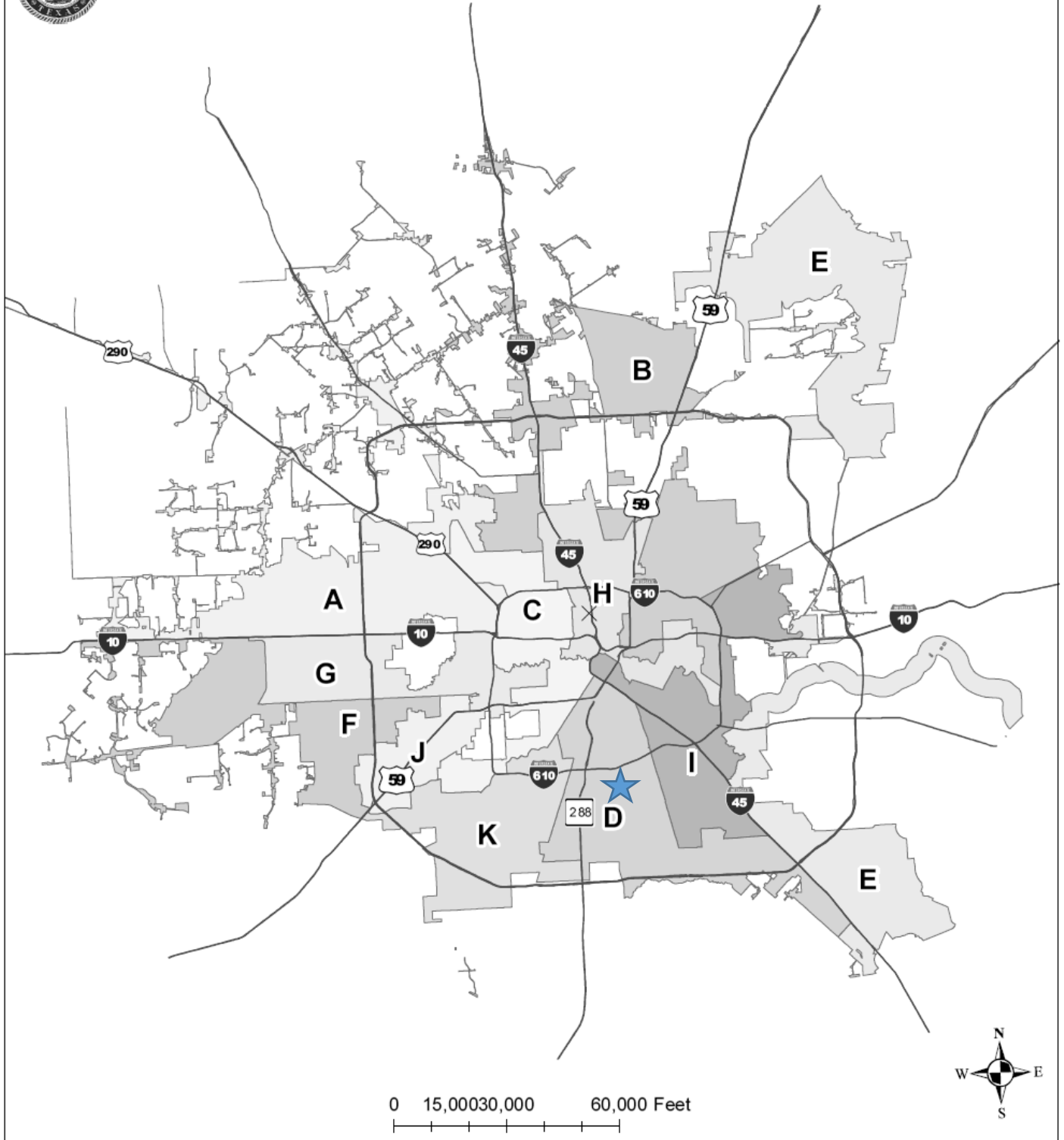
Contact Information:

Paresh Lad
Division Manager
Transportation & Drainage Operations

Phone: (832) 395-2690

ATTACHMENTS:

Description	Type
Map	Backup Material
Ordinance	Ordinance/Resolution/Motion



Motion to Set Public Hearing

District D

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District D

Item Creation Date: 7/6/2022

HPW – 20SWO104 / Ordinance EP Hill Park

Agenda Item#: 36.

Summary:

ORDINANCE making certain findings related to the use of approximately 2.9 acres of land out of **E.P. Hill Park** in connection with a project to construct Regional Stormwater Detention and install related Detention Facilities - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Ordinance making certain findings related to the use of approximately 2.9 acres of land out of EP Hill Park in connection with a project to construct regional storm water detention and install related detention facilities; containing other provisions related to the foregoing subject; providing for severability; and declaring an emergency.

RECOMMENDATION:

It is recommended that City Council pass an Ordinance making findings concerning the use of EP Hill Park for multi-use detention.

PROJECT NOTICE/JUSTIFICATION:

Houston Public Works, in collaboration with the Houston Parks and Recreation Department, have identified EP Hill Park as potential sites to create multi-use detention. The Park is located in a flood prone area that requires mitigation and/or a combination of storm system improvements. The use of park land for a multi-use detention facility will allow for flood resiliency in neighborhoods, enhancements to green spaces in the parks, and will maintain the quality-of-life benefits for the neighborhoods.

DESCRIPTION/SCOPE:

Houston Public Works proposes to use 2.9 acres of the Park to construct 5 acre-feet of storm water detention and install related detention facilities. This Project will support future drainage plans in the Sunnyside neighborhood which is highly urbanized with little to no open space for detention. The neighborhood has experienced repetitive flood losses and would benefit from detention capacity to capture overland flow in the neighborhood.

The Stormwater Planning Group completed a sub-regional study in the Sunnyside area which recommended various storm trunk improvements in the neighborhood and the need for additional surface detention. EP Hill Park is located adjacent to neighborhood flooding and would be able to capture surface flows to protect the neighborhood. The Park is located in the path of stormwater overflows and is the only viable location to provide stormwater mitigation.

Pursuant to Chapter 26 of the Texas Parks and Wildlife Code, three public notices were published in the Houston Chronicle on June 20, 2022, June 27, 2022 and July 4, 2022 and a public hearing was held on the Project in Council Chambers on Wednesday, July 13th, 2022, at 9:00 a.m. Before HPW can permanently use the Park for the Project, City Council must make findings that 1) there is no feasible and prudent alternative to the taking of a portion of the Park; and 2) the Project includes all reasonable planning to minimize harm to the Park resulting from the taking.

The Houston Parks and Recreation Department (HPARD) supports this request as it will provide a public benefit by reducing the risk of structural flooding for the community while maintaining a park use and agrees there is not a feasible and prudent alternative to using the park for this purpose. Council approval is recommended.

Kenneth Allen, Director
Houston Parks and Recreation

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

Contact Information:

Paresh Lad
Division Manager
Transportation & Drainage Operations
Phone: (832) 395-2690

ATTACHMENTS:

Description

Coversheet
Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District D

Item Creation Date: 7/6/2022

HPW – 20SWO104 / Ordinance EP Hill Park

Agenda Item#: 41.

Summary:

ORDINANCE MAKING CERTAIN FINDINGS RELATED TO THE USE OF APPROXIMATELY 2.9 ACRES OF LAND OUT OF E.P. HILL PARK IN CONNECTION WITH A PROJECT TO CONSTRUCT REGIONAL STORMWATER DETENTION AND INSTALL RELATED DETENTION FACILITIES; CONTAINING OTHER PROVISIONS RELATED TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY

Background:

SUBJECT: Ordinance making certain findings related to the use of approximately 2.9 acres of land out of EP Hill Park in connection with a project to construct regional storm water detention and install related detention facilities; containing other provisions related to the foregoing subject; providing for severability; and declaring an emergency.

RECOMMENDATION:

It is recommended that City Council pass an Ordinance making findings concerning the use of EP Hill Park for multi-use detention.

PROJECT NOTICE/JUSTIFICATION:

Houston Public Works, in collaboration with the Houston Parks and Recreation Department, have identified EP Hill Park as potential sites to create multi-use detention. The Park is located in a flood prone area that requires mitigation and/or a combination of storm system improvements. The use of park land for a multi-use detention facility will allow for flood resiliency in neighborhoods, enhancements to green spaces in the parks, and will maintain the quality-of-life benefits for the neighborhoods.

DESCRIPTION/SCOPE:

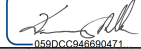
Houston Public Works proposes to use 2.9 acres of the Park to construct 5 acre-feet of storm water detention and install related detention facilities. This Project will support future drainage plans in the Sunnyside neighborhood which is highly urbanized with little to no open space for detention. The neighborhood has experienced repetitive flood losses and would benefit from detention capacity to capture overland flow in the neighborhood.

The Stormwater Planning Group completed a sub-regional study in the Sunnyside area which recommended various storm trunk improvements in the neighborhood and the need for additional surface detention. EP Hill Park is located adjacent to neighborhood flooding and would be able to capture surface flows to protect the neighborhood. The Park is located in the path of stormwater overflows and is the only viable location to provide stormwater mitigation.

Pursuant to Chapter 26 of the Texas Parks and Wildlife Code, three public notices were published in the Houston Chronicle on June 20, 2022, June 27, 2022 and July 4, 2022 and a public hearing was held on the Project in Council Chambers on Wednesday, July 13th, 2022, at 9:00 a.m. Before HPW can permanently use the Park for the Project, City Council must make findings that 1) there is no feasible and prudent alternative to the taking of a portion of the Park; and 2) the Project includes all reasonable planning to minimize harm to the Park resulting from the taking.

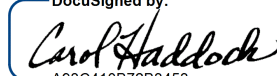
The Houston Parks and Recreation Department (HPARD) supports this request as it will provide a public benefit by reducing the risk of structural flooding for the community while maintaining a park use and agrees there is not a feasible and prudent alternative to using the park for this purpose. Council approval is recommended.

DocuSigned by:


ns9dCCa8690471

Kenneth Allen, Director
Houston Parks and Recreation

DocuSigned by:


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

7/15/2022

Contact Information:

Paresh Lad
Division Manager

Division Manager
Transportation & Drainage Operations
Phone: (832) 395-2690

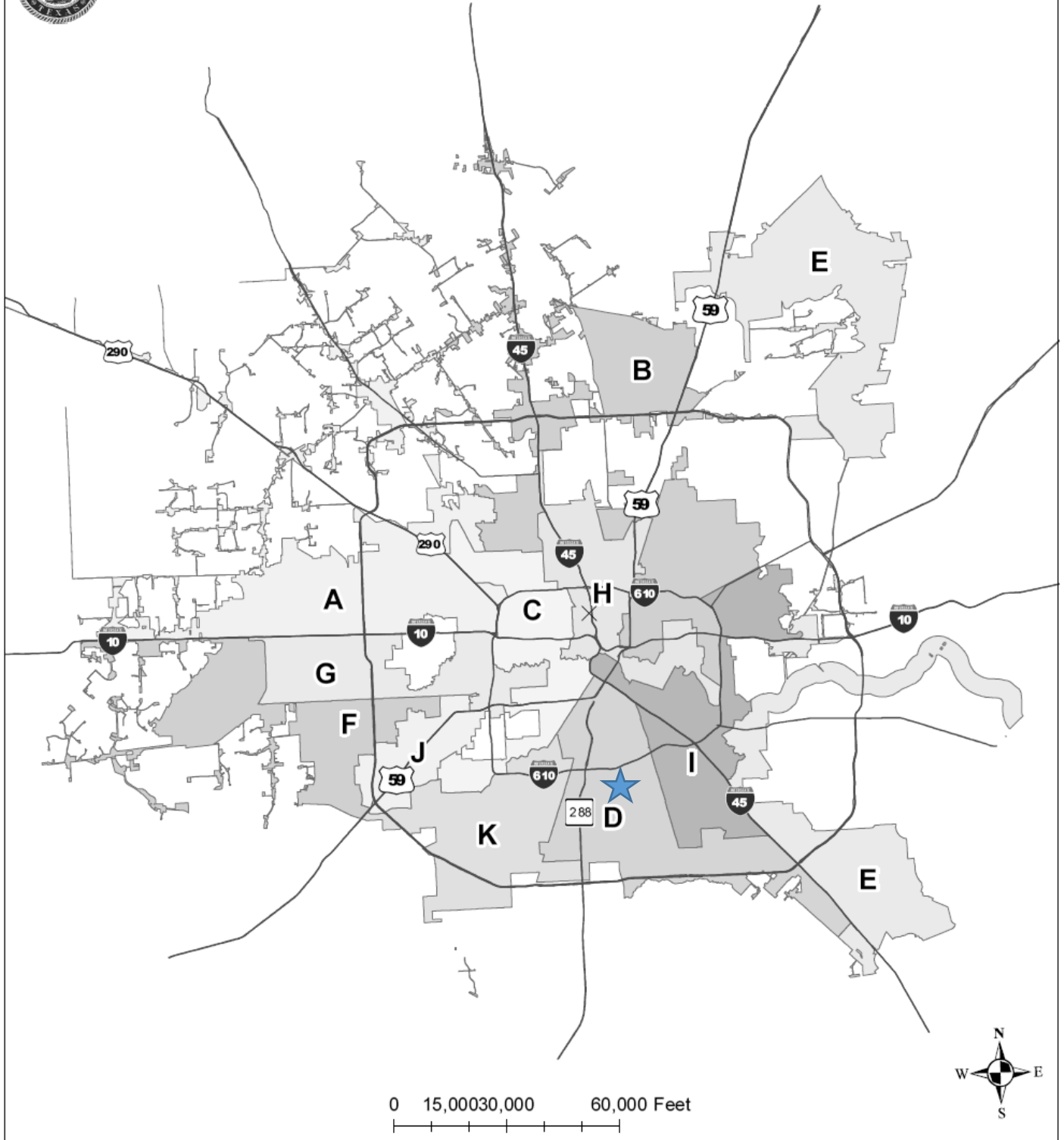
ATTACHMENTS:

Description

Map
Ordinance

Type

Backup Material
Ordinance/Resolution/Motion



Motion to Set Public Hearing

District D

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District A, District C

Item Creation Date: 1/6/2022

HPW – 20CCG03 Agreement / Harris County

Agenda Item#: 37.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between City of Houston and **HARRIS COUNTY** for Antoine Paving and Drainage West Mount Houston to US290 - **DISTRICTS A - PECK and C - KAMIN**

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City) and Harris County (County) for Antoine Paving and Drainage Project from West Mount Houston to US 290.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City) and Harris County (County).

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and will prepare the Plans, Specifications and Estimate package as per Texas Department of Transportation requirements, and construction completion.

LOCATION: The project area is generally bound by West Mount Houston Road on the north, US 290 on the south, TC Jester on the east, and Bingle Road on the west.

DESCRIPTION/SCOPE OF THE AGREEMENT AND FEE: The agreement between the City of Houston and Harris County entails the schematic design work for Harris County Public Infrastructure Department's (HCPID) planned improvements to Antoine Drive from the City of Houston/Harris County boundary line (just north of West Gulf Bank) to West Mount Houston. Under the scope of the Agreement, the City/Gauge Engineering will be responsible for public engagement, design summary report, schematic design, drainage analysis, traffic analysis, environmental assessment and the construction document packaging and coordination during Phase I (30%) and Phase II (60% thru Final) design. Harris County's Phase I and Phase II design will be performed by others as directed by Harris County and is outside the scope of this agreement.

Harris County shall pay the City of Houston a lump sum of \$294,018.04 for the design phase within sixty (60) days of the countersignature date of the agreement. The County will pay for their local share of the construction project based on the final engineer's estimate of probable cost within sixty (60) days notice from the City.

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

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

WBS No. N-100030-0GEC-7

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District C
Item Creation Date: 1/6/2022

HPW – 20CCG03 Agreement / Harris County

Agenda Item#:

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City) and Harris County (County) for Antoine Paving and Drainage Project from West Mount Houston to US 290.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City) and Harris County (County).


PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and will prepare the Plans, Specifications and Estimate package as per Texas Department of Transportation requirements, and construction completion.

LOCATION: The project area is generally bound by West Mount Houston Road on the north, US 290 on the south, TC Jester on the east, and Bingle Road on the west.

DESCRIPTION/SCOPE OF THE AGREEMENT AND FEE: The agreement between the City of Houston and Harris County entails the schematic design work for Harris County Public Infrastructure Department's (HCPID) planned improvements to Antoine Drive from the City of Houston/Harris County boundary line (just north of West Gulf Bank) to West Mount Houston. Under the scope of the Agreement, the City/Gauge Engineering will be responsible for public engagement, design summary report, schematic design, drainage analysis, traffic analysis, environmental assessment and the construction document packaging and coordination during Phase I (30%) and Phase II (60% thru Final) design. Harris County's Phase I and Phase II design will be performed by others as directed by Harris County and is outside the scope of this agreement.

Harris County shall pay the City of Houston a lump sum of \$294,018.04 for the design phase within sixty (60) days of the countersignature date of the agreement. The County will pay for their local share of the construction project based on the final engineer's estimate of probable cost within sixty (60) days notice from the City.

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

DocuSigned by:
 6/29/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. N-100030-0GEC-7

Contact Information:

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

ATTACHMENTS:

Description	Type
Maps	Backup Material

A map of the Houston area showing major roads and landmarks. A box labeled "PROJECT LOCATION" points to a shaded rectangular area on FM 1960, north of Hardy Toll Road. The map includes labels for Cypress Creek, Little York, Buffalo Bayou, Westheimer Rd, Richmond Ave, Bissonnet, Alameda Rd, Hardy Toll Road, Humble-Atascosita Rd, Mt. Houston Rd, Houston Ship Channel, Fairmont Pkwy, Brazos River, Barker Reservoir, Lake Houston, and Galveston Bay. Highway shields for US 290, I-10, I-610, I-45, and TX 59 are shown. Beltway 8 is also indicated. A north arrow and "NOT TO SCALE" note are present.



Gauge
ENGINEERING

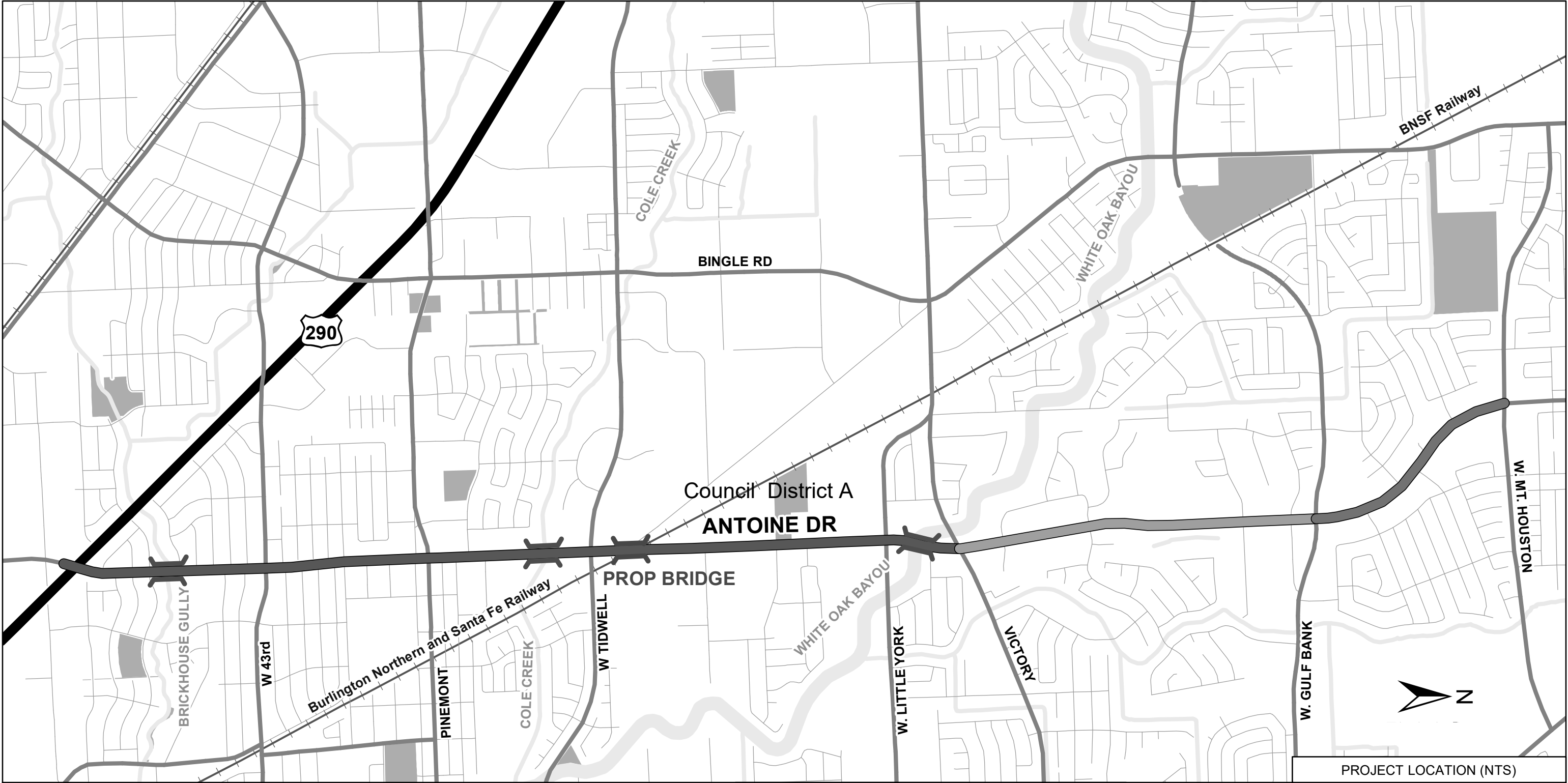
3200 Wilcrest Drive, Suite 220
Houston, TX 77042
www.GaugeEngineering.com
Texas PE Firm Reg. #F-20017



CITY OF HOUSTON
HOUSTON PUBLIC WORKS

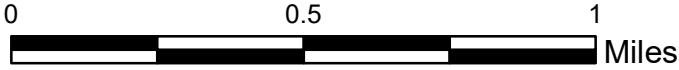
WBS# No. N-100030-0GEC-7
CSJ: 0912-72-615

PROJECT LOCATION MAP



Legend

- Bridge
- Segment I
- Segment II
- Segment III
- Streams
- BNSF Railway
- Major Roads
- Local Roads
- Parks



Antoine Paving and Drainage West Mount Houston to US 290

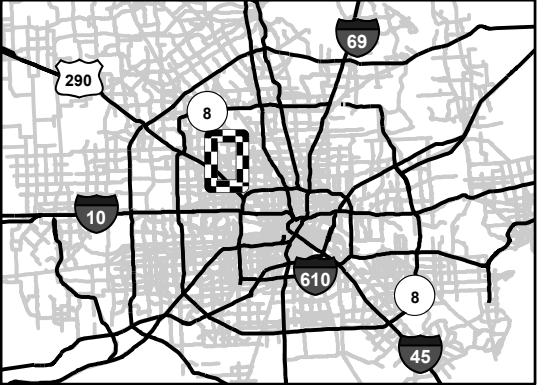
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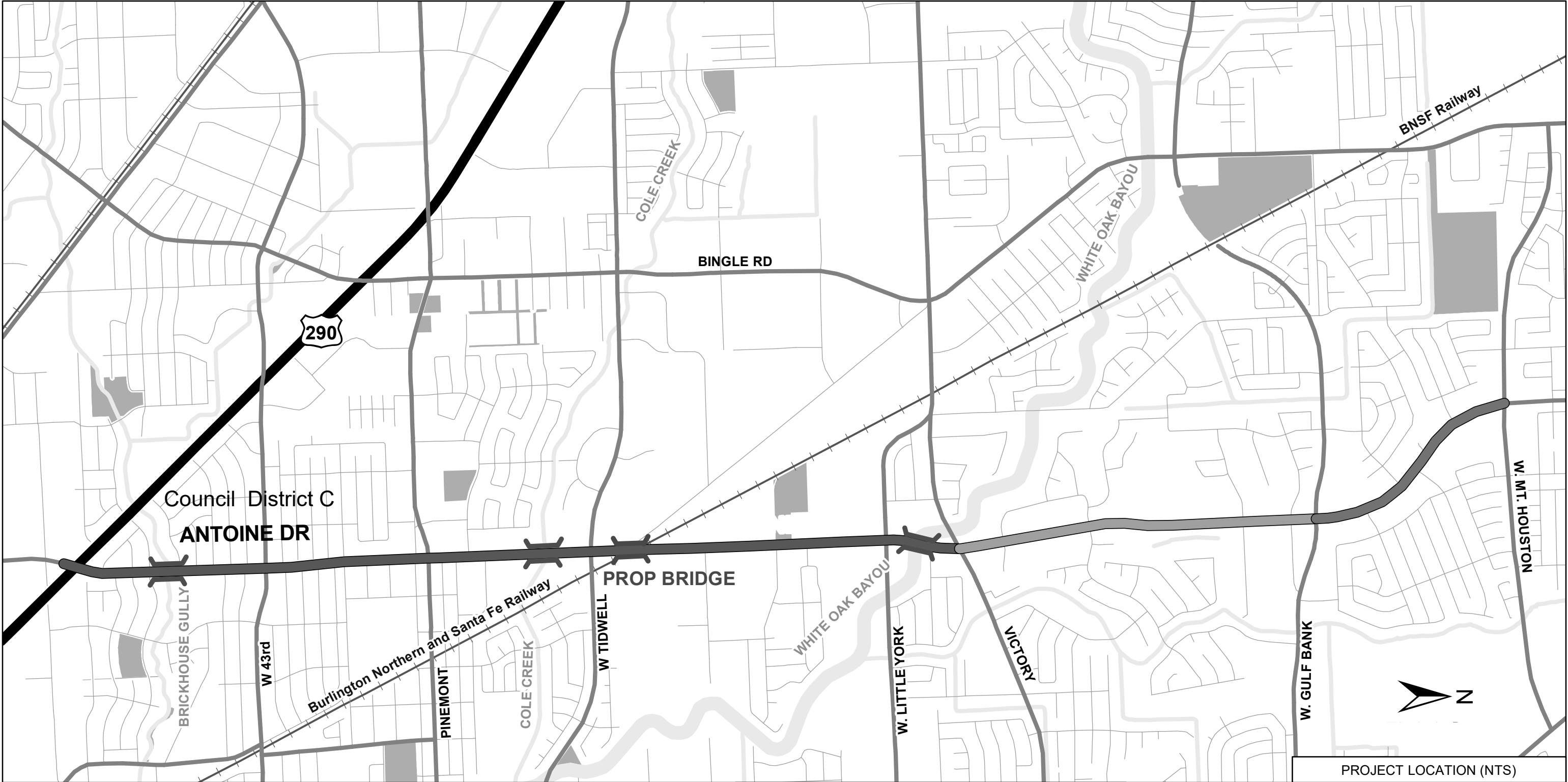
CSJ: 0912-72-615

PROJECT VICINITY MAP

COUNCIL DISTRICT A

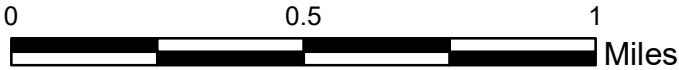
PROJECT LOCATION (NTS)





Legend

- Bridge
- Segment I
- Segment II
- Segment III
- Streams
- BNSF Railway
- Major Roads
- Local Roads
- Parks



Antoine Paving and Drainage West Mount Houston to US 290

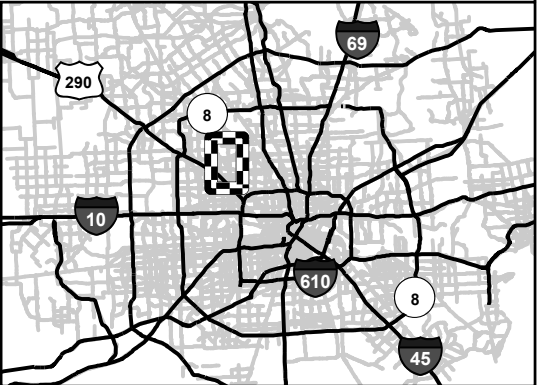
WBS No.: N-100030-0GEC-7

CSJ: 0912-72-615

PROJECT VICINITY MAP

COUNCIL DISTRICT C

PROJECT LOCATION (NTS)





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District B

Item Creation Date: 4/19/2022

HPW – 20PK33 Addtn'l Approp / Stantec Consulting
Services, Inc.

Agenda Item#: 38.

Summary:

ORDINANCE appropriating \$24,940.27 out of Water Authorities Capital Contribution – NETL Fund; transferring \$18,562.73 from NETL Expansion – Swift Fund into the HPW-NETL Construction Fund; and appropriating \$18,562.73 out of HPW-NETL Construction Fund as an additional appropriation to Professional Construction Management and Inspection Services Contract between City of Houston and **STANTEC CONSULTING SERVICES INC** for Large Diameter Water Line Projects (Approved by Ordinance No. 2019-0469) - **DISTRICT B - JACKSON**

Background:

SUBJECT: Additional Appropriation for Professional Construction Management and Inspection Services Contract between the City and Stantec Consulting Services, Inc. associated with a Contract Award for Large Diameter Waterline Projects.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Construction Management and Inspection Services Contract with Stantec Consulting Services, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for Large Diameter Waterline Construction projects program.

DESCRIPTION/SCOPE: This Contract provides for Professional Construction Management and Inspection Services for Capital Projects in connection with Large Diameter Waterline Projects.

LOCATION: This project is located along Esplanade Boulevard, Plaza Verde Drive, and City Easements from Imperial Valley Drive to Green Plaza Drive.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Professional Construction Management and Inspection Services Contract with Stantec Consulting Services, Inc. on June 19, 2019, under Ordinance No. 2019-0469 and appropriated \$50,000.00 for limited pre-construction review. The following work authorizations have been issued under this contract.

Project	Ordinance #	Appropriated
Original appropriation to Construction Management and Inspection Services Contract	2019-0469	\$ 50,000.00
108-Inch Water Line along City Easements from Imperial Valley Drive to Green Plaza Drive	2020-0237	\$1,068,158.00

Other Authorizations under this CMI Contract	-	\$4,338,656.86
	Total	\$5,456,814.86

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation is to continue to provide Professional Construction Management and Inspection Services for the Large Diameter Water Line Construction Projects. Under the scope of this Additional Appropriation, the contract will continue to provide Professional Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested.

The total cost to be appropriated is \$43,503.00 for contract services.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 24%. The original contract amount and subsequent appropriations total \$5,456,814.86. The consultant has been paid \$2,849,156.00 (52.21%) to date. Of this amount, \$696,568.94 (24.45%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$5,500,317.86. The Contractor proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 696,568.94	12.66%
Unpaid Prior M/WBE Commitment		\$ 623,507.34	11.34%
1. Brian Smith Construction	Inspection	\$ 10,440.72	0.19%
Inspection, Inc.	Services		
	TOTAL	\$1,330,517.00	24.19%

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 Nos. S-000900-0168-4, S-000900-0188-4

Prior Council Action:

Ordinance No. 2019-0469, dated 06-19-2019
Ordinance No. 2020-0237, dated 03-25-2020
Ordinance No. 2020-0338, dated 04-22-2020
Ordinance No. 2020-0527, dated 06-17-2020
Ordinance No. 2020-0575, dated 06-24-2020

Ordinance No. 2020-0949, dated 11-04-2020

Amount and Source of Funding:

Total: \$43,503.00

\$24,940.27 - Fund No. 8507 - Water Authorities Capital Contribution - NETL Fund

\$18,562.73 - Transfer from Fund No. 8426 - NETL Expansion - SWIFT into Fund No. 8508 - HPW

-NETL Construction Fund and Appropriate from Fund No. 8508 - HPW - NETL Construction Fund

Previous Appropriations:

Total: \$5,456,814.86

Ordinance No. 2019-0469: Total \$55,000.00

\$50,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Ordinance No. 2020-0237: Total \$1,068,158.00

\$612,374.98 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$455,783.02 from Fund No. 8508 - HPW-NETL Construction Fund

Ordinance No. 2020-0338: Total \$930,057.60

\$533,202.02 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$396,855.58 from Fund No. 8508 - HPW-NETL Construction Fund

Ordinance No. 2020-0527: Total \$1,098,269.48

\$629,637.89 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$468,631.59 from Fund No. 8508 - HPW-NETL Construction Fund

Ordinance No. 2020-0575: Total \$1,089,329.78

\$624,512.76 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$464,817.02 from Fund No. 8508 - HPW-NETL Construction Fund

Ordinance No. 2020-0949: Total \$1,221,000.00

\$699,999.30 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$521,000.70 from Fund No. 8508 - HPW-NETL Construction Fund

Contact Information:

Markos E. Mengesha, P.E, CCM

Acting Assistant Director, Capital Projects

Phone: (832) 395-2365

ATTACHMENTS:

Description

Signed Coversheet

Maps

Signed Coversheet

Type

Signed Cover sheet

Backup Material

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/19/2022

HPW – 20PK33 Addn'l Approp / Stantec Consulting Services, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation for Professional Construction Management and Inspection Services Contract between the City and Stantec Consulting Services, Inc. associated with a Contract Award for Large Diameter Waterline Projects.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Construction Management and Inspection Services Contract with Stantec Consulting Services, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for Large Diameter Waterline Construction projects program.

DESCRIPTION/SCOPE: This Contract provides for Professional Construction Management and Inspection Services for Capital Projects in connection with Large Diameter Waterline Projects.

LOCATION: This project is located along Esplanade Boulevard, Plaza Verde Drive, and City Easements from Imperial Valley Drive to Green Plaza Drive.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Professional Construction Management and Inspection Services Contract with Stantec Consulting Services, Inc. on June 19, 2019, under Ordinance No. 2019-0469 and appropriated \$50,000.00 for limited pre-construction review. The following work authorizations have been issued under this contract.

Project	Ordinance #	Appropriated
Original appropriation to Construction Management and Inspection Services Contract	2019-0469	\$ 50,000.00
108-Inch Water Line along City Easements from Imperial Valley Drive to Green Plaza Drive	2020-0237	\$1,068,158.00
Other Authorizations under this CMI Contract	-	\$4,338,656.86
	Total	\$5,456,814.86

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation is to continue to provide Professional Construction Management and Inspection Services for the Large Diameter Water Line Construction Projects. Under the scope of this Additional Appropriation, the contract will continue to provide Professional Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested.

The total cost to be appropriated is \$43,503.00 for contract services.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 24%. The original contract amount and subsequent appropriations total \$5,456,814.86. The consultant has been paid \$2,849,156.00 (52.21%) to date. Of this amount, \$696,568.94 (24.45%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$5,500,317.86. The Contractor proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
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Unpaid Prior M/WBE Commitment		\$ 623,507.34	11.34%
1. Brian Smith Construction	Inspection	\$ 10,440.72	0.19%
Inspection, Inc.	Services		
	TOTAL	\$1,330,517.00	24.19%

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

DocuSigned by:

 A93C410B72B3453... 7/6/2022

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

WBS Nos. S-000900-0168-4, S-000900-0188-4

Prior Council Action:

Ordinance No. 2019-0469, dated 06-19-2019
 Ordinance No. 2020-0237, dated 03-25-2020
 Ordinance No. 2020-0338, dated 04-22-2020
 Ordinance No. 2020-0527, dated 06-17-2020
 Ordinance No. 2020-0575, dated 06-24-2020
 Ordinance No. 2020-0949, dated 11-04-2020

Amount and Source of Funding:

Total: \$43,503.00

\$24,940.27 - Fund No. 8507 - Water Authorities Capital Contribution - NETL Fund

\$18,562.73 - Transfer from Fund No. 8426 - NETL Expansion - SWIFT into Fund No. 8508 - HPW - NETL Construction Fund
 and Appropriate from Fund No. 8508 - HPW - NETL Construction Fund

Previous Appropriations:

Total: \$5,456,814.86

Ordinance No. 2019-0469: Total \$55,000.00

\$50,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Ordinance No. 2020-0237: Total \$1,068,158.00

\$612,374.98 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$455,783.02 from Fund No. 8508 - HPW-NETL Construction Fund

Ordinance No. 2020-0338: Total \$930,057.60

\$533,202.02 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$396,855.58 from Fund No. 8508 - HPW-NETL Construction Fund

Ordinance No. 2020-0527: Total \$1,098,269.48

\$629,637.89 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$468,631.59 from Fund No. 8508 - HPW-NETL Construction Fund

Ordinance No. 2020-0575: Total \$1,089,329.78

\$624,512.76 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$464,817.02 from Fund No. 8508 - HPW-NETL Construction Fund

Ordinance No. 2020-0949: Total \$1,221,000.00

\$699,999.30 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$521,000.70 from Fund No. 8508 - HPW-NETL Construction Fund

Contact Information:

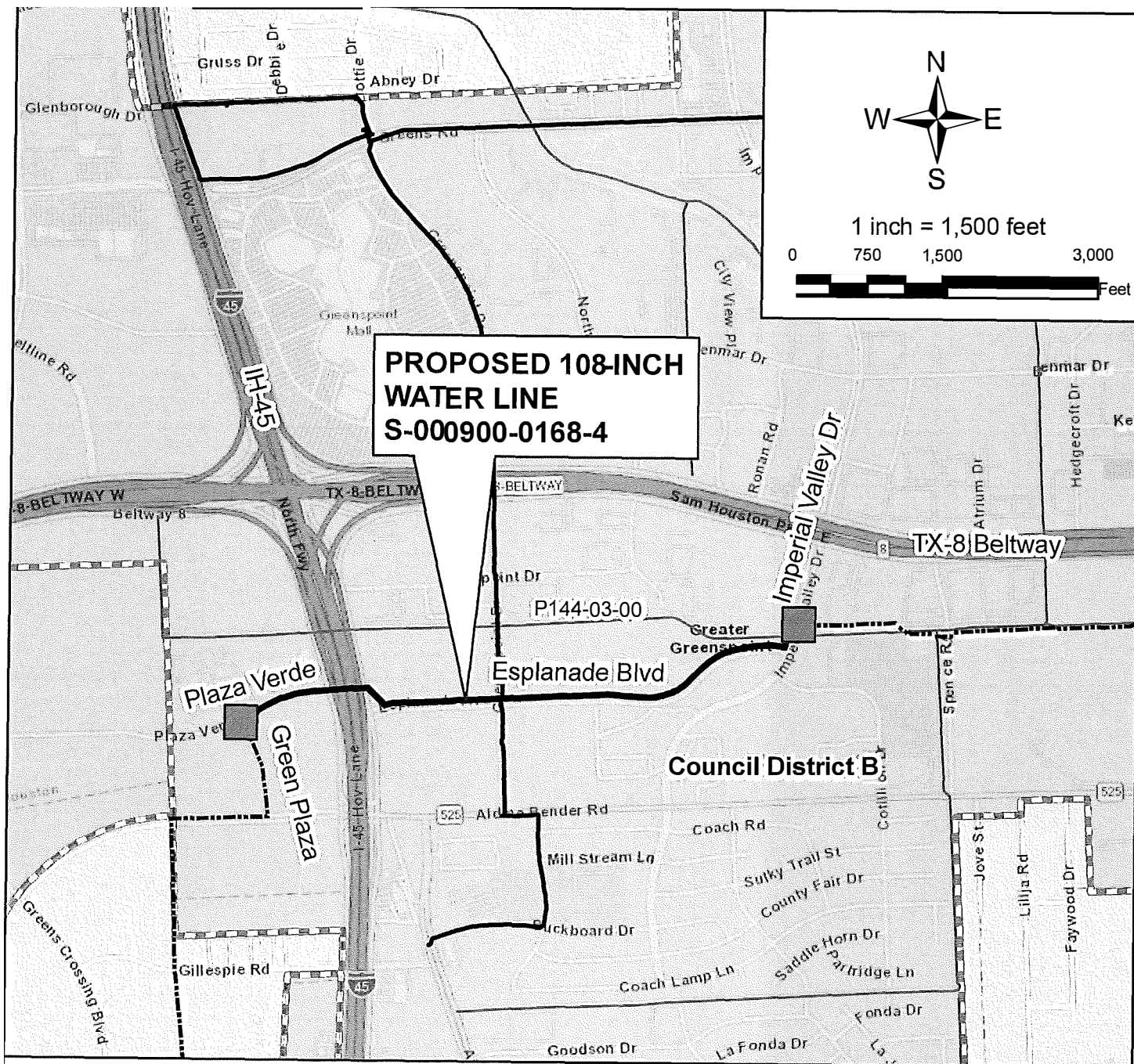
Markos E. Mengesha, P.E, CCM

Acting Assistant Director, Capital Projects

Phone: (832) 395-2365

ATTACHMENTS:





Description	Type
SAP documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Form 1295	Backup Material
Pay or Play	Backup Material
Prior Council Action	Backup Material

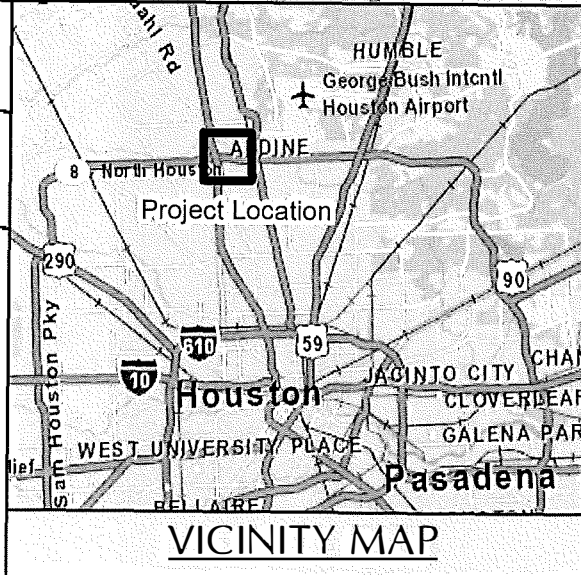


CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0168-4
108-INCH WL ALONG CITY EASEMENTS
FROM IMPERIAL VALLEY TO GREEN PLAZA

COUNCIL DISTRICT(S): B

- | | |
|--|--|
|  108-Inch Water Line
(WBS No. S-000900-0168-4) |  Existing Water Lines |
|  108-Inch Water Lines
(By Others) |  Streams & Channels |



Contract 99E-2
2925 Briar Park Drive
Houston, TX 77042



Surface Water Transmission Program



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/19/2022

HPW – 20PK33 Addn'l Approp / Stantec Consulting Services, Inc.

Agenda Item#:

Background:

SUBJECT: Additional Appropriation for Professional Construction Management and Inspection Services Contract between the City and Stantec Consulting Services, Inc. associated with a Contract Award for Large Diameter Waterline Projects.

RECOMMENDATION: Approve an ordinance appropriating additional funds to the Professional Construction Management and Inspection Services Contract with Stantec Consulting Services, Inc.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) for Large Diameter Waterline Construction projects program.

DESCRIPTION/SCOPE: This Contract provides for Professional Construction Management and Inspection Services for Capital Projects in connection with Large Diameter Waterline Projects.

LOCATION: This project is located along Esplanade Boulevard, Plaza Verde Drive, and City Easements from Imperial Valley Drive to Green Plaza Drive.

PREVIOUS HISTORY AND SCOPE: City Council approved the original Professional Construction Management and Inspection Services Contract with Stantec Consulting Services, Inc. on June 19, 2019, under Ordinance No. 2019-0469 and appropriated \$50,000.00 for limited pre-construction review. The following work authorizations have been issued under this contract.

Project	Ordinance #	Appropriated
Original appropriation to Construction Management and Inspection Services Contract	2019-0469	\$ 50,000.00
108-Inch Water Line along City Easements from Imperial Valley Drive to Green Plaza Drive	2020-0237	\$1,068,158.00
Other Authorizations under this CMI Contract	-	\$4,338,656.86
	Total	\$5,456,814.86

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: The requested additional appropriation is to continue to provide Professional Construction Management and Inspection Services for the Large Diameter Water Line Construction Projects. Under the scope of this Additional Appropriation, the contract will continue to provide Professional Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, project closeout, constructability review, and other tasks requested.

The total cost to be appropriated is \$43,503.00 for contract services.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 24%. The original contract amount and subsequent appropriations total \$5,456,814.86. The consultant has been paid \$2,849,156.00 (52.21%) to date. Of this amount, \$696,568.94 (24.45%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$5,500,317.86. The Contractor proposes the following plan to meet the M/WBE goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Paid Prior M/WBE Commitment		\$ 696,568.94	12.66%
Unpaid Prior M/WBE Commitment		\$ 623,507.34	11.34%
1. Brian Smith Construction	Inspection	\$ 10,440.72	0.19%
Inspection, Inc.	Services		
	TOTAL	\$1,330,517.00	24.19%

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

DocuSigned by:

 A93C410B72B3453... 7/6/2022

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

WBS Nos. S-000900-0168-4, S-000900-0188-4

Prior Council Action:

Ordinance No. 2019-0469, dated 06-19-2019
 Ordinance No. 2020-0237, dated 03-25-2020
 Ordinance No. 2020-0338, dated 04-22-2020
 Ordinance No. 2020-0527, dated 06-17-2020
 Ordinance No. 2020-0575, dated 06-24-2020
 Ordinance No. 2020-0949, dated 11-04-2020

Amount and Source of Funding:

Total: \$43,503.00

\$24,940.27 - Fund No. 8507 - Water Authorities Capital Contribution - NETL Fund

\$18,562.73 - Transfer from Fund No. 8426 - NETL Expansion - SWIFT into Fund No. 8508 - HPW - NETL Construction Fund
 and Appropriate from Fund No. 8508 - HPW - NETL Construction Fund

Previous Appropriations:

Total: \$5,456,814.86

Ordinance No. 2019-0469: Total \$55,000.00

\$50,000.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Ordinance No. 2020-0237: Total \$1,068,158.00

\$612,374.98 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$455,783.02 from Fund No. 8508 - HPW-NETL Construction Fund

Ordinance No. 2020-0338: Total \$930,057.60

\$533,202.02 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$396,855.58 from Fund No. 8508 - HPW-NETL Construction Fund

Ordinance No. 2020-0527: Total \$1,098,269.48

\$629,637.89 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$468,631.59 from Fund No. 8508 - HPW-NETL Construction Fund

Ordinance No. 2020-0575: Total \$1,089,329.78

\$624,512.76 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$464,817.02 from Fund No. 8508 - HPW-NETL Construction Fund

Ordinance No. 2020-0949: Total \$1,221,000.00

\$699,999.30 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$521,000.70 from Fund No. 8508 - HPW-NETL Construction Fund

Contact Information:

Markos E. Mengesha, P.E, CCM

Acting Assistant Director, Capital Projects

Phone: (832) 395-2365

ATTACHMENTS:

Description	Type
SAP documents	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form and Tax Report	Backup Material
Form 1295	Backup Material
Pay or Play	Backup Material
Prior Council Action	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District F

Item Creation Date: 4/18/2022

HPW - 20MEM48 Contract Award / BRH-Garver Construction,
LLC

Agenda Item#: 39.

Summary:

ORDINANCE appropriating \$21,084,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.L.C.** for Chelford City Diversion Package 2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund; contingency, testing services, and construction management - **DISTRICT F - THOMAS**

Background:

SUBJECT: Contract Award for Chelford City Diversion Package 2.

RECOMMENDATION: Award a Construction Contract to BRH-Garver Construction, LLC for Chelford City Diversion Package 2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) Consolidation Package for the Wastewater Facilities Program.

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 the abandonment of the Panagard and Westhollow Lift Stations and the flow diversion to the Upper Braes Wastewater Treatment Plant. The Contract duration for this project is 670 calendar days. This project was designed by Lockwood, Andrews and Newnam, Inc.

LOCATION: The project area is generally bound by Richmond Avenue on the north, Westpark Drive on the south, HCFCD Ditch D129-03-00 on the east and Westhollow Drive on the west.

BIDS: This project was advertised for bidding on January 28, 2022. Bids were received on March 3, 2022. The four (4) bids are as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	BRH-Garver Construction, LLC.	\$18,219,313.00
2.	Boyer, Inc.	\$21,829,321.00
3.	Reytec Construction Resources, Inc.	\$25,484,120.00
4.	Harber Brothers Construction	\$31,582,270.00

AWARD: It is recommended that this construction contract be awarded to BRH-Garver Construction, LLC with a low bid of \$18,219,313.00 and Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$21,084,000.00 to be appropriated as follows:

· Bid Amount	\$ 18,219,313.00
· Contingencies	\$ 910,965.65
· Testing Services	\$ 295,000.00
· CIP Cost Recovery	\$ 911,699.35
· Construction Management	\$ 747,022.00

Testing Services will be provided by Raba Kistner, Inc. under a previously approved contract.

Construction Management Services will be provided by United Engineers, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case BRH-Garver Construction, LLC. 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 health benefits to eligible employees in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Faith Utilities, LLC.	Utility Line	\$ 2,295,633.00	12.60%
TOTAL		\$ 2,295,633.00	12.60%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. T&T Trucking	Dump Trucking	\$ 1,275,352.00	7.00%
TOTAL		\$ 1,275,352.00	7.00%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Gulf Coast Grouting, Inc.	Grouting	\$ 72,877.00	0.40%
TOTAL		\$ 72,877.00	0.40%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

WBS No. R-000536-0027-4

Amount and Source of Funding:

\$21,084,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

Markos E. Mengesha, P.E, CCM

Acting Assistant Director, Capital Projects

Phone: (832) 395-2365

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District F

Item Creation Date: 4/18/2022

HPW - 20MEM48 Contract Award / BRH-Garver Construction, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Chelford City Diversion Package 2.

RECOMMENDATION: Award a Construction Contract to BRH-Garver Construction, LLC for Chelford City Diversion Package 2 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Capital Improvement Plan (CIP) Consolidation Package for the Wastewater Facilities Program.

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 the abandonment of the Panagard and Westhollow Lift Stations and the flow diversion to the Upper Braes Wastewater Treatment Plant. The Contract duration for this project is 670 calendar days. This project was designed by Lockwood, Andrews and Newnam, Inc.

LOCATION: The project area is generally bound by Richmond Avenue on the north, Westpark Drive on the south, HCFCD Ditch D129-03-00 on the east and Westhollow Drive on the west.

BIDS: This project was advertised for bidding on January 28, 2022. Bids were received on March 3, 2022. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. BRH-Garver Construction, LLC.	\$18,219,313.00
2. Boyer, Inc.	\$21,829,321.00
3. Reytec Construction Resources, Inc.	\$25,484,120.00
4. Harper Brothers Construction	\$31,582,270.00

AWARD: It is recommended that this construction contract be awarded to BRH-Garver Construction, LLC with a low bid of \$18,219,313.00 and Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$21,084,000.00 to be appropriated as follows:

· Bid Amount	\$ 18,219,313.00
· Contingencies	\$ 910,965.65
· Testing Services	\$ 295,000.00
· CIP Cost Recovery	\$ 911,699.35
· Construction Management	\$ 747,022.00

Testing Services will be provided by Raba Kistner, Inc. under a previously approved contract.

Construction Management Services will be provided by United Engineers, Inc. under a previously approved contract.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' (HHF) ordinance that promotes economic opportunity for Houston business and supports job creation. In this case BRH-Garver Construction, LLC. 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 health benefits to eligible employees in compliance with City policy.

MWSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 13.00% MBE goal and 7.00% WBE goal for this project.

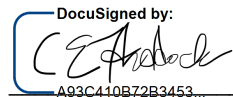
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Faith Utilities, LLC.	Utility Line	\$ 2,295,633.00	12.60%
	TOTAL		\$ 2,295,633.00	12.60%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	T&T Trucking	Dump Trucking	\$ 1,275,352.00	7.00%
	TOTAL		\$ 1,275,352.00	7.00%

	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Gulf Coast Grouting, Inc.	Grouting	\$ 72,877.00	0.40%
	TOTAL		\$ 72,877.00	0.40%

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

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DocuSigned by:
 7/7/2022
 A93C410B72B3453

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

WBS No. R-000536-0027-4

Amount and Source of Funding:

\$21,084,000.00 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

Contact Information:

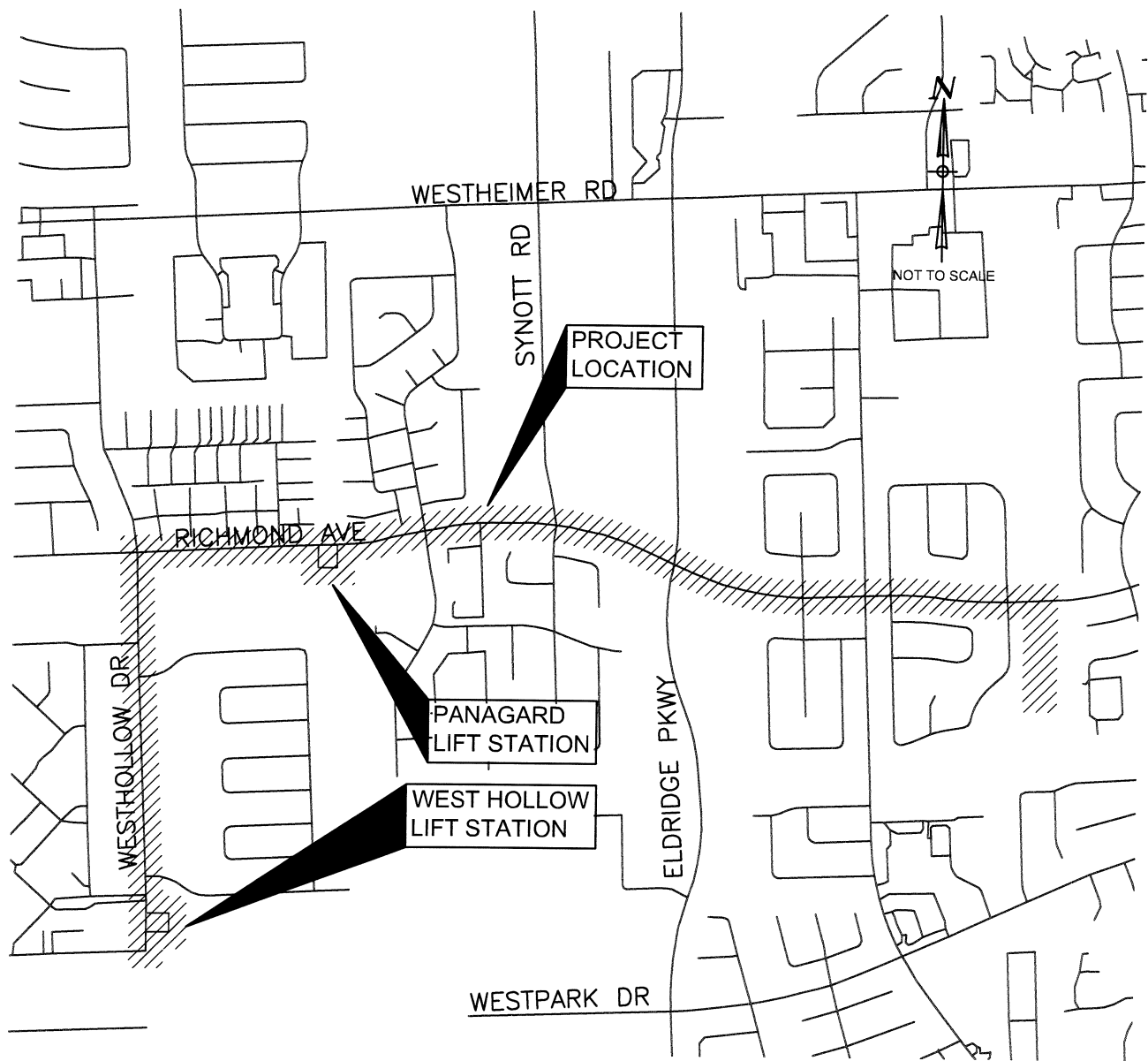
Markos E. Mengesha, P.E, CCM

Acting Assistant Director, Capital Projects

Phone: (832) 395-2365

ATTACHMENTS:

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



LOCATION MAP

KEY MAP NO 488W, 488X, & 488Y
 GIMS MAP NO 4755b & 4756d
 COUNCIL DISTRICT F
 WBS NO. R-000536-0027-4

CHELFORD CITY DIVERSION PACKAGE 2

CITY OF HOUSTON
 611 WALKER ST.
 HOUSTON, TX 77002

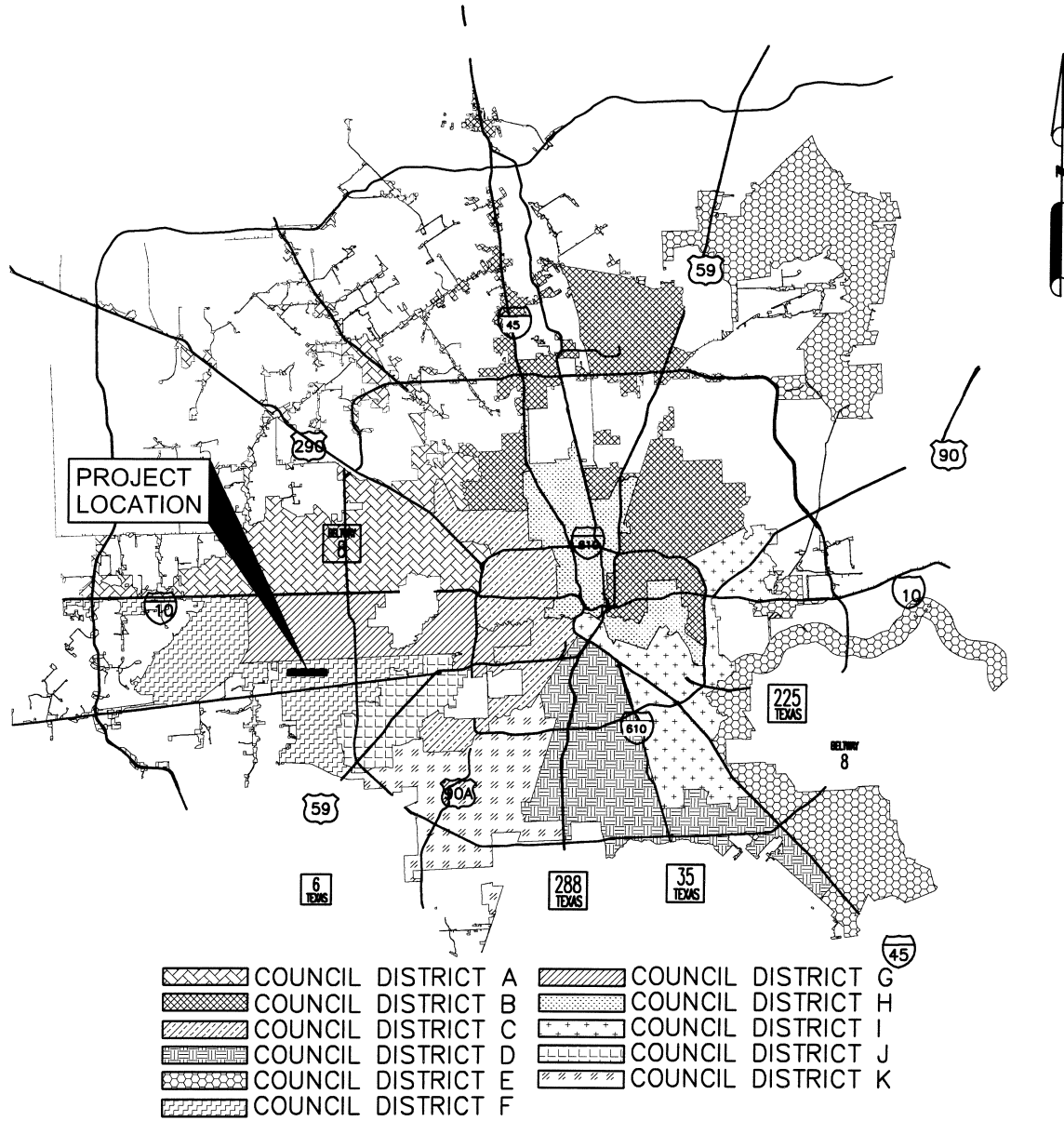


**Lockwood, Andrews
& Newnam, Inc.**
 A LEO A DALY COMPANY
 2925 Briarpark Drive
 Suite 400
 Houston, TX 77042
 Tel 713-266-6900 www.lan-inc.com

LOCATION MAP

Job No. 120-11828-000
 Date 3/29/2022

Exhibit: 2



KEY MAP NO 488W, 488X, & 488Y
 GIMS MAP NO 4755b & 4756d
 COUNCIL DISTRICT F
 WBS NO. R-000536-0027-4

CHELFORD CITY DIVERSION PACKAGE 2

CITY OF HOUSTON
 611 WALKER ST.
 HOUSTON, TX 77002

lan Lockwood, Andrews
 & Newnam, Inc.
 A LEO A DALY COMPANY
 2925 Briarpark Drive
 Suite 400
 Houston, TX 77042
 Tel 713-266-6900 www.lan-inc.com

VICINITY MAP

Job No. 120-11828-000
 Date 3/29/2022

Exhibit: 1



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

ALL

Item Creation Date: 7/1/2022

ARA - Toro Rojo, Inc. dba Action Trucking SWF

Agenda Item#: 40.

Summary:

ORDINANCE granting to **TORO ROJO, INC. d/b/a ACTION TRUCKING**, a Texas **Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas - **FIRST READING**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Toro Rojo, Inc. dba Action Trucking. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 304 solid waste operator franchises. For FY 2023, the total solid waste franchise revenue to the City is projected to be \$8,562,911.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529

ATTACHMENTS:

Description

Type

7.1.2022 Toro Rojo, Inc. dba Action Trucking
SWF_Signed Cover Sheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/20/2022

ALL

Item Creation Date: 7/1/2022

ARA - Toro Rojo, Inc. dba Action Trucking SWF

Agenda Item#: 17.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council approve an ordinance granting a commercial solid waste operator franchise to Toro Rojo, Inc. dba Action Trucking. Article VII of Chapter 39 of the City Code of Ordinances makes it unlawful for any commercial solid waste operator to collect, haul or transport solid waste or industrial waste from commercial properties located within the City without first having obtained a franchise for that purpose upon the consent of the City Council.

ARA's Franchise Administration Division collects franchise fees from commercial solid waste transporters, coordinates audits and compliance reviews and actively monitors state/federal legislation and administrative proceedings that impact these fees. The City currently has 304 solid waste operator franchises. For FY 2023, the total solid waste franchise revenue to the City is projected to be \$8,562,911.

The proposed ordinance grants the franchisee the right to use the City's public ways for the purpose of collecting, hauling, or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each franchisee agrees to pay to the City an annual franchise fee equal to four percent of their annual gross revenue, payable quarterly. To verify franchisee compliance with the franchise, the franchisee company has the duty to maintain required customer records, which the City has the right to inspect during regular business hours. The franchise agreement contains the City's standard release and indemnification, default and termination, liquidated damages, and force majeure provisions. The proposed franchise term is 10 years from the effective date.

Fiscal Note:

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

Departmental Approval Authority:

DocuSigned by:

Tina Paez

000AE9FC00A94CC...

Tina Paez, Director

**Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Rosalinda Salazar Phone: (832) 393-8529



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

ALL

Item Creation Date: 5/9/2022

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

Agenda Item#: 41.

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

TAGGED BY COUNCIL MEMBERS PECK, THOMAS, and ROBINSON

This was Item 15 on Agenda of July 13, 2022

Background:

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

Specific Explanation:

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

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

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

1. Plan Development: (1) Gather data and conduct analysis; (2) Review and assess existing plans, policies/directives, standard operating guides, regulations; (3) Assist with goal setting and strategy

development, assembling and synthesizing work completed for any task; and (4) Incorporate Diversity, Equity, and Inclusion (DEI) into planning documents.

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

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

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

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

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

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

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

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

MWRF Participation

M/WBE Participation:

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

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

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

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

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

Pay or Play:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority

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

Amount and Source of Funding:

\$1,700,000.00

Federal/State/Local-Pass Through Fund

Fund No.: 5030

Contact Information:

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

Roxanne Shute, Purchasing Manager
Valerie Player-Kaufman, Senior Procurement
Specialist
Roxanne Lawson, City Council Liaison/Division
Manager

FIN/SPD
FIN/SPD
HCD

(832) 393-8727
(832) 393-8749
(832) 394-6307

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 5/9/2022

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

Agenda Item#:

Background:

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

Specific Explanation:

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

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

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

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

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

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

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

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

employees from the Housing and Community Development and Planning Departments, Houston Public Works, and the Office of Emergency Management. The evaluation was based on the following criteria:

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

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

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

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

MWBE Participation:

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

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

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

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

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

Pay or Play:

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

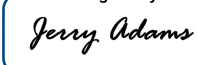
Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

6/23/2022

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Jerry Adams, Chief Procurement Officer
Finance/Strategic Procurement Division

DocuSigned by:

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Department Approval Authority

6/23/2022

Estimated Spending Authority

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

Amount and Source of Funding:

\$1,700,000.00

Federal/State/Local-Pass Through Fund
 Fund No.: 5030

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Valerie Player-Kaufman, Senior Procurement Specialist	FIN/SPD	(832) 393-8749
Roxanne Lawson, City Council Liaison/Division Manager	HCD	(832) 394-6307

ATTACHMENTS:

Description	Type
Form B	Backup Material
Certification of Funds1	Financial Information
Certification of Funds2	Financial Information
City of Houston Ownership Information Form - Dewberry	Backup Material
City of Houston Ownership and Information Form - Tetra Tech	Backup Material
Delinquent Tax Report - Dewberry	Backup Material
Delinquent Tax Report - Tetra Tech	Backup Material
Drug Forms - Dewberry	Backup Material
Drug Forms - Tetra Tech	Backup Material
MWBE Forms - Dewberry	Backup Material
MWBE Forms - Tetra Tech	Backup Material
Pay or Pay Forms - Dewberry	Backup Material
Pay or Play Forms - Tetra Tech	Backup Material
Certificate of Insurance & Endorsements - Dewberry	Backup Material
AMBest Ratings - Dewberry	Backup Material
Certificate of Insurance & Endorsements - Tetra Tech	Backup Material
AMBest Ratings - Tetra Tech	Backup Material
Sam.gov - Dewberry	Backup Material
Sam.gov - Tetra Tech	Backup Material
Debarred Vendor List	Backup Material
Form 1295 - Dewberry	Backup Material
Form 1295 - Tetra Tech	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/19/2022

District J

Item Creation Date: 6/1/2022

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

Agenda Item#: 42.

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**

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 23 on Agenda of July 13, 2022

Background:

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

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

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

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

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

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

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

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

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

WBS M-410023-0001-2

Prior Council Action:

Ordinance 2022-0222, passed March 23, 2022

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Location Map

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District J

Item Creation Date: 6/1/2022

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

Agenda Item#:

Background:

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

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

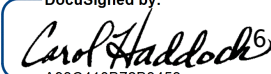
SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the RICHMOND PLAZA (SOUTH) DRAINAGE AND PAVING IMPROVEMENTS PROJECT be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

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

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

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

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

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

WBS M-410023-0001-2

Prior Council Action:

Ordinance 2022-0222, passed March 23, 2022

Amount and Source of Funding:

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

Contact Information:

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

ATTACHMENTS:

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

LOCATION MAP

Description: RICHMOND PLAZA (SOUTH) DRAINAGE AND PAVING IMPROVEMENTS

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

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

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

