

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

August 23 & 24, 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 Nan 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, August 23, 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 Kubosh

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# 141 969 219#. 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 644 504 296#. No public comment will be allowed outside of the public hearing

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

SP08-23-2022

RECESS

RECONVENE

WEDNESDAY - AUGUST 24, 2022 - 9:00 A. M.

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

HEARINGS

1. **9:00 A.M. PUBLIC HEARING** to consider the re-adoption of Article XII, **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs
2. ORDINANCE readopting the Houston Youth Recreation Program's Standards of Care as Codified at Article XII of Chapter 32 of the Code of Ordinances, Houston. Texas; containing findings and other provisions related to the subject; providing an effective date; providing for severability

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 3 through 32

MISCELLANEOUS - NUMBERS 3 through 6

3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE FIVE CORNERS IMPROVEMENT DISTRICT (Formerly HARRIS COUNTY IMPROVEMENT DISTRICT NO. 10-B)**:
 - Position One - **EDNA DEAUVEARO**, reappointment, for a term to expire 6/1/2023
 - Position Two - **HOMER L. CLARK**, reappointment, for a term to expire 6/1/2025
 - Position Three - **VIVIAN HARRIS**, reappointment, for a term to expire 6/1/2023
 - Position Four - **KAMAL RASHEED**, appointment, for a term to expire 6/1/2025
 - Position Five - **MELVA D. THORNTON**, reappointment, for a term to expire 6/1/2023
 - Position Six - **EDWARD TEAMER**, reappointment, for a term to expire 6/1/2025
 - Position Seven - **VERNON N. SMITH**, reappointment, for a term to expire 6/1/2023
 - Position Eight - **NINA K. SPRINGER**, reappointment, for a term to expire 6/1/2025
 - Position Nine - **GEORGE A. ANDERSON**, reappointment, for a term to expire 6/1/2023
4. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for terms ending June 30, 2025:
 - Position One - **SHAHEEN J. RAHMAN**, reappointment
 - Position Two - **JERRY BARNETT**, appointment
5. ORDINANCE appropriating \$330,201.90 out of Water & Sewer System

Consolidated Construction Fund as an additional appropriation to the Contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD.** for Change Order No. 5 for 66-inch Water Line Interconnection along West Hardy Road from Beltway 8 to Greens Road (Approved by Ordinance No. 2021-0011); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

6. RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 5 in the amount of \$314,478.00 awarded to **MAIN LANE INDUSTRIES, LTD** for a 66-Inch Water Line Interconnection along West Hardy Road from Beltway 8 to Greens Road - 1.72% over the original contract amount - **DISTRICT B - JACKSON**

This item should only be considered after passage of Item 5 above

ACCEPT WORK - NUMBERS 7

7. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$527,282.74 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.44% under the original contract amount (4277-57) - **DISTRICTS A - KAMIN; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J – POLLARD and K - CASTEX-TATUM**

PURCHASING and TABULATION OF BIDS - NUMBER 8 through 11

8. **AMEND MOTION #2018-0575, Passed November 7, 2018, as amended by Motion 2021-0243, Passed May 12, 2021 to INCREASE** spending authority from \$13,811,698.70 to \$15,611,698.70 awarded to **BOUND TREE MEDICAL, LLC** and **LIFE ASSIST, INC** for purchase of Medical, Dental, and Ambulatory Supplies, and Pharmaceuticals for the Houston Fire Department - General Fund
9. **BLACKHAWK NETWORK, INC** for spending authority for Gift Cards for Gun Buyback Program for the Houston Police Department - \$539,000.00 - Grant Fund
10. **NORIT AMERICAS, INC** for spending authority for Emergency Purchase of Powdered Activated Carbon for Houston Public Works Department - \$281,600.00 - Enterprise Fund
11. **AMEND MOTION #2017-0745, Passed December 19, 2017, TO INCREASE** spending authority for the purchase of Maintenance, Repair, Operating Supplies, Industrial Supplies, and related products and Services through the Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners (Formally U. S. Communities) for Various Departments, awarded to **HOME DEPOT, U.S.A., INC** - \$909,380.79 - General, Enterprise and Other Funds

ORDINANCES - NUMBER 12 through 32

12. ****PULLED – This item will not be considered on August 24th**
ORDINANCE accepting the individual proposals from **AIG SPECIALTY INSURANCE COMPANY** and **HAMILTON (LLOYD'S OF LONDON)** which are participating in the Layered Cyber Insurance Program, and approving and authorizing Purchase of Cyber Insurance - 1 Year - \$843,813.00 - Property and Casualty Fund
13. ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to extend the reimbursement term for Emergency Solutions Grant - Cares Act, for households that have been impacted by COVID-19
14. ORDINANCE appropriating \$3,717,931.00 out of Equipment Acquisition Consolidated Fund and \$224,586.00 out of Contributed Capital Project Fund for purchase of Bunker Gear and Related Equipment for the Houston Fire Department
15. ORDINANCE approving and authorizing the submission of an application for the 2022 **HEALTH RESOURCES AND SERVICES ADMINISTRATION** Grant Assistance to the Houston Fire Department for the Emergency Telehealth and Navigation Program ("ETHAN"); declaring the City's eligibility for such Grant; authorizing the Director of the Houston Fire Department to act as City's representative in the application process to accept such Grant Funds; if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
16. ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **LOCKWOOD ANDREWS & NEWNAM, INC** for Professional Engineering Services to develop comprehensive 2-D Dynamic Hydrologic and Hydraulic Model of the City's Flood Mitigation and Stormwater Drainage Infrastructure; providing a maximum contract amount - Term to expire February 29, 2024 with 1 one-year option - \$3,287,400.00 - Grant Fund
17. ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **BLACK & VEATCH CORPORATION** for Professional Engineering Services to develop comprehensive 2-D Dynamic Hydrologic and Hydraulic Model of the City's Flood Mitigation and Stormwater Drainage Infrastructure; providing a maximum contract amount - Term to expire February 29, 2024 with 1 one-year option - \$2,730,956.00 - Grant Fund
18. ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **HDR ENGINEERING, INC** for Professional Engineering Services to develop comprehensive 2-D Dynamic Hydrologic and Hydraulic Model of the City's Flood Mitigation and Stormwater Drainage Infrastructure; providing a maximum contract amount - Term to expire February 29, 2024 with 1 one-year option - \$2,568,890.70 - Grant Fund
19. ORDINANCE approving and authorizing Professional Engineering Services

Contract between City of Houston and **ARCADIS U.S., INC** for Professional Engineering Services to develop comprehensive 2-D Dynamic Hydrologic and Hydraulic Model of the City's Flood Mitigation and Stormwater Drainage Infrastructure; providing a maximum contract amount - Term to expire February 29, 2024 with 1 one-year option - \$2,353,345.00 - Grant Fund

20. ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **GAUGE ENGINEERING, LLC** for Professional Engineering Services to develop comprehensive 2-D Dynamic Hydrologic and Hydraulic Model of the City's Flood Mitigation and Stormwater Drainage Infrastructure; providing a maximum contract amount - Term to expire February 29, 2024 with 1 one-year option -\$2,415,148.00 - Grant Fund
21. ORDINANCE amending City of Houston Ordinance No. 2021-1054 relating to the rescheduling or postponement of certain City Council meetings to postpone the meeting scheduled for Tuesday, September 20, and Wednesday, September 21, 2022
22. ORDINANCE appropriating \$13,323,399.56 out of Tax Increment Funds for **REINVESTMENT ZONE NUMBERS TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), FIFTEEN (EAST DOWNTOWN ZONE),** and **TWENTY-FIVE (HIRAM CLARKE/FORT BEND ZONE)** for payment of administrative expenses, payment to Harris County, and payments to certain Redevelopment Authorities as provided herein
23. ORDINANCE appropriating \$14,234,989.00 out of City of Houston, Texas, Tax Increment Funds for **REINVESTMENT ZONE NUMBERS ONE (SAINT GEORGE PLACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE),** and **EIGHTEEN (FIFTH WARD ZONE) CITY OF HOUSTON, TEXAS,** for payment to City's Affordable Housing Costs, payments to Houston Independent School District Educational Facilities Project costs, and payments to certain Redevelopment Authorities as provided herein
24. ORDINANCE relating to Fiscal Affairs of **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Projects Budget for the Zone - **DISTRICT K - CASTEX-TATUM**
25. ORDINANCE relating to Fiscal Affairs of **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICT K - CASTEX-TATUM**

26. ORDINANCE establishing the east side of the 1000 block of Waverly Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
27. ORDINANCE consenting to the addition of 61.572 acres of land to **NEWPORT MUNICIPAL UTILITY DISTRICT**, for inclusion in the district
28. ORDINANCE authorizing the sale of a 0.0541 of an acre tract, or 2,356 square feet, of City fee owned land, being situated in the John Austin Two League Grant, Abstract No. 1, Harris County, Texas; selling the land to **SAGIS VENTURES, LLC**, a Texas Limited Liability Company, in consideration of its payment to the City of \$141,360.00 and other good and valuable consideration - **DISTRICT H - CISNEROS**
29. ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency Flood Mitigation Assistance Program (as approved by Ordinance No. 2021-0725)
30. ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency Flood Mitigation Assistance Program (as approved by Ordinance No. 2021-0724)
31. ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency Flood Mitigation Assistance Program (as approved by Ordinance No. 2021-0625)
32. ORDINANCE appropriating \$11,250,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, awarding contract to **TOTAL CONTRACTING LIMITED** for FY2022 Roadway Rehabilitation #1; 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 Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax, contingency, and testing services

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 33 and 34

33. ORDINANCE approving and authorizing Loan Agreement between City of Houston and **NHPF CAROLINE CONDUIT, LLC**, a Nonprofit Partner of **MAGNIFICAT HOUSES, INC**, joined by the **NHP FOUNDATION**, to provide a Grant of \$18,656,631.00 of Community Development Block Grant – Disaster Recovery 2017 Funds for the land acquisition and/or new construction of 3300 Caroline Street, a permanent supportive housing community for homeless persons, in the vicinity of 3300 Caroline Street,

Houston, Texas 77004 - **DISTRICT D - EVANS-SHABAZZ**
TAGGED BY COUNCIL MEMBERS EVANS-SHABAZZ, THOMAS,
CASTEX-TATUM and PLUMMER

This was Item 15 on Agenda of August 17, 2022

34. ORDINANCE approving and authorizing Revenue Agreement between City of Houston and **PARADIES LAGARDERE @ IAH 2021, LLC** to Develop and Operate Retail Concessions at George Bush Intercontinental Airport/Houston, Mickey Leland International Terminal and International Central Processor for the Houston Airport System - 10 Years

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 26 on Agenda of August 17, 2022

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Huffman 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: 8/23/2022

Item Creation Date:

SP08-23-2022

Agenda Item#:

ATTACHMENTS:

Description	Type
SP08-23-2022	Signed Cover sheet

**CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY
AUGUST 23, 2022 – 2:00 PM**

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

JOHNNY TAYLOR – 3262 Westheimer Rd., Suite 341 – 77098 – 832-342-0235 – Harvey Housing – **(In Person)**

CRISSY THOMAS-LUMPKIN – 6622 Dumble St. – 77021 – 832-721-8796 – Trash is not being picked up on a regular schedule – **(Teleconference)**

LUMI NOORI – No Address – 832-865-3669 – Disaster preparedness/Art program – **(Virtual)** – moto83886@gmail.com

MIKEL BOSTON – 6505 Westheimer Rd., Apt. 204 – 77057 – 979-208-7115 – Property stolen through forgery – **(In Person)**

DEBORAH BEHBAHANI – 3470 Overcross Dr. – 77045 – City streets needing reflective paint/Food service industry – **(Teleconference)**

MICHAEL R. MAXIE – 8400 Broadway St., Apt. 43 – 77061 – 346-365-8121 – Issues with apartments – **(Teleconference)**

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

BRIDGETTE LAND – No address – No phone – Dump trucks tearing down the community - **(Teleconference)**

AMIR ANSARI – No Address – 917-309-2106 – William-Paul Thomas and Taste Bar – **(In Person)**

PREVIOUS

1 MIN

1 MIN

1 MIN

TOWANA BRYANT – No Address – No Phone – Mayor Administration/OBO – Transparency – towanabryant@trinityfreightservices.com

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

CLAY JORDAN – 320 W. 10th St. – 77008 – 713-254-3073- W. 11th Project – **(In Person)**



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

ALL

Item Creation Date: 7/29/2022

PRD - Public Hearing on Standards of Care

Agenda Item#: 1.

Summary:

9:00 A.M. PUBLIC HEARING to consider the re-adoption of Article XII, **CHAPTER 32, CODE OF ORDINANCES, CITY OF HOUSTON**, regarding Standards of Care for the Houston Parks & Recreation Department Youth Recreation Programs

Background:

In order to comply with 42.041 (b) (14) of the Texas Resources Code, the Houston Parks and Recreation Department (HPARD) requests City Council hold a public hearing regarding the Houston Youth Recreation Program Standards of Care codified in Article XII of Chapter 32 on the City of Houston Code of Ordinances. The Standards of Care are intended to be the minimum standards HPARD will use to operate the After-School Enrichment Program. The program offers a wide range of recreational activities, including arts and crafts, sports, games, field trips, and cultural and special events.

HPARD's After-School Enrichment Program is subject to regulation. However, the Texas human Resources Code 42.041 (b) (14) provides an exemption for a recreation program for elementary age children (ages 5 - 13) with the following criteria:

- A municipality operates the program
- The governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs
- The program provides these standards of care to the parents of each program participant
- The ordinance includes child/caregiver ratios, minimum employee qualifications, minimum building, healthy and safety standards, and mechanisms for monitoring and enforcing the adopted local standards
- The program informs the parents that the state does not license the program, The program does not advertise itself as a child-care operation

The HPARD After-School Enrichment Program meets all of the above criteria for exemption. HPARD is not recommending any changes to the Ordinance.

The suggested public hearing is August 24, 2022.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

August 11, 2021 (Ordinance No. 2021-689)

Attachments:

Ordinance 2021-689

Contact Information:

Martha Escalante

832-395-7117

Martha.Escalante@houstontx.gov

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

ALL

Item Creation Date: 8/1/2022

PRD - Standards of Care Ordinance

Agenda Item#: 2.

Summary:

ORDINANCE readopting the Houston Youth Recreation Program's Standards of Care as Codified at Article XII of Chapter 32 of the Code of Ordinances, Houston, Texas; containing findings and other provisions related to the subject; providing an effective date; providing for severability

Background:

The Houston Parks and Recreation Department requests City Council approve an ordinance to readopt the Houston Youth Program Standards of Care.

The Standards of Care are intended to be the minimum standards HPARD will use of operate the After-School Enrichment Program.

The program offers a wide range of recreational activities including arts and crafts, sports, games, field trips, and cultural and special events. HPARD's After School Enrichment Program is subject to regulation. However, the Texas Human Resources Code 42.041 (b) (14) provides an exemption for recreation program for elementary children (ages 5 - 13) with the following criteria:

- A municipality operates the program
- The governing body of the municipality annually adopts standards of care by ordinance after a public hearing for such programs
- The program provides these standards of care to the parents of each program participant
- The ordinance includes child/caregiver ratios, minimum employee qualifications, minimum building, health and safety standards, and mechanisms for monitoring and enforcing the adopted local standards
- The program informs the parents that the state does not license the program
- The program does not advertise itself as a child-care operation

The HPARD After-School Enrichment Program meets all of the above criteria for exemption. HPARD is not recommending any changes to the Ordinance.

Director's Signature:

Kenneth Allen, Director
Houston Parks and Recreation Department

Prior Council Action:

August 11, 2021 (Ordinance 2021-689)

Contact Information:

Martha Escalante

Phone: 832-395-7117

Email: Martha.Escalante@houstontx.gov

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

Item Creation Date: 8/9/2022

MYR ~ 2022 REVISED Five Corners Improvement District
(formerly Harris County Improvement District No. 10-B)
ReAppts. ltr. 8-10-2022

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE FIVE CORNERS IMPROVEMENT DISTRICT (Formerly HARRIS COUNTY IMPROVEMENT DISTRICT NO. 10-B):**

- Position One - **EDNA DEAUVEARO**, reappointment, for a term to expire 6/1/2023
- Position Two - **HOMER L. CLARK**, reappointment, for a term to expire 6/1/2025
- Position Three - **VIVIAN HARRIS**, reappointment, for a term to expire 6/1/2023
- Position Four - **KAMAL RASHEED**, appointment, for a term to expire 6/1/2025
- Position Five - **MELVA D. THORNTON**, reappointment, for a term to expire 6/1/2023
- Position Six - **EDWARD TEAMER**, reappointment, for a term to expire 6/1/2025
- Position Seven - **VERNON N. SMITH**, reappointment, for a term to expire 6/1/2023
- Position Eight - **NINA K. SPRINGER**, reappointment, for a term to expire 6/1/2025
- Position Nine - **GEORGE A. ANDERSON**, reappointment, for a term to expire 6/1/2023

Background:

August 10, 2022

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3860 of the Texas Special District Local Laws Code, House Bill No. 4795, 81st Legislature, 2009 Regular Session and City of Houston, Texas Ordinance No. 2011-358, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Five Corners Improvement District (formerly Harris County Improvement District No. 10-B), as recommended by the District's Board of Directors, subject to Council confirmation:

Edna N. Deauvearo, reappointment to Position One, for a term to expire June 1, 2023;

Homer L. Clark, reappointment to Position Two, for a term to expire June 1, 2025;
Vivian Harris, reappointment to Position Three, for a term to expire June 1, 2023;
Kamal Rasheed, appointment to Position Four, for a term to expire June 1, 2025;
Melva D. Thornton, reappointment to Position Five, for a term to expire June 1, 2023;
Edward Teamer, reappointment to Position Six, for a term to expire June 1, 2025;
Vernon N. Smith, reappointment to Position Seven, for a term to expire June 1, 2023;
Nina K. Springer, reappointment to Position Eight, for a term to expire June 1, 2025;
and
George A. Anderson, reappointment to Position Nine, for a term to expire June 1, 2023.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

Item Creation Date: 8/10/2022

MYR ~ 2022 Houston Arts Alliance ReAppts. 8-10-2022

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ARTS ALLIANCE BOARD OF DIRECTORS**, for terms ending June 30, 2025:

Position One - **SHAHEEN J. RAHMAN**, reappointment

Position Two - **JERRY BARNETT**, appointment

Background:

August 5, 2022

The Honorable City Council
Houston, Texas

Dear Council Members:

I am pleased to nominate for appointment or reappointment the following individuals to the Houston Arts Alliance Board of Directors, subject to Council confirmation:

Shaheen J. Rahman, reappointment to Position One, for a term to expire June 30, 2025; and
Jerry Barnett, appointment to Position Two, for a term to expire June 30, 2025.

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

District B

Item Creation Date: 3/23/2022

HPW – 20PK37-A / Addtn'l Approp / Main Lane Industries,
Ltd

Agenda Item#: 5.

Summary:

ORDINANCE appropriating \$330,201.90 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the Contract between the City of Houston and **MAIN LANE INDUSTRIES, LTD.** for Change Order No. 5 for 66-inch Water Line Interconnection along West Hardy Road from Beltway 8 to Greens Road (Approved by Ordinance No. 2021-0011); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JACKSON**

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No. 5 for a 66-Inch Water Line Interconnection along West Hardy Road from Beltway 8 to Greens Road.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving Additional Appropriation of \$330,201.90 for 66-Inch Water Line Interconnection along West Hardy Road from Beltway 8 to Greens Road.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission program and supports the execution of the Northeast Transmission Line project from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence Districts Legislative mandate to regulate the withdrawal of groundwater. The project is a combination of water line construction, public utility adjustments, and pavement replacement.

DESCRIPTION/SCOPE: The project primarily consists of the construction of 66-inch water transmission lines by open-cut and trenchless construction methods including valves, connections and appurtenances along West Hardy Road from Beltway 8 to Greens Road. This project also includes construction of 12-inch water line, sidewalk, and pavement repairs and replacement. The Project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$18,296,412.00.

LOCATION: The project area is generally bound by Greens Road on the north, Aldine Bender Road on the south, Hardy Toll Road on the east and Imperial Valley Drive on the west.

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$314,478.00 in excess of the original contract value for additional work described in Change

Order No. 5, non-project quantity overruns and the installation of wheelchair ramps. This scope of work is necessary to complete the execution of this project due to the inspection results. The requested appropriation will cover the additional work identified, leaving the contingency balance.

The total requested appropriation is \$330,201.90 to be appropriated as follows: \$314,478.00 for contract services and \$15,723.90 for CIP Cost Recovery.

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, Main Lane Industries, Ltd. 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/WBE PARTICIPATION: The M/WBE goal established for this contract is 19.00%. The original Contract approved by Ordinance No. 2021-0011 was \$18,296,412.00. The Contractor has been paid \$15,497,483.00. Assuming approval of the Change Order No. 5, the Contract amount will increase to \$18,610,890.00. According to Office of Business Opportunity, the Contractor's to date MW/SBE performance is 22.63%.

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. S-000900-0166-4

Prior Council Action:

Ordinance No. 2021-0011, dated 01-06-2021

Amount and Source of Funding:

\$330,201.90

Water and Sewer System Consolidated Construction Fund
Fund No. 8500

Total Original (previous) appropriation of \$21,255,300.00

\$3,592,730.66 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund
\$10,125,951.00 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund
\$7,536,618.34 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

Contact Information:

Markos Mengesha. P.E., CCM
Interim Assistant Director, Capital Projects
Houston Public Works Department
Phone: (832) 395-2365

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 3/23/2022

HPW – 20PK37-A / Addn'l Approp / Main Lane Industries, Ltd

Agenda Item#:

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order No. 5 for a 66-Inch Water Line Interconnection along West Hardy Road from Beltway 8 to Greens Road.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving Additional Appropriation of \$330,201.90 for 66-Inch Water Line Interconnection along West Hardy Road from Beltway 8 to Greens Road.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission program and supports the execution of the Northeast Transmission Line project from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence Districts Legislative mandate to regulate the withdrawal of groundwater. The project is a combination of water line construction, public utility adjustments, and pavement replacement.

DESCRIPTION/SCOPE: The project primarily consists of the construction of 66-inch water transmission lines by open-cut and trenchless construction methods including valves, connections and appurtenances along West Hardy Road from Beltway 8 to Greens Road. This project also includes construction of 12-inch water line, sidewalk, and pavement repairs and replacement. The Project was awarded to Main Lane Industries, Ltd. with an original Contract Amount of \$18,296,412.00.

LOCATION: The project area is generally bound by Greens Road on the north, Aldine Bender Road on the south, Hardy Toll Road on the east and Imperial Valley Drive on the west.

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$314,478.00 in excess of the original contract value for additional work described in Change Order No. 5, non-project quantity overruns and the installation of wheelchair ramps. This scope of work is necessary to complete the execution of this project due to the inspection results. The requested appropriation will cover the additional work identified, leaving the contingency balance.

The total requested appropriation is \$330,201.90 to be appropriated as follows: \$314,478.00 for contract services and \$15,723.90 for CIP Cost Recovery.

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, Main Lane Industries, Ltd. 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/WBE PARTICIPATION: The M/WBE goal established for this contract is 19.00%. The original Contract approved by Ordinance No. 2021-0011 was \$18,296,412.00. The Contractor has been paid \$15,497,483.00. Assuming approval of the Change Order No. 5, the Contract amount will increase to \$18,610,890.00. According to Office of Business Opportunity, the Contractor's to date MW/SBE performance is 22.63%.

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

DocuSigned by:

A handwritten signature in black ink, reading "Carol Ellinger Haddock".

8/4/2022

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

WBS No. S-000900-0166-4

Prior Council Action:

Ordinance No. 2021-0011, dated 01-06-2021

Amount and Source of Funding:

\$330,201.90 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Total Original (previous) appropriation of \$21,255,300.00

\$3,592,730.66 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

\$10,125,951.00 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

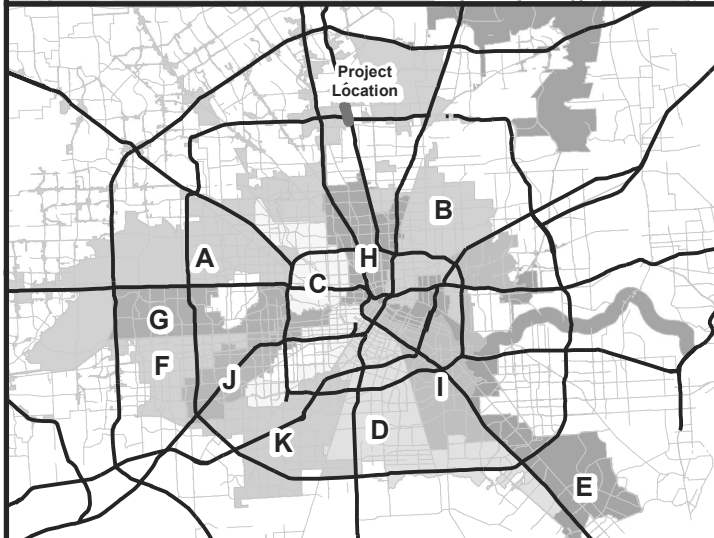
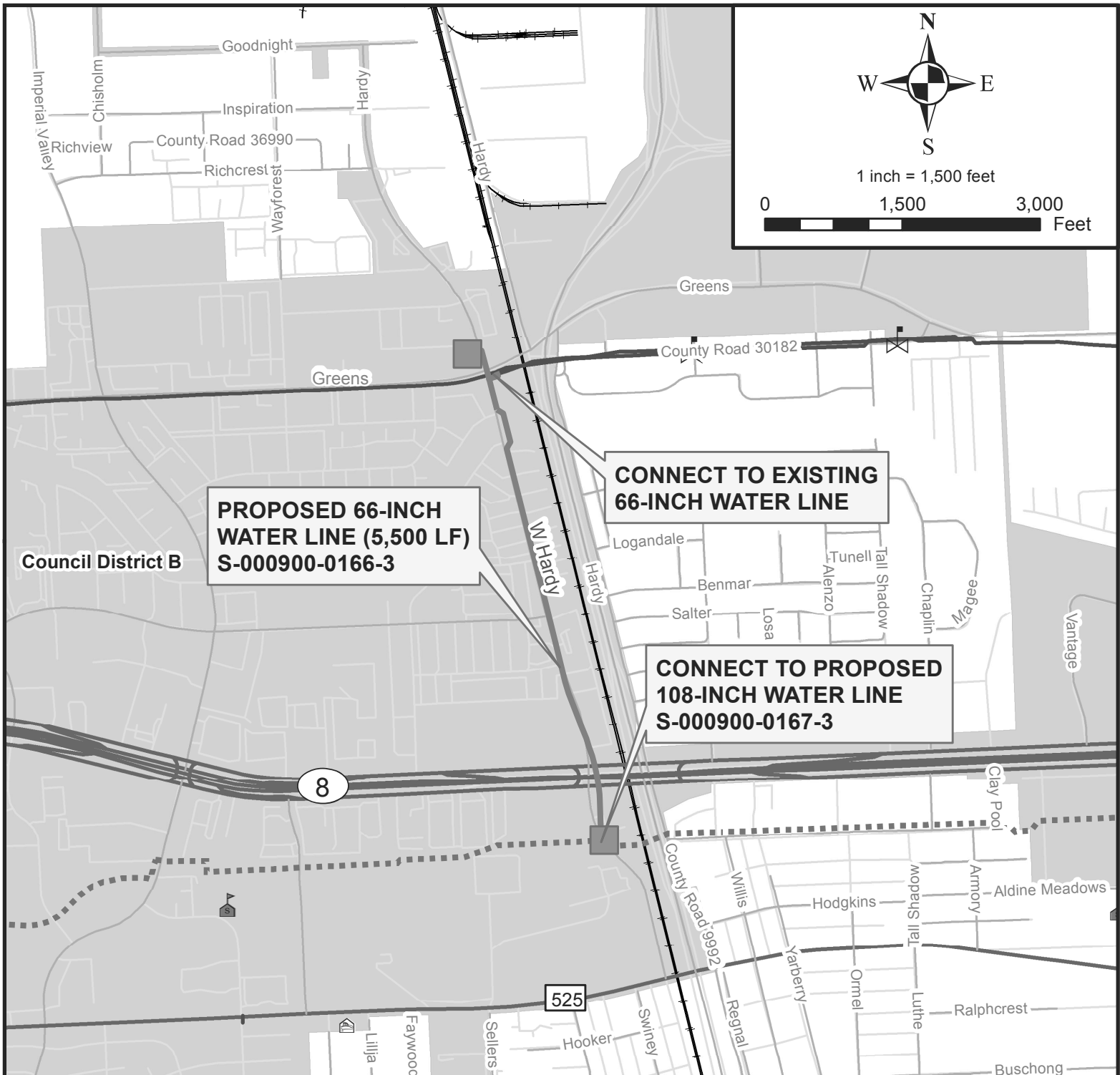
\$7,536,618.34 transfer from Fund No. 8426 - NETL Expansion - SWIFT into Fund No. 8508 - HPW -NETL Construction Fund and
Appropriate from Fund No. 8508 - HPW-NETL Construction Fund

Contact Information:

Markos Mengesha. P.E., CCM
Interim Assistant Director, Capital Projects
Phone: (832) 395-2365

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO	Backup Material
Prior Council Action	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play (POP 1-3)	Backup Material
Change Order No. 5	Backup Material
Prior Change Orders 1 - 4	Backup Material
Form 1295	Backup Material



CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0166-3
66-INCH WATER LINE FROM
BELTWAY 8 TO GREENS

KEY MAP GRID(S): 373T & P
COUNCIL DISTRICT(S): B



Butterfly



Fire Station



Police Station



School



Hospital

— Exist LD Water Line 24" and Larger
— Streams

■■■■ Proposed 108" Water Line by Others

Project

— S-000900-0166



Contract 98B
2925 Briarpark Drive
Houston, TX 77042





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

District B

Item Creation Date: 3/24/2022

HPW – 20PK37-B Change Order / Main Lane Industries,
Ltd

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of Change Order No. 5 in the amount of \$314,478.00 awarded to **MAIN LANE INDUSTRIES, LTD** for a 66-Inch Water Line Interconnection along West Hardy Road from Beltway 8 to Greens Road - 1.72% over the original contract amount - **DISTRICT B - JACKSON**

This item should only be considered after passage of Item 5 above

Background:

SUBJECT: Pass a motion approving Change Order No. 5 for a 66-Inch Water Line Interconnection along West Hardy Road from Beltway 8 to Greens Road.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 5.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission program and supports the execution of the Northeast Transmission Line project from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence Districts Legislative mandate to regulate the withdrawal of groundwater. The project is a combination of water line construction, public utility adjustments, and pavement replacement.

LOCATION: The project area is generally bound by Greens Road on the north, Aldine Bender Road on the south, Hardy Toll Road on the east and Imperial Valley Drive on the west.

CHANGE ORDER No. 5: The additional work required for described in Change Order No. 5 for non-project quantity overruns and the installation of wheelchair ramps. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 415 calendar days. The project was awarded to Main Lane Industries, Ltd with an original Contract Amount of \$18,296,412.00.

The proposed Change Order No. 5 is in the amount of \$314,478.00 or 1.72% above the original contract amount. This will increase the original contract amount to \$18,610,890.00; leaving the 5% contingency balance for completing the remaining work.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 19.00%. The original Contract approved by Ordinance No. 2021-0011 was \$18,296,412.00. The Contractor

has been paid \$15,497,483.00. Assuming approval of the Change Order No. 5, the Contract amount will increase to \$18,610,890.00. According to Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 22.63%.

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

WBS No. S-000900-0166-4

Prior Council Action:

Ordinance No. 2021-0011, dated 01-06-2021

Amount and Source of Funding:

Total Original (previous) appropriation of \$21,255,300.00

\$3,592,730.66 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund
\$10,125,951.00 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund
\$7,536,618.34 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

Subsequent additional appropriation of \$330,201.90 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Markos Mengesha P.E., CCM
Interim 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 B

Item Creation Date: 3/24/2022

HPW – 20PK37-B Change Order / Main Lane Industries, Ltd

Agenda Item#:

Background:

SUBJECT: Pass a motion approving Change Order No. 5 for a 66-Inch Water Line Interconnection along West Hardy Road from Beltway 8 to Greens Road.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order No. 5.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission program and supports the execution of the Northeast Transmission Line project from the Northeast Water Purification Plant to the Water Authorities take-points for the Infrastructure Capital Improvement Plan. It is required to improve existing water distribution systems and to meet Harris-Galveston Coastal Subsidence Districts Legislative mandate to regulate the withdrawal of groundwater. The project is a combination of water line construction, public utility adjustments, and pavement replacement.

LOCATION: The project area is generally bound by Greens Road on the north, Aldine Bender Road on the south, Hardy Toll Road on the east and Imperial Valley Drive on the west.

CHANGE ORDER No. 5: The additional work required for described in Change Order No. 5 for non-project quantity overruns and the installation of wheelchair ramps. This scope of work is necessary to complete the execution of this project due to the inspection results per the contract documents. The contract duration for this project is 415 calendar days. The project was awarded to Main Lane Industries, Ltd with an original Contract Amount of \$18,296,412.00.

The proposed Change Order No. 5 is in the amount of \$314,478.00 or 1.72% above the original contract amount. This will increase the original contract amount to \$18,610,890.00; leaving the 5% contingency balance for completing the remaining work.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 19.00%. The original Contract approved by Ordinance No. 2021-0011 was \$18,296,412.00. The Contractor has been paid \$15,497,483.00. Assuming approval of the Change Order No. 5, the Contract amount will increase to \$18,610,890.00. According to Office of Business Opportunity, the Contractor's to date MWBE/SBE performance is 22.63%.

DocuSigned by:

Carol Ellinger Haddock 3/24/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. S-000900-0166-4

Prior Council Action:

Ordinance No. 2021-0011, dated 01-06-2021

Amount and Source of Funding:

Total Original (previous) appropriation of \$21,255,300.00

\$3,592,730.66 - Fund No. 8500 – Water and Sewer System Consolidated Construction Fund

\$10,125,951.00 from Fund No. 8507 - Water Authorities Capital Contribution-NETL Fund

\$7,536,618.34 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

Subsequent additional appropriation of \$330,201.90 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

Markos Mengesha P.E., CCM

Interim Assistant Director, Capital Projects

Phone: (832) 395-2365

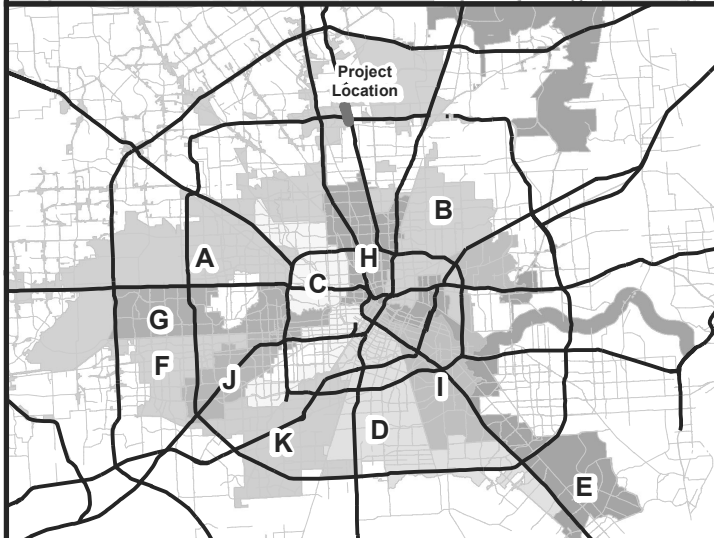
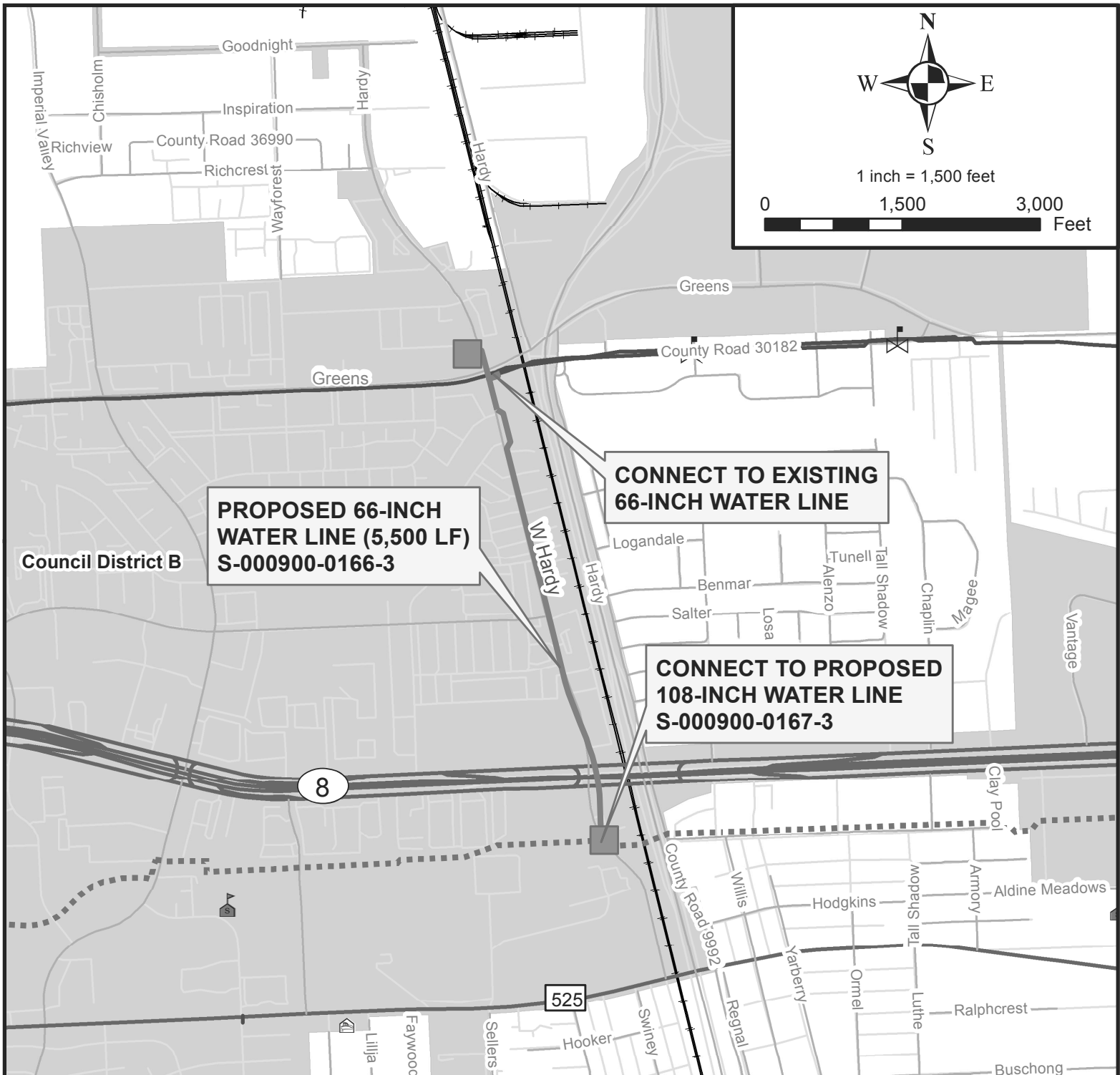
ATTACHMENTS:

Description

Maps
OBO
Prior Council Action
Ownership Information File and Tax Report
Pay or Play (POP 1 - 3)
Change Order No. 5
Prior Change Orders 1 - 4

Type

Backup Material
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CITY OF HOUSTON PROJECT LOCATION MAP

WBS No. S-000900-0166-3
66-INCH WATER LINE FROM
BELTWAY 8 TO GREENS

KEY MAP GRID(S): 373T & P
COUNCIL DISTRICT(S): B



Butterfly



Fire Station



Police Station



School



Hospital

— Exist LD Water Line 24" and Larger
— Streams

■■■■ Proposed 108" Water Line by Others

Project

— S-000900-0166



Contract 98B
2925 Briarpark Drive
Houston, TX 77042





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

District A, District B, District C, District D, District E, District G, District H, District I, District J, District K

Item Creation Date: 4/1/2022

HPW - 20WWO1031 Accept Work/EnviroWaste Services Group, Inc.

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$527,282.74 and acceptance of work on contract with **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation - 2.44% under the original contract amount (4277-57) - **DISTRICTS A - KAMIN; B - JACKSON; C - KAMIN; D - EVANS-SHABAZZ; E - MARTIN; G - HUFFMAN; H - CISNEROS; I - GALLEGOS; J – POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$527,282.74, which is 2.44% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to EnviroWaste Services Group, Inc., with an original contract amount of \$540,474.86. The Contract duration for this project was 730 calendar days.

LOCATION: This work order project was located at various locations within Council Districts A, B, C, D, E, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor, EnviroWaste Services Group, Inc. has completed the work under the contract. The contract was completed with an additional 120 days approved by Change Order No. 1. The final cost of the project is \$527,282.74, a decrease of \$13,192.12 or 2.44% under the original contract amount. Less sewer cleaning was needed than anticipated.

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

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

WBS# R-000266-0180-4
File No. 4277-57

Prior Council Action:

Ordinance No. 2012-0115 dated 02/08/2012

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$572,499.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through the State Revolving Fund (SRF), Tier III.

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District A, District B, District C, District D, District E, District G, District H, District I, District J, District K

Item Creation Date: 4/1/2022

HPW - 20WWO1031 Accept Work/EnviroWaste Services Group, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$527,282.74, which is 2.44% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer cleaning and television inspection in support of rehabilitation to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to EnviroWaste Services Group, Inc., with an original contract amount of \$540,474.86. The Contract duration for this project was 730 calendar days.

LOCATION: This work order project was located at various locations within Council Districts A, B, C, D, E, G, H, I, J and K.

CONTRACT COMPLETION AND COST: The contractor, EnviroWaste Services Group, Inc. has completed the work under the contract. The contract was completed with an additional 120 days approved by Change Order No. 1. The final cost of the project is \$527,282.74, a decrease of \$13,192.12 or 2.44% under the original contract amount. Less sewer cleaning was needed than anticipated.

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

DocuSigned by:

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

8/9/2022

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

WBS# R-000266-0180-4
File No. 4277-57

Prior Council Action:

Ordinance No. 2012-0115 dated 02/08/2012

Amount and Source of Funding:

No additional funding required.

Original appropriation of \$572,499.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project was eligible for low interest funding through the State Revolving Fund (SRF), Tier III.

Contact Information:

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

ATTACHMENTS:

Description

OBO Information
Prior Council Action RCA and Ordinance

Type

Backup Material
Backup Material

Ownership Information Form & Tax Report
Change Order
Final Estimate
Council District List with Work Order Maps Part 1
Work Order Maps Part 2
Work Order Maps Part 3

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

ALL

Item Creation Date:

S26683.A2 - Medical, Dental, and Ambulatory Supplies, and
Pharmaceuticals (Bound Tree Medical, LLC and Life Assist,
Inc) - MOTION

Agenda Item#: 8.

Summary:

AMEND MOTION #2018-0575, Passed November 7, 2018, as amended by Motion 2021-0243, Passed May 12, 2021 to INCREASE spending authority from \$13,811,698.70 to \$15,611,698.70 awarded to **BOUND TREE MEDICAL, LLC** and **LIFE ASSIST, INC** for purchase of Medical, Dental, and Ambulatory Supplies, and Pharmaceuticals for the Houston Fire Department - General Fund

Background:

P06-S26683.A2 - Amend Council Motion 2018-0575, passed November 7, 2018, as amended by Council Motion 2021-0243, passed May 12, 2021 to increase the spending authority from \$13,811,698.70 to \$15,611,698.70 for the purchase of medical, dental, and ambulatory supplies, and pharmaceuticals for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Interim Chief Procurement Officer recommend that City Council amend Council Motion No. 2018-0575, as amended by Council Motion No. 2021-0243 to increase the spending authority for the purchase of medical, dental, and ambulatory supplies, and pharmaceuticals awarded to **Bound Tree Medical, LLC** from **\$5,709,224.70** to **\$6,759,224.70** and **Life Assist, Inc.** from **\$8,102,474.00** to **\$8,852,474.00**. The additional spending authority will enable the Houston Fire Department (HFD) to continue to make purchases until a new award is presented to City Council, and ensure that the HFD's first responders have the vital medical supplies utilized to save lives and provide medical care to the citizens of Houston.

After award, the increased cost in supplies and requirements over the past years have depleted the spending authority faster than anticipated. Bound Tree Medical, LLC and Life Assist, Inc. are essential vendors to the HFD for providing the medical, dental, and ambulatory supplies, and pharmaceuticals required by emergency units to operate effectively. These supplies are critical in the day-to-day field operations of HFD.

This award began November 7, 2018 for a 36-month period, with two one-year options to renew in the amount not to exceed \$12,823,074.00 and was subsequently amended by Council Motion No. 2021-0243 to increase the spending authority awarded to Bound Tree Medical,

LLC from \$4,720,600.00 to \$5,709,224.70. Expenditures as of August 9, 2022 totaled \$13,804,251.41.

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

MWBE Participation:

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

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.

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out Years	Total
Houston Fire Department	\$1,800,000.00	\$0.00	\$1,800,000.00

Prior Council Action:

Council Motion No.: 2018-0575 – Approved by City Council on November 7, 2018

Council Motion No.: 2021-0243 – Approved by City Council on May 12, 2021

Amount and Source of Funding:

\$1,800,000.00

General Fund

Fund No.: 1000

Contact Information:

Desiree Heath	SPD	832-393-8742
David Martinez	SPD	832-393-8797
Richard Galvan	HFD	832-394-6908

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

ALL

Item Creation Date:

S26683.A2 - Medical, Dental, and Ambulatory Supplies, and Pharmaceuticals (Bound Tree Medical, LLC and Life Assist, Inc) - MOTION

Agenda Item#: 10.

Background:

P06-S26683.A2 - Amend Council Motion 2018-0575, passed November 7, 2018, as amended by Council Motion 2021-0243, passed May 12, 2021 to increase the spending authority from \$13,811,698.70 to \$15,611,698.70 for the purchase of medical, dental, and ambulatory supplies, and pharmaceuticals for the Houston Fire Department.

Specific Explanation:

The Chief of the Houston Fire Department and the Interim Chief Procurement Officer recommend that City Council amend Council Motion No. 2018-0575, as amended by Council Motion No. 2021-0243 to increase the spending authority for the purchase of medical, dental, and ambulatory supplies, and pharmaceuticals awarded to **Bound Tree Medical, LLC** from **\$5,709,224.70** to **\$6,759,224.70** and **Life Assist, Inc.** from **\$8,102,474.00** to **\$8,852,474.00**. The additional spending authority will enable the Houston Fire Department (HFD) to continue to make purchases until a new award is presented to City Council, and ensure that the HFD's first responders have the vital medical supplies utilized to save lives and provide medical care to the citizens of Houston.

After award, the increased cost in supplies and requirements over the past years have depleted the spending authority faster than anticipated. Bound Tree Medical, LLC and Life Assist, Inc. are essential vendors to the HFD for providing the medical, dental, and ambulatory supplies, and pharmaceuticals required by emergency units to operate effectively. These supplies are critical in the day-to-day field operations of HFD.

This award began November 7, 2018 for a 36-month period, with two one-year options to renew in the amount not to exceed \$12,823,074.00 and was subsequently amended by Council Motion No. 2021-0243 to increase the spending authority awarded to Bound Tree Medical, LLC from \$4,720,600.00 to \$5,709,224.70. Expenditures as of August 9, 2022 totaled \$13,804,251.41.

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

MWBE Participation:

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

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.

8/16/2022

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Jedediah Greenfield
Interim Chief Procurement Officer

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Department Approval Authority 8/16/2022

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out Years	Total
Houston Fire Department	\$1,800,000.00	\$0.00	\$1,800,000.00

Prior Council Action:

Council Motion No.: 2018-0575 – Approved by City Council on November 7, 2018

Council Motion No.: 2021-0243 – Approved by City Council on May 12, 2021

Amount and Source of Funding:

\$1,800,000.00

General Fund

Fund No.: 1000

Contact Information:

Desiree Heath	SPD	832-393-8742
David Martinez	SPD	832-393-8797
Richard Galvan	HFD	832-394-6908

ATTACHMENTS:

Description	Type
S26683 MWBE 0% Goal	Backup Material
S26683 - Health & Safety Approval	Backup Material
Council Motion 2018-0575	Backup Material
Council Motion 2021-0243	Backup Material
Bound Tree Medical, LLC Ownership Forms	Backup Material
Bound Tree Medical, LLC Tax Report	Backup Material
Life Assist, Inc. Ownership Forms	Backup Material
Life Assist, Inc. Tax Report	Backup Material
S26683-A2 HFD Bound Tree Medical Form A	Financial Information
S26683-A2 HFD Life Assist Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

Item Creation Date:

HPD - Gun Buyback Gift Cards

Agenda Item#: 9.

Summary:

BLACKHAWK NETWORK, INC for spending authority for Gift Cards for Gun Buyback Program for the Houston Police Department - \$539,000.00 - Grant Fund

Background:

The Chief of the Houston Police Department (HPD) and the Interim Chief Procurement Officer request City Council approve spending authority in the amount of \$539,000.00 to load gift cards for the purpose of incentivizing individuals to surrender eligible firearms at the Gun Buyback Events with funds the City received through the American Rescue Plan Act (ARPA).

The Gun Buyback programs give Houstonians a safe and alternative way to surrender unwanted firearms and the City provides compensation for their surrendered firearms. This provides an opportunity to mitigate potential harmful actions of in-home invasions, burglary of motor vehicles where guns could potentially be used in violent crimes, and/or access by a minor. Additionally, many people inherit firearms and do not know how to properly dispose of them. Buyback programs are widely supported as a means to reduce firearms within a city.

The Gun Buyback Events are a part of Mayor Turner's One Safe Houston initiative, are open to the public, and no identification or government ID is required to participate. In exchange for surrendering a weapon to law enforcement personnel at the designated firearm collection site, the person donating the firearm will receive a gift card in \$50 increments depending on the firearm type.

HPD coordinated with the Strategic Purchasing Division (SPD) to ensure all procurement rules were followed in the selection of a vendor to procure the gift cards. In preparation of subsequent Gun Buyback Events, HPD will wire transfer to vendor **BLACKHAWK NETWORK, INC** up to \$539,000.00 of ARPA funds to upload onto gift cards to be transmitted back to the City for distribution by the City to the ultimate card recipient. The City shall pay a fee of up to \$9,000.00 for the prepaid cards related to the City's gun buyback program.

A presentation of the Gun Buyback Event was given at the **Public Safety & Homeland Security Committee** meeting on June 15, 2022 and July 21, 2022. Copies of these presentations can be accessed through the PSHS Committee portal at:

<https://www.houstontx.gov/council/committees/publicsafety.html>

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Jed Greenfield
Interim Chief Procurement Officer

Amount and Source of Funding:

\$539,000.00
ARPA Recovery Fund
Fund 5309

Contact Information:

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

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

Item Creation Date:

HPD - Gun Buyback Gift Cards

Agenda Item#: 9.

Summary:

BLACKHAWK NETWORK, INC for spending authority for Gift Cards for Gun Buyback Program for the Houston Police Department - \$539,000.00 - Grant Fund

Background:

The Chief of the Houston Police Department (HPD) and the Interim Chief Procurement Officer request City Council approve spending authority in the amount of \$539,000.00 to load gift cards for the purpose of incentivizing individuals to surrender eligible firearms at the Gun Buyback Events with funds the City received through the American Rescue Plan Act (ARPA).

The Gun Buyback programs give Houstonians a safe and alternative way to surrender unwanted firearms and the City provides compensation for their surrendered firearms. This provides an opportunity to mitigate potential harmful actions of in-home invasions, burglary of motor vehicles where guns could potentially be used in violent crimes, and/or access by a minor. Additionally, many people inherit firearms and do not know how to properly dispose of them. Buyback programs are widely supported as a means to reduce firearms within a city.

The Gun Buyback Events are a part of Mayor Turner's One Safe Houston initiative, are open to the public, and no identification or government ID is required to participate. In exchange for surrendering a weapon to law enforcement personnel at the designated firearm collection site, the person donating the firearm will receive a gift card in \$50 increments depending on the firearm type.

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<https://www.houstontx.gov/council/committees/publicsafety.html>

Fiscal Note:

No Fiscal Note is required on grant items.

DocuSigned by:

RS 
Troy Finner
Chief of Police

DocuSigned by:


Jed Greenfield
Interim Chief Procurement Officer

Amount and Source of Funding:

\$539,000.00

ARPA Recovery Fund
Fund 5309

Contact Information:

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

ATTACHMENTS:

Description

Time

Description

Funding Documents
Signed RCA
Signed Addendum
Verification of Grant Funding .YL

Type

Financial Information
Signed Cover sheet
Contract/Exhibit
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

Item Creation Date:

E32423 - Powdered Activated Carbon (Norit Americas, Inc.) - MOTION

Agenda Item#: 10.

Summary:

NORIT AMERICAS, INC for spending authority for Emergency Purchase of Powdered Activated Carbon for Houston Public Works Department - \$281,600.00 - Enterprise Fund

Background:

Emergency Purchase Order (E32423) – Approve spending authority for the emergency purchase of Powdered Activated Carbon (PAC) from Norit Americas, Inc. in the amount not to exceed \$281,600.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed of **\$281,600.00** for emergency purchase of **Powdered Activated Carbon** and that authorization be given to issue purchase orders to the contractor, **Norit Americas, Inc.** for Houston Public Works.

The Strategic Procurement Division (SPD) issued an emergency purchase order to Norit Americas, Inc. on December 14, 2021, to address the emergency need to purchase Powdered Activated Carbon which is used in water treatment. The current award has expired. An invitation to bid (ITB) was advertised and two bids were received but deemed non-responsive. SPD cancelled the bids and worked with HPW to update the specifications and documentation and plan to re-advertise the ITB within thirty-days. Norit Americas, Inc. was selected as they were the former awardee and were able to handle the immediate response time to deliver the chemical.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

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

<u>Estimated Spending Authority:</u>			
<u>Department</u>	<u>FY2023</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$281,600.00	\$0.00	\$281,600.00

Amount and Source of Funding:

\$281,600.00

Water & Sewer System Operating Fund

Fund No.: 8300

Contact Information:

Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

Item Creation Date:

E32423 - Powdered Activated Carbon (Norit Americas, Inc.) - MOTION

Agenda Item#: 12.

Background:

Emergency Purchase Order (E32423) – Approve spending authority for the emergency purchase of Powdered Activated Carbon (PAC) from Norit Americas, Inc. in the amount not to exceed \$281,600.00 for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works and the Interim Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed of **\$281,600.00** for emergency purchase of **Powdered Activated Carbon** and that authorization be given to issue purchase orders to the contractor, **Norit Americas, Inc.** for Houston Public Works.

The Strategic Procurement Division (SPD) issued an emergency purchase order to Norit Americas, Inc. on December 14, 2021, to address the emergency need to purchase Powdered Activated Carbon which is used in water treatment. The current award has expired. An invitation to bid (ITB) was advertised and two bids were received but deemed non-responsive. SPD cancelled the bids and worked with HPW to update the specifications and documentation and plan to re-advertise the ITB within thirty-days. Norit Americas, Inc. was selected as they were the former awardee and were able to handle the immediate response time to deliver the chemical.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

8/16/2022

DocuSigned by:

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Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:

 A93C410B72B3453...

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

8/16/2022

DS

<u>Estimated Spending Authority:</u>			
<u>Department</u>	<u>FY2023</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$281,600.00	\$0.00	\$281,600.00

Amount and Source of Funding:

\$281,600.00

Water & Sewer System Operating Fund
 Fund No.: 8300

Contact Information:

Brian Blum, Interim Assistant Director (832) 395-2717

ATTACHMENTS:

Description	Type
APPRD EPOJ PR#296996 DWO EPO#SPD-CMH-12142021-	Backup Material

001 PAC FOR NEWPP	Backup Material
CIQ PR#296996 DWO EPO#SPD-CMH-12142021-001 PAC FOR NEWPP	Backup Material
QUOTE PR#296996 DWO EPO#SPD-CMH-12142021-001 PAC FOR NEWPP	Backup Material
CERTIFICATE OF AMENDMENT FOR NAME CHANGE	Backup Material
TX REPORT PR#296996 DWO EPO#SPD-CMH-12142021-001 PAC FOR NEWPP	Backup Material
OWNERSHIP PR#296996 DWO EPO#SPD-CMH-12142021-001 PAC FOR NEWPP	Backup Material
O-SPD-CMH-12142021-001 PAC FOR NEWPP	Financial Information
APPRD OBO WVR PR#296996 DWO EPO#SPD-CMH-12142021-001 PAC FOR NEWPP	Backup Material
Funding Verification Form - HPW Fund 8300	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

ALL

Item Creation Date:

E26312.A1 - Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services (Home Depot, U.S.A., Inc.) - MOTION

Agenda Item#: 11.

Summary:

AMEND MOTION #2017-0745, Passed December 19, 2017, TO INCREASE spending authority for the purchase of Maintenance, Repair, Operating Supplies, Industrial Supplies, and related products and Services through the Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners (Formally U. S. Communities) for Various Departments, awarded to **HOME DEPOT, U.S.A., INC** - \$909,380.79 - General, Enterprise and Other Funds

Background:

P06-E26312.A1 - Amend Council Motion 2017-0745, passed December 19, 2017, to increase the spending authority from \$6,219,794.46 to \$7,129,175.25 for the purchase of Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services through the Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners (formally U. S. Communities) for Various Departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council amend Council Motion No. 2017-0745 to increase the spending authority from **\$6,219,794.46** to **\$7,129,175.25**. for the purchase of Maintenance, Repair, Operating Supplies (MRO), Industrial Supplies, and related products and services awarded to **Home Depot, U.S.A., Inc.** for various city departments -

This award began January 23, 2018 for a 36-month period with two one-year options to renew in the amount not to exceed \$6,219,794.46. Expenditures as of August 9, 2022 totaled \$5,360,059.17. All other terms and conditions shall remain as previously approved by City Council.

Spending authority is being exhausted earlier than anticipated due to the increase in MRO supplies, industrial supplies, and related products and services over the past few years. The additional spending authority will enable the departments to continue to make purchases through the remainder of the current award, which expires January 22, 2023. It is anticipated that a new award will be presented to City Council prior to expiration of the current award.

The MICPA with OMNIA Partners' Lead Public Agency contractor provides MRO supplies, industrial supplies, and related products and services for the City's various departments. The use of the MICPA allows the City to leverage numerous existing U.S. governmental contacts with over 38,000 participating agencies with an estimated purchasing power value of \$1.5 billion annually. By participating in the MICPA, the City will (1) have access to 178 Texas store locations, which include 19 Houston store locations (2) receive volume rebate incentives paid annually (3) have access to the volume pricing program and (4) receive additional deep discounts by leveraging its buying power through Home Depot's pro-bid room.

The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section 791.025 of the Government Code.

MWBE Participation:

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

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.

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out Years	Total
Police	\$100,000.00	\$0.00	\$100,000.00
Fire	\$132,500.00	\$0.00	\$132,500.00
Public Works	\$255,300.00	\$0.00	\$255,300.00
Airport Systems	\$160,000.00	\$0.00	\$160,000.00
Parks & Recreation	\$184,300.00	\$0.00	\$184,300.00
Health	\$ 49,350.00	\$0.00	\$ 49,350.00
Fleet Management	\$ 27,930.79	\$0.00	\$ 27,930.79
Total Amount	\$909,380.79	\$0.00	\$909,380.79

Prior Council Action:

Council Motion No.: 2017-0745 - Approved by City Council on December 19, 2017

Amount and Source of Funding:

\$401,800.00 General Fund (1000)
 \$187,400.00 HPW – Water & Sewer System Operating Fund (8300)
 \$ 3,000.00 Building Inspection Fund (2301)
 \$ 41,200.00 Stormwater Fund (2302)
 \$ 23,200.00 Dedicated Drainage and Street Renewal Fund – Metro et al (2312)
 \$ 500.00 Houston Transtar Fund (2402)
 \$160,000.00 HAS – Revenue Fund (8001)
 \$ 10,000.00 Park Special Revenue Fund (2100)
 \$ 5,000.00 Park Golf Special Fund (2104)
 \$ 49,350.00 Health & Environment Project Fund (1008)
 \$ 27,930.79 Fleet Management Fund (1005)
\$909,380.79

Contact Information:

Desiree Heath	SPD	832-393-8742
David Martinez	SPD	832-393-8797
Brian Blum	HPW	832-395-2717

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

ALL

Item Creation Date:

E26312.A1 - Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services (Home Depot, U.S.A., Inc.) - MOTION

Agenda Item#: 11.

Background:

P06-E26312.A1 - Amend Council Motion 2017-0745, passed December 19, 2017, to increase the spending authority from \$6,219,794.46 to \$7,129,175.25 for the purchase of Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services through the Master Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners (formally U. S. Communities) for Various Departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council amend Council Motion No. 2017-0745 to increase the spending authority from **\$6,219,794.46** to **\$7,129,175.25** for the purchase of Maintenance, Repair, Operating Supplies (MRO), Industrial Supplies, and related products and services awarded to **Home Depot, U.S.A., Inc.** for various city departments.

This award began January 23, 2018 for a 36-month period with two one-year options to renew in the amount not to exceed \$6,219,794.46. Expenditures as of August 9, 2022 totaled \$5,360,059.17. All other terms and conditions shall remain as previously approved by City Council.

Spending authority is being exhausted earlier than anticipated due to the increase in MRO supplies, industrial supplies, and related products and services over the past few years. The additional spending authority will enable the departments to continue to make purchases through the remainder of the current award, which expires January 22, 2023. It is anticipated that a new award will be presented to City Council prior to expiration of the current award.

The MICPA with OMNIA Partners' Lead Public Agency contractor provides MRO supplies, industrial supplies, and related products and services for the City's various departments. The use of the MICPA allows the City to leverage numerous existing U.S. governmental contacts with over 38,000 participating agencies with an estimated purchasing power value of \$1.5 billion annually. By participating in the MICPA, the City will (1) have access to 178 Texas store locations, which include 19 Houston store locations (2) receive volume rebate incentives paid annually (3) have access to the volume pricing program and (4) receive additional deep discounts by leveraging its buying power through Home Depot's pro-bid room.

The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section 791.025 of the Government Code.

MWBE Participation:

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

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.

Designed by:

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8/16/2022

Jedediah Greenfield
Interim Chief Procurement Officer

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out Years	Total
Police	\$100,000.00	\$0.00	\$100,000.00
Fire	\$132,500.00	\$0.00	\$132,500.00
Public Works	\$255,300.00	\$0.00	\$255,300.00
Airport Systems	\$160,000.00	\$0.00	\$160,000.00
Parks & Recreation	\$184,300.00	\$0.00	\$184,300.00
Health	\$ 49,350.00	\$0.00	\$ 49,350.00
Fleet Management	\$ 27,930.79	\$0.00	\$ 27,930.79
Total Amount	\$909,380.79	\$0.00	\$909,380.79

Prior Council Action:

Council Motion No.: 2017-0745 - Approved by City Council on December 19, 2017

Amount and Source of Funding:

\$401,800.00	General Fund (1000)
\$187,400.00	HPW – Water & Sewer System Operating Fund (8300)
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\$ 23,200.00	Dedicated Drainage and Street Renewal Fund – Metro et al (2312)
\$ 500.00	Houston Transtar Fund (2402)
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\$ 5,000.00	Park Golf Special Fund (2104)
\$ 49,350.00	Health & Environment Project Fund (1008)
<u>\$ 27,930.79</u>	Fleet Management Fund (1005)
\$909,380.79	

Contact Information:

Desiree Heath	SPD	832-393-8742
David Martinez	SPD	832-393-8797
Brian Blum	HPW	832-395-2717

ATTACHMENTS:

Description	Type
E26312 0% MWDBE	Backup Material
CM 2017-0745	Backup Material
E26312-A1 Tax Report	Backup Material
Home Depot USA, Inc. Ownership Forms	Backup Material
E26312-A1 HPD Form A	Financial Information
E26312-A1 HFD Form A	Financial Information
E26312-A1 HPW Form A	Financial Information
E26312-A1 HAS Form A	Financial Information
E26312-A1 HPAR Form A	Financial Information
E26312-A1 HHD Form A	Financial Information
E26312-A1 FMD Form A	Financial Information
Funding Verification Form - HPD GF	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

ALL

Item Creation Date: 8/12/2022

ARA - Cyber Security Insurance Renewal 2022

Agenda Item#: 12.

Summary:

****PULLED – This item will not be considered on August 24th**

ORDINANCE accepting the individual proposals from **AIG SPECIALTY INSURANCE COMPANY** and **HAMILTON (LLOYD'S OF LONDON)** which are participating in the Layered Cyber Insurance Program, and approving and authorizing Purchase of Cyber Insurance - 1 Year - \$843,813.00 - Property and Casualty Fund

Background:

The Administration & Regulatory Affairs (ARA) and Houston Information Technology Services (HITS) Departments recommend that City Council: (1) approve the proposed Cyber Insurance policies recommended by the City's Insurance Broker of Record, McGriff, Seibels & Williams, Inc. (McGriff); and (2) accept the individual proposals from the insurance carriers listed below that are participating in the layered Cyber Insurance program recommended by McGriff.

A Request for Proposals (RFP) for Cyber Insurance was issued and advertised on July 15, 2022 and July 22, 2022 for coverage effective September 1, 2022. Additionally, McGriff solicited proposals from 61 domestic and international insurance carriers of which two proposals were received. No individual insurance company proposed more than a \$5 Million limit. Therefore, McGriff structured a multi-layered program, consisting of a primary layer plus one excess layer. Terms of the proposed policy are:

- Term: September 1, 2022 to September 1, 2023
- Insurance Carriers: AIG Specialty Insurance Company and Hamilton (Lloyd's of London)
- Total Premium Cost: \$843,813
- Insured Limit: \$10,000,000 Retention: \$2,500,000
- Business Interruption Waiting Period: Security Failure 24 Hours and for System Failure 48 Hours
- Type of Coverage: Cyber Insurance for (a) first party coverages including loss of business income, extra expenses and data recovery resulting from a cyber security breach, (b) cyber extortion and ransomware in response to a cyber extortion threat and (c) first party coverage for data breach response, crisis management expenses, including forensics

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.

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Lisa Kent, Director
Houston Information Technology Services
Department

Prior Council Action:

8-11-21; Ordinance No. 2021-697

Amount and Source of Funding:

\$843,813.00
Property / Casualty Fund 1004
Fund 1004

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Tina Paquet Phone: (832) 393-8792
Chris Mitchell Phone: (832) 393-0074

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

ALL

Item Creation Date: 8/12/2022

ARA - Cyber Security Insurance Renewal 2022

Agenda Item#: 15.

Summary:

ORDINANCE accepting the individual proposals from **AIG SPECIALTY INSURANCE COMPANY** and **HAMILTON (LLOYD'S of LONDON)** which are participating in the Layered Cyber Insurance Program, and approving and authorizing the purchase of Cyber Insurance - \$843,813.00 - Property and Casualty Fund

Background:

The Administration & Regulatory Affairs (ARA) and Houston Information Technology Services (HITS) Departments recommend that City Council: (1) approve the proposed Cyber Insurance policies recommended by the City's Insurance Broker of Record, McGriff, Seibels & Williams, Inc. (McGriff); and (2) accept the individual proposals from the insurance carriers listed below that are participating in the layered Cyber Insurance program recommended by McGriff.

A Request for Proposals (RFP) for Cyber Insurance was issued and advertised on July 15, 2022 and July 22, 2022 for coverage effective September 1, 2022. Additionally, McGriff solicited proposals from 61 domestic and international insurance carriers of which two proposals were received. No individual insurance company proposed more than a \$5 Million limit. Therefore, McGriff structured a multi-layered program, consisting of a primary layer plus one excess layer. Terms of the proposed policy are:

- Term: September 1, 2022 to September 1, 2023
- Insurance Carriers: AIG Specialty Insurance Company and Hamilton (Lloyd's of London)
- Total Premium Cost: \$843,813
- Insured Limit: \$10,000,000
- Retention: \$2,500,000
- Business Interruption Waiting Period: Security Failure 24 Hours and for System Failure 48 Hours
- Type of Coverage: Cyber Insurance for (a) first party coverages including loss of business income, extra expenses and data recovery resulting from a cyber security breach, (b) cyber extortion and ransomware in response to a cyber extortion threat and (c) first party coverage for data breach response, crisis management expenses, including forensics

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	FY 2023	Out Years	Total
Administration & Regulatory Affairs	\$843,813.00	\$ -	\$843,813.00

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

DocuSigned by:

Lisa Kent

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Lisa Kent, Director
Houston Information Technology Services
Department

Prior Council Action:

8-11-21; Ordinance No. 2021-697

Amount and Source of Funding:

\$843,813.00
Property / Casualty Fund 1004
Fund 1004

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Tina Paquet Phone: (832) 393-8792
Chris Mitchell Phone: (832) 393-0074

ATTACHMENTS:

Description	Type
8.15.2022 Cyber Security Ins. Renewal Cover Sheet	Signed Cover sheet
8.15.2022 Cyber Security Policy 2022 Sample	Backup Material
8.15.2022 Cyber Security Dec Pages	Backup Material
8.15.2022 Cyber Security Ins. Renewal 2022 Funding Info Request	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

ALL

Item Creation Date: 8/10/2022

HCD22-68 Catholic Charities CCHP RRH 1st Amendment

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing first amendment to Subrecipient Agreement between City of Houston and **CATHOLIC CHARITIES OF THE ARCHDIOCESE OF GALVESTON-HOUSTON** to extend the reimbursement term for Emergency Solutions Grant - Cares Act, for households that have been impacted by COVID-19

Background:

The Housing and Community Development Department (HCD) department recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities). The Amendment will extend the reimbursement term that originally ended on March 31, 2022 through September 30, 2022 for Emergency Solutions Grant - CARES Act (ESG-CV), allowing Catholic Charities to request reimbursement for expenditures incurred during the new extended period. Catholic Charities provides case management services paired with Rapid Rehousing services for a minimum of 400 households that have been impacted by COVID-19.

This Amendment makes no changes to funding amounts or sources. The Agreement provides funding from October 1, 2020, to September 30, 2022, for CDBG-CV funding, and ESG-CV reimbursements are allowed from October 1, 2020, to March 31, 2022. The First Amendment will extend the ESG-CV reimbursement period to September 30, 2022.

The Way Home developed the Community COVID Housing Plan (CCHP) to support Houston's most vulnerable residents impacted by COVID-19 – people experiencing homelessness. Through The Way Home, a collaborative partnership was developed specifically to support CCHP, which includes City of Houston's HCD, Harris County's Community Services Department, and the Coalition for the Homeless of Houston and Harris County. Applications for Request for Expression of Interest (REI) from qualified agencies were accepted by the three partners in July 2020. Catholic Charities was one of the applicants recommended by the CCHP partners in the first round of funding for Rapid Rehousing case management services.

Catholic Charities began receiving grant funds for various activities through the City in 2003. As of June 2022, Catholic Charities achieved 100% of their goal and expended approximately 71% of funding and there were no findings resulting from the annual compliance monitoring.

No Fiscal Note is required on grant items.

This item was sent to Housing and Community Affairs Chair for review on August 9, 2022.

Keith W. Bynam, Director

Prior Council Action:

9/23/2020 (O) 2020-0815

Contact Information:

Roxanne Lawson, Division Manager

Housing and Community Development Department

Phone: 832-394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/24/2022

ALL

Item Creation Date: 8/10/2022

HCD22-68 Catholic Charities CCHP RRH 1st Amendment

Agenda Item#: 56.

Background:

The Housing and Community Development Department (HCD) department recommends Council approval of an Ordinance authorizing a First Amendment to the Subrecipient Agreement between the City of Houston (City) and Catholic Charities of the Archdiocese of Galveston-Houston (Catholic Charities). The Amendment will extend the reimbursement term that originally ended on March 31, 2022 through September 30, 2022 for Emergency Solutions Grant - CARES Act (ESG-CV), allowing Catholic Charities to request reimbursement for expenditures incurred during the new extended period. Catholic Charities provides case management services paired with Rapid Rehousing services for a minimum of 400 households that have been impacted by COVID-19.

This Amendment makes no changes to funding amounts or sources. The Agreement provides funding from October 1, 2020, to September 30, 2022, for CDBG-CV funding, and ESG-CV reimbursements are allowed from October 1, 2020, to March 31, 2022. The First Amendment will extend the ESG-CV reimbursement period to September 30, 2022.

The Way Home developed the Community COVID Housing Plan (CCHP) to support Houston's most vulnerable residents impacted by COVID-19 – people experiencing homelessness. Through The Way Home, a collaborative partnership was developed specifically to support CCHP, which includes City of Houston's HCD, Harris County's Community Services Department, and the Coalition for the Homeless of Houston and Harris County. Applications for Request for Expression of Interest (REI) from qualified agencies were accepted by the three partners in July 2020. Catholic Charities was one of the applicants recommended by the CCHP partners in the first round of funding for Rapid Rehousing case management services.

Catholic Charities began receiving grant funds for various activities through the City in 2003. As of June 2022, Catholic Charities achieved 100% of their goal and expended approximately 71% of funding and there were no findings resulting from the annual compliance monitoring.

No Fiscal Note is required on grant items.

This item was sent to Housing and Community Affairs Chair for review on August 9, 2022.

DocuSigned by:

Keith W. Bynum
Keith W. Bynum, Director

Prior Council Action:

9/23/2020 (O) 2020-0815

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description

Tax Clearance Report
Affidavit of Ownership 2022
Ordinance 2020-815

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

ALL

Item Creation Date: 8/3/2022

FIN - HFD FY23 CIP Equipment Appropriation

Agenda Item#: 14.

Summary:

ORDINANCE appropriating \$3,717,931.00 out of Equipment Acquisition Consolidated Fund and \$224,586.00 out of Contributed Capital Project Fund for purchase of Bunker Gear and Related Equipment for the Houston Fire Department

Background:

The Director of Finance recommends that City Council adopt an Ordinance authorizing the appropriation of \$3,717,931.00 from the Equipment Acquisition Consolidated Fund (1800) and \$224,586 from the Contributed Capital Project Fund (4515).

Bunker Gear: (\$1,900,000) There are approximately 3,600 sets of bunker gear assigned in the field. HFD replaces approximately 900 sets of the bunker gear per year because of mandatory retirement due to age. Additional gear is retired prematurely due to excessive wear or damage from heat, smoke, and other fire hazards. (WBS C-EQ0001)

Emergency Life Safety Equipment: (\$1,817,931) HFD has approximately 3,600 employees in the emergency response area that require life safety equipment. This allows the replacement of equipment that has reached its life expectancy and/or allow for the replacement of outdated/damaged equipment. (WBS C-EQ0003)

Equipment such as air packs, radios, protective hoods, hydraulic stretchers, and other various technology equipment that are vital to HFD's operational needs.

Council District Service Funds: Districts F & G allocated funds (\$195,855 & 28,731) to HFD for gates and emergency tools. This equipment is needed for various fire stations.

Fiscal Note:

No significant fiscal operating impact is anticipated as a result of this project.

Will Jones – Interim Director of Finance
Finance Department

Amount and Source of Funding:

Fund 1800	\$ 3,717,931.00
Fund 4515	\$ 224,586.00
Grand Total	\$ 3,942,517.00

Contact Information:

Chief FRITSCH, HFD Phone: 832-394-6745

Christopher Gonzales, FIN Phone: 832-393-9072

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

ALL

Item Creation Date:

HFD-Human Resources & Services Administration (HRSA-22-135)

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing the submission of an application for the 2022 **HEALTH RESOURCES AND SERVICES ADMINISTRATION** Grant Assistance to the Houston Fire Department for the Emergency Telehealth and Navigation Program ("ETHAN"); declaring the City's eligibility for such Grant; authorizing the Director of the Houston Fire Department to act as City's representative in the application process to accept such Grant Funds; if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

The Houston Fire Department (HFD) requests City Council approve an ordinance authorizing the application and acceptance of award for the 2022 Health Resources & Services Administration (HRSA-22-135) grant in the amount of \$450,000.00 with no cash match; for a total program cost of \$450,000.00.

SPECIFIC EXPLANATION:

HFD requests to continue utilizing ETHAN which uses advanced video and voice conferencing technologies to bring 911 patients closer to physicians at a moment's notice. The Houston Fire Department responds to estimated 340,500 calls (300,000 EMS, 40,000 Fire), on average that is over 800 EMS calls daily. With a high percentage of the call for low-acuity patients to the already of over-crowded network Houston emergency departments. Several studies in the region have concluded the more than 40% of 911 calls can be safely addressed outside of the Emergency Department, demonstrating the potential for improved efficacies, savings and patient care.

In 2014 the Houston Fire Department Emergency Medical System (EMS) launched ETHAN which uses advanced video and voice conferencing technologies to bring 911 patients closer to physicians at a moment's notice. Traditionally, 911 EMS patient treatment and transport decisions are established by medic assessment, system protocols and off-line medical direction. American College of Emergency Physicians and National Association of EMS Physicians believe EMS systems may encounter patients who do not need advanced life support level care or evaluation; in these circumstances transportation by alternate means or to an alternate destination may be appropriate. ETHAN provides an alternative to the ED by utilizing an emergency physician dashboard (Real-Time Audio / Video, Patient On-Scene EPCR, zTrip Houston Cab Transportation Application, Clinic Appointment Program) to help assess and schedule the patient for primary care clinic, home care, primary care physician and / or transportation by a taxicab, self-transport or no-

transport.

The Houston Fire Department also requests City Council to authorize the Fire Chief 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 all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval as to form of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

No Fiscal Note is required on grant items

Samuel Peña, Fire Chief
Houston Fire Department

Amount and Source of Funding:

\$450,000.00 Federal Grant Fund 5000

Contact Information:

Richard Galvan Phone: 832-394-7223
Michelle McLeod Phone: 832-394-6744

ATTACHMENTS:

Description	Type
HFD Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date:

HFD-Human Resources & Services Administration (HRSA-22-135)

Agenda Item#:

Background:

The Houston Fire Department (HFD) requests City Council approve an ordinance authorizing the application and acceptance of award for the 2022 Health Resources & Services Administration (HRSA-22-135) grant in the amount of \$450,000.00 with no cash match; for a total program cost of \$450,000.00.

SPECIFIC EXPLANATION:

HFD requests to continue utilizing ETHAN which uses advanced video and voice conferencing technologies to bring 911 patients closer to physicians at a moment's notice. The Houston Fire Department responds to estimated 340,500 calls (300,000 EMS, 40,000 Fire), on average that is over 800 EMS calls daily. With a high percentage of the call for low-acuity patients to the already of over-crowded network Houston emergency departments. Several studies in the region have concluded the more than 40% of 911 calls can be safely addressed outside of the Emergency Department, demonstrating the potential for improved efficacies, savings and patient care.

In 2014 the Houston Fire Department Emergency Medical System (EMS) launched ETHAN which uses advanced video and voice conferencing technologies to bring 911 patients closer to physicians at a moment's notice. Traditionally, 911 EMS patient treatment and transport decisions are established by medic assessment, system protocols and off-line medical direction. American College of Emergency Physicians and National Association of EMS Physicians believe EMS systems may encounter patients who do not need advanced life support level care or evaluation; in these circumstances transportation by alternate means or to an alternate destination may be appropriate. ETHAN provides an alternative to the ED by utilizing an emergency physician dashboard (Real-Time Audio / Video, Patient On-Scene EPCR, zTrip Houston Cab Transportation Application, Clinic Appointment Program) to help assess and schedule the patient for primary care clinic, home care, primary care physician and / or transportation by a taxicab, self-transport or no-transport.

The Houston Fire Department also requests City Council to authorize the Fire Chief 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 all subsequent awards, if any, to extend the budget period, and to authorize the Mayor to execute all related agreements with the approval as to form of the City Attorney in connection with the grant not to exceed five years.

Fiscal Note:

No Fiscal Note is required on grant items

DocuSigned by:

Samuel Peña

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Samuel Peña, Fire Chief
Houston Fire Department

Amount and Source of Funding:

\$450,000.00 Federal Grant Fund 5000

Contact Information:

Richard Galvan Phone: 832-394-7223
Michelle McLeod Phone: 832-394-6744



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

Item Creation Date: 8/2/2022

Q29882 (1 of 5) - Stormwater Master Plan - LAN (Lockwood Andrews & Newnam, Inc.) -
ORDINANCE

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **LOCKWOOD ANDREWS & NEWNAM, INC** for Professional Engineering Services to develop comprehensive 2-D Dynamic Hydrologic and Hydraulic Model of the City's Flood Mitigation and Stormwater Drainage Infrastructure; providing a maximum contract amount - Term to expire February 29, 2024 with 1 one-year option - \$3,287,400.00 - Grant Fund

Background:

Request for Qualifications received July 8, 2021 for Q29882 – Approve an Ordinance awarding a contract to Lockwood Andrews & Newnam, Inc. in the maximum contract amount of \$3,287,400.00 in Hurricane Harvey Community Development Block Grant - Disaster Recovery (CDBG-DR17) Funds for professional engineering services to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure for Houston Public Works and the Housing Community Development Department

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing Community Development Department (HCDD) and the Interim Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a professional engineering services contract with **an initial term that will expire on February 29, 2024 with up to one (1) one-year option to renew to Lockwood Andrews & Newnam, Inc.** (Engineer) in the maximum contract amount of **\$3,287,400.00** to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure. The Directors of HPW and HCDD may terminate the contract at any time by giving seven (7) days written notice to the Engineer.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling the Brays Bayou watershed. In developing the models for the Brays Bayou watershed, the Engineer will be responsible for addressing the following tasks, including but not limited to:

1. Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
2. Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
3. Hydrologic and hydraulic model development.
4. Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

The Request for Qualifications was advertised in accordance with the State of Texas bid laws and as a result, responsive submissions were received from:

1. 5Engineering, LLC
2. AECOM Technical Services, Inc.
3. Arcadis, U.S., Inc.
4. Barge Design Solutions, Inc
5. BGE, Inc.
6. Black & Veatch Corporation
7. CivilTech Engineering, Inc.
8. Cobb, Fendley & Associates, Inc.

9. DE Corp., formerly Dannenbaum Engineering Corporation
10. Entech Civil Engineers, Inc.
11. Gauge Engineering, LLC
12. HDR Engineering, Inc.
13. HR Green, Inc.
14. Huitt-Zollars, Inc
15. J. M. Torres & Associates, LLC
16. Jones & Carter, Inc.
17. Kenall, Inc.
18. KIT Professionals, Inc.
19. LJA Engineering, Inc
20. Lockwood, Andrews & Newnam, Inc.
21. Michael Baker International, Inc
22. Omega Engineers, Inc.
23. RPS Infrastructure, Inc.
24. Walter P. Moore and Associates, Inc
25. Wood Environment & Infrastructure Solutions, Inc
26. Zarinkelk Engineering Services, Inc.

The evaluation committee consisted of employees from HPW and the City of Houston Mayor's Office. The submissions were evaluated based upon the following criteria:

1. Responsiveness of Submission
2. Technical Competence

Lockwood Andrews & Newnam, Inc. received one of the highest overall scores and was deemed to be one of the best qualified to perform the requirements as outlined in the RFQ.

M/WBE Participation:

The RFQ was advertised with a 24% goal for M/WBE participation. Lockwood Andrews & Newnam, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

Company	Type of Work	Percentage
5engineering, LLC	Engineering consulting services	24.85%
Landtech, Inc.	Land surveying services	3.93%
Total		28.78%

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, Lockwood Andrews & Newnam, Inc. has elected to provide 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 required on grant items.

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out-Years	Amount
HCDD	\$3,000,000.00	\$287,400.00	\$3,287,400.00

Amount and Source of Funding:

\$3,287,400.00

Federal/State/Local-Pass Through Fund

Fund No.: 5030

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE NO
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727

Maira Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

Item Creation Date: 8/2/2022

Q29882 (1of5) - Stormwater Master Plan - LAN (Lockwood Andrews & Newnam, Inc.) -
ORDINANCE

Agenda Item#: 52.

Background:

Request for Qualifications received July 8, 2021 for Q29882 – Approve an Ordinance awarding a contract to Lockwood Andrews & Newnam, Inc. in the maximum contract amount of \$3,287,400.00 in Hurricane Harvey Community Development Block Grant - Disaster Recovery (CDBG-DR17) Funds for professional engineering services to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure for Houston Public Works and the Housing Community Development Department

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing Community Development Department (HCDD) and the Interim Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a professional engineering services contract with **an initial term that will expire on February 29, 2024 with up to one (1) one-year option to renew to Lockwood Andrews & Newnam, Inc.** (Engineer) in the maximum contract amount of **\$3,287,400.00** to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure. The Directors of HPW and HCDD may terminate the contract at any time by giving seven (7) days written notice to the Engineer.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling the Brays Bayou watershed. In developing the models for the Brays Bayou watershed, the Engineer will be responsible for addressing the following tasks, including but not limited to:

1. Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
2. Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
3. Hydrologic and hydraulic model development.
4. Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

The Request for Qualifications was advertised in accordance with the State of Texas bid laws and as a result, responsive submissions were received from:

1. 5Engineering, LLC
2. AECOM Technical Services, Inc.
3. Arcadis, U.S., Inc.
4. Barge Design Solutions, Inc
5. BGE, Inc.
6. Black & Veatch Corporation
7. CivilTech Engineering, Inc.
8. Cobb, Fendley & Associates, Inc.
9. DE Corp., formerly Dannenbaum Engineering Corporation
10. Entech Civil Engineers, Inc.
11. Gauge Engineering, LLC
12. HDR Engineering, Inc.
13. HR Green, Inc.
14. Huitt-Zollars, Inc

15. J. M. Torres & Associates, LLC
16. Jones & Carter, Inc.
17. Kenall, Inc.
18. KIT Professionals, Inc.
19. LJA Engineering, Inc
20. Lockwood, Andrews & Newnam, Inc.
21. Michael Baker International, Inc
22. Omega Engineers, Inc.
23. RPS Infrastructure, Inc.
24. Walter P. Moore and Associates, Inc
25. Wood Environment & Infrastructure Solutions, Inc
26. Zarinkelk Engineering Services, Inc.

The evaluation committee consisted of employees from HPW and the City of Houston Mayor's Office. The submissions were evaluated based upon the following criteria:

1. Responsiveness of Submission
2. Technical Competence

Lockwood Andrews & Newnam, Inc. received one of the highest overall scores and was deemed to be one of the best qualified to perform the requirements as outlined in the RFQ.

M/WBE Participation:

The RFQ was advertised with a 24% goal for M/WBE participation. Lockwood Andrews & Newnam, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

Company	Type of Work	Percentage
5engineering, LLC	Engineering consulting services	24.85%
Landtech, Inc.	Land surveying services	3.93%
Total		28.78%

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, Lockwood Andrews & Newnam, Inc, has elected to provide 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:

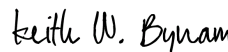
No Fiscal Note required on grant items.

8/4/2022

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Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:

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Department Approval Authority

8/4/2022

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out-Years	Amount
HCDD	\$3,000,000.00	\$287,400.00	\$3,287,400.00

Amount and Source of Funding:

\$3,287,400.00

Federal/State/Local-Pass Through Fund

Fund No.: 5030

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE NO
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Maira Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description	Type
Certificate Of Funds	Financial Information
Drug Forms	Backup Material
Exhibit M-Anti-Lobbying	Backup Material
Exhibit L-Debarment	Backup Material
AM Best NAIC 16535	Backup Material
AM Best NAIC25674	Backup Material
Secretary of State	Backup Material
Certified Authorized Signatory List	Backup Material
1295 Form	Backup Material
Ownership Information Forms	Backup Material
Tax Clear Report	Backup Material
POP 1 Form	Backup Material
POP 2	Backup Material
MWBE Forms	Backup Material
POP 3	Backup Material
Insurance 1	Backup Material
Insurance 2	Backup Material
MWBE Forms - LOIs	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

Item Creation Date: 8/2/2022

Q29882 (2of5) - Stormwater Master Plan (Black & Veatch Corporation) - ORDINANCE

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **BLACK & VEATCH CORPORATION** for Professional Engineering Services to develop comprehensive 2-D Dynamic Hydrologic and Hydraulic Model of the City's Flood Mitigation and Stormwater Drainage Infrastructure; providing a maximum contract amount - Term to expire February 29, 2024 with 1 one-year option - \$2,730,956.00 - Grant Fund

Background:

Request for Qualifications received July 8, 2021 for Q29882 – Approve an Ordinance awarding a contract to Black & Veatch Corporation in the maximum contract amount of \$2,730,956.00 in Hurricane Harvey Community Development Block Grant - Disaster Recovery (CDBG-DR17) Funds for professional engineering services to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure for Houston Public Works and the Housing Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing Community Development Department (HCDD) and the Interim Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a professional engineering services contract with **an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew to Black & Veatch Corporation** (Engineer) in the maximum contract amount of **\$2,730,956.00** to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure. The Directors of HPW and HCDD may terminate the contract at any time by giving seven (7) days written notice to the Engineer.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling the Greens Bayou and Hunting Bayou Watersheds. In developing the models for Greens Bayou and Hunting Bayou Watersheds, the Engineer will be responsible for addressing the following tasks, including but not limited to:

1. Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
2. Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
3. Hydrologic and hydraulic model development.
4. Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

The Request for Qualifications was advertised in accordance with the State of Texas bid laws and as a result, responsive submissions were received from:

1. 5Engineering, LLC
2. AECOM Technical Services, Inc.
3. Arcadis, U.S., Inc.
4. Barge Design Solutions, Inc
5. BGE, Inc.
6. Black & Veatch Corporation
7. CivilTech Engineering, Inc.
8. Cobb, Fendley & Associates, Inc.
9. DE Corp., formerly Dannenbaum Engineering Corporation
10. Entech Civil Engineers, Inc.

11. Gauge Engineering, LLC
12. HDR Engineering, Inc.
13. HR Green, Inc.
14. Huitt-Zollars, Inc
15. J. M. Torres & Associates, LLC
16. Jones & Carter, Inc.
17. Kenall, Inc.
18. KIT Professionals, Inc.
19. LJA Engineering, Inc
20. Lockwood, Andrews & Newnam, Inc.
21. Michael Baker International, Inc
22. Omega Engineers, Inc.
23. RPS Infrastructure, Inc.
24. Walter P. Moore and Associates, Inc
25. Wood Environment & Infrastructure Solutions, Inc
26. Zarinkelk Engineering Services, Inc.

The evaluation committee consisted of employees from HPW and the City of Houston Mayor's Office. The submissions were evaluated based upon the following criteria:

1. Responsiveness of Submission
2. Technical Competence

Black & Veatch Corporation received one of the highest overall scores and was deemed to be one of the best qualified to perform the requirements as outlined in the RFQ.

M/WBE Participation:

The RFQ was advertised with a 24% goal for M/WBE participation. Black & Veatch Corporation has designated the below-named companies as its certified M/WBE subcontractors.

Company	Type of Work	Percentage
5engineering, LLC	Engineering services	12%
Omega Engineers, Inc.	Engineering services	11%
United Engineers, Inc.	Engineering services	1%
Total		24%

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, Black & Veatch Corporation, has elected to provide 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 required on grant items.

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out-Years	Amount
HCDD	\$2,500,000.00	\$230,956.00	\$2,730,956.00

Amount and Source of Funding:

\$2,730,956.00

Federal/State/Local-Pass Through Fund

Fund No.: 5030

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE NO
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Maira Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

Item Creation Date: 8/2/2022

Q29882 (2of5) - Stormwater Master Plan (Black & Veatch Corporation) - ORDINANCE

Agenda Item#: 54.

Background:

Request for Qualifications received July 8, 2021 for Q29882 – Approve an Ordinance awarding a contract to Black & Veatch Corporation in the maximum contract amount of \$2,730,956.00 in Hurricane Harvey Community Development Block Grant - Disaster Recovery (CDBG-DR17) Funds for professional engineering services to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure for Houston Public Works and the Housing Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing Community Development Department (HCDD) and the Interim Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a professional engineering services contract with **an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew to Black & Veatch Corporation** (Engineer) in the maximum contract amount of **\$2,730,956.00** to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure. The Directors of HPW and HCDD may terminate the contract at any time by giving seven (7) days written notice to the Engineer.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling the Greens Bayou and Hunting Bayou Watersheds. In developing the models for Greens Bayou and Hunting Bayou Watersheds, the Engineer will be responsible for addressing the following tasks, including but not limited to:

1. Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
2. Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
3. Hydrologic and hydraulic model development.
4. Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

The Request for Qualifications was advertised in accordance with the State of Texas bid laws and as a result, responsive submissions were received from:

1. 5Engineering, LLC
2. AECOM Technical Services, Inc.
3. Arcadis, U.S., Inc.
4. Barge Design Solutions, Inc
5. BGE, Inc.
6. Black & Veatch Corporation
7. CivilTech Engineering, Inc.
8. Cobb, Fendley & Associates, Inc.
9. DE Corp., formerly Dannenbaum Engineering Corporation
10. Entech Civil Engineers, Inc.
11. Gauge Engineering, LLC
12. HDR Engineering, Inc.
13. HR Green, Inc.
14. Huitt-Zollars, Inc
15. J. M. Torres & Associates, LLC

16. Jones & Carter, Inc.
17. Kenall, Inc.
18. KIT Professionals, Inc.
19. LJA Engineering, Inc
20. Lockwood, Andrews & Newnam, Inc.
21. Michael Baker International, Inc
22. Omega Engineers, Inc.
23. RPS Infrastructure, Inc.
24. Walter P. Moore and Associates, Inc
25. Wood Environment & Infrastructure Solutions, Inc
26. Zarinkelk Engineering Services, Inc.

The evaluation committee consisted of employees from HPW and the City of Houston Mayor's Office. The submissions were evaluated based upon the following criteria:

1. Responsiveness of Submission
2. Technical Competence

Black & Veatch Corporation received one of the highest overall scores and was deemed to be one of the best qualified to perform the requirements as outlined in the RFQ.

M/WBE Participation:

The RFQ was advertised with a 24% goal for M/WBE participation. Black & Veatch Corporation has designated the below-named companies as its certified M/WBE subcontractors.

Company	Type of Work	Percentage
5engineering, LLC	Engineering services	12%
Omega Engineers, Inc.	Engineering services	11%
United Engineers, Inc.	Engineering services	1%
Total		24%

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, Black & Veatch Corporation, has elected to provide 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:

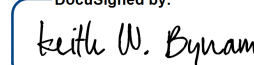
No Fiscal Note required on grant items.

8/4/2022

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Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:

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8/4/2022

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out-Years	Amount
HCDD	\$2,500,000.00	\$230,956.00	\$2,730,956.00

Amount and Source of Funding:

\$2,730,956.00

Federal/State/Local-Pass Through Fund

Fund No.: 5030

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE NO
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Maira Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description	Type
Certificate of Funds	Financial Information
Exhibit E-G-Drug Forms	Backup Material
Exhibit L-Debarment	Backup Material
Exhibit M-Anti-Lobbying	Backup Material
AM Best-NAIC 16535	Backup Material
AM Best-NAIC 19437	Backup Material
Secretary of State	Backup Material
Ownership Information Forms	Backup Material
Drug Policy	Backup Material
1295 Form	Backup Material
POP 1 Form	Backup Material
POP 2 Form	Backup Material
POP 3	Backup Material
Insurance	Backup Material
MWBE Docs	Backup Material
Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

Item Creation Date: 8/2/2022

Q29882 (3of5) - Stormwater Master Plan (HDR Engineering, Inc.) - ORDINANCE

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **HDR ENGINEERING, INC** for Professional Engineering Services to develop comprehensive 2-D Dynamic Hydrologic and Hydraulic Model of the City's Flood Mitigation and Stormwater Drainage Infrastructure; providing a maximum contract amount - Term to expire February 29, 2024 with 1 one-year option - \$2,568,890.70 - Grant Fund

Background:

Request for Qualifications received July 8, 2021 for Q29882 – Approve an Ordinance awarding a contract to HDR Engineering, Inc. in the maximum contract amount of \$2,568,890.70 in Hurricane Harvey Community Development Block Grant - Disaster Recovery (CDBG-DR17) Funds for professional engineering services to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure for Houston Public Works and the Housing Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing Community Development Department (HCDD) and the Interim Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a professional engineering services contract with **an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew to HDR Engineering, Inc.** (Engineer) in the maximum contract amount of **\$2,568,890.70** to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure. The Directors of HPW and HCDD may terminate the contract at any time by giving seven (7) days written notice to the Engineer.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling the White Oak Bayou watershed. In developing the models for the White Oak Bayou watershed, the Engineer will be responsible for addressing the following tasks, including but not limited to:

1. Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
2. Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
3. Hydrologic and hydraulic model development .
4. Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

The Request for Qualifications was advertised in accordance with the State of Texas bid laws and as a result, responsive submissions were received from:

1. 5Engineering, LLC
2. AECOM Technical Services, Inc.
3. Arcadis, U.S., Inc.
4. Barge Design Solutions, Inc
5. BGE, Inc.
6. Black & Veatch Corporation
7. CivilTech Engineering, Inc.
8. Cobb, Fendley & Associates, Inc.
9. DE Corp., formerly Dannenbaum Engineering Corporation
10. Entech Civil Engineers, Inc.

11. Gauge Engineering, LLC
12. HDR Engineering, Inc.
13. HR Green, Inc.
14. Huitt-Zollars, Inc
15. J. M. Torres & Associates, LLC
16. Jones & Carter, Inc.
17. Kenall, Inc.
18. KIT Professionals, Inc.
19. LJA Engineering, Inc
20. Lockwood, Andrews & Newnam, Inc.
21. Michael Baker International, Inc
22. Omega Engineers, Inc.
23. RPS Infrastructure, Inc.
24. Walter P. Moore and Associates, Inc
25. Wood Environment & Infrastructure Solutions, Inc
26. Zarinkelk Engineering Services, Inc.

The evaluation committee consisted of employees from HPW and the City of Houston Mayor's Office. The submissions were evaluated based upon the following criteria:

1. Responsiveness of Submission
2. Technical Competence

HDR Engineering, Inc. received one of the highest overall scores and was deemed to be one of the best qualified to perform the requirements as outlined in the RFQ.

M/WBE Participation:

The RFQ was advertised with a 24% goal for M/WBE participation. HDR Engineering, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

Company	Type of Work	Percentage
Aurora Technical Services, LLC	Construction management, commercial and institutional building, engineering services	5%
HT&J, LLC	Engineering services	12.5%
Kuo & Associates, Inc.	Engineering services	5%
Wendorf Beward & Partners, LLC	Consulting services, emergency, and other relief services	1%
5engineering, LLC	Engineering consulting services	12.5%
Total		36%

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, HDR Engineering, Inc., has elected to provide 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 required on grant items.

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out-Years	Amount
HCDD	\$2,300,000.00	\$268,890.70	\$2,568,890.70

Amount and Source of Funding:

\$2,568,890.70

Federal/State/Local-Pass Through Fund

Fund No.: 5030

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE NO
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Maira Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

Item Creation Date: 8/2/2022

Q29882 (3of5) - Stormwater Master Plan (HDR Engineering, Inc.) - ORDINANCE

Agenda Item#: 57.

Background:

Request for Qualifications received July 8, 2021 for Q29882 – Approve an Ordinance awarding a contract to HDR Engineering, Inc. in the maximum contract amount of \$2,568,890.70 in Hurricane Harvey Community Development Block Grant - Disaster Recovery (CDBG-DR17) Funds for professional engineering services to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure for Houston Public Works and the Housing Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing Community Development Department (HCDD) and the Interim Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a professional engineering services contract with **an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew to HDR Engineering, Inc.** (Engineer) in the maximum contract amount of **\$2,568,890.70** to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure. The Directors of HPW and HCDD may terminate the contract at any time by giving seven (7) days written notice to the Engineer.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling the White Oak Bayou watershed. In developing the models for the White Oak Bayou watershed, the Engineer will be responsible for addressing the following tasks, including but not limited to:

1. Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
2. Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
3. Hydrologic and hydraulic model development .
4. Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

The Request for Qualifications was advertised in accordance with the State of Texas bid laws and as a result, responsive submissions were received from:

1. 5Engineering, LLC
2. AECOM Technical Services, Inc.
3. Arcadis, U.S., Inc.
4. Barge Design Solutions, Inc
5. BGE, Inc.
6. Black & Veatch Corporation
7. CivilTech Engineering, Inc.
8. Cobb, Fendley & Associates, Inc.
9. DE Corp., formerly Dannenbaum Engineering Corporation
10. Entech Civil Engineers, Inc.
11. Gauge Engineering, LLC
12. HDR Engineering, Inc.
13. HR Green, Inc.
14. Huitt-Zollars, Inc
15. J. M. Torres & Associates, LLC

16. Jones & Carter, Inc.
17. Kenall, Inc.
18. KIT Professionals, Inc.
19. LJA Engineering, Inc
20. Lockwood, Andrews & Newnam, Inc.
21. Michael Baker International, Inc
22. Omega Engineers, Inc.
23. RPS Infrastructure, Inc.
24. Walter P. Moore and Associates, Inc
25. Wood Environment & Infrastructure Solutions, Inc
26. Zarinkel Engineering Services, Inc.

The evaluation committee consisted of employees from HPW and the City of Houston Mayor's Office. The submissions were evaluated based upon the following criteria:

1. Responsiveness of Submission
2. Technical Competence

HDR Engineering, Inc. received one of the highest overall scores and was deemed to be one of the best qualified to perform the requirements as outlined in the RFQ.

M/WBE Participation:

The RFQ was advertised with a 24% goal for M/WBE participation. HDR Engineering, Inc. has designated the below-named companies as its certified M/WBE subcontractors.

Company	Type of Work	Percentage
Aurora Technical Services, LLC	Construction management, commercial and institutional building, engineering services	5%
HT&J, LLC	Engineering services	12.5%
Kuo & Associates, Inc.	Engineering services	5%
Wendorf Beward & Partners, LLC	Consulting services, emergency, and other relief services	1%
5engineering, LLC	Engineering consulting services	12.5%
Total		36%

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, HDR Engineering, Inc., has elected to provide 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:

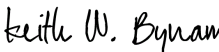
No Fiscal Note required on grant items.

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Jedediah Greenfield
 Interim Chief Procurement Officer

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Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out-Years	Amount
HCDD	\$2,300,000.00	\$268,890.70	\$2,568,890.70

Amount and Source of Funding:

\$2,568,890.70

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

Contact Information:



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

Item Creation Date: 8/2/2022

Q29882 (4of5) - Stormwater Master Plan (Arcadis U.S., Inc.) - ORDINANCE

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **ARCADIS U.S., INC** for Professional Engineering Services to develop comprehensive 2-D Dynamic Hydrologic and Hydraulic Model of the City's Flood Mitigation and Stormwater Drainage Infrastructure; providing a maximum contract amount - Term to expire February 29, 2024 with 1 one-year option - \$2,353,345.00 - Grant Fund

Background:

Request for Qualifications received July 8, 2021 for Q29882 – Approve an Ordinance awarding a contract to Arcadis U.S., Inc. in the maximum contract amount of \$2,353,345.00 in Hurricane Harvey Community Development Block Grant - Disaster Recovery (CDBG-DR17) Funds for professional engineering services to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure for Houston Public Works and the Housing Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing Community Development Department (HCDD) and the Interim Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a professional engineering services contract with **an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew to Arcadis U.S., Inc.** (Engineer) in the maximum contract amount of **\$2,353,345.00** to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure. The Directors of HPW and HCDD may terminate the contract at any time by giving seven (7) days written notice to the Engineer.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling Armand Bayou, Clear Creek, Luce Bayou, San Jacinto River and IAH (Greens Bayou) watersheds. In developing the models for these watersheds, the Engineer will be responsible for addressing the following tasks, including but not limited to:

1. Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
2. Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
3. Hydrologic and hydraulic model development.
4. Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

The Request for Qualifications was advertised in accordance with the State of Texas bid laws and as a result, responsive submissions were received from:

1. 5Engineering, LLC
2. AECOM Technical Services, Inc.
3. Arcadis, U.S., Inc.
4. Barge Design Solutions, Inc
5. BGE, Inc.
6. Black & Veatch Corporation
7. CivilTech Engineering, Inc.
8. Cobb, Fendley & Associates, Inc.
9. DE Corp., formerly Dannenbaum Engineering Corporation

10. Entech Civil Engineers, Inc.
11. Gauge Engineering, LLC
12. HDR Engineering, Inc.
13. HR Green, Inc.
14. Huitt-Zollars, Inc
15. J. M. Torres & Associates, LLC
16. Jones & Carter, Inc.
17. Kenall, Inc.
18. KIT Professionals, Inc.
19. LJA Engineering, Inc
20. Lockwood, Andrews & Newnam, Inc.
21. Michael Baker International, Inc
22. Omega Engineers, Inc.
23. RPS Infrastructure, Inc.
24. Walter P. Moore and Associates, Inc
25. Wood Environment & Infrastructure Solutions, Inc
26. Zarinkelk Engineering Services, Inc.

The evaluation committee consisted of employees from HPW and the City of Houston Mayor's Office. The submissions were evaluated based upon the following criteria:

1. Responsiveness of Submission
2. Technical Competence

Arcadis U.S., Inc. received one of the highest overall scores and was deemed to be one of the best qualified to perform the requirements as outlined in the RFQ.

M/WBE Participation:

The RFQ was advertised with a 24% goal for M/WBE participation. Arcadis U.S., Inc. has designated the below-named companies as its certified M/WBE subcontractors.

Company	Type of Work	Percentage
Omega Engineers, Inc	Engineering services	10%
HT&J, LLC	Engineering services	10%
Amani Engineering, Inc.	Engineering services and land surveying	5%
5engineering, LLC.	Engineering consulting services	10%
Total		35%

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, Arcadis U.S., Inc., has elected to provide 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 required on grant items.

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out-Years	Amount
HCDD	\$2,100,000.00	\$253,345.00	\$2,353,345.00

Amount and Source of Funding:

\$2,353,345.00

Federal/State/Local-Pass Through Fund

Fund No.: 5030

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE NO
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Maira Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:**Description**

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

Item Creation Date: 8/2/2022

Q29882 (4of5) - Stormwater Master Plan (Arcadis U.S., Inc.) - ORDINANCE

Agenda Item#: 61.

Background:

Request for Qualifications received July 8, 2021 for Q29882 – Approve an Ordinance awarding a contract to Arcadis U.S., Inc. in the maximum contract amount of \$2,353,345.00 in Hurricane Harvey Community Development Block Grant - Disaster Recovery (CDBG-DR17) Funds for professional engineering services to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure for Houston Public Works and the Housing Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing Community Development Department (HCDD) and the Interim Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a professional engineering services contract with **an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew to Arcadis U.S., Inc.** (Engineer) in the maximum contract amount of **\$2,353,345.00** to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure. The Directors of HPW and HCDD may terminate the contract at any time by giving seven (7) days written notice to the Engineer.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling Armand Bayou, Clear Creek, Luce Bayou, San Jacinto River and IAH (Greens Bayou) watersheds. In developing the models for these watersheds, the Engineer will be responsible for addressing the following tasks, including but not limited to:

1. Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
2. Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
3. Hydrologic and hydraulic model development.
4. Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

The Request for Qualifications was advertised in accordance with the State of Texas bid laws and as a result, responsive submissions were received from:

1. 5Engineering, LLC
2. AECOM Technical Services, Inc.
3. Arcadis, U.S., Inc.
4. Barge Design Solutions, Inc
5. BGE, Inc.
6. Black & Veatch Corporation
7. CivilTech Engineering, Inc.
8. Cobb, Fendley & Associates, Inc.
9. DE Corp., formerly Dannenbaum Engineering Corporation
10. Entech Civil Engineers, Inc.
11. Gauge Engineering, LLC
12. HDR Engineering, Inc.
13. HR Green, Inc.
14. Huitt-Zollars, Inc

15. J. M. Torres & Associates, LLC
16. Jones & Carter, Inc.
17. Kenall, Inc.
18. KIT Professionals, Inc.
19. LJA Engineering, Inc
20. Lockwood, Andrews & Newnam, Inc.
21. Michael Baker International, Inc
22. Omega Engineers, Inc.
23. RPS Infrastructure, Inc.
24. Walter P. Moore and Associates, Inc
25. Wood Environment & Infrastructure Solutions, Inc
26. Zarinkelk Engineering Services, Inc.

The evaluation committee consisted of employees from HPW and the City of Houston Mayor's Office. The submissions were evaluated based upon the following criteria:

1. Responsiveness of Submission
2. Technical Competence

Arcadis U.S., Inc. received one of the highest overall scores and was deemed to be one of the best qualified to perform the requirements as outlined in the RFQ.

M/WBE Participation:

The RFQ was advertised with a 24% goal for M/WBE participation. Arcadis U.S., Inc. has designated the below-named companies as its certified M/WBE subcontractors.

Company	Type of Work	Percentage
Omega Engineers, Inc	Engineering services	10%
HT&J, LLC	Engineering services	10%
Amani Engineering, Inc.	Engineering services and land surveying	5%
5engineering, LLC.	Engineering consulting services	10%
Total		35%

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, Arcadis U.S., Inc., has elected to provide 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.

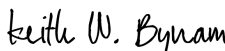
Fiscal Note:

No Fiscal Note required on grant items.

8/4/2022

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Jedediah Greenfield
Interim Chief Procurement Officer

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Department Approval Authority

8/4/2022

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out-Years	Amount
HCDD	\$2,100,000.00	\$253,345.00	\$2,353,345.00

Amount and Source of Funding:

\$2,353,345.00

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

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE NO
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Maira Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724

Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description	Type
Certificate Of Funds	Financial Information
Exhibit E-G-Drug Forms	Backup Material
Exhibit L-Debarment	Backup Material
Exhibit M-Anti-Lobbying	Backup Material
Insurance 1	Backup Material
Insurance 2	Backup Material
AM BEST 19437	Backup Material
AM Best NAIC 19682	Backup Material
AM Best NAIC 22357	Backup Material
AM Best NAIC 29424	Backup Material
AM Best NAIC 29459	Backup Material
AM Best NAIC 36940	Backup Material
Secretary of State	Backup Material
Signatory Letter	Backup Material
Ownership Information Forms	Backup Material
1295 Form	Backup Material
POP 1 Form	Backup Material
POP 2 Form	Backup Material
POP 3	Backup Material
Tax Clear Report	Backup Material
MWBE Docs	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

Item Creation Date: 8/4/2022

Q29882 (5of5) - Stormwater Master Plan (Gauge Engineering, LLC) - ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Professional Engineering Services Contract between City of Houston and **GAUGE ENGINEERING, LLC** for Professional Engineering Services to develop comprehensive 2-D Dynamic Hydrologic and Hydraulic Model of the City's Flood Mitigation and Stormwater Drainage Infrastructure; providing a maximum contract amount - Term to expire February 29, 2024 with 1 one-year option - \$2,415,148.00 - Grant Fund

Background:

Request for Qualifications received July 8, 2021 for Q29882 – Approve an Ordinance awarding a contract to Gauge Engineering, LLC in the maximum contract amount of \$2,415,148.00 in Hurricane Harvey Community Development Block Grant - Disaster Recovery (CDBG-DR17) Funds for professional engineering services to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure for Houston Public Works and the Housing Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing Community Development Department (HCDD) and the Interim Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a professional engineering services contract with **an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew to Gauge Engineering, LLC** (Engineer) in the maximum contract amount of **\$2,415,148.00** to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure. The Directors of HPW and HCDD may terminate the contract at any time by giving seven (7) days written notice to the Engineer.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling the Buffalo Bayou Watershed including Addicks & Barker reservoirs. In developing the models for the Buffalo Bayou Watershed, the Engineer will be responsible for addressing the following tasks, including but not limited to:

1. Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
2. Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
3. Hydrologic and hydraulic model development.
4. Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

The Request for Qualifications was advertised in accordance with the State of Texas bid laws and as a result, responsive submissions were received from:

1. 5Engineering, LLC
2. AECOM Technical Services, Inc.
3. Arcadis, U.S., Inc.
4. Barge Design Solutions, Inc
5. BGE, Inc.
6. Black & Veatch Corporation
7. CivilTech Engineering, Inc.
8. Cobb, Fendley & Associates, Inc.
9. DE Corp., formerly Dannenbaum Engineering Corporation
10. Entech Civil Engineers, Inc.

11. Gauge Engineering, LLC
12. HDR Engineering, Inc.
13. HR Green, Inc.
14. Huitt-Zollars, Inc
15. J. M. Torres & Associates, LLC
16. Jones & Carter, Inc.
17. Kenall, Inc.
18. KIT Professionals, Inc.
19. LJA Engineering, Inc
20. Lockwood, Andrews & Newnam, Inc.
21. Michael Baker International, Inc
22. Omega Engineers, Inc.
23. RPS Infrastructure, Inc.
24. Walter P. Moore and Associates, Inc
25. Wood Environment & Infrastructure Solutions, Inc
26. Zarinkelk Engineering Services, Inc.

The evaluation committee consisted of employees from HPW and the City of Houston Mayor's Office. The submissions were evaluated based upon the following criteria:

1. Responsiveness of Submission
2. Technical Competence

Gauge Engineering, LLC received one of the highest overall scores and was deemed to be one of the best qualified to perform the requirements as outlined in the RFQ.

M/WBE Participation:

The RFQ was advertised with a 24% goal for M/WBE participation. Gauge Engineering, LLC has designated the below-named companies as its certified M/WBE subcontractors.

Company	Type of Work	Percentage
HT&J, LLC	Engineering services	8%
J.M. Torres & Associates, LLC	Civil engineering services and Engineering consulting	10%
Kuo & Associates, Inc	Engineering services	6%
Total		24%

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, Gauge Engineering, LLC, has elected to provide 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 required on grant items.

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Department	FY2023	Out-Years	Amount
HCDD	\$2,300,000.00	\$115,148.00	\$2,415,148.00

Amount and Source of Funding:

\$2,415,148.00

Federal/State/Local-Pass Through Fund

Fund No.: 5030

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE NO
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Maira Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724

Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date: 8/4/2022

Q29882 (5of5) - Stormwater Master Plan (Gauge Engineering, LLC) - ORDINANCE

Agenda Item#:

Background:

Request for Qualifications received July 8, 2021 for Q29882 – Approve an Ordinance awarding a contract to Gauge Engineering, LLC in the maximum contract amount of \$2,415,148.00 in Hurricane Harvey Community Development Block Grant - Disaster Recovery (CDBG-DR17) Funds for professional engineering services to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure for Houston Public Works and the Housing Community Development Department.

Specific Explanation:

The Directors of the Houston Public Works (HPW) and Housing Community Development Department (HCDD) and the Interim Chief Procurement Officer (CPO) recommend that City Council approve an ordinance awarding a professional engineering services contract with **an initial term that will expire on February 29, 2024, with up to one (1) one-year option to renew to Gauge Engineering, LLC** (Engineer) in the maximum contract amount of **\$2,415,148.00** to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure. The Directors of HPW and HCDD may terminate the contract at any time by giving seven (7) days written notice to the Engineer.

The scope of work requires the Engineer to develop a comprehensive 2-D dynamic hydrologic and hydraulic model of the City's flood mitigation and stormwater drainage infrastructure throughout the City of Houston (City). Development of the models shall be coordinated by the selected Engineer with overall management and oversight provided by the City and the City's Representative. The outcomes of this Project shall be integrated into the City's One Water planning efforts as the basis for a stormwater utility strategic master plan.

The Engineer will be modeling the Buffalo Bayou Watershed including Addicks & Barker reservoirs. In developing the models for the Buffalo Bayou Watershed, the Engineer will be responsible for addressing the following tasks, including but not limited to:

1. Provide general project management for the length of the project including kickoff and progress meetings, agency coordination, quality control, invoicing/billing, and attending project workshops.
2. Obtain, review, and confirm information related to the existing flood mitigation and stormwater drainage infrastructure of their assigned watershed needed to develop a drainage model.
3. Hydrologic and hydraulic model development.
4. Document summarizing the project which may include coordination meetings minutes, model development process, GIS model results including depth rasters for the assigned watershed, and the QA/QC backup in a summary report including any exhibits and appendices to summarize the process.

The Request for Qualifications was advertised in accordance with the State of Texas bid laws and as a result, responsive submissions were received from:

1. 5Engineering, LLC
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5. BGE, Inc.
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7. CivilTech Engineering, Inc.
8. Cobb, Fendley & Associates, Inc.
9. DE Corp., formerly Dannenbaum Engineering Corporation
10. Entech Civil Engineers, Inc.
11. Gauge Engineering, LLC
12. HDR Engineering, Inc.
13. HR Green, Inc.
14. Huitt-Zollars, Inc
15. J. M. Torres & Associates, LLC

16. Jones & Carter, Inc.
17. Kenall, Inc.
18. KIT Professionals, Inc.
19. LJA Engineering, Inc
20. Lockwood, Andrews & Newnam, Inc.
21. Michael Baker International, Inc
22. Omega Engineers, Inc.
23. RPS Infrastructure, Inc.
24. Walter P. Moore and Associates, Inc
25. Wood Environment & Infrastructure Solutions, Inc
26. Zarinkelk Engineering Services, Inc.

The evaluation committee consisted of employees from HPW and the City of Houston Mayor's Office. The submissions were evaluated based upon the following criteria:

1. Responsiveness of Submission
2. Technical Competence

Gauge Engineering, LLC received one of the highest overall scores and was deemed to be one of the best qualified to perform the requirements as outlined in the RFQ.

M/WBE Participation:

The RFQ was advertised with a 24% goal for M/WBE participation. Gauge Engineering, LLC has designated the below-named companies as its certified M/WBE subcontractors.

Company	Type of Work	Percentage
HT&J, LLC	Engineering services	8%
J.M. Torres & Associates, LLC	Civil engineering services and Engineering consulting	10%
Kuo & Associates, Inc	Engineering services	6%
Total		24%

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, Gauge Engineering, LLC, has elected to provide health benefits to eligible employees in compliance with City policy.

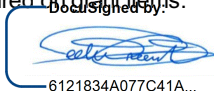
Hire Houston First:

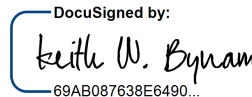
Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

Fiscal Note:

No Fiscal Note required on grant items.

8/4/2022

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8/4/2022

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Department	FY2023	Out-Years	Amount
HCDD	\$2,300,000.00	\$115,148.00	\$2,415,148.00

Amount and Source of Funding:

\$2,415,148.00

Federal/State/Local-Pass Through Fund

Fund No.: 5030

Contact Information:

NAME	DEPARTMENT/DIVISION	PHONE NO
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8727
Maira Artola, Sr. Procurement Specialist	FIN/SPD	(832) 393-8724
Roxanne Lawson, Division Manager	HCDD	(832) 394-6307
Brian Blum, Interim Assistant Director	HPW	(832) 395-2717

ATTACHMENTS:**Description**

Certification of Funds
Drug Form 1
Drug From 2
Exhibit M - Anti Lobbying
Exhibit L - Debarment
AM Best 13056
AM Best 25054
Secretary of State

Signatory Letter
Form 1295
Tax Clearance
Ownership Form
Pop Forms
MWBE Docs
Insurance 1
Insurance 2

Type

Financial Information
Backup Material
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Week of March 13-19, 2022 Spring Office Work Week
 Week of August 7-13, 2022 Summer Office Work Week
*****Week of September 18-24, 2022 Fall 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

Ordinance 2022-562, July 20, 2022

Contact Information:

Marta Crinejo, Agenda Director

Mayor's Office

Phone: 832.393.1091

ATTACHMENTS:

Description

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/24/2022

Item Creation Date:

MYR - Council Meeting Rescheduling 2022 - Add September

Agenda Item#: 55.

Summary:

ORDINANCE AMENDING CITY OF HOUSTON ORDINANCE NO. 2021-1054 RELATING TO THE RESCHEDULING OR POSTPONEMENT OF CERTAIN CITY COUNCIL MEETINGS TO POSTPONE THE MEETING SCHEDULED FOR TUESDAY, SEPTEMBER 20, AND WEDNESDAY, SEPTEMBER 21, 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 September 18-24, 2022 Fall 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)

DocuSigned by:

Marta Crinejo

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Marta Crinejo, Agenda Director

8/15/2022

Prior Council Action:

Ordinance 2021-1054, December 7, 2021
 Ordinance 2022-562, July 20, 2022

Contact Information:

Marta Crinejo, Agenda Director
 Mayor's Office
 Phone: 832.393.1091

ATTACHMENTS:

Description	Type
Previous Ordinance - 2020	Backup Material
Previous (2020) Signed Cover sheet	Backup Material
Previous Ordinance - 2021	Backup Material
Previous (2021) Signed coversheet	Backup Material
Prior 2021 council action coversheet (establishing 2022 schedule)	Backup Material

Previous Executed Ordinance 2021-1054	Backup Material
Previous coversheet (2022 add August)	Backup Material
Previous Executed Ordinance 2022-562	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

ALL

Item Creation Date: 8/9/2022

MYR FY22 Appropriation

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$13,323,399.56 out of Tax Increment Funds for **REINVESTMENT ZONE NUMBERS TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), ELEVEN (GREATER GREENSPPOINT ZONE), FIFTEEN (EAST DOWNTOWN ZONE),** and **TWENTY-FIVE (HIRAM CLARKE/FORT BEND ZONE)** for payment of administrative expenses, payment to Harris County, and payments to certain Redevelopment Authorities as provided herein

Background:

SUBJECT: Ordinance appropriating \$13,323,399.56 in tax increment revenue payments made by Houston Community College, Harris County, Harris County Flood Control, Lone Star College, Aldine ISD and Fort Bend County and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the Tax Increment Reinvestment Zones ("TIRZ") pursuant to the City's interlocal agreements with Houston Community College, Harris County, Harris County Flood Control, Lone Star College, Aldine, ISD, and Fort Bend County.

RECOMMENDATION:

City Council approve an ordinance appropriating \$13,323,399.56 in tax increment revenue payments made by Houston Community College, Harris County, Harris County Flood Control, Lone Star College, Aldine ISD, and Fort Bend County and authorizing the transfer of tax increment revenues to various TIRZ funds pursuant to the City's Interlocal Agreements with Houston Community College, Harris County, Lone Star College, Aldine ISD, and Fort Bend County.

SPECIFIC EXPLANATION:

The appropriation of \$13,323,399.56 results from tax increment payments received in the City's Fiscal Year 2022 from Houston Community College, Harris County, Harris County Flood Control, Lone Star College, Aldine ISD and Fort Bend County for transfer to the various TIRZs.

As shown in the attached spreadsheet, \$90,532.10 will be transferred to the General fund for TIRZ administrative costs; \$273,220.35 will be transferred to Harris County's Community Services Department for the County's Homeless Housing Program; and \$12,959,647.11 will be paid to the various redevelopment authorities on behalf of the TIRZ.

All tri-party agreements and creation documents can be found on the following website:
<http://www.houstontx.gov/ecodev/>

Prior Council Action:

PCA ORD.2021 – 762

Amount and Source of Funding:

None

Contact Information:

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

ALL

Item Creation Date: 8/10/2022

MYR- RCA- Houston ISD Pass Through 2023

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$14,234,989.00 out of City of Houston, Texas, Tax Increment Funds for **REINVESTMENT ZONE NUMBERS ONE (SAINT GEORGE PLACE ZONE), TWO (MIDTOWN ZONE), THREE (MAIN STREET/MARKET SQUARE ZONE), SIX (EASTSIDE ZONE), SEVEN (OLD SPANISH TRAIL/ALMEDA CORRIDORS ZONE), EIGHT (GULFGATE ZONE), NINE (SOUTH POST OAK ZONE), TWELVE (CITY PARK ZONE), THIRTEEN (OLD SIXTH WARD ZONE), FOURTEEN (FOURTH WARD ZONE), FIFTEEN (EAST DOWNTOWN ZONE), SIXTEEN (UPTOWN ZONE), and EIGHTEEN (FIFTH WARD ZONE) CITY OF HOUSTON, TEXAS**, for payment to City's Affordable Housing Costs, payments to Houston Independent School District Educational Facilities Project costs, and payments to certain Redevelopment Authorities as provided herein

Background:

SUBJECT: Ordinance appropriating \$14,234,989 in tax increment revenue payments made by Houston Independent School District ("HISD") and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the Tax Increment Reinvestment Zones ("TIRZ") pursuant to the City's interlocal agreements.

RECOMMENDATION:

City Council approve an ordinance appropriating \$14,234,989 in tax increment revenue payments made by Houston Independent School District ("HISD") and authorizing the transfer of tax increment revenues to various TIRZ funds pursuant to the City's Interlocal Agreements with HISD and the TIRZs.

SPECIFIC EXPLANATION:

The appropriation of \$14,234,989 results from tax increment payments received in the City's Fiscal Year 2023 from HISD for transfer to the various TIRZs.

As shown in the attached spreadsheet, \$521,777 will be transferred to the City's Affordable Housing Fund; \$11,631,102 will be paid to HISD for Educational Facilities Project Costs, \$2,002,234 will be paid to the Midtown Redevelopment Authority for their affordable housing program and \$79,876 will be paid to the South Post Oak Redevelopment Authority for their affordable housing program.

All tri-party agreements and creation documents can be found on the following website:
<http://www.houstontx.gov/ecodev/>

Prior Council Action:

PCA Ord. No. 2021-763

Amount and Source of Funding:

None

Contact Information:

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/24/2022

ALL

Item Creation Date: 8/10/2022

MYR- RCA- Houston IDS Pass Through2023

Agenda Item#: 7.

Background:

SUBJECT: Ordinance appropriating \$14,234,989 in tax increment revenue payments made by Houston Independent School District ("HISD") and authorizing the transfer of tax increment revenues to various funds and to the redevelopment authorities on behalf of the Tax Increment Reinvestment Zones ("TIRZ") pursuant to the City's interlocal agreements.

RECOMMENDATION:

City Council approve an ordinance appropriating \$14,234,989 in tax increment revenue payments made by Houston Independent School District ("HISD") and authorizing the transfer of tax increment revenues to various TIRZ funds pursuant to the City's Interlocal Agreements with HISD and the TIRZs.

SPECIFIC EXPLANATION:

The appropriation of \$14,234,989 results from tax increment payments received in the City's Fiscal Year 2023 from HISD for transfer to the various TIRZs.

As shown in the attached spreadsheet, \$521,777 will be transferred to the City's Affordable Housing Fund; \$11,631,102 will be paid to HISD for Educational Facilities Project Costs, \$2,002,234 will be paid to the Midtown Redevelopment Authority for their affordable housing program and \$79,876 will be paid to the South Post Oak Redevelopment Authority for their affordable housing program.

All tri-party agreements and creation documents can be found on the following website:

<http://www.houstontx.gov/ecodev/>

Prior Council Action:

PCA Ord. No. 2021-763

Amount and Source of Funding:

None

Contact Information:

DocuSigned by:

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

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Andrew F. Icken, Chief Development Officer

DS

A handwritten signature in black ink, appearing to read "G. Tillotson".

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

FY23 Houston ISD Pass Through
PCA 2021-763

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

District K

Item Creation Date: 8/8/2022

MYR- FY23 RCA TIRZ 09 South Post Oak

Agenda Item#: 24.

Summary:

ORDINANCE relating to Fiscal Affairs of **SOUTH POST OAK REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS (SOUTH POST OAK ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Projects Budget for the Zone - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2023 Operating Budget for South Post Oak Redevelopment Authority and the Fiscal Years 2023 – 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nine, City of Houston Texas (South Post Oak Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 (FY23) Operating Budget for South Post Oak Redevelopment Authority and the Fiscal Years 2023 – 2027 (FY23 – FY27) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nine (South Post Oak Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed Fiscal Year 2023 (FY23) TIRZ budgets and recommends approval of the FY23 Operating Budget for South Post Oak Redevelopment Authority (the Authority) and the Fiscal Years 2023 – 2027 (FY23 – FY27) CIP Budget for Reinvestment Zone Number Nine (the Zone).

- The Total Operating Budget for FY23 is \$5,919,409 which includes \$408,834 for fund transfers to the City of Houston and Houston Independent School District (Houston ISD) as required by the tri-party agreement (an agreement between the City, the Zone and the Authority) and the interlocal agreement (an agreement between the City, the Zone, the Authority and Houston ISD).
- The FY23 Operating Budget also includes \$5,510,575 for capital expenditures committed to intersection improvements, bus-stop crossing improvements, curb and sidewalk improvements, hardscape improvements within a basin to form an amphitheater and open-air market. The budget allocates \$467,415 to debt service and \$112,500 for administration and overhead.

- The FY23 – FY27 CIP Budget totals \$10,427,500, providing infrastructure to improve safety and mobility and promote economic development.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the FY23 Operating Budget that exceed \$400,000 require City Council approval.

The FY23 Operating Budget does not include a municipal services charge

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2021-740

Contact Information:

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: (832.393.0937)

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/24/2022

District K

Item Creation Date: 8/8/2022

MYR- FY23 RCA TIRZ 09 South Post Oak

Agenda Item#: 3.

Background:

SUBJECT: Ordinance approving the Fiscal Year 2023 Operating Budget for South Post Oak Redevelopment Authority and the Fiscal Years 2023 – 2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nine, City of Houston Texas (South Post Oak Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 (FY23) Operating Budget for South Post Oak Redevelopment Authority and the Fiscal Years 2023 – 2027 (FY23 – FY27) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Nine (South Post Oak Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed Fiscal Year 2023 (FY23) TIRZ budgets and recommends approval of the FY23 Operating Budget for South Post Oak Redevelopment Authority (the Authority) and the Fiscal Years 2023 – 2027 (FY23 – FY27) CIP Budget for Reinvestment Zone Number Nine (the Zone).

- The Total Operating Budget for FY23 is \$5,919,409 which includes \$408,834 for fund transfers to the City of Houston and Houston Independent School District (Houston ISD) as required by the tri-party agreement (an agreement between the City, the Zone and the Authority) and the interlocal agreement (an agreement between the City, the Zone, the Authority and Houston ISD).
- The FY23 Operating Budget also includes \$5,510,575 for capital expenditures committed to intersection improvements, bus-stop crossing improvements, curb and sidewalk improvements, hardscape improvements within a basin to form an amphitheater and open-air market. The budget allocates \$467,415 to debt service and \$112,500 for administration and overhead.
- The FY23 – FY27 CIP Budget totals \$10,427,500, providing infrastructure to improve safety and mobility and promote economic development.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the FY23 Operating Budget that exceed \$400,000 require City Council approval.

The FY23 Operating Budget does not include a municipal services charge

Prior Council Action:

PCA Ord. No. 2021-740


Amount and Source of Funding:

None

Contact Information:

DocuSigned by:

F406974A27G1400
Andrew F. Icken, Chief Development Officer

DS

Gwendolyn Tillotson
Phone: (832.393.0937)

ATTACHMENTS:

Description	Type
Budget	Backup Material
PCA 2021-740	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

District K

Item Creation Date: 8/8/2022

MYR- FY23 RCA TIRZ 25 Hiram Clarke

Agenda Item#: 25.

Summary:

ORDINANCE relating to Fiscal Affairs of **HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS (HIRAM CLARKE/FORT BEND ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Plan Budget for the Zone - **DISTRICT K - CASTEX-TATUM**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2023 Operating Budget for the Hiram Clarke/Fort Bend Redevelopment Authority and a Fiscal Years 2023-2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-Five, City of Houston, Texas (Hiram Clarke/Fort Bend Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 Operating Budget for the Hiram Clarke/Fort Bend Redevelopment Authority and a Fiscal Years 2023-2027 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty-Five, City of Houston, Texas (Hiram Clarke/Fort Bend Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ budgets. The Administration recommends approval of the FY23 Operating Budget for Hiram Clarke/Fort Bend Redevelopment Authority (the "Authority") and the FY23 – FY27 CIP Budget for Reinvestment Zone Number Twenty-Five (the "Zone").

- Total Operating Budget for FY23 is \$6,227,921, which includes \$274,721 for required fund transfers as required by the tri-party agreement between the City, the Zone, and the Authority. The FY23 Operating Budget also includes \$5,953,200 for project costs committed to intersection improvements, pedestrian improvements, and gateway enhancements.
- The FY23 Operating Budget includes an estimated developer reimbursement of \$300,000 for the Hines SW Business Park development.
- The FY23– FY27 CIP Budget totals \$10,900,000 and includes provisions for the design and construction of pedestrian safety, roadway, and intersection improvements.

- The FY23 Operating Budget includes \$178,200 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed the lesser of \$400,000 or 5% of Project Costs require City Council approval.
- The FY23 Operating Budget includes a municipal services cost payment of \$130,446 for of providing services to the area.

Prior Council Action:

PCA Ord. No. 2021-741

Amount and Source of Funding:

None

Contact Information:

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

District C

Item Creation Date: 4/25/2022

PLN - Special Minimum Lot Size Block App No. 803 (1000
block of Waverly Street, east side)

Agenda Item#: 26.

Summary:

ORDINANCE establishing the east side of the 1000 block of Waverly Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1030 Waverly Street, Lot 30, Block 211, of the Houston Heights Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 54% of the block. The Planning and Development Department mailed notifications to property owners of sixteen (16) lots indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

One written protest was filed. The Houston Planning Commission considered the protested application on March 31, 2022 and voted to recommend that City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,400 square feet for the 1000 block of Waverly Street, east side.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Davonte Caldwell, Planner
832-393-6568

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/24/2022

District C

Item Creation Date: 4/25/2022

PLN - Special Minimum Lot Size Block App No. 803 (1000 block of Waverly Street, east side)

Agenda Item#: 4.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 1030 Waverly Street, Lot 30, Block 211, of the Houston Heights Subdivision, initiated an application for the designation of a Special Minimum Lot Size Block (SMLSB). The application includes written evidence of support from the owners of 54% of the block. The Planning and Development Department mailed notifications to property owners of sixteen (16) lots indicating that the SMLSB application had been submitted. The notification further stated that written protest must be filed with the Planning and Development Department within thirty days of mailing.

One written protest was filed. The Houston Planning Commission considered the protested application on March 31, 2022 and voted to recommend that City Council establish the SMLSB.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 4,400 square feet for the 1000 block of Waverly Street, east side.

DocuSigned by:

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

2A61A7011A5494

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Davonte Caldwell, Planner
832-393-6568

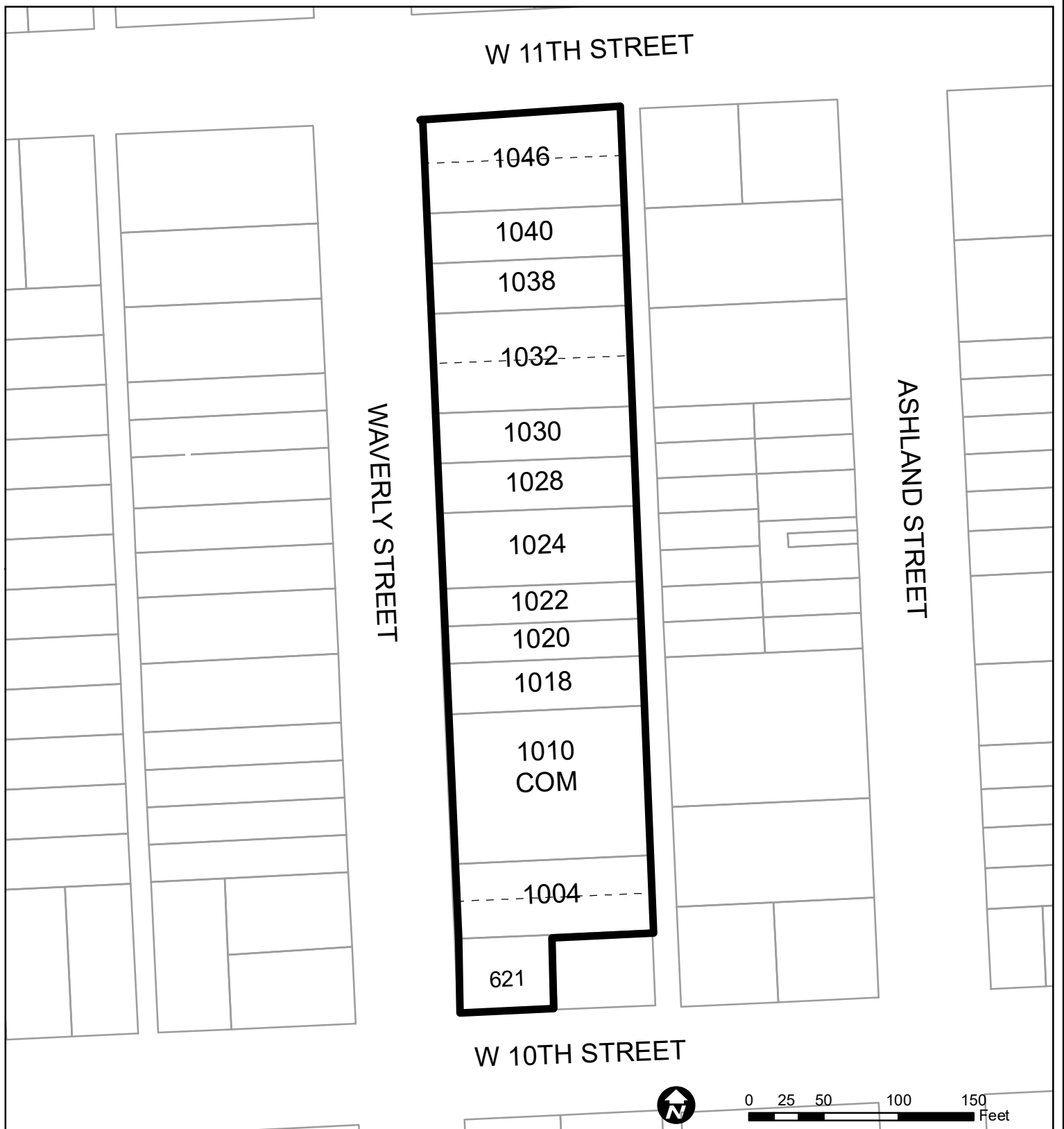
ATTACHMENTS:

Description


Map

Type

Backup Material



Special Minimum Lot Size
1000 block of Waverly Street, east side,
between 11th Street and 10th Street
4,400 Square Feet

 Special Minimum Lot Size Boundary

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

MF	Multi Family
COM	Commercial
VAC	Vacant
EXC	Excluded

Source: Harris County Appraisal District
 Date: January 4, 2022
 Reference: MLS 803

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: 8/23/2022

ETJ

Item Creation Date: 5/10/2022

HPW - 20WR376 – Petition Addition (61.572) Newport
Municipal Utility District

Agenda Item#: 27.

Summary:

ORDINANCE consenting to the addition of 61.572 acres of land to **NEWPORT MUNICIPAL UTILITY DISTRICT**, for inclusion in the district

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 61.572 acres to Newport Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 61.572 acres to Newport Municipal Utility District be approved.

SPECIFIC EXPLANATION: Newport Municipal Utility District (the "District") was created through the TCEQ in 1998, and currently consists of 2,350.4050 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 61.572 acres, proposed to be developed as single family residential property, to the District. The proposed annexation tracts are located in the vicinity of North Diamondhead Boulevard, Golf Club Drive, Foley Road, and FM 2100. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Newport Municipal Utility District Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 578. Potable water is provided by the District.

The nearest major drainage facility for Newport Municipal Utility District is Gum Gully Creek, which flows into Jackson Bayou, then into the San Jacinto River, and finally into the Houston Ship Channel. Gum Gully Creek is within the Jackson Bayou watershed. The proposed annexation tracts are within the 100 year floodplain (9%) and the 500 year floodplain (5%).

By executing the Petition for Consent, the District has acknowledged that all plans for the

construction of water conveyance, wastewater collection, and storm water collection systems within the District must be approved by the City prior to their construction.

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

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

Contact Information:

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

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ETJ

Item Creation Date: 5/10/2022

HPW - 20WR376 – Petition Addition (61.572) Newport Municipal Utility District

Agenda Item#:

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 61.572 acres to Newport Municipal Utility District.

RECOMMENDATION: Petition for the City's consent to the addition of two (2) tracts of land totaling 61.572 acres to Newport Municipal Utility District be approved.

SPECIFIC EXPLANATION: Newport Municipal Utility District (the "District") was created through the TCEQ in 1998, and currently consists of 2,350.4050 acres within Harris County. The District is within the extraterritorial jurisdiction of the City of Houston (the "City") and has petitioned the City for consent to add two (2) tracts of vacant land totaling 61.572 acres, proposed to be developed as single family residential property, to the District. The proposed annexation tracts are located in the vicinity of North Diamondhead Boulevard, Golf Club Drive, Foley Road, and FM 2100. The addition of land to the District does not release it from the City's extraterritorial jurisdiction.

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

The District has a wastewater collection system and treatment facility. The annexation tracts will be provided with wastewater treatment by the Newport Municipal Utility District Wastewater Treatment Plant. This regional plant also provides wastewater treatment to Harris County Municipal Utility District No. 578. Potable water is provided by the District.

The nearest major drainage facility for Newport Municipal Utility District is Gum Gully Creek, which flows into Jackson Bayou, then into the San Jacinto River, and finally into the Houston Ship Channel. Gum Gully Creek is within the Jackson Bayou watershed. The proposed annexation tracts are within the 100 year floodplain (9%) and the 500 year floodplain (5%).

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

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

DocuSigned by:

A handwritten signature in black ink, reading "Carol Ellinger Haddock".

6/22/2022

Carol Ellinger Haddock, P. E.
Director

Houston Public Works

Contact Information:

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

ATTACHMENTS:

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

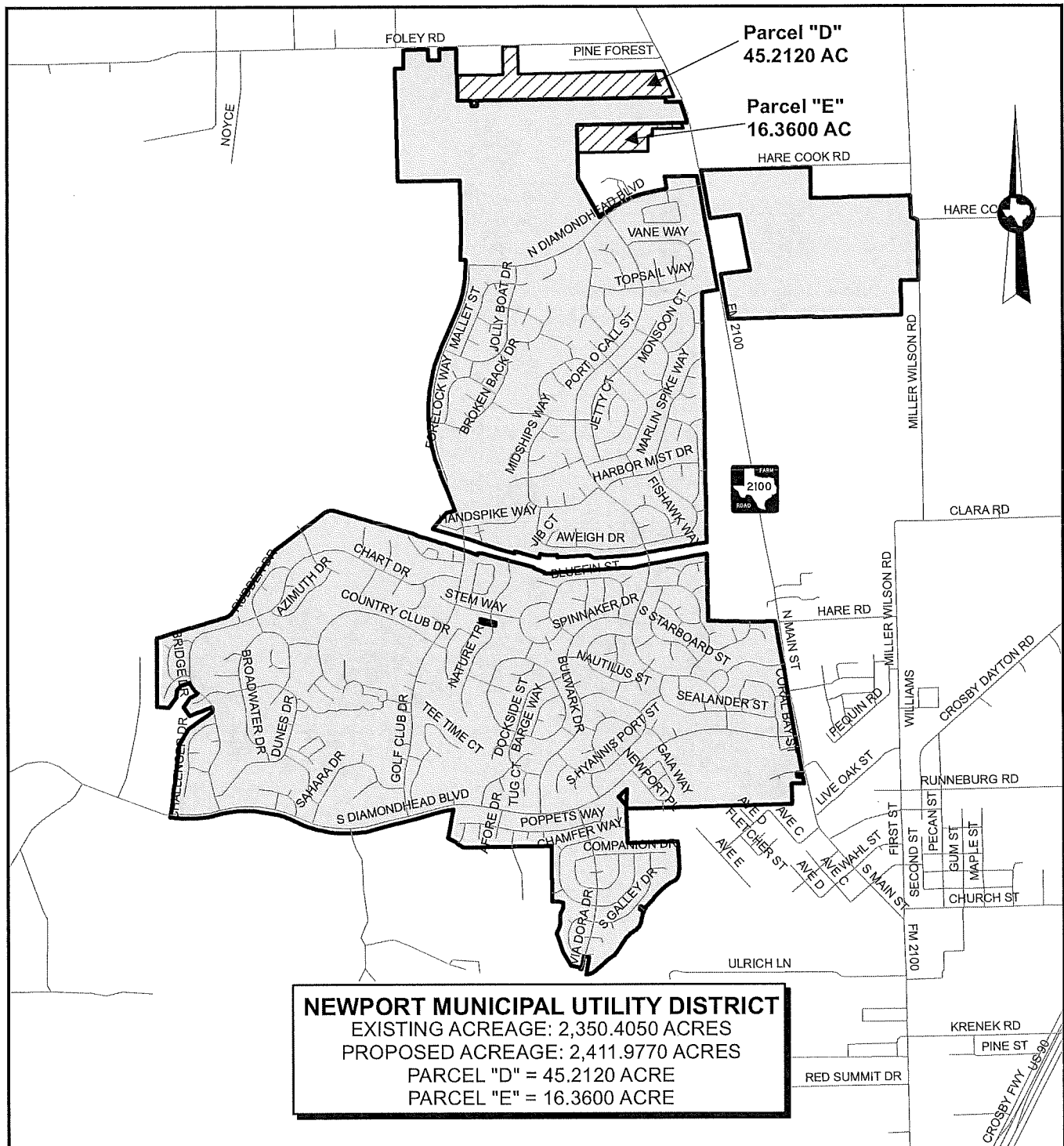
NEWPORT MUNICIPAL UTILITY DISTRICT

PARCEL "D" - 45.2120 ACRE KEY MAP LOCATION 379T

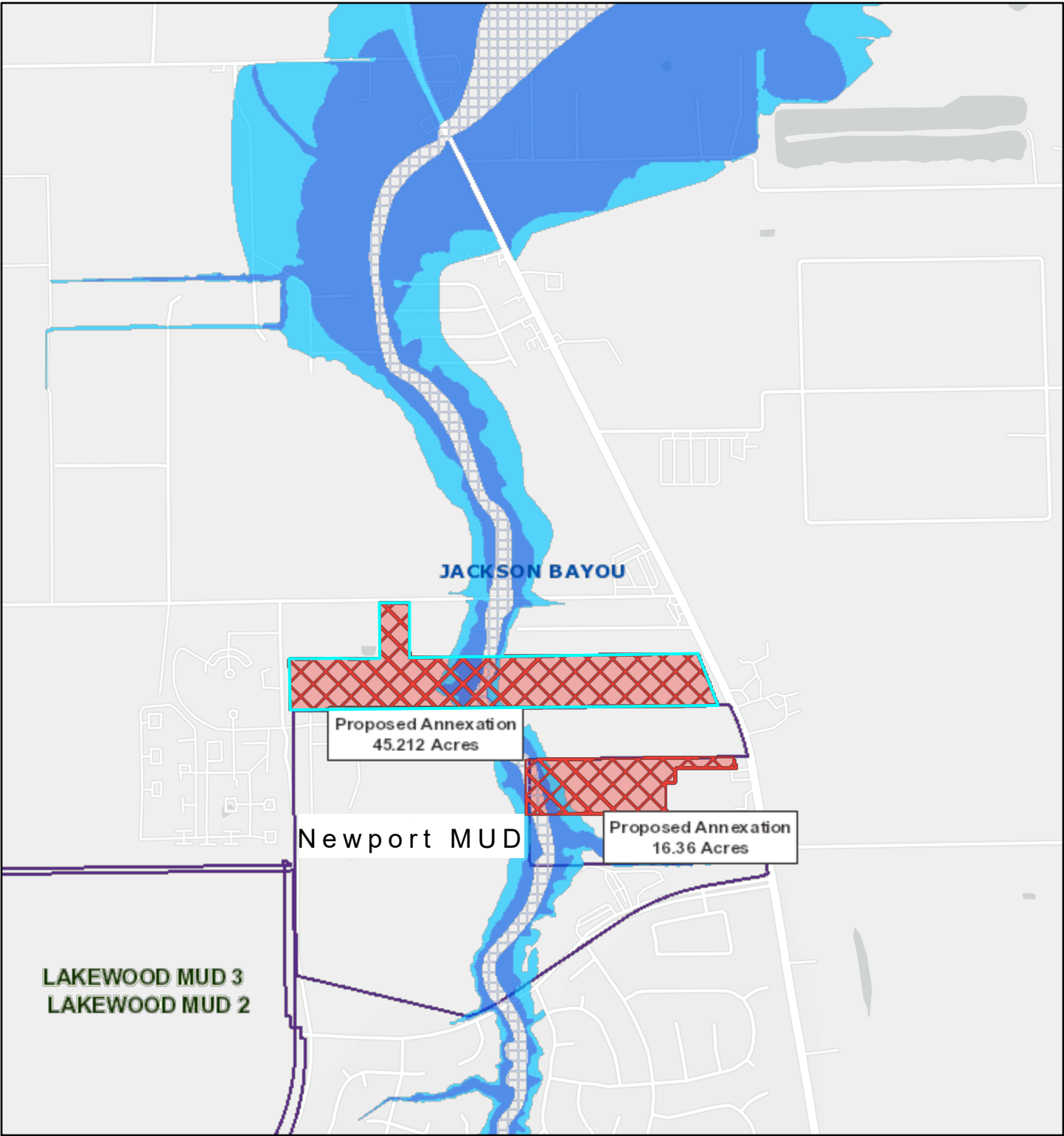
LOCATED IN THE ABSOLOM REEVES SURVEY, ABSTRACT NO. 60, HARRIS COUNTY, TEXAS

PARCEL "E" - 16.3600 ACRE - KEY MAP LOCATION 379T

LOCATED IN THE WILLIAM WILSON SURVEY, ABSTRACT NO. 838, HARRIS COUNTY, TEXAS



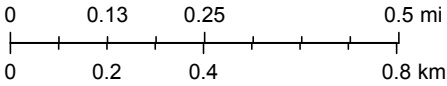
Newport Municipal Utility District (61.572 acres)



5/10/2022, 9:55:16 AM

1:18,056

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





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

District H

Item Creation Date:

HPW 20CW10066/Sale of Fee-owned property at Maud Street and Sabine Street/Parcel SY22-034

Agenda Item#: 28.

Summary:

ORDINANCE authorizing the sale of a 0.0541 of an acre tract, or 2,356 square feet, of City fee owned land, being situated in the John Austin Two League Grant, Abstract No. 1, Harris County, Texas; selling the land to **SAGIS VENTURES, LLC**, a Texas Limited Liability Company, in consideration of its payment to the City of \$141,360.00 and other good and valuable consideration - **DISTRICT H - CISNEROS**

Background:

SUBJECT: Ordinance authorizing the sale of a 2,356 square-foot parcel of fee-owned land, located west of the intersection of Maud Street and Sabine Street and south of Interstate Highway 10, out of the John Austin Survey, A-1. **Parcel SY22-034**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of a 2,356 square-foot parcel of fee-owned land, located west of the intersection of Maud Street and Sabine Street and south of Interstate Highway 10, out of the John Austin Survey, A-1, in exchange to the City for a cash consideration of \$141,360.00. **Parcel SY22-034**

SPECIFIC EXPLANATION: Preston Cunningham, of Cunningham Ventures, LLC, on behalf of John Cangelosi, Owner and President of Sagis Ventures, LLC requested the sale of a 2,356 square-foot parcel of fee-owned land, located west of the intersection of Maud Street and Sabine Street and south of Interstate Highway 10, out of the John Austin Survey, A-1. The applicant plans to incorporate the requested property into its abutting property for parking and restoration of the area. The Joint Referral Committee reviewed and approved the request. Sagis Ventures, LLC, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to Sagis Ventures, LLC.:

Parcel SY22-034

2,356 square feet of fee-owned property \$141,360.00
Valued at \$60.00 per square-foot at 100%

TOTAL SALE \$141,360.00

Therefore, it is recommended that City Council approve an ordinance authorizing the sale of a 2,356 square-foot parcel of fee-owned land, located west of the intersection of Maud Street and Sabine Street and south of Interstate Highway 10, out of the John Austin Survey, A-1, in exchange to the City for a cash consideration of \$141,360.00.

Fiscal Note: Revenue for this item is included in the FY2023 adopted budget. Therefore, no Fiscal Note is required as stated in 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

(832) 395-3117

ATTACHMENTS:

Description

Signed Coversheet

Aerial

Parcel Map

Council District H

Type

Signed Cover sheet

Backup Material

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date:

HPW 20CW10066/Sale of Fee-owned property at Maud Street and Sabine Street/Parcel SY22-034

Agenda Item#:

Background:

SUBJECT: Ordinance authorizing the sale of a 2,356 square-foot parcel of fee-owned land, located west of the intersection of Maud Street and Sabine Street and south of Interstate Highway 10, out of the John Austin Survey, A-1. **Parcel SY22-034**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of a 2,356 square-foot parcel of fee-owned land, located west of the intersection of Maud Street and Sabine Street and south of Interstate Highway 10, out of the John Austin Survey, A-1, in exchange to the City for a cash consideration of \$141,360.00. **Parcel SY22-034**

SPECIFIC EXPLANATION: Preston Cunningham, of Cunningham Ventures, LLC, on behalf of John Cangelosi, Owner and President of Sagis Ventures, LLC requested the sale of a 2,356 square-foot parcel of fee-owned land, located west of the intersection of Maud Street and Sabine Street and south of Interstate Highway 10, out of the John Austin Survey, A-1. The applicant plans to incorporate the requested property into its abutting property for parking and restoration of the area. The Joint Referral Committee reviewed and approved the request. Sagis Ventures, LLC, has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to Sagis Ventures, LLC.:

Parcel SY22-034

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Valued at \$60.00 per square-foot at 100%

TOTAL SALE \$141,360.00

Therefore, it is recommended that City Council approve an ordinance authorizing the sale of a 2,356 square-foot parcel of fee-owned land, located west of the intersection of Maud Street and Sabine Street and south of Interstate Highway 10, out of the John Austin Survey, A-1, in exchange to the City for a cash consideration of \$141,360.00.

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

DocuSigned by:

8/4/2022

A93C410B72B3453

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
(832) 395-3117

ATTACHMENTS:

Description	Type
Aerial	Backup Material
Parcel Map	Backup Material
Council District H	Backup Material
RCA Funding Information	Financial Information

SY22-034 Maud and Sabine



6/14/2022, 2:52:44 PM

Survey Parcel

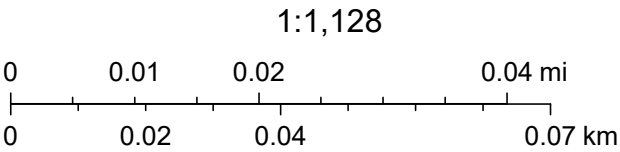
Nearmap US Vertical Imagery

Green: Band_2

Street Names

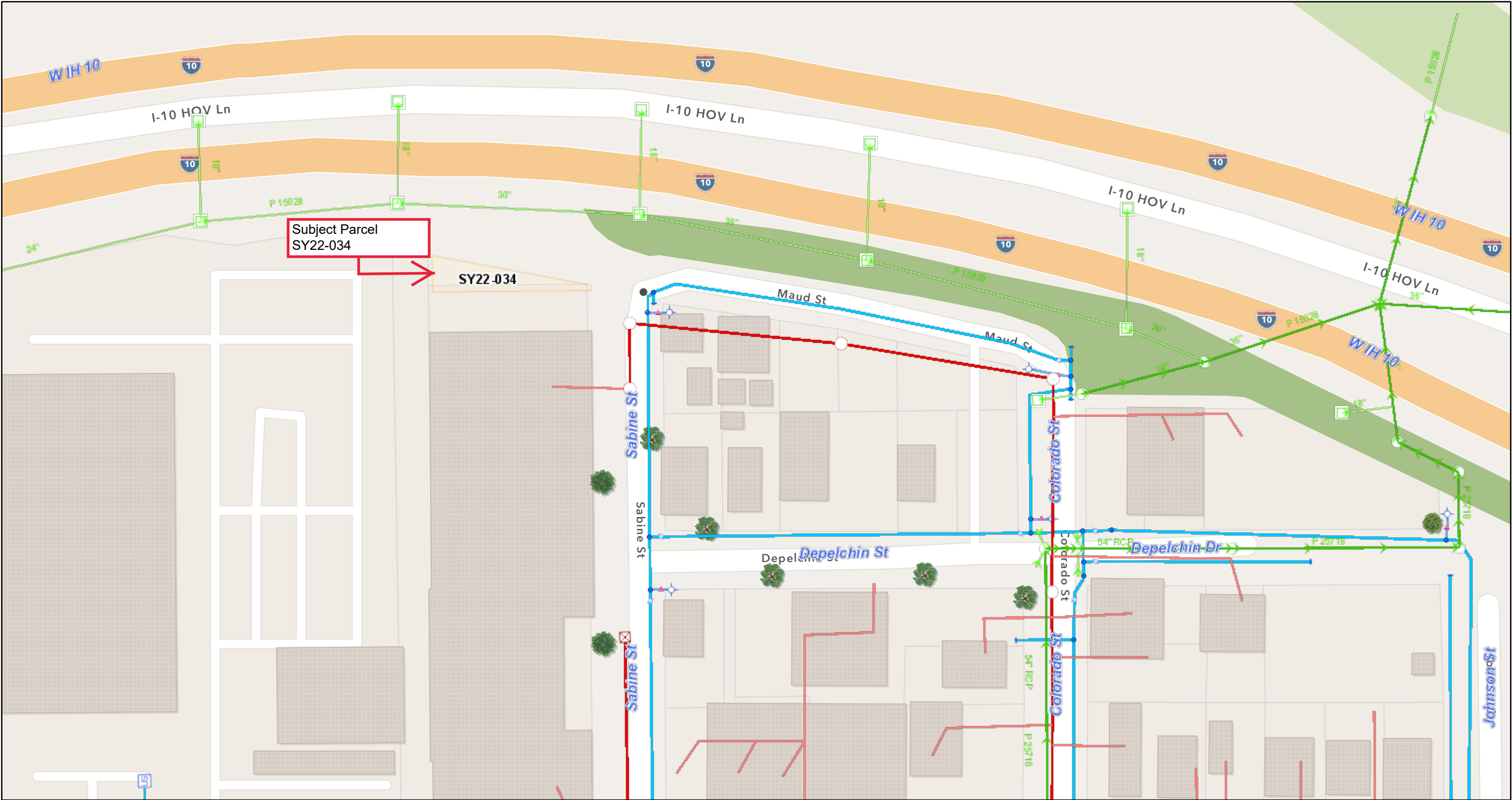
Red: Band_1

Blue: Band_3



Copyright nearmap 2015, Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community

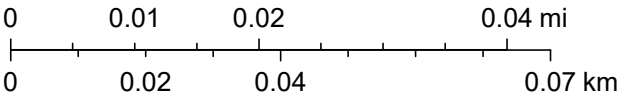
SY22-034 Maud and Sabine



6/14/2022, 3:21:42 PM

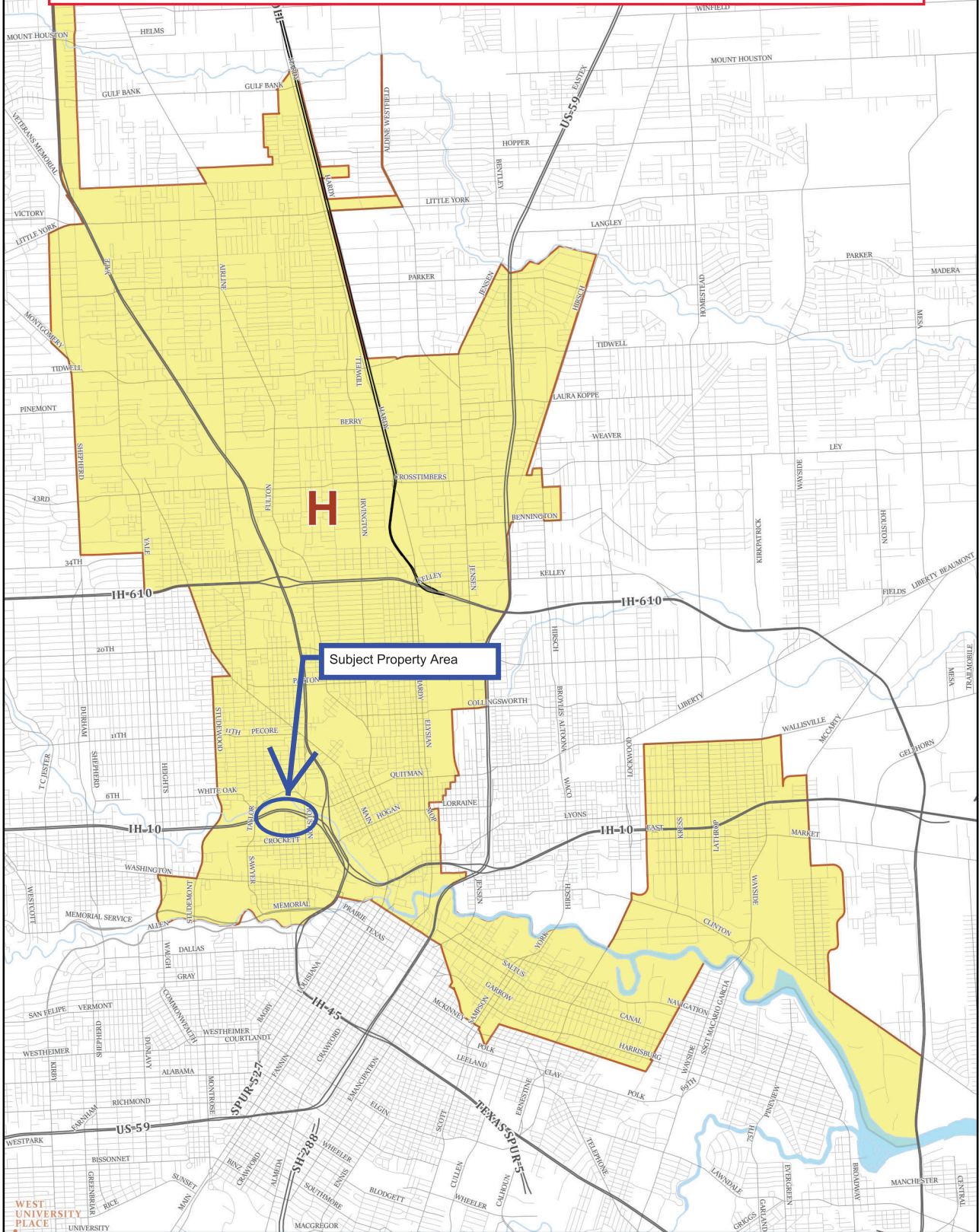
1:1,128

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<div></div> Street Names	<div></div> Reducer	<div></div> Storm Inlet	<div></div> Casement	<div></div> Trunk	<div></div> Private Service Connection - Collector
<div></div> Pump Station	<div></div> Safety End Treatment	<div></div> Storm Inlet A	<div></div> Gravity Main	<div></div> Gravity Main	<div></div> Force Main
Fitting	<div></div> Stack	<div></div> Storm Inlet L	<div></div> Culvert	<div></div> Trunk	<div></div> Force
<div></div> Drain Node	<div></div> Storm Gate Valve	<div></div> Manhole	<div></div> Lead	<div></div> Collector	<div></div> Sludge
<div></div> Flap Gate	<div></div> Storm Interconnect	<div></div> Junction Box	<div></div> Outfall	<div></div> Overflow	<div></div> Service Line
<div></div> Headwall with Structure	<div></div> Unusual Fitting	<div></div> Manhole	<div></div> Overflow	<div></div> Siphon	<div></div> Casing
<div></div> Headwall without Structure		<div></div> Outfall	<div></div> Siphon	<div></div> Stub	



Kirt Arthur | Houston Water | Houston Water, Mary Gambordella | GIS Analyst | Houston Public Works | Water Division, Kirt Arthur | GIS Supervisor | Houston Public Works | Houston Water GIS, Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community

COUNCIL DISTRICT H



City of Houston Council District H - Karla Cisneros



Source: COHGIS Database
Date: January 2020
Reference: P120952_H



0 0.5 1 2 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: 8/23/2022

ALL

Item Creation Date: 7/19/2022

HPW-20FMS21 Amendment of Agreement for the 2018
FMA Grant for 38 Home Elevations for Extension of Time

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency Flood Mitigation Assistance Program (as approved by Ordinance No. 2021-0725)

Background:

SUBJECT: Approving and Authorizing an Amendment for the extension of time (one year) to the agreement between the City of Houston and the Texas Water Development Board (TWDB) for Administering the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Program.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing an amendment to the agreement with TWDB for the extension of time.

PROJECT NOTICE/JUSTIFICATION: The 2018 FMA Grant for 38 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On August 25, 2021, City Council passed Ordinance No. 2021-0725 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the elevation of the flood-prone homes.

TWDB and FEMA have approved a contract extension through September 16, 2023 for continued administration of the FMA Grant. Elevation work under the grant is expected to be completed by June 2023. This Council action extends the agreement to allow the City to continue administration of the FMA grant program.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an amendment for the extension of time to the agreement between the City of Houston and the TWDB for Administering the FEMA FMA Program.

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

Prior Council Action:

Ordinance 2021-0725, dated 08-25-2021

Amount and Source of Funding:

No additional funding is required.

Contact Information:

David Wurdlow
Assistant Director
832.395-2054

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/19/2022

HPW-20FMS21 Amendment of Agreement for the 2018 FMA Grant for 38 Home Elevations for Extension of Time

Agenda Item#:

Background:

SUBJECT: Approving and Authorizing an Amendment for the extension of time (one year) to the agreement between the City of Houston and the Texas Water Development Board (TWDB) for Administering the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Program.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing an amendment to the agreement with TWDB for the extension of time.

PROJECT NOTICE/JUSTIFICATION: The 2018 FMA Grant for 38 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On August 25, 2021, City Council passed Ordinance No. 2021-0725 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the elevation of the flood-prone homes.

TWDB and FEMA have approved a contract extension through September 16, 2023 for continued administration of the FMA Grant. Elevation work under the grant is expected to be completed by June 2023. This Council action extends the agreement to allow the City to continue administration of the FMA grant program.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an amendment for the extension of time to the agreement between the City of Houston and the TWDB for Administering the FEMA FMA Program.

FISCAL NOTE:

No Fiscal Note is required on grant items.

DocuSigned by:

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

8/4/2022

A93C410B72B3453...

Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Prior Council Action:

Ordinance 2021-0725, dated 08-25-2021

Amount and Source of Funding:

No additional funding is required.

Contact Information:

David Wurdlow

Assistant Director

832.395-2054

ATTACHMENTS:

Description

Prior Council Action Ordinance 2021-0725

Finance Approval

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

ALL

Item Creation Date: 7/19/2022

HPW-20FMS22 Amendment of Agreement for the 2018
FMA Grant for 43 Home Elevations for Extension of Time

Agenda Item#: 30.

Summary:

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency Flood Mitigation Assistance Program (as approved by Ordinance No. 2021-0724)

Background:

SUBJECT: Approving and Authorizing an Amendment for the extension of time (one year) to the agreement between the City of Houston and the Texas Water Development Board (TWDB) for Administering the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Program.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing an amendment to the agreement with TWDB for the extension of time.

PROJECT NOTICE/JUSTIFICATION: The 2018 FMA Grant for 43 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On August 25, 2021, City Council passed Ordinance No. 2021-0724 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the elevation of the flood-prone homes.

TWDB and FEMA have approved a contract extension through September 16, 2023 for continued administration of the FMA Grant. Elevation work under the grant is expected to be completed by June 2023. This Council action extends the agreement to allow the City to continue administration of the FMA grant program.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an amendment for the extension of time to the agreement between the City of Houston and the TWDB for Administering the FEMA FMA Program.

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

Prior Council Action:

Ordinance 2021-0724, dated 08-25-2021

Amount and Source of Funding:

No additional funding is required.

Contact Information:

David Wurdlow
Assistant Director
832.395-2054

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/19/2022

HPW-20FMS22 Amendment of Agreement for the 2018 FMA Grant for 43 Home Elevations for Extension of Time

Agenda Item#:

Background:

SUBJECT: Approving and Authorizing an Amendment for the extension of time (one year) to the agreement between the City of Houston and the Texas Water Development Board (TWDB) for Administering the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Program.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing an amendment to the agreement with TWDB for the extension of time.

PROJECT NOTICE/JUSTIFICATION: The 2018 FMA Grant for 43 flood-prone homes was awarded to the City of Houston on the behalf of the homeowners. On August 25, 2021, City Council passed Ordinance No. 2021-0724 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the elevation of the flood-prone homes.

TWDB and FEMA have approved a contract extension through September 16, 2023 for continued administration of the FMA Grant. Elevation work under the grant is expected to be completed by June 2023. This Council action extends the agreement to allow the City to continue administration of the FMA grant program.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an amendment for the extension of time to the agreement between the City of Houston and the TWDB for Administering the FEMA FMA Program.

FISCAL NOTE:

No Fiscal Note is required on grant items.

DocuSigned by:
 8/4/2022
A93C410B72B3453

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

Prior Council Action:

Ordinance 2021-0724, dated 08-25-2021

Amount and Source of Funding:

No additional funding is required.

Contact Information:

David Wurdlow
Assistant Director
832.395-2054

ATTACHMENTS:

Description

Prior Council Action Ordinance 2021-0724
Finance Approval

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

District H, District J

Item Creation Date: 7/19/2022

HPW-20FMS20 Amendment of Agreement for Extension of
Time for the 2018 FMA Grant for Acquisition Projects

Agenda Item#: 31.

Summary:

ORDINANCE approving and authorizing first amendment to agreement between City of Houston and **TEXAS WATER DEVELOPMENT BOARD** for administering the Federal Emergency Management Agency Flood Mitigation Assistance Program (as approved by Ordinance No. 2021-0625)

Background:

SUBJECT: Approving and Authorizing an Amendment for the extension of time (one year) to the agreement between the City of Houston and the Texas Water Development Board (TWDB) for Administering the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Program.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing an amendment to the agreement with TWDB for the extension of time.

PROJECT NOTICE/JUSTIFICATION: The 2018 FMA Grant for 4 flood-prone structures was awarded to the City of Houston on the behalf of the homeowners. On July 21, 2021, City Council passed Ordinance No. 2021-0625 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the acquisition and demolition of the structures.

TWDB and FEMA have approved a contract extension through September 16, 2023 for continued administration of the FMA Grant. Elevation work under the grant is expected to be completed by June 2023. This Council action extends the agreement to allow the City to continue administration of the FMA grant program.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an amendment for the extension of time to the agreement between the City of Houston and the TWDB for Administering the FEMA FMA Program.

FISCAL NOTE:

No Fiscal Note is required on grant items.

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

Prior Council Action:

Ordinance 2021-0625, dated 07-21-2021

Amount and Source of Funding:

No additional funding is required.

Contact Information:

David Wurdlow
Assistant Director
832.395-2054

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District H, District J
Item Creation Date: 7/19/2022

HPW-20FMS20 Amendment of Agreement for Extension of Time for the 2018 FMA Grant
for Acquisition Projects

Agenda Item#:

Background:

SUBJECT: Approving and Authorizing an Amendment for the extension of time (one year) to the agreement between the City of Houston and the Texas Water Development Board (TWDB) for Administering the Federal Emergency Management Agency (FEMA) Flood Mitigation Assistance (FMA) Program.

RECOMMENDATION: (SUMMARY) Adopt an ordinance approving and authorizing an amendment to the agreement with TWDB for the extension of time.

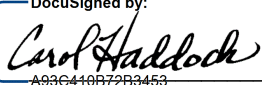
PROJECT NOTICE/JUSTIFICATION: The 2018 FMA Grant for 4 flood-prone structures was awarded to the City of Houston on the behalf of the homeowners. On July 21, 2021, City Council passed Ordinance No. 2021-0625 approving an agreement between the City of Houston and TWDB for administering the Grant and to receive funds as sub-applicant from the TWDB for reimbursement of the cost to complete the acquisition and demolition of the structures.

TWDB and FEMA have approved a contract extension through September 16, 2023 for continued administration of the FMA Grant. Elevation work under the grant is expected to be completed by June 2023. This Council action extends the agreement to allow the City to continue administration of the FMA grant program.

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an amendment for the extension of time to the agreement between the City of Houston and the TWDB for Administering the FEMA FMA Program.

FISCAL NOTE:

No Fiscal Note is required on grant items.

DocuSigned by:
 8/4/2022
A03C410B72B3453
Carol Ellinger Haddock, P.E.
Director
Houston Public Works

Prior Council Action:

Ordinance 2021-0625, dated 07-21-2021

Amount and Source of Funding:

No additional funding is required.

Contact Information:

David Wurdlow
Assistant Director
832.395-2054

ATTACHMENTS:

Description

Prior Council Action Ordinance 2021-0625
Finance Approval

Type

Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

ALL

Item Creation Date: 6/14/2022

HPW-20PMO65 / Contract Award / Total Contracting Limited

Agenda Item#: 32.

Summary:

ORDINANCE appropriating \$11,250,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax, awarding contract to **TOTAL CONTRACTING LIMITED** for FY2022 Roadway Rehabilitation #1; 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 Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax, contingency, and testing services

Background:

SUBJECT: Contract Award for FY22 Roadway Rehabilitation #1.

RECOMMENDATION: (SUMMARY) Reject first low bidder, return bid bonds, award construction contract to Total Contracting Limited for Citywide FY2022 Roadway Rehabilitation #1 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Roadway Rehabilitation Program and will provide construction services to include but not limited to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvements.

DESCRIPTION/SCOPE: The Citywide project provides roadway rehabilitation at various locations. This is a work order contract; projects will be assigned as they are designed in-house. The Contract duration for this project is 365 calendar days.

LOCATION: The projects are located throughout the City of Houston.

BIDS: The project was advertised for bidding on March 4, 2022, and March 11, 2022. Bids were received on March 24, 2022. The five (5) bids are as follows:

	<u>Bidder</u>	<u>Adjustment Factor</u>
1.	CTI Houston	0.875 (Non-Responsive)
2.	Total Contracting Limited	0.929
3.	Grava LLC	0.945
4.	Main Lane Industries, Ltd	1.151
5.	Tikon Group, Inc.	1.440

AWARD: The first bidder, CTI Houston was considered non-responsive as per the City of Houston Code of Ordinance, Section 15.85 due to not submitting an acceptable MWBE plan. Therefore, it is recommended that this construction contract be awarded to Total Contracting Limited, with the second lowest bid of \$10,000,000.00 (0.929 Adjustment Factor).

PROJECT COST: The total cost of this project is \$11,250,000.00 to be appropriated as follows:

Bid Amount	\$10,000,000.00
Contingencies	\$500,000.00
Testing Services	\$250,000.00
CIP Cost Recovery	\$500,000.00

Testing Services will be provided by HTS, Inc. Consultants, 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 businesses and supports job creation. In this case, Total Contracting Limited, 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% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	JC Garcia Trucking	Dump Trucking	\$185,800.00	2.00%
2.	Match & Mix Construction, LLC	Concrete Work	\$464,500.00	5.00%
3.	Professional Traffic Control LLC	Traffic Control, Flagmen	\$557,400.00	6.00%
		TOTAL:	\$1,207,700.00	13.00%
	<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	H & E Aggregate, L.L.C.	Stabilized Sand Supply	\$650,300.00	7.00%
		TOTAL:	\$650,300.00	7.00%
		CONTRACT TOTAL	\$1,858,000.00	20.00%

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

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

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

WBS No. N-321040-0060-4

Amount and Source of Funding:

\$11,250,000.00 - Fund No. 4046 Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director, Transportation and Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:**Description**

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 6/14/2022

HPW-20PMO65 / Contract Award / Total Contracting Limited

Agenda Item#:

Summary:

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Background:

SUBJECT: Contract Award for FY22 Roadway Rehabilitation #1.

RECOMMENDATION: (SUMMARY) Reject first low bidder, return bid bonds, award construction contract to Total Construction Limited for Citywide FY2022 Roadway Rehabilitation #1 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Roadway Rehabilitation Program and will provide construction services to include but not limited to the construction repair, rehabilitation, removal, disposal, and/or replacement of roadway pavement and other pavement related improvements.

DESCRIPTION/SCOPE: The Citywide project provides for the construction of roadway rehabilitation at various locations. This is a work order contract; projects will be assigned as they are designed in-house. The Contract duration for this project is 365 calendar days.

LOCATION: The projects are located throughout the City of Houston (City).

BIDS: The project was advertised for bidding on March 4, 2022, and March 11, 2022. Bids were received on March 24, 2022. The five (5) bids are as follows:

	<u>Bidder</u>	<u>Bid Amounts</u>
1.	CTI Houston	\$0.875 (Non-Responsive)
2.	Total Contracting Limited	\$0.929
3.	Grava LLC	\$0.945
4.	Main Lane Industries, Ltd	\$1.151
5.	Tikon Group, Inc.	\$1.440

—
AWARD: It is recommended that this construction contract be awarded to Total Contracting Limited, with the second lowest bid of \$10,000,000.00 (0.929 Adjustment Factor)

—
PROJECT COST: The total cost of this project is \$11,250,000.00 to be appropriated as follows:

Bid Amount	\$10,000,000.00
Contingencies	\$500,000.00
Testing Services	\$250,000.00
CIP Cost Recovery	\$500,000.00

Testing Services will be provided by HTS, Inc. Consultants, 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 businesses and supports job creation. In this case, Total Contracting Limited, 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% MBE goal and 7% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Dump Trucking	Hauling Services	\$188,708.15	2.00%
2.	Match & Mix Construction, LLC	Concrete Work	\$471,770.37	5.00%
3.	Professional Traffic Control LLC	Traffic Control, Flagmen	\$566,124.44	6.00%
	TOTAL:		\$1,226,602.96	13.00%

	<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	H & E Aggregate, L.L.C.	Stabilized Sand Supply	\$660,478.52	7.00%
	TOTAL:		\$660,478.52	7.00%
	CONTRACT TOTAL		\$1,887,081.48	20.00%

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

DocuSigned by:

 8/9/2022
A93C410B72B3453

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

WBS No. N-321040-0060-4

Amount and Source of Funding:

\$11,250,000.00 - Fund No. 4046 Dedicated Drainage and Street Renewal Capital Fund – Ad Valorem Tax

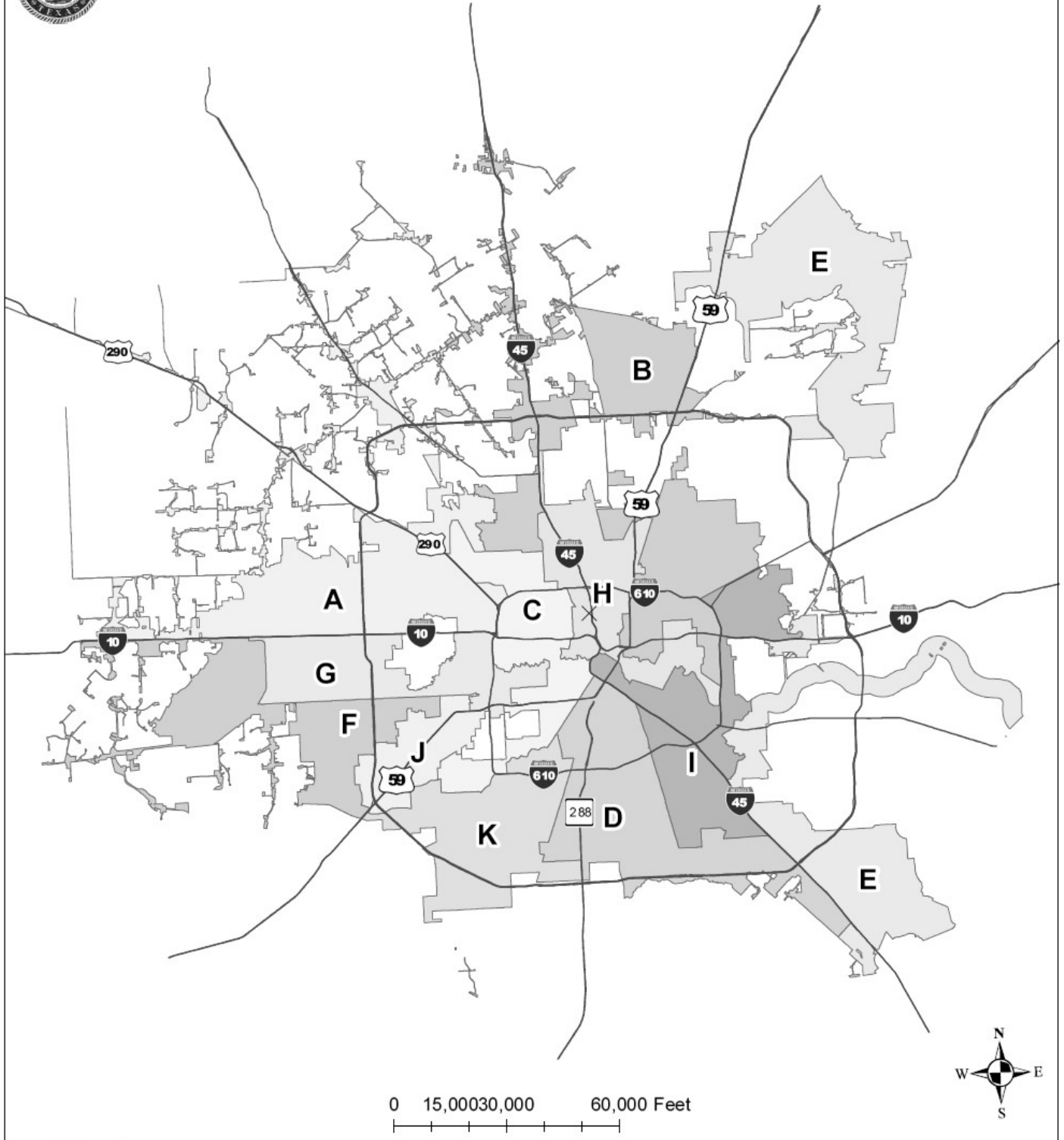
Contact Information:

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

ATTACHMENTS:

Description	Type
Map	Backup Material
Ownership Information Form and Tax Report	Backup Material
OBO Documentation	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form B	Backup Material
Form 1295	Backup Material
Bid Tabulation	Backup Material
Bid Extension Letter	Backup Material

Houston Public Works
Transportation & Drainage Operations



FY2022 Roadway Rehabilitation #1

WBS No.
N-321040-0060-4
City Wide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

District D

Item Creation Date: 3/5/2021

HCD21-60 3300 Caroline/Magnificat House

Agenda Item#: 33.

Summary:

ORDINANCE approving and authorizing Loan Agreement between City of Houston and **NHPF CAROLINE CONDUIT, LLC**, a Nonprofit Partner of **MAGNIFICAT HOUSES, INC**, joined by the **NHP FOUNDATION**, to provide a Grant of \$18,656,631.00 of Community Development Block Grant – Disaster Recovery 2017 Funds for the land acquisition and/or new construction of 3300 Caroline Street, a permanent supportive housing community for homeless persons, in the vicinity of 3300 Caroline Street, Houston, Texas 77004 - **DISTRICT D - EVANS-SHABAZZ** **TAGGED BY COUNCIL MEMBERS EVANS-SHABAZZ, THOMAS, CASTEX-TATUM and PLUMMER**

This was Item 15 on Agenda of August 17, 2022

Background:

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

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

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

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

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

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

No Fiscal Note is required on grant items.

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

Keith W. Bynam, Director

Amount and Source of Funding:

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

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 7/12/2022

District D

Item Creation Date: 3/5/2021

HCD21-60 3300 Caroline/Magnificat House

Agenda Item#: 54.

Summary:

NOT A REAL CAPTION

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

Background:

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

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

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

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

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

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

No Fiscal Note is required on grant items.

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


 Keith W. Byram, Director

Amount and Source of Funding:

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

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

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

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/23/2022

ALL

Item Creation Date: 8/2/2022

T30019 (2of2) - Food and Beverage and Retail Concessions (Package #2 - Paradies Lagardere @ IAH 2021, LLC) - ORDINANCE

Agenda Item#: 34.

Summary:

ORDINANCE approving and authorizing Revenue Agreement between City of Houston and **PARADIES LAGARDERE @ IAH 2021, LLC** to Develop and Operate Retail Concessions at George Bush Intercontinental Airport/Houston, Mickey Leland International Terminal and International Central Processor for the Houston Airport System - 10 Years

TAGGED BY COUNCIL MEMBER KUBOSH

This was Item 26 on Agenda of August 17, 2022

Background:

Request for Proposals received December 10, 2021 for T30019 – Approve an ordinance awarding a revenue contract to Paradies Lagardere @ IAH 2021, LLC to develop and operate retail concessions at the George Bush Intercontinental Airport/Houston (IAH) Mickey Leland International Terminal (MLIT) and International Central Processor (ICP) for the Houston Airport System.

Specific Explanation:

The Director for the Houston Airport System and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a **ten (10) year revenue contract to Paradies Lagardere @ IAH 2021, LLC** to develop and operate retail concessions at the George Bush Intercontinental Airport/Houston (IAH) MLIT and ICP for the Houston Airport System.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State bid laws and as a result, proposals were received from Hudson Group and Paradies Lagardere. The Evaluation Committee consisted of members from the Houston Airport System, the Houston Finance Department, the Administration & Regulatory Affairs Department, and the General Services Department. The proposals were evaluated based on the following criteria:

1. Customer Service/Management and Operation Plans
2. Concept Development
3. Design, Material, and Sustainability
4. Background and Experience
5. Compensation to City
6. Transition Plan

Based on the information provided in the proposals and the evaluation criteria defined in the RFP document, the Evaluation Committee recommended Paradies Lagardere @ IAH 2021, LLC for award.

The pertinent terms and conditions contained in the Agreement are as follows:

1. **Term:** The term will be 10 years and will commence upon substantial completion of ITRP construction obligations allowing full access to the facility. This will be a phased program with locations opening between 2023 and 2026.
2. **Scope of Service:** Concessionaire will develop and operate 10 Retail units for a Concession program at IAH that will provide a five-star experience with high-quality retail products meeting the desires of the traveling public. Concessionaire will staff facilities with well-trained, friendly personnel and will maintain facilities at the highest standards.
3. **Financial Terms:** Concessionaire will pay the following percentage rent of gross revenues.

Category of Product Sold	Percentage Fee Rate
Specialty Retail - News/Convenience	23%
Specialty Retail – Candy/Confectionary	15%
Specialty Retail – Jewelry, Accessories, Electronics, Apparel, Travel Essentials	14%
Specialty Retail – Regional, Toys	12%
Specialty Retail – Spa	5%

4. **Capital Investment:** Initially the Concessionaire will expend a minimum of \$350.00 per square foot for build-out of the concession facilities. In year five (5) of the Term, the Concessionaire also agrees to expend a minimum of \$75.00 per square foot for upgrades, renovations, cosmetic improvements and/or concept changes.

5. **ACDBE Goal:** The Office of Business Opportunity has established a 26% Airport Concession Disadvantaged Business Enterprise (ACDBE) participation goal. The Concessionaire submitted a participation plan of 35% and will be met through a combination of direct joint venture (JV) partnerships, 100% subleasing to ACDBE operators, and supplier agreements for goods and services with ACDBE-certified firms, as detailed below.

- a. The ACDBE partners (joint venture with percent ownership) in Paradies Lagardere @ IAH 2021, LLC are as follows:
 - i. Law Office of Darryl B. Carter (20% JV partner)
 - ii. Ana Hernandez and Associates, PLLC (10% JV partner)
- b. The following ACDBE's will 100% operate the following number of units:
 - i. Cediell Concessions Management – 1 Unit
 - ii. Nap Bar, Inc. – 1 Unit
 - iii. TUMI Houston Airport, LLC and Prevost Consulting Group, LLC – 1 Unit
- c. The following ACDBE's will be a 50% participating supplier of goods:
 - i. IDM Hub, LLC – 1 Unit

6. **Performance Security:** Concessionaire will provide a performance security in an amount equal to 50% of the first year's projected compensation to the City.

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 contractors will 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' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Paradies Lagardere @ IAH 2021, LLC is not a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

ESTIMATED REVENUE			
DEPARTMENT	FY 2023	OUT YEARS	TOTAL
Houston Airport System	\$0.00	\$40,805,259.00	\$40,805,259.00

Amount and Source of Funding:

REVENUE CONTRACT

HAS-Revenue Fund
Fund 8001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	832.393.8727
Derek Kent, Sr. Procurement Specialist	FIN/SPD	832.393.8733
Todd Curry, Chief Municipal Affairs	HAS	281.233.1806

Todd Curry, Chief Municipal Affairs Officer	HAS	281-233-1606
Libby Hurley, Assistant Director	HAS	281-233-1606

ATTACHMENTS:

Description

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/16/2022

ALL

Item Creation Date: 8/2/2022

T30019 (2of2) - Food and Beverage and Retail Concessions (Package #2 - Paradies Lagardere @ IAH 2021, LLC) - ORDINANCE

Agenda Item#: 56.

Background:

Request for Proposals received December 10, 2021 for T30019 – Approve an ordinance awarding a revenue contract to Paradies Lagardere @ IAH 2021, LLC to develop and operate retail concessions at the George Bush Intercontinental Airport/Houston (IAH) Mickey Leland International Terminal (MLIT) and International Central Processor (ICP) for the Houston Airport System.

Specific Explanation:

The Director for the Houston Airport System and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a **ten (10) year revenue contract to Paradies Lagardere @ IAH 2021, LLC** to develop and operate retail concessions at the George Bush Intercontinental Airport/Houston (IAH) MLIT and ICP for the Houston Airport System.

The Request for Proposals (RFP) was advertised in accordance with the requirements of the State bid laws and as a result, proposals were received from Hudson Group and Paradies Lagardere. The Evaluation Committee consisted of members from the Houston Airport System, the Houston Finance Department, the Administration & Regulatory Affairs Department, and the General Services Department. The proposals were evaluated based on the following criteria:

1. Customer Service/Management and Operation Plans
2. Concept Development
3. Design, Material, and Sustainability
4. Background and Experience
5. Compensation to City
6. Transition Plan

Based on the information provided in the proposals and the evaluation criteria defined in the RFP document, the Evaluation Committee recommended Paradies Lagardere @ IAH 2021, LLC for award.

The pertinent terms and conditions contained in the Agreement are as follows:

1. **Term:** The term will be 10 years and will commence upon substantial completion of ITRP construction obligations allowing full access to the facility. This will be a phased program with locations opening between 2023 and 2026.

2. **Scope of Service:** Concessionaire will develop and operate 10 Retail units for a Concession program at IAH that will provide a five-star experience with high-quality retail products meeting the desires of the traveling public. Concessionaire will staff facilities with well-trained, friendly personnel and will maintain facilities at the highest standards.

3. **Financial Terms:** Concessionaire will pay the following percentage rent of gross revenues.

Category of Product Sold	Percentage Fee Rate
Specialty Retail - News/Convenience	23%
Specialty Retail – Candy/Confectionary	15%
Specialty Retail – Jewelry, Accessories, Electronics, Apparel, Travel Essentials	14%
Specialty Retail – Regional, Toys	12%
Specialty Retail – Spa	5%

4. **Capital Investment:** Initially the Concessionaire will expend a minimum of \$350.00 per square foot for build-out of the concession facilities. In year five (5) of the Term, the Concessionaire also agrees to expend a minimum of \$75.00 per square foot for upgrades, renovations, cosmetic improvements and/or concept changes.

5. **ACDBE Goal:** The Office of Business Opportunity has established a 26% Airport Concession Disadvantaged Business Enterprise (ACDBE) participation goal. The Concessionaire submitted a participation plan of 35% and will be met through a combination of direct

joint venture (JV) partnerships, 100% subleasing to ACDBE operators, and supplier agreements for goods and services with ACDBE-certified firms, as detailed below.

- a. The ACDBE partners (joint venture with percent ownership) in Paradies Lagardere @ IAH 2021, LLC are as follows:
 - i. Law Office of Darryl B. Carter (20% JV partner)
 - ii. Ana Hernandez and Associates, PLLC (10% JV partner)
- b. The following ACDBE's will 100% operate the following number of units:
 - i. Cediell Concessions Management – 1 Unit
 - ii. Nap Bar, Inc. – 1 Unit
 - iii. TUMI Houston Airport, LLC and Prevost Consulting Group, LLC – 1 Unit
- c. The following ACDBE's will be a 50% participating supplier of goods:
 - i. IDM Hub, LLC – 1 Unit

6. **Performance Security:** Concessionaire will provide a performance security in an amount equal to 50% of the first year's projected compensation to the City.

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 contractors will 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' (HHF) ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case Paradies Lagardere @ IAH 2021, LLC is not a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

8/4/2022

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Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

ESTIMATED REVENUE

DEPARTMENT	FY 2023	OUT YEARS	TOTAL
Houston Airport System	\$0.00	\$40,805,259.00	\$40,805,259.00

Amount and Source of Funding:

REVENUE CONTRACT

HAS-Revenue Fund
Fund 8001

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	832.393.8727
Derek Kent, Sr. Procurement Specialist	FIN/SPD	832.393.8733
Todd Curry, Chief Municipal Affairs Officer	HAS	281-233-1896
Libby Hurley, Assistant Director	HAS	281-233-1606

ATTACHMENTS:

Description

T20016(2) Closed Tax Report

Type

Declar. Material

T30019(2) Cleared Tax Report
T30019(2)- OIF
T30019(2)- POP Forms 1,2,3
T30019(2)-Award Recommendation
T30019(2)- OBO Approved ACDBE Plan
T30019(2)- OA

Backup Material
Backup Material
Backup Material
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