

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

September 13 & 14, 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, September 13, 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 Plummer

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# 603 161 095#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

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

SP09-13-22

RECESS

RECONVENE

WEDNESDAY - September 14, 2022 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 31

MISCELLANEOUS - NUMBERS 1 through 4

1. **ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the creation of the **HOUSTON MUSIC ADVISORY BOARD**
2. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON MUSIC ADVISORY BOARD**:

Position One - **JASON WOODS**, for a term to expire 1/2/2025
Position Two - **ANNA GARZA**, for a term to expire 1/2/2024
Position Three - **MARK AUSTIN**, for a term to expire 1/2/2025
Position Four - **JASON KANE**, for a term to expire 1/2/2024
Position Five - **ERIC JIMENEZ**, for a term to expire 1/2/2025
Position Six - **HENRY GUIDRY**, for a term to expire 1/2/2024
Position Seven - **ERICKA DE LEON**, for a term to expire 1/2/2025
Position Eight - **ANNE LUNDY**, for a term to expire 1/2/2024
Position Nine - **JAGI KATIAL**, for a term to expire 1/2/2025
Alternate Position One - **JOEY GUERRA**, for a term to expire 1/2/2025
Alternate Position Two - **TRACY DEJARNETT**, for a term to expire 1/2/2024
Alternate Position Three - **LUPE OLIVAREZ, JR.**, for a term to expire 1/2/2025

This item should only be considered after passage of Item 1 above

3. **ORDINANCE** appropriating the sum of \$433,605.76 out of Dedicated Drainage and Street Renewal Capital Fund as an additional appropriation to a contract between the City of Houston and **FUSED INDUSTRIES, LLC** for the Laura Koppe Road Paving and Drainage Project from Hirsch Road to Homestead Road for Change Order Nos. 2, and 6 through 12 (approved by Ordinance No. 2019-0653); providing funding for CIP cost recovery to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - **DISTRICT B - JACKSON**
4. **RECOMMENDATION** from Houston Public Works for approval of Change Order Nos. 2, and 6 through 12 in the amount of \$433,605.76 awarded to **FUSED INDUSTRIES, LLC**. for Laura Koppe Road Paving & Drainage from Hirsch to Homestead - **DISTRICT B - JACKSON**

This item should only be considered after passage of Item 3 above

ACCEPT WORK - NUMBERS 5 and 6

5. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$3,819,227.18 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for FY16-Mitigation Program for Capital Improvement Program Projects - 0.80% under the

original Contract Amount - **DISTRICTS A - PECK; C - KAMIN and D – EVANS-SHABAZZ**

6. RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$24,055,352.96 and acceptance of work on contract with **ISI CONTRACTING, INC** for Concrete Panel Replacement for City Streets - 0.43% under the original contract amount - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; I - CISNEROS; J - POLLARD and K - CASTEX-TATUM**

PURCHASING & TABULATION OF BIDS - NUMBERS 7 through 11

7. **ASSOCIATED SUPPLY COMPANY, INC** for purchase of Street Sweepers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Airport System - \$1,509,108.20 - Enterprise Fund
8. **CHASTANG FORD** for purchase of Ford F-150 Lightning Trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department on behalf of Houston Public Works - \$2,146,412.00 - Enterprise and Other Funds
9. **SILSBEE FORD** for the purchase of Ford Police interceptors through the Interlocal Purchasing System for the Fleet Management Department on behalf of Various Departments - \$10,444,006.50 - Enterprise and Police Consolidated Construction Funds
10. **EPENDORF NORTH AMERICA, INC** for epMotion 5075t Liquid Handling Workstation and Components to run SARS-CoV-2 testing for the Houston Health Department - \$313,136.95 - Grant Fund
11. **SHI GOVERNMENT SOLUTIONS, INC** for the purchase of Server Cloud Enrollment Licenses and Software Maintenance through the Texas Department of Information Resources for the Houston Information Technology Services and Various Departments - \$12,121,504.58 - General, Enterprise and Central Service Revolving Funds

ORDINANCES - NUMBERS 12 through 31

12. ORDINANCE adopting Second Amended and Restated New Home Development Program Guidelines for the City of Houston
13. ORDINANCE authorizing and approving a form of Master Contractor Agreement for City of Houston New Home Development Program to be executed by City of Houston, Texas, and Various Contractors; authorizing and approving a form of New Home Development Program Construction Tri-Party Agreement; authorizing the Mayor and City Controller to execute a Master Contractor Agreement and Tri-Party Agreements with Various Contractors and the Houston Land Bank; providing \$13,282,615.00 out of Uptown TIRZ Series 2021 Affordable Homes Fund for the aforementioned agreements; containing findings and provisions related to the foregoing subject; providing a maximum contract amount

This item should only be considered after passage of Item 12 above

14. ORDINANCE accepting the proposal from **EVANSTON INSURANCE COMPANY (MARKEL)** and approving and authorizing purchase of Medical Professional Liability Insurance - 1 Year - \$75,539.02 - Property & Casualty Fund
15. ORDINANCE denying **ENTERGY TEXAS, INC's** Statement of Intent and Application for approval of Rate Schedule UODG (Utility-Owned Distributed Generation), filed with the City of Houston, Texas, on September 1, 2022 - **DISTRICT E - MARTIN**
16. ORDINANCE appropriating \$15,600,000.00 out of Airport System Consolidated ITRP AMT Construction Fund for Program Management Support Services Agreements between City of Houston and **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, a Joint Venture, for the Houston Airport System; (Project No. 801) - **DISTRICT B - JACKSON**
17. ORDINANCE approving and authorizing increase in spending authority for Lease Agreement between **IND HOUTX TTP LEGACY, LLC**, as Landlord, and City of Houston, Texas, as Tenant, Approved by Ordinance No. 2020-913 - \$2,087,500.00 - Grant Fund
18. ORDINANCE approving and authorizing Amendment No. 4 to a Grant Contract between City and **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** under the Immunization/Locals Grant Program for Immunization and Vaccines for Children Program Services - \$1,405,595.00 - Grant Fund
19. ORDINANCE appropriating \$325,000.00 from Equipment Acquisition Consolidated Fund for the planned Computer Aided Dispatch (CAD) Infrastructure Refresh for Houston Information Technology Services
20. ORDINANCE appropriating \$5,446,900.00 out of Contributed Capital Project Fund for Professional Services supporting the Houston Permitting Center's Permitting and Inspection System for Houston Information Technology Services on behalf of Houston Public Works
21. ORDINANCE amending Ordinance No. 2013-0925 (Passed by City Council on October 16, 2013), as amended by Ordinance No. 2021-578 (Passed on June 30, 2021) to increase the maximum contract amount for an agreement between the City of Houston and **TYLER TECHNOLOGIES, INC, Formerly DIGITAL HEALTH DEPARTMENT, INC**, for Software Product License and Support Services for the Houston Health Department; and approving and authorizing a seventh amendment to extend the term of the aforementioned agreement - \$123,000.00 - Special Funds
22. ORDINANCE appropriating \$606,905.80 out of Airports Renewal and Replacement Fund; approving and authorizing contract between City of Houston and **ELEVATOR REPAIR SERVICE, INC dba E.R.S., INC** for Conveyance Systems Operations and Maintenance for the Houston Airport System; providing a maximum contract amount - 5 Years - \$54,874,845.33 - Enterprise Fund
23. ORDINANCE awarding contract to **SPRUCE TECHNOLOGY, INC** for Software Application and Services for Plat Tracker (PT) and Historic Preservation Tracker (HPT) Solution for the Planning and Development

Department; providing a maximum contract amount - 5 Years with 2 one-year options - \$4,389,129.98 - Special Revenue Fund

24. ORDINANCE approving and authorizing the execution of a Compromise, Settlement, Release and Indemnification Agreement between **VINCENT PARKE** and City of Houston to settle a lawsuit - \$230,000.00 - Property and Casualty Fund
25. ORDINANCE relating to Fiscal Affairs of **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Project Budget for the Zone - **DISTRICTS C - KAMIN and H - CISNEROS**
26. ORDINANCE relating to Fiscal Affairs of **MONTROSE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvements Budget for the Zone - **DISTRICT C - KAMIN**
27. ORDINANCE establishing the north side of the 800-900 block of Bomar Street, between Grant and Crocker Streets, and the south side of the 800 block of Bomar Street; within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**
28. ORDINANCE establishing the north and south sides of the 4300 block of Rusk Street between Sidney and Eastwood Streets, 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 I - GALLEGOS**
29. ORDINANCE amending Ordinance No. 2022-060, a Municipal Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.9816 acres commonly known as 1702 Nance St., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of UG Old Hardy LP - **DISTRICT H - CISNEROS**
30. ORDINANCE amending Ordinance Number 2020-0356 to include acquisition of one parcel and one redesigned parcel for Almeda Sims WWTP Large Diameter Influent Sewer Relocation Project and further finding and determining public convenience and necessity for acquisition of such parcels by gift, dedication, purchase and if necessary, the use of eminent domain - **DISTRICT D - EVANS-SHABAZZ**
31. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the 42-Inch Water Line From Clear Lake City Water Authority Water Plant No. 3 to League City Booster Pump Station (SETL) Project; authorizing the acquisition of fee simple or easement interest to thirty parcels of land required for the project and situated in the Robert Wilson Survey, Abstract No. 88, said parcels in Harris County, Texas,

by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the thirty parcels of land required for the project - **DISTRICT E - MARTIN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON-CONSENT - MISCELLANEOUS

- 32. SET A PUBLIC HEARING DATE** to place the proposed tax rate of \$0.533640 on each \$100 of taxable value, which is lower than last year's tax rate on the September 28, 2022 Council Agenda and set a public hearing date.

HEARING DATE - 9:00 AM - WEDNESDAY - SEPTEMBER 28, 2022

MATTERS HELD - NUMBERS 33 and 34

- 33. RESOLUTION** supporting the nomination of Council Member Martha Castex-Tatum to the **NATIONAL LEAGUE OF CITIES BOARD OF DIRECTORS**

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 7 on Agenda of September 7, 2022

- 34. ORDINANCE** approving and authorizing agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** providing Community Development Block Grant - Cares Act Funds for administration and operation of the Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026 - \$1,986,822.00 - Grant Fund - **DISTRICT B - JACKSON**

TAGGED BY COUNCIL MEMBERS JACKSON, PLUMMER and ALCORN

This was Item 8 on Agenda of September 7, 2022

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Martin 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: 9/13/2022

Item Creation Date:

SP09-13-22

Agenda Item#:

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

Item Creation Date:

MYR - Music Advisory Board - ordinance

Agenda Item#: 1.

Summary:

ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the creation of the **HOUSTON MUSIC ADVISORY BOARD**

Background:

Mayor Sylvester Turner requests Council approval of an amendment to Chapter 2 of the City of Houston Code of Ordinances that will create and define the purpose, composition, and meetings of the Houston Music Advisory Board.

In recognition that the City of Houston continuously seeks community input, and with such significance to who Houston is, the Administration recognizes the need to establish a music advisory board whose purpose of enhancing a rich cultural asset like music; to impact and influence the City's work; and enhance overall economic development. The board will be responsible for advising and making recommendations to the Mayor, Council, and the Mayor's Office of Cultural Affairs to address any issues, opportunities and/or challenges to advance the local music community and provide recommendations for improvement.

The Board shall consist of nine (9) action-oriented members and three (3) alternates, all of whom shall be Houston residents and are active stakeholders in the music industry. Members shall serve terms of two (2) years.

It is recommended that Council approve this amendment to the Code of Ordinances

Necole Irvin
Director, Mayor's Office of Cultural Affairs

Contact Information:

Necole Irvin
832.393.1097

ATTACHMENTS:

Description

Type

Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

Item Creation Date:

MYR - Music Advisory Board - ordinance

Agenda Item#: 1.

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ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, relating to the creation of the **HOUSTON MUSIC ADVISORY BOARD**

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In recognition that the City of Houston continuously seeks community input, and with such significance to who Houston is, the Administration recognizes the need to establish a music advisory board whose purpose of enhancing a rich cultural asset like music; to impact and influence the City's work; and enhance overall economic development. The board will be responsible for advising and making recommendations to the Mayor, Council, and the Mayor's Office of Cultural Affairs to address any issues, opportunities and/or challenges to advance the local music community and provide recommendations for improvement.

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It is recommended that Council approve this amendment to the Code of Ordinances

DocuSigned by:

Necole Irvin

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Necole Irvin 9/12/2022

Director, Mayor's Office of Cultural Affairs

Contact Information:

Necole Irvin
832.393.1097

ATTACHMENTS:

Description

Ordinance

Type

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

Item Creation Date: 8/30/2022

MYR ~ 2022 Houston Music Advisory Board Appts. ltr. 8-23-2022

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **HOUSTON MUSIC ADVISORY BOARD**:

- Position One - **JASON WOODS**, for a term to expire 1/2/2025
- Position Two - **ANNA GARZA**, for a term to expire 1/2/2024
- Position Three - **MARK AUSTIN**, for a term to expire 1/2/2025
- Position Four - **JASON KANE**, for a term to expire 1/2/2024
- Position Five - **ERIC JIMENEZ**, for a term to expire 1/2/2025
- Position Six - **HENRY GUIDRY**, for a term to expire 1/2/2024
- Position Seven - **ERICKA DE LEON**, for a term to expire 1/2/2025
- Position Eight - **ANNE LUNDY**, for a term to expire 1/2/2024
- Position Nine - **JAGI KATIAL**, for a term to expire 1/2/2025
- Alternate Position One - **JOEY GUERRA**, for a term to expire 1/2/2025
- Alternate Position Two - **TRACY DEJARNETT**, for a term to expire 1/2/2024
- Alternate Position Three - **LUPE OLIVAREZ, JR.**, for a term to expire 1/2/2025

This item should only be considered after passage of Item 1 above

Background:

August 23, 2022

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Sections 2-391 and 2-392 of the City Code of Ordinances, I am nominating the following individuals for appointment to the Houston Music Advisory Board, subject to Council confirmation:

Jason Woods, appointment to Position One, for a term to expire January 2, 2025;
Anna Garza, appointment to Position Two, for a term to expire January 2, 2024;
Mark Austin, appointment to Position Three, for a term to expire January 2, 2025;

Jason Kane, appointment to Position Four, for a term to expire January 2, 2024;
Eric Jimenez, appointment to Position Five, for a term to expire January 2, 2025;
Henry Guidry, appointment to Position Six, for a term to expire January 2, 2024;
Ericka De Leon, appointment to Position Seven, for a term to expire January 2, 2025;
Anne Lundy, appointment to Position Eight, for a term to expire January 2, 2024;
Jagi Katial, appointment to Position Nine, for a term to expire January 2, 2025;
Joey Guerra, appointment to Alternate Position One, for a term to expire January 2, 2025;
Tracy DeJarnett, appointment to Alternate Position Two, for a term to expire January 2, 2024;
and
Lupe Olivarez, Jr., appointment to Alternate Position Three, for a term to expire January 2, 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: 9/13/2022

District B

Item Creation Date: 7/5/2022

HPW – 20NHK13-A Addtn'l Approp / Fused Industries,
LLC

Agenda Item#: 3.

Summary:

ORDINANCE appropriating the sum of \$433,605.76 out of Dedicated Drainage and Street Renewal Capital Fund as an additional appropriation to a contract between the City of Houston and **FUSED INDUSTRIES, LLC** for the Laura Koppe Road Paving and Drainage Project from Hirsch Road to Homestead Road for Change Order Nos. 2, and 6 through 12 (approved by Ordinance No. 2019-0653); providing funding for CIP cost recovery to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - **DISTRICT B - JACKSON**

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order Nos. 2, and 6 through 12 for Laura Koppe Road Paving & Drainage from Hirsch to Homestead.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$433,605.76 for Laura Koppe Road Paving & Drainage from Hirsch to Homestead.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan and is required to improve traffic circulation, mobility, and drainage in the service area and to meet City of Houston's design standards. These improvements will upgrade the existing roadway to Major Thoroughfare Freeway Plan (MTFP) standards.

DESCRIPTION/SCOPE: The project consists of 49,600 square yards of 9-inch reinforced concrete pavement with 6-inch curb spanning Laura Koppe Road from Hirsch Road to Homestead Road. It also consists of 6,000 linear feet of 16-inch water line improvements, 7,900 linear feet of reinforced concrete pipe storm sewer, and 8,000 linear feet of reinforced concrete box storm sewers. The Project was awarded to Fused Industries, LLC with an original Contract Amount of \$15,554,200.00.

LOCATION: The project area is generally bound by Firnat Street on the north, Weaver Road on the south, Homestead Road on the east, and Hirsch Road on the west.

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$412,957.87 in excess of the original contract value and an extension of 29 days of contract time for additional work described in Change Orders Nos. 2, and 6 through 12. This scope of work is necessary to complete the execution of this project due to the inspection results. The requested appropriation will cover payment for additional work completed by the Contractor as authorized in the Change Orders

listed below.

The total requested appropriation is \$433,605.76 to be appropriated as follows: \$412,957.87 for contract services and \$20,647.89 for CIP Cost Recovery.

Change Order No.	Amount	Days	Description of Work
2	\$ 41,700.00	0	8" water line offset
6	\$ 153,080.28	14	Remove/Dispose of existing 16" water line, downtime due to existing water line conflicts, and furnish and install temporary siphon
7	\$ 61,775.00	0	Pumping due to water backing up from HCFCD silted channels and sawcut 9" concrete pavement
8	\$ 14,800.00	0	Additional traffic control signs
9	\$ 55,555.00	0	Furnish 32" sanitary MH Ring and cover, and re-grading Hirsh Rd. to adjust for positive drainage and accommodate the driveway
10	\$ 27,019.93	0	Remove and dispose existing 8-inch and 6-inch waterline and additional CenterPoint Energy conduit for proposed street lights
11	\$ 21,498.75	0	Furnish and install retaining curb
12	\$ 37,528.91	15	Dewatering and cleaning of storm manholes,
TOTAL	\$ 412,957.87	29	

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, Fused Industries, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 18.01%. The original Contract is in the amount of \$15,554,200.00. Assuming approval of Change Order Nos. 2, and 6 through 12, the Contract amount will increase to \$15,967,157.87. According to the Office of Business Opportunity verification, the Contractor's to-date MWBE/SBE performance is 17.07%.

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

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

WBS Nos. N-000813-0001-4, R-000500-0184-4, S-000500-0184-4

Prior Council Action:

Ordinance No. 2019-0653, dated 08-21-2019

Amount and Source of Funding:

\$433,605.76 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Original (previous) total appropriation \$19,107,330.00.

\$16,766,900.12 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge) and \$2,340,429.88 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Contact Information:

Juan Chavira, P.E., PMP, CEM
Assistant Director, Capital Projects
Houston Public Works

Phone: (832) 395-2441

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 7/5/2022

HPW – 20NHK13-A Addn'l Approp / Fused Industries, LLC

Agenda Item#:

Background:

SUBJECT: Adopt an Ordinance approving an Additional Appropriation for Change Order Nos. 2, and 6 through 12 for Laura Koppe Road Paving & Drainage from Hirsch to Homestead.

RECOMMENDATION: (SUMMARY) Adopt an Ordinance approving an Additional Appropriation of \$433,605.76 for Laura Koppe Road Paving & Drainage from Hirsch to Homestead.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan and is required to improve traffic circulation, mobility, and drainage in the service area and to meet City of Houston's design standards. These improvements will upgrade the existing roadway to Major Thoroughfare Freeway Plan (MTFP) standards.

DESCRIPTION/SCOPE: The project consists of 49,600 square yards of 9-inch reinforced concrete pavement with 6-inch curb spanning Laura Koppe Road from Hirsch Road to Homestead Road. It also consists of 6,000 linear feet of 16-inch water line improvements, 7,900 linear feet of reinforced concrete pipe storm sewer, and 8,000 linear feet of reinforced concrete box storm sewers. The Project was awarded to Fused Industries, LLC with an original Contract Amount of \$15,554,200.00.

LOCATION: The project area is generally bound by Firnat Street on the north, Weaver Road on the south, Homestead Road on the east, and Hirsch Road on the west.

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$412,957.87 in excess of the original contract value and an extension of 29 days of contract time for additional work described in Change Orders Nos. 2, and 6 through 12. This scope of work is necessary to complete the execution of this project due to the inspection results. The requested appropriation will cover payment for additional work completed by the Contractor as authorized in the Change Orders listed below.

The total requested appropriation is \$433,605.76 to be appropriated as follows: \$412,957.87 for contract services and \$20,647.89 for CIP Cost Recovery.

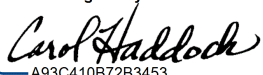
Change Order No.	Amount	Days	Description of Work
2	\$ 41,700.00	0	8" water line offset
6	\$ 153,080.28	14	Remove/Dispose of existing 16" water line, downtime due to existing water line conflicts, and furnish and install temporary siphon
7	\$ 61,775.00	0	Pumping due to water backing up from HCFCD silted channels and sawcut 9" concrete pavement
8	\$ 14,800.00	0	Additional traffic control signs
9	\$ 55,555.00	0	Furnish 32" sanitary MH Ring and cover, and re-grading Hirsh Rd. to adjust for positive drainage and accommodate the driveway
10	\$ 27,019.93	0	Remove and dispose existing 8-inch and 6-inch waterline and additional CenterPoint Energy conduit for proposed street lights
11	\$ 21,498.75	0	Furnish and install retaining curb
12	\$ 37,528.91	15	Dewatering and cleaning of storm manholes,
TOTAL	\$ 412,957.87	29	

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, Fused Industries, LLC is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 18.01%. The original Contract is in the amount of \$15,554,200.00. Assuming approval of Change Order Nos. 2, and 6 through 12, the Contract amount will increase to \$15,967,157.87. According to the Office of Business Opportunity verification, the Contractor's to-date M/WBE/SBE performance is 17.07%.

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

DocuSigned by:
 8/31/2022
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS Nos. N-000813-0001-4, R-000500-0184-4, S-000500-0184-4

Prior Council Action:
Ordinance No. 2019-0653, dated 08-21-2019

Amount and Source of Funding:
\$433,605.76 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Original (previous) total appropriation \$19,107,330.00.
\$16,766,900.12 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)
and \$2,340,429.88 from Fund No. 8500 - Water and Sewer System Consolidated Construction

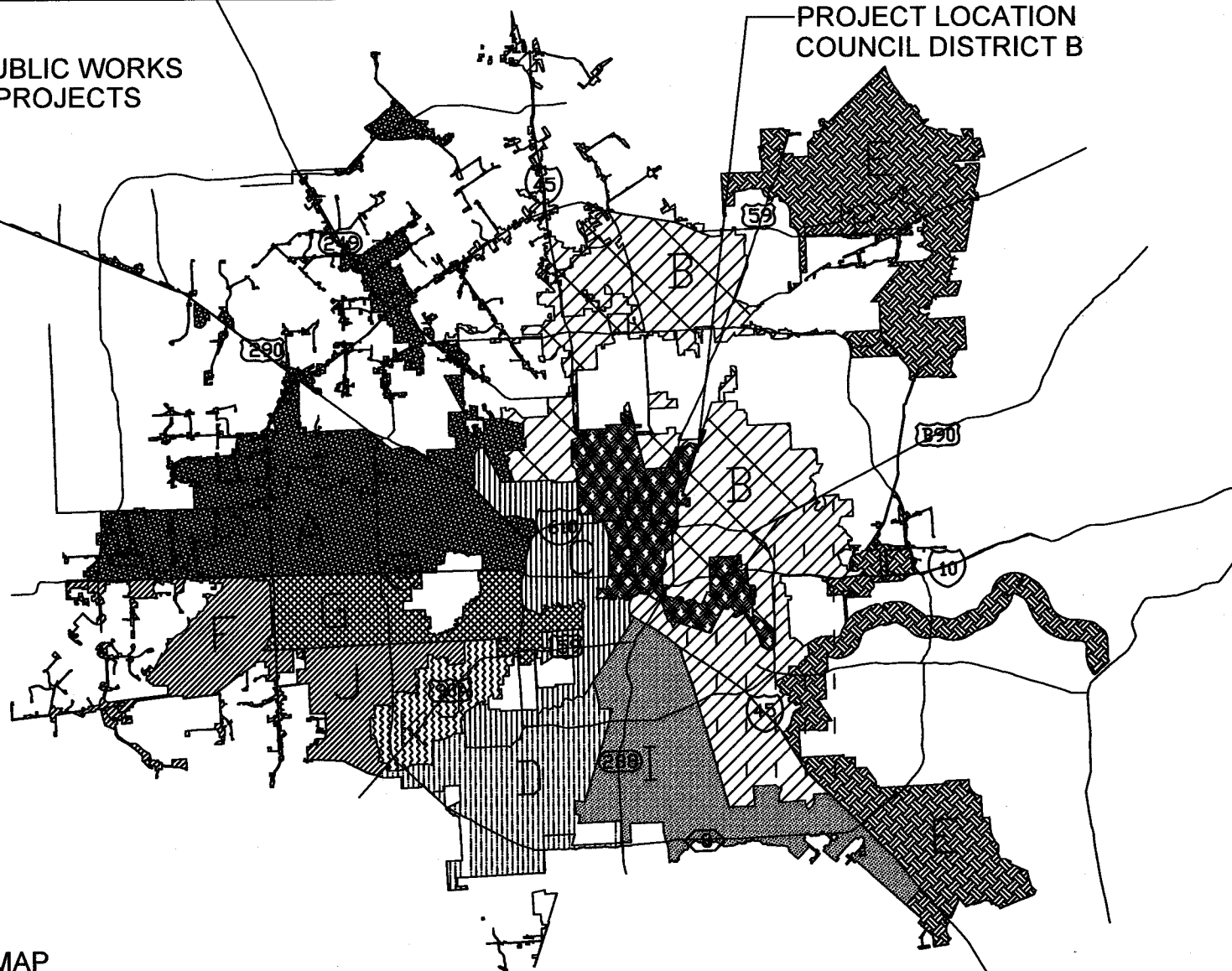
Contact Information:
Juan Chavira, P.E., PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:

Description	Type
SAP Documents	Financial Information
Maps	Backup Material
OBO	Backup Material
Prior Change Order Nos. 1, 3-5	Backup Material
Change Order Nos. 2, and 6-12	Backup Material
Ownership Information Form and Tax Report	Backup Material
Pay or Play	Backup Material
1295	Backup Material
Prior Council Action	Backup Material

HOUSTON PUBLIC WORKS
CAPITAL PROJECTS

PROJECT LOCATION
COUNCIL DISTRICT B



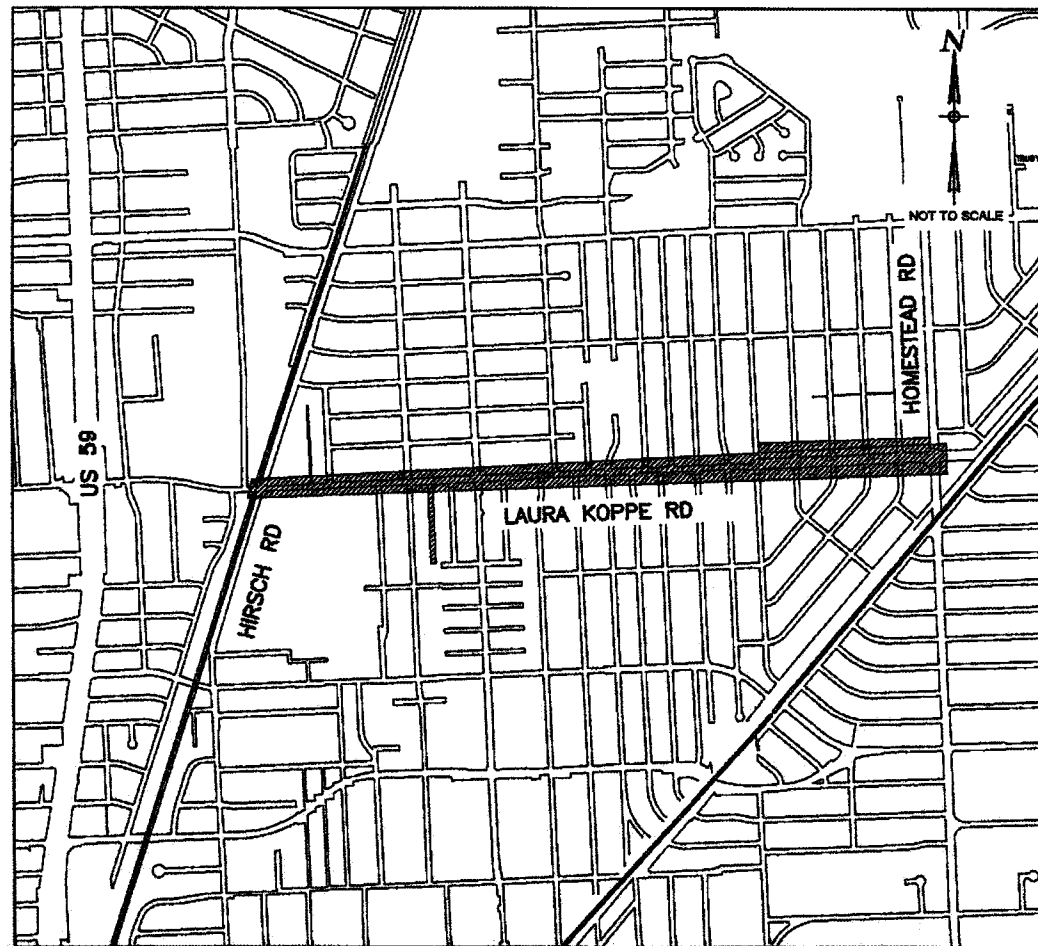
LOCATION MAP

DANNENBAUM
ENGINEERING CORPORATION
3100 WEST ALABAMA
HOUSTON, TX 77098
PHONE: (713) 527-6385
TX FIRM NUMBER: 392

WBS NO. N-000813-0001-4
KEY MAP NO. 454F, 454G, 454H

LAURA KOPPE ROAD
FROM HIRSCH RD. TO HOMESTEAD RD.

CITY OF HOUSTON
HOUSTON PUBLIC WORKS
CAPITAL PROJECTS
LAURA KOPPE ROAD PAVING & DRAINAGE
FROM HIRSCH ROAD TO HOMESTEAD ROAD



LEGEND

 PROJECT LOCATION

VICINITY MAP

KEY MAP NO. 454F, 454G, 454H
GIMS MAP NO 5461D, 5561C, 5561D
Council District B

DANNENBAUM
ENGINEERING CORPORATION
3100 WEST ALABAMA
HOUSTON, TX 77098
PHONE: (713) 527-6385
TX FIRM NUMBER: 392



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

District B

Item Creation Date:

HPW – 20NHK13-B Change Order / Fused Industries, LLC

Agenda Item#: 4.

Summary:

RECOMMENDATION from Houston Public Works for approval of Change Order Nos. 2, and 6 through 12 in the amount of \$433,605.76 awarded to **FUSED INDUSTRIES, LLC.** for Laura Koppe Road Paving & Drainage from Hirsch to Homestead - **DISTRICT B - JACKSON**

This item should only be considered after passage of Item 3 above

Background:

SUBJECT: Pass a motion approving Change Order Nos. 2, and 6 through 12 for Laura Koppe Road Paving & Drainage from Hirsch to Homestead.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order Nos. 2, and 6 through 12.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan and is required to improve traffic circulation, mobility, and drainage in the service area and to meet City of Houston's design standards. These improvements will upgrade the existing roadway to Major Thoroughfare Freeway Plan (MTFP) standards.

LOCATION: The project area is generally bound by Firnat Street on the north, Weaver Road on the south, Homestead Road on the east, and Hirsch Road on the west.

CHANGE ORDER: The additional work required as described in Change Order Nos. 2, and 6 through 12 is detailed below. The additional work was discovered during the performance of the contract. The contract duration for this project is 580 calendar days. The project was awarded to Fused Industries, LLC. with an original Contract Amount of \$15,554,200.00.

The proposed Change Order Nos. 2, and 6 through 12 amount totals \$412,957.87 or 2.65% above the original contract amount and extends the contract time by 29 days. This will increase the original contract amount to \$15,967,157.87.

Change Order No.	Amount	Days	Description of Work
2	\$ 41,700.00	0	8" water line offset
6	\$153,080.28	14	Remove/Dispose of existing 16" water line, downtime due to existing water line conflicts, and furnish and install temporary siphon
7	\$ 61,775.00	0	Pumping due to water backing up from HCFCD silted channels and sawcut 9" concrete pavement
8	\$ 14,800.00	0	Additional traffic control signs
9	\$ 55,555.00	0	Furnish 32" sanitary MH Ring and cover, and re-grading Hirsh Rd. to adjust for positive drainage

			and accommodate the driveway
10	\$ 27,019.93	0	Remove and dispose existing 8-inch and 6-inch waterline and additional CenterPoint Energy conduit for proposed streetlights
11	\$ 21,498.75	0	Furnish and install retaining curb
12	\$ 37,528.91	15	Dewatering and cleaning of storm manholes
TOTAL	\$412,957.87	29	

The total requested as follows: \$412,957.87 for contract services and \$20,647.89 for CIP Cost Recovery.

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 18.01%. The original Contract was in the amount of \$15,554,200.00. Assuming approval of Change Order Nos. 2, and 6 through 12, the Contract amount will increase to \$15,967,157.87. According to the Office of Business Opportunity verification, the Contractor's to-date MWBE/SBE performance is 17.07%.

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

WBS Nos. WBS No. N-000813-0001-4, R-000500-0184-4, S-000500-0184-4

Prior Council Action:

Ordinance No. 2019-0653, dated 08-21-2019

Amount and Source of Funding:

No additional funding required

Original (previous) total appropriation \$19,107,330.00
\$16,766,900.12 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF
(Supported by Drainage Utility Charge) and \$2,340,429.88 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Subsequent additional appropriation of \$433,605.76 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:

Juan Chavira, P.E., PMP, CEM
Assistant Director, Capital Projects
Houston Public Works Department
Phone: (832) 395-2441

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date:

HPW – 20NHK13-B Change Order / Fused Industries, LLC

Agenda Item#:

Background:

SUBJECT: Pass a motion approving Change Order Nos. 2, and 6 through 12 for Laura Koppe Road Paving & Drainage from Hirsch to Homestead.

RECOMMENDATION: (SUMMARY) Pass a motion approving Change Order Nos. 2, and 6 through 12.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Plan and is required to improve traffic circulation, mobility, and drainage in the service area and to meet City of Houston's design standards. These improvements will upgrade the existing roadway to Major Thoroughfare Freeway Plan (MTFP) standards.

LOCATION: The project area is generally bound by Fimat Street on the north, Weaver Road on the south, Homestead Road on the east, and Hirsch Road on the west.

CHANGE ORDER: The additional work required as described in Change Order Nos. 2, and 6 through 12 is detailed below. The additional work was discovered during the performance of the contract. The contract duration for this project is 580 calendar days. The project was awarded to Fused Industries, LLC. with an original Contract Amount of \$15,554,200.00.

The proposed Change Order Nos. 2, and 6 through 12 amount totals \$412,957.87 or 2.65% above the original contract amount and extends the contract time by 29 days. This will increase the original contract amount to \$15,967,157.87.

Change Order No.	Amount	Days	Description of Work
2	\$ 41,700.00	0	8" water line offset
6	\$ 153,080.28	14	Remove/Dispose of existing 16" water line, downtime due to existing water line conflicts, and furnish and install temporary siphon
7	\$ 61,775.00	0	Pumping due to water backing up from HCFCD silted channels and sawcut 9" concrete pavement
8	\$ 14,800.00	0	Additional traffic control signs
9	\$ 55,555.00	0	Furnish 32" sanitary MH Ring and cover, and re-grading Hirsh Rd. to adjust for positive drainage and accommodate the driveway
10	\$ 27,019.93	0	Remove and dispose existing 8-inch and 6-inch waterline and additional CenterPoint Energy conduit for proposed street lights
11	\$ 21,498.75	0	Furnish and install retaining curb
12	\$ 37,528.91	15	Dewatering and cleaning of storm manholes
TOTAL	\$ 412,957.87	29	

M/WBE PARTICIPATION: The M/WBE goal established for this contract is 18.01%. The original Contract was in the amount of \$15,554,200.00. Assuming approval of Change Order Nos. 2, and 6 through 12, the Contract amount will increase to \$15,967,157.87. According to the Office of Business Opportunity verification, the Contractor's to-date MWBE/SBE performance is 17.07%.

DocuSigned by:

 8/31/2022

A93C410B72B3453

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

WBS Nos. WBS No. N-000813-0001-4, R-000500-0184-4, S-000500-0184-4

Prior Council Action:

Ordinance No. 2019-0653, dated 08-21-2019

Amount and Source of Funding:

\$433,605.76 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund – Drainage Charge

Original (previous) total appropriation \$19,107,330.00
\$16,766,900.12 from Fund No. 4042 – Street & Traffic Control and Storm Drainage DDSRF (Supported by Drainage Utility Charge)
and \$2,340,429.88 from Fund No. 8500 - Water and Sewer System Consolidated Construction

Subsequent additional appropriation of \$433,605.76 from Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

Contact Information:

Juan Chavira, P.E., PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:

Description	Type
MAPS	Backup Material
OBO Docs	Backup Material
Prior Change Order Nos. 1,3-5	Backup Material
Change Order Nos. 2, and 6 through 12	Backup Material
Ownership Info Form & Tax Report	Backup Material
Prior Council Action	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

District A, District C, District D

Item Creation Date: 6/3/2022

HPW 20CJ12 Accept Work / Reytec Construction
Resources, Inc.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$3,819,227.18 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for FY16-Mitigation Program for Capital Improvement Program Projects - 0.80% under the original Contract Amount - **DISTRICTS A - PECK; C - KAMIN and D – EVANS-SHABAZZ**

Background:

SUBJECT: Accept Work for Contract Award for FY16-Mitigation Program for Capital Improvement Program Projects.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,819,227.18 or .80% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: The project was required to preserve, repair, rehabilitate, or reconstruct the stormwater drainage asset to such a condition that it may be effectively used for its designated functional purpose, including mitigate the hydraulic impact of increased stormwater run-off from drainage improvement projects into receiving stormwater systems, ditches, channels, and bayous.

DESCRIPTION/SCOPE: This project consisted of repairing or reconstructing the stormwater drainage asset, to a condition that it could be effectively used for its designated functional purpose, including detention pond excavation and regrading, clearing, grubbing, concrete maintenance access ramp, concrete pilot channel, rip-rap, sodding and hydro-mulch seeding. The Contract duration for this project was 315 calendar days. The project was awarded to Reytec Construction with an original Contract Amount of \$3,850,002.50.

LOCATION:

1. Eureka Corridor project area is generally bound by Eureka Road on the north, Egbert Street on the south, White Oak Bayou on the east and Kansas Street on the west.
2. Parks Edge Detention Pond project area is generally bound by HCFCD Ditch W1670403 on the north, Clay Road on the south, Sam Houston Tollway on the east and Brittmoore Road on the

west.

3. Rodeo Ditch Detention Pond project area is generally bound by Reed Road on the north, Airport Boulevard on the south, South Freeway on the east and De Weese on the west.

4. Sharpstown Detention Pond project area is generally bound by Reamer Street on the north, Brays Bayou Greenway Trail on the south and the east, and McAvoy Drive on the west.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 38 days approved by Change Order Nos. 2 and 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1-4 is \$3,819,227.18 a decrease of \$30,775.32 or .80% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE (18% total). The M/W/SBE goals approved for this project were 11% MBE and 7% WBE (18% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 13.84% MBE and 10.27% WBE (24.11% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: the Prime exceeded the contractual goals for this project and made good faith efforts to utilize all goal credit subcontractors to full capacity. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

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

WBS No(s). M-430296-011A-4

Prior Council Action:

Ordinance No. 2018-0928, dated 11-28-2018

Amount and Source of Funding:

No additional funding is required.

Total (original) \$4,750,000.00 from Fund No. 4042-Street & Traffic Control and Storm Drainage
DDSRF (\$4,750,000.00 Supported by Drainage Utility Charge)

Contact Information:

Juan Chavira, P.E., PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District A, District C, District D
Item Creation Date: 6/3/2022

HPW 20CJ12 Accept Work / Reytec Construction Resources, Inc.

Agenda Item#:

Background:

SUBJECT: Accept Work for Contract Award for FY16-Mitigation Program for Capital Improvement Program Projects.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$3,819,227.18 or .80% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: The project was required to preserve, repair, rehabilitate, or reconstruct the stormwater drainage asset to such a condition that it may be effectively used for its designated functional purpose, including mitigate the hydraulic impact of increased stormwater run-off from drainage improvement projects into receiving stormwater systems, ditches, channels, and bayous.

DESCRIPTION/SCOPE: This project consisted of repairing or reconstructing the stormwater drainage asset, to a condition that it could be effectively used for its designated functional purpose, including detention pond excavation and regrading, clearing, grubbing, concrete maintenance access ramp, concrete pilot channel, rip-rap, sodding and hydro-mulch seeding. The Contract duration for this project was 315 calendar days. The project was awarded to Reytec Construction with an original Contract Amount of \$3,850,002.50.

LOCATION:

1. Eureka Corridor project area is generally bound by Eureka Road on the north, Egbert Street on the south, White Oak Bayou on the east and Kansas Street on the west.
2. Parks Edge Detention Pond project area is generally bound by HCFCD Ditch W1670403 on the north, Clay Road on the south, Sam Houston Tollway on the east and Brittmoore Road on the west.
3. Rodeo Ditch Detention Pond project area is generally bound by Reed Road on the north, Airport Boulevard on the south, South Freeway on the east and De Weese on the west.
4. Sharpstown Detention Pond project area is generally bound by Reamer Street on the north, Brays Bayou Greenway Trail on the south and the east, and McAvoy Drive on the west.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc., has completed the work under the subject Contract. The project was completed beyond the established completion date with an additional 38 days approved by Change Order Nos. 2 and 3. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1-4 is \$3,819,227.18 a decrease of \$30,775.32 or .80% under the original Contract Amount and under the 5% contingency amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 11% MBE and 7% WBE (18% total). The M/W/SBE goals approved for this project were 11% MBE and 7% WBE (18% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 13.84% MBE and 10.27% WBE (24.11% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts. The Contractor's M/W/SBE performance on this project was rated Outstanding for the following reasons: the Prime exceeded the contractual goals for this project and made good faith efforts to utilize all goal credit subcontractors to full capacity. For the reasons listed, the Contractor's performance exceeded our expectations and meets the intent and the spirit of the City's MWSBE program.

DocuSigned by:

 8/25/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). M-430296-011A-4

Prior Council Action:

Ordinance No. 2018-0928, dated 11-28-2018

Amount and Source of Funding:

No additional funding is required.

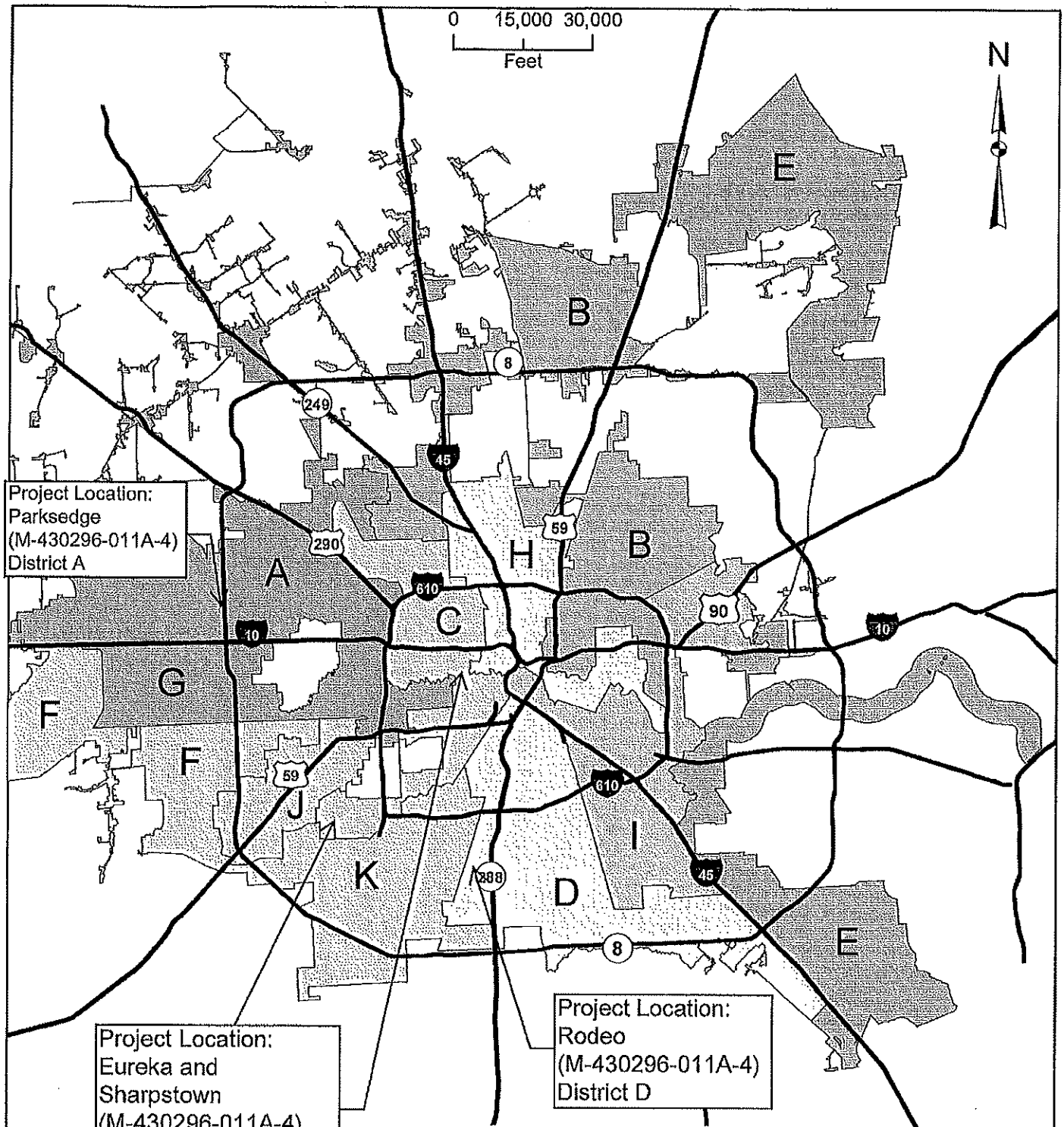
Total (original) \$4,750,000.00 from Fund No. 4042-Street & Traffic Control and Storm Drainage DDSRF (\$4,750,000.00 Supported by Drainage Utility Charge)

Contact Information:

Juan Chavira, P.E., PMP, CEM
Assistant Director, Capital Projects
Phone: (832) 395-2441

ATTACHMENTS:

Description	Type
Maps	Backup Material
OBO Documents	Backup Material
Ownership Information Form and Tax Report	Backup Material
Prior Council Action	Backup Material
Change Order	Backup Material
Final Estimate	Backup Material



FY16 Mitigation Program for CIP Projects

WBS NO. M-430296-011A-4

KEY MAP NO. Various

GIMS MAP NO. Various

COUNCIL DISTRICT Various



JONES | CARTER

Texas Board of Professional Engineers Registration No. F-439

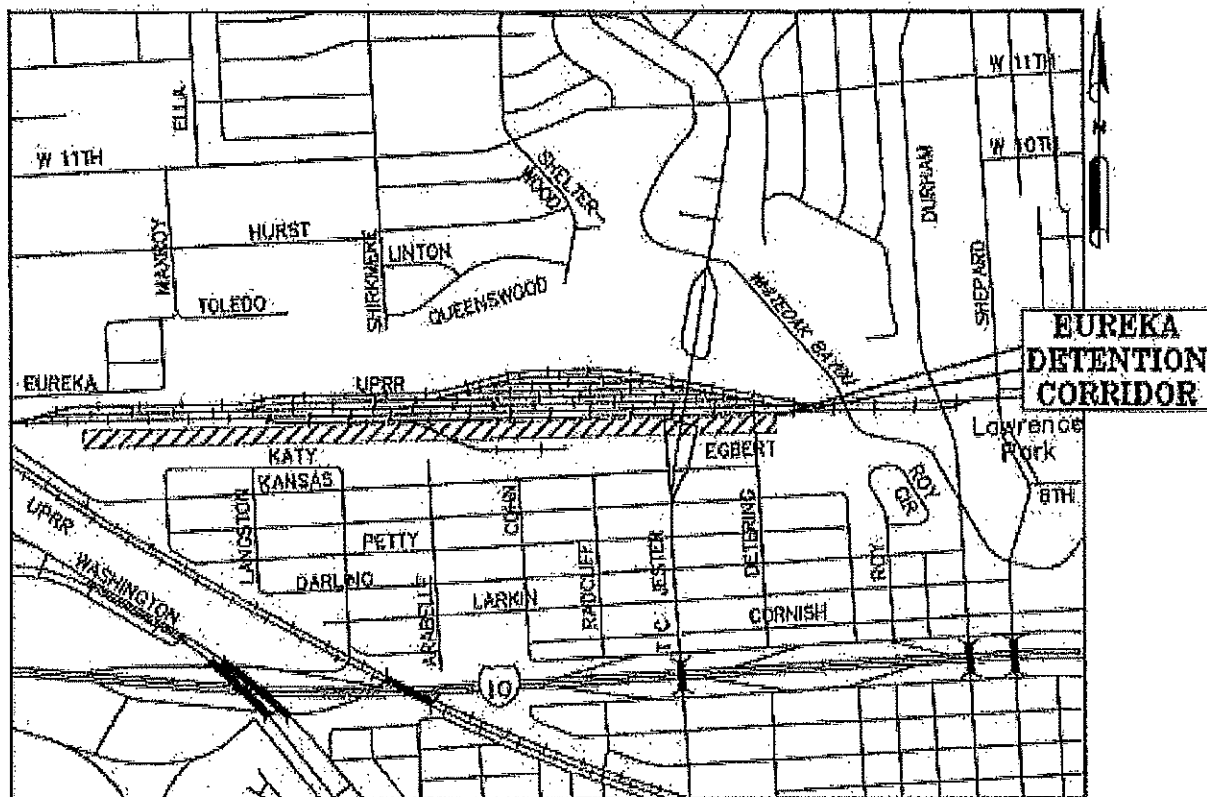


HALFF ASSOCIATES, INC.

14800 SAINT MARY'S LN, SUITE 160

HOUSTON, TX 77079-2943

WWW.HALFF.COM



EUREKA VICINITY MAP

KEY MAP NO 492B, 449C, 449G, 492C
GIMS MAP NO 4960A, 4960C, 5258A, 5258B
COUNCIL DISTRICT C
FEMA MAP NO 48201C0670M
WBS: M-430296-011A-4

FY16 Mitigation Program for CIP Projects
WBS NO. M-430296-011A-4



JONES | CARTER

Texas Board of Professional Engineers Registration No. F-439

CITY OF HOUSTON

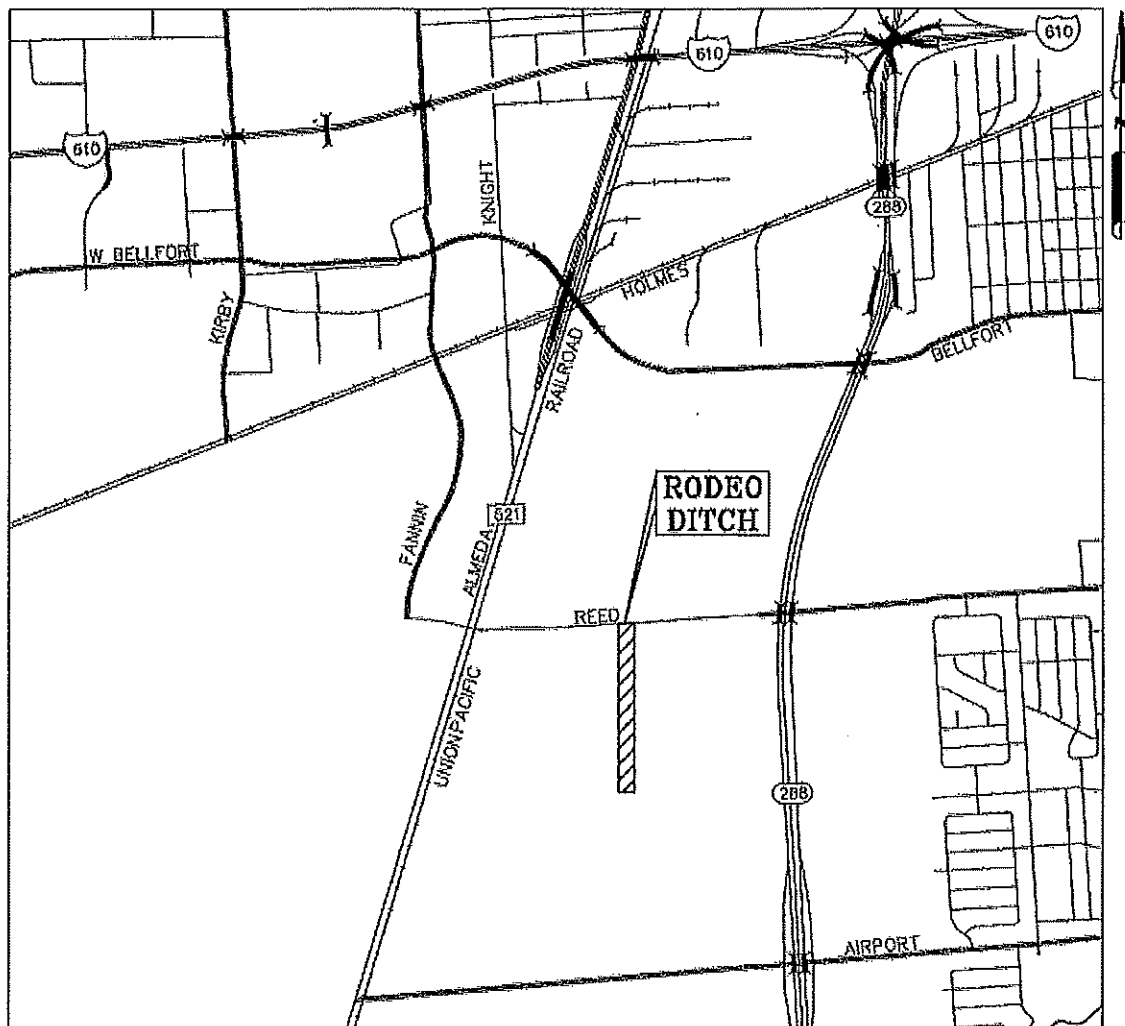
KEY MAP NO 449G
GIMS MAP NO 4960A, 4960C
COUNCIL DISTRICT A
FEMA MAP NO 48201C0630L
WBS: M-430296-011A-4

FY16 Mitigation Program for CIP Projects
WBS NO. M-430296-011A-4



Texas Board of Professional Engineers Registration No. F-439

CITY OF HOUSTON



RODEO VICINITY MAP
KEY MAP NO 573A
GIMS MAP NO 5353C, 5352A
COUNCIL DISTRICT D
FEMA MAP NO 48201C0870L
WBS: M-430296-011A-4

FY16 Mitigation Program for CIP Projects
WBS NO. M-430296-011A-4



JONES | CARTER

Texas Board of Professional Engineers Registration No. F-439

CITY OF HOUSTON

KEY MAP NO 530R & 530V
GIMS MAP NO 5053B & 5054D
COUNCIL DISTRICT C
FEMA MAP NO 48201C0845L
WBS: M-430296-011A-4

HALFF

CITY OF HOUSTON



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

District C, District D, District F, District G, District I, District
J, District K

Item Creation Date: 8/13/2021

HPW-20SBM01 Accept Work / ISI Contracting, Inc.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$24,055,352.96 and acceptance of work on contract with **ISI CONTRACTING, INC** for Concrete Panel Replacement for City Streets - 0.43% under the original contract amount - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; I - CISNEROS; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Concrete Panel Replacement for City Streets.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$24,055,352.96 or 0.43% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of a Work Order Contract for Concrete Panel Replacement for City Streets for Houston Public Works, to meet the needs of its citizens.

DESCRIPTION/SCOPE: This project consisted of reconstruction of sidewalks, curb-ramps, and replacement of damaged concrete pavement panels, as needed. The original Contract duration for this project was 1460 calendar days. The project was awarded to ISI Contracting, Inc. with an original contract amount of \$24,158,300.00.

LOCATION: The project was located in 28 locations.

CONTRACT COMPLETION AND COST: The Contractor, ISI Contracting Inc. has completed the work under the subject Contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$24,055,352.96, a decrease of \$102,947.04 or 0.43% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WBE contract goals for this project were 23% MBE and 11% WBE (34% total). The M/WBE goals approved for this project were 23.17%

MBE and 11.80% WBE, (34.97% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 57.29% MBE and 1.27% WBE (58.56% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts.

The Contractor's M/W/SBE performance on this project was rated *Unsatisfactory* for the following reasons: While the Prime achieved 57.29% MBE participation (compared to a 23.17% MBE goal), the Prime failed to utilize one listed MBE firm and underutilized another firm.

Additionally, the Prime significantly underutilized two listed WBE firms. While the Prime noted scope of work changes on the project, no scope of work changes were confirmed by the contracting department on this project after reviewing the project file.

The Prime failed to provide good faith efforts documentation and neglected to monitor compliance by an added goal credit subcontractor that ultimately performed work originally slated for self-performance by the Prime.

For the reasons listed, the Contractor's performance failed to meet the intent and the spirit of the City's MWSBE program.

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

WBS No(s). N-320655-MA16-4

Prior Council Action:

Ordinance No. 2016-0858, dated 11-09-2016

Amount and Source of Funding:

No Funding is required.

Total (original) appropriation of \$24,158,300.00 from Dedicated Drainage & Street Renewal Fund 2310

Contact Information:

Fabio Capillo, Assistant Director
Traffic and Drainage Operations
Houston Public Works Department
Phone: (832) 395-6685

ATTACHMENTS:

Description

Signed Coversheet (revised)
Maps
Project Street List

Type

Signed Cover sheet
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/17/2022

District C, District D, District F, District G, District I, District J, District K

Item Creation Date: 8/13/2021

HPW-20SBM01 Accept Work / ISI Contracting, Inc.

Agenda Item#: 5.

Summary:

NOT A REAL CAPTION

RECOMMENDATION from Director Houston Public Works for approval of final contract amount of \$24,055,352.96 and acceptance of work on contract with **ISI CONTRACTING, INC** for Concrete Panel Replacement for City Streets - 0.43% under the revised contract amount - **DISTRICTS C - KAMIN; D - EVANS-SHABAZZ; F - THOMAS; G - HUFFMAN; I - CISNEROS; J - POLLARD and K - CASTEX-TATUM**

Background:

SUBJECT: Accept Work for Concrete Panel Replacement for City Streets.

RECOMMENDATION: (SUMMARY) Pass a motion to approve the final Contract Amount of \$24,055,352.96 or 0.43% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of a Work Order Contract for Concrete Panel Replacement for City Streets for Houston Public Works, to meet the needs of its citizens.

DESCRIPTION/SCOPE: This project consisted of reconstruction of sidewalks, curb-ramps, and replacement of damaged concrete pavement panels, as needed. The original Contract duration for this project was 1460 calendar days. The project was awarded to ISI Contracting, Inc. with an original contract amount of \$24,158,300.00.

LOCATION: The project was located in 28 locations.

CONTRACT COMPLETION AND COST: The Contractor, ISI Contracting Inc. has completed the work under the subject Contract. The project was completed within the original contract time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$24,055,352.96, a decrease of \$102,947.04 or 0.43% under the original Contract Amount. The decreased cost is a result of the difference between planned and measured quantities.

M/WSBE PARTICIPATION: The advertised M/WSBE contract goals for this project were 23% MBE and 11% WBE (34% total). The M/WSBE goals approved for this project were 23.17% MBE and 11.80% WBE, (34.97% total). According to the Office of Business Opportunity, the actual participation achieved on this project was 57.29% MBE and 1.27% WBE (58.56% total). The standard for meeting MWSBE participation goals is the demonstration of Good Faith Efforts.

The Contractor's M/W/SBE performance on this project was rated *Unsatisfactory* for the following reasons: While the Prime achieved 57.29% MBE participation (compared to a 23.17% MBE goal), the Prime failed to utilize one listed MBE firm and underutilized another firm.

Additionally, the Prime significantly underutilized two listed WBE firms. While the Prime noted scope of work changes on the project, no scope of work changes were confirmed by the contracting department on this project after reviewing the project file.

The Prime failed to provide good faith efforts documentation and neglected to monitor compliance by an added goal credit subcontractor that ultimately performed work originally slated for self-performance by the Prime.

For the reasons listed, the Contractor's performance failed to meet the intent and the spirit of the City's MWSBE program.

DocuSigned by:

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

7/28/2022

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

WBS No(s). N-320655-MA16-4

Prior Council Action:

Ordinance No. 2016-0858, dated 11-09-2016

Amount and Source of Funding:

No Funding is required.

Total (original) appropriation of \$24,158,300.00 from Dedicated Drainage & Street Renewal Fund 2310

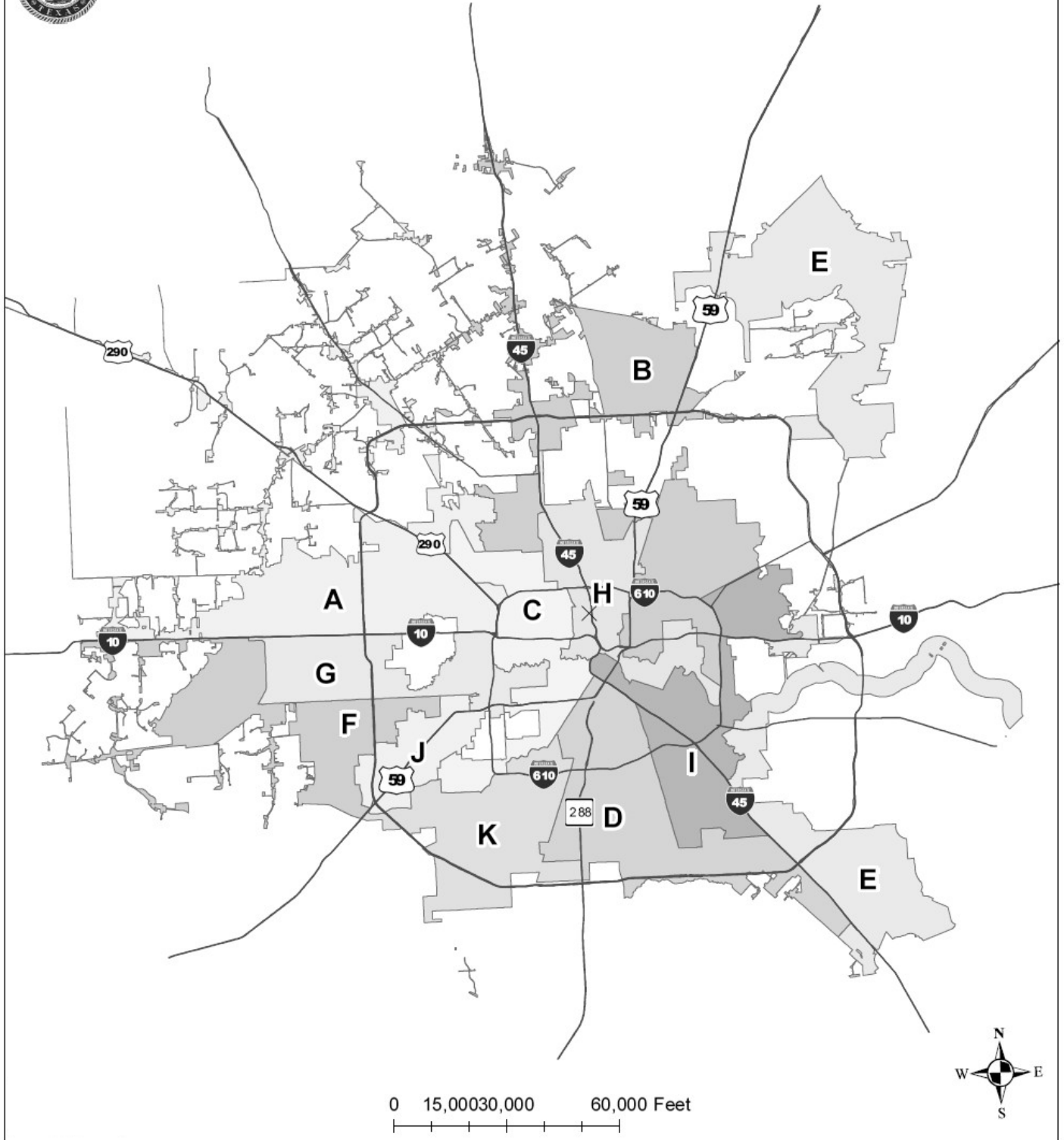
Contact Information:

Fabio Capillo, Assistant Director
Traffic and Drainage Operations
Houston Public Works Department
Phone: (832) 395-6685

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Maps	Backup Material
OBO Documents	Backup Material
Prior Council Action	Backup Material
Ownership Information and Tax Report	Backup Material
Final Estimate	Backup Material
Project Street List	Backup Material
Project Memo	Backup Material

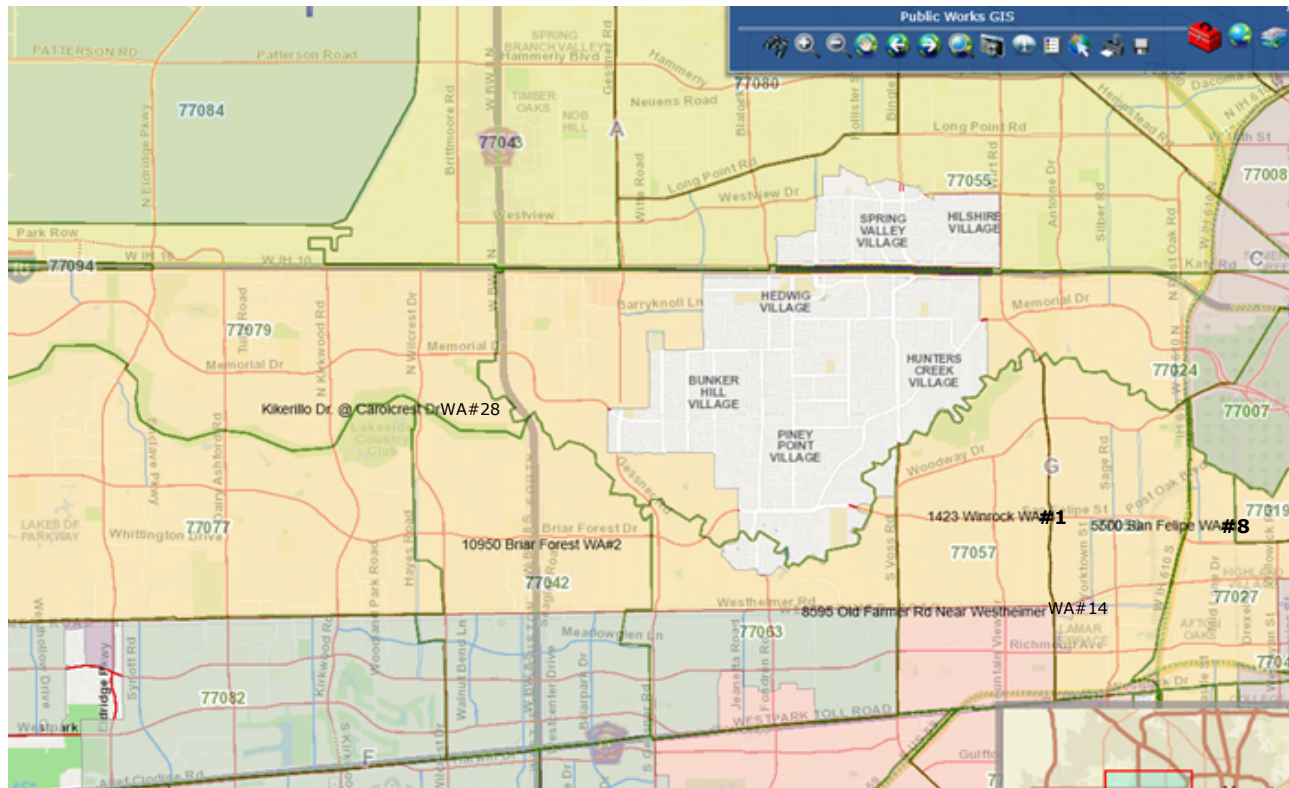
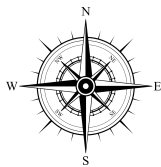
Houston Public Works
Transportation & Drainage Operations



Accept Work for Concrete Panel
Replacement City Streets for the
Dept. of Public Works &
Engineering

WBS No. N-320655-MA16-4
ISI Contracting, Inc.

City Council District Map/Vicinity Map



CITY OF HOUSTON

Concrete Panel Replacement for City Streets for the Dept. of Public Work and Engineering

1423 Winrock WA #1

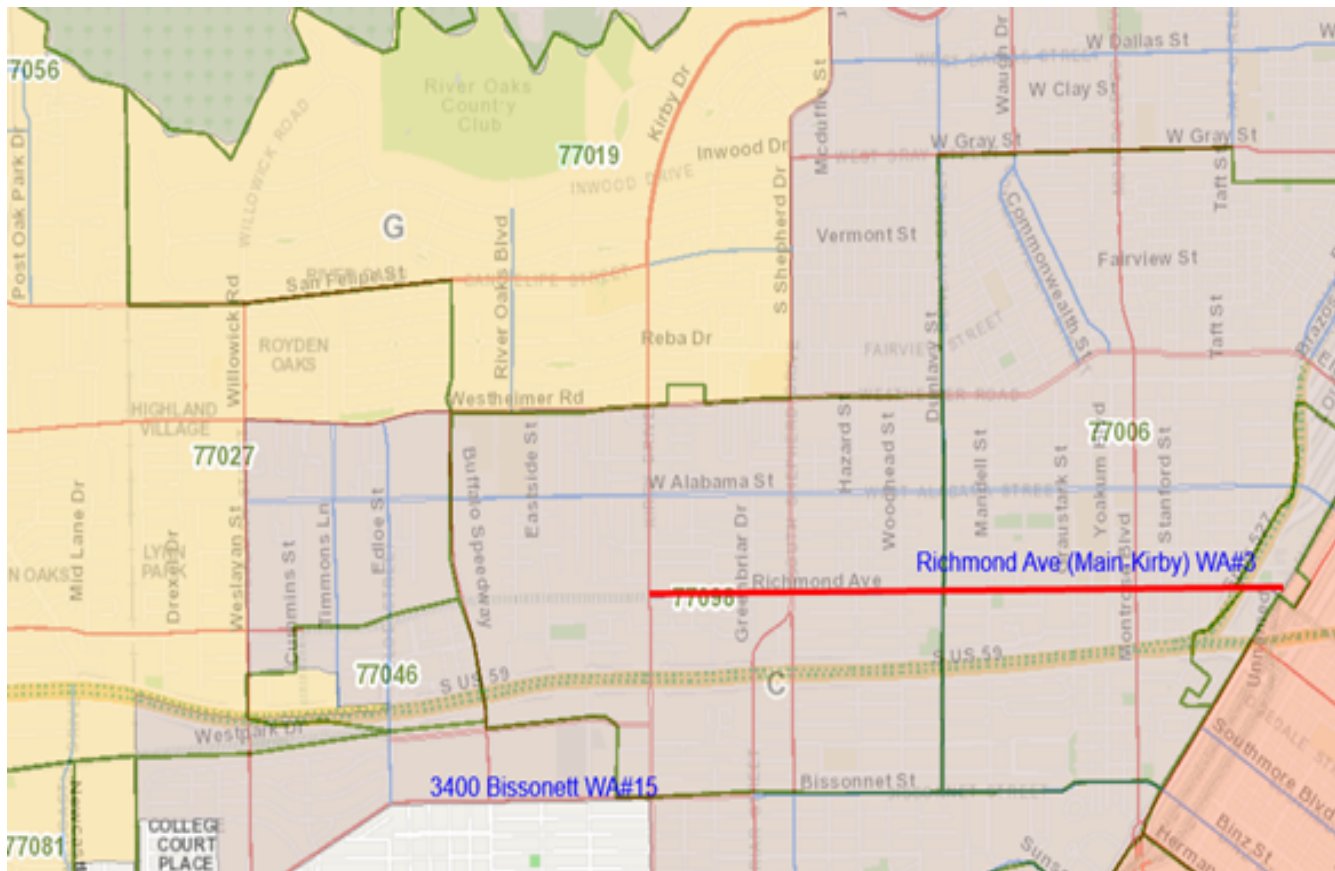
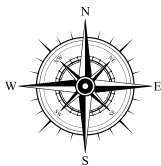
10950 Briar Forest WA #2

5500 San Felipe WA #8

8595 Old Farm Rd. near Westheimer WA #14

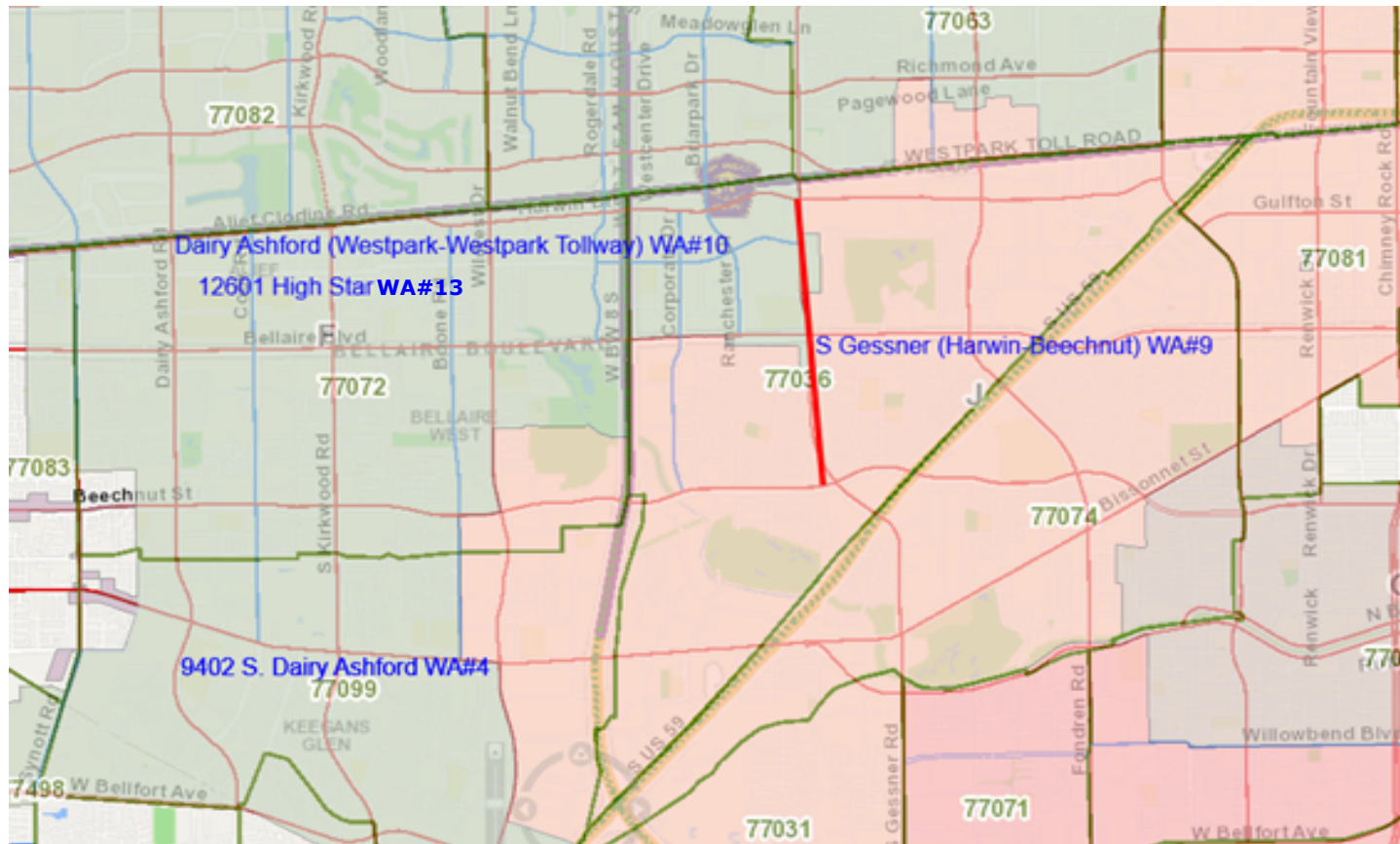
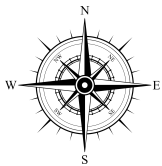
Kickerillo Dr. at Carolcrest Dr. WA #28

Council District G



CITY OF HOUSTON

Concrete Panel Replacement for City Streets for the Dept. of Public Work and Engineering
Richmond Ave. (Main-Kirby) WA #3
3400 Bissonnet at 5300 Sewanee WA #15
Council District C



CITY OF HOUSTON

Concrete Panel Replacement for City Streets for the Dept. of Public Work and Engineering

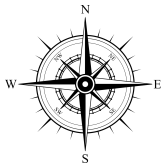
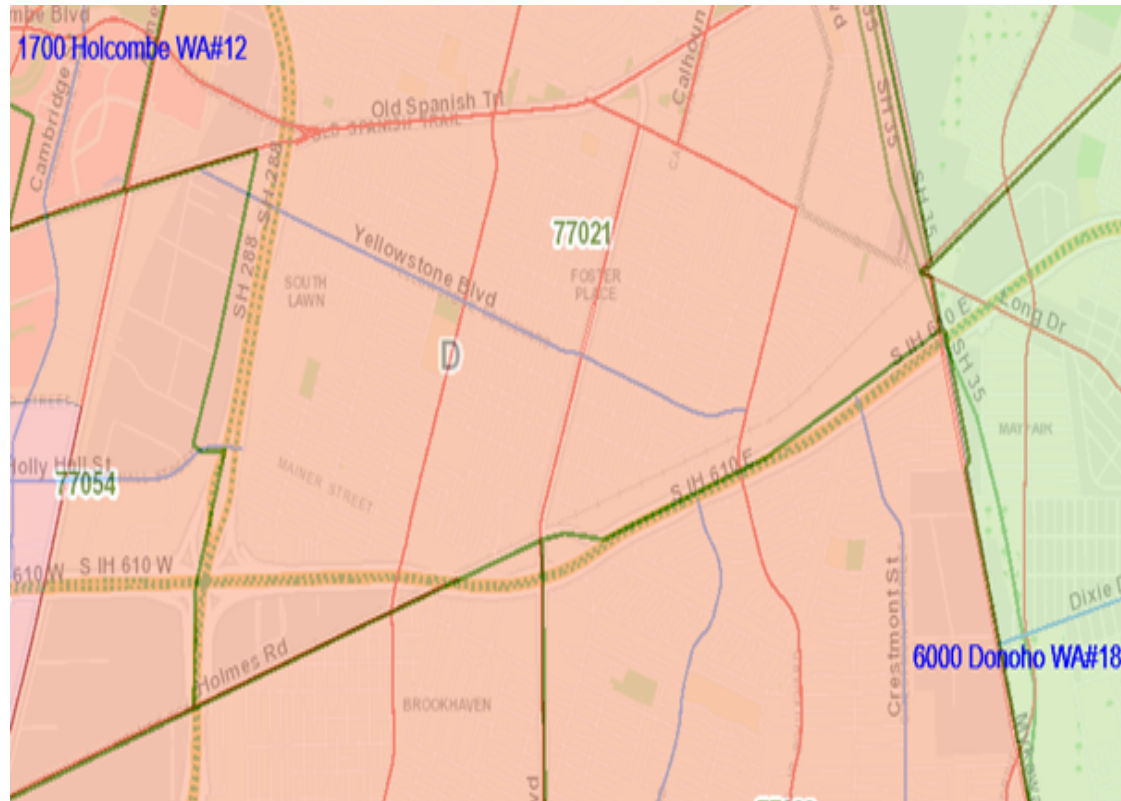
9402 S. Dairy Ashford WA #4

S. Gessner (Harwin-Beechnut) WA #9

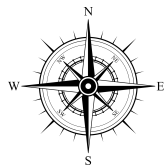
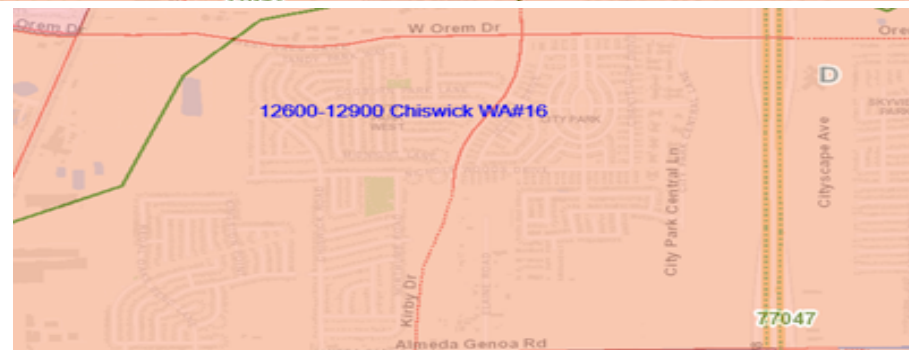
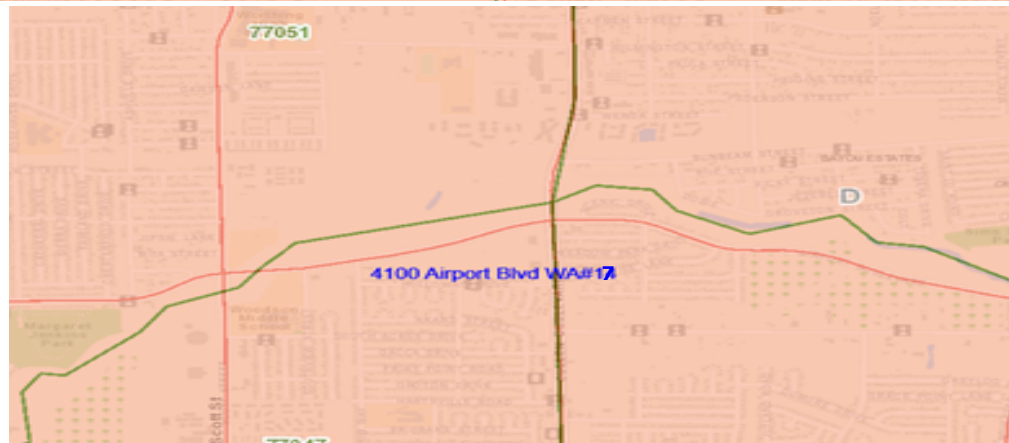
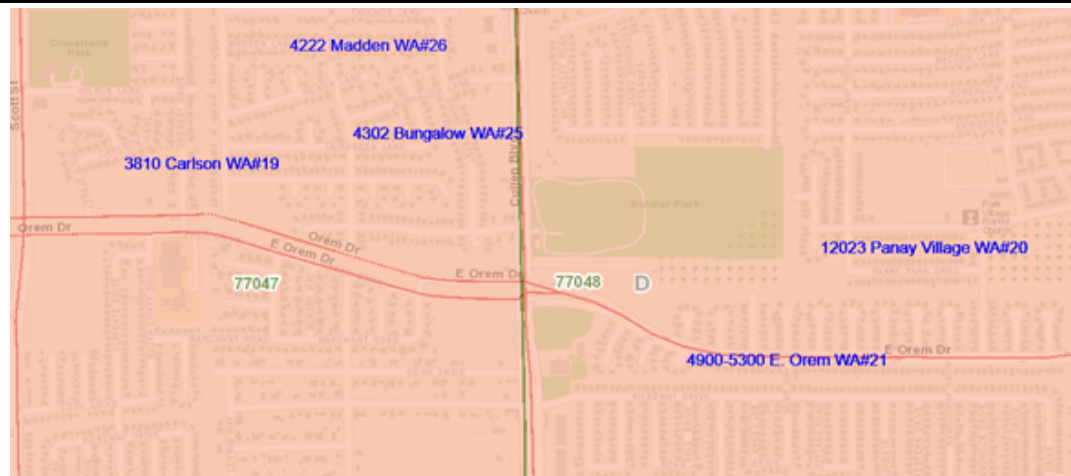
Dairy Ashford (Westpark-Westpark Tollway) WA #10

12601 High Star WA #13

Council District F, J



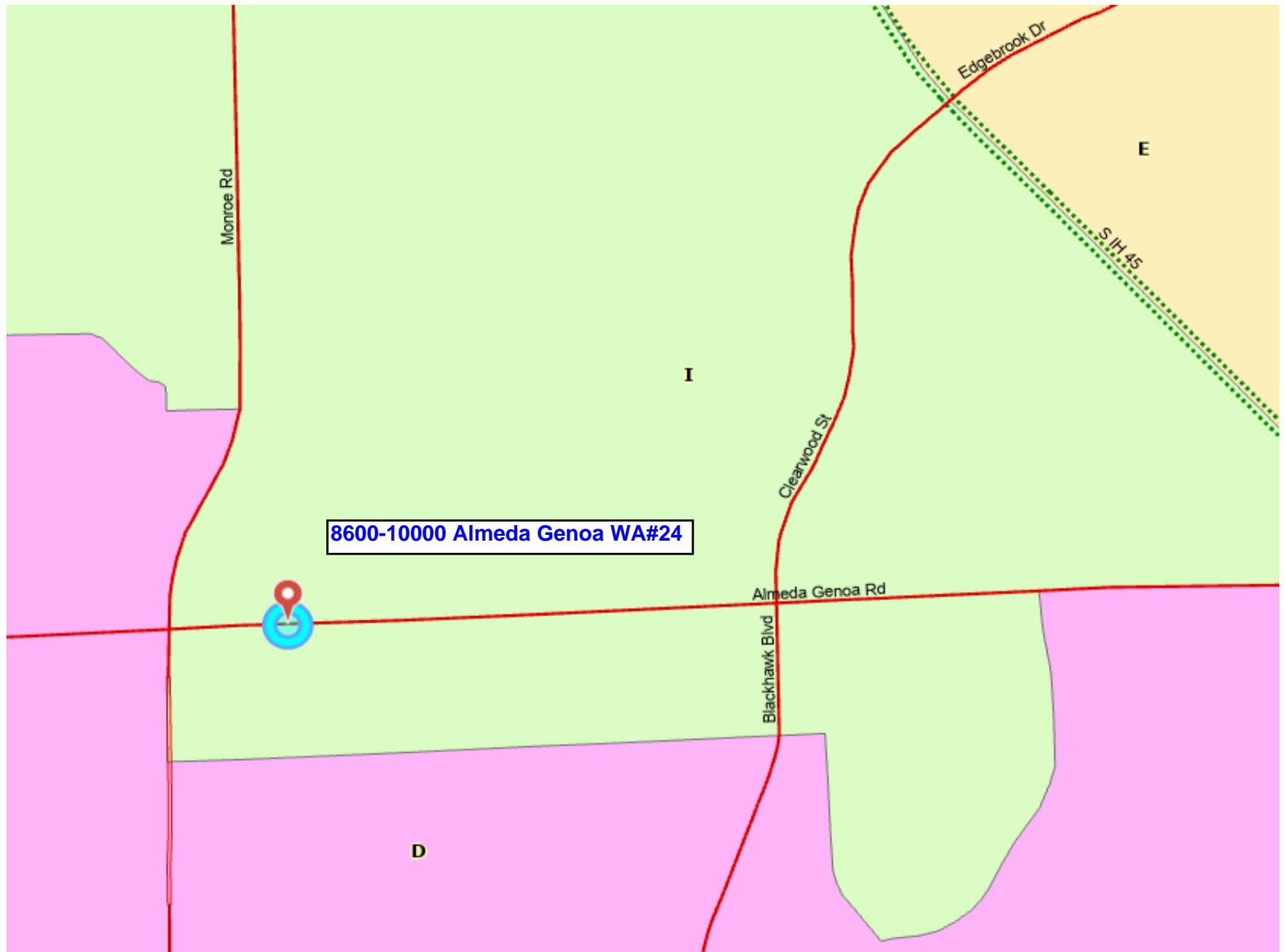
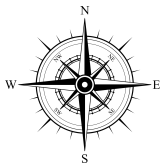
CITY OF HOUSTON
 Concrete Panel Replacement for City Streets for the Dept. of Public Work and Engineering
 1700 Holcombe (Houston Water Repair) WA #12
 6000 Donoho at 6900 Silsbee WA #18
 Council District D



CITY OF HOUSTON

Concrete Panel Replacement for City Streets for the Dept. of Public Work and Engineering

- 12600-12900 Chiswick WA #16
- 4100 Airport Blvd. WA #17
- 3810 Carlson at Winthrop WA #19
- 12023 Panay Village WA #20
- 4900-5300 E. Orem WA #21
- 4302 Bungalow at Donegal WA #25
- 4222 Madden at Donegal WA #26
- Council District D



CITY OF HOUSTON

Concrete Panel Replacement for City Streets for the Dept. of Public Work and Engineering

8600-10000 Almeda Genoa WA #24

Council District D, I

Project Street List

Work Authorization	Location	Council District
1	1423 Winrock	G
2	10950 Briar Forest	G
3	Richmond Ave. (Main-Kirby)	C
4	9402 S Dairy Ashford	F
5	10410 W Bellfort	J
6	9100 Fannin St.	K
7	14000 Fondren	K
8	5500 San Felipe	G
9	S Gessner (Harwin-Beechnut)	F, J
10	Dairy Ashford (West Park – West Park Tollway)	F
11	Mud Jacking (Various Locations)	N/A
12	1700 Holcombe (Houston Water Repair)	D
13	12601 High Star	F
14	8595 Old Farm Rd. near Westheimer	G
15	3400 Bissonnet at 5300 Sewanee	C
16	12600 – 12900 Chiswick	D
17	4100 Airport Blvd.	D
18	6000 Donoho at 6900 Silsbee	D
19	3810 Carlson at Winthrop	D
20	12023 Panay Village	D
21	4900 – 5300 E. Orem	D
22	14900 Hiram Clarke at Rosebud	K
23	4300 Gallagher	K
24	8600 – 10000 Almeda Genoa	D, I
25	4302 Bungalow at Donegal	D
26	4222 Madden at Donegal	D
27	13804 Buffalo Speedway	K
28	Kickerillo Dr. at Carolcrest Dr.	G



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

ALL

Item Creation Date: 8/22/2022

E32469 - Street Sweepers (Associated Supply Company, Inc.) - MOTION

Agenda Item#: 7.

Summary:

ASSOCIATED SUPPLY COMPANY, INC for purchase of Street Sweepers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of Houston Airport System - \$1,509,108.20 - Enterprise Fund

Background:

S87 - E32469-S - Approve the purchase from Associated Supply Company, Inc. for street sweepers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of \$1,509,108.20 for the Fleet Management Department on behalf of Houston Airport System.

Specific Explanation:

The Director of Fleet Management Department and the Interim Chief Procurement Officer recommend that City Council approve the purchase of four (4) street sweepers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of **\$1,509,108.20** for Houston Airport System and that authorization be given to issue a purchase order to **Associated Supply Company, Inc.** The department's personnel will utilize these sweepers daily to sweep streets surrounding the City of Houston Airports and airport property. Funding for this purchase is included in the adopted FY2023 Capital Improvement Plan.

The Fleet Management Department has reviewed the proposed procurement and determined that an alternative fuel vehicle is not available in a commercial configuration to satisfy the application in a practical manner.

These sweepers will come with a one (1) year or 1,000 hour limited parts and labor warranty. This sweeper will be a new addition to the department's current fleet.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Airport System	\$1,509,108.20		\$1,509,108.20

Amount and Source of Funding:

\$1,509,108.20

HAS-AIF Capital Outlay Fund

Fund No.: 8012

Contact Information:

Coryie Gilmore SPD (832) 393-8743

Lena Farris SPD (832) 393-8729

Keysha Grayson FMD (832) 393-6902

ATTACHMENTS:**Description**

signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

ALL

Item Creation Date: 8/22/2022

E32469 - Street Sweepers (Associated Supply Company, Inc.) - MOTION

Agenda Item#: 16.

Background:

S87 - E32469-S - Approve the purchase from Associated Supply Company, Inc. for street sweepers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of \$1,509,108.20 for the Fleet Management Department on behalf of Houston Airport System.

Specific Explanation:

The Director of Fleet Management Department and the Interim Chief Procurement Officer recommend that City Council approve the purchase of four (4) street sweepers through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of \$1,509,108.20 for Houston Airport System and that authorization be given to issue a purchase order to **Associated Supply Company, Inc.** The department's personnel will utilize these sweepers daily to sweep streets surrounding the City of Houston Airports and airport property. Funding for this purchase is included in the adopted FY2023 Capital Improvement Plan.

The Fleet Management Department has reviewed the proposed procurement and determined that an alternative fuel vehicle is not available in a commercial configuration to satisfy the application in a practical manner.

These sweepers will come with a one (1) year or 1,000 hour limited parts and labor warranty. This sweeper will be a new addition to the department's current fleet.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

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Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Airport System	\$1,509,108.20		\$1,509,108.20

Amount and Source of Funding:

\$1,509,108.20

HAS-AIF Capital Outlay Fund

Fund No.: 8012

Contact Information:

Coryie Gilmore SPD (832) 393-8743

Lena Farris SPD (832) 393-8729

Keysha Grayson FMD (832) 393-6902

ATTACHMENTS:

9/6/2022

ATTACHMENTS:

Description	Type
E32469-S - OBO Waiver	Backup Material
E32469-S - Fiscal Form A - Certification of Funds	Financial Information
E32469-S - Ownership Forms	Backup Material
E32469-S - Conflict of Interest	Backup Material
E32469-S - Form B	Backup Material
E32469-S - Delinquent Tax Report	Backup Material
S32469-S - Funding Summary	Financial Information
E32469-S - Sourcewell Contract	Backup Material
E32469-S - Interlocal Quotes	Backup Material
E32469-S - Interlocal Approval	Backup Material
E32469-S - Pictures	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

ALL

Item Creation Date:

E32467 - Ford F-150 Lightning Trucks (Chastang Ford) MOTION

Agenda Item#: 8.

Summary:

CHASTANG FORD for purchase of Ford F-150 Lightning Trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Fleet Management Department on behalf of Houston Public Works - \$2,146,412.00 - Enterprise and Other Funds

Background:

S80-E32467 B – Approve the purchase for Ford F-150 (electric) Lightning trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buy Board) in the total amount of \$2,146,412.00 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management and the Interim Chief Procurement Officer recommend that City Council approve the purchase of forty-two (42) Ford F-150 (electric) Lightning trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buy Board) in the total amount of **\$2,146,412.00** for Houston Public Works and that authorization be given to issue a purchase order to the Buy Board contractor **Chastang Ford**. These vehicles will be used by Department personnel to provide services to the citizens throughout the City. The funding for these vehicles is included in the FY2023 Capital Improvement Plan.

These Vehicles of the proposed F-150 (electric) Lightning package have been vetted and approved by the Fleet Management Department.

The life expectancy of these vehicles is seven years or 100,000 miles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2023</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$2,146,412.00	\$0	\$2,146,412.00

Amount and Source of Funding:

\$ 207,604.00 – Storm Water Fund (2302)

\$ 207,604.00 – DDSRF-Ad Valorem Tax Fund (2311)

\$1,731,204.00 – Combined Utility System General Fund (8305)

\$2,146,412.00 - Total Amount

Contact Information:

Jordan Hargrove SPD 832-393-9125

Lena Farris SPD 832-393-8729

Keysha Grayson FMD 832-393-6902

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2022

ALL

Item Creation Date:

E32467 - Ford F-150 Lightning Trucks (Chastang Ford) MOTION

Agenda Item#: 16.

Background:

S80-E32467 B – Approve the purchase of Ford F-150 Lightning trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buy Board) in the total amount of \$2,146,412.00 for the Fleet Management Department on behalf of Houston Public Works.

Specific Explanation:

The Director of Fleet Management and the Interim Chief Procurement Officer recommend that City Council approve the purchase of forty-two (42) Ford F-150 Lightning trucks through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (Buy Board) in the total amount of **\$2,146,412.00** for Houston Public Works and that authorization be given to issue a purchase order to the Buy Board contractor **Chastang Ford**. These vehicles will be used by Department personnel to provide services to the citizens throughout the City. The funding for these vehicles is included in the FY2023 Capital Improvement Plan.

These Vehicles of the proposed F-150 Lightning package have been vetted and approved by the Fleet Management Department.

The life expectancy of these vehicles is seven years or 100,000 miles. These vehicles will replace existing vehicles that have reached their life expectancy and will be sent to auction for disposal.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

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Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:

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Department Approval Authority

DS

Estimated Spending Authority

<u>Department</u>	<u>FY2023</u>	<u>Out Years</u>	<u>Total</u>
Houston Public Works	\$2,146,412.00	\$0	\$2,146,412.00

Amount and Source of Funding:

\$ 207,604.00 – Storm Water Fund (2302)

\$ 207,604.00 – DDSRF-Ad Valorem Tax Fund (2311)

\$1,731,204.00 – Combined Utility System General Fund (8305)

\$2,146,412.00 - Total Amount

Contact Information:

Jordan Hargrove	SPD	832-393-9125
Lena Farris	SPD	832-393-8729
Keysha Grayson	FMD	832-393-6902

ATTACHMENTS:

Description

Fiscal Form A Fund 2302
Fiscal Form A Fund 2311
Fiscal FOrm A Fund 8305
OBO Waiver
Delinquent Tax Report Chastang Ford
Affidavit of Ownership Chastang Ford
Fund 2302 Summary
Fund 2311 Summary
Fund 8305 Summary
Quote
Interlocal Justification Approval

Type

Financial Information
Financial Information
Financial Information
Backup Material
Backup Material
Backup Material
Financial Information
Financial Information
Financial Information
Financial Information
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

ALL

Item Creation Date:

E32456 - Police Interceptors (Silsbee Ford) - MOTION

Agenda Item#: 9.

Summary:

SILSBEE FORD for the purchase of Ford Police interceptors through the Interlocal Purchasing System for the Fleet Management Department on behalf of Various Departments - \$10,444,006.50 - Enterprise and Police Consolidated Construction Funds

Background:

S80-E32456 T – Approve the purchase of Ford Police Interceptors through The Interlocal Purchasing System (TIPS) in the total amount of \$10,444,006.50 for the Fleet Management Department on behalf of various departments.

Specific Explanation:

The Director of Fleet Management and the Interim Chief Procurement Officer recommend that City Council approve the purchase of twenty-one (21) hybrid Ford Police Interceptors and two hundred and four (204) gas Ford Police Interceptors through the Interlocal Purchasing System (TIPS) in the total amount of **\$10,444,006.50** for the Houston Police Department and Houston Airport System and that authorization be given to issue purchase orders to the TIPS contractor **Silsbee Ford**. These vehicles will be used by Department personnel to provide services to the citizens throughout the City. The funding for these vehicles is included in the FY2023 Capital Improvement Plan.

These vehicles in the proposed Ford Police Interceptor package have been vetted and approved by the Fleet Management Department.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield,
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority

<u>Department</u>	<u>FY2023</u>	<u>Out Years</u>	<u>Total</u>
Houston Police Department	\$9,478,962.00	\$0	\$9,478,962.00
Houston Airport System	\$965,044.50	\$0	\$965,044.50
TOTAL			\$10,444,006.50

Prior Council Action:

Appropriation Ordinance 2022-0627 approved by City Council August 17, 2022

Amount and Source of Funding:

\$ 9,478,962.00 – Police Consolidated Construction Fund (4504) -Previously appropriated by Ord. No.:2022-0627

\$ 965,044.50 – AIF Capital Outlay Fund (8012)

\$10,444,006.50 - Total Amount

Contact Information:

Jordan Hargrove	SPD	832-393-9125
Lena Farris	SPD	832-393-8729
Keysha Grayson	FMD	832-393-6902

ATTACHMENTS:

Description	Type
signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

ALL

Item Creation Date:

E32456 - Police Interceptors (Silsbee Ford) - MOTION

Agenda Item#: 13.

Background:

S80-E32456 T – Approve the purchase of Ford Police Interceptors through The Interlocal Purchasing System (TIPS) in the total amount of \$10,444,006.50 for the Fleet Management Department on behalf of various departments.

Specific Explanation:

The Director of Fleet Management and the Interim Chief Procurement Officer recommend that City Council approve the purchase of twenty-one (21) hybrid Ford Police Interceptors and two hundred and four (204) gas Ford Police Interceptors through the Interlocal Purchasing System (TIPS) in the total amount of **\$10,444,006.50** for the Houston Police Department and Houston Airport System and that authorization be given to issue purchase orders to the TIPS contractor **Silsbee Ford**. These vehicles will be used by Department personnel to provide services to the citizens throughout the City. The funding for these vehicles is included in the FY2023 Capital Improvement Plan.

These vehicles in the proposed Ford Police Interceptor package have been vetted and approved by the Fleet Management Department.

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

M/WBE Subcontracting:

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

Hire Houston First:

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

Fiscal Note:

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

DocuSigned by:

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Jedediah Greenfield,
Interim Chief Procurement Officer

Department Approval Authority

9/6/2022

Estimated Spending Authority

<u>Department</u>	<u>FY2023</u>	<u>Out Years</u>	<u>Total</u>
Houston Police Department	\$9,478,962.00	\$0	\$9,478,962.00
Houston Airport System	\$965,044.50	\$0	\$965,044.50
TOTAL			\$10,444,006.50

Prior Council Action:

Appropriation Ordinance 2022-0627 approved by City Council August 17, 2022

Amount and Source of Funding:

\$ 9,478,962.00 – Police Consolidated Construction Fund (4504) -Previously appropriated by Ord. No.:2022-0627

\$ 965,044.50 – AIF Capital Outlay Fund (8012)

\$10,444,006.50 - Total Amount

Contact Information:

Jordan Hargrove	SPD	832-393-9125
Lena Farris	SPD	832-393-8729
Keysha Grayson	FMD	832-393-6902

ATTACHMENTS:

Description	Type
Fiscal Form A HPD	Financial Information
Fiscal Form A HAS	Financial Information
OBO Waiver	Backup Material
Delinquent Tax Report Silsbee Ford	Backup Material
Affidavit of Ownership Silsbee Ford	Backup Material
Fund 4504 Summary	Financial Information
Fund 8012 Summary	Financial Information
Quotes	Financial Information
Interlocal Justification Approval	Backup Material
Appropriation Ordinance	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

ALL

Item Creation Date: 8/1/2022

N32468 - Eppendorf Liquid Handling Workstation (Eppendorf North America, Inc.) - MOTION

Agenda Item#: 10.

Summary:

EPPENDORF NORTH AMERICA, INC for epMotion 5075t Liquid Handling Workstation and Components to run SARS-CoV-2 testing for the Houston Health Department - \$313,136.95 - Grant Fund

Background:

Sole Source for N32468 – Approve the sole source purchase from Eppendorf North America, Inc. in the total amount of \$313,136.95 for epMotion 5075t Liquid Handling Workstation and components to run SARS-CoV-2 testing for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and Interim Chief Procurement Officer recommend that City Council approve the sole source purchase of one (1) Eppendorf Liquid Workstation and associated components from **Eppendorf North America, Inc.** in the total amount of **\$313,136.95** and that authorization be given to issue a purchase order.

The epMotion 5075t Liquid Workstation will allow HHD's Bureau of Laboratory Services to perform sequence analysis on all positive SARS-CoV-2 samples. This testing will be continual and ongoing due to the COVID-19 pandemic. This purchase includes installation, implementation, training, associated components and shipping and handling.

Eppendorf is the sole manufacturer, supplier, and distributor of the epMotion 5075t Liquid Handling Workstation and components and has not authorized any third party to provide Eppendorf products.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Houston Health Department	\$313,136.95	\$0.00	\$313,136.95

Amount and Source of Funding:

\$313,136.95

Federal Government - Grant Funded

Fund No.: 5000

Contact Information:

Wayne Kelley 832-393-4714
Porfirio Villarreal 832-393-5041

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

ALL

Item Creation Date: 8/1/2022

N32468 - Eppendorf Liquid Handling Workstation (Eppendorf North America, Inc.) - MOTION

Agenda Item#: 11.

Background:

Sole Source for N32468 – Approve the sole source purchase from Eppendorf North America, Inc. in the total amount of \$313,136.95 for epMotion 5075t Liquid Handling Workstation and components to run SARS-CoV-2 testing for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and Interim Chief Procurement Officer recommend that City Council approve the sole source purchase of one (1) Eppendorf Liquid Workstation and associated components from **Eppendorf North America, Inc.** in the total amount of **\$313,136.95** and that authorization be given to issue a purchase order.

The epMotion 5075t Liquid Workstation will allow HHD's Bureau of Laboratory Services to perform sequence analysis on all positive SARS-CoV-2 samples. This testing will be continual and ongoing due to the COVID-19 pandemic. This purchase includes installation, implementation, training, associated components and shipping and handling.

Eppendorf is the sole manufacturer, supplier, and distributor of the epMotion 5075t Liquid Handling Workstation and components and has not authorized any third party to provide Eppendorf products.

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

MWBE Participation:

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

Hire Houston First:

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

Fiscal Note:

No Fiscal Note is required on grant items.

8/29/2022

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Jedediah Greenfield
Interim Chief Procurement Officer

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Department Approval Authority

8/29/2022

Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Houston Health Department	\$313,136.95	\$0.00	\$313,136.95

Amount and Source of Funding:

\$313,136.95

Federal Government - Grant Funded

Fund No.: 5000

Contact Information:

Wayne Kelley 832-393-4714
Porfirio Villarreal 832-393-5041

ATTACHMENTS:

Description

Type

Description	Type
MWBE Waiver	Backup Material
Tax Report	Backup Material
Patient Document	Backup Material
Drug and Deterrence Policy	Backup Material
Certificate of Insurance	Backup Material
Cost Estimate	Backup Material
Certification of Funds and RCA Form	Backup Material
Quote	Backup Material
Sole Source Justification Eppendorf 4-13-2022	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

ALL

Item Creation Date: 8/17/2022

E32463 - Server Cloud Enrollment Licenses and Software Maintenance (SHI Government Solutions, Inc.)- MOTION

Agenda Item#: 11.

Summary:

SHI GOVERNMENT SOLUTIONS, INC for the purchase of Server Cloud Enrollment Licenses and Software Maintenance through the Texas Department of Information Resources for the Houston Information Technology Services and Various Departments - \$12,121,504.58 - General, Enterprise and Central Service Revolving Funds

Background:

S17- E32463 - Approve spending authority in an amount not to exceed \$12,121,504.58 for the purchase of server cloud enrollment licenses and software maintenance from SHI Government Solutions, Inc. through the Texas Department of Information Resources (DIR) for the Houston Information Technology Services and various departments.

SPECIFIC EXPLANATION:

The Chief Information Officer and the Interim Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$12,121,504.58** for the purchase of server cloud enrollment licenses and software maintenance through the Texas Department of Information Resources (DIR) and that authorization be given to issue purchase orders, as necessary, to the DIR vendor **SHI Government Solutions, Inc.** for the Houston Information Technology Service (HITS) and various departments.

This request will allow the City to purchase licenses and software maintenance for the Microsoft Windows Server operating systems, SQL server databases, SharePoint servers, and other products included in the Microsoft System Center, being necessary to maintain servers in optimal condition and enable virtualization solutions of a large portion of the physical server environment, thereby reducing hardware and other support costs.

HITS, on behalf of the City of Houston, negotiated and entered into multi-year Microsoft Server Cloud Enrollment (SCE) agreements to purchase licenses and software maintenance services for the City's Windows Server operating systems and SQL Server databases, with the purpose of continuing the process of updating the City's technology to current software standards and ensure that the City remains in compliance with stringent software licensing requirements, while adding cyber security and data protection tools.

This recommendation is made pursuant to subsection 271.102(c) of the Texas Local Government

Code, which provides that "a local government that purchases goods or services from a cooperative purchasing program or organization satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services."

This item was presented to the Transportation, Technology & Infrastructure Committee on September 1, 2022.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out Years	Total
HITS	\$1,820,233.28	\$4,073,180.44	\$5,893,413.72
HAS	\$436,768.08	\$873,536.16	\$1,310,304.24
HPD	\$1,525,712.92	\$2,690,740.84	\$4,216,453.76
HPW	\$233,777.62	\$467,555.24	\$701,332.86
Grand Total	\$4,016,491.90	\$8,105,012.68	\$12,121,504.58

Amount and Source of Funding:

\$5,893,413.72- Central Service Revolving Fund (1002)

\$1,310,304.24 - HAS Revenue Fund (8001)

\$4,216,453.76- General Fund (1000)

\$ 701,332.86- Water & Sewer System Operating Fund (8300)

\$12,121,504.58 - Total

Contact Information:

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

ATTACHMENTS:

Description	Type
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Coversheet

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/17/2022

E32463 - Server Cloud Enrollment Licenses and Software Maintenance - MOTION

Agenda Item#:

Background:

S17- E32463 - Approve spending authority in an amount not to exceed \$12,121,504.58 for the purchase of server cloud enrollment licenses and software maintenance from SHI Government Solutions, Inc. through the Texas Department of Information Resources (DIR) for the Houston Information Technology Services and various departments.

SPECIFIC EXPLANATION:

The Chief Information Officer and the Interim Chief Procurement Officer recommend that City Council approve spending authority in an amount not to exceed **\$12,121,504.58** for the purchase of **server cloud enrollment licenses and software maintenance** through the **Texas Department of Information Resources (DIR)** and that authorization be given to issue purchase orders, as necessary, to the **DIR vendor SHI Government Solutions, Inc.** for the **Houston Information Technology Service (HITS)** and **various departments**.

This request will allow the City to purchase licenses and software maintenance for the Microsoft Windows Server operating systems, SQL server databases, SharePoint servers, and other products included in the Microsoft System Center, being necessary to maintain servers in optimal condition and enable virtualization solutions of a large portion of the physical server environment, thereby reducing hardware and other support costs.

HITS, on behalf of the City of Houston, negotiated and entered into multi-year Microsoft Server Cloud Enrollment (SCE) agreements to purchase licenses and software maintenance services for the City's Windows Server operating systems and SQL Server databases, with the purpose of continuing the process of updating the City's technology to current software standards and ensure that the City remains in compliance with stringent software licensing requirements, while adding cyber security and data protection tools.

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

This item was presented to the Transportation, Technology & Infrastructure Committee on September 1, 2022.

M/WBE Participation:

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

Hire Houston First:

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

Fiscal Note:

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

8/31/2022

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8/31/2022

Jedediah Greenfield, Interim Chief Procurement Officer **Department Approval Authority**
Finance/Strategic Procurement Division

Estimated Spending Authority			
Department	FY2023	Out Years	Total
HITS	\$1,820,233.28	\$4,073,180.44	\$5,893,413.72
HAS	\$436,768.08	\$873,536.16	\$1,310,304.24
HPD	\$1,525,712.92	\$2,690,740.84	\$4,216,453.76
HPW	\$233,777.62	\$467,555.24	\$701,332.86
Grand Total	\$4,016,491.90	\$8,105,012.68	\$12,121,504.58

DS

8/31/2022

Amount and Source of Funding:

\$5,893,413.72- Central Service Revolving Fund (1002)
\$1,310,304.24 - HAS Revenue Fund (8001)
\$4,216,453.76- General Fund (1000)
\$ 701,332.86- Water & Sewer System Operating Fund (8300)
\$12,121,504.58 - Total

Contact Information:

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

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information
OBO Documents	Backup Material
Ownership Forms	Backup Material
Co-op Justification	Backup Material
Quote	Backup Material
Clear Tax Report	Backup Material
DIR Contract	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

ALL

Item Creation Date: 3/23/2022

HCD22-10 Second Amended and Restated New Home Development Program Guidelines

Agenda Item#: 12.

Summary:

ORDINANCE adopting Second Amended and Restated New Home Development Program Guidelines for the City of Houston

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the Second Amended and Restated New Home Development Program (NHDP) Guidelines, to include amendments to the acquisition process; contractor assignment and standardized pricing regulations; marketing and sale of homes; financial assistance (in the event a homebuyer receives funding from another program or source, the City of Houston (City) shall reduce funding accordingly); death of homebuyer provisions; monitoring; homebuyer eligibility requirements; rate of forgiveness on NHDP loans; regulatory considerations; the insertion of the contractor scorecard; and updates to various definitions.

The NHDP provides newly constructed affordable single-family homes for low- to moderate-income qualified homebuyers on scattered lots. The NHDP Guidelines state the basic requirements, policies, and procedures under which the NHDP is governed for current and future allocations of local funds for NHDP activities. HCDD staff will administer the program in conformity with the NHDP Guidelines and all applicable laws, policies, and regulations. The City will contract with Contractors for the construction of homes on scattered lots owned or acquired by the Houston Land Bank (HLB), and HLB will sell the homes to approved homebuyers, or to approved Houston Community Land Trust (HCLT) Buyers with the improvements sold to the HCLT Buyers and the land conveyed to the HCLT and leased to the HCLT Buyers.

The NHDP is funded through TIRZ Affordable Housing Funds.

On July 25, 2018, by Ordinance No. 2018-584, City Council approved the adoption of the New Home Development Program Guidelines; containing findings and other provisions relating to the foregoing subject; and declaring an emergency.

On April 1, 2020, by Ordinance No. 2020-280, City Council approved the adoption of the Amended and Restated New Home Development Program Guidelines; containing findings and other provisions relating to the foregoing subject; and declaring an emergency.

This item was reviewed by the Housing and Community Affairs Committee on March 31, 2022.

Keith W. Bynam, Director

Prior Council Action:

7/25/2018 (O) 2018-584

4/1/2020 (O) 2020-280

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/15/2022

ALL

Item Creation Date: 3/23/2022

HCD22-10 Second Amended and Restated New Home Development Program Guidelines

Agenda Item#: 15.

Summary:

NOT A REAL CAPTION

ORDINANCE authorizing the Second Amended and Restated New Home Development Program (NHDP) Guidelines, to include amendments to the acquisition process; contractor assignment and standardized pricing regulations; financial assistance (in the event a homebuyer receives funding from another program or source, the City shall reduce funding accordingly); homebuyer eligibility requirements; rate of forgiveness on NHDP loans; the insertion of the contractor scorecard; and updates to various definitions

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance authorizing the Second Amended and Restated New Home Development Program (NHDP) Guidelines, to include amendments to the acquisition process; contractor assignment and standardized pricing regulations; marketing and sale of homes; financial assistance (in the event a homebuyer receives funding from another program or source, the City of Houston (City) shall reduce funding accordingly); death of homebuyer provisions; monitoring; homebuyer eligibility requirements; rate of forgiveness on NHDP loans; regulatory considerations; the insertion of the contractor scorecard; and updates to various definitions.

The NHDP provides newly constructed affordable single-family homes for low- to moderate-income qualified homebuyers on scattered lots. The NHDP Guidelines state the basic requirements, policies, and procedures under which the NHDP is governed for current and future allocations of local funds for NHDP activities. HCDD staff will administer the program in conformity with the NHDP Guidelines and all applicable laws, policies, and regulations. The City will contract with Contractors for the construction of homes on scattered lots owned or acquired by the Houston Land Bank (HLB), and HLB will sell the homes to approved homebuyers, or to approved Houston Community Land Trust (HCLT) Buyers with the improvements sold to the HCLT Buyers and the land conveyed to the HCLT and leased to the HCLT Buyers.

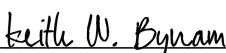
The NHDP is funded through TIRZ Affordable Housing Funds.

On July 25, 2018, by Ordinance No. 2018-584, City Council approved the adoption of the New Home Development Program Guidelines; containing findings and other provisions relating to the foregoing subject; and declaring an emergency.

On April 1, 2020, by Ordinance No. 2020-280, City Council approved the adoption of the Amended and Restated New Home Development Program Guidelines; containing findings and other provisions relating to the foregoing subject; and declaring an emergency.

This item was reviewed by the Housing and Community Affairs Committee on March 31, 2022.

Proposed By:


Keith W. Bynam, Director

Prior Council Action:

7/25/2018 (O) 2018-584

4/1/2020 (O) 2020-280

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Ordinance 2018-584

Ordinance 2020-280

Type

Ordinance/Resolution/Motion

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

ALL

Item Creation Date: 6/3/2022

HCD22-30 New Home Development Program Master Contractor Agreements

Agenda Item#: 13.

Summary:

ORDINANCE authorizing and approving a form of Master Contractor Agreement for City of Houston New Home Development Program to be executed by City of Houston, Texas, and Various Contractors; authorizing and approving a form of New Home Development Program Construction Tri-Party Agreement; authorizing the Mayor and City Controller to execute a Master Contractor Agreement and Tri-Party Agreements with Various Contractors and the Houston Land Bank; providing \$13,282,615.00 out of Uptown TIRZ Series 2021 Affordable Homes Fund for the aforementioned agreements; containing findings and provisions related to the foregoing subject; providing a maximum contract amount

This item should only be considered after passage of Item 12 above

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance allocating \$13,282,615.00 in Uptown TIRZ Series 2021 Affordable Homes Funds previously appropriated for the City of Houston (City) New Home Development Program (NHDP) pursuant to Ordinance 2021-354 (as amended by Ordinance 2021-976), to the Master Contractor Agreements (MCA) for the following contractors: SLSCO, LTD.; HABITAT FOR HUMANITY, INC); MAYBERRY HOMES, INC; REBUILDING TOGETHER HOUSTON ; JAMES W. TURNER CONSTRUCTION, LTD. ; PMG CONSTRUCTION, INC ; and DSW HOMES, LLC (each a "Contractor"), and approving a form of Master Contractor Agreement to be executed between the City and a Contractor and a form of Tri-Party Agreement (including exhibits) to be executed between the City, a Contractor, and the Houston Land Bank for the construction of newly constructed, affordable single-family homes under the NHDP for low- to moderate-income qualified homebuyers on scattered lots.

Funding allocated to the MCAs will be expended through the Tri-Party Agreements between the City, the Houston Land Bank (HLB), and selected NHDP Contractors for each new construction project. The total for all Tri-Party Agreement amounts will not exceed the allocated funding available.

On May 5, 2021, by Ordinance No. 2021-354, City Council approved the appropriation of \$100,000,000.00 in previously budgeted Uptown TIRZ Series 2021 Affordable Homes Fund dollars to administer affordable home activities serving low- to moderate-income Houstonians.

On November 10, 2021, by Ordinance No. 2021-973, City Council amended Ordinance No. 2021-354 in previously budgeted \$100,000,000.00 Uptown TIRZ Series 2021 Affordable Homes Funds, to provide a line-item budget for program costs and activity delivery costs for each Single-Family Program as well as the number of units to be produced by each program.

Single Family Activities	Funding Amount	Proposed Units	Program Cost	Activity Delivery Cost
New Home Development Program (NHDP), Scattered Lots	\$13,282,615.00	53	\$11,954,353.50	\$1,328,261.50

Funding for this item is included in the FY2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

This item was reviewed by the Housing and Community Affairs Committee on March 31, 2022.

Keith W. Bynam, Director

Prior Council Action:

5/5/2021 (O) 2021-354

11/10/2021 (O) 2021-973

Amount and Source of Funding:

\$13,282,615.00

Uptown TIRZ Series 2021 Affordable Homes Fund
Fund 2430

Contact Information:

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

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 6/29/2022

ALL

Item Creation Date: 6/3/2022

HCD22-30 New Home Development Program Master Contractor Agreements

Agenda Item#: 4.

Background:

The Housing and Community Development Department (HCDD) recommends Council approval of an Ordinance allocating \$13,282,615.00 in Uptown TIRZ Series 2021 Affordable Homes Funds previously appropriated for the City of Houston (City) New Home Development Program (NHDP) pursuant to Ordinance 2021-354 (as amended by Ordinance 2021-976), to the Master Contractor Agreements (MCA) for the following contractors: SLSCO, LTD.; HABITAT FOR HUMANITY, INC); MAYBERRY HOMES, INC; REBUILDING TOGETHER HOUSTON ; JAMES W. TURNER CONSTRUCTION, LTD. ; PMG CONSTRUCTION, INC ; and DSW HOMES, LLC (each a "Contractor"), and approving a form of Master Contractor Agreement to be executed between the City and a Contractor and a form of Tri-Party Agreement (including exhibits) to be executed between the City, a Contractor, and the Houston Land Bank for the construction of newly constructed, affordable single-family homes under the NHDP for low- to moderate-income qualified homebuyers on scattered lots.

Funding allocated to the MCAs will be expended through the Tri-Party Agreements between the City, the Houston Land Bank (HLB), and selected NHDP Contractors for each new construction project. The total for all Tri-Party Agreement amounts will not exceed the allocated funding available.

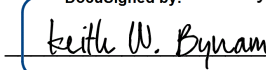
On May 5, 2021, by Ordinance No. 2021-354, City Council approved the appropriation of \$100,000,000.00 in previously budgeted Uptown TIRZ Series 2021 Affordable Homes Fund dollars to administer affordable home activities serving low- to moderate-income Houstonians.

On November 10, 2021, by Ordinance No. 2021-973, City Council amended Ordinance No. 2021-354 in previously budgeted \$100,000,000.00 Uptown TIRZ Series 2021 Affordable Homes Funds, to provide a line-item budget for program costs and activity delivery costs for each Single-Family Program as well as the number of units to be produced by each program.

Single Family Activities	Funding Amount	Proposed Units	Program Cost	Activity Delivery Cost
New Home Development Program (NHDP), Scattered Lots	\$13,282,615.00	53	\$11,954,353.50	\$1,328,261.50

Funding for this item is included in the FY2022 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

This item was reviewed by the Housing and Community Affairs Committee on March 31, 2022.


 Keith W. Bynam, Director

Prior Council Action:

5/5/2021 (O) 2021-354; 11/10/2021 (O) 2021-973

Amount and Source of Funding:

\$13,282,615.00 - Uptown TIRZ Series 2021 Affordable Homes Fund 2430

Contact Information:

Roxanne Lawson,
(832) 394-6307

ATTACHMENTS:

Description	Type
Ordinance 2021-354	Backup Material
Ordinance 2021-973	Backup Material
DSW Tax Report	Backup Material
Habitat for Humanity Tax Report	Backup Material

James W Turner Tax Report	Backup Material
Mayberry Homes Tax Report	Backup Material
PMG Tax Report	Backup Material
Rebuilding Together Houston Tax Report	Backup Material
SLSCO Tax Report	Backup Material
PNFDF_HCD 22-30 NHDP MCAs Uptown TIRZ Bond 2430	Backup Material
SAP Docs	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

ALL

Item Creation Date: 8/25/2022

ARA – Medical Professional Liability Insurance

Agenda Item#: 14.

Summary:

ORDINANCE accepting the proposal from **EVANSTON INSURANCE COMPANY (MARKEL)** and approving and authorizing purchase of Medical Professional Liability Insurance - 1 Year - \$75,539.02 - Property & Casualty Fund

Background:

The Administration & Regulatory Affairs Department (ARA) and the Houston Health Department (HHD) recommend that City Council approve the annual Medical Professional Liability Insurance policy proposed by Evanston Insurance Company (Markel). The annual policy term begins October 3, 2022. The proposed policy provides Medical Professional Insurance for the Houston Health Department, Nurse Practitioners, and Physicians providing general medical care to the citizens of the city.

Medical Professional Liability Insurance is required by the Texas Medicaid and CHIP Managed Care Organization (Medicaid MCO). Therefore, the Houston Health Department must maintain Medical Professional Liability Insurance to participate in the Medicaid MCO Program and bill for the medical services provided to the citizens of the city.

The recommended funding of \$75,539.02 includes the premium of \$52,793.02 for the policy term and \$22,746 as contingent premium for coverage of Medical Professionals added during the policy year.

The City's Insurance Broker of Record, McGriff, Seibels and Williams, Inc. (McGriff), solicited proposals from insurance carriers in the global insurance marketplace. The recommended Medical Professional Liability Insurance policy proposed by Evanston Insurance Company (Markel), is the only proposal that meets the minimum policy specifications. Terms of the proposed policy are:

- Term: October 3, 2022 to October 3, 2023
- Insurance Carriers: Evanston Insurance Company (Markel)
- Total Premium Cost: \$75,539.02 (\$52,793.02 Premium + \$22,746 Contingency Premium)
- Insured Limit: \$1,000,000 (Claims Made)
- Aggregate Limit: \$3,000,000
- Deductible: \$5,000 Each Claim
- Type of Coverage: Medical Professional Liability Insurance for third party liability claims made against the Houston Health Department and specified Medical Professionals.

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	\$75,539.02	\$ -	\$75,539.02

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory
Affairs Department

Stephen Williams, Director
Houston Health Department

Amount and Source of Funding:

\$52,793.02 Policy Premium

\$22,746.00 Contingency Premium

\$75,539.02 Total Proposed Premium -- Property / Casualty Fund: 1004

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Tina Paquet Phone: (832) 393-8792
Stephen Williams Phone: (832) 393-5001

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2022

ALL

Item Creation Date: 8/25/2022

ARA – Medical Professional Liability Insurance

Agenda Item#: 58.

Summary:

AN ORDINANCE ACCEPTING THE PROPOSAL FROM THE EVANSTON INSURANCE COMPANY (MARKEL) AND APPROVING AND AUTHORIZING THE PURCHASE OF MEDICAL PROFESSIONAL LIABILITY INSURANCE; AND DECLARING AN EMERGENCY.

Background:

The Administration & Regulatory Affairs Department (ARA) and the Houston Health Department (HHD) recommend that City Council approve the annual Medical Professional Liability Insurance policy proposed by Evanston Insurance Company (Markel). The annual policy term begins October 3, 2022. The proposed policy provides Medical Professional Insurance for the Houston Health Department, Nurse Practitioners, and Physicians providing general medical care to the citizens of the city.

Medical Professional Liability Insurance is required by the Texas Medicaid and CHIP Managed Care Organization (Medicaid MCO). Therefore, the Houston Health Department must maintain Medical Professional Liability Insurance to participate in the Medicaid MCO Program and bill for the medical services provided to the citizens of the city.

The recommended funding of \$75,539.02 includes the premium of \$52,793.02 for the policy term and \$22,746 as contingent premium for coverage of Medical Professionals added during the policy year.

The City's Insurance Broker of Record, McGriff, Seibels and Williams, Inc. (McGriff), solicited proposals from insurance carriers in the global insurance marketplace. The recommended Medical Professional Liability Insurance policy proposed by Evanston Insurance Company (Markel), is the only proposal that meets the minimum policy specifications. Terms of the proposed policy are:

- Term: October 3, 2022 to October 3, 2023
- Insurance Carriers: Evanston Insurance Company (Markel)
- Total Premium Cost: \$75,539.02 (\$52,793.02 Premium + \$22,746 Contingency Premium)
- Insured Limit: \$1,000,000 (Claims Made)
- Aggregate Limit: \$3,000,000
- Deductible: \$5,000 Each Claim
- Type of Coverage: Medical Professional Liability Insurance for third party liability claims made against the Houston Health Department and specified Medical Professionals.

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	\$75,539.02	\$ -	\$75,539.02

Departmental Approval Authority:

DocuSigned by:

Tina Paez

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Tina Paez, Director
Administration & Regulatory
Affairs Department

DocuSigned by:

Stephen Williams

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Stephen Williams, Director
Houston Health Department

Amount and Source of Funding:

\$52,793.02 Policy Premium

\$22,746.00 Contingency Premium

\$75,539.02 Total Proposed Premium -- Property / Casualty Fund: 1004

Contact Information:

Contact Information:

Naelah Yahya	Phone: (832) 393-8530
Tina Paquet	Phone: (832) 393-8792
Stephen Williams	Phone: (832) 393-5001

ATTACHMENTS:

Description

8.26.2022 Medical Prof. Liability Insurance Cover Sheet
8.25.2022 Medical Professional Liability Quote
Signed Ordinance

Type

Signed Cover sheet
Backup Material
Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

District E

Item Creation Date: 9/1/2022

ARA - Deny Entergy's request for approval of rate schedule
UODG (related to backup electric generation)

Agenda Item#: 15.

Summary:

ORDINANCE denying **ENTERGY TEXAS, INC's** Statement of Intent and Application for approval of Rate Schedule UODG (Utility-Owned Distributed Generation), filed with the City of Houston, Texas, on September 1, 2022 - **DISTRICT E - MARTIN**

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying Entergy Texas, Inc.'s (Entergy or Company) Statement of Intent for approval of rate schedule UODG (Utility-Owned Distributed Generation). Entergy provides electric service to approximately 483,000 retail customers in southeast Texas. Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston (City) exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act (PURA) for customers within the city limits. Houston participates in Entergy proceedings, including rate proceedings, as a member of the Steering Committee of Cities (the Coalition), a group of cities with Entergy customers within their city limits.

On September 1, 2022, Entergy filed an application with the City of Houston for approval of a voluntary tariff — Rate Schedule UODG, which is related to backup electric service. Entergy filed the application concurrently with each of the cities within its service territory and the Public Utility Commission of Texas (PUC). In its application, Entergy requests approval to implement a new, voluntary tariff supporting the deployment of natural gas-fired distributed generation (i.e., generators located at the participating customers' premises).

The proposed Rate Schedule UODG is a monthly fee that will apply only to host customers that elect to take backup service from Entergy using Power Through generators sited on their premises. It is site-specific, meaning the fee will be different for each customer depending on needed generator size, technology being utilized, interconnections needed, installation, and any other customer-specific costs.

Entergy's new Power Through service is a distributed generation program under which small gas-fired generators will be installed at commercial and industrial customer premises. The size of the distributed generators will range from 100 kW to 10 MW, depending on each participating customer's need and location. The generators will serve as back-up generators to participating customers during system outages. During normal system operating times, Entergy could call on these distributed generation facilities to serve its own system load requirements. Thus, the gas-fired distributed generation facilities

would serve as back-up to specific customers during system outage and as an Entergy resource (generally a peak load resource) at all other times.

Entergy requested an effective date for the Rider of October 5, 2022. The Coalition's experts and attorneys are currently reviewing the Company's application to determine whether Entergy's request is consistent with PURA and PUC rules. Because of the limited timeframe provided for review at the local level, the Coalition experts recommend that all the cities participating in the proceeding, including the City of Houston, adopt an ordinance denying Entergy's request and instead consolidating efforts at the PUC. Entergy is expected to appeal the cities' denial decision to the PUC. Once appealed, the City's proceeding will be consolidated with the concurrently filed proceeding pending at the PUC for the environs. The City, as a member of the coalition, will participate in the PUC proceeding.

Fiscal Note

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

Departmental Approval Authority:

**Tina Paez, Director
Administration & Regulatory
Affairs Department**

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530
Alisa Talley Phone: (832) 393-8531

ATTACHMENTS:

Description	Type
9.2.2022 ETI UODG Deny_Cover Sheet_signed	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2022

District E

Item Creation Date: 9/1/2022

ARA - Deny Entergy's request for approval of rate schedule UODG (related to backup electric generation)

Agenda Item#: 69.

Background:

The Administration & Regulatory Affairs Department (ARA) recommends that City Council adopt an ordinance denying Entergy Texas, Inc.'s (Entergy or Company) Statement of Intent for approval of rate schedule UODG (Utility-Owned Distributed Generation). Entergy provides electric service to approximately 483,000 retail customers in southeast Texas. Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City of Houston (City) exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act (PURA) for customers within the city limits. Houston participates in Entergy proceedings, including rate proceedings, as a member of the Steering Committee of Cities (the Coalition), a group of cities with Entergy customers within their city limits.

On September 1, 2022, Entergy filed an application with the City of Houston for approval of a voluntary tariff — Rate Schedule UODG, which is related to backup electric service. Entergy filed the application concurrently with each of the cities within its service territory and the Public Utility Commission of Texas (PUC). In its application, Entergy requests approval to implement a new, voluntary tariff supporting the deployment of natural gas-fired distributed generation (i.e., generators located at the participating customers' premises).

The proposed Rate Schedule UODG is a monthly fee that will apply only to host customers that elect to take backup service from Entergy using Power Through generators sited on their premises. It is site-specific, meaning the fee will be different for each customer depending on needed generator size, technology being utilized, interconnections needed, installation, and any other customer-specific costs.

Entergy's new Power Through service is a distributed generation program under which small gas-fired generators will be installed at commercial and industrial customer premises. The size of the distributed generators will range from 100 kW to 10 MW, depending on each participating customer's need and location. The generators will serve as back-up generators to participating customers during system outages. During normal system operating times, Entergy could call on these distributed generation facilities to serve its own system load requirements. Thus, the gas-fired distributed generation facilities would serve as back-up to specific customers during system outage and as an Entergy resource (generally a peak load resource) at all other times.

Entergy requested an effective date for the Rider of October 5, 2022. The Coalition's experts and attorneys are currently reviewing the Company's application to determine whether Entergy's request is consistent with PURA and PUC rules. Because of the limited timeframe provided for review at the local level, the Coalition experts recommend that all the cities participating in the proceeding, including the City of Houston, adopt an ordinance denying Entergy's request and instead consolidating efforts at the PUC. Entergy is expected to appeal the cities' denial decision to the PUC. Once appealed, the City's proceeding will be consolidated with the concurrently filed proceeding pending at the PUC for the environs. The City, as a member of the coalition, will participate in the PUC proceeding.

Fiscal Note

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

Departmental Approval Authority:

DocuSigned by:

Tina Paez

606AE9FC66A846C...

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Naelah Yahya Phone: (832) 393-8530

Alisa Talley Phone: (832) 393-8531



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

District B

Item Creation Date: 8/25/2022

HAS – Additional Appropriation for the Program
Management Support Services (PMSS) Contracts with the
Houston Aviation Alliance (HAA) and Parsons & HJ Russell
IAH Team; Project No. 801

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$15,600,000.00 out of Airport System Consolidated ITRP AMT Construction Fund for Program Management Support Services Agreements between City of Houston and **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, a Joint Venture, for the Houston Airport System; (Project No. 801) - **DISTRICT B - JACKSON**

Background:

Recommendation

Enact an Ordinance appropriating \$15,600,000.00 for the Program Management Support Services (PMSS) contracts with the Houston Aviation Alliance (HAA), a Joint Venture, and the Parsons & HJ Russell IAH Team, a Joint Venture (Project No. 801).

Specific Explanation:

The Program Management Support Services (PMSS) scope of services includes the provision for staffing, services, and systems in support of the Project Management, Design Management, and Construction Management (PM/DM/CM) and Project Controls Services of the IAH Terminal Redevelopment Program (ITRP).

On April 8, 2015, Houston City Council enacted Ordinance 2015-314, approving and authorizing two PMSS Contracts—one with the Houston Aviation Alliance (HAA) and one with the Parsons & HJ Russell IAH Team—and appropriating an initial amount of \$21,000,000.00. The contracts have a term of 8 years with a two-year extension option (10 years total).

On October 19, 2016, City Council enacted Ordinance 2016-801, approving and authorizing Amendment No. 1 to the Contract and appropriating an additional \$22,000,000.00.

On March 7, 2018, City Council enacted Ordinance 2018-174, appropriating an additional \$18,144,400.00.

On May 8, 2019, City Council enacted Ordinance 2019-349, approving and authorizing Amendment No. 2 to the Contract and appropriating an additional \$18,900,000.00. Amendment No. 2 updated the Contract's *Exhibit B: PMSS Consultant's Raw Salary Rates* due to increases caused by inflation and annual cost of employment increases.

On August 26, 2020, City Council enacted Ordinance 2020-739, appropriating an additional \$13,000,000.00.

On September 29, 2021, City Council enacted Ordinance 2021-840, appropriating an additional \$14,600,000.00.

Over the course of the contract, a wide variety of skills and capabilities are required under the PMSS contracts by the Houston Airport System. Resource requirements are prepared on an individual basis for each assignment, and Letters of Authorization (LOAs) are executed prior to the commencement of any given assignment. Appropriations have been completed on an annual basis, funding approximately each subsequent year of services.

The total PMSS appropriation to date is \$107,644,400.00 with HAA receiving \$38,193,200.00 and PHJR receiving \$69,451,200.00. It is anticipated that City Council will be asked to approve a final additional appropriation of approximately \$12M for FY2024 to fund the remainder of the contract term. The total cost of the PMSS contracts is still within the \$135.2M PMSS Budget and is included in the overall ITRP Budget.

It is now requested that City Council approve an additional appropriation of \$15,600,000.00 for continued and uninterrupted delivery for Program Management Support Services in support of ITRP.

Project Costs:

The \$15,600,000.00 will be allocated to the two contracts (HAA and Parsons & HJ Russell IAH Team) as needed through Letters of Authorization (LOAs). A portion of the spending may be eligible for reimbursement under either the FAA AIP or PFC Programs.

M/WBE Participation:

The M/WBE goal approved for each contract is 35%. The current participation achieved by HAA is 39.89%. The current participation achieved by Parsons & HJ Russell IAH Team is 37.89%. The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The M/W/SBE performance and Good Faith Efforts on this project remain on target towards the goal. The HAS Office of Business Opportunity will continue to monitor these agreements in accordance with its procedures.

CIP Fiscal Note:

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

Director's Signature:

Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

04/08/2015 (O) 2015-314
10/19/2016 (O) 2016-801
03/07/2018 (O) 2018-174
05/08/2019 (O) 2019-349
08/26/2020 (O) 2020-739
09/29/2021 (O) 2021-840

Amount and Source of Funding:

\$15,600,000.00
Airport System Consolidated ITRP AMT Construction Fund
Fund 8207

Contact Information:

Todd Curry 281/233-1896
Jarrett Simmons 281/233-1675

ATTACHMENTS:

Description	Type
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Signed coversheet (revised)

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

District B

Item Creation Date: 8/25/2022

HAS – Additional Appropriation for the Program Management Support Services (PMSS) Contracts with the Houston Aviation Alliance (HAA) and Parsons & HJ Russell IAH Team; Project No. 801

Agenda Item#: 16.

Summary:

ORDINANCE appropriating \$15,600,000.00 out of Airport System Consolidated ITRP AMT Construction Fund for Program Management Support Services Agreements between City of Houston and **HOUSTON AVIATION ALLIANCE**, a Joint Venture, and **PARSONS & H. J. RUSSELL IAH TEAM**, a Joint Venture, for the Houston Airport System; (Project No. 801) - **DISTRICT B - JACKSON**

Background:

Recommendation

Enact an Ordinance appropriating \$15,600,000.00 for the Program Management Support Services (PMSS) contracts with the Houston Aviation Alliance (HAA), a Joint Venture, and the Parsons & HJ Russell IAH Team, a Joint Venture (Project No. 801).

Specific Explanation:

The Program Management Support Services (PMSS) scope of services includes the provision for staffing, services, and systems in support of the Project Management, Design Management, and Construction Management (PM/DM/CM) and Project Controls Services of the IAH Terminal Redevelopment Program (ITRP).

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On September 29, 2021, City Council enacted Ordinance 2021-840, appropriating an additional \$14,600,000.00.

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The total PMSS appropriation to date is \$107,644,400.00 with HAA receiving \$38,193,200.00 and PHJR receiving \$69,451,200.00. It is anticipated that City Council will be asked to approve a final additional appropriation of approximately \$12M for FY2024 to fund the remainder of the contract term. The total cost of the PMSS contracts is still within the \$135.2M PMSS Budget and is included in the overall ITRP Budget.

It is now requested that City Council approve an additional appropriation of \$15,600,000.00 for continued and uninterrupted delivery for Program Management Support Services in support of ITRP.

Project Costs:

The \$15,600,000.00 will be allocated to the two contracts (HAA and Parsons & HJ Russell IAH Team) as needed through Letters of Authorization (LOAs). A portion of the spending may be eligible for reimbursement under either the FAA AIP or PFC Programs.

M/WBE Participation:

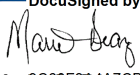
The M/WBE goal approved for each contract is 35%. The current participation achieved by HAA is 39.89%. The current participation achieved by Parsons & HJ Russell IAH Team is 37.89%. The standard for meeting M/W/SBE participation goals is the demonstration of Good Faith Efforts. The M/W/SBE performance and Good Faith Efforts on this project remain on target towards the goal. The HAS Office of Business Opportunity will continue to monitor these agreements in accordance with its procedures.

CIP Fiscal Note:

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

Director's Signature:

DS
JS

DocuSigned by:


Mario C. Diaz
Houston Airport System

Andy Icken
Chief Development Officer

Prior Council Action:

04/08/2015 (O) 2015-314
10/19/2016 (O) 2016-801
03/07/2018 (O) 2018-174
05/08/2019 (O) 2019-349
08/26/2020 (O) 2020-739
09/29/2021 (O) 2021-840

Amount and Source of Funding:

\$15,600,000.00
Airport System Consolidated ITRP AMT Construction Fund
Fund 8207

Contact Information:

Todd Curry 281/233-1896
Jarrett Simmons 281/233-1675

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Previous RCAs	Backup Material
Previous Ordinances	Backup Material
OBO Documentation	Backup Material
HAA OIF	Backup Material
Parsons & HJ Russell OIF	Backup Material
SAP Document	Financial Information
Ordinance	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

ALL

Item Creation Date: 8/9/2022

HHD - Kirby Building Lease

Agenda Item#: 17.

Summary:

ORDINANCE approving and authorizing increase in spending authority for Lease Agreement between **IND HOUTX TTP LEGACY, LLC**, as Landlord, and City of Houston, Texas, as Tenant, Approved by Ordinance No. 2020-913 - \$2,087,500.00 - Grant Fund

Background:

Summary:

ORDINANCE approving and authorizing the increased spending authority for a lease agreement between the City and **IND HOUTX TTP LEGACY, LLC** for additional funding in the amount of \$2,087,500.00 - Grant Fund

Background:

The Houston Health Department requests City Council approval of an ordinance approving and authorizing increased spending authority and increase the maximum contract amount by \$2,087,500.00 from \$4,019,793.98 to \$6,107,293.98. (C78648 2020-913).

Specific Explanation:

The Director of the Houston Health Department (HHD) recommends that City Council approve the additional funding for the leasing of space, 83,500 sq. ft., at 9250 Kirby Drive from **IND HOUTX TTP LEGACY, LLC**. in the amount of \$2,087,500.00.

The building space is being utilized to house COVID-19 response staff. Including call center staff, contact tracers, mobile vaccination teams, COVID testing onsite, and COVID vaccinations staff.

Fiscal Note:

No Fiscal note is required for grant funding.

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

Department	FY23	FY24	Total
Health	\$1,391,666.67	\$695,833.33	\$2,087,500.00

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Prior Council Action:

C78648 - O 2020-913

Amount and Source of Funding:

\$2,087,500.00

Federal

Fund 5000

Contact Information:

Wayne Kelley 832-393-4714

Porfirio Villarreal 832-393-5041

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2022

ALL

Item Creation Date: 8/9/2022

HHD - Kirby Building Lease

Agenda Item#: 16.

Background:

Summary:

ORDINANCE approving and authorizing the increased spending authority for a lease agreement between the City and IND HOUTX TTP LEGACY, LLC for additional funding in the amount of \$2,087,500.00 - Grant Fund

Background:

The Houston Health Department requests City Council approval of an ordinance approving and authorizing increased spending authority and increase the maximum contract amount by \$2,087,500.00 from \$4,019,793.98 to \$6,107,293.98. (C78648 2020-913).

Specific Explanation:

The Director of the Houston Health Department (HHD) recommends that City Council approve the additional funding for the leasing of space, 83,500 sq. ft., at 9250 Kirby Drive from **IND HOUTX TTP LEGACY, LLC**. in the amount of \$2,087,500.00.

The building space is being utilized to house COVID-19 response staff. Including call center staff, contact tracers, mobile vaccination teams, COVID testing onsite, and COVID vaccinations staff.

Fiscal Note:

No Fiscal note is required for grant funding.

DocuSigned by:

Stephen Williams

Stephen L. Williams, M.Ed., M.P.A.

Director - Houston Health Department

Department	FY23	FY24	Total
Health	\$1,391,666.67	\$695,833.33	\$2,087,500.00

Prior Council Action:

C78648 - O 2020-913

Amount and Source of Funding:

\$2,087,500.00

Federal

Fund 5000

Contact Information:

Wayne Kelley 832-393-4714

Porfirio Villarreal 832-393-5041

ATTACHMENTS:

Description

Signed Coversheet
Lease Agreement
Lease Renewal
Addendum to Notice of Commencement
Ordinance
RCA Budget Form
Certification of Funds

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

ALL

Item Creation Date: 8/29/2022

HHD - DSHS Immunization Program Grant

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Amendment No. 4 to a Grant Contract between City and **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** under the Immunization/Locals Grant Program for Immunization and Vaccines for Children Program Services - \$1,405,595.00 - Grant Fund

Background:

Houston Health Department requests City Council approval of an ordinance approving and authorizing Amendment No. 4 to the Department of State Health services Contract No. HHS000119700014, for the period from September 1, 2022 through August 31, 2023 (Fiscal Year 2023) and delegate to the Director of HHD the ability to accept future grant funds and execute related contract documents for a period not exceed five years from September 1, 2022.

Specific Explanation:

The original contract, internal number Contract No. FC77652 was approved by City Council by Ordinance No. 2017-410, which also delegated authority to the HHD Director to execute all future related contract amendments, extensions, agreements and documents in connection with the Immunization\Local grant, with the approval as to form of the City Attorney, without further City Council action, for subsequent periods not to exceed five years from September 1, 2017. The parties amended the contract via Amendment No. 4, which was countersigned on May 16, 2022; however, the original ordinance No. 2017-410 expired June 7, 2022. Therefore, HHD is requesting an ordinance to approve and ratify Amendment No.4, and to grant the HHD Director the authority to apply for and accept any subsequent awards if any, not to exceed five years from September 1, 2022.

Fiscal Note:

No Fiscal Note is required on Grant Items

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

Prior Council Action:

Ordinance No. 2017-0410; 6/07/2017

Amount and Source of Funding:

\$1,405,595.00

Fund 5010 - State

Contact Information:

Porfirio Villareal

832-393-5041

ATTACHMENTS:

Description

RCA Novus Coversheet Signed

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2022

ALL

Item Creation Date: 8/29/2022

HHD - DSHS Immunization Program Grant

Agenda Item#: 49.

Summary:

ORDINANCE approving and authorizing Amendment No. 4 to Grant Contract between City and **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for Immunization/Local Grant - \$1,405,595.00 - Grant Fund

Background:

Houston Health Department requests City Council approval of an ordinance approving and authorizing Amendment No. 4 to the Department of State Health services Contract No. HHS000119700014, for the period from September 1, 2022 through August 31, 2023 (Fiscal Year 2023) and delegate to the Director of HHD the ability to accept future grant funds and execute related contract documents for a period not exceed five years from September 1, 2022.

Specific Explanation:

The original contract, internal number Contract No. FC77652 was approved by City Council by Ordinance No. 2017-410, which also delegated authority to the HHD Director to execute all future related contract amendments, extensions, agreements and documents in connection with the Immunization/Local grant, with the approval as to form of the City Attorney, without further City Council action, for subsequent periods not to exceed five years from September 1, 2017. The parties amended the contract via Amendment No. 4, which was countersigned on May 16, 2022; however, the original ordinance No. 2017-410 expired June 7, 2022. Therefore, HHD is requesting an ordinance to approve and ratify Amendment No.4, and to grant the HHD Director the authority to apply for and accept any subsequent awards if any, not to exceed five years from September 1, 2022.

Fiscal Note:

No Fiscal Note is required on Grant Items

DocuSigned by:

Stephen Williams

Stephen L. Williams, M.Ed., M.P.A.

Director - Houston Health Department

Prior Council Action:

Ordinance No. 2017-0410; 6/07/2017

Amount and Source of Funding:

\$1,405,595.00

Fund 5010 - State

Contact Information:

Porfirio Villareal

832-393-5041

ATTACHMENTS:

Description

DSHS Immunization Grant Amend No.4

Type

Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

ALL

Item Creation Date: 8/2/2022

HITS- CAD Infrastructure Refresh

Agenda Item#: 19.

Summary:

ORDINANCE appropriating \$325,000.00 from Equipment Acquisition Consolidated Fund for the planned Computer Aided Dispatch (CAD) Infrastructure Refresh for Houston Information Technology Services

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$325,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Computer Aided Dispatch (CAD) Infrastructure Refresh. The following project is budgeted in the approved FY2023 Capital Improvement Plan adopted by City Council.

The project description with allocation amount is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
CAD Infrastructure Refresh	WBS# X-680082*	\$325,000.00

The Computer Aided Dispatch (CAD) Infrastructure Refresh is required to maintain and support the City's growing technological needs. The requested appropriation will allow for the purchase and replacement of current storage used for the CAD system which is nearing end of life and support by the vendor. This system is used by various City departments such as HPD, HFD and 911. The refresh will allow for hardware, installation, configuration, migration, and support by the vendor. HITS will work with the Strategic Procurement Division to select a vendor for this purchase and after the vendor has been selected, HITS will return to City Council to obtain further approvals as needed.

Fiscal Note:

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

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Prior Council Action:

N/A

Amount and Source of Funding:

\$325,000.00- FY23 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jane Wu

832-393-0013

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2022

ALL

Item Creation Date: 8/2/2022

HITS- CAD Infrastructure Refresh

Agenda Item#: 1.

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$325,000.00 from the Equipment Acquisition Consolidated Fund (1800) for the planned Computer Aided Dispatch (CAD) Infrastructure Refresh. The following project is budgeted in the approved FY2023 Capital Improvement Plan adopted by City Council.

The project description with allocation amount is as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
CAD Infrastructure Refresh	WBS# X-680082*	\$325,000.00

The Computer Aided Dispatch (CAD) Infrastructure Refresh is required to maintain and support the City's growing technological needs. The requested appropriation will allow for the purchase and replacement of current storage used for the CAD system which is nearing end of life and support by the vendor. This system is used by various City departments such as HPD, HFD and 911. The refresh will allow for hardware, installation, configuration, migration, and support by the vendor. HITS will work with the Strategic Procurement Division to select a vendor for this purchase and after the vendor has been selected, HITS will return to City Council to obtain further approvals as needed.

Fiscal Note:

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

DocuSigned by:

Lisa Kent

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Lisa Kent, Chief Information Officer
Houston Information Technology Services

Prior Council Action:

N/A

Amount and Source of Funding:

\$325,000.00- FY23 Equipment Acquisition Consolidated Fund (1800)

Contact Information:

Jane Wu
 832-393-0013

ATTACHMENTS:

Description	Type
Signed COF	Financial Information
CIP Form A	Financial Information
FMBB doc	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

ALL

Item Creation Date: 8/30/2022

HITS- FY23 HouPermits Appropriation

Agenda Item#: 20.

Summary:

ORDINANCE appropriating \$5,446,900.00 out of Contributed Capital Project Fund for Professional Services supporting the Houston Permitting Center's Permitting and Inspection System for Houston Information Technology Services on behalf of Houston Public Works

Background:

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$5,446,900.00 from the Contributed Capital Project Fund (4515) for professional services supporting the Houston Permitting Center's permitting and inspection system (HouPermits) for Houston Information Technology Services (HITS) on behalf of Houston Public Works (HPW). The following projects are budgeted in the approved FY2023 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

<u>PROJECT</u>	<u>PROJECT NO</u>	<u>AMOUNT</u>
PIMS and CLMS	K-IT2020*	\$5,446,900.00

Professional services are being procured through the Enterprise Application Support Services Contract (OA # 4600015374) to design and build a new permitting and inspection system in support of the Houston Permitting Center. The new system called HouPermits, will be a workflow-driven application providing a new customer portal, back-end comprehensive web-application, and mobile application for Field Inspector use. The permitting and inspection process will be transformed through automation and process standardization while this single, scalable application is developed using the Infor Public Sector (IPS) platform.

This item was presented at the June 9, 2022, Transportation, Technology, and Infrastructure Council Committee Meeting.

Fiscal Note:

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

Lisa Kent, Chief Information Officer

Amount and Source of Funding:

\$5,446,900.00- FY23 Contributed Capital Project Fund (4515)

Contact Information:

Jane Wu

Assistant Director

(832) 393-0013

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2022

ALL

Item Creation Date: 8/30/2022

HITS- FY23 HouPermits Appropriation

Agenda Item#: 56.

Background:

SPECIFIC EXPLANATION:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate \$5,446,900.00 from the Contributed Capital Project Fund (4515) for professional services supporting the Houston Permitting Center's permitting and inspection system (HouPermits) for Houston Information Technology Services (HITS) on behalf of Houston Public Works (HPW). The following projects are budgeted in the approved FY2023 Capital Improvement Plan adopted by City Council.

The project description with allocation is as follows:

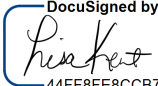
<u>PROJECT</u>	<u>PROJECT NO</u>	<u>AMOUNT</u>
PIMS and CLMS	K-IT2020*	\$5,446,900.00

Professional services are being procured through the Enterprise Application Support Services Contract (OA # 4600015374) to design and build a new permitting and inspection system in support of the Houston Permitting Center. The new system called HouPermits, will be a workflow-driven application providing a new customer portal, back-end comprehensive web-application, and mobile application for Field Inspector use. The permitting and inspection process will be transformed through automation and process standardization while this single, scalable application is developed using the Infor Public Sector (IPS) platform.

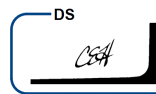
This item was presented at the June 9, 2022, Transportation, Technology, and Infrastructure Council Committee Meeting.

Fiscal Note:

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

DocuSigned by:

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Lisa Kent, Chief Information Officer

DS


DS


Amount and Source of Funding:

\$5,446,900.00- FY23 Contributed Capital Project Fund (4515)

Contact Information:

Jane Wu
 Assistant Director
 (832) 393-0013

ATTACHMENTS:

Description	Type
Signed COF	Financial Information
SAP Form A	Financial Information
FMBB doc	Financial Information
Fiscal Note	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

ALL

Item Creation Date: 8/23/2022

H28728.A7-Software Product License and Software Product Maintenance and Hosting Services Agreement- ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE amending Ordinance No. 2013-0925 (Passed by City Council on October 16, 2013), as amended by Ordinance No. 2021-578 (Passed on June 30, 2021) to increase the maximum contract amount for an agreement between the City of Houston and **TYLER TECHNOLOGIES, INC, Formerly DIGITAL HEALTH DEPARTMENT, INC**, for Software Product License and Support Services for the Houston Health Department; and approving and authorizing a seventh amendment to extend the term of the aforementioned agreement - \$123,000.00 - Special Funds

Background:

H28728.A7 - Approve an Amending Ordinance authorizing a seventh amendment to Contract No. 4600012190 between the City of Houston and Tyler Technologies, Inc., (formerly Digital Health Department, Inc.) to increase the spending authority from \$1,445,126.01 to \$1,568,126.01 and to extend the contract term from September 30, 2022 to June 30, 2023 for Software Product License and Software Product Maintenance and Hosting Service Agreement for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Interim Chief Procurement Officer recommend that City Council approve an ordinance authorizing a seventh amendment to the contract between the City of Houston and Tyler Technologies, Inc., (formerly Digital Health Department, Inc.) to increase the spending authority from \$1,445,126.01 to \$1,568,126.01 and to extend the contract term from September 30, 2022 to June 30, 2023 for Software product License and Software Product Maintenance and Hosting Service Agreement for the HHD.

This contract was awarded on November 20, 2013, by Ordinance 2013-0925 for a four-year contract term in the amount of \$511,771.31. On February 14, 2018 City Council approved a first amendment by Ordinance No. 2018-0101 to implement an Environmental Health Data Management System (EHDMS). On November 14, 2018 City Council approved second amendment by Ordinance No. 2018-0903 to extend the term until March 1, 2019. On February 20, 2019, City Council approved a third amendment by Ordinance No. 2019-0093 to extend the term until May 1, 2019. On April 17, 2019, City Council approved a fourth amendment by Ordinance No. 2019-0289 to extend the term until June 30, 2020, and to amend the maintenance and hosting

term, the scope of services and charges sections. On June 24, 2020, City Council approved a fifth amendment by Ordinance No. 2020-0553 to extend the term until June 30, 2021, and to increase the spending authority from \$1,095,126.01 to \$1,310,126.01. On June 29, 2021, City Council approved a sixth amendment by Ordinance No. 2021-0578 to extend the term to June 30, 2022 and increase the spending authority from \$1,310,126.01 to \$1,445,126.01. On May 12, 2022 HHD exercised the time extension clause to extend an additional ninety (90) days. This requested amendment requests an additional \$123,000.00 in spending authority and will extend the contract to June 30, 2023. A Request for Proposals is currently in progress and should be complete within ninety (90) days.

The EHDMS system produces online web-based applications which allows end-users to access programs to be used by HHD in connection with inspection complaints, investigations and related activities at various types of food establishments, mobile food units, restaurants, commercial swimming pools, ambulances, special waste generators and the registration of potential emissions generators.

The scope of work requires for the vendor to provide the following services, but are not limited to:

- The use of the Client Production system in the offices.
- The use of the offline version of the System ("Field Client").
- Software support. i.e. Correction of System-generated errors and identified bugs in the approved and implemented System functionality, and work stoppage issues created by these errors.
- Hosting of Client data and complete System application.
- Technical support to Client staff handled through Client and DHD Maintenance and Hosting Support team for modules on the current production System.

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

M/WBE Participation:

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

Fiscal Note:

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

Jedediah Greenfield,
Interim Chief Procurement Officer

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

Estimated Spending Authority			

Department	FY23	Outyears	Total
Houston Health Department	\$123,000.00	\$0	\$123,000.00

Prior Council Action:

Ordinance 2013-0925, Passed on November 20, 2013
Ordinance 2018-0101, Passed on February 14, 2018
Ordinance 2018-0903, Passed on November 14, 2018
Ordinance 2019-0093, Passed on February 20, 2019
Ordinance 2019-0289, Passed on April 17, 2019
Ordinance 2020-0553, Passed on June 24, 2020
Ordinance 2021-0578, Passed on June 30, 2021

Amount and Source of Funding:

\$40,000.00 - Health Special Fund Fund No.: 2002

\$38,000.00 - Swimming Pool Safety Fund Fund No.: 2009

\$45,000.00 - Special Waste Transportation & Inspection Fund Fund No.: 2423

\$123,000.00 - Total

Contact Information:

Wayne Kelley 832-393-4714

Porfirio Villarreal 832-393-5041

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/23/2022

H28728.A7-Software Product License and Software Product Maintenance and Hosting Services Agreement-ORDINANCE

Agenda Item#:

Background:

H28728.A7 - Approve an Amending Ordinance authorizing a seventh amendment to Contract No. 4600012190 between the City of Houston and Tyler Technologies, Inc., (formerly Digital Health Department, Inc.) to increase the spending authority from \$1,445,126.01 to \$1,568,126.01 and to extend the contract term from September 30, 2022 to June 30, 2023 for Software Product License and Software Product Maintenance and Hosting Service Agreement for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department (HHD) and the Interim Chief Procurement Officer recommend that City Council approve an ordinance authorizing a seventh amendment to the contract between the City of Houston and Tyler Technologies, Inc., (formerly Digital Health Department, Inc.) to increase the spending authority from \$1,445,126.01 to \$1,568,126.01 and to extend the contract term from September 30, 2022 to June 30, 2023 for Software product License and Software Product Maintenance and Hosting Service Agreement for the HHD.

This contract was awarded on November 20, 2013, by Ordinance 2013-0925 for a four-year contract term in the amount of \$511,771.31. On February 14, 2018 City Council approved a first amendment by Ordinance No. 2018-0101 to implement an Environmental Health Data Management System (EHDMS). On November 14, 2018 City Council approved second amendment by Ordinance No. 2018-0903 to extend the term until March 1, 2019. On February 20, 2019, City Council approved a third amendment by Ordinance No. 2019-0093 to extend the term until May 1, 2019. On April 17, 2019, City Council approved a fourth amendment by Ordinance No. 2019-0289 to extend the term until June 30, 2020, and to amend the maintenance and hosting term, the scope of services and charges sections. On June 24, 2020, City Council approved a fifth amendment by Ordinance No. 2020-0553 to extend the term until June 30, 2021, and to increase the spending authority from \$1,095,126.01 to \$1,310,126.01. On June 29, 2021, City Council approved a sixth amendment by Ordinance No. 2021-0578 to extend the term to June 30, 2022 and increase the spending authority from \$1,310,126.01 to \$1,445,126.01. On May 12, 2022 HHD exercised the time extension clause to extend an additional ninety (90) days. This requested amendment requests an additional \$123,000.00 in spending authority and will extend the contract to June 30, 2023. A Request for Proposals is currently in progress and should be complete within ninety (90) days.

The EHDMS system produces online web-based applications which allows end-users to access programs to be used by HHD in connection with inspection complaints, investigations and related activities at various types of food establishments, mobile food units, restaurants, commercial swimming pools, ambulances, special waste generators and the registration of potential emissions generators.

The scope of work requires for the vendor to provide the following services, but are not limited to:

- The use of the Client Production system in the offices.
- The use of the offline version of the System ("Field Client").
- Software support. i.e. Correction of System-generated errors and identified bugs in the approved and implemented System functionality, and work stoppage issues created by these errors.
- Hosting of Client data and complete System application.
- Technical support to Client staff handled through Client and DHD Maintenance and Hosting Support team for modules on the current production System.

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

M/WBE Participation:

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

Fiscal Note:


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

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Jedediah Greenfield,
Interim Chief Procurement Officer

9/7/2022

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

9/7/2022

Estimated Spending Authority			
Department	FY23	Outyears	Total
Houston Health Department	\$123,000.00	\$0	\$123,000.00

Prior Council Action:

Ordinance 2013-0925, Passed on November 20, 2013
 Ordinance 2018-0101, Passed on February 14, 2018
 Ordinance 2018-0903, Passed on November 14, 2018
 Ordinance 2019-0093, Passed on February 20, 2019
 Ordinance 2019-0289, Passed on April 17, 2019
 Ordinance 2020-0553, Passed on June 24, 2020
 Ordinance 2021-0578, Passed on June 30, 2021

Amount and Source of Funding:

\$40,000.00 - Health Special Fund Fund No.: 2002
\$38,000.00 - Swimming Pool Safety Fund Fund No.: 2009
\$45,000.00 - Special Waste Transportation & Inspection Fund Fund No.: 2423
\$123,000.00 - Total

Contact Information:

Wayne Kelley 832-393-4714
 Porfirio Villarreal 832-393-5041

ATTACHMENTS:

Description	Type
Certification of Funds	Financial Information
Administrations Approval for Seventh Amendment	Backup Material
OBO Waiver	Backup Material
Vendor Sole Source Form	Backup Material
Sole Source Justification	Backup Material
2013-0925 - Original Agreement	Backup Material
2018-0103 - First Amendment	Backup Material
2018-0903 - Second Amendment	Backup Material
2019-0093 - Third Amendment	Backup Material
2019-0289 - Fourth Amendment	Backup Material
2020-0553 - Fifth Amendment	Backup Material
2021-0578 - Sixth Amendment	Backup Material
Extension Letter	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

Item Creation Date:

T29961 - Conveyance System Operations and Maintenance Services (Elevator Repair Service, Inc. dba E.R.S., Inc.) - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE appropriating \$606,905.80 out of Airports Renewal and Replacement Fund; approving and authorizing contract between City of Houston and **ELEVATOR REPAIR SERVICE, INC dba E.R.S., INC** for Conveyance Systems Operations and Maintenance for the Houston Airport System; providing a maximum contract amount - 5 Years - \$54,874,845.33 - Enterprise Fund

Background:

Request for Proposals Received on November 18, 2021 for S19-T29961 - Approve an ordinance authorizing the appropriation of \$606,905.80 out of the HAS Renewal and Replacement Fund (8010) and awarding a contract to Elevator Repair Service, Inc. dba E.R.S., Inc. in an amount not to exceed \$55,481,751.13 for conveyance system operations and maintenance services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Interim Chief Procurement Officer recommend that City Council approved an ordinance awarding a **five-year contract to Elevator Repair Service, Inc. dba E.R.S., Inc.** in an amount not to exceed **\$55,481,751.13** for conveyance system operation and maintenance for the George Bush Intercontinental Airport (IAH), William P. Hobby Airport (HOU) and Ellington Field Airport (EFD).

The scope of work requires the Contractor to provide all labor, management personnel, supervision, materials, equipment, parts, tools, instruments, supplies, expendable items, incidentals, insurance, transportation, training and other related services necessary to provide operations and maintenance services for all HAS owned conveyance units at IAH, HOU, and EFD. In addition, other associated electrical, mechanical, pneumatic, hydraulic services for equipment and appurtenances as required to maintain safety and maximum operational efficiency. IAH currently operates and maintains 124 conveyance units (43 Hydraulic Elevators, 5 Roped-Hydraulic Elevators, 21 Traction Elevators, 1 MRL Traction Elevator, 44 Escalators, 9 Moving Sidewalks, and 1 Wheelchair Lift); HOU currently operates and maintains 42 conveyance units (14 Hydraulic Elevators, 12 MRL Traction Elevators, 12 Escalators, and 4 Moving Sidewalks); and EFD currently operates and maintains 2 conveyance units (1 Hydraulic Elevator and 1 MRL Traction Elevator).

This project was advertised in accordance with the requirements of the State of Texas bid laws.

Thirty-two (32) prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, five proposals were received from Elevator Repair Service, Inc. dba E.R.S., Inc., EMR Elevator, Inc., Kone, Inc., Schindler Elevator Corporation, and TK Elevator Corporation.

The evaluation committee was comprised of five evaluators from the Houston Airport System, Houston Public Works, General Services and Parks Departments. The proposals were evaluated based upon the following criteria.

- Management and Personnel
- Performance-Based Contracting Compliance
- Operations, Maintenance and Transitions
- Technical Experience
- Customer Service
- Safety
- Price

Elevator Repair Service, Inc. dba E.R.S., Inc. was deemed the best respondent.

M/WBE Subcontracting:

The request for proposal was issued as a goal-oriented contract with an 15% M/WBE participation level. Elevator Repair Service, Inc. dba E.R.S., Inc. submitted a Good Faith Effort to the Office of Business Opportunity and 10.37% M/WBE was approved. Therefore, Elevator Repair Service, Inc. dba E.R.S., Inc. will not be required to meet the 15% M/WBE goal.

Elevator Repair Service, Inc. dba E.R.S., Inc. has designated the below-named companies as its certified M/WBE subcontractors.

Name	Type of Work	Dollar Amount	Percentage
Stafford Service Source	Parts Supplier	\$3,345,549.59	6.03%

Escalator Cleaning Services, LLC	Escalator Cleaning	\$2,402,359.82	4.33%
Gray-Chem, Inc.	Consumables and Cleaning Products	\$5,548.18	.01%

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, Elevator Repair Services, Inc. dba E.R.S., Inc. provides health benefits for some employees but will pay into the Contractor Responsibility Fund 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, Elevator Repair Services, Inc. dba E.R.S., Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

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

Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Houston Airport System	\$8,025,995.80	\$47,455,755.33	\$55,481,751.13

Amount and Source of Funding:

\$ 54,874,845.33 – HAS Revenue Fund (8001)

\$ 606,905.80 – HAS Renewal and Replacement Fund (8010)

\$55,481,751.13

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Todd Curry, Executive Staff Analyst	HAS	281.233.1896

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

Item Creation Date:

T29961 - Conveyance System Operations and Maintenance Services (Elevator Repair Service, Inc. dba E.R.S., Inc.) - ORDINANCE

Agenda Item#:

Background:

Request for Proposals Received on November 18, 2021 for S19-T29961 - Approve an ordinance authorizing the appropriation of \$606,905.80 out of the HAS Renewal and Replacement Fund (8010) and awarding a contract to Elevator Repair Service, Inc. dba E.R.S., Inc. in an amount not to exceed \$55,481,751.13 for conveyance system operations and maintenance services for the Houston Airport System.

Specific Explanation:

The Director of the Houston Airport System and the Interim Chief Procurement Officer recommend that City Council approved an ordinance awarding a **five-year contract to Elevator Repair Service, Inc. dba E.R.S., Inc.** in an amount not to exceed **\$55,481,751.13** for conveyance system operation and maintenance for the George Bush Intercontinental Airport (IAH), William P. Hobby Airport (HOU) and Ellington Field Airport (EFD).

The scope of work requires the Contractor to provide all labor, management personnel, supervision, materials, equipment, parts, tools, instruments, supplies, expendable items, incidentals, insurance, transportation, training and other related services necessary to provide operations and maintenance services for all HAS owned conveyance units at IAH, HOU, and EFD. In addition, other associated electrical, mechanical, pneumatic, hydraulic services for equipment and appurtenances as required to maintain safety and maximum operational efficiency. IAH currently operates and maintains 124 conveyance units (43 Hydraulic Elevators, 5 Roped-Hydraulic Elevators, 21 Traction Elevators, 1 MRL Traction Elevator, 44 Escalators, 9 Moving Sidewalks, and 1 Wheelchair Lift); HOU currently operates and maintains 42 conveyance units (14 Hydraulic Elevators, 12 MRL Traction Elevators, 12 Escalators, and 4 Moving Sidewalks); and EFD currently operates and maintains 2 conveyance units (1 Hydraulic Elevator and 1 MRL Traction Elevator).

This project was advertised in accordance with the requirements of the State of Texas bid laws.

Thirty-two (32) prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, five proposals were received from Elevator Repair Service, Inc. dba E.R.S., Inc., EMR Elevator, Inc., Kone, Inc., Schindler Elevator Corporation, and TK Elevator Corporation.

The evaluation committee was comprised of five evaluators from the Houston Airport System, Houston Public Works, General Services and Parks Departments. The proposals were evaluated based upon the following criteria.

- Management and Personnel
- Performance-Based Contracting Compliance
- Operations, Maintenance and Transitions
- Technical Experience
- Customer Service

- Safety
- Price

Elevator Repair Service, Inc. dba E.R.S., Inc. was deemed the best respondent.

M/WBE Subcontracting:

The request for proposal was issued as a goal-oriented contract with an 15% M/WBE participation level. Elevator Repair Service, Inc. dba E.R.S., Inc. submitted a Good Faith Effort to the Office of Business Opportunity and 10.37% M/WBE was approved. Therefore, Elevator Repair Service, Inc. dba E.R.S., Inc. will not be required to meet the 15% M/WBE goal.


Elevator Repair Service, Inc. dba E.R.S., Inc. has designated the below-named companies as its certified M/WBE subcontractors.

Name	Type of Work	Dollar Amount	Percentage
Stafford Service Source	Parts Supplier	\$3,345,549.59	6.03%
Escalator Cleaning Services, LLC	Escalator Cleaning	\$2,402,359.82	4.33%
Gray-Chem, Inc.	Consumables and Cleaning Products	\$5,548.18	.01%

The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, Elevator Repair Services, Inc. dba E.R.S., Inc. provides health benefits for some employees but will pay into the Contractor Responsibility Fund in compliance with City Policy.

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, Elevator Repair Services, Inc. dba E.R.S., Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

DocuSigned by:

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Jedediah Greenfield
Interim Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Houston Airport System	\$8,025,995.80	\$47,455,755.33	\$55,481,751.13

\$ 54,874,845.33 – HAS Revenue Fund (8001)
\$ 606,905.80 – HAS Renewal and Replacement Fund (8010)
\$55,481,751.13

NAME:	DEPARTMENT/DIVISION	PHONE
Barbara Fisher, Purchasing Manager	FIN/SPD	832.393.8722
Roy Korthals, Sr. Procurement Specialist	FIN/SPD	832.393.8734
Todd Curry, Executive Staff Analyst	HAS	281.233.1896

Description	Type
Ownership Information Form	Backup Material
Tax Clearance Report	Backup Material
Resolution of Contractor	Backup Material
Conflict of Interest Questionnaire	Backup Material
Certificate of Interested Parties - Form 1295	Backup Material
POP 1	Backup Material
POP 2-A	Backup Material
POP 2-B	Backup Material
POP 2-C	Backup Material
POP 3	Backup Material
Secretary of State (SOS)	Backup Material
M/WBE Participation Plan	Backup Material
M/WBE LOI - Escalator Cleaning Services	Backup Material
M/WBE LOI - Stafford Service Source	Backup Material
M/WBE LOI - Gray Chem	Backup Material
Drug Policy Forms	Backup Material
COI and Endorsements	Backup Material
AM Best Ratings	Backup Material
Bid Tab	Backup Material
Funding	Financial Information
Contract	Contract/Exhibit



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

ALL

Item Creation Date: 8/30/2022

T29421 - Software Application and Services (SPRUCE TECHNOLOGY, INC.) - ORDINANCE

Agenda Item#: 23.

Summary:

ORDINANCE awarding contract to **SPRUCE TECHNOLOGY, INC** for Software Application and Services for Plat Tracker (PT) and Historic Preservation Tracker (HPT) Solution for the Planning and Development Department; providing a maximum contract amount - 5 Years with 2 one-year options - \$4,389,129.98 - Special Revenue Fund

Background:

Request for Proposals (RFP) received October 29, 2020, for S49-T29421 – Approve an ordinance awarding a contract to Spruce Technology, Inc. in the maximum contract amount of \$4,389,129.98 for a software application and services for Plat Tracker (PT) and Historic Preservation Tracker (HPT) solution for the Planning and Development Department.

Specific Explanation:

The Director of the Planning and Development Department and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract, with two (2) one-year options to renew to Spruce Technology, Inc.** in the maximum contract amount of **\$4,389,129.98** for a software application and services for Plat Tracker (PT) and Historic Preservation Tracker (HPT) solution for the Planning and Development Department. The Director may terminate this Agreement at any time by giving 30 days written notice to Contractor.

Contractor shall provide all labor, material, and supervision necessary to perform professional services, maintenance services, technical support, to provide a software solution and deliverables to redesign and streamline the City's platting and historical preservation processes. Such related services shall include, but may not be limited to:

1. Contractor will build the software solution within the City's Microsoft (MS) Dynamics 365 environment for hosting the solution.
2. Contractor shall provide the following implementation services: project management, business process analysis, configuration, data conversion and migration, reporting and analytics.
3. Contractor shall be responsible for all interfaces and third-party integrations including but not limited to: Esri GIS, MS Outlook, Active Directory, BlueBeam Revu and ChasePay.
4. Contractor shall provide the following support services: application administration, database

administration , escalation support and issue resolution.

5. Contractor will include planned professional services for future enhancements, interfaces and customizations.

The RFP was advertised in accordance with the requirements of the State of Texas bid laws and as a result, proposals were received from Oracle America, Inc., Nagarro, Inc., The Davenport Group USA, Ltd., Incapsulate, LLC, Sierra Digital, Inc., Spruce Technology, Inc., and Salem Infotech, Inc.. The evaluation committee consisted of members from the Planning and Development Department, and Houston Information Technology Services.

The proposals were evaluated based on the following criteria:

- Responsiveness of the Proposal
- Technical Competence
- Price Proposal

Spruce Technology, Inc. received the highest overall scores and was deemed to be the best qualified firm to meet the requirements as outlined in the RFP.

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

M/WBE Subcontracting:

The RFP was advertised with a 24% goal for M/WBE participation. Spruce Technology, Inc. has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>
Amsys Innovation Solutions	Providing technical resources and subject matter expertise	24%

Pay or Play

The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, Spruce Technology, Inc. has elected to 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 the firm is not a designated company, therefore the HHF preference was not applied to the contract award.

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
Planning and Development	\$1,238,756.24	\$3,150,373.74	\$4,389,129.98

Amount and Source of Funding:

\$4,389,129.98
P&DD Special Revenue
Fund No. 2308

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Larry Nierth, Assistant Director	PD	(832) 393-6567

ATTACHMENTS:

Description

Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2022

ALL

Item Creation Date: 8/30/2022

T29421 - Software Application and Services - ORDINANCE

Agenda Item#: 64.

Background:

Request for Proposals (RFP) received October 29, 2020, for S49-T29421 – Approve an ordinance awarding a contract to Spruce Technology, Inc. in the maximum contract amount of \$4,389,129.98 for a software application and services for Plat Tracker (PT) and Historic Preservation Tracker (HPT) solution for the Planning and Development Department.

Specific Explanation:

The Director of the Planning and Development Department and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a **five (5) year contract, with two (2) one-year options to renew to Spruce Technology, Inc.** in the maximum contract amount of **\$4,389,129.98** for a software application and services for Plat Tracker (PT) and Historic Preservation Tracker (HPT) solution for the Planning and Development Department. The Director may terminate this Agreement at any time by giving 30 days written notice to Contractor.

Contractor shall provide all labor, material, and supervision necessary to perform professional services, maintenance services, technical support, to provide a software solution and deliverables to redesign and streamline the City's platting and historical preservation processes. Such related services shall include, but may not be limited to:

1. Contractor will build the software solution within the City's MS Dynamics 365 environment for hosting the solution.
2. Contractor shall provide the following implementation services: project management, business process analysis, configuration, data conversion and migration, reporting and analytics.
3. Contractor shall be responsible for all interfaces and third-party integrations including but not limited to: Esri GIS, MS Outlook, Active Directory, BlueBeam Revu and ChasePay.
4. Contractor shall provide the following support services: application administration, database administration, escalation support and issue resolution.
5. Contractor will include planned professional services for future enhancements, interfaces and customizations.

The RFP was advertised in accordance with the requirements of the State of Texas bid laws and as a result, proposals were received from Oracle America, Inc., Nagarro, Inc., The Davenport Group USA, Ltd., Incapsulate, LLC, Sierra Digital, Inc., Spruce Technology, Inc., and Salem Infotech, Inc.. The evaluation committee consisted of members from the Planning and Development Department, and Houston Information Technology Services.

The proposals were evaluated based on the following criteria:

- Responsiveness of the Proposal
- Technical Competence
- Price Proposal

Spruce Technology, Inc. received the highest overall scores and was deemed to be the best qualified firm to meet the requirements as outlined in the RFP.

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

M/WBE Subcontracting:

The RFP was advertised with a 24% goal for M/WBE participation. Spruce Technology, Inc. has designated the below-named company as its certified M/WBE subcontractor.

<u>Name</u>	<u>Type of Work</u>	<u>Percentage</u>
Amsys Innovation Solutions	Providing technical resources and subject matter expertise	24%

Pay or Play

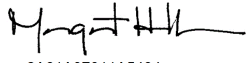
The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, Spruce Technology, Inc. has elected to provide health benefits to eligible employees in compliance with City policy.

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 the firm is not a designated company, therefore the HHF preference was not applied to the contract award.

Fiscal Note:

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

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Jedediah Greenfield, Interim Chief Procurement Officer
Finance/Strategic Procurement Division

Department Approval Authority

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Planning and Development	\$1,238,756.24	\$3,150,373.74	\$4,389,129.98

Amount and Source of Funding:

\$4,389,129.98
PD Special Revenue
Fund No. 2308

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Purchasing Manager	FIN/SPD	(832) 393-8727
Norbert Aguilar, Sr. Procurement Specialist	FIN/SPD	(832) 393-8751
Larry Nierth, Assistant Director	PD	(832) 393-6567

ATTACHMENTS:

Description	Type
Ownership Inf Form	Backup Material
Clear Tax Report	Backup Material
MWBE Agreement	Backup Material
PoP Form	Backup Material
CoI	Backup Material
Form B	Backup Material
Cert. of Funds	Backup Material
Agreement/Contract	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

Item Creation Date: 7/15/2022

LGL Parke RCA

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing the execution of a Compromise, Settlement, Release and Indemnification Agreement between **VINCENT PARKE** and City of Houston to settle a lawsuit - \$230,000.00 - Property and Casualty Fund

Background:

Recommendation:

Approve an ordinance authorizing settlement and release agreement between the City of Houston and Vincent Parke in Cause No. 2017-26832; *Vincent Parke v. City of Houston*; In the 157th Judicial District Court of Harris County, Texas.

Specific Explanation:

This is a personal injury case arising out of a motor vehicle/pedestrian collision that occurred on January 8, 2017, in Harris County, Texas. On that date, Plaintiff Vincent Parke claims that he was walking in the pedestrian zone of the Security Identification Display Area near the employee parking lot at Hobby Airport. As Mr. Parke was walking through the employee parking lot, he was struck by a City Airport Operations SUV operated by City employee Christina Rice. As a result of the collision, Mr. Parke allegedly suffered personal injuries and received medical treatment.

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.

Estimated Spend Authority			
Department	Current FY	Out Years	Total
Legal	\$230,000.00	\$0	\$230,000.00

Arturo G. Michel, City Attorney

Amount and Source of Funding:

\$230,000.00

Property and Casualty Fund
Fund 1004

Contact Information:

Kelly Dempsey, Section Chief, Torts & Civil Rights Section
Legal Department

Phone: 832.393.6450

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

Item Creation Date: 7/15/2022

LGL Parke RCA

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing a compromise, settlement, release and indemnification agreement between **VINCENT PARKE** and the City of Houston to settle a lawsuit - \$230,000.00 - Property and Casualty Fund

Background:

Recommendation:

Approve an ordinance authorizing settlement and release agreement between the City of Houston and Vincent Parke in Cause No. 2017-26832; *Vincent Parke v. City of Houston*; In the 157th Judicial District Court of Harris County, Texas.

Specific Explanation:

This is a personal injury case arising out of a motor vehicle/pedestrian collision that occurred on January 8, 2017, in Harris County, Texas. On that date, Plaintiff Vincent Parke claims that he was walking in the pedestrian zone of the Security Identification Display Area near the employee parking lot at Hobby Airport. As Mr. Parke was walking through the employee parking lot, he was struck by a City Airport Operations SUV operated by City employee Christina Rice. As a result of the collision, Mr. Parke allegedly suffered personal injuries and received medical treatment.

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.

Estimated Spend Authority			
Department	Current FY	Out Years	Total
Legal	\$230,000.00	\$0	\$230,000.00

DocuSigned by:

Arturo G Michel

074157848964440

Arturo G. Michel, City Attorney

Amount and Source of Funding:

\$230,000.00

Property and Casualty Fund

Fund 1004

Contact Information:

Kelly Dempsey, Section Chief, Torts & Civil Rights Section

Legal Department

Phone: 832.393.6450

ATTACHMENTS:

Description

Parke Ordinance

Type

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

District C, District H

Item Creation Date: 8/25/2022

MYR- FY23 RCA TIRZ 5 Memorial Heights

Agenda Item#: 25.

Summary:

ORDINANCE relating to Fiscal Affairs of **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvement Project Budget for the Zone - **DISTRICTS C - KAMIN and H - CISNEROS**

Background:

Ordinance approving the Fiscal Year 2023 Operating Budget for the Memorial-Heights Redevelopment Authority and the Fiscal Years 2023 – 2027 Capital Improvement Projects (CIP) Budget for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 (FY23) Operating Budget for the Memorial-Heights Redevelopment Authority and the Fiscal Years 2023 – 2027 (FY23-FY27) CIP Budget for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ budgets and recommends approval of the FY23 Operating Budget for the Memorial-Heights Redevelopment Authority (the Authority) and approval of the FY23 – FY27 CIP Budget for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone).

- Total Operating Budget for FY23 is \$35,002,137 which includes \$692,787 for fund transfers required by the tri-party agreement between the City, the Memorial Heights Zone, and the Authority.
- The FY23 Operating Budget also provides for \$34,309,350 allocated towards Project Costs, including \$29,930,000 for capital expenditures committed to the Shepherd and Durham street reconstruction project; the design of flood remediation plans associated with the North Canal Project; and the construction of pedestrian and bicycle facility improvements within the Zone.
- The FY23 Operating Budget allocates \$400,000 for administration and overhead.
- The FY23 – FY27 CIP Budget totals \$110,341,000 and includes provisions for the design

and construction of pedestrian bridges, reconstruction of streets, hike and bike trails, Shepherd and Durham Reconstruction, and the North Canal Project.

- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.
- The FY23 Operating Budget includes a municipal services cost payment of \$160,652 to pay for the incremental cost of providing services to the area.

Attachments: FY23 Operating Budget and FY23 - FY27 CIP Budget

Andrew F. Icken, Chief Development Officer

Prior Council Action:

PCA Ord. No. 2021-797

Amount and Source of Funding:

Contact Information:

Gwendolyn Tillotson, Deputy Director
Mayor's Office
Phone: 832.393.0937

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2022

District C, District H

Item Creation Date: 8/25/2022

MYR- FY23 RCA TIRZ 5 Memorial Heights

Agenda Item#: 28.

Background:

Ordinance approving the Fiscal Year 2023 Operating Budget for the Memorial-Heights Redevelopment Authority and the Fiscal Years 2023 – 2027 Capital Improvement Projects (CIP) Budget for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone).

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 (FY23) Operating Budget for the Memorial-Heights Redevelopment Authority and the Fiscal Years 2023 – 2027 (FY23-FY27) CIP Budget for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ budgets and recommends approval of the FY23 Operating Budget for the Memorial-Heights Redevelopment Authority (the Authority) and approval of the FY23 – FY27 CIP Budget for Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone).

- Total Operating Budget for FY23 is \$35,002,137 which includes \$692,787 for fund transfers required by the tri-party agreement between the City, the Memorial Heights Zone, and the Authority.
- The FY23 Operating Budget also provides for \$34,309,350 allocated towards Project Costs, including \$29,930,000 for capital expenditures committed to the Shepherd and Durham street reconstruction project; the design of flood remediation plans associated with the North Canal Project; and the construction of pedestrian and bicycle facility improvements within the Zone.
- The FY23 Operating Budget allocates \$400,000 for administration and overhead.
- The FY23 – FY27 CIP Budget totals \$110,341,000 and includes provisions for the design and construction of pedestrian bridges, reconstruction of streets, hike and bike trails, Shepherd and Durham Reconstruction, and the North Canal Project.
- The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.
- The FY23 Operating Budget includes a municipal services cost payment of \$160,652 to pay for the incremental cost of providing services to the area.

Attachments: FY23 Operating Budget and FY23 - FY27 CIP Budget

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Andrew F. Icken, Chief Development Officer

Prior Council Action:

PCA Ord. No. 2021-797

Amount and Source of Funding:

Contact Information:

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

Gwendolyn Tillotson, Deputy Director
Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

PCA Ord 2021-797
Budget
Budget Memo
Cover Sheet

Type

Backup Material
Backup Material
Backup Material
Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

District C

Item Creation Date: 8/8/2022

MYR- FY23 RCA TIRZ 27 Montrose

Agenda Item#: 26.

Summary:

ORDINANCE relating to Fiscal Affairs of **MONTROSE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE)**; approving Fiscal Year 2023 Operating Budget for the Authority and Fiscal Years 2023-2027 Capital Improvements Budget for the Zone - **DISTRICT C - KAMIN**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2023 (FY23) Operating Budget and the Fiscal Years 2023 – 2027 (FY23 – FY27) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Seven, City of Houston, Texas (Montrose Zone)

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 (FY23) Operating Budget and Fiscal Years 2023 – 2027 (FY23 - FY27) CIP Budget for Reinvestment Zone Number Twenty – Seven, City of Houston, Texas (Montrose Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ budgets and recommends approval of the FY23 Operating Budget and the FY23 – FY27 CIP Budget for Reinvestment Zone Number Twenty-Seven (Montrose Zone).

- Total Operating Budget for FY23 is \$10,614,500 which includes \$468,279 for fund transfers required by the tri-party agreement between the Zone, Authority and the City, and \$10,146,221 for project costs committed to improving sidewalks and addressing localized stormwater drainage issues.
- The FY23 Operating Budget also includes \$119,000 for administration and overhead.
- The Budget includes a municipal services charge payment in FY23 of \$196,546 to pay for the incremental cost of providing services to the area.
- The FY23 – FY27 CIP totals \$78,812,221 and includes provisions for the construction of pedestrian mobility improvements and planning, design and construction of stormwater drainage improvements, and an assessment of affordable housing needs in the Zone.

Prior Council Action:

PCA Ord. No. 2021-742

Amount and Source of Funding:

None

Contact Information:

Andrew F. Icken, Chief Development Officer

Gwendolyn Tillotson

Phone: (832.393.0937)

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 8/24/2022

District C

Item Creation Date: 8/8/2022

MYR- FY23 RCA TIRZ 27 Montrose

Agenda Item#: 6.

Background:

SUBJECT: Ordinance approving the Fiscal Year 2023 (FY23) Operating Budget and the Fiscal Years 2023 – 2027 (FY23 – FY27) Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Twenty – Seven, City of Houston, Texas (Montrose Zone)

RECOMMENDATION:

City Council adopt an ordinance approving the Fiscal Year 2023 (FY23) Operating Budget and Fiscal Years 2023 – 2027 (FY23 - FY27) CIP Budget for Reinvestment Zone Number Twenty – Seven, City of Houston, Texas (Montrose Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY23 TIRZ budgets and recommends approval of the FY23 Operating Budget and the FY23 – FY27 CIP Budget for Reinvestment Zone Number Twenty-Seven (Montrose Zone).

- Total Operating Budget for FY23 is \$10,614,500 which includes \$468,279 for fund transfers required by the tri-party agreement between the Zone, Authority and the City, and \$10,146,221 for project costs committed to improving sidewalks and addressing localized stormwater drainage issues.
- The FY23 Operating Budget also includes \$119,000 for administration and overhead.
- The Budget includes a municipal services charge payment in FY23 of \$196,546 to pay for the incremental cost of providing services to the area.
- The FY23 – FY27 CIP totals \$78,812,221 and includes provisions for the construction of pedestrian mobility improvements and planning, design and construction of stormwater drainage improvements, and an assessment of affordable housing needs in the Zone.

Prior Council Action:

PCA Ord. No. 2021-742

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

Ord. No. 2021-742
Budget
Budget Letter

Type

Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

District C

Item Creation Date: 7/19/2022

PNL - Special Minimum Building Line Block App No. 252
(800-900 Block of Bomar Street, north side, and 800 Block
of Bomar Street, south side)

Agenda Item#: 27.

Summary:

ORDINANCE establishing the north side of the 800-900 block of Bomar Street, between Grant and Crocker Streets, and the south side of the 800 block of Bomar Street; within the City of Houston, Texas as a Special Minimum Building Line Block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - KAMIN**

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 906 Bomar Street, Tracts 1A and 2A, Block 20 of the Cave E. W. subdivision initiated an application for the designation of a special minimum building line block. The application includes written evidence of support from owners of 65% of the area. Notification was mailed to thirteen (13) property owners indicating that the special minimum building line block application had been submitted. The notification further stated that written protests could be filed with the Planning and Development Department within thirty days of mailing.

In accordance with the Code, since no protests were filed and no action was required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 18 feet for the 800-900 Block of Bomar Street, north side, between Grant and Crocker Streets, and 800 Block of Bomar Street, south side, between Converse and Crocker Streets.

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

Contact Information:

Anna Sedillo, Council Liaison
832-393-6578

Abraham Zorrilla, Planner IV
832-393-6634

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2022

District C

Item Creation Date: 7/19/2022

PNL - Special Minimum Building Line Block App No. 252 (800-900 Block of Bomar Street, north side, and 800 Block of Bomar Street, south side)

Agenda Item#: 18.

Background:

In accordance with Section 42-170 of the Code of Ordinances, the property owner of 906 Bomar Street, Tracts 1A and 2A, Block 20 of the Cave E. W. subdivision initiated an application for the designation of a special minimum building line block. The application includes written evidence of support from owners of 65% of the area. Notification was mailed to thirteen (13) property owners indicating that the special minimum building line block application had been submitted. The notification further stated that written protests could be filed with the Planning and Development Department within thirty days of mailing.

In accordance with the Code, since no protests were filed and no action was required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Building Line of 18 feet for the 800-900 Block of Bomar Street, north side, between Grant and Crocker Streets, and 800 Block of Bomar Street, south side, between Converse and Crocker Streets.

DocuSigned by:

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

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

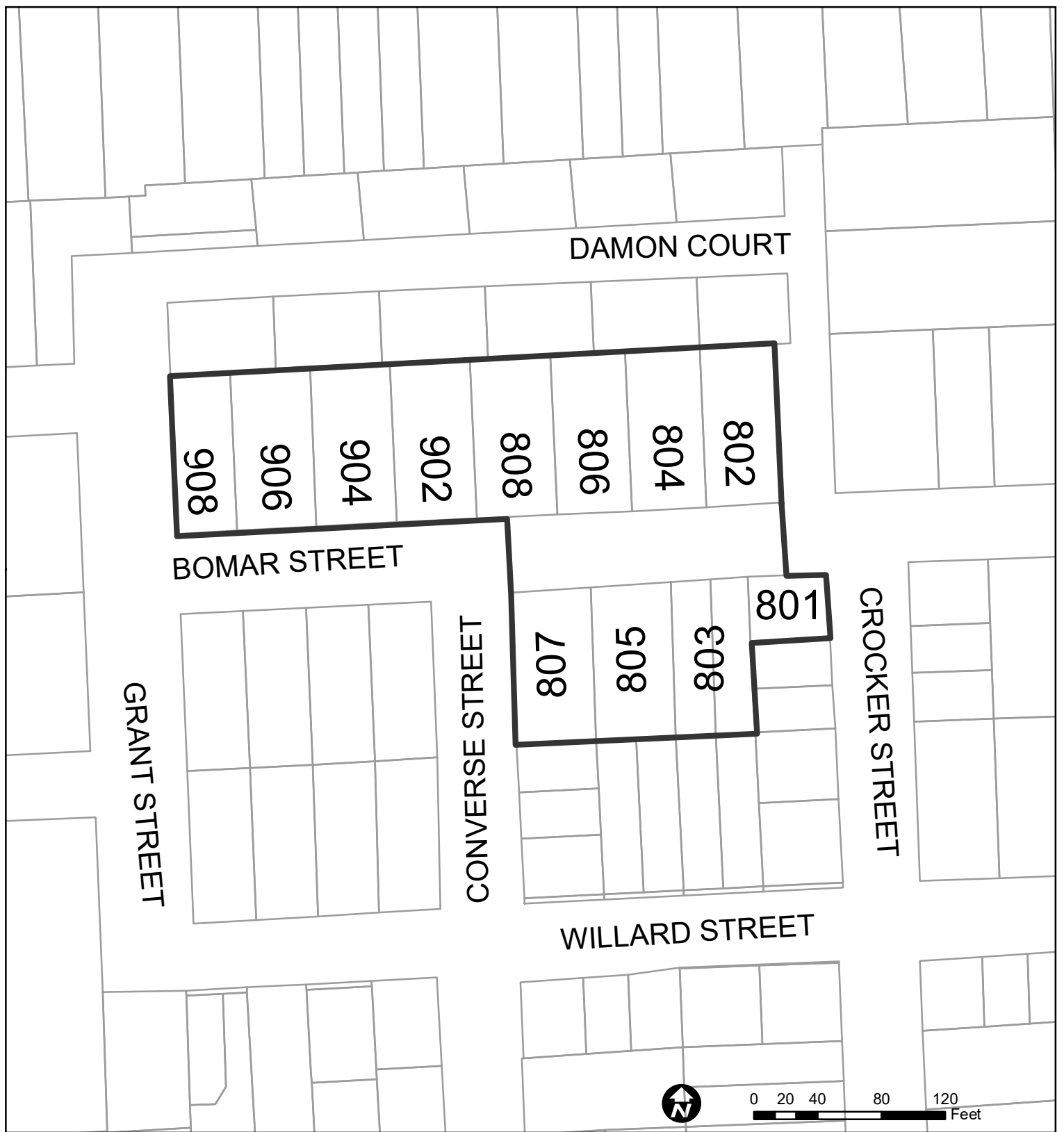
Contact Information:

Anna Sedillo, Council Liaison
832-393-6578


Abraham Zorrilla, Planner IV
832-393-6634

ATTACHMENTS:

Description	Type
MAP	Backup Material



Special Minimum Building Line
800-900 blocks of Bomar Street, north side,
between Grant and Crocker Streets, and
800 block of Bomar, south side, between Converse
and Crocker Streets.
18 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: April 20, 2022
 Reference: MBL 252

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: 9/13/2022

District I

Item Creation Date: 7/19/2022

PLN - Special Minimum Lot Size Block App No. 808 (4300
Block of Rusk Street, north and south sides)

Agenda Item#: 28.

Summary:

ORDINANCE establishing the north and south sides of the 4300 block of Rusk Street between Sidney and Eastwood Streets, 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 I - GALLEGOS**

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 4316 Rusk Street, Lot 1 and Tract 2, Block 13, of the Eastwood 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 59% of the block. The Planning and Development Department mailed notifications to ten (10) property owners 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.

In accordance with the Code, since no protest was filed and no action is required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,300 square feet for the 4300 Rusk Street, north and south sides, between Sidney and Eastwood Streets.

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

Prior Council Action:

Contact Information:

Anna Sedillo, Council Liaison
832.393.6578

Abraham Zorrilla, Planner IV
832.393.6634

ATTACHMENTS:

Description

RCA

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2022

District I

Item Creation Date: 7/19/2022

PLN - Special Minimum Lot Size Block App No. 808 (4300 Block of Rusk Street, north and south sides)

Agenda Item#: 9.

Background:

In accordance with Section 42-197 of the Code of Ordinances, the property owner of 4316 Rusk Street, Lot 1 and Tract 2, Block 13, of the Eastwood 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 59% of the block. The Planning and Development Department mailed notifications to ten (10) property owners 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.

In accordance with the Code, since no protest was filed and no action is required by the Houston Planning Commission, the application may be submitted directly to City Council for consideration.

The Planning and Development Department recommends that City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,300 square feet for the 4300 Rusk Street, north and south sides, between Sidney and Eastwood Streets.

DocuSigned by:

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

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

Prior Council Action:

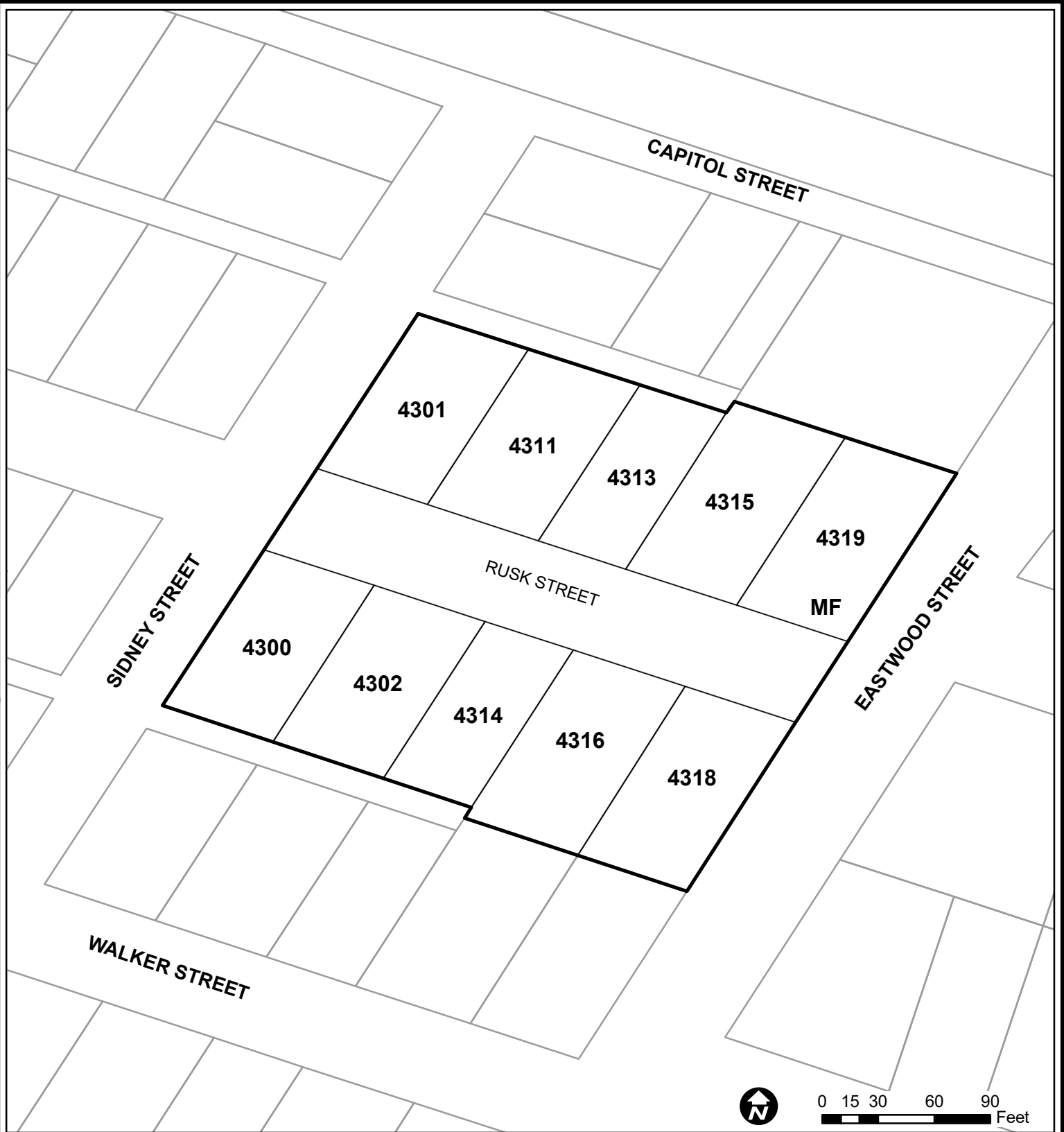
Contact Information:

Anna Sedillo, Council Liaison
832.393.6578


Abraham Zorrilla, Planner IV
832.393.6634

ATTACHMENTS:

Description	Type
Map	Backup Material



Special Minimum Lot Size
4300 block of Rusk Street, north and south sides,
between Sidney and Eastwood Streets
6,300 Square Feet

 Area Under Consideration

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: May 17, 2022
 Reference: MLS 808

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: 9/13/2022

District H

Item Creation Date: 4/6/2022

HPW - 20UPA442 UG Old Hardy, LP - MSD

Agenda Item#: 29.

Summary:

ORDINANCE amending Ordinance No. 2022-060, a Municipal Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.9816 acres commonly known as 1702 Nance St., Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of UG Old Hardy LP - **DISTRICT H - CISNEROS**

Background:

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

SPECIFIC EXPLANATION: City Council passed Municipal Setting Designation (MSD) Ordinance 2022-60 on January 26, 2022 for UG Old Hardy, LP for a 0.9816 acre site located at 1702 Nance Street, Houston, TX 77002. The boundary of the MSD was expanded to include an additional 0.7744 acre tract. The 0.7744 acre tract was not included in the original final property description. This amendment will modify the MSD ordinance to include the complete legal description of the entire parcel totaling 1.756 acres to be the designated property.

RECOMMENDATIONS: It is recommended that City Council approve an Ordinance amending Ordinance 2022-60, approved on January 26, 2022, to add 0.7744 acres to the previously approved MSD located at 1702 Nance Street.

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

Prior Council Action:

Ordinance No. 2022-0060, dated 01-26-22

Contact Information:

Sharon Citino
Planning Director
Phone: (832) 395-2712

ATTACHMENTS:**Description**

Signed coversheet
Survey Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District H

Item Creation Date: 4/6/2022

HPW - 20UPA442 UG Old Hardy, LP

Agenda Item#:

Background:

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

SPECIFIC EXPLANATION: City Council passed Municipal Setting Designation (MSD) Ordinance 2022-60 on January 26, 2022 for UG Old Hardy, LP for a 0.9816 acre site located at 1702 Nance Street, Houston, TX 77002. The boundary of the MSD was expanded to include an additional 0.7744 acre tract. The 0.7744 acre tract was not included in the original final property description. This amendment will modify the MSD ordinance to include the complete legal description of the entire parcel totaling 1.756 acres to be the designated property.

RECOMMENDATIONS: It is recommended that City Council approve an Ordinance amending Ordinance 2022-60, approved on January 26, 2022, to add 0.7744 acres to the previously approved MSD located at 1702 Nance Street.

DocuSigned by:

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

8/25/2022

A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

Prior Council Action:

Ordinance No. 2022-0060, dated 01-26-22

Contact Information:

Sharon Citino
Planning Director
Phone: (832) 395-2712

ATTACHMENTS:

Description	Type
Survey Maps	Backup Material
Prior Council Action	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

District D

Item Creation Date: 7/12/2022

HPW20TAE11/ALMEDA SIMS WWTP LARGE DIAMETER INFLUENT SEWER RELOCATION PROJECT

Agenda Item#: 30.

Summary:

ORDINANCE amending Ordinance Number 2020-0356 to include acquisition of one parcel and one redesigned parcel for Almeda Sims WWTP Large Diameter Influent Sewer Relocation Project and further finding and determining public convenience and necessity for acquisition of such parcels by gift, dedication, purchase and if necessary, the use of eminent domain -
DISTRICT D - EVANS-SHABAZZ

Background:

SUBJECT: AMENDING Ordinance No. 2020-0356, passed April 29, 2020, to include the acquisition of a new Parcel TCY22-006 and a redesigned Parcel AY19-184, for the ALMEDA SIMS WWTP LARGE DIAMETER INFLUENT SEWER RELOCATION PROJECT by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council amend Ordinance No. 2020-0356, passed April 29, 2020, to authorize and approve the acquisition of a new Parcel TCY22-006 and a redesigned Parcel AY19-184, for the ALMEDA SIMS WWTP LARGE DIAMETER INFLUENT SEWER RELOCATION PROJECT by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: This program is to replace and renew neighborhood sewers and facilities to improve customer service. Neighborhood sewer lines and related structures that continue to deteriorate requiring frequent repair need to be replaced and upgraded as necessary to meet today's conditions.

By Ordinance No. 2020-0356, passed April 29, 2020, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the ALMEDA SIMS WWTP LARGE DIAMETER INFLUENT SEWER RELOCATION PROJECT. Since Ordinance No. 2020-0356 passed, a new Parcel TCY22-006 was added to the project and Parcel AY19-184 was redesigned.

Therefore, it is recommended that Council amend Ordinance No. 2020-0356, passed April 29, 2020, to include the acquisition of the new Parcel TCY22-006 and the redesigned Parcel AY19-184.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the ALMEDA SIMS WWTP LARGE DIAMETER INFLUENT SEWER RELOCATION PROJECT.

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

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

R-002011-0090-2

Prior Council Action:

Ordinance 2020-0356, passed April 29, 2020
Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-0756)

Contact Information:

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

ATTACHMENTS:

Description	Type
Signed Coversheet	Signed Cover sheet
Location Map	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 7/12/2022

HPW20TAE11/ALMEDA SIMS WWTP LARGE DIAMETER INFLUENT SEWER RELOCATION PROJECT

Agenda Item#:

Background:

SUBJECT: **AMENDING** Ordinance No. 2020-0356, passed April 29, 2020, to include the acquisition of a new Parcel TCY22-006 and a redesigned Parcel AY19-184, for the ALMEDA SIMS WWTP LARGE DIAMETER INFLUENT SEWER RELOCATION PROJECT by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) It is recommended City Council amend Ordinance No. 2020-0356, passed April 29, 2020, to authorize and approve the acquisition of a new Parcel TCY22-006 and a redesigned Parcel AY19-184, for the ALMEDA SIMS WWTP LARGE DIAMETER INFLUENT SEWER RELOCATION PROJECT by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: This program is to replace and renew neighborhood sewers and facilities to improve customer service. Neighborhood sewer lines and related structures that continue to deteriorate requiring frequent repair need to be replaced and upgraded as necessary to meet today's conditions.

By Ordinance No. 2020-0356, passed April 29, 2020, City Council authorized and approved the acquisition of parcels by dedication, purchase, or condemnation for the ALMEDA SIMS WWTP LARGE DIAMETER INFLUENT SEWER RELOCATION PROJECT. Since Ordinance No. 2020-0356 passed, a new Parcel TCY22-006 was added to the project and Parcel AY19-184 was redesigned.

Therefore, it is recommended that Council amend Ordinance No. 2020-0356, passed April 29, 2020, to include the acquisition of the new Parcel TCY22-006 and the redesigned Parcel AY19-184.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the ALMEDA SIMS WWTP LARGE DIAMETER INFLUENT SEWER RELOCATION PROJECT.

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

DocuSigned by:

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

8/25/2022

A936410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

R-002011-0090-2

Prior Council Action:

Ordinance 2020-0356, passed April 29, 2020

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-0756)

Contact Information:

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

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Metes and Bounds and Survey	Backup Material
Ordinance 2022-0356 w/cover sheet	Backup Material
Ordinance 2018-0756 w/cover sheet	Backup Material

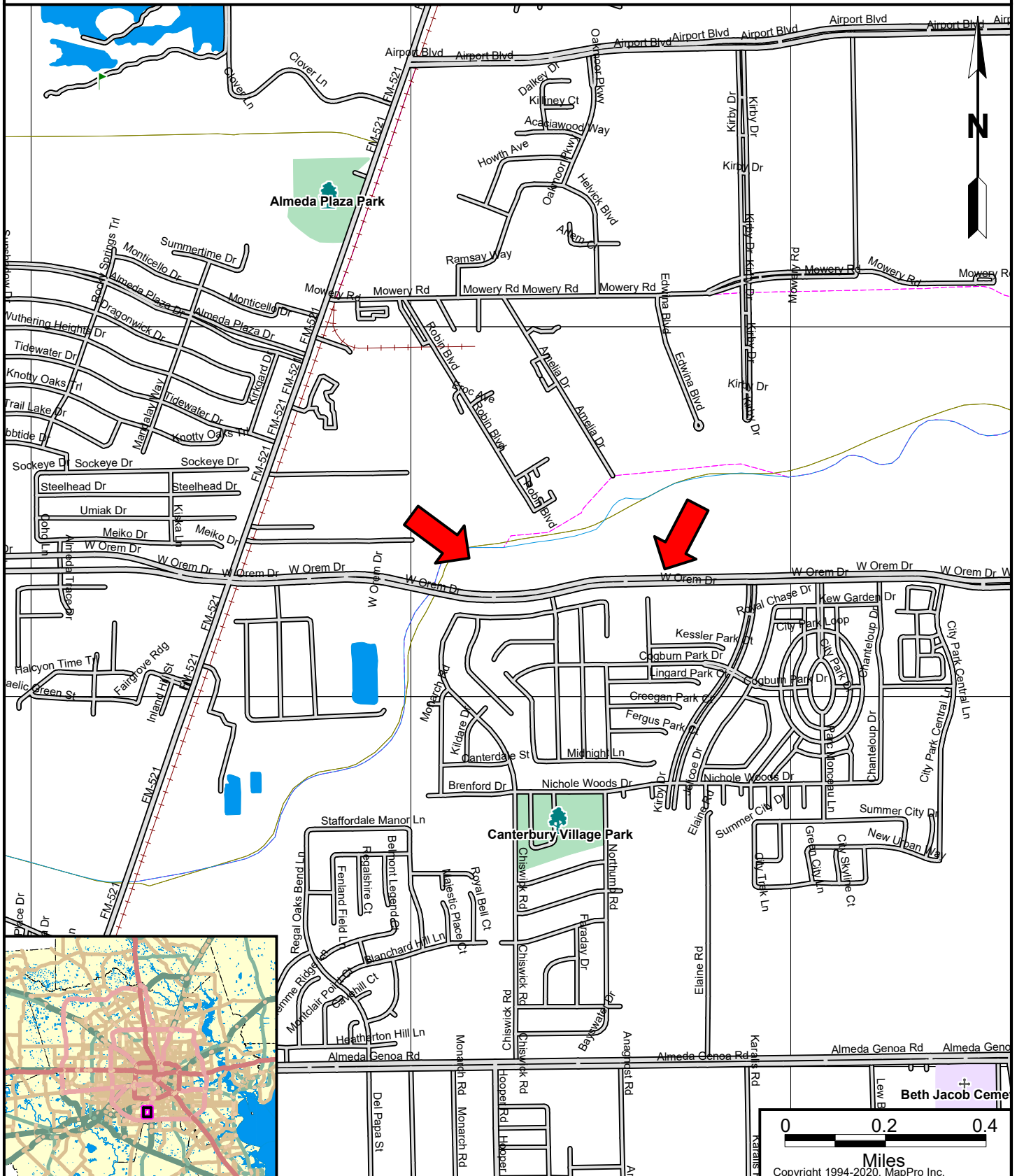
LOCATION MAP

Description: Alameda Sims WWTP Large Diameter Influent Sewer Relocation

WBS R-002011-0090-2; Parcels AY19-184 and TCY22-006; Council District D; Key Map 572 M & R

Subject Address: 2201 W. Orem Dr., Houston, TX 77047

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

**CAUTION:**

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

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

District E

Item Creation Date: 8/10/2022

HPW20MFK03/ 42-INCH WATER LINE FROM CLEAR LAKE CITY WATER AUTHORITY WATER PLANT NO. 3 TO LEAGUE CITY BOOSTER PUMP STATION (SETL)

Agenda Item#: 31.

Summary:

ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the 42-Inch Water Line From Clear Lake City Water Authority Water Plant No. 3 to League City Booster Pump Station (SETL) Project; authorizing the acquisition of fee simple or easement interest to thirty parcels of land required for the project and situated in the Robert Wilson Survey, Abstract No. 88, said parcels in Harris County, Texas, by gift, dedication, purchase and the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for Relocation Assistance, Appraisal Fees, Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees in connection with the acquisition of fee simple or easement interest to the thirty parcels of land required for the project -

DISTRICT E - MARTIN

Background:

SUBJECT: An ordinance for the 42-INCH WATER LINE FROM CLEAR LAKE CITY WATER AUTHORITY WATER PLANT NO. 3 TO LEAGUE CITY BOOSTER PUMP STATION SOUTH EAST TRANSMISSION LINE (SETL) Project be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the 42-INCH WATER LINE FROM CLEAR LAKE CITY WATER AUTHORITY WATER PLANT NO. 3 TO LEAGUE CITY BOOSTER PUMP STATION SOUTH EAST TRANSMISSION LINE (SETL) Project be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the 42-INCH WATER LINE FROM CLEAR LAKE CITY WATER AUTHORITY WATER PLANT NO. 3 TO LEAGUE CITY BOOSTER PUMP STATION SOUTH EAST TRANSMISSION LINE (SETL) Project be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The 42-INCH WATER LINE FROM CLEAR LAKE CITY WATER AUTHORITY WATER PLANT NO. 3 TO LEAGUE CITY BOOSTER PUMP STATION SOUTH EAST

TRANSMISSION LINE (SETL) Project (the "Project") provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. The project is required to comply with the Harris-Galveston Subsidence District's requirements and to implement the City's regionalization plan. This program is part of the City's long-range water supply plan.

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

If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the 42-INCH WATER LINE FROM CLEAR LAKE CITY WATER AUTHORITY WATER PLANT NO. 3 TO LEAGUE CITY BOOSTER PUMP STATION SOUTH EAST TRANSMISSION LINE (SETL) Project.

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

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

S-000900-0145-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

No additional funding required.

(Funds were appropriated under Ordinance 2018-0756)

Contact Information:

Jené L. Cash, Real Estate Manager – Real Estate Services
Houston Public Works

Phone: (832) 395-3157

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 8/10/2022

HPW20MFK03/ 42-INCH WATER LINE FROM CLEAR LAKE CITY WATER
AUTHORITY WATER PLANT NO. 3 TO LEAGUE CITY BOOSTER PUMP STATION
(SETL)

Agenda Item#:

Background:

SUBJECT: An ordinance for the 42-INCH WATER LINE FROM CLEAR LAKE CITY WATER AUTHORITY WATER PLANT NO. 3 TO LEAGUE CITY BOOSTER PUMP STATION SOUTH EAST TRANSMISSION LINE (SETL) Project be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

RECOMMENDATION: (Summary) An ordinance for the 42-INCH WATER LINE FROM CLEAR LAKE CITY WATER AUTHORITY WATER PLANT NO. 3 TO LEAGUE CITY BOOSTER PUMP STATION SOUTH EAST TRANSMISSION LINE (SETL) Project be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

SPECIFIC EXPLANATION: Houston Public Works is requesting that an ordinance for the 42-INCH WATER LINE FROM CLEAR LAKE CITY WATER AUTHORITY WATER PLANT NO. 3 TO LEAGUE CITY BOOSTER PUMP STATION SOUTH EAST TRANSMISSION LINE (SETL) Project be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

The 42-INCH WATER LINE FROM CLEAR LAKE CITY WATER AUTHORITY WATER PLANT NO. 3 TO LEAGUE CITY BOOSTER PUMP STATION SOUTH EAST TRANSMISSION LINE (SETL) Project (the "Project") provides for the design and construction of transmission and distribution lines to convey treated water from surface water facilities. The project is required to comply with the Harris-Galveston Subsidence District's requirements and to implement the City's regionalization plan. This program is part of the City's long-range water supply plan.

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

If negotiations to acquire the property cannot be concluded as a dedication or purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire land, rights-of-way and/or easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Parcels with a consideration that exceeds the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land, rights-of-way and/or easements in support of the 42-INCH WATER LINE FROM CLEAR LAKE CITY WATER AUTHORITY WATER PLANT NO. 3 TO LEAGUE CITY BOOSTER PUMP STATION SOUTH EAST TRANSMISSION LINE (SETL) Project.

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

DocuSigned by:

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

8/29/2022

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

S-000900-0145-2

Prior Council Action:

Ordinance 2018-0756, passed September 19, 2018

Amount and Source of Funding:

No additional funding required. (Funds were appropriated under Ordinance 2018-0756)

Contact Information:

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

ATTACHMENTS:

Description	Type
Location Map	Backup Material
Metes and Bounds and Surveys	Backup Material
Ordinance 2018-0756 w/coversheet	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

ALL

Item Creation Date:

FIN Truth in Taxation 2022 #3

Agenda Item#: 32.

Summary:

SET A PUBLIC HEARING DATE to place the proposed tax rate of \$0.533640 on each \$100 of taxable value, which is lower than last year's tax rate on the September 28, 2022 Council Agenda and set a public hearing date.

HEARING DATE - 9:00 AM - WEDNESDAY - SEPTEMBER 28, 2022

Background:

State law sets forth detailed requirements for the process of setting ad valorem tax rates, including public hearings, newspaper publications, and actions of the governing body. These requirements include minimum and maximum time periods for each step in the process.

No-New Revenue Tax Rate and Voter-Approval Tax Rate

Section 26.04 (e) of the Tax Code requires that the No-New Revenue Tax Rate and the Voter-Approval Tax Rate be reported to the governing body of each taxing unit. The No-New Revenue Tax Rate for Tax Year 2022 is \$0.524454 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.546165 on each \$100 of taxable value. These numbers are based on Certified Initial Roll information from the Harris County Appraisal District, Fort Bend County Appraisal District and the Montgomery County Appraisal District.

Public Hearing

Section 26.05 (d) of the Tax Code provides that a taxing unit may not adopt a tax rate that exceeds the lower of the No-New Revenue Tax Rate and the Voter-Approval Tax Rate until the governing body has held a public hearing. The proposed tax rate for Tax Year 2022 will exceed the lower of the No-New Revenue Tax Rate and Voter-Approval Tax Rate. Please note that the proposed tax rate for Tax Year 2022 is lower than the adopted tax rate for Tax Year 2021.

City Council must pass a motion to place a specific proposed tax rate on a future City Council Agenda. The City Council meeting to adopt the proposed tax rate may occur following the publication of notice on September 16, 2022 but may not be later than October 28, 2022.

The proposed tax rate of \$0.533640 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.385127 on each \$100 of taxable value and the I&S rate is \$0.148513 on each \$100 of taxable value which, when combined, equals the total tax rate of \$0.533640 on each \$100 of taxable value.

It is therefore recommended that City Council adopt the recommendation of the Interim Director of

the Finance Department that the No-New Revenue Tax Rate for Tax Year 2022 is \$0.524454 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.546165 on each \$100 of taxable value, place the proposed tax rate of \$0.533640 on each \$100 of taxable value for Tax Year 2022 on the September 28, 2022 City Council Agenda, and schedule a public hearing on the proposed tax rate in City Council Chambers on September 28, 2022 at 9 AM.

William Jones, Interim Chief Business Officer/Interim Director of Finance

Prior Council Action:

Motion No. 2022-399 (8/2/2022)

Amount and Source of Funding:

Contact Information:

Alma Tamborello, Division Manager Phone: 832-393-9099

LaToya Stephenson, Staff Analyst Phone: 832-393-9028

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/14/2022

ALL

Item Creation Date:

FIN Truth in Taxation 2022 #3

Agenda Item#: 1.

Summary:

RECOMMENDATION from Interim Director of Finance to place the proposed tax rate of \$0.533640 on each \$100 of taxable value, which is lower than last year's tax rate on the September 28 agenda and set a date for a public hearing. Publication of the proposed tax rate will be September 16, 2022.

HEARING DATE - 9:00 AM - WEDNESDAY, - SEPTEMBER 28, 2022

Background:

State law sets forth detailed requirements for the process of setting ad valorem tax rates, including public hearings, newspaper publications, and actions of the governing body. These requirements include minimum and maximum time periods for each step in the process.

Prior Council Action:

Motion No. 2022-399 (8/2/2022)

Amount and Source of Funding:

No-New Revenue Tax Rate and Voter-Approval Tax Rate

Section 26.04 (e) of the Tax Code requires that the No-New Revenue Tax Rate and the Voter-Approval Tax Rate be reported to the governing body of each taxing unit. The No-New Revenue Tax Rate for Tax Year 2022 is \$0.524454 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.546165 on each \$100 of taxable value. These numbers are based on Certified Initial Roll information from the Harris County Appraisal District, Fort Bend County Appraisal District and the Montgomery County Appraisal District.

Public Hearing

Section 26.05 (d) of the Tax Code provides that a taxing unit may not adopt a tax rate that exceeds the lower of the No-New Revenue Tax Rate and the Voter-Approval Tax Rate until the governing body has held a public hearing. The proposed tax rate for Tax Year 2022 will exceed the lower of the No-New Revenue Tax Rate and Voter-Approval Tax Rate. Please note that the proposed tax rate for Tax Year 2022 is lower than the adopted tax rate for Tax Year 2021.

City Council must pass a motion to place a specific proposed tax rate on a future City Council Agenda. The City Council meeting to adopt the proposed tax rate may occur following the publication of notice on September 16, 2022 but may not be later than October 28, 2022.

The proposed tax rate of \$0.533640 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.385127 on each \$100 of taxable value and the I&S rate is \$0.148513 on each \$100 of taxable value which, when combined, equals the total tax rate of \$0.533640 on each \$100 of taxable value.

It is therefore recommended that City Council adopt the recommendation of the Interim Director of the Finance Department that the No-New Revenue Tax Rate for Tax Year 2022 is \$0.524454 on each \$100 of taxable value and the Voter-Approval Tax Rate is \$0.546165 on each \$100 of taxable value, place the proposed tax rate of \$0.533640 on each \$100 of taxable value for Tax Year 2022 on the September 28, 2022 City Council Agenda, and schedule a public hearing on the proposed tax rate in City Council Chambers on September 28, 2022 at 9 AM.

DocuSigned by:

William Jones

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William Jones, Interim Chief Business Officer/Interim Director of Finance

Contact Information:

Alma Tamborello, Division Manager Phone: 832-393-9099

LaToya Stephenson, Staff Analyst Phone: 832-393-9028

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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

ALL

Item Creation Date: 10/11/2018

LGL - CM Castex-Tatum NLC Resolution

Agenda Item#: 33.

Summary:

RESOLUTION supporting the nomination of Council Member Martha Castex-Tatum to the **NATIONAL LEAGUE OF CITIES BOARD OF DIRECTORS**

TAGGED BY COUNCIL MEMBER KAMIN

This was Item 7 on Agenda of September 7, 2022

Background:

The National League of Cities (NLC) serves as a resource to and an advocate for 19,000 cities, towns, and villages in the United States as well as professionals working in municipal government. The NLC works in partnership with 49 state municipal leagues, including the Texas Municipal League (TML). The mission of the NLC is to strengthen and promote cities as centers of opportunity, leadership, and governance. The NLC is dedicated to helping city leaders build better communities.

The NLC will elect new board members and determine committee positions for the NLC's Board of Directors. Vice Mayor Pro Tem Martha Castex-Tatum has (describe her work with TML here...)

(Only include if the board approves the nomination) The TML Board of Directors has approved the nomination of Council Member Castex-Tatum as a Board Member of the NLC.

It is recommended that the City Council adopt a resolution supporting the candidacy of Vice Mayor Pro Tem Martha Castex-Tatum to the National League of Cities Board of Directors

Arturo Michel, City Attorney

Contact Information:

Deidra Penny, Senior First Assistant City Attorney

Legal Department

Phone: 832-393-6246

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

Item Creation Date:

MYR National League of Cities Nomination - CM Castex-Tatum

Agenda Item#: 7.

Summary:

RESOLUTION supporting the nomination of **COUNCIL MEMBER MARTHA CASTEX-TATUM** to the National League of Cities Board of Directors

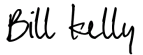
Background:

The National League of Cities (NLC) serves as a resource to and an advocate for 2,715 cities in the United States as well as professionals working in municipal government. The NLC works in partnership with 49 state municipal leagues, including the Texas Municipal League (TML). The mission of the NLC is to strengthen and promote cities as centers of opportunity, leadership, and governance. The NLC is dedicated to helping city leaders build better communities. The NLC will hold its City Summit in Kansas City, MO on November 16-19, 2022.

The summit will offer local officials education for professional development, discussions on common challenges and new trends affecting cities, and proven best practices that will improve local communities. The NLC will also elect new members for the NLC's Board of Directors. Vice Mayor Pro Tem Martha Castex-Tatum has attended and participated in efforts and activities facilitated by both the TML and NLC. She has also participated in advocacy efforts on the part of the NLC and is committed in her service to City of Houston residents.

It is recommended that the City Council adopt a resolution supporting the candidacy of Vice Mayor Pro Tem Martha Castex-Tatum to the National League of Cities Board of Directors.

DocuSigned by:


260A1B875FBD479... 9/1/2022
Bill Kelly, Director
Mayor's Office of Government Relations

Contact Information:

Ande Mattei, Mayor's Office
Office of Government Affairs
Phone: 832.393.0834
Email: Ande.Mattei@houstontx.gov

ATTACHMENTS:

Description	Type
Resolution (signed)	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/13/2022

District B

Item Creation Date: 7/26/2022

HCD22-56 Housing Navigation Center Operations

Agenda Item#: 34.

Summary:

ORDINANCE approving and authorizing agreement between City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** providing Community Development Block Grant - Cares Act Funds for administration and operation of the Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026 - \$1,986,822.00 - Grant Fund - **DISTRICT B - JACKSON**

TAGGED BY COUNCIL MEMBERS JACKSON, PLUMMER and ALCORN

This was Item 8 on Agenda of September 7, 2022

Background:

The Housing and Community Development (HCD) department recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (Coalition), providing up to \$1,986,822.00 of Community Development Block Grant - CARES Act (CDBG-CV) funds for the administration and operation of the Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026.

Due to pervasive, underlying health conditions and a lack of access to adequate facilities, people experiencing homelessness are especially susceptible to COVID-19 and are at higher risk of experiencing severe symptoms. Per guidance from the Center of Disease Control and the U.S. Department of Housing and Urban Development (HUD), it is imperative during the current pandemic to move individuals experiencing homelessness off streets. In response, the City partnered with Harris County and the Coalition to launch the Community COVID-19 Housing Program (CCHP). To enhance these life-saving, housing efforts, a Housing Navigation Center is needed.

The Coalition, through a selected subrecipient daily operations provider, will manage the operations, administration and reporting for the Navigation Center. The facility will provide bridge beds for a minimum of 350 clients annually to stay during the housing process, with the goal of "bridging" the time from housing assessment to placement into permanent housing through CCHP. The Navigation Center will be a coed, secular, low-barrier, and ADA accessible facility, providing temporary, semi-private accommodations for up to 100 individuals who are actively working with case managers on placement. The following services will be provided: transportation to-and-from, three meals a day, one-on-one intensive case management, job training classes, laundry, healthcare, and more. Operations will include 24/7 security and onsite, professional management. Potential clients must be referred and transported by homeless agencies and/or first responders. The Navigation Center will feature a health clinic operated by Harris Health, and two community

classrooms, which will serve the greater community, with a private entrance for the public.

Category	Amount	Percent
Program	\$1,787,404.00	90%
Administrative	\$199,418.00	10%
Total	\$1,986,822.00	100%

The Agreement term will begin on the countersignature date and run through August 31, 2023, with the option to renew. There were no findings during the last annual compliance monitoring. On January 26, 2022 by Ordinance 2022-069, City Council approved a lease agreement with Coalition for the Homeless, as tenant, for space located at 2903 Jensen Drive to be used as the Housing Navigation Center. This item is a request for approval for the operating funds. The Coalition has received funding from the City since 2012.

No Fiscal Note is required on grant items.

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

Keith W. Bynam, Director

Prior Council Action:

2022-069 (O) 1/26/22

Amount and Source of Funding:

\$1,986,822.00

Federal Government – Grant Funded
Fund 5000

Contact Information:

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

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/7/2022

District B

Item Creation Date: 7/26/2022

HCD22-56a Housing Navigation Center Operations

Agenda Item#: 28.

Background:

The Housing and Community Development (HCD) department recommends Council approval of an Ordinance authorizing an Agreement between the City of Houston (City) and the Coalition for the Homeless of Houston/Harris County (Coalition), providing up to \$1,986,822.00 of Community Development Block Grant – CARES Act (CDBG-CV) funds for the administration and operation of the Housing Navigation Center located at 2903 Jensen Drive, Houston, Texas 77026.

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DocuSigned by:

Keith W. Bynam

Keith W. Bynam, Director

Prior Council Action:

2022-069 (O) 1/26/22

Amount and Source of Funding:

\$1,986,822.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson

(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover Sheet

Cover Sheet
SAP Documents
PNFDF
Affidavit of Ownership Form-Coalition
Delinquent Tax Report
Ordinance 2022-069

Signed Cover Sheet
Financial Information
Backup Material
Backup Material
Backup Material
Backup Material