

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL

November 15 & 16, 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, November 15, 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 Cisneros

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# 558 218 614#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Members of the public may attend the Wednesday morning Council session in person. Members of the public may attend the 9:00 a.m. public hearing in person or via Teams at (936) 755-1521. The Conference ID# for the 9:00 a.m. hearing is 805 552 810#. No public comment will be allowed outside of the public hearing.

ROLL CALL AND ADOPT THE MINUTES OF THE PREVIOUS MEETING

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

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

SP11-15-2022

RECESS

RECONVENE

WEDNESDAY - November 16, 2022 - 9:00 A. M.

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

HEARINGS

1. 9:00 A.M.

PUBLIC HEARING regarding the designation for the **BRITTMOORE FOUNDERS DISTRICT, GP, LLC REINVESTMENT ZONE** for Tax Abatement purposes - **DISTRICT A - PECK**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 31

MISCELLANEOUS - NUMBERS 2 through 4

2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following as **ASSOCIATE JUDGES OF MUNICIPAL COURTS** for a two-year term:

DAVID J. MALDONADO, appointment
TERENCE J. ANDERSON, reappointment
SCOTT JORDAN SHERMAN, appointment
JERRY MICHAEL ACOSTA, reappointment
CHRISTOPHER THOMAS GORE, reappointment
KASHMIRE L. TERRY, appointment
JOHN J. NA, reappointment
DANA V. PERRY-DREXLER, reappointment
SHAMPA C. MUKERJI, reappointment
SARA V. C. GOLDBERG, reappointment
ANITA BRODERICK JAMES, reappointment
DARRYL E. SCOTT, reappointment
BREE PERRIN, reappointment
HEIDI L. WILLIAMS WASHINGTON, reappointment

3. RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter EMT VINCENT SANTOS** for the period December 16, 2022 through December 10, 2023

4. RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 500 block of Avondale - **DISTRICT C - KAMIN**

PURCHASING & TABULATION OF BIDS - NUMBERS 5 through 10

5. DEERE & CO. for Various Flex Wing Mower Attachments through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department on behalf of the Houston Airport System - \$186,356.94 - Enterprise Fund

6. DACO FIRE EQUIPMENT, INC for approval of purchase of Emergency

Response Vehicles through the Interlocal Agreement for Cooperative Purchasing with Sourcewell for the Fleet Management Department on behalf of the Houston Airport System - \$2,445,797.00 - Enterprise Fund

7. **METRO FIRE APPARATUS SPECIALISTS, INC** for approval of purchase of Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$5,144,915.00 - Fire Consolidated Construction Fund
8. **ROBERT HALF INTERNATIONAL, INC** for spending authority for the purchase of Contingent Workforce Services with the Houston-Galveston Area Council for the Legal Department - \$471,500.00 - General and Property & Casualty Fund
9. **SCM CONSULTANTS, INC** for purchase of Miscellaneous Technology Items for the Houston Public Library - \$129,217.77 - Public Library Consolidated Construction Fund
10. **COBURN SUPPLY COMPANY, INC** for purchase of Valve Boxes, Cast Iron for Houston Public Works - \$7,225.00 - Enterprise Fund

ORDINANCES - NUMBERS 11 through 31

11. ORDINANCE appropriating \$155,000.00 from the Contributed Capital Project Fund for the planned Solid Waste Franchise Fee System and Notebook Computers Projects for the Administration and Regulatory Affairs Department
12. ORDINANCE appropriating \$2,843,567.00 from the Airports Improvement Fund for additional City Enabling Projects needed to facilitate the operation and development of the Houston Spaceport at Ellington Airport, whose development will be managed by **Axiom Space, Inc.** and which will be authorized pursuant to the Ground Lease and Use Agreement between **AXIOM** and the City of Houston - **DISTRICT E - MARTIN**
13. ORDINANCE approving and authorizing Third Amendment to the Agreement between the City of Houston and **HOUSTON'S CAPITAL INVESTING in DEVELOPMENT and EMPLOYMENT of ADULTS, INC** to provide additional Community Development Block Grant Funds for the continued administration, implementation, oversight, and delivery of a Workforce Development Program - **DISTRICT D – EVANS-SHABAZZ**
14. ORDINANCE approving and authorizing a Fourth Amendment to Contract between the City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION, d/b/a BRENTWOOD COMMUNITY FOUNDATION**, to provide additional Housing Opportunities for Persons with AIDS Cares Act Funds for the continuing administration and operation of a community residence and an Emergency Rental Assistance Program with supportive services
15. ORDINANCE appropriating \$14,388,041.69 in TIRZ Affordable Housing Funds for Single Family and Disaster Recovery Activities, including the administration of the City's Affordable Home Programs activities
16. ORDINANCE approving, authorizing and ratifying a First Amendment to a

Services Agreement between the City and **THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER** for Be Well Communities Program

17. ORDINANCE approving, authorizing and ratifying a Grant Contract between the City and **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** under Tuberculosis (TB) Prevention and Control/African American Harmony House project Grant Program
18. ORDINANCE approving and authorizing Settlement and Release Agreement between the City of Houston; **JACOB B. SIMMERMAN, INDIVIDUALLY; RON KLOEPPPEL, INDIVIDUALLY; CHRISTOPHER E. HEAVEN, INDIVIDUALLY;** and **JOSE GOMEZ**, in the lawsuit entitled **Jose Gomez v. City of Houston, Texas; Jacob B. Simmerman, Individually; Ron Kloeppeel, Individually; and Christopher E. Heaven, Individually, Civil Action No. 4:18-CV-01224;** in the United States District Court for the Southern District of Texas, Houston Division; numbered on Appeal as No. 21-20415 in the United States Court of Appeals for the Fifth Circuit
19. ORDINANCE de-appropriating \$2,350,000.00 out of the Equipment Acquisition Fund previously appropriated to the GSD Task Order Contract and Job Order Contract Program (Approved by Ord. Nos. 2020-376, 2020-781, 2022-16, 2022-514) and appropriating \$4,300,000.00 out of the Equipment Acquisition Fund, and \$996,000.00 out of the Public Health Consolidated Construction Fund to **STAR SERVICE, INC** for the Heating, Ventilation and Air-Conditioning (HVAC) Citywide Contract for HVAC improvements at various City of Houston department buildings
20. ORDINANCE approving and authorizing Contract between the City of Houston and **MOTIVA ENTERPRISES, LLC** for the purchase of low emission diesel fuel through an Interlocal Agreement with the Metropolitan Transit Authority of Harris County (METRO) for the Fleet Management Department; providing a maximum contract amount - 3 Years - \$41,861,790.47 - Fleet Management Fund
21. ORDINANCE awarding Contract to **WILLIAM MARSH RICE UNIVERSITY** for Wastewater Testing Services for the Houston Health Department; providing a maximum contract amount - Through May 31, 2024 - \$2,317,562.00 - Grant Fund
22. ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **FORT BEND COUNTY TEXAS** for the FY2021 Internet Crimes Against Children Task Force Program - \$105,655.00 - Grant Fund
23. ORDINANCE approving and authorizing an increase in Spending Authority for the Lease Agreement between **NORTH HOUSTON, L.P.**, as Landlord, and the City of Houston, Texas, as tenant, for 5,293 square feet of leased space at 12941 North Freeway, Suite 635, Houston, Harris County, Texas, for the Psychological Services Division of Houston Police Department, approved by Ordinance no. 2012-776 as amended by Ordinance No. 2017-579
24. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 5.035 acres commonly known as 8425 Market Street, Houston, Harris County, Texas;

supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **UNIVAR USA INC - DISTRICT B - JACKSON**

25. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 1.40 acres commonly known as 5212 Clinton Drive, Houston, Harris County, Texas; supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality at the request of **LONE STAR HEAT TREATING CORPORATION - DISTRICT B - JACKSON**
26. ORDINANCE authorizing the sale of a 6,000 square-foot tract out of City fee owned land, being 0.1377 acres located at the 6600 block of Norwich Street, being part of the J.L. Stanley Survey, Abstract No. 700, and being part of Tract No. 3 of the re-subdivision, of the east Houston subdivision, selling the tract to Maria Rangel, the abutting property owner, in consideration of her payment to the City of \$12,000.00 and other good and valuable consideration, Parcel SY21-038 - **DISTRICT B - JACKSON**
27. ORDINANCE appropriating \$4,695,809.40 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing a first amendment to Interlocal Agreement between the City of Houston and **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY** for Shepherd Drive, Durham Drive and selected cross streets (approved by Ordinance No. 2021-0915); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - KAMIN**
28. ORDINANCE appropriating \$396,471.60 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing an Interlocal Agreement between the City of Houston, **HARRIS COUNTY**, and **TEXAS SOUTHERN UNIVERSITY** for Transportation Improvements near Texas Southern University - **DISTRICT D - EVANS-SHABAZZ**
29. ORDINANCE appropriating \$5,456,052.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **FCM ENGINEERS, P.C.** for Capacity Remedial Measures Plan for Neighborhood Sewer Systems Improvements; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund
30. ORDINANCE awarding Contract to **DL GLOVER UTILITIES, LLC** for Ditch Maintenance Work Order Contract; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required Contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Stormwater Fund; providing a maximum contract amount - \$1,050,000.00 - Enterprise Fund
31. ORDINANCE appropriating \$2,086,789.11 out of Metro Projects Construction DDSRF, awarding contract to **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Project #10; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP

Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF, contingency, and testing services

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

MATTERS HELD - NUMBERS 32 and 33

- 32. MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt the recommendation of the Interim Chief Procurement Officer to AMEND MOTION #2019-195, 4/17/19 TO INCREASE** spending authority from \$16,902,152.31 to \$20,850,301.32 for purchase of Facilities Maintenance and Repair & Operations and Industrial Supplies from the Statewide Procurement Division Texas Multiple Award Schedule Contract through the State of Texas Procurement Contract Management Program for Various Departments, awarded to **W.W. GRAINGER** - \$3,948,149.01 - General, Enterprise and Other Funds

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 9 on Agenda of November 9, 2022

- 33. ORDINANCE** appropriating \$13,527,312.60 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and \$5,426,481.52 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **JFT CONSTRUCTION, INC** for Richmond Plaza (South) Drainage and Paving Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and Water & Sewer System Consolidated Construction Fund, contingency, and testing services - **DISTRICT J - POLLARD**

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 31 on Agenda of November 9, 2022

MATTERS TO BE PRESENTED BY COUNCIL - Council Member Plummer 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: 11/15/2022

Item Creation Date:

SP11-15-2022

Agenda Item#:

ATTACHMENTS:

Description	Type
SP11-15-2022	Signed Cover sheet

**CITY COUNCIL CHAMBER – HYBRID MEETING – TUESDAY
NOVEMBER 15, 2022 – 2:00 PM**

AGENDA

3 MIN

3 MIN

3 MIN

NON-AGENDA

2 MIN

2 MIN

2 MIN

3 MIN

3 MIN

3 MIN

JESUS GUEVARA – 10511 Gallinule Ln. – 77048 – 832-746-8347 – Sidewalk application fees –
(**Teleconference**)

SUBRINA GRAY – No Address – 936-257-2301 – Insufficient assistance/harassment/Housing – (**In Person**)

TIMOTHY FIELDER – 3014 Florida St. – 77026 – 346-283-6613 – Bicycle lanes – (**In Person**)

MICHAEL ROA – 5712 Southwest Frwy. – 77057 – 832-347-8326 – Water bill – (**In Person**)

CHURONDA FLETCHER – No Address – 936-436-6222 – Crime/8501 Broadway St. – (**Teleconference**)

WALTER VIDAL – 141 Casa Grande Dr. – 77060 – 480-262-9717 – Department of Neighborhoods/139 Casa Grande Dr./Drug dealers in community – (**Teleconference**)

LOUIS DARLING – 427 Corwin St. – 77076 – 281-763-3620 – Parking violations – (**Teleconference**)

PREVIOUS

1 MIN

1 MIN

1 MIN

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

JENNY DUNSTON – No Address – 713-438-7078 – Corruption within the City – (Virtual) –
jenny_dunston@yahoo.com



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

District A

Item Creation Date: 10/26/2022

MYR_RCA Brittmore Founders District Set Public Hearing

Agenda Item#: 1.

Summary:

9:00 A.M.

PUBLIC HEARING regarding the designation for the **BRITTMOORE FOUNDERS DISTRICT, GP, LLC REINVESTMENT ZONE** for Tax Abatement purposes - **DISTRICT A - PECK**

Background:

SUBJECT: A motion to set a public hearing date for November 16, 2022, regarding the designation for the Brittmoore Founders District, GP, LLC. Reinvestment Zone for tax abatement purposes.

RECOMMENDATION: A motion to set a public hearing date for November 16, 2022, regarding the designation of the Brittmoore Founders District. Reinvestment Zone for tax abatement purposes.

SPECIFIC EXPLANATION:

State law requires cities to adopt tax abatement guidelines and criteria before entering into tax abatement agreements, and each approved abatement agreement must meet those guidelines. State law also provides that cities' tax abatement guidelines and criteria expire after two years. City Council renewed the tax abatement guidelines and criteria on May 19, 2022. Sec. 312.201 of the Texas Tax Code requires that the City hold a public hearing before it can adopt an ordinance designating an area as a reinvestment zone.

Brittmoore Founders District, GP, LLC. (the "Company") is expanding its development of an innovation business and workplace complex designed by entrepreneurs for fostering and growing startups and small businesses. The City entered into the tax abatement agreement with the Company (Ord. No. 2019-1022) on December 11, 2019.

The expanded development consists of an increase in modern office space from 180,000-sq. ft. to 260,000-sq. ft.; an increase in co-working space from 60,000-sq. ft. to 80,000-sq. ft.; an increase in multi-family units from 250+ units to 300+ units; 90,000-sq. ft. of destination and neighborhood-serving restaurants, retail and commercial; and a regional community events center to be located at 1336 Brittmoore, Houston, Texas. The Company plans to invest between \$150 million to develop the Project.

The City Council approved the Brittmoore Founders District, GP, LLC. Reinvestment Zone (Ord. No. 2019-2021) on December 11, 2019. The company recently acquired 6 acres adjacent to the existing site which will allow for an expanded project and a second entrance onto the site. The new

zone will reflect the original boundary and the additional 6 acres. The proposed date of the public hearing is November 16, 2022.

The hearing notice will be published in the Houston Chronicle a minimum of 7 days prior to the public hearing as statutorily required.

Andrew F. Icken, Chief Development Officer

Prior Council Action:

Ord. No. 2022-344, 5/19/22

Ord. No. 2019-1021, 12/11/19

Ord. No. 2019-1022, 12/11/19

Amount and Source of Funding:

NONE

Contact Information:

Gwendolyn Tillotson, Deputy Director

Mayor's Office

Phone: 832.393.0937

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

Item Creation Date: 10/31/2022

MYR ~ 2022 Associate Judges of Municipal Court
ReAppts. ltr. 10-31-2022

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following as **ASSOCIATE JUDGES OF MUNICIPAL COURTS** for a two-year term:

DAVID J. MALDONADO, appointment
TERENCE J. ANDERSON, reappointment
SCOTT JORDAN SHERMAN, appointment
JERRY MICHAEL ACOSTA, reappointment
CHRISTOPHER THOMAS GORE, reappointment
KASHMIRE L. TERRY, appointment
JOHN J. NA, reappointment
DANA V. PERRY-DREXLER, reappointment
SHAMPA C. MUKERJI, reappointment
SARA V. C. GOLDBERG, reappointment
ANITA BRODERICK JAMES, reappointment
DARRYL E. SCOTT, reappointment
BREE PERRIN, reappointment
HEIDI L. WILLIAMS WASHINGTON, reappointment

Background:

REVISED

October 21, 2022

The Honorable City Council

Houston, Texas

**Re: Appointment or Reappointment of
Associate Judges of Municipal Courts**

Dear Council Members:

I am appointing or reappointing the following individuals as Associate Judges of Municipal Courts to serve a two-year term beginning immediately upon Council confirmation:

Names	Positions	Appointment/Reappointment
David J. Maldonado	3	Appointment
Terence J. Anderson	4	Reappointment
Scott Jordan Sherman	5	Appointment
Jerry Michael Acosta	10	Reappointment
Christopher Thomas Gore	11	Reappointment
Kashmire L. Terry	12	Appointment
John J. Na	19	Reappointment
Dana V. Perry-Drexler	22	Reappointment
Shampa C. Mukerji	27	Reappointment
Sara V. C. Goldberg	28	Reappointment
Anita Broderick James	30	Reappointment
Darryl E. Scott	42	Reappointment
Bree Perrin	43	Reappointment
Heidi L. Williams Washington	47	Reappointment

The résumés of the nominees are attached for your review.

Sincerely,

Sylvester Turner
Mayor

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

Item Creation Date:

HFD-Vincent Santos Extension of Injury On-Duty Leave

Agenda Item#: 3.

Summary:

RECOMMENDATION from Fire Chief for Extension of Injury on Duty Leave (Salary Continuation) for **Firefighter EMT VINCENT SANTOS** for the period December 16, 2022 through December 10, 2023

Background:

The Fire Chief of the Houston Fire Department recommends that City Council approve to extend Injury on Duty Leave (Salary Continuation) for a classified member of the Houston Fire Department, Firefighter EMT Vincent Santos (Employee No. 156827).

Firefighter EMT Vincent Santos was injured on December 11, 2021, when he twisted his left knee while moving an empty 300-gallon liquid tank to reach a patient involved in a car crash.

Firefighter EMT Santos' first 12-month period of injury leave will end on December 15, 2022. Pursuant to City Ordinance 14-226 (c), City Council, upon request of the department director, Human Resources Director, and the Mayor, may grant additional leaves of absence at full or reduced pay for a period not to exceed an additional 12-months, in increments of three (3) months.

Therefore, a request to grant additional leaves of absence at full or reduced pay for the following periods listed below or until Firefighter EMT Santos returns to full duty or is removed from active duty as a Firefighter/EMT, whichever occurs first, is hereby submitted:

- December 16, 2022 through March 15, 2023; \$1,923.56
- March 16, 2023 through June 13, 2023; \$1,880.81
- June 14, 2023 through September 11, 2023; \$1,923.56
- September 12, 2023 through December 10, 2023; \$1,914.90

In no event, shall the additional leaves of absence at full or reduced pay go beyond December 10, 2023.

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.

Samuel Pena
Fire Chief

Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$7,642.83

General Fund

Fund 1000

Contact Information:

Betsy Ramos 832-393-6167

Arilynn Ceasar 832-393-8036

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

Item Creation Date:

HFD-Vincent Santos Extension of Injury On-Duty Leave

Agenda Item#: 3.

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Therefore, a request to grant additional leaves of absence at full or reduced pay for the following periods listed below or until Firefighter EMT Santos returns to full duty or is removed from active duty as a Firefighter/EMT, whichever occurs first, is hereby submitted:

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- March 16, 2023 through June 13, 2023; \$1,880.81
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Fiscal Note:

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DocuSigned by:

Samuel Pena

93295AD08AC849B...
Samuel Pena
Fire Chief

DocuSigned by:

Jane Cheeks

23571A9795CB4FE...
Jane Cheeks
Human Resources Director

Amount and Source of Funding:

\$7,642.83
General Fund
Fund 1000

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet
Funding Source	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

District C

Item Creation Date: 11/1/2022

ARA - Residential Permit Parking (500 Block of Avondale)

Agenda Item#: 4.

Summary:

RECOMMENDATION from Director Administration & Regulatory Affairs Department for the designation of a residential parking permit area in the 500 block of Avondale - **DISTRICT C - KAMIN**

Background:

The Administration and Regulatory Affairs Department recommends that the following proposed area be designated as a Residential Permit Parking (RPP) area and that a valid permit be required for on-street parking at the times of day and days of the week specified below.

RPP# 080822-24-366

- 500 block of Avondale
- Days/Times: Monday – Sunday, 5 PM – 6 AM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 200 permit parking areas have been designated.

The Administration and Regulatory Affairs Department and Houston Public Works reviewed the applications and held a hybrid public hearing on October 25, 2022, to discuss and ensure any outstanding issues with the proposed area were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200 feet boundary of the requested zone and the Super Neighborhood Council.

Fiscal Note

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

Departmental Approval Authority:

Tina Paez, Director
Administration & Regulatory

Other Authorization

Affairs Department

Contact Information:

Maria Irshad Phone: (832) 393-8643
Naelah Yahya Phone: (832) 393-8530

ATTACHMENTS:

Description

11.1.2022 RPP Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2022

District C

Item Creation Date: 11/1/2022

ARA - Residential Permit Parking (500 Block of Avondale)

Agenda Item#: 4.

Background:

The Administration and Regulatory Affairs Department recommends that the following proposed area be designated as a Residential Permit Parking (RPP) area and that a valid permit be required for on-street parking at the times of day and days of the week specified below.

RPP# 080822-24-366

- 500 block of Avondale
- Days/Times: Monday – Sunday, 5 PM – 6 AM, tow-away zone

Chapter 26, Section 26-311 of the City of Houston's Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 200 permit parking areas have been designated.

The Administration and Regulatory Affairs Department and Houston Public Works reviewed the applications and held a hybrid public hearing on October 25, 2022, to discuss and ensure any outstanding issues with the proposed area were satisfactorily resolved within the community. The required public hearing notice was sent to all addresses within a 200 feet boundary of the requested zone and the Super Neighborhood Council.

Fiscal Note

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

Departmental Approval Authority:

DocuSigned by:

Tina Paez

606AE9FC66A04CC...

Tina Paez, Director
Administration & Regulatory
Affairs Department

Other Authorization

Contact Information:

Maria Irshad Phone: (832) 393-8643
Naelah Yahya Phone: (832) 393-8530



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date: 10/20/2022

E32473 - Flex Wing Mower Attachments (Deere & Co.) - MOTION

Agenda Item#: 5.

Summary:

DEERE & CO. for Various Flex Wing Mower Attachments through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) for the Fleet Management Department on behalf of the Houston Airport System - \$186,356.94 - Enterprise Fund

Background:

S87-E32473-B - Approve a purchase in the total amount of \$186,356.94 for various flex wing mower attachments from Deere & Co. through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) 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 six (6) flex wing mower attachments through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) in the total amount of **\$186,356.94** for Houston Airport System and that authorization be given to issue a purchase order to the Buyboard contractor **Deere & Co.** The department's personnel will utilize these flex wing mower attachments to complete various projects at each of the three Houston airports. Funding for this purchase is included in the adopted FY2023 Capital Improvement Plan.

These flex wing mower attachments will come with a one (1) year, limited warranty. This new grounds keeping equipment attachments will be an addition to Houston Airport System's 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.

Jedidiah Greenfield
Interim Chief Procurement Officer

Department Approval Authority Signature

Estimated Spending Authority			
DEPARTMENT	FY2023	Out-Years	Total
Houston Airport System	\$186,356.94	\$0.00	\$186,356.94

Amount and Source of Funding:

\$186,356.94

AIF Capital Outlay Fund

Fund No.: 8012

Contact Information:

Coryie Gilmore 832-393-8743

Lena Farris 832-393-8729

Keysha Grayson 832-393-6910

ATTACHMENTS:

Description

E32473 - Flex Wing Mower Attachments
(Deere & Co.)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2022

ALL

Item Creation Date: 10/20/2022

E32473 - Flex Wing Mower Attachments (Deere & Co.) - MOTION

Agenda Item#: 10.

Background:

S87-E32473-B - Approve a purchase in the total amount of \$186,356.94 for various flex wing mower attachments from Deere & Co. through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) 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 six (6) flex wing mower attachments through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Cooperative (Buyboard) in the total amount of **\$186,356.94** for Houston Airport System and that authorization be given to issue a purchase order to the Buyboard contractor **Deere & Co.** The department's personnel will utilize these flex wing mower attachments to complete various projects at each of the three Houston airports. Funding for this purchase is included in the adopted FY2023 Capital Improvement Plan.

These flex wing mower attachments will come with a one (1) year, limited warranty. This new grounds keeping equipment attachments will be an addition to Houston Airport System's 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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11/7/2022

Jedidiah Greenfield

Department Approval Authority Signature

Interim Chief Procurement Officer

Estimated Spending Authority

DEPARTMENT	FY2023	Out-Years	Total
Houston Airport System	\$186,356.94	\$0.00	\$186,356.94

Amount and Source of Funding:

\$186,356.94

AIF Capital Outlay Fund -
 Fund No.: 8012

Contact Information:

Coryie Gilmore 832-393-8743
 Lena Farris 832-393-8729
 Keysha Grayson 832-393-6910

ATTACHMENTS:

Description	Type
E32548-B - Fiscal Form A	Financial Information
E32458-B - Form B	Backup Material
E32548-B - OBO Waiver - 0% Goal	Signed Cover sheet
E32458-B - Ownership Forms - Deere & Co.	Backup Material
E32548-B - Conflict of Interest - Deere & Co.	Backup Material
E32548-B - Delinquent Tax Report - Deere & Co.	Backup Material
E32548-B - Funding Summary	Financial Information
E32548-B - Buyboard Quote	Backup Material
E32548-B - Buyboard Contract	Backup Material
E32548-B - Interlocal-CoOp Approval	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date: 10/4/2022

E32519 - ARFF Emergency Response Vehicles (Daco Fire Equipment, Inc.) - MOTION

Agenda Item#: 6.

Summary:

DACO FIRE EQUIPMENT, INC for approval of purchase of Emergency Response Vehicles through the Interlocal Agreement for Cooperative Purchasing with Sourcwell for the Fleet Management Department on behalf of the Houston Airport System - \$2,445,797.00 - Enterprise Fund

Background:

S87-E32519 - Approve the purchase of emergency response vehicles from Daco Fire Equipment, Inc. through the Interlocal Agreement for Cooperative Purchasing with Sourcwell in the total amount of \$2,445,797.00 for the Fleet Management Department on behalf of the Houston Airport System.

Specific Explanation:

The Director of the Fleet Management Department and the Interim Chief Procurement Officer recommend that City Council approve the purchase of two (2) ARFF Emergency Response Vehicles through the Interlocal Agreement for Cooperative Purchasing with Sourcwell in the total amount of **\$2,445,797.00** for the Houston Airport System and that authorization be given to issue a purchase order to **Daco Fire Equipment, Inc.** These ARFF Emergency Response Vehicles will be available for use by department personnel twenty-four hours a day seven days a week for firefighting operations, fire suppression and responding to medical incidents at Houston's airports.

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.

The ARFF Emergency Response Vehicles will come with a full bumper-to-bumper warranty of three (3) years and additional warranties of five (5) years on the engine and transmission, ten (10) years on the chassis and the apparatus body for structural integrity, ten (10) years on the aerial waterway, ten (10) years on the cab and apparatus body paint for surface perforation and corrosion. The life expectancy of the emergency response vehicle is fifteen years.

These new ARFF vehicles will meet the EPA's current emission standards for trucks with diesel engines. Both vehicles being purchased will replace existing units that have reached their useful life 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 goods and services."

M/WBE Participation:

Zero-Percent Goal Document Approved by the Office of Business Opportunity

Hire Houston First:

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

Fiscal Note:

Funding for this item is adopted in the FY23 adopted budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

Jedidiah Greenfield
Interim Chief Procurement Officer

Department Approval Authority Signature

Estimated Spending Authority

Department	FY23	Out Years	Total
Houston Airport System	\$2,445,797.00	\$0	\$2,445,797.00

Amount and Source of Funding:

\$2,445,797.00

HAS-AIF Capital Outlay Fund

Fund No.: 8012

Contact Information:

Coryie Gilmore 832-876-6782 SPD

Lena Farris 832-393-8729 SPD

Keysha Grayson 832-393-6902 FMD

ATTACHMENTS:

Description

E32519 - ARFF Emergency Response
Vehicles (Daco Fire Equipment, Inc.)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2022

ALL

Item Creation Date: 10/4/2022

E32519 - ARFF Emergency Response Vehicles (Daco Fire Equipment, Inc.) - MOTION

Agenda Item#: 11.

Background:

S87-E32519 - Approve the purchase of emergency response vehicles from Daco Fire Equipment, Inc. through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of \$2,445,797.00 for the Fleet Management Department on behalf of the Houston Airport System.

Specific Explanation:

The Director of the Fleet Management Department and the Interim Chief Procurement Officer recommend that City Council approve the purchase of two (2) ARFF Emergency Response Vehicles through the Interlocal Agreement for Cooperative Purchasing with Sourcewell in the total amount of **\$2,445,797.00** for the Houston Airport System and that authorization be given to issue a purchase order to **Daco Fire Equipment, Inc.** These ARFF Emergency Response Vehicles will be available for use by department personnel twenty-four hours a day seven days a week for firefighting operations, fire suppression and responding to medical incidents at Houston's airports.

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.

The ARFF Emergency Response Vehicles will come with a full bumper-to-bumper warranty of three (3) years and additional warranties of five (5) years on the engine and transmission, ten (10) years on the chassis and the apparatus body for structural integrity, ten (10) years on the aerial waterway, ten (10) years on the cab and apparatus body paint for surface perforation and corrosion. The life expectancy of the emergency response vehicle is fifteen years.

These new ARFF vehicles will meet the EPA's current emission standards for trucks with diesel engines. Both vehicles being purchased will replace existing units that have reached their useful life 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 goods and services."

M/WBE Participation:

Zero-Percent Goal Document Approved by the Office of Business Opportunity

Hire Houston First:

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

Fiscal Note:

Funding for this item is adopted in the FY23 adopted budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.

DocuSigned by:

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Jedidiah Greenfield
Interim Chief Procurement Officer

Department Approval Authority Signature

Estimated Spending Authority

Department	FY23	Out Years	Total
Houston Airport System	\$2,445,797.00	\$0	\$2,445,797.00

Amount and Source of Funding:

\$2,445,797.00

HAS-AIF Capital Outlay Fund

Fund No.: 8012

11/7/2022

Contact Information:

Coryie Gilmore 832-876-6782 SPD
Lena Farris 832-393-8729 SPD
Keysha Grayson 832-393-6902 FMD

ATTACHMENTS:

Description

E32519 - Fiscal Form A / Budget vs. Actuals
E32519 - OBO Waiver
E32519 - Form B
E32519 - Ownership Forms
E32519 - Conflict of Interest Form
E32519 - Delinquent Tax Report
E32519 - Funding Summary
E32519 - Interlocal Quote #1
E32519 - Interlocal Quote #2 HRET
E32519 - Interlocal Contract
E32519 - Interlocal-CoOp Approval
E32520 - ARFF 6x6 Panther Picture

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date: 10/4/2022

E32520 - Firefighting Trucks (Metro Fire Apparatus Specialists, Inc.) - MOTION

Agenda Item#: 7.

Summary:

METRO FIRE APPARATUS SPECIALISTS, INC for approval of purchase of Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Fleet Management Department on behalf of the Houston Fire Department - \$5,144,915.00 - Fire Consolidated Construction Fund

Background:

S87 - E32520 - Approve the purchase for firefighting trucks from Metro Fire Apparatus Specialists, Inc. through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of \$5,144,915.00 for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of Fleet Management Department and the Interim Chief Procurement Officer recommend that City Council approve the purchase of six (6) firefighting trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (HGAC) in the total amount of **\$5,144,915.00** for the Houston Fire Department and that authorization be given to issue a purchase order to **Metro Fire Apparatus Specialists, Inc.** This order consists of five (5) engine pumper trucks and one (1) rear mounted aerial ladder truck. The department's personnel will utilize these firefighting trucks to respond to emergency situations throughout the city.

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 six (6) firefighting trucks will come with a full bumper-to-bumper warranty of two (2) years and additional warranties of four (4) years on the apparatus electrical system, five (5) years on parts, two (2) years for labor on the pump, ten (10) years on the cab and aluminum structural integrity, and lifetime on the frame crossmembers and water tank. The life expectancy of these units is twelve (12) years. These new units will replace existing units that have reached their life expectancy and the old units 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:

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:

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	Award Amount
Houston Fire Department	\$5,144,915.00	\$0.00	\$5,144,915.00

Prior Council Action:

Appropriation Ordinance 2022-627 approved by City Council on August 17, 2022.

Amount and Source of Funding:

\$5,144,915.00

Fire Consolidated Construction Fund

Fund No.: 4500 - Previously appropriated by Ord. No.: 2022-627

Contact Information:

Coryie Gilmore 832-393-8743 SPD

Lena Farris 832-393-8729 SPD

Keysha Grayson 832-393-6902 FMD

ATTACHMENTS:

Description

E32520 - Firefighting Trucks (Metro Fire Apparatus Specialists, Inc.)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date: 10/4/2022

E32520 - Firefighting Trucks (Metro Fire Apparatus Specialists, Inc.) - MOTION

Agenda Item#: 13.

Background:

S87 - E32520 - Approve the purchase for firefighting trucks from Metro Fire Apparatus Specialists, Inc. through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (HGAC) in the total amount of \$5,144,915.00 for the Fleet Management Department on behalf of the Houston Fire Department.

Specific Explanation:

The Director of Fleet Management Department and the Interim Chief Procurement Officer recommend that City Council approve the purchase of six (6) firefighting trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (HGAC) in the total amount of **\$5,144,915.00** for the Houston Fire Department and that authorization be given to issue a purchase order to **Metro Fire Apparatus Specialists, Inc.** This order consists of five (5) engine pumper trucks and one (1) rear mounted aerial ladder truck. The department's personnel will utilize these firefighting trucks to respond to emergency situations throughout the city.

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 six (6) firefighting trucks will come with a full bumper-to-bumper warranty of two (2) years and additional warranties of four (4) years on the apparatus electrical system, five (5) years on parts, two (2) years for labor on the pump, ten (10) years on the cab and aluminum structural integrity, and lifetime on the frame crossmembers and water tank. The life expectancy of these units is twelve (12) years. These new units will replace existing units that have reached their life expectancy and the old units 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:

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:

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

11/8/2022

DocuSigned by:

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Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
Houston Fire Department	\$5,144,915.00	\$0.00	\$5,144,915.00

Prior Council Action:

Appropriation Ordinance 2022-627 approved by City Council on August 17, 2022.

Amount and Source of Funding:

\$5,144,915.00

Fire Consolidated Construction Fund

Fund No.: 4500 - Previously appropriated by Ord. No.: 2022-627

Contact Information:

Coryie Gilmore 832-393-8743 SPD

Lena Farris 832-393-8729 SPD

Keysha Grayson 832-393-6902 FMD

ATTACHMENTS:

Description

E32520 - Fiscal Form A / Budget vs Actuals
E32520 - Certification of Funds
E32520 - OBO Waiver 0% Goal
E32520 - Form B
E32520 - Ownership Forms
E32520 - Conflict of Interest
E32520 - Delinquent Tax Report
E32520 - Funding Summary
E32520 - HGAC Quote - Engine Pumper Trucks
E32520 - HGAC Quote - Ladder Truck
E32520 - Interlocal Contract
E32520 - Interlocal - CoOp Approval
E32520 - Appropriation Ordinance
E32520 - Fire Fighting Trucks Pictures

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date:

LGL Robert Half Temp Staffing Services

Agenda Item#: 8.

Summary:

ROBERT HALF INTERNATIONAL, INC for spending authority for the purchase of Contingent Workforce Services with the Houston-Galveston Area Council for the Legal Department - \$471,500.00 - General and Property & Casualty Fund

Background:

The hiring and retention of the Legal Department's lawyers and paralegals has benefited from salary adjustments provided by the Mayor. Nonetheless, the Legal Department continues to face difficulties in hiring and retaining staff in certain crucial, critical areas, e.g., federal procurements, Section 1983, health law, civil rights, planning, housing, and aviation. Vacancies exist for months resulting in backlogs in legal work and delayed response times on client matters.

The City Attorney, Human Resources Director, and the Chief Procurement Officer recommend that City Council approve spending authority in the amount not to exceed \$471,500.00 for the purchase of contingent workforce services obtained through HGACBuy and that authorization be given to the Legal Department to issue purchase orders, as necessary, to Robert Half International, Inc. in the amount not to exceed \$471,500.00. The spending authority is expected to support the Legal Department's recruiting needs through the end of the fiscal year. The spend will be less to the degree the Legal Department is able to fill vacancies through traditional means.

Use of recruiting and temporary professional services firms is considered a best practice in the legal field to fill critical shortages. Private law firms and corporate legal departments do not hesitate to use such services. The cost of legal work delayed or done at a lesser level will exceed the expenditure proposed for this agenda item.

The vendor has a track record of efficient, effective and reasonably priced temporary and permanent employee placement and contingent work services. It has a division that specializes in recruiting, placing and providing staff augmentation in the legal field. The vendor maintain a roster of talented attorneys and other legal professionals who are readily available for temporary and permanent staff augmentation.

This recommendation to purchase the requested services through the governmental purchasing cooperative HGACBuy 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.”

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.

Pay or Play: The agreement requires compliance with the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The vendor has elected to pay the Contractor Responsibility Fund in compliance with City policy.

MWBE Information: The contract is being issued with a 10% goal for MWBE participation approved by the Mayor's Office of Business Opportunity. The following is the MWBE participation designated by the vendor to provide paralegal and personnel placement services:

Subcontractor	Amount	Percentage
A-1 Personnel of Houston, Inc.	\$47,150.00	10%

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.

Arturo G. Michel, City Attorney

Jedediah Greenfield, Interim Chief Procurement Officer

Estimated Spending Authority			
DEPARTMENT	FY2023	OUT YEARS	TOTAL
Legal Department	\$471,500.00	\$0.00	\$471,500.00

Amount and Source of Funding:

\$353,200.00 – Property & Casualty Fund (1004)

\$118,300.00 – General Fund (1000)

\$471,500.00 – Total

Contact Information:

Deidra Penny, First Assistant City Attorney

Legal Department

City of Houston

Phone: 832-393-6246

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date:

N32414 - Miscellaneous Technology Items (SCM Consultants, Inc.) - MOTION

Agenda Item#: 9.

Summary:

SCM CONSULTANTS, INC for purchase of Miscellaneous Technology Items for the Houston Public Library - \$129,217.77 - Public Library Consolidated Construction Fund

Background:

Formal Bids Received August 25, 2022 for S35-N32414 – Approve an award to SCM Consultants, Inc. in the total amount of \$129,217.77 for the purchase of miscellaneous technology items for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library and the Interim Chief Procurement Officer recommend that City Council approve an award to **SCM Consultants, Inc.** on its low overall bid meeting specifications in the total amount of **\$129,217.77** for the purchase of miscellaneous technology items which includes but is not limited to hardcover and paperback books, DVDs, camcorders, adapters, card readers, video cameras, stabilizers, software licenses, musical instruments, oversized tablets, hand tools, scanners, dust masks, paper cutters, engravers, mouse pads, 3D printers, badge maker buttons, and audiovisual materials to be used by patrons at the Alief Techlink Houston Public Library.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-three (33) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and three (3) bids were received as outlined below.

SCM Consultants, Inc.: Award on its low overall bid meeting specifications for Group 1, Item Nos 1 thru 14 (video production items), Group 2, Item Nos. 1 thru 69 (music production items), Group 3, Item Nos 1 thru 15 (multimedia items) and Group 4, Item Nos 1 thru 46, 48, 49, 50, 51 and 53 thru 59 (maker space items) in the total amount of \$129,217.77.

	Company	Total Amount
1	Kidzpace Interactive	\$ 8,474.00 (Partial Bid)
2.	SCM Consultants, Inc.	\$ 129,217.77
3.	Decoulant, Inc.	\$ 145,850.85

Purchase orders will be issued for Group 4, Line Item Nos. 47 and 52, as the award amounts for these items are less than \$50,000.00.

MWBE Subcontractor:

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

Hire Houston First:

The proposed award 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, SCM Consultants, Inc. is a designated HHF company, but they

were the successful awardee without application of the HHF preference.

Fiscal Note:

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
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Houston Public Library	\$129,217.77	\$0	\$129,217.77
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Prior Council Action:

Appropriating Ordinance No. 2020-91, passed on January 29, 2020

Amount and Source of Funding:

\$129,217.77

Public Library Consolidated Construction Fund

Fund No.: 4507 - Previously appropriated by Ordinance No. 2020-91

Contact Information:

Desiree Heath	SPD	832-393-8742
John Dearmon	SPD	832-393-8744
Patrick Atkins	HPL	832-393-1567

ATTACHMENTS:

Description

coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2022

ALL

Item Creation Date:

N32414 - Miscellaneous Technology Items (SCM Consultants, Inc.) - MOTION

Agenda Item#: 7.

Background:

Formal Bids Received August 25, 2022 for S35-N32414 – Approve an award to SCM Consultants, Inc. in the total amount of \$129,217.77 for the purchase of miscellaneous technology items for the Houston Public Library.

Specific Explanation:

The Director of the Houston Public Library and the Interim Chief Procurement Officer recommend that City Council approve an award to **SCM Consultants, Inc.** on its low overall bid meeting specifications in the total amount of **\$129,217.77** for the purchase of miscellaneous technology items which includes but is not limited to hardcover and paperback books, DVDs, camcorders, adapters, card readers, video cameras, stabilizers, software licenses, musical instruments, oversized tablets, hand tools, scanners, dust masks, paper cutters, engravers, mouse pads, 3D printers, badge maker buttons, and audiovisual materials to be used by patrons at the Alief Techlink Houston Public Library.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-three (33) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and three (3) bids were received as outlined below.

SCM Consultants, Inc.: Award on its low overall bid meeting specifications for Group 1, Item Nos 1 thru 14 (video production items), Group 2, Item Nos. 1 thru 69 (music production items), Group 3, Item Nos 1 thru 15 (multimedia items) and Group 4, Item Nos 1 thru 46, 48, 49, 50, 51 and 53 thru 59 (maker space items) in the total amount of \$129,217.77.

	<u>Company</u>	<u>Total Amount</u>
1	Kidzspace Interactive	\$ 8,474.00 (Partial Bid)
2.	SCM Consultants, Inc.	\$ 129,217.77
3.	Decoulant, Inc.	\$ 145,850.85

Purchase orders will be issued for Group 4, Line Item Nos. 47 and 52, as the award amounts for these items are less than \$50,000.00.

MWBE Subcontractor:

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

Hire Houston First:

The proposed award 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, SCM Consultants, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

Fiscal Note:

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

11/3/2022

DocuSigned by:

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Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:
 11/8/2022
 363DA421E89945D...

Department Approval Authority

Estimated Spending Authority

Department	FY2023	Out Years	Total
Houston Public Library	\$129,217.77	\$0	\$129,217.77

Prior Council Action:

Appropriating Ordinance No. 2020-91, passed on January 29, 2020

Amount and Source of Funding:

\$129,217.77

Public Library Consolidated Construction Fund

Fund No.: 4507 - Previously appropriated by Ordinance No. 2020-91

Contact Information:

Desiree Heath	SPD	832-393-8742
John Dearmon	SPD	832-393-8744
Patrick Atkins	HPL	832-393-1567

ATTACHMENTS:**Description**

N32414 Tax Report
N32414 Ownership Information Form
N32414 MWBE
N32414 Bid Tabulation
N32414 Form B
N32414 Form A
Ordinance No. 2020-91 for Fund 4507

Type

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



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date: 10/28/2022

I06336 - Valve Boxes, Cast Iron - MOTION

Agenda Item#: 10.

Summary:

COBURN SUPPLY COMPANY, INC for purchase of Valve Boxes, Cast Iron for Houston Public Works - \$7,225.00 - Enterprise Fund

Background:

Informal Bids Received October 18, 2022, for I06336 – Approve an award to Coburn Supply Company, Inc., in the total amount of \$7,225.00 for the purchase of Valve Boxes, Cast Iron for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Interim Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$7,225.00** for the purchase of valve boxes, cast iron and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of valve boxes, which will allow for employees to operate valves that are located underground. These boxes can also be used as a cleanout or inspection point for all underground systems used on water distribution pipes. These valve boxes help protect the employees when operating valves and are used to prevent long periods of distribution of water to the citizens of Houston.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,957.50 for other good and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twenty (20) prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Coburn Supply Company, Inc.	\$7,225.00
2. Resale Sources	\$7,919.00
3. Bevco Company	\$9,804.00
4. PKJ International LLC	\$11,225.00

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$7,225.00.

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, HPW does solicit bids through SPD's e-bidding website which is promoted to all registered MWBE vendors.

Hire Houston First:

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

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.

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

Carol Ellinger Haddock, P.E.,

Houston Public Works

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$7,225.00	\$0.00	\$7,225.00

Amount and Source of Funding:

\$7,225.00

Water and Sewer System Operating Fund
Fund 8300

Contact Information:

Brian Blum, Interim Assistant Director
Houston Public Works Department
Phone: (832) 395-2717

ATTACHMENTS:**Description**

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 10/28/2022

I06336 - Valve Boxes, Cast Iron - MOTION

Agenda Item#:

Background:

Informal Bids Received October 18, 2022, for I06336 – Approve an award to Coburn Supply Company, Inc., in the total amount of \$7,225.00 for the purchase of Valve Boxes, Cast Iron for Houston Public Works.

Specific Explanation:

The Director of Houston Public Works (HPW) and the Interim Chief Procurement Officer recommend that City Council approve an award to **Coburn Supply Company, Inc.** in the total amount of **\$7,225.00** for the purchase of valve boxes, cast iron and that authorization be given to issue a purchase order for Houston Public Works.

This is for the purchase of valve boxes, which will allow for employees to operate valves that are located underground. These boxes can also be used as a cleanout or inspection point for all underground systems used on water distribution pipes. These valve boxes help protect the employees when operating valves and are used to prevent long periods of distribution of water to the citizens of Houston.

This project was advertised in accordance with the requirements of the State of Texas bid laws for an informal procurement. Coburn Supply Company, Inc. has already received \$49,957.50 for other good and/or services this fiscal year. This purchase would put them above the \$50,000 threshold and therefore requires Council action. Twenty (20) prospective bidders downloaded the solicitation document from SPD's e-bidding website and four (4) bids were received as outlined below:

<u>Company</u>	<u>Total Amount</u>
1. Coburn Supply Company, Inc.	\$7,225.00
2. Resale Sources	\$7,919.00
3. Bevco Company	\$9,804.00
4. PKJ International LLC	\$11,225.00

Coburn Supply Company, Inc.: Award on its overall low bid meeting specifications in the total amount of \$7,225.00.

MWBE Participation:

This procurement is exempt from the City's MWBE subcontracting requirements as the total expenditure does not exceed the \$100,000.00 threshold. However, HPW does solicit bids through SPD's e-bidding website which is promoted to all registered MWBE vendors.

Hire Houston First:

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

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.

DocuSigned by:

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

DocuSigned by:

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

DS

<u>Estimated Spending Authority:</u>			
Department	FY2023	Out Years	Total
Houston Public Works	\$7,225.00	\$0.00	\$7,225.00

Amount and Source of Funding:

\$7,225.00 – Water and Sewer System Operating Fund (8300)

Contact Information:

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

ATTACHMENTS:

Description	Type
Bid Tab	Backup Material
Ownership Form	Backup Material
Tax Report	Backup Material
Conflict Interest Form	Backup Material
Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date: 10/25/2022

ARA- Solid Waste Franchise Fee System - Appropriation

Agenda Item#: 11.

Summary:

ORDINANCE appropriating \$155,000.00 from the Contributed Capital Project Fund for the planned Solid Waste Franchise Fee System and Notebook Computers Projects for the Administration and Regulatory Affairs Department

Background:

Specific Explanation:

The Chief Information Officer recommends that City Council approve an ordinance to appropriate the sum of \$155,000.00 from the Contributed Capital Project Fund (4515) for the planned Solid Waste Franchise Fee System and Notebook Computers Projects for the Administration and regulatory Affairs Department. This project is budgeted in the approved FY2023 Capital Improvement Plan adopted by City Council.

The project descriptions with allocation amounts are as follows:

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
ARA- Solid Waste Franchise Fee System	WBS# X-650018*	\$126,000.00

The Solid Waste Franchise Fee System is a planned project that will increase efficiency in processing franchise fees for solid waste haulers. The configuration will occur in the City's current Infor Public Sector (IPS) environment, also known as HouPermits. The new system will automate the current manual process allowing for improved enforcement and streamlined workflow. The existing agreement with SHI-Government Solutions Inc. and the HITS Enterprise Applications Managed Services contracts will be used for this purchase.

<u>PROJECT</u>	<u>PROJECT NO.</u>	<u>AMOUNT</u>
ARA- Notebook Computers	WBS# X-650020*	\$29,000.00

This appropriation will allow the City to purchase computer equipment, accessories/peripherals, and services. This project includes the procurement of tablets that are critical for use to field inspections for scheduling, reports, email, time keeping, and other everyday duties. The tablets allow the use of Infor IPS system in real time while in the field and will allow for improved connectivity and increased productivity of the inspectors.

Capital Fiscal Note:

Funding for this item is included in the FY2023 Capital Improvement Plan. No significant Fiscal Operating impact is anticipated because of this project; therefore, no Fiscal Note is required as

stated in the Financial Policies.

Lisa Kent, Chief Information Officer
Houston Information Technology Services

Outline Agreement #s:

OA# 4600015374

OA# 4600016831

Amount and Source of Funding:

\$155,000.00

FY23 Contributed Capital Project Fund

Fund 4515

Contact Information:

Jane Wu (832) 393-0013

Valerie Berry (832) 393-8510

ATTACHMENTS:

Description

Type



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

District E

Item Creation Date: 10/28/2022

HAS – Additional Appropriation for Enabling Work under a
Ground Lease Agreement with Axiom Space, Inc. at
Houston Spaceport at EFD

Agenda Item#: 12.

Summary:

ORDINANCE appropriating \$2,843,567.00 from the Airports Improvement Fund for additional City Enabling Projects needed to facilitate the operation and development of the Houston Spaceport at Ellington Airport, whose development will be managed by **Axiom Space, Inc.** and which will be authorized pursuant to the Ground Lease and Use Agreement between **AXIOM** and the City of Houston - **DISTRICT E - MARTIN**

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$2,843,567.00 from the Airports Improvement Fund (Fund 8011) for a Ground Lease and Use Agreement with Axiom Space, Inc. in support of additional enabling projects needed to facilitate operations and development at Houston Spaceport at Ellington Airport (EFD).

SPECIFIC EXPLANATION:

On January 12, 2022, City Council enacted Ordinance 2022-0030, approving and authorizing Ground Lease and Use Agreement No. 4600016692 (Axiom Agreement) with Axiom Space, Inc. (Axiom) related to its Aerospace Operations and Technology Facility ("Axiom Project") at Houston Spaceport at EFD. The City appropriated \$3,950,000.00 to complete the previously planned widening of Enterprise Shuttle Street on City property in connection with the Axiom Project and to construct improvements for the conveyance of storm water runoff from the Axiom Project Site to detention facilities previously constructed by the City. Pursuant to the Axiom Agreement, and to minimize disruption to Spaceport operations, streamline coordination, and increase efficiency, the City allowed Axiom to manage the development of the two enabling projects on its behalf, for which Axiom would be reimbursed for the actual costs and expenses incurred by Axiom pursuant to a budget and plans approved by the Houston Airport System (HAS) Director ("Director").

Pursuant to Section 2.4 (b)(ii) of the Axiom Agreement, the parties agreed to accelerate the date upon which runway usability is achieved, currently desired to be April 1, 2023, to allow space station modules to be transported from the runway to Axiom's project site for finish-out of such components, by extending a vehicle service road to the airfield. Additionally, access points to connect Spaceport development sites to existing Spaceport roadways are needed, as well as a lift station to support effective drainage of development sites. (These three projects are deemed

“Other Enabling Projects.”) HAS determined that it is in the best interest of the City to appropriate \$2,843,567.00 under the Axiom Agreement to pay for the Other Enabling Projects, expenditures for which may be authorized by the Director following review and approval of supporting documentation. The Director shall be authorized to approve such additional work pursuant to the Axiom Agreement, and Axiom shall manage the enabling projects.

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:

1/12/2022 (O) 2022-30
5/19/2021 (O) 2021-407

Amount and Source of Funding:

\$2,843,567.00
Airports Improvement Fund
Fund 8011

Contact Information:

Todd Curry 281/233-1896
Francisco Cuellar 281/233-1682

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District E

Item Creation Date: 10/28/2022

HAS – Additional Appropriation for Enabling Work under a Ground Lease Agreement with Axiom Space, Inc. at Houston Spaceport at EFD

Agenda Item#:

Background:

RECOMMENDATION:

Enact an ordinance appropriating \$2,843,567.00 from the Airports Improvement Fund (Fund 8011) for a Ground Lease and Use Agreement with Axiom Space, Inc. in support of additional enabling projects needed to facilitate operations and development at Houston Spaceport at Ellington Airport (EFD).

SPECIFIC EXPLANATION:

On January 12, 2022, City Council enacted Ordinance 2022-0030, approving and authorizing Ground Lease and Use Agreement No. 4600016692 (Axiom Agreement) with Axiom Space, Inc. (Axiom) related to its Aerospace Operations and Technology Facility ("Axiom Project") at Houston Spaceport at EFD. The City appropriated \$3,950,000.00 to complete the previously planned widening of Enterprise Shuttle Street on City property in connection with the Axiom Project and to construct improvements for the conveyance of storm water runoff from the Axiom Project Site to detention facilities previously constructed by the City. Pursuant to the Axiom Agreement, and to minimize disruption to Spaceport operations, streamline coordination, and increase efficiency, the City allowed Axiom to manage the development of the two enabling projects on its behalf, for which Axiom would be reimbursed for the actual costs and expenses incurred by Axiom pursuant to a budget and plans approved by the Houston Airport System (HAS) Director ("Director").

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Fiscal Note:

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

Director's Signature:

DocuSigned by:

Mario C. Diaz

Mario C. Diaz

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Houston Airport System

Andy Icken

Chief Development Officer

Prior Council Action:

1/12/2022 (O) 2022-30

5/19/2021 (O) 2021-407

Amount and Source of Funding:

\$2,843,567.00

Airports Improvement Fund

Fund 8011

Contact Information:

Todd Curry 281/233-1896

Francisco Cuellar 281/233-1682



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

District D

Item Creation Date: 9/1/2022

HCD22-77 Capital IDEA Houston - 3rd Amendment

Agenda Item#: 13.

Summary:

ORDINANCE approving and authorizing Third Amendment to the Agreement between the City of Houston and **HOUSTON'S CAPITAL INVESTING in DEVELOPMENT and EMPLOYMENT of ADULTS, INC** to provide additional Community Development Block Grant Funds for the continued administration, implementation, oversight, and delivery of a Workforce Development Program - **DISTRICT D – EVANS-SHABAZZ**

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Third Amendment to extend an Agreement between the City of Houston and Houston's Capital Investing in Development and Employment of Adults (Capital IDEA), providing up to \$200,000.00 in Community Development Block Grant (CDBG) funds. Continuation of these funds will support workforce development, education, and case management to a minimum of 125 low-to-moderate income individuals.

CATEGORY	AMOUNT	PERCENT
Program Services	\$184,905.00	92.45%
Administration	\$15,095.00	7.55%
Total	\$200,000.00	100%

HCD conducted a Request for Proposal (RFP) for Public Services contracts for fiscal year 2019 with a one-year renewal option for fiscal year 2020. Capital IDEA was one of the agencies selected. The initial agreement period was May 1, 2019 – April 30, 2020; through various renewals and extensions, this agreement is currently in its Second Amendment and the term will end on November 30, 2022. This Third Amendment will extend the term and provide funding through June 30, 2023. Capital IDEA has received funding from the City of Houston since 2012. As of August 31, 2022, Capital IDEA has served 115 of the 150 individuals (77%) of the intended goal and expended 75% of available funds.

There were no findings during the most recent annual compliance monitoring.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on September 28, 2022.

Keith W. Bynam, Director

Prior Council Action:

11/10/2021 (O) 2021-963; 5/20/2020 (O) 2020-443; 4/17/2019 (O) 2019-278

Amount and Source of Funding:

\$200,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2022

District D

Item Creation Date: 9/1/2022

HCD22-77 Capital IDEA Houston - 3rd Amendment

Agenda Item#: 10.

Background:

The Housing and Community Development Department (HCD) recommends Council approval of an Ordinance authorizing a Third Amendment to extend an Agreement between the City of Houston and Houston's Capital Investing in Development and Employment of Adults (Capital IDEA), providing up to \$200,000.00 in Community Development Block Grant (CDBG) funds. Continuation of these funds will support workforce development, education, and case management to a minimum of 125 low-to-moderate income individuals.

CATEGORY	AMOUNT	PERCENT
Program Services	\$184,905.00	92.45%
Administration	\$15,095.00	7.55%
Total	\$200,000.00	100%

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There were no findings during the most recent annual compliance monitoring.

No Fiscal Note is required on grant items.

This item was reviewed by the Housing and Community Affairs Committee on September 28, 2022.

DocuSigned by:

Keith W. Bynam
 Keith W. Bynam, Director

Prior Council Action:

11/10/2021 (O) 2021-963; 5/20/2020 (O) 2020-443; 4/17/2019 (O) 2019-278

Amount and Source of Funding:

\$200,000.00 Federal Government – Grant Funded (5000)

Contact Information:

Roxanne Lawson
 (832) 394-6307

ATTACHMENTS:

Description	Type
Cover Sheet	Signed Cover sheet
Prior Council Action - Initial Agreement	Backup Material
Prior Council Action - First Amendment	Backup Material
Prior Council Action - Second Amendment	Backup Material
Form B	Backup Material
Delinquent Tax Report	Backup Material
Affidavit of Ownership	Backup Material
Departmental Sign-Offs	Backup Material
SAP Documents	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date:

HCD22-82 Brentwood Community Foundation 4th
Amendment

Agenda Item#: 14.

Summary:

ORDINANCE approving and authorizing a Fourth Amendment to Contract between the City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION, d/b/a BRENTWOOD COMMUNITY FOUNDATION**, to provide additional Housing Opportunities for Persons with AIDS Cares Act Funds for the continuing administration and operation of a community residence and an Emergency Rental Assistance Program with supportive services

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Fourth Amendment to the Contract between the City of Houston and Brentwood Economic Community Development Corp, dba Brentwood Community Foundation (Brentwood), providing an additional \$279,337.30 in Housing Opportunity for Persons with AIDS – CARES Act (HOPWA-CV) funds to support the administration and operation of a community residence and an emergency rental assistance program with supportive services to households living with HIV/AIDS.

The additional funding will assist an additional 109 low-moderate income households affected by HIV/AIDS with short-term rent, mortgage, and utility assistance (STRMU), case management, counseling, a substance abuse program and nutritional services.

CATEGORY	AMOUNT	PERCENT
Program Services - STRMU	\$251,403.57	90%
	\$27,933.73	10%

Administrative		
Total	\$279,337.30	100%

HCD conducted a Notice of Funding Award (NOFA) for HOPWA contracts for fiscal year 2019 with subsequent renewal periods. The initial contract period was February 1, 2019 through January 31, 2020 . The period was extended through subsequent amendments and administrative extensions, the most recent being the Third Amendment, that extended the end of the contract period to June 30, 2023. This Amendment will provide additional funding through June 30, 2023 and does not alter the current contract period.

As of August 2022, Brentwood has expended approximately 33% of funds and achieved 15% of the program's goal. There were no findings on their annual compliance monitoring.

No Fiscal Note is required on grant items.

This item was forwarded for review to the Housing and Community Affairs Chair on October 19, 2022.

Keith Bynam, Director

Prior Council Action:

1-23-2019 (O) 2019-043; 1-22-2020 (O) 2020-061;
6-23-2021 (O) 2021-551; 6-15-2022 (O) 2022-461

Amount and Source of Funding:

\$279,337.00 Federal Government - Grant Fund (5000)

Contact Information:

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2022

ALL

Item Creation Date:

HCD22-82 Brentwood Community Foundation 4th Amendment

Agenda Item#: 8.

Background:

The Housing and Community Development (HCD) Department recommends Council approval of an Ordinance authorizing a Fourth Amendment to the Contract between the City of Houston and Brentwood Economic Community Development Corp, dba Brentwood Community Foundation (Brentwood), providing an additional \$279,337.30 in Housing Opportunity for Persons with AIDS – CARES Act (HOPWA-CV) funds to support the administration and operation of a community residence and an emergency rental assistance program with supportive services to households living with HIV/AIDS.

The additional funding will assist an additional 109 low-moderate income households affected by HIV/AIDS with short-term rent, mortgage, and utility assistance (STRMU), case management, counseling, a substance abuse program and nutritional services.

CATEGORY	AMOUNT	PERCENT
Program Services - STRMU	\$251,403.57	90%
Administrative	\$27,933.73	10%
Total	\$279,337.30	100%

HCD conducted a Notice of Funding Award (NOFA) for HOPWA contracts for fiscal year 2019 with subsequent renewal periods. The initial contract period was February 1, 2019 through January 31, 2020. The period was extended through subsequent amendments and administrative extensions, the most recent being the Third Amendment, that extended the end of the contract period to June 30, 2023. This Amendment will provide additional funding through June 30, 2023 and does not alter the current contract period.

As of August 2022, Brentwood has expended approximately 33% of funds and achieved 15% of the program's goal. There were no findings on their annual compliance monitoring.

No Fiscal Note is required on grant items.

This item was forwarded for review to the Housing and Community Affairs Chair on October 19, 2022.

Keith W. Bynam
 Keith Bynam, Director

Prior Council Action:

1-23-2019 (O) 2019-043; 1-22-2020 (O) 2020-061;
 6-23-2021 (O) 2021-551; 6-15-2022 (O) 2022-461

Amount and Source of Funding:

\$279,337.00 Federal Government - Grant Fund (5000)

Contact Information:

Rebecca L. Lujan

Roxanne Lawson
832-394-6307

ATTACHMENTS:

Description	Type
Budget	Budget/CM Amendment
1st Amendment	Backup Material
2nd Amendment	Backup Material
3rd Amendment	Backup Material
Scope	Backup Material
Delinquent Tax Report	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date: 11/1/2022

HCD22-93 FY2023 TIRZ Affordable Housing Fund Appropriation

Agenda Item#: 15.

Summary:

ORDINANCE appropriating \$14,388,041.69 in TIRZ Affordable Housing Funds for Single Family and Disaster Recovery Activities, including the administration of the City's Affordable Home Programs activities

Background:

The Housing and Community Development (HCD) Department is requesting Council appropriation of \$14,388,041.69 of TIRZ Affordable Housing Funds for single-family and disaster recovery activities, as well as to administer HCD's affordable home activities.

This Ordinance appropriates funds for administrative use. For direct program activities, specific contracts will be brought to Council for allocation in accordance with local procurement rules. A brief description of each TIRZ funding category follows.

Category	Total Amount	Description
Disaster Recovery Program	\$7,000,000.00	Funding for disaster recovery program costs deemed ineligible and/or disallowed
Affordable Housing Administration & Federal /State Grant Leveraging	\$5,223,662.54	Administrative cost for administering local, state, and federal funded activities by HCD
Homelessness	\$500,000.00	Efforts leading to permanent homes for homeless individuals and families
Single Family	\$1,664,379.15	Single family activities for, but not limited to, home repair, new construction, down payment assistance, and activity delivery cost
Total	\$14,388,041.69	

Funding for this item is included in the FY2023 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 November 15, 2022.

Keith W. Bynam, Director

Amount and Source of Funding:

\$14,388,041.69 – TIRZ Affordable Housing Fund (2409)

Contact Information:

Roxanne Lawson
(832) 394-6307

ATTACHMENTS:

Description

Cover Sheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2022

ALL

Item Creation Date: 11/1/2022

HCD22-93 FY2023 TIRZ Affordable Housing Fund Appropriation

Agenda Item#: 25.

Background:

The Housing and Community Development (HCD) Department is requesting Council appropriation of \$14,388,041.69 of TIRZ Affordable Housing Funds for single-family and disaster recovery activities, as well as to administer HCD's affordable home activities.

This Ordinance appropriates funds for administrative use. For direct program activities, specific contracts will be brought to Council for allocation in accordance with local procurement rules. A brief description of each TIRZ funding category follows.

Category	Total Amount	Description
Disaster Recovery Program	\$7,000,000.00	Funding for disaster recovery program costs deemed ineligible and/or disallowed
Affordable Housing Administration & Federal /State Grant Leveraging	\$5,223,662.54	Administrative cost for administering local, state, and federal funded activities by HCD
Homelessness	\$500,000.00	Efforts leading to permanent homes for homeless individuals and families
Single Family	\$1,664,379.15	Single family activities for, but not limited to, home repair, new construction, down payment assistance, and activity delivery cost
Total	\$14,388,041.69	

Funding for this item is included in the FY2023 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 November 15, 2022.

DocuSigned by:

Keith W. Bynam
 Keith W. Bynam, Director

Amount and Source of Funding:

\$14,388,041.69 – TIRZ Affordable Housing Fund (2409)

Contact Information:

Roxanne Lawson

(832) 394-6307



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date: 10/27/2022

HHD – The University of Texas M.D. Anderson Cancer
Center Be Well Communities/Acres Home

Agenda Item#: 16.

Summary:

ORDINANCE approving, authorizing and ratifying a First Amendment to a Services Agreement between the City and **THE UNIVERSITY OF TEXAS M.D. ANDERSON CANCER CENTER** for Be Well Communities Program

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving this contract, agreement, amendment, or other undertaking described in the title (Amendment 1 to Services Agreement). Amendment 1 to the service agreement of The University of Texas M.D. Anderson Cancer Center (MD Anderson) for its Be Well Acres Homes program is to implement a multicomponent obesity prevention approach to promote and support healthy eating and active living by expanding the DAWN program to Acres Home. The program will include health education focused on nutrition, physical activity and other health conditions including diabetes, hypertension, and cholesterol. The total amount of the contract is not to exceed \$996,119.33 The contract duration is extended to August 31, 2024.

Specific Explanation:

The contract was amended and countersigned on September 7, 2022. The original contract was under the high value threshold of \$400K thereby did not require Council approval. The FY23 and FY24 Budget amounts makes this a high value award and requires Council approval. Therefore, HHD is requesting an ordinance to approve and ratify Amendment No. 1 to extend the contract duration to August 31, 2024, and increase the contract amount.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments, and documents with the approval as to form of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed 5 years.

Fiscal Note(s):

No Fiscal note is required for grant items.

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

Prior Council Action:

Not applicable

Amount and Source of Funding:

\$996,119.33
Other Government Grant Fund
Fund 5040

Contact Information:

Porfirio Villarreal	832-393-5041
Tracy Ransom	832-393-4486

ATTACHMENTS:

Description

RCA Coversheet (Signed)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/30/2022

ALL

Item Creation Date: 10/27/2022

HHD – The University of Texas M.D. Anderson Cancer Center Be Well
Communities/Acres Home

Agenda Item#: 16.

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving this contract, agreement, amendment, or other undertaking described in the title (Amendment 1 to Services Agreement). Amendment 1 to the service agreement of The University of Texas M.D. Anderson Cancer Center (MD Anderson) for its Be Well Acres Homes program is to implement a multicomponent obesity prevention approach to promote and support healthy eating and active living by expanding the DAWN program to Acres Home. The program will include health education focused on nutrition, physical activity and other health conditions including diabetes, hypertension, and cholesterol. The total amount of the contract is not to exceed \$996,119.33 The contract duration is extended to August 31, 2024.

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HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments, and documents with the approval as to form of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed 5 years.

Fiscal Note(s):

No Fiscal note is required for grant items.

DocuSigned by:

Stephen Williams

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

Director - Houston Health Department

Prior Council Action:

Not applicable

Amount and Source of Funding:

\$996,119.33

Other Government Grant Fund

Fund 5040

Contact Information:

Porfirio Villarreal 832-393-5041

Tracy Ransom 832-393-4486

ATTACHMENTS:

Description

Executed Contract-M.D. Anderson Svs Agmt re Be Well
Communities

Amendment No. 1 to Services Agreement re MDACC-Be Well
Communities [Fully Executed]

Type

Backup Material

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date: 10/23/2022

HHD – TB Prevention and Control/African American Project

Agenda Item#: 17.

Summary:

ORDINANCE approving, authorizing and ratifying a Grant Contract between the City and **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** under Tuberculosis (TB) Prevention and Control/African American Harmony House project Grant Program

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving this new contract for the continuation of The Texas Department of State Health Services (DSHS) for its Tuberculosis (TB) Prevention and Control/African American Harmony House Project (DSHS Contract No. HHS0011828900001). The total amount of this contract will not exceed \$2,483,647.00 which includes DSHS share of \$2,097,539.00. The City of Houston (City) will provide an in-kind match contribution of \$386,108.00 for personnel salaries. The contract term is September 1, 2022, through August 31, 2023.

The contract is payment in the form of reimbursements to the TB Prevention and Control/African American Project. Employees' salaries and fringe benefits will compensate for the in-kind match. Funding will provide continued support and expand outreach activities in populations of high occurrence. The outreach activities covered are a) TB prevention and control, b) tracking of reported TB cases, and c) laboratory testing. Other items in this grant include training, travel, supplies, equipment, and indirect costs.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments, and documents with the approval as to form of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed 5 years.

Specific Explanation:

HHD previously requested City Council approval to receive grant funding through the Texas Department of State Health Services (DSHS) for its Tuberculosis (TB) Prevention and Control/African American Harmony House Project, Contract No. FC76464A dated September 1, 2019 – August 31, 2022, and authorized pursuant to the previous City of Houston Ordinance No. 2020-0141. The performance period in this new agreement is September 1, 2022 – August 31, 2023, with a renewal for up to four additional one-year periods.

Fiscal Notes:

- Funding for this is included in the FY2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy.
- No Fiscal note is required for grant items.

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

Amount and Source of Funding:

Grant Funding Amount: \$2,097,539.00
In-Kind Match: \$ 386,108.00
Total Amount \$2,483,647.00

State Fund - Fund 5010

Contact Information:

Porfirio Villarreal 832-393-5041
Tracy Ransom 832-393-4486

ATTACHMENTS:**Description**

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/16/2022

ALL

Item Creation Date: 10/23/2022

HHD – TB Prevention and Control/African American Project

Agenda Item#: 16.

Summary:

ORDINANCE approving, authorizing and ratifying a Grant Contract between the City and **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** under Tuberculosis (TB) Prevention and Control/African American Harmony House Project Grant Program

Background:

The Houston Health Department (HHD) requests City Council approval of an ordinance authorizing and approving this new contract for the continuation of The Texas Department of State Health Services (DSHS) for its Tuberculosis (TB) Prevention and Control/African American Harmony House Project (DSHS Contract No. HHS0011828900001). The total amount of this contract will not exceed \$2,483,647.00 which includes DSHS share of \$2,097,539.00. The City of Houston (City) will provide an in-kind match contribution of \$386,108.00 for personnel salaries. The contract term is September 1, 2022, through August 31, 2023.

The contract is payment in the form of reimbursements to the TB Prevention and Control/African American Project. Employees' salaries and fringe benefits will compensate for the in-kind match. Funding will provide continued support and expand outreach activities in populations of high occurrence. The outreach activities covered are a) TB prevention and control, b) tracking of reported TB cases, and c) laboratory testing. Other items in this grant include training, travel, supplies, equipment, and indirect costs.

HHD also requests City Council authorize the Mayor to execute all related contracts, agreements, amendments, and documents with the approval as to form of the City Attorney in connection with the grant application and to authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant funds as awarded, and to accept and expend all subsequent supplemental awards, if any, and to extend the term and/or budget and project period not to exceed 5 years.

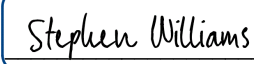
Specific Explanation:

HHD previously requested City Council approval to receive grant funding through the Texas Department of State Health Services (DSHS) for its Tuberculosis (TB) Prevention and Control/African American Harmony House Project, Contact No. FC76464A dated September 1, 2019 – August 31, 2022, and authorized pursuant to the previous City of Houston Ordinance No. 2020-0141. The performance period in this new agreement is September 1, 2022 – August 31, 2023, with a renewal for up to four additional one-year periods.

Fiscal Notes:

- Funding for this is included in the FY2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policy.
- No Fiscal note is required for grant items.

DocuSigned by:


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

Amount and Source of Funding:

Grant Funding Amount: \$2,097,539.00
 In-Kind Match: \$ 386,108.00
 Total Amount \$2,483,647.00

State Fund - Fund 5010

Contact Information:

Porfirio Villarreal 832-393-5041
 Tracy Ransom 832-393-4486

ATTACHMENTS:

Description	Type
RCA Coversheet (Signed)	Signed Cover sheet
DSHS-COH TB Interlocal Cooperation Contract	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date: 10/31/2022

LGL-GOMEZ SETTLEMENT & RELEASE AGREEMENT

Agenda Item#: 18.

Summary:

ORDINANCE approving and authorizing Settlement and Release Agreement between the City of Houston; **JACOB B. SIMMERMAN, INDIVIDUALLY; RON KLOEPPPEL, INDIVIDUALLY; CHRISTOPHER E. HEAVEN, INDIVIDUALLY;** and **JOSE GOMEZ**, in the lawsuit entitled **Jose Gomez v. City of Houston, Texas; Jacob B. Simmerman, Individually; Ron Kloeppel, Individually; and Christopher E. Heaven, Individually**, Civil Action No. 4:18-CV-01224; in the United States District Court for the Southern District of Texas, Houston Division; numbered on Appeal as No. 21-20415 in the United States Court of Appeals for the Fifth Circuit

Background:

On or about April 18, 2018, Plaintiff Jose Gomez filed his lawsuit entitled *Jose Gomez v. City of Houston, Texas; Jacob B. Simmerman, Individually; Ron Kloeppel, Individually; and Christopher E. Heaven, Individually*, Civil Action No.: 4:18-cv-01224 in the United States District Court for the Southern District of Texas, Houston Division ("Lawsuit"). Gomez alleged Simmerman, Kloeppel, and Heaven used excessive force effecting a traffic stop, physically injuring him, and violating his civil rights. Gomez further alleged the City had a practice of allowing excessive force.

The district court granted summary judgment in favor of the City and Kloeppel and dismissed Plaintiff's claims against the City and Kloeppel as a matter of law before trial. The court further granted partial summary judgment for Simmerman and Heaven, but denied qualified immunity on Gomez's federal excessive force claim and his state law assault claim

On or about June 28, 2021, the Lawsuit against Simmerman and Heaven went to trial before a jury, which awarded Plaintiff \$537,500.00 in compensatory damages for use of force in violation of federal law and the identical amount of \$537,500.00 in compensatory damages for assault in violation of state law, for a total of \$1,075,000.00 in compensatory damages against Simmerman and Heaven. The district court entered judgment on the verdict.

Simmerman and Heaven appealed the judgment, and Gomez appealed the dismissal of the City and Kloeppel and the partial dismissal of claims against Simmerman and Heaven. The matter is currently on appeal as No. 21-20415 in the United States Court of Appeals for the Fifth Circuit.

The parties participated in mediation on appeal. The City Attorney recommends that City Council

adopt an ordinance approving and authorizing the compromise, settlement and release and Plaintiff's claims against Simmerman, Heaven, Kloeppel, and the City by issuing a check to Jose Gomez and his attorney, Randall L. Kallinen of Kallinen Law PLLC, in the amount of \$450,000.00.

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	Current FY	Out Year	Total
Legal	\$450,000	\$0	\$450,000

Arturo G. Michel, City Attorney

Amount and Source of Funding:

\$450,000.00
Property and Casualty Fund
Fund No.: 1004

Contact Information:

Robert W. Higgason.....832-393-6481
Kelly Dempsey.....832-393-6450

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date: 10/19/2022

25CONS501 De-appropriate and appropriate funds to the
Star Service, Inc. -HVAC Systems Improvements

Agenda Item#: 19.

Summary:

ORDINANCE de-appropriating \$2,350,000.00 out of the Equipment Acquisition Fund previously appropriated to the GSD Task Order Contract and Job Order Contract Program (Approved by Ord. Nos. 2020-376, 2020-781, 2022-16, 2022-514) and appropriating \$4,300,000.00 out of the Equipment Acquisition Fund, and \$996,000.00 out of the Public Health Consolidated Construction Fund to **STAR SERVICE, INC** for the Heating, Ventilation and Air-Conditioning (HVAC) Citywide Contract for HVAC improvements at various City of Houston department buildings

Background:

RECOMMENDATION: De-appropriate funds from the GSD Task Order Contract and Job Order Contract (TOC/JOC) Program and appropriate funds to Star Service, Inc. Heating, Ventilation and Air-Conditioning (HVAC) citywide contract for various City of Houston Departments.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes Citywide contracts to perform construction services and projects for its client departments. Funds are allocated as work orders are issued. Various City departments require repairs to existing HVAC systems. Accordingly, GSD recommends that City Council de-appropriate a sum of \$2,350,000.00 previously appropriated to the GSD TOC/JOC Program and appropriate said amount combined with FY23 funds of \$2,946,000.00 for a total amount of \$5,296,000.00 to the existing citywide contract with Star Service, Inc. for the repair of HVAC systems for various City departments.

On August 25, 2021, by Ordinance 2021-711, City Council awarded a three-year contract with two one-year options to Star Service, Inc., in an amount not to exceed \$23,146,797.31 for heating, ventilation, and air conditioning services for various departments. To date, \$6,668,482.97 has been expended on the contract.

On May 6, 2020, by Ordinance No. 2020-376, City Council authorized the appropriation of \$1,447,000.00 out of the Equipment Acquisition Fund - Police for the TOC/JOC Contracting Program for FY20, for HVAC equipment for the Houston Police Department. This requested action will de-appropriate \$652,256.30 out of the TOC/JOC Contracting Program for FY20 and appropriate an equivalent amount to the contract with Star Service, Inc. for the project.

On September 16, 2020, by Ordinance No. 2020-781, City Council authorized the appropriation of

\$833,000.00 out of the Equipment Acquisition Fund - Police for the TOC/JOC Contracting Program for FY21, for HVAC equipment for the Houston Police Department. This requested action will de-appropriate \$833,000.00 out of the TOC/JOC Contracting Program for FY21 and appropriate an equivalent amount to the contract with Star Service, Inc. for the project.

On January 5, 2022, by Ordinance No. 2022-16, City Council authorized the appropriation of \$279,000.00 out of the Equipment Acquisition Fund – Police and \$150,000.00 out of the Equipment Acquisition Fund – Fire for the TOC/JOC Contracting Program for FY22, for HVAC equipment for the Houston Police Department and Houston Fire Department. This requested action will de-appropriate the total amount of \$429,000.00 out of the TOC/JOC Contracting Program for FY22 and appropriate an equivalent amount to the contract with Star Service, Inc. for the project.

On June 29, 2022, by Ordinance No. 2022-514, City Council authorized the appropriation of \$510,000.00 out of the Equipment Acquisition Fund - Police for the TOC/JOC Contracting Program for FY22, for HVAC equipment for the Houston Police Department. This requested action will de-appropriate \$435,743.70 out of the TOC/JOC Contracting Program for FY22 and appropriate an equivalent amount to the contract with Star Service, Inc. for the project.

PROJECT LOCATION: Citywide

PROJECT DESCRIPTION: See attached Capital Improvement Plan (CIP) funding List.

M/WBE PARTICIPATION: The contract was awarded with an 11.0% M/WBE goal. To date, Star Service, Inc. has achieved 13.2% participation.

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

WBS No: G-000176, C-000217, H-000134, H-000063

DIRECTOR'S SIGNATURE / DATE:
DATE:

DIRECTOR'S SIGNATURE /

C. J. Messiah, Jr.
General Services Department

Troy Finner, Chief of Police
Houston Police Department

Samuel Peña, Fire Chief
Houston Fire Department

Stephen L. Williams, M.Ed., MPA
Houston Health Department

Prior Council Action:

Ordinance No. 2021-711; Dated August 25, 2021

Ordinance No. 2020-376; Dated May 6, 2020

Ordinance No. 2020-781; Dated September 16, 2020

Ordinance No. 2022-16; Dated January 5, 2022

Ordinance No. 2022-514; Dated June 29, 2022

Amount and Source of Funding:

De-appropriate/Appropriate

\$2,350,000.00 – Equipment Acquisition Fund (1800)

Appropriate

\$ 1,950,000.00 – Equipment Acquisition Fund (1800)

\$ 996,000.00 – Public Health Consolidated Construction Fund (4508)

\$ 2,946,000.00 – Total

\$5,296,000.00 - Total Appropriation

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

Coversheet (revised)

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date: 10/19/2022

25CONS501 De-appropriate and appropriate funds to the Star Service, Inc. -HVAC
Systems Improvements

Agenda Item#: 19.

Summary:

ORDINANCE de-appropriating the sum of \$2,350,000.00 out of the Equipment Acquisition Fund previously appropriated to the GSD Task Order Contract and Job Order Contract Program (approved by ORD. NOS. 2020-376, 2020-781, 2022-16, 2022- 514) and appropriating the sum of \$4,300,000.00 out of the Equipment Acquisition Fund, and \$996,000.00 out of the Public Health Consolidated Construction Fund to **STAR SERVICE, INC. for the** Heating, Ventilation and Air-Conditioning (HVAC) Citywide Contract for HVAC improvements at various City of Houston department buildings

Background:

RECOMMENDATION: De-appropriate funds from the GSD Task Order Contract and Job Order Contract (TOC/JOC) Program and appropriate funds to Star Service, Inc. Heating, Ventilation and Air-Conditioning (HVAC) citywide contract for various City of Houston Departments.

SPECIFIC EXPLANATION: The General Services Department (GSD) utilizes Citywide contracts to perform construction services and projects for its client departments. Funds are allocated as work orders are issued. Various City departments require repairs to existing HVAC systems. Accordingly, GSD recommends that City Council de-appropriate a sum of \$2,350,000.00 previously appropriated to the GSD TOC/JOC Program and appropriate said amount combined with FY23 funds of \$2,946,000.00 for a total amount of \$5,296,000.00 to the existing citywide contract with Star Service, Inc. for the repair of HVAC systems for various City departments.

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On May 6, 2020, by Ordinance No. 2020-376, City Council authorized the appropriation of \$1,447,000.00 out of the Equipment Acquisition Fund - Police for the TOC/JOC Contracting Program for FY20, for HVAC equipment for the Houston Police Department. This requested action will de-appropriate \$652,256.30 out of the TOC/JOC Contracting Program for FY20 and appropriate an equivalent amount to the contract with Star Service, Inc. for the project.

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On June 29, 2022, by Ordinance No. 2022-514, City Council authorized the appropriation of \$510,000.00 out of the Equipment Acquisition Fund - Police for the TOC/JOC Contracting Program for FY22, for HVAC equipment for the Houston Police Department.

This requested action will de-appropriate \$435,743.70 out of the TOC/JOC Contracting Program for FY22 and appropriate an equivalent amount to the contract with Star Service, Inc. for the project.

PROJECT LOCATION: Citywide

PROJECT DESCRIPTION: See attached Capital Improvement Plan (CIP) funding List.

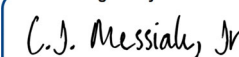
M/WBE PARTICIPATION: The contract was awarded with an 11.0% M/WBE goal. To date, Star Service, Inc. has achieved 13.2% participation.

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

WBS No: G-000176, C-000217, H-000134, H-000063

DIRECTOR'S SIGNATURE / DATE:

DocuSigned by:

 11/11/2022

C. J. Messiah, Jr.

General Services Department

DIRECTOR'S SIGNATURE / DATE:

Troy Finner, Chief of Police

Houston Police Department

Samuel Peña, Fire Chief
Houston Fire Department

Stephen L. Williams, M.Ed., MPA
Houston Health Department

Prior Council Action:

Ordinance No. 2021-711; Dated August 25, 2021

Ordinance No. 2020-376; Dated May 6, 2020

Ordinance No. 2020-781; Dated September 16, 2020

Ordinance No. 2022-16; Dated January 5, 2022

Ordinance No. 2022-514; Dated June 29, 2022

Amount and Source of Funding:

De-appropriate/Appropriate

\$2,350,000.00 – Equipment Acquisition Fund (1800)

Appropriate

\$ 1,950,000.00 – Equipment Acquisition Fund (1800)

\$ 996,000.00 – Public Health Consolidated Construction Fund (4508)

\$ 2,946,000.00 – Total

\$5,296,000.00 - Total Appropriation

Contact Information:

Enid M. Howard

Council Liaison

Phone: 832.393.8023

ATTACHMENTS:

Description

[Signed Cover Sheets](#)

[Forms A](#)

[Previous Ordinances](#)

[Project Funding List Description](#)

[SAP Documents RCA 25CONS501](#)

[Funds Reservation Form](#)

[Ordinance](#)

Type

Signed Cover sheet

Backup Material

Backup Material

Backup Material

Financial Information

Backup Material

Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date:

E32410 - Fuel, Low Emission Diesel (Motiva Enterprises, LLC.) – ORDINANCE

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing Contract between the City of Houston and **MOTIVA ENTERPRISES, LLC** for the purchase of low emission diesel fuel through an Interlocal Agreement with the Metropolitan Transit Authority of Harris County (METRO) for the Fleet Management Department; providing a maximum contract amount - 3 Years - \$41,861,790.47 - Fleet Management Fund

Background:

S80-E32410 – Approve an ordinance awarding a contract to Motiva Enterprises, LLC. in an amount not to exceed \$41,861,790.47 for the purchase of low emission diesel fuel, through an inter-local purchase with the Metropolitan Transit Authority of Harris County, Texas for the Fleet Management Department.

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding **a three (3) year contract to Motiva Enterprises, LLC. (MOTIVA)** for the purchase of low emission diesel fuel through an interlocal agreement with the Metropolitan Transit Authority's (METRO) existing contract with MOTIVA, in the maximum contract amount of **\$41,861,790.47** for the Fleet Management Department.

This contract also includes \$1,832,636.00 in pre-contract services to cover the purchase of low emission diesel fuel for the time-period between the expiration of the prior contract and the effective date of this contract. The pre-contract services were required to prevent an interruption in services for the provision of diesel fuel to the City's fleet of vehicles.

The scope of work requires MOTIVA to provide all supervision, labor, parts, tools, equipment permits, insurance, including all applicable hazardous material and fuel certifications promulgated by state and federal regulations, and fueling terminal access necessary to supply, as ordered, low emission diesel fuel (aka low sulfur diesel) to support the City's daily fleet operations. The scope of services also guarantees the City fuel access during a hurricane or similar force majeure event. The fuel order will be picked up by the City's fuel transportation services contractor from MOTIVA fuel loading terminals in Pasadena and Houston and transported to various fuel storage facilities and satellite sites throughout the City of Houston. The Department's estimated volume for low emission diesel is 9,360,000 gallons, which includes hurricane and force majeure related

contingencies.

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 Ordinance. Bids/proposals were not solicited because the department is utilizing an Interlocal Purchasing Agreement for this purchase.

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

Department Approval Authority

Estimated Spending Authority			
Department	FY2023	Out-Years	Award Amount
Fleet Management Department	\$8,372,358.09	\$33,489,432.38	\$41,861,790.47

Amount and Source of Funding:

\$41,861,790.47

Fleet Management Fund

Fund 1005

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Yesenia Chuca, Division Manager	FIN/SPD	(832) 393-8736
Jordan Hargrove, Procurement Specialist	FIN/SPD	(832) 393-9125
Gary Glasscock, Director	FMD	(832) 395-6901

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date: 7/26/2022

E32454 - William Marsh Rice Wastewater Testing - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE awarding Contract to **WILLIAM MARSH RICE UNIVERSITY** for Wastewater Testing Services for the Houston Health Department; providing a maximum contract amount - Through May 31, 2024 - \$2,317,562.00 - Grant Fund

Background:

Professional Services (S38-E32454) - Approve an ordinance awarding a professional services agreement to William Marsh Rice University in the amount not to exceed \$2,317,562.00 for COVID-19, influenza A and B and Monkeypox wastewater testing services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a professional services agreement in the amount not to exceed **\$2,317,562.00** between the City of Houston and **William Marsh Rice University** for COVID-19, influenza A and B and monkeypox wastewater testing services. This Agreement is effective on Countersignature Date, and shall remain in effect **until May 31, 2024** ("Initial Term"), unless sooner terminated under the provisions of this Agreement.

COVID-19 goes undetected in a large percentage of the population because many people are asymptomatic or experience only mild symptoms. Undiagnosed, infected individuals are contagious and play a role in the rapid transmission of the virus. Confirmed clinical cases of COVID-19 are a significant underestimate of the total number of COVID-19 cases, particularly in areas with limited testing capabilities. Wastewater surveillance represents an additional tool to monitor COVID-19 infection dynamics at a community scale to inform the allocation of healthcare resources and social distancing policies. We will leverage the existing SARS-CoV-2 wastewater monitoring program implemented in Houston and expand to monitor for the COVID, monkeypox virus and analyzing schools for influenzas A and B. This will help inform public health response by tracking citywide levels and identify COVID and monkeypox in neighborhoods and facilities with high-risk populations and will help inform public health response at schools and understand and disentangle infections of influenza and SARS-Cov-2 in school environments.

In collaboration with Houston Health and Houston Water, Rice University will collect, process, and analyze samples to perform SARS-CoV-2 wastewater surveillance to provide insight into the presence of COVID-19, influenza A and B and monkeypox including variants, in Houston's

communities.

This recommendation is made pursuant to subsection 252.022(a)(4) of the Texas Local Government Code, which provides that " a procurement for personal, professional, or planning services" is exempt from the competitive requirements for purchases.

M/WBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First ordinance. It does not apply to this procurement, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

Fiscal Note:

- Funding for this item is not included in the FY2023 Adopted Budget. Therefore, a fiscal note is required as stated in the Financial Policies.
- No Fiscal Note is required on grant items.

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

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

Estimated Fiscal Operating Impact			
Recurring or One-Time	One-time		
Fund Name	FY2023	Out Year	Total
Houston Health Department – General Fund	\$500,000.00	\$0.00	\$500,000.00
Total	\$500,000.00	\$0.00	\$500,000.00

Amount and Source of Funding:

\$1,706,562.00

Federal Government - Grant Funded

Fund 5000

\$500,000.00

General Fund

Fund 1000

\$111,000.00

Federal Government

Fund 5000

Total Federal Grant funds and General fund - \$2,317,562.00

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:

ALL

Item Creation Date: 7/26/2022

E32454 - William Marsh Rice Wastewater Testing - ORDINANCE

Agenda Item#:

Summary:

NOT A REAL CAPTION

ORDINANCE awarding a professional services agreement to **WILLIAM MARSH RICE UNIVERSITY** for COVID-19 wastewater testing services for the Houston Health Department - \$2,317,562.00 - Grant Fund

Background:

Professional Services (S38-E32454) - Approve an ordinance awarding a professional services agreement to William Marsh Rice University in the amount not to exceed \$2,317,562.00 for COVID-19, influenza A and B and Monkeypox wastewater testing services for the Houston Health Department.

Specific Explanation:

The Director of the Houston Health Department and the Interim Chief Procurement Officer recommend that City Council approve an ordinance awarding a professional services agreement in the amount not to exceed **\$2,317,562.00** between the City of Houston and **William Marsh Rice University** for COVID-19, influenza A and B and monkeypox wastewater testing services. This Agreement is effective on Countersignature Date, and shall remain in effect **until May 31, 2024** ("Initial Term"), unless sooner terminated under the provisions of this Agreement.

COVID-19 goes undetected in a large percentage of the population because many people are asymptomatic or experience only mild symptoms. Undiagnosed, infected individuals are contagious and play a role in the rapid transmission of the virus. Confirmed clinical cases of COVID-19 are a significant underestimate of the total number of COVID-19 cases, particularly in areas with limited testing capabilities. Wastewater surveillance represents an additional tool to monitor COVID-19 infection dynamics at a community scale to inform the allocation of healthcare resources and social distancing policies. We will leverage the existing SARS-CoV-2 wastewater monitoring program implemented in Houston and expand to monitor for the COVID, monkeypox virus and analyzing schools for influenzas A and B. This will help inform public health response by tracking citywide levels and identify COVID and monkeypox in neighborhoods and facilities with high-risk populations and will help inform public health response at schools and understand and disentangle infections of influenza and SARS-Cov-2 in school environments.

In collaboration with Houston Health and Houston Water, Rice University will collect, process, and analyze samples to perform SARS-CoV-2 wastewater surveillance to provide insight into the presence of COVID-19, influenza A and B and monkeypox including variants, in Houston's communities.

This recommendation is made pursuant to subsection 252.022(a)(4) of the Texas Local Government Code, which provides that "a procurement for personal, professional, or planning services" is exempt from the competitive requirements for purchases.

M/WBE Participation:

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

Hire Houston First:

This procurement is exempt from the City's Hire Houston First ordinance. It does not apply to this procurement, 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.

DocuSigned by:

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

DocuSigned by:

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

Estimated Spending Authority

Department	FY23	Outyears	Total
Houston Health Department	\$2,317,562.00	\$0	\$2,317,562.00

Amount and Source of Funding:

\$1,706,562.00
Federal Government - Grant Funded
Fund 5000

\$500,000.00
General Fund
Fund 1000

\$111,000.00
Federal Government
Fund 5000

Total Federal Grant funds and General fund - \$2,317,562.00

Contact Information:

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

ATTACHMENTS:

Description	Type
Agreement	Contract/Exhibit
Ownership Forms	Backup Material
MWBE Goal Waiver	Backup Material
Professional Service Justification	Backup Material
RCA Budget Form	Backup Material
Tax Report	Backup Material
COI Approval	Backup Material
CPO Approval	Backup Material
Program Justification	Backup Material
Certification of Funds	Backup Material
Scope of Work	Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

Item Creation Date:

HPD 2931-Interlocal Agreement with Fort Bend County
District Attorney-ICAC

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **FORT BEND COUNTY TEXAS** for the FY2021 Internet Crimes Against Children Task Force Program - \$105,655.00 - Grant Fund

Background:

The Houston Police Department (HPD) recommends that City Council approve an Interlocal Agreement between the City of Houston and the Fort Bend County District Attorney's Office. The City of Houston, through HPD, applied for the FY2021 Houston Metro Internet Crimes Against Children Task Force Grant from the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention. This grant allows HPD to continue to reduce the exploitation of children by expanding the number of affiliate law enforcement agencies and personnel dedicated to investigating and prosecuting Internet-related crimes against children. The grant period is from October 1, 2021 to September 30, 2022 but has been extended to December 31, 2022.

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

Pursuant to the Interlocal Agreement, the City of Houston will use \$105,655.00 in grant funds to reimburse the Fort Bend County District Attorney's Office for allowable expenses, including a portion of the salary and benefits of its investigator participating in the FY2021 Houston Metro Internet Crimes Against Children Task Force.

Fiscal Note:

No Fiscal Note is required on grant items.

Troy Finner
Chief of Police

Amount and Source of Funding:

\$105,655.00
Federal Government - Grants Fund
Fund 5000

Contact Information:

Rhonda Smith, Deputy Director/CFO (713)308-1708
Sonja O'Dat, Executive Staff Analyst (713)308-1728

ATTACHMENTS:

Description	Type
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

Item Creation Date:

HPD - Increase Spending Authority for Psychology Services
Lease Agreement

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing an increase in Spending Authority for the Lease Agreement between **NORTH HOUSTON, L.P.**, as Landlord, and the City of Houston, Texas, as tenant, for 5,293 square feet of leased space at 12941 North Freeway, Suite 635, Houston, Harris County, Texas, for the Psychological Services Division of Houston Police Department, approved by Ordinance no. 2012-776 as amended by Ordinance No. 2017-579

Background:

Recommendation: Approve and authorize increased spending authority for the Lease Agreement dated September 5, 2012 as Amended by the First Amendment to Lease Agreement, dated August 10, 2017, (the "Lease") between North Houston, LP (Landlord) and the City of Houston (Tenant) at 12941 North Freeway for the Psychological Services Division of the Houston Police Department.

Specific Explanation: The Chief of Police recommends approval of increased spending authority for lease holdover months for HPD employees located at 12941 North Freeway during the preparation of the new leased space at 2525 N. Loop West, which was approved by Ordinance No. 2022-768 on October 5, 2022.

The proposed increase in spending authority provides for rent for 6 months. The current monthly rent is \$8,931.94. The holdover rate is 100% of the rent in effect during the last month of the Lease Term. The last month of the current lease is November 30, 2022. The proposed increase in spending authority is \$53,591.64 and is described below:

6 Months	Current Rent	Hold Over %	Hold Over Rate
12/1/22 to 5/30/23	\$8,931.94	100%	\$53,591.64

Fiscal Note:

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

DIRECTOR's SIGNATURE/DATE:

Troy Finner
Chief of Police

Estimated Spending Authority			
Department	FY 2023	Out Years	Total Amount
HPD	\$53,591.64	0.00	\$53,591.64

Prior Council Action:

Ordinance No. 2017-579; 8/2/17

Ordinance No. 2012-776; 8/29/12

Amount and Source of Funding:

\$53,591.64

General Fund

Fund 1000

Contact Information:

Rhonda Smith, CFO & Deputy Director, 713.308.1708

Sonja O'Dat, Executive Staff Analyst, 713.308.1728

ATTACHMENTS:**Description**

Signed coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

Item Creation Date:

HPD - Increase Spending Authority for Psychology Services Lease Agreement

Agenda Item#: 24.

Summary:

ORDINANCE APPROVING AND AUTHORIZING AN INCREASE IN SPENDING AUTHORITY FOR THE LEASE AGREEMENT BETWEEN NORTH HOUSTON, L.P., AS LANDLORD, AND THE CITY OF HOUSTON, TEXAS, AS TENANT, FOR 5,293 SQUARE FEET OF LEASED SPACE AT 12941 NORTH FREEWAY, SUITE 635, HOUSTON, HARRIS COUNTY, TEXAS, FOR THE PSYCHOLOGICAL SERVICES DIVISION OF HOUSTON POLICE DEPARTMENT, APPROVED BY ORDINANCE NO. 2012-776 AS AMENDED BY ORDINANCE NO. 2017-579

Background:

Recommendation: Approve and authorize increased spending authority for the Lease Agreement dated September 5, 2012 as Amended by the First Amendment to Lease Agreement, dated August 10, 2017, (the "Lease") between North Houston, LP (Landlord) and the City of Houston (Tenant) at 12941 North Freeway for the Psychological Services Division of the Houston Police Department.

Specific Explanation: The Chief of Police recommends approval of increased spending authority for lease holdover months for HPD employees located at 12941 North Freeway during the preparation of the new leased space at 2525 N. Loop West, which was approved by Ordinance No. 2022-768 on October 5, 2022.


The proposed increase in spending authority provides for rent for 6 months. The current monthly rent is \$8,931.94. The holdover rate is 100% of the rent in effect during the last month of the Lease Term. The last month of the current lease is November 30, 2022. The proposed increase in spending authority is \$53,591.64 and is described below:

6 Months	Current Rent	Hold Over %	Hold Over Rate
12/1/22 to 5/30/23	\$8,931.94	100%	\$53,591.64

Fiscal Note:

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

DIRECTOR's SIGNATURE/DATE:

DS DocuSigned by:

 A8A225F96B7149C...
 Troy Finner
 Chief of Police

Prior Council Action:

Ordinance No. 2017-579; 8/2/17
 Ordinance No. 2012-776; 8/29/12

Amount and Source of Funding:

\$53,591.64
 General Fund
 (1000)

Contact Information:

Rhonda Smith, CFO & Deputy Director, 713.308.1708
 Sonja O'Dat, Executive Staff Analyst, 713.308.1728

ATTACHMENTS:

Description

Ordinance
Caption
Lease Agreement
Funding
Funding forms
Ordinance 2012-776
Ordinance 2017-579

Type

Ordinance/Resolution/Motion
Other
Contract/Exhibit
Financial Information
Financial Information
Financial Information
Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

District B

Item Creation Date: 2/23/2021

HPW - 20UPA416 Univar USA, Inc. - MSD

Agenda Item#: 24.

Summary:

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

Background:

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

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

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

steps prior to City Council's consideration of support.

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

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 2/23/2021

HPW - 20UPA416 Univar USA, Inc.

Agenda Item#:

Background:

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

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

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

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

DocuSigned by:

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

4/18/2021

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Carol Ellinger Haddock, P.E.

Director

Houston Public Works

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

RCA Attachments #2019-131-CCC

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

District B

Item Creation Date: 4/25/2022

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

Agenda Item#: 25.

Summary:

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

Background:

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

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

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

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

Texas Commission on Environmental Quality.

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

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

Signed Coversheet

Type

Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District B

Item Creation Date: 4/25/2022

HPW - 20UPA445 Lone Star Heat Treating Corp.

Agenda Item#:

Background:

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

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

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

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

DocuSigned by:

A blue ink signature of Carol Ellinger Haddock is written over a blue line.

5/13/2022

A93C410B72B3453
Carol Ellinger Haddock, P.E.

Director
Houston Public Works

Contact Information:

Sharon Citino Planning Director 832-395-2712

ATTACHMENTS:

Description

RCA Attachments #2021-159-LSH

Type

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

District B

Item Creation Date:

HPW20CW9986/Sale of fee-owned property at Norwich
Street/Parcel SY21-038

Agenda Item#: 26.

Summary:

ORDINANCE authorizing the sale of a 6,000 square-foot tract out of City fee owned land, being 0.1377 acres located at the 6600 block of Norwich Street, being part of the J.L. Stanley Survey, Abstract No. 700, and being part of Tract No. 3 of the re-subdivision, of the east Houston subdivision, selling the tract to Maria Rangel, the abutting property owner, in consideration of her payment to the City of \$12,000.00 and other good and valuable consideration, Parcel SY21-038 - **DISTRICT B - JACKSON**

Background:

SUBJECT: Ordinance authorizing the sale of a 6,000 square-foot tract of fee-owned land, located at the 6600 Block of Norwich Street, being out of Tract 3 of the East Houston Subdivision, in the J.L. Stanley Survey, A-700. **Parcel SY21-038**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of a 6,000 square-foot tract of fee-owned land, located at the 6600 Block of Norwich Street, being out of Tract 3 of the East Houston Subdivision, in the J.L. Stanley Survey, A-700 for a cash consideration to the City of \$12,000.00. **Parcel SY21-038**

SPECIFIC EXPLANATION: Maria Rangel requested the sale of a 6,000 square-foot tract of fee-owned land, located at the 6600 Block of Norwich Street, being out of Tract 3 of the East Houston Subdivision, in the J.L. Stanley Survey, A-700. The applicant plans to merge her abutting property with the subject property. The Joint Referral Committee reviewed and approved the request. Maria Rangel has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to Maria Rangel:

Parcel SY21-038

6,000 square-feet of Fee-owned property \$12,000.00

Valued at \$2.00 per square-foot at 100%

TOTAL SALE \$12,000.00

Therefore, it is recommended that City Council approve an ordinance authorizing the sale of a 6,000 square-foot tract of fee-owned land being out of the out of Tract 3 of the East Houston

Subdivision, in the J.L. Stanley Survey, A-700 for a cash consideration to the City of \$12,000.00.

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

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

Amount and Source of Funding:

Revenue
Fund 8300
Water and Sewer System Operating Fund

Contact Information:

Addie Jackson, Assistant Director
Real Estate Services
Houston Public Works Department
Phone: (832) 395-3164

ATTACHMENTS:

Description

Signed coversheet
Aerial
Parcel Map
Council District

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
District B
Item Creation Date:

HPW20CW9986/Sale of fee-owned property at Norwich Street/Parcel SY21-038

Agenda Item#:

Summary:

SUBJECT: Ordinance authorizing the sale of a 6,000 square-foot tract of fee-owned land, located at the 6600 Block of Norwich Street, being out of Tract 3 of the East Houston Subdivision, in the J.L. Stanley Survey, A-700. **Parcel SY21-038**

RECOMMENDATION: It is recommended City Council approve an ordinance authorizing the sale of a 6,000 square-foot tract of fee-owned land, located at the 6600 Block of Norwich Street, being out of Tract 3 of the East Houston Subdivision, in the J.L. Stanley Survey, A-700 for a cash consideration to the City of \$12,000.00. **Parcel SY21-038**

SPECIFIC EXPLANATION: Maria Rangel requested the sale of a 6,000 square-foot tract of fee-owned land, located at the 6600 Block of Norwich Street, being out of Tract 3 of the East Houston Subdivision, in the J.L. Stanley Survey, A-700. The applicant plans to merge her abutting property with the subject property. The Joint Referral Committee reviewed and approved the request. Maria Rangel has completed the transaction requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to Maria Rangel:

Parcel SY21-038

6,000 square-feet of Fee-owned property \$12,000.00
Valued at \$2.00 per square-foot at 100%

TOTAL SALE \$12,000.00

Therefore, it is recommended that City Council approve an ordinance authorizing the sale of a 6,000 square-foot tract of fee-owned land being out of the out of Tract 3 of the East Houston Subdivision, in the J.L. Stanley Survey, A-700 for a cash consideration to the City of \$12,000.00.

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

DocuSigned by:

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

11/1/2022

A93CA10B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

Amount and Source of Funding:

Revenue
Fund 8300
Water and Sewer System Operating Fund

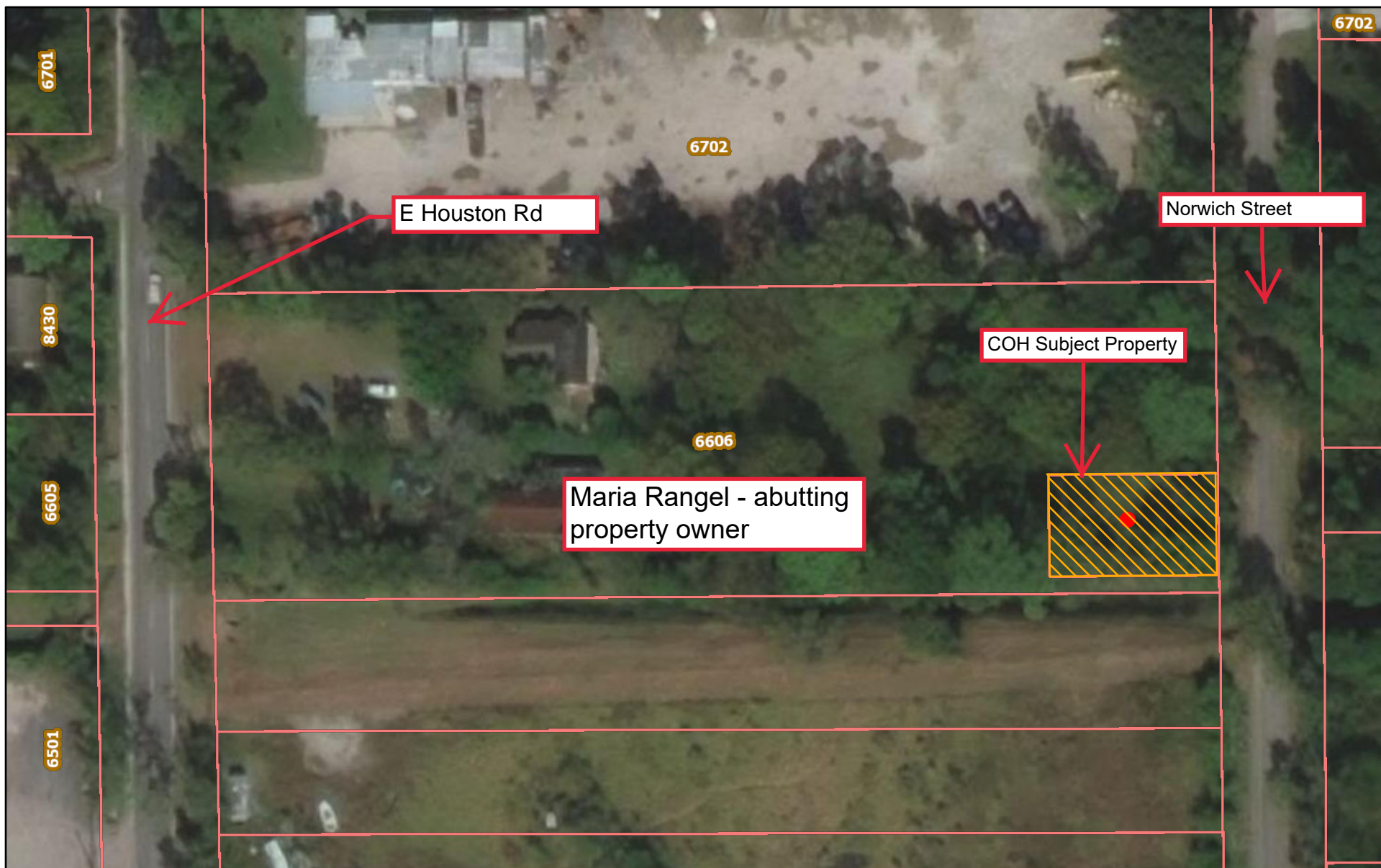
Contact Information:

Contact Information:
Addie Jackson, Assistant Director
Real Estate Services
(832) 395-3164

ATTACHMENTS:

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

Sale of a ±6,000 square feet tract of fee-owned land, located at the 6600 Block of Norwich Street, being out of Tract 3 of the East Houston Subdivision, in the J.L. Stanley Survey, A-700.



May 15, 2020

drawGraphics_poly



User drawn polygons



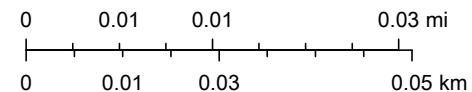
User drawn points



Parcels

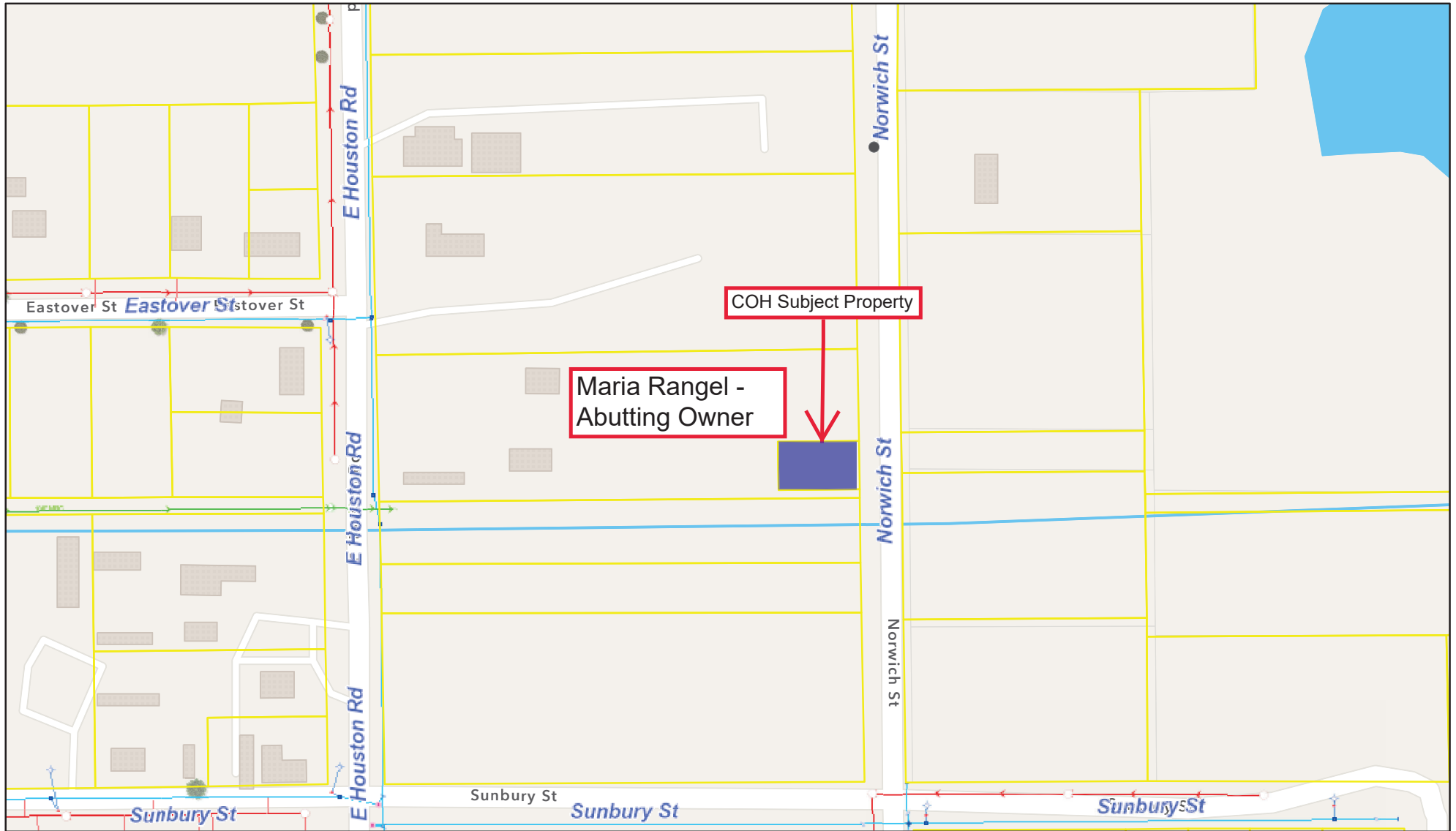
Parcel Address Labels

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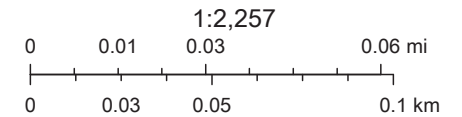
Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus

PARCEL MAP



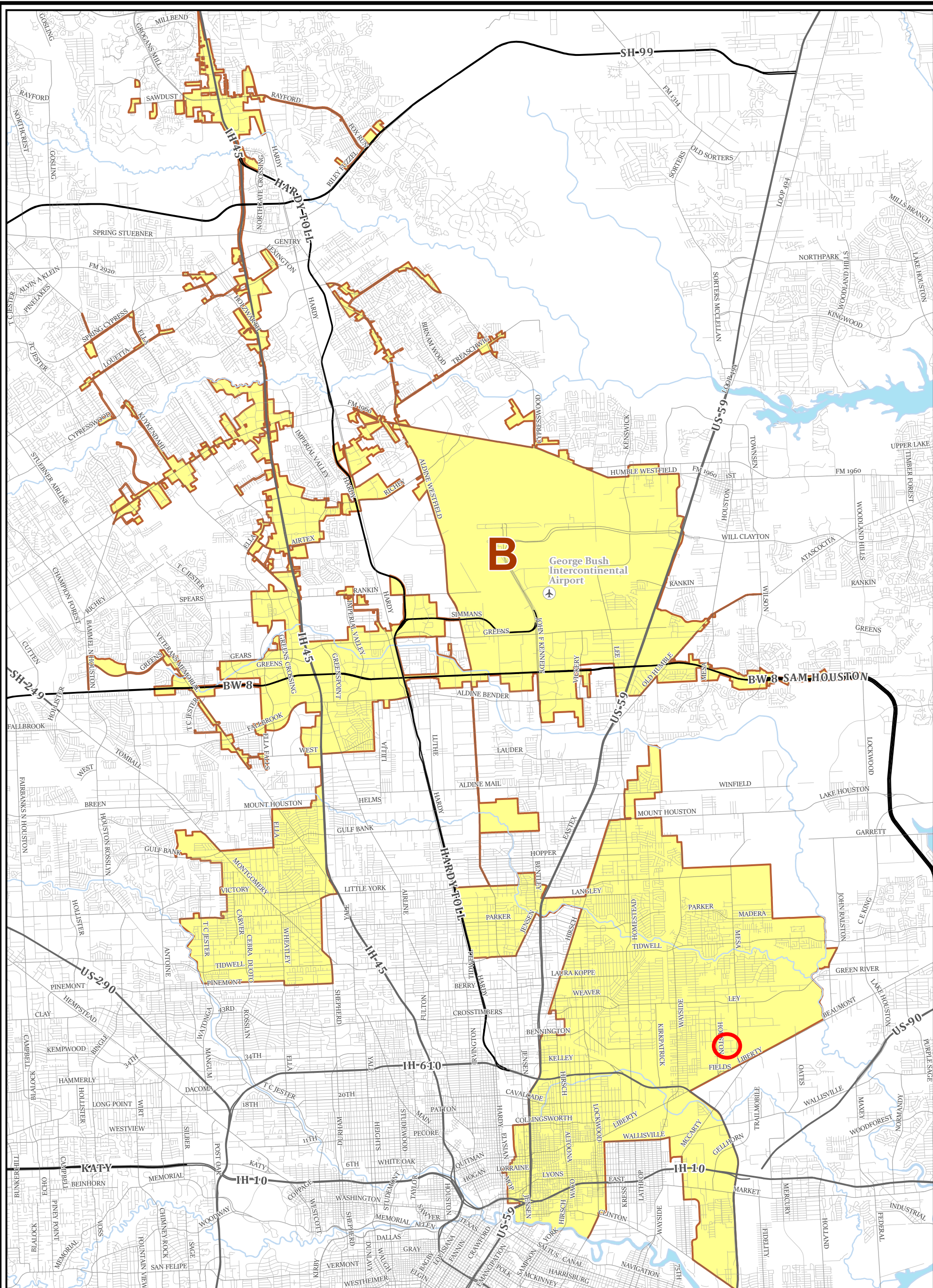
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HCAD	Fitting	Headwall without Structure	Stack	Cleanout
Street Names	Drain Node	Plug	Storm Gate Valve	Storm Inlet
Pump Station	Flap Gate	Reducer	Storm Interconnect	Storm Inlet A
	Headwall with Structure	Safety End Treatment	Unusual Fitting	Storm Inlet L



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HPW-CP RES

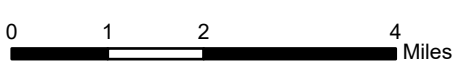


City of Houston

Council District B - Tarsha Jackson



Source: COHGIS Database
Date: January 2020
Reference: PJ20952_B



PLANNING & DEVELOPMENT DEPARTMENT

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.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

District C

Item Creation Date: 6/10/2022

HPW – 201NA87 Amendment / Memorial Heights
Redevelopment Authority

Agenda Item#: 27.

Summary:

ORDINANCE appropriating \$4,695,809.40 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing a first amendment to Interlocal Agreement between the City of Houston and **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY** for Shepherd Drive, Durham Drive and selected cross streets (approved by Ordinance No. 2021-0915); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - KAMIN**

Background:

SUBJECT: First Amendment to the Interlocal Agreement between the City of Houston (City) and Memorial-Heights Redevelopment Authority (Authority) for improvements to Shepherd Drive, Durham Drive, and selected cross streets.

RECOMMENDATION: Approve a First Amendment to the Interlocal Agreement with Memorial-Heights Redevelopment Authority (Authority) for improvements to Shepherd Drive, Durham Drive, and selected cross streets and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project consists of the City's requested improvements to Shepherd Drive and Durham Drive from Interstate 610 to West 15th Street and selected cross streets.

LOCATION: The project area is generally bound by Interstate 610 on the north, West 14th Street on the south, Lawrence Street on the east and Beal Street on the west.

PREVIOUS HISTORY AND SCOPE: The Authority received funds from a Federal grant for this project. The City requested the Authority to include infrastructure improvements. The Authority agreed to include the design and installation of 10,388 linear feet of waterline with its associated appurtenances and the abandonment of approximately 2,298 linear feet of the sanitary sewer with its associated appurtenances. On October 27, 2021, City Council approved an Interlocal Agreement under Ordinance No. 2021-0915 and appropriated \$3,570,590.00 for the requested improvements to the water and sanitary sewer lines.

SCOPE OF THIS AMENDMENT: Under the scope of the amendment, the City and the Authority desire to amend the original agreement to update the scope of services and the cost estimate. The City and the Authority agree that it is necessary to redesign and reroute the failing water and wastewater lines at selected cross streets on Shepherd Drive and Durham Drive. The new scope consists of an additional 500 linear feet and includes the escalated costs of construction material and labor.

The City will be responsible for an overall amount of \$8,042,789.43 of which \$3,570,590.00 was previously appropriated on October 27, 2021, leaving a balance of \$4,472,199.43 to be appropriated.

The total requested appropriation is \$4,695,809.40 to be appropriated as follows: \$4,472,199.43 for cost of the project and \$223,609.97 for CIP Cost Recovery.

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

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

WBS No(s). N-T05000-0007-7; S-000500-0303-7; R-000500-0303-7

Prior Council Action:

Ordinance No. 2021-0915, dated 10-27-2021

Amount and Source of Funding:

\$4,695,809.40 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

District C

Item Creation Date: 6/10/2022

HPW – 201NA87 Amendment / Memorial Heights Redevelopment Authority

Agenda Item#: 48.

Summary:

ORDINANCE appropriating the sum of \$4,695,809.40 out of the Water and Sewer System Consolidated Construction Fund as an additional appropriation; approving and authorizing a first amendment to Interlocal Agreement between the City of Houston and **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY** for Shepherd Drive, Durham Drive and selected cross streets (approved by Ordinance No. 2021-0915); providing funding for CIP cost recovery relating to construction of facilities financed by the Water and Sewer System Consolidated Construction Fund

- **DISTRICT C - KAMIN**

Background:

SUBJECT: First Amendment to the Interlocal Agreement between the City of Houston (City) and Memorial-Heights Redevelopment Authority (Authority) for improvements to Shepherd Drive, Durham Drive, and selected cross streets.

RECOMMENDATION: Approve a First Amendment to the Interlocal Agreement with Memorial-Heights Redevelopment Authority (Authority) for improvements to Shepherd Drive, Durham Drive, and selected cross streets and appropriate additional funds.

PROJECT NOTICE/JUSTIFICATION: This project consists of the City's requested improvements to Shepherd Drive and Durham Drive from Interstate 610 to West 15th Street and selected cross streets.

LOCATION: The project area is generally bound by Interstate 610 on the north, West 14th Street on the south, Lawrence Street on the east and Beal Street on the west.

PREVIOUS HISTORY AND SCOPE: The Authority received funds from a Federal grant for this project. The City requested the Authority to include infrastructure improvements. The Authority agreed to include the design and installation of 10,388 linear feet of waterline with its associated appurtenances and the abandonment of approximately 2,298 linear feet of the sanitary sewer with its associated appurtenances. On October 27, 2021, City Council approved an Interlocal Agreement under Ordinance No. 2021-0915 and appropriated \$3,570,590.00 for the requested improvements to the water and sanitary sewer lines.

SCOPE OF THIS AMENDMENT: Under the scope of the amendment, the City and the Authority desire to amend the original agreement to update the scope of services and the cost estimate. The City and the Authority agree that it is necessary to redesign and reroute the failing water and wastewater lines at selected cross streets on Shepherd Drive and Durham Drive. The new scope consists of an additional 500 linear feet and includes the escalated costs of construction material and labor.

The City will be responsible for an overall amount of \$8,042,789.43 of which \$3,570,590.00 was previously appropriated on October 27, 2021, leaving a balance of \$4,472,199.43 to be appropriated.

The total requested appropriation is \$4,695,809.40 to be appropriated as follows: \$4,472,199.43 for cost of the project and \$223,609.97 for CIP Cost Recovery.

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".

11/7/2022

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

WBS No(s). N-T05000-0007-7; S-000500-0303-7; R-000500-0303-7

Prior Council Action:

Ordinance No. 2021-0915, dated 10-27-2021

Amount and Source of Funding:

\$4,695,809.40 - Fund No. 8500 – Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

Description	Type
Map	Backup Material
SAP Documents	Financial Information
Prior Council Action	Backup Material
Amendment	Contract/Exhibit
Ordinance (revised)	Ordinance/Resolution/Motion



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

District D

Item Creation Date: 7/20/2021

HPW – 201NA46 Interlocal Agreement / Harris County and
Texas Southern University

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$396,471.60 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing an Interlocal Agreement between the City of Houston, **HARRIS COUNTY**, and **TEXAS SOUTHERN UNIVERSITY** for Transportation Improvements near Texas Southern University - **DISTRICT D - EVANS-SHABAZZ**

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City), Harris County (County) and Texas Southern University (University) for Transportation Improvements near the University.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City), Harris County (County), and Texas Southern University (University) for Transportation Improvements near the University and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of an Interlocal Agreement between the City and the County for joint participation projects including roads, bridges, drainage and other facilities approved by City Council on February 28, 2018 under Ordinance No. 2018-0155, (the "Master Road Log Agreement"). The Master Road Log Agreement establishes the general set of protocols for the City and County to cooperate in the financing and re-construction of roads, bridges, streets and storm sewer rehabilitation projects.

DESCRIPTION: The County intends to design and construct improvements as the second phase of the University projects focused on corridor safety and traffic calming, improved METRO stops and service for riders, improved pedestrian circulation, and streetscape beautification around the University area.

LOCATION: The project area consists of Blodgett Street from Ennis Street to Scott Street, Tierwester Street from Blodgett Street to Rosewood Street, Rosewood Street from Tierwester Street to Scott Street, Sampson Street from Cleburne Street to Wheeler Avenue, and Attucks Street from Wheeler Avenue to Rosewood Street.

SCOPE OF THE AGREEMENT AND FEE: The agreement between the City, County, and University entails the following:

1. Blodgett Street – convert a 4-lane divided boulevard to 2 inside travel lanes and 2 outside bike

lanes with sidewalks on each side and pedestrian lights.

2. Tierwester Street - convert a 4-lane undivided boulevard to 2 inside travel lanes and 2 outside bike lanes with sidewalks on each side and pedestrian lights.

3. Rosewood Street – reconstruct asphalt pavement with sidewalks and pedestrian lights

4. Sampson Street – mill and overlay existing asphalt road with sidewalks on the west side

5. Attucks Street – replace the existing sidewalk with a 6' wide sidewalk

The total project cost is \$12,404,801.00. The City will be responsible for \$377,592.00 under this agreement. Maintenance of the City's right-of-way will be the responsibility of the City once the project is complete.

The total requested amount of \$396,471.60 is to be appropriated as follows: \$377,592.00 for cost of the project and \$18,879.60 for CIP Cost Recovery.

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

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

WBS No(s). N-HCPID0-0006-7, R-000521-HC01-7, S-000521-HC01-7

Prior Council Action:

Ordinance No. 2021-0316, dated 04-28-2021

Ordinance No. 2018-0155, dated 02-28-2018

Amount and Source of Funding:

\$396,471.60

Water and Sewer System Consolidated Construction

Fund No. 8500

Contact Information:

Michael Wahl, P.E., Assistant Director

Transportation & Drainage Operations

Houston Public Works Department

Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

District D

Item Creation Date: 7/20/2021

HPW – 201NA46 Interlocal Agreement / Harris County and Texas Southern University

Agenda Item#:

Background:

SUBJECT: Interlocal Agreement between the City of Houston (City), Harris County (County) and Texas Southern University (University) for Transportation Improvements near the University.

RECOMMENDATION: Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston (City), Harris County (County), and Texas Southern University (University) for Transportation Improvements near the University and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of an Interlocal Agreement between the City and the County for joint participation projects including roads, bridges, drainage and other facilities approved by City Council on February 28, 2018 under Ordinance No. 2018-0155, (the "Master Road Log Agreement"). The Master Road Log Agreement establishes the general set of protocols for the City and County to cooperate in the financing and re-construction of roads, bridges, streets and storm sewer rehabilitation projects.

DESCRIPTION: The County intends to design and construct improvements as the second phase of the University projects focused on corridor safety and traffic calming, improved METRO stops and service for riders, improved pedestrian circulation, and streetscape beautification around the University area.

LOCATION: The project area consists of Blodgett Street from Ennis Street to Scott Street, Tierwester Street from Blodgett Street to Rosewood Street, Rosewood Street from Tierwester Street to Scott Street, Sampson Street from Cleburne Street to Wheeler Avenue, and Attucks Street from Wheeler Avenue to Rosewood Street.


SCOPE OF THE AGREEMENT AND FEE: The agreement between the City, County, and University entails the following:

1. Blodgett Street – convert a 4-lane divided boulevard to 2 inside travel lanes and 2 outside bike lanes with sidewalks on each side and pedestrian lights.
2. Tierwester Street - convert a 4-lane undivided boulevard to 2 inside travel lanes and 2 outside bike lanes with sidewalks on each side and pedestrian lights.
3. Rosewood Street – reconstruct asphalt pavement with sidewalks and pedestrian lights
4. Sampson Street – mill and overlay existing asphalt road with sidewalks on the west side
5. Attucks Street – replace the existing sidewalk with a 6' wide sidewalk

The total project cost is \$12,404,801.00. The City will be responsible for \$377,592.00 under this agreement. Maintenance of the City's right-of-way will be the responsibility of the City once the project is complete.

The total requested amount of \$396,471.60 is to be appropriated as follows: \$377,592.00 for cost of the project and \$18,879.60 for CIP Cost Recovery.

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

DocuSigned by:
 1/14/2022
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Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No(s). N-HCPID0-0006-7, R-000521-HC01-7, S-000521-HC01-7

Prior Council Action:

Ordinance No. 2021-0316, dated 04-28-2021

Ordinance No. 2018-0155, dated 02-28-2018

Amount and Source of Funding:

\$396,471.60 – Fund No. 8500 – HPW - Water and Sewer System Consolidated Construction

Contact Information:

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

ATTACHMENTS:

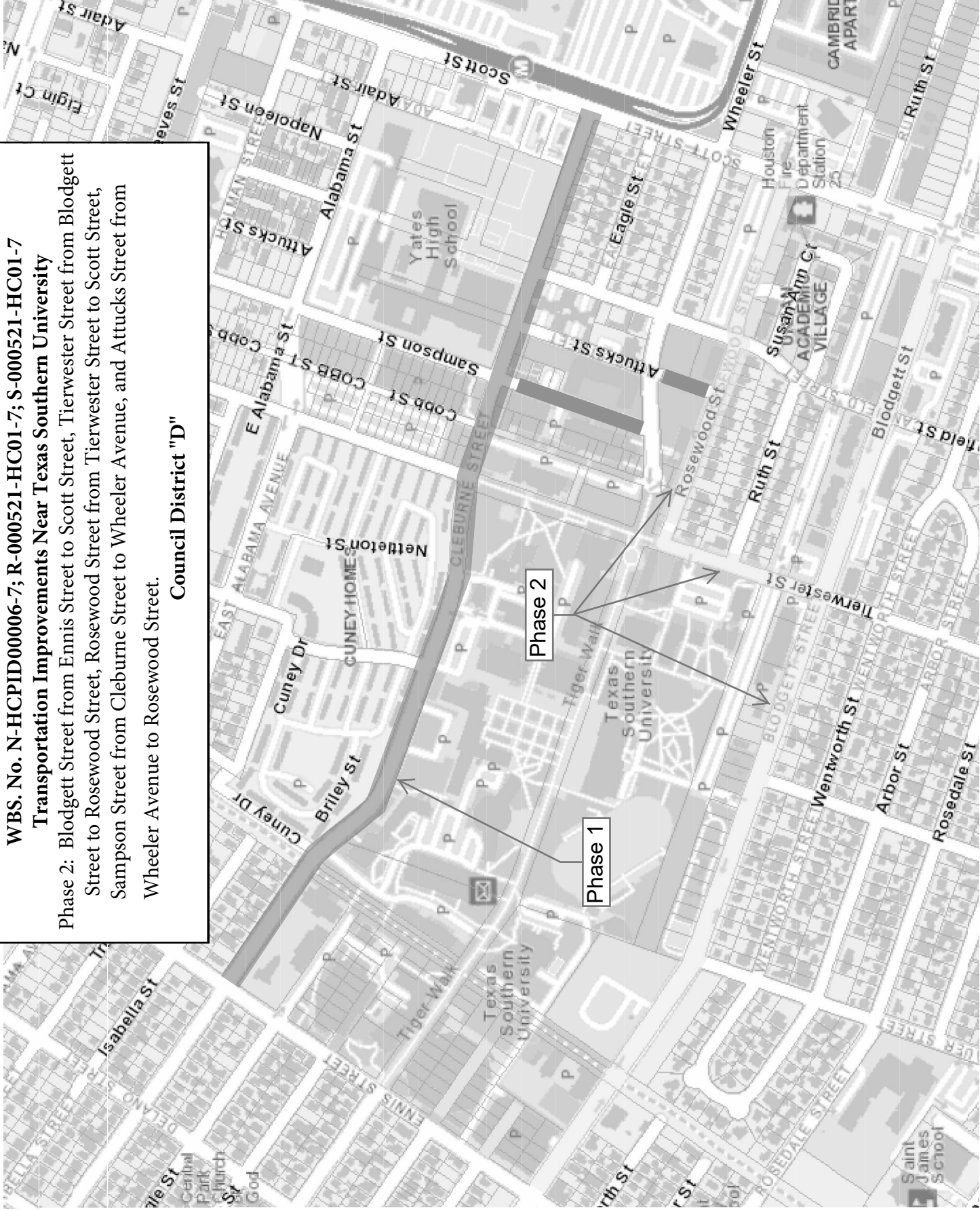
Description	Type
SAP Documents	Financial Information
Prior Council Action	Backup Material
Map	Backup Material

WBS. No. N-HCPID00006-7; R-000521-HC01-7; S-000521-HC01-7

Transportation Improvements Near Texas Southern University

Phase 2: Blodgett Street from Ennis Street to Scott Street, Tierwester Street from Blodgett Street to Rosewood Street, Rosewood Street from Tierwester Street to Scott Street, Sampson Street from Cleburne Street to Wheeler Avenue, and Attucks Street from Wheeler Avenue to Rosewood Street.

Council District "D"





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date: 7/21/2022

HPW – 20WWP08 PES / FCM Engineers, PC

Agenda Item#: 29.

Summary:

ORDINANCE appropriating \$5,456,052.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **FCM ENGINEERS, P.C.** for Capacity Remedial Measures Plan for Neighborhood Sewer Systems Improvements; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund

Background:

SUBJECT: Professional Engineering Services Work Order contract between the City and FCM Engineers, PC for Capacity Remedial Measures Plan (CRMP) for Neighborhood Sewer Systems Improvements.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with FCM Engineers, PC for Capacity Remedial Measures Plan (CRMP) for Neighborhood Sewer Systems Improvements and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Wastewater Treatment Capital Improvement Plan and is required to identify citywide improvements necessary for neighborhood sewer systems.

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

DESCRIPTION: This project consists of the design of neighborhood sewer system improvements including staff augmentations. This project also includes but is not limited to inspection, condition assessments, identification of localized sewer problem areas and resolutions for neighborhood sewer system throughout the City to support implementation of consent decree requirements.

LOCATION: The project is located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will evaluate the condition and resiliency of the existing citywide wastewater collection system, identify necessary improvements, and comply with Consent Decree requirements. The Consultant will also perform Engineering Services based on the cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$3,947,760.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total Additional Services appropriation is \$1,248,480.00.

The negotiated maximum for Phase I Services is \$1,558,872.00

The total cost of this project is \$5,456,052.00 to be appropriated as follows: \$5,196,240.00 for Contract services and \$259,812.00 for CIP Cost Recovery.

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 for the project is set at 24.00%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Nedu Engineering Services, Inc	Engineering Services	\$ 415,699.20	8.00%
2. Amani Engineering, Inc.	Topographic Survey	\$ 415,699.20	8.00%
3. Kenall, Inc., DBA Ratnal & Bahl (RBI)	Geotechnical and Environmental	\$ 415,699.20	8.00%
TOTAL		\$1,247,097.60	24.00%

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

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

WBS No. R-002011-0102-3

Amount and Source of Funding:

\$5,456,052.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:

Ekaterina Fitos
Acting Assistant Director, Houston Water
Phone: (832) 395-2878

ATTACHMENTS:

Description

Signed Coversheet
Maps

Type

Signed Cover sheet
Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 7/21/2022

HPW – 20WWP08 PES / FCM Engineers, PC

Agenda Item#:

Background:

SUBJECT: Professional Engineering Services Work Order contract between the City and FCM Engineers, PC for Capacity Remedial Measures Plan (CRMP) for Neighborhood Sewer Systems Improvements.

RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with FCM Engineers, PC for Capacity Remedial Measures Plan (CRMP) for Neighborhood Sewer Systems Improvements and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Wastewater Treatment Capital Improvement Plan and is required to identify citywide improvements necessary for neighborhood sewer systems.

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

DESCRIPTION: This project consists of the design of neighborhood sewer system improvements including staff augmentations. This project also includes but is not limited to inspection, condition assessments, identification of localized sewer problem areas and resolutions for neighborhood sewer system throughout the City to support implementation of consent decree requirements.

LOCATION: The project is located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will evaluate the condition and resiliency of the existing citywide wastewater collection system, identify necessary improvements, and comply with Consent Decree requirements. The Consultant will also perform Engineering Services based on the cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III are based on a negotiated lump sum amount. The total Basic Services appropriation is \$3,947,760.00.

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The negotiated maximum for Phase I Services is \$1,558,872.00

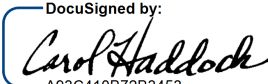
The total cost of this project is \$5,456,052.00 to be appropriated as follows: \$5,196,240.00 for Contract services and \$259,812.00 for CIP Cost Recovery.

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 for the project is set at 24.00%. The Consultant has proposed the following firms to achieve this goal.

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2. Amani Engineering, Inc.	Topographic Survey	\$ 415,699.20	8.00%
3. Kenall, Inc., DBA Ratnal & Bahl (RBI)	Geotechnical and Environmental	\$ 415,699.20	8.00%
TOTAL		\$1,247,097.60	24.00%

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

DocuSigned by:
 10/31/2022
A93C410B72B3453
Carol Ellinger Haddock, P.E., Director
Houston Public Works

WBS No. R-002011-0102-3

Amount and Source of Funding:
\$5,456,052.00 - Fund No. 8500 - Water and Sewer System Consolidated Construction Fund

Contact Information:
Ekaterina Fitos
Acting Assistant Director, Houston Water
Phone: (832) 395-2878

ATTACHMENTS:












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

CITY OF HOUSTON

Houston Public Works- Houston Water

City of Houston Council Districts

DISTRICT

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

AT LARGE POSITION 1: MIKE KNOX

AT LARGE POSITION 2: DAVID ROBINSON

AT LARGE POSITION 3: MICHAEL KUBOSH

AT LARGE POSITION 4: LETITIA PLUMMER

AT LARGE POSITION 5: SALLIE ALCORN

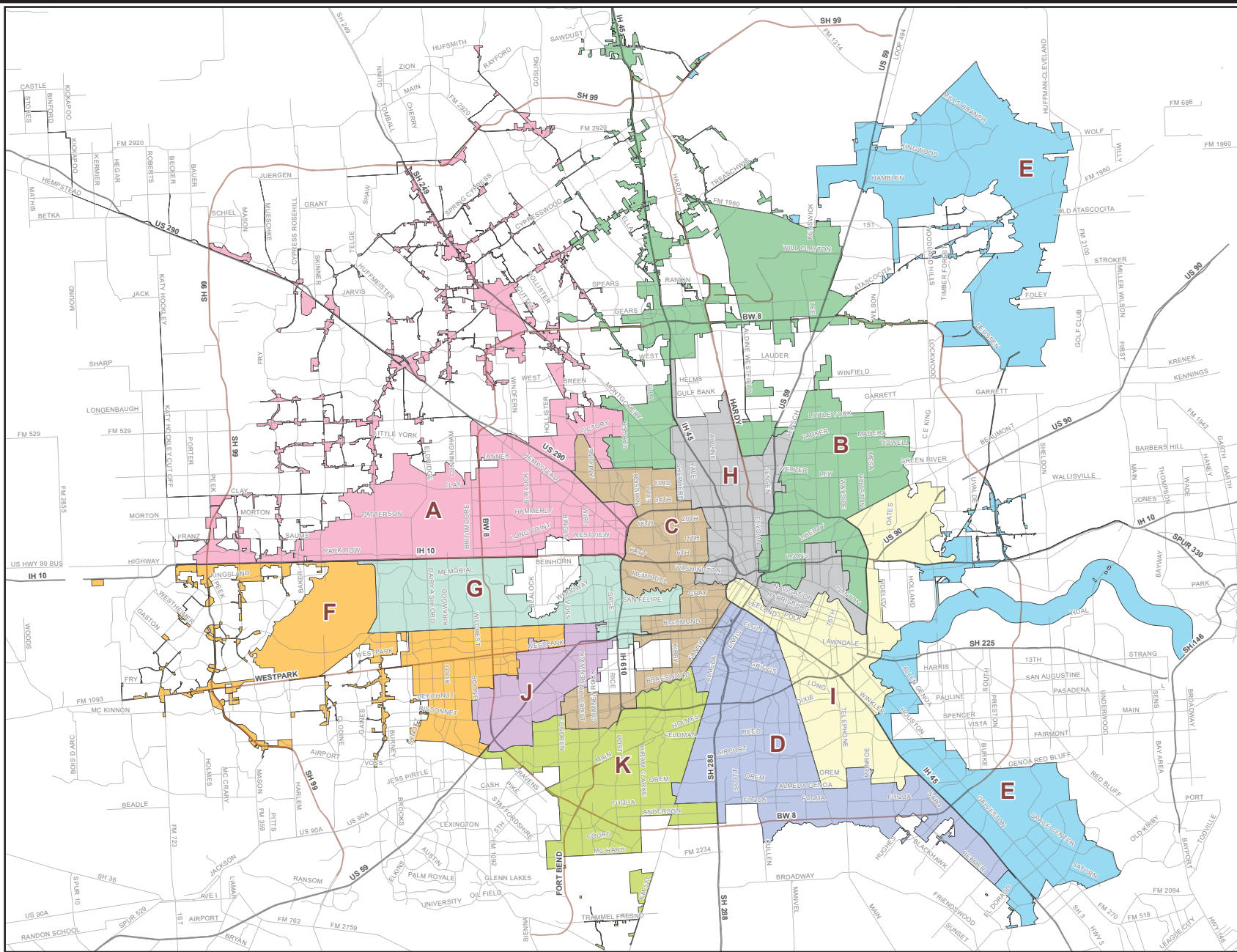
Source: COHGIS
Date: Jan 2022
Reference: pj20952

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Miles

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



PLANNING &
DEVELOPMENT
DEPARTMENT



Capacity Remedial Measures Plan (CRMP) for
Neighborhood Sewer Systems Improvements
WBS No. R-002011-0102-3



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date: 8/22/2022

HPW - 20SWO92 - Contract Award / DL Glover Utilities, LLC

Agenda Item#: 30.

Summary:

ORDINANCE awarding Contract to **DL GLOVER UTILITIES, LLC** for Ditch Maintenance Work Order Contract; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required Contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Stormwater Fund; providing a maximum contract amount - \$1,050,000.00 - Enterprise Fund

Background:

SUBJECT: Contract Award for Ditch Maintenance Work Order Contract.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for Ditch Maintenance Work Order Contract and allocate funds in the maximum contract amount not-to-exceed \$1,050,000.00.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location by location as-needed basis, for the operation and maintenance of stormwater drainage assets.

DESCRIPTION/SCOPE: This project consists of the Citywide program that provides maintenance services for open drainage systems. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on June 17, 2022. Bids were received on July 7, 2022. The five (5) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. DL Glover Utilities, LLC	0.729
2. Grava, LLC	0.759
3. PLD Construction, LLC	0.927
4. J Rivas Construction, LLC	0.997
5. Total Contracting Limited	1.200

AWARD: It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$1,000,000.00 (0.729 Adjustment Factor).

PROJECT COST: The total cost of this project is \$1,050,000.00 to be allocated as follows:

· Bid Amount	\$ 1,000,000.00
· Contingencies	\$ 50,000.00

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, DL Glover Utilities, 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 18.00% MBE goal and 5.00% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	J. Rivas Construction, LLC	Drainage Improvements, Pavement Replacement	\$ 10,000.00	1.00%
2.	Big Country 94 Asphalt Construction, LLC	Asphalt Paving	\$ 40,000.00	4.00%
3.	DLC Underground Utilities, LLC	Drainage Improvements	\$ 60,000.00	6.00%
4.	T. Gray Utility & Rehab Co., LLC	Drainage Improvements	\$ 70,000.00	7.00%
		TOTAL	\$180,000.00	18.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	RCP, Manholes, Inlets, Cement, Sand & Other Materials.	\$ 50,000.00	5.00%
		TOTAL	\$ 50,000.00	5.00%

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.

Estimated Spending Authority			
Department	Current FY23	Out-Years	Total
Houston Public Works	\$1,050,000.00	\$0.00	\$1,050,000.00

Carol Ellinger Haddock, P.E., Director

Houston Public Works

WBS No. M-43M005-0001-4

Amount and Source of Funding:

\$1,050,000.00

Stormwater Fund

Fund 2302

Contact Information:

Johana Clark P.E., CCM

Senior Assistant Director, Transportation & Drainage Operations

Phone: (832) 395-2279

ATTACHMENTS:

Description

Signed Coversheet

Maps

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/22/2022

HPW - 20SWO92 - Contract Award / DL Glover Utilities, LLC

Agenda Item#:

Background:

SUBJECT: Contract Award for Ditch Maintenance Work Order Contract.

RECOMMENDATION: (SUMMARY) Award a Construction Contract to DL Glover Utilities, LLC for Ditch Maintenance Work Order Contract and allocate funds in the maximum contract amount not-to-exceed \$1,050,000.00.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Transportation and Drainage Operations Program and is required to provide work authorization on a location by location as-needed basis, for the operation and maintenance of stormwater drainage assets.

DESCRIPTION/SCOPE: This project consists of the Citywide program that provides maintenance services for open drainage systems. The scope is established by each work authorization. The Contract duration for this project is 730 calendar days.

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

BIDS: This project was advertised for bidding on June 17, 2022. Bids were received on July 7, 2022. The five (5) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor:</u>
1. DL Glover Utilities, LLC	0.729
2. Grava, LLC	0.759
3. PLD Construction, LLC	0.927
4. J Rivas Construction, LLC	0.997
5. Total Contracting Limited	1.200

AWARD: It is recommended that this construction contract be awarded to DL Glover Utilities, LLC with a low bid of \$1,000,000.00 (0.729 Adjustment Factor).

PROJECT COST: The total cost of this project is \$1,050,000.00 to be allocated as follows:

· Bid Amount	\$ 1,000,000.00
· Contingencies	\$ 50,000.00

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, DL Glover Utilities, 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.


M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 18.00% MBE goal and 5.00% WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. J. Rivas Construction, LLC	Drainage Improvements, Pavement Replacement	\$ 10,000.00	1.00%
2. Big Country 94 Asphalt Construction, LLC	Asphalt Paving	\$ 40,000.00	4.00%
3. DLC Underground Utilities, LLC	Drainage Improvements	\$ 60,000.00	6.00%
4. T. Gray Utility & Rehab Co., LLC	Drainage Improvements	\$ 70,000.00	7.00%
TOTAL		\$180,000.00	18.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Access Data Supply, Inc.	RCP, Manholes, Inlets, Cement, Sand & Other Materials.	\$ 50,000.00	5.00%
TOTAL		\$ 50,000.00	5.00%

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.

Estimated Spending Authority			
Department	Current FY23	Out-Years	Total
Houston Public Works	\$1,050,000.00	\$0.00	\$1,050,000.00

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 10/31/2022
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 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. M-43M005-0001-4

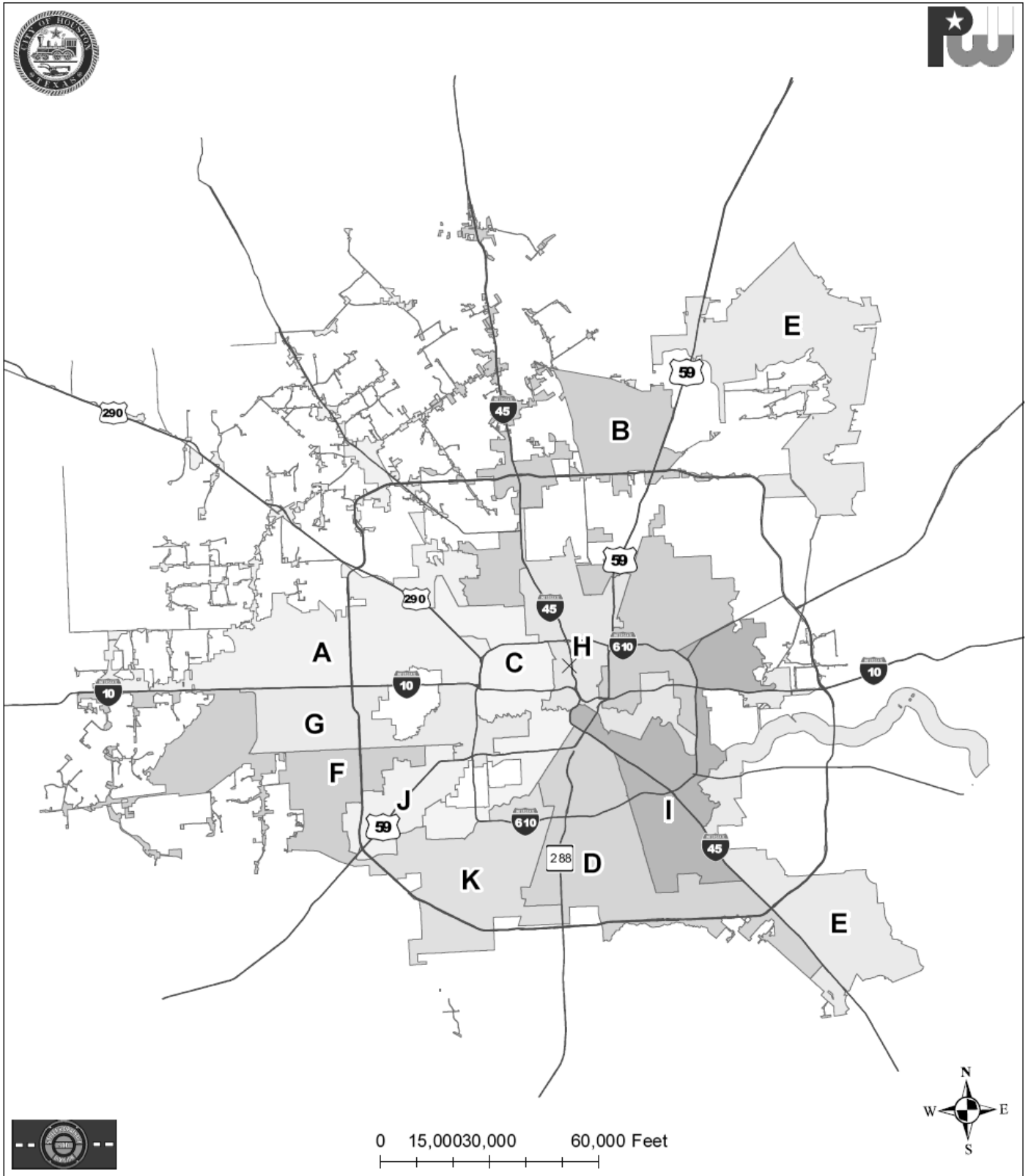
Amount and Source of Funding:
 \$1,050,000.00 – Fund 2302 – Stormwater

Contact Information:
 Johana Clark P.E., CCM
 Senior Assistant Director, Transportation & Drainage Operations
 Phone: (832) 395-2279

ATTACHMENTS:

Description	Type
Budget vs Actual 20SWO92	Financial Information
Form A	Financial Information
SRO Form	Financial Information
Maps	Backup Material
OBO Documents	Backup Material
Form B	Backup Material
Ownership Information Form & Tax Report	Backup Material
Pay or Play	Backup Material
Bid Extension Letter	Backup Material
Bid Tabulations	Backup Material
Form 1295	Backup Material

DEPARTMENT OF HOUSTON PUBLIC WORKS
Transportation and Drainage Operations



Ditch Maintenance Work
Order Contract

WBS No.
M-43M005-0001-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date: 9/26/2022

HPW - 20PMO84 / Construction Award / JFT Construction, Inc.

Agenda Item#: 31.

Summary:

ORDINANCE appropriating \$2,086,789.11 out of Metro Projects Construction DDSRF, awarding contract to **JFT CONSTRUCTION, INC** for Citywide Work Orders for Council District Service Fund Project #10; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF, contingency, and testing services

Background:

SUBJECT: Contract Award for Citywide Work Orders for Council District Service Funds #10.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract to JFT Construction, Inc., for Citywide Work Orders for Council District Service Funds #10 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to meet current City of Houston standards as well as improve sidewalks, street surfaces, curbs, mobility and safety at intersections. The work orders will be determined by the Council District Service Fund process.

DESCRIPTION/SCOPE: This contract is for construction of sidewalks, median modifications, new pavement markings, wheelchair ramps, pedestrian crossings, panel replacements, overlays, etc. in various locations throughout the City of Houston. The Contract duration for this project is 365 calendar days. This is a work order based contract with work orders assigned on an as-needed basis.

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

BIDS: This project was advertised for bidding on August 5, 2022, and on August 12, 2022. The Bids were received on August 18, 2022. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. JFT Construction, Inc.	\$1,842,535.55
2. Total Contracting Limited	\$1,900,750.50
3. Grava LLC	\$1,935,355.89
4. DG Medina Construction, LLC	\$2,344,552.34
5. Tikon Group, Inc.	\$2,523,600.00
6. Resicom, Inc.	\$2,853,983.00
7. J Rivas Construction, LLC	\$3,348,814.00

AWARD: It is recommended that this construction contract be awarded to JFT Construction, Inc. with a low bid of \$1,842,535.55.

PROJECT COST: The total cost of this project is \$2,086,789.11 to be appropriated as follows:

· Bid Amount	\$1,842,535.55
· Contingencies	\$92,126.78
· Testing Services	\$60,000.00
· CIP Cost Recovery	\$92,126.78

Testing Services will be provided by the Murillo Company, Inc. under a previously approved contract.

The appropriations for CIP Cost Recovery are necessary to fund project management costs but will not be charged to CDSF.

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, JFT Construction, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 17% MBE goal and 3% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Match & Mix Construction LLC	Concrete Work	\$221,104.27	12.00%
2.	C. Sanchez Trucking	Hauling / Trucking	\$ 18,425.36	1.00%
	TOTAL		\$239,529.63	13.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	Ready Mix Concrete	\$ 55,276.07	3.00%
	TOTAL		\$55,276.07	3.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Professional Traffic Control, LLC	Flagging/Traffic Control, LLC	\$73,701.42	4.00%
	TOTAL		\$73,701.42	4.00%
	TOTAL		\$368,507.12	20.00%

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

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

WBS No. N-322017-0028-4

Amount and Source of Funding:

\$2,086,789.11

METRO Projects Construction – DDSRF
Fund No. 4040

Contact Information:

Michael T. Wahl, P.E., PTOE

Assistant Director

Transportation and Drainage Operations

Phone: (832) 395-2443

ATTACHMENTS:

Description

Signed Coversheet

Map

Type

Signed Cover sheet

Backup Material



CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/26/2022

HPW - 20PMO84 / Construction Award / JFT Construction, Inc.

Agenda Item#:

Background:

SUBJECT: Contract Award for Citywide Work Orders for Council District Service Funds #10.

RECOMMENDATION: (SUMMARY) Accept low bid, award construction contract to JFT Construction, Inc., for Citywide Work Orders for Council District Service Funds #10 and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Control Capital Improvement Plan (CIP) and is required to meet current City of Houston standards as well as improve sidewalks, street surfaces, curbs, mobility and safety at intersections. The work orders will be determined by the Council District Service Fund process.

DESCRIPTION/SCOPE: This contract is for construction of sidewalks, median modifications, new pavement markings, wheelchair ramps, pedestrian crossings, panel replacements, overlays, etc. in various locations throughout the City of Houston. The Contract duration for this project is 365 calendar days. This is a work order based contract with work orders assigned on an as-needed basis.

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

BIDS: This project was advertised for bidding on August 5, 2022, and on August 12, 2022. The Bids were received on August 18, 2022. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. JFT Construction, Inc.	\$1,842,535.55
2. Total Contracting Limited	\$1,900,750.50
3. Grava LLC	\$1,935,355.89
4. DG Medina Construction, LLC	\$2,344,552.34
5. Tikon Group, Inc.	\$2,523,600.00
6. Resicom, Inc.	\$2,853,983.00
7. J Rivas Construction, LLC	\$3,348,814.00

AWARD: It is recommended that this construction contract be awarded to JFT Construction, Inc. with a low bid of \$1,842,535.55.

PROJECT COST: The total cost of this project is \$2,086,789.11 to be appropriated as follows:

· Bid Amount	\$1,842,535.55
· Contingencies	\$92,126.78
· Testing Services	\$60,000.00
· CIP Cost Recovery	\$92,126.78

Testing Services will be provided by the Murillo Company, Inc. under a previously approved contract.

The appropriations for CIP Cost Recovery are necessary to fund project management costs but will not be charged to CDSF.


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, JFT Construction, Inc. is a designated HHF company, but they were the successful awardee without application of the HHF preference.

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

M/WSBE PARTICIPATION: The contractor has submitted the following proposed program to satisfy the 17% MBE goal and 3% WBE goal for this project.

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
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2.	C. Sanchez Trucking	Hauling / Trucking	\$ 18,425.36	1.00%
	TOTAL		\$239,529.63	13.00%
	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Access Data Supply, Inc.	Ready Mix Concrete	\$ 55,276.07	3.00%
	TOTAL		\$55,276.07	3.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Professional Traffic Control, LLC	Flagging/Traffic Control, LLC	\$73,701.42	4.00%
	TOTAL		\$73,701.42	4.00%
	TOTAL		\$368,507.12	20.00%

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

DocuSigned by:
 10/26/2022
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 Carol Ellinger Haddock, P.E., Director
 Houston Public Works

WBS No. N-322017-0028-4

Amount and Source of Funding:

\$2,086,789.11 – Fund No. 4040 METRO Projects Construction – DDSRF

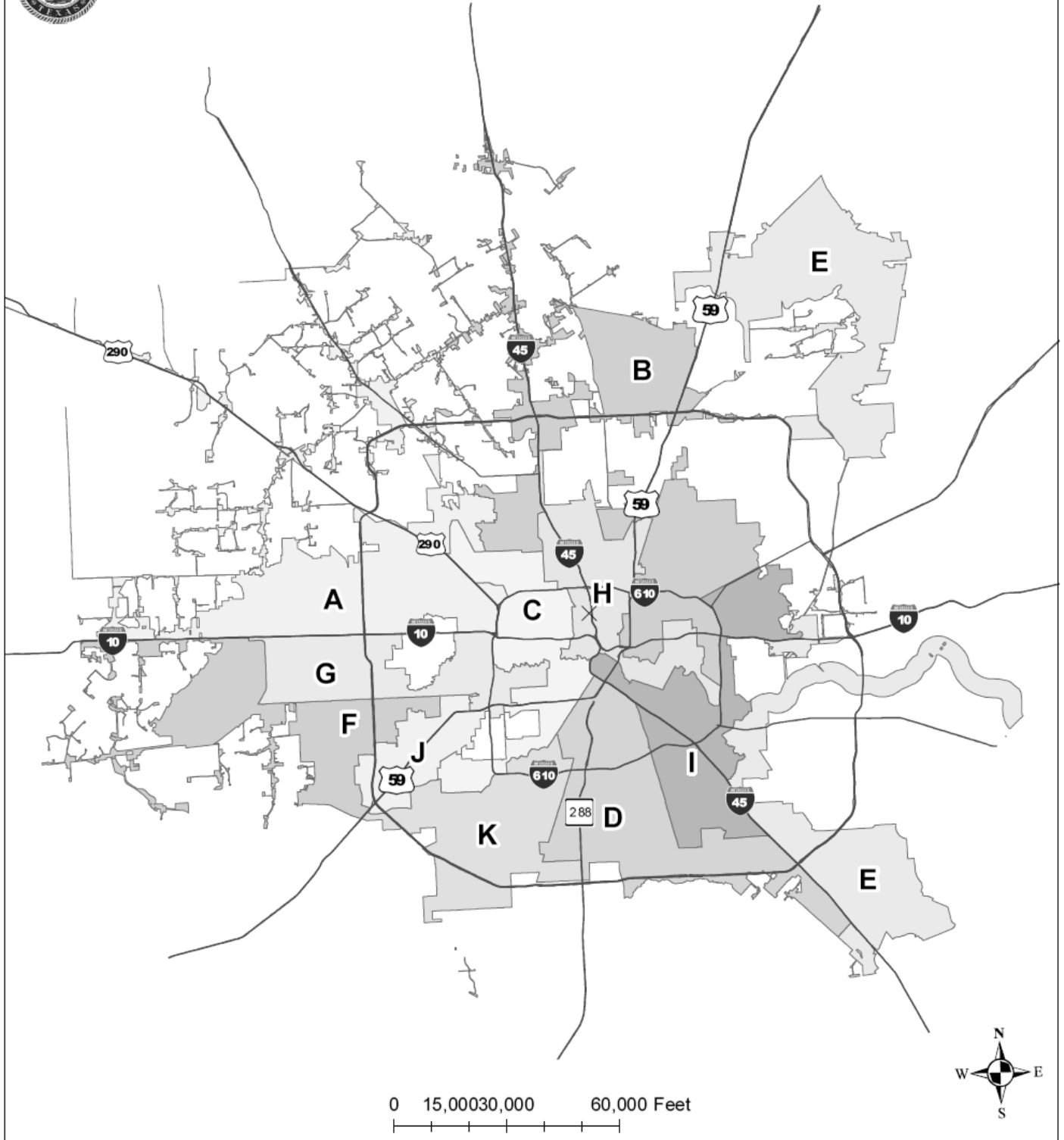
Contact Information:

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

ATTACHMENTS:

Description	Type
SAP Documents	Backup Material
Map	Backup Material
Bid Tab	Backup Material
Pay or Play (POP 1-3)	Backup Material
Form B	Backup Material
OBO Documents	Backup Material
Form 1295	Backup Material
Ownership Information Form & Tax Report	Backup Material

Houston Public Works
Transportation & Drainage Operations



Citywide Work Orders for
CDSF Project #10

WBS No. N-322017-0028-4
Citywide

City Council District Map/Vicinity Map



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

ALL

Item Creation Date:

E28736.A1 - Facilities Maintenance and Repair &
Operations (MRO) and Industrial Supplies (W.W. Grainger)
- MOTION

Agenda Item#: 32.

Summary:

MOTION by Council Member Castex-Tatum/Seconded by Council Member Robinson to adopt the recommendation of the Interim Chief Procurement Officer to AMEND MOTION #2019-195, 4/17/19 TO INCREASE spending authority from \$16,902,152.31 to \$20,850,301.32 for purchase of Facilities Maintenance and Repair & Operations and Industrial Supplies from the Statewide Procurement Division Texas Multiple Award Schedule Contract through the State of Texas Procurement Contract Management Program for Various Departments, awarded to **W.W. GRAINGER** - \$3,948,149.01 - General, Enterprise and Other Funds

TAGGED BY COUNCIL MEMBER PLUMMER

This was Item 9 on Agenda of November 9, 2022

Background:

P06-E28736.A1 - Amend Council Motion 2019-0195, passed April 17, 2019, to increase the spending authority from \$16,902,152.31 to \$20,850,301.32 for the purchase of Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies from the Statewide Procurement Division Texas Multiple Award Schedule (TXMAS) Contract through the State of Texas Procurement Contract Management Program for Various Departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council amend Council Motion No. 2019-0195 to increase the spending authority for the purchase of facilities maintenance and repair & operations (MRO) and industrial supplies awarded to **W.W. Grainger** from **\$16,902,152.31** to **\$20,850,301.32**. The additional spending authority will enable the departments to continue to make purchases until a new award is presented to City Council.

This award began May 13, 2019, for a four-month period with four one-year options to renew in the amount not to exceed \$16,902,152.31. Expenditures as of October 18, 2022 totaled \$15,602,575.07. All other terms and conditions shall remain as previously approved by City Council.

Spending authority is being exhausted earlier than anticipated due to the increase in MRO supplies, industrial supplies, and related products and services over the past few years. The additional spending authority will enable the departments to continue to make purchases through

the remainder of the contract term with the State of Texas, which expires June 30, 2023.

Purchases will be made using the contractor's Internet website. This will significantly reduce paper transactions and overall delivery time. Shorter delivery times will reduce the amount of inventory. It is estimated that over 90% of the items order on any given day before 4:00 p.m. will be delivered to the City the next business day.

This recommendation is made pursuant to subsection 791.025 of the Texas Local Government Code, which provides that "a local government may agree with another local government or with the state or a state agency, including the comptroller, to purchase goods and services" and that such a purchase satisfies the requirement of the local government to seek competitive bids for the purchase of the goods and services."

MWBE Participation:

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

Fiscal Note:

- Funding for this item is included in the FY2023 Adopted Budget. Therefore, no Fiscal Note is required as stated in the Financial Policies.
- 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
Police	\$ 50,000.00	\$0.00	\$ 50,000.00
Fire	\$ 298,344.00	\$0.00	\$ 298,344.00
Public Works	\$2,200,000.00	\$0.00	\$2,200,000.00
Solid Waste	\$ 25,000.00	\$0.00	\$ 25,000.00
General Services	\$ 63,805.97	\$0.00	\$ 63,805.97
Airport Systems	\$ 820,000.00	\$0.00	\$ 820,000.00
Public Library	\$ 11,714.28	\$0.00	\$ 11,714.28
Health	\$ 210,000.00	\$0.00	\$ 210,000.00
Fleet Management	\$ 269,284.76	\$0.00	\$ 269,284.76

Total Amount	\$3,948,149.01	\$0.00	\$3,948,149.01

Prior Council Action:

Council Motion No.: CM2019-0195 - Approved by City Council on April 17, 2019

Amount and Source of Funding:

\$ 397,819.47	General Fund (1000)
\$2,024,000.00	HPW – Water & Sewer System Operating Fund (8300)
\$ 44,000.00	Stormwater Fund (2302)
\$ 132,000.00	Dedicated Drainage & Street Renewal Fund – Metro et al (2312)
\$ 51,044.78	Maintenance Renewal & Replacement Fund (2105)
\$ 820,000.00	HAS – Revenue Fund (8001)
\$ 210,000.00	Federal Government Fund (5000)
\$ 269,284.76	Fleet Management Fund (1005)
\$3,948,149.01	

Contact Information:

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

ATTACHMENTS:

Description	Type
Coversheet (revised)	Signed Cover sheet
HPW Signed Coversheet	Signed Cover sheet



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2022

ALL

Item Creation Date:

E28736.A1 - Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies (W.W. Grainger) - MOTION

Agenda Item#: 7.

Background:

P06-E28736.A1 - Amend Council Motion 2019-0195, passed April 17, 2019, to increase the spending authority from \$16,902,152.31 to \$20,850,301.32 for the purchase of Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies from the Statewide Procurement Division Texas Multiple Award Schedule (TXMAS) Contract through the State of Texas Procurement Contract Management Program for Various Departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council amend Council Motion No. 2019-0195 to increase the spending authority for the purchase of facilities maintenance and repair & operations (MRO) and industrial supplies awarded to **W.W. Grainger** from **\$16,902,152.31** to **\$20,850,301.32**. The additional spending authority will enable the departments to continue to make purchases until a new award is presented to City Council.

This award began May 13, 2019, for a four-month period with four one-year options to renew in the amount not to exceed \$16,902,152.31. Expenditures as of October 18, 2022 totaled \$15,602,575.07. All other terms and conditions shall remain as previously approved by City Council.

Spending authority is being exhausted earlier than anticipated due to the increase in MRO supplies, industrial supplies, and related products and services over the past few years. The additional spending authority will enable the departments to continue to make purchases through the remainder of the contract term with the State of Texas, which expires June 30, 2023.

Purchases will be made using the contractor's Internet website. This will significantly reduce paper transactions and overall delivery time. Shorter delivery times will reduce the amount of inventory. It is estimated that over 90% of the items order on any given day before 4:00 p.m. will be delivered to the City the next business day.

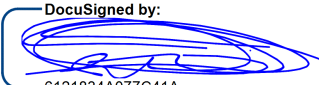
This recommendation is made pursuant to subsection 791.025 of the Texas Local Government Code, which provides that "a local government may agree with another local government or with the state or a state agency, including the comptroller, to purchase goods and services" and that such a purchase satisfies the requirement of the local government to seek competitive bids for the purchase of the goods and services."

MWBE Participation:

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

Fiscal Note:

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

DocuSigned by:

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Jedediah Greenfield
Interim Chief Procurement Officer

Department Approval Authority

10/27/2022

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out Years	Total
Police	\$ 50,000.00	\$0.00	\$ 50,000.00
Fire	\$ 298,344.00	\$0.00	\$ 298,344.00
Public Works	\$2,200,000.00	\$0.00	\$2,200,000.00
Solid Waste	\$ 25,000.00	\$0.00	\$ 25,000.00
General Services	\$ 63,805.97	\$0.00	\$ 63,805.97
Airport Systems	\$ 820,000.00	\$0.00	\$ 820,000.00
Public Library	\$ 11,714.28	\$0.00	\$ 11,714.28
Health	\$ 210,000.00	\$0.00	\$ 210,000.00
Fleet Management	\$ 269,284.76	\$0.00	\$ 269,284.76
Total Amount	\$3,948,149.01	\$0.00	\$3,948,149.01

Prior Council Action:

Council Motion No.: CM2019-0195 - Approved by City Council on April 17, 2019

Amount and Source of Funding:

\$ 397,819.47 General Fund (1000)
 \$2,024,000.00 HPW – Water & Sewer System Operating Fund (8300)
 \$ 44,000.00 Stormwater Fund (2302)
 \$ 132,000.00 Dedicated Drainage & Street Renewal Fund – Metro et al (2312)
 \$ 51,044.78 Maintenance Renewal & Replacement Fund (2105)
 \$ 820,000.00 HAS – Revenue Fund (8001)
 \$ 210,000.00 Federal Government Fund (5000)
 \$ 269,284.76 Fleet Management Fund (1005)
\$3,948,149.01

Contact Information:

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

ATTACHMENTS:

Description	Type
E28736 0% MWDBE	Backup Material
CM 2019-0195	Backup Material
E28736-A1 Tax Report	Backup Material
W. W. Grainger Ownership Forms	Backup Material
E28736-A1 HPD Form A	Financial Information
E28736-A1 HFD Form A	Financial Information
E28736-A1 HPW Form A	Financial Information
E28736-A1 SWD Form A	Financial Information
E28736-A1 GSD Form A	Financial Information
E28736-A1 HAS Form A	Financial Information
E28736-A1 HPL Form A	Financial Information
E28736-A1 HHD Form A	Financial Information
E28736-A1 FMD Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/9/2022

ALL

Item Creation Date:

E28736.A1 - Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies (W.W. Grainger) - MOTION

Agenda Item#: 7.

Background:

P06-E28736.A1 - Amend Council Motion 2019-0195, passed April 17, 2019, to increase the spending authority from \$16,902,152.31 to \$20,850,301.32 for the purchase of Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies from the Statewide Procurement Division Texas Multiple Award Schedule (TXMAS) Contract through the State of Texas Procurement Contract Management Program for Various Departments.

Specific Explanation:

The Chief Procurement Officer recommends that City Council amend Council Motion No. 2019-0195 to increase the spending authority for the purchase of facilities maintenance and repair & operations (MRO) and industrial supplies awarded to **W.W. Grainger** from **\$16,902,152.31 to \$20,850,301.32**. The additional spending authority will enable the departments to continue to make purchases until a new award is presented to City Council.

This award began May 13, 2019, for a four-month period with four one-year options to renew in the amount not to exceed \$16,902,152.31. Expenditures as of October 18, 2022 totaled \$15,602,575.07. All other terms and conditions shall remain as previously approved by City Council.

Spending authority is being exhausted earlier than anticipated due to the increase in MRO supplies, industrial supplies, and related products and services over the past few years. The additional spending authority will enable the departments to continue to make purchases through the remainder of the contract term with the State of Texas, which expires June 30, 2023.

Purchases will be made using the contractor's Internet website. This will significantly reduce paper transactions and overall delivery time. Shorter delivery times will reduce the amount of inventory. It is estimated that over 90% of the items order on any given day before 4:00 p.m. will be delivered to the City the next business day.

This recommendation is made pursuant to subsection 791.025 of the Texas Local Government Code, which provides that "a local government may agree with another local government or with the state or a state agency, including the comptroller, to purchase goods and services" and that such a purchase satisfies the requirement of the local government to seek competitive bids for the purchase of the goods and services."

MWBE Participation:

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

Fiscal Note:

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

DocuSigned by:

A blue ink signature of Jedediah Greenfield.

Jedediah Greenfield
Interim Chief Procurement Officer

DocuSigned by:

A blue ink signature of Carol Haddock.

Carol Haddock
Department Approval Authority

DS

A blue ink signature of DS.

ESTIMATED SPENDING AUTHORITY

Department	FY2023	Out Years	Total
Police	\$ 50,000.00	\$0.00	\$ 50,000.00
Fire	\$ 298,344.00	\$0.00	\$ 298,344.00
Public Works	\$2,200,000.00	\$0.00	\$2,200,000.00
Solid Waste	\$ 25,000.00	\$0.00	\$ 25,000.00
General Services	\$ 63,805.97	\$0.00	\$ 63,805.97
Airport Systems	\$ 820,000.00	\$0.00	\$ 820,000.00
Public Library	\$ 11,714.28	\$0.00	\$ 11,714.28
Health	\$ 210,000.00	\$0.00	\$ 210,000.00
Fleet Management	\$ 269,284.76	\$0.00	\$ 269,284.76
Total Amount	\$3,948,149.01	\$0.00	\$3,948,149.01

Prior Council Action:

Council Motion No.: CM2019-0195 - Approved by City Council on April 17, 2019

Amount and Source of Funding:

\$ 397,819.47 General Fund (1000)
 \$2,024,000.00 HPW – Water & Sewer System Operating Fund (8300)
 \$ 44,000.00 Stormwater Fund (2302)
 \$ 132,000.00 Dedicated Drainage & Street Renewal Fund – Metro et al (2312)
 \$ 51,044.78 Maintenance Renewal & Replacement Fund (2105)
 \$ 820,000.00 HAS – Revenue Fund (8001)
 \$ 210,000.00 Federal Government Fund (5000)
 \$ 269,284.76 Fleet Management Fund (1005)
\$3,948,149.01

Contact Information:

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

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E28736-A1 GSD Form A	Financial Information
E28736-A1 HAS Form A	Financial Information
E28736-A1 HPL Form A	Financial Information
E28736-A1 HHD Form A	Financial Information
E28736-A1 FMD Form A	Financial Information



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 11/15/2022

District J

Item Creation Date: 9/1/2022

HPW – 20JS04 Contract Award /JFT Construction, Inc.

Agenda Item#: 33.

Summary:

ORDINANCE appropriating \$13,527,312.60 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and \$5,426,481.52 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **JFT CONSTRUCTION, INC** for Richmond Plaza (South) Drainage and Paving Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and Water & Sewer System Consolidated Construction Fund, contingency, and testing services - **DISTRICT J - POLLARD**

TAGGED BY COUNCIL MEMBER POLLARD

This was Item 31 on Agenda of November 9, 2022

Background:

SUBJECT: Contract Award for Richmond Plaza (South) Drainage and Paving Improvements.

RECOMMENDATION: Award a Construction Contract to JFT Construction, Inc., for Richmond Plaza (South) Drainage and Paving Improvements and appropriate funds.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding.

DESCRIPTION/SCOPE: This project consists of the construction of storm drainage improvements, concrete paving, curbs, sidewalks, driveways, and underground utilities. The Contract duration for this project is 570 calendar days. This project was designed by WSP, Inc.

LOCATION: The project area is generally bound by Bissonnet Street on the north, Evergreen Street on the south, Mapleridge Street on the east and Alder Drive Street on the west.

BIDS: This project was advertised for bidding on June 17, 2022. Bids were received on July 14, 2022. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. JFT Construction, Inc.	\$16,785,267.38
2. Total Contracting Limited	\$16,999,984.63
3. Reytec Construction Resources, Inc.	\$18,465,190.03
4. R Construction Civil. LLC	\$18,938,893.47

5.	SER Construction Partners, LLC	\$18,995,740.79
6.	Main Lane Industries, Ltd.	\$19,468,183.60
7.	Resicom, Inc.	\$23,814,790.76

AWARD: It is recommended that this construction contract be awarded to JFT Constructions, Inc. with a low bid of \$16,785,267.38 and Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$18,953,794.12 to be appropriated as follows:

• Bid Amount	\$16,785,267.38
• Contingencies	\$ 839,263.37
• Testing Services	\$ 490,000.00
• CIP Cost Recovery	\$ 839,263.37

Testing Services will be provided by HVJ Associates, Inc., under a previously approved contract.

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

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

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

	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Professional Traffic Control, LLC	Flagging/Traffic Control	\$ 1,342,821.39	8.00%
2.	Reliable Signal & Lighting Solutions, LLC	Traffic Signal Installation	\$ 335,705.35	2.00%
3.	Texas Concrete Enterprise Ready Mix, Inc.	Ready-Mix Concrete	\$ 503,558.02	3.00%
	TOTAL		\$ 2,182,084.76	13.00%

	<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Pipe Wholesalers of Texas, Inc.	Pre-Cast Concrete Pipe	\$ 1,174,968.72	7.00%
	TOTAL		\$ 1,174,968.72	7.00%

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

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

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

WBS No. M-410023-0001-4, R-000500-0247-4

Amount and Source of Funding:

Total: \$18,953,794.12

\$13,527,312.60 - Fund No. 4042 - Dedicated Drainage and Street Renewal Capital Fund - Drainage Charge

\$5,426,481.52 - 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

Maps

Type

Backup Material

